



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved FINANCE COMMITTEE

Monday, September 11, 2017

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 201 (City County Building)

2018 Capital Budget Hearings

Please note this meeting will be taking place in room 201 of the City-County Building

CALL TO ORDER / ROLL CALL

Present: 7 - Marsha A. Rummel; Paul E. Skidmore; Zach Wood; Barbara Harrington-McKinney; Sara Eskrich; Michael E. Verveer and Paul R. Soglin

PUBLIC COMMENT

There were twelve registrants.

DISCLOSURES AND RECUSALS

Regarding Item. No. 32, Ald. Eskrich disclosed that she had previously worked for Covering Wisconsin Navigators.

PRESENTATION OF CONSENT AGENDA

Consent Agenda: Items 1, 2, 5, 6, 7, 13, 14, 26, 32, 33, 34, and 35 were not included on the consent agenda.

ITEMS CONSIDERED

3. [48565](#) Recreate the classification of Forestry Operations Supervisor (class code: H080) in CG18, R07 to CG18, R08 in the permanent salary detail of the Parks Division budget; and recreate position #1495 in the new salary range.

A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

4. [48566](#) Recreate the position #3926 of Water Resources Specialist 3 in CG18, R10 to an Engineer 3 (Class Code: H062) in the same CG and Range in the permanent salary detail of the Engineering Division budget. Reallocate the incumbent (P. Gaebler) to the new position.

A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

8. [48578](#) Recreating vacant position #1471 from a 1.0 FTE Administrative Clerk 1 (CG 20, Range 9) to a 1.0 FTE Account Clerk 3 (CG 20, Range 11-class number J004) in the Parks Division budget.
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [48614](#) Authorizing a License Agreement with Centurylink Communications, LLC allowing for the installation and maintenance of underground telecommunications facilities in a portion of the City's Cannonball Bike Path corridor located at 1998 West Beltline Highway.
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [48623](#) Authorizing the City Engineer to sign and submit a Public Path Crossing Permit for the City of Madison's Capital City Path Segments 4-6 project.
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [48539](#) Amending Section 12.761(3) and creating Section 12.761(4) of the Madison General Ordinances to establish a procedure for the disposal of abandoned bicycles.
- A motion was made by Rummel, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION. The motion passed by voice vote/other.**
12. [48505](#) SUBSTITUTE. Authorizing the Police Department to Donate Abandoned Bicycles to Non-Profit Organizations
- A motion was made by Rummel, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION. The motion passed by voice vote/other.**
15. [47865](#) Amending Section 39.02(9)(b) of the Madison General Ordinances to exempt certain small dollar software purchases made with a click-through EULA from the nondiscrimination language required for City contracts.
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [48552](#) Authorizing the City to execute an agreement with Madison Log Rolling LLP to use portions of Wingra Park for its log rolling program activities for the years of 2017-2021.
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

17. [48493](#) Amending the 2017 Adopted Capital Budget for the Monona Terrace to authorize use of up to \$65,000 from the Monona Terrace Bike Path Project to fund Tile and Other Repairs on the Olin Terrace.
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
18. [48526](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3), 43.64(2) Wisconsin Statutes.
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
19. [48405](#) Authorizing the Chief of Police to accept FY2018 pass-through public safety grants from the Wisconsin Department of Transportation to be awarded to Dane County for Alcohol Enforcement (\$100,000) and Seatbelt Enforcement (\$81,000); and amend budgets accordingly
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
20. [48443](#) Authorizing the Mayor, City Clerk and Chief of Police to apply for and accept the FY 2017 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$91,240 and to utilize these funds to support several law enforcement initiatives; and amend budgets accordingly
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
21. [48606](#) Authorizing the Board of Health for Madison and Dane County on behalf of Public Health-Madison and Dane County to reimburse the CDA for skylight work relating to its office space at The Village on Park.
- A motion was made by Rummel, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by voice vote/other.**
22. [48468](#) Approving Facade Improvement Grants to: State Street Properties, LLC for a project located at 210 State Street, Evan Gruzis for a project located at 11 N. Allen Street and Northern Court, LLC for a property located at 1401 Northern Court.
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

23. [48471](#) Approving a Small Cap TIF #32 Mansion Hill-James Madison Park Neighborhood loan of up to \$100,000 to Scott Pratt & Michele Wee, Borrower(s), for the renovation of the property located at 308 N. Carroll Street, Madison, WI and its conversion from rental to owner-occupied housing; and authorizing the Mayor and City Clerk to execute a loan agreement with the Borrower(s) to effectuate this transaction.
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
24. [48604](#) Approving a Small Cap TIF #43 Park/Drake loan of up to \$90,000 to, Wenxin Chen and Bin Zhou Borrower(s), for the renovation of the property located at 513 S Brooks Street, Madison, WI and its conversion from rental to owner-occupied housing; and authorizing the Mayor and City Clerk to execute a loan agreement with the Borrower(s) to effectuate this transaction.
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
25. [48438](#) Approving a Small Cap TIF #32 Mansion Hill-James Madison Park Neighborhood loan of up to \$80,000 to Robert Thomas & Kathryn Knudson Borrower(s) for the renovation of the property located at 949 E. Johnson Street, Madison, WI and its conversion from rental to owner-occupied housing; and authorizing the Mayor and City Clerk to execute a loan agreement with the Borrower(s) to effectuate this transaction.
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
27. [48634](#) ~~SUBSTITUTE - Approving the transfer of the remaining funds from Tax-Increment Financing District #27 to the CDA for the purpose of lending them~~
Authorizing an allocation of \$50,000 from the Affordable Housing Fund to Movin' Out Inc. to support the development of affordable housing at 2230 W. Broadway.
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
28. [48642](#) Accepting the Community Development Division's (CDD) proposed Family Child Care Accreditation System Request for Proposals, and authorizing the CDD to conduct the RFP process and formulate funding allocation recommendations to the Mayor and Common Council for use beginning in 2018.
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

29. [48607](#) Amending RES-17-00664 Authorizing the Execution of a Development Agreement with Garver Feed Mill, LLC to change the terms of the City's Reversionary Interest.
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
30. [48225](#) Approving the Amendment to the Project Plan and Boundary for Tax Incremental District (TID) #46 (Research Park), City of Madison.
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
31. [48231](#) Approving the Creation of the Project Plan and Boundary for Tax Incremental District (TID) #47 (Silicon Prairie), City of Madison.
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
1. [48563](#) Move incumbent E. Poffenberger (#1235) from the position of Civil Technician 2 currently in CG16, R14 to the budgeted level of the position of Engineering Program Specialist 1 in CG16, R17.
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
2. [48564](#) Move incumbent C. Stoughtenger (#3843) from the position of Civil Technician 2 currently in CG16, R14 to the budgeted level of the position of Engineering Program Specialist 1 in CG16, R17.
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [48567](#) Recreate position #4248 of 1.0 FTE "Grants Administrator 2" (CG18, R8) as "Grants Administrator 3" (Class H087) (CG18, R10), in the Police Department Operating Budget; and reallocate the incumbent, J. Powell, to the new position.
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [48575](#) Recreate the 0.6 FTE Accountant 2 (position #4596) in CG 18, Range 8 to a 1.0 FTE Accountant 2 (class code:H003); in the Engineering operating budget.
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

7. [48577](#) Approving an MOU with Teamsters Union Local 695 regarding the movement of the Transit Parts Specialist from CG42, R8 to CG42, R10, deleting and recreating positions #2755 and #2891 of Transit Parts Specialist in R08 to R10, and reallocating incumbents C. Moore and E. Ehlert into the new positions.
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [48644](#) Authorizing an amendment to the contract with Graef-USA, Inc to include \$100,000 for the commissioning, fabrication, and installation of public art at the Capitol East District parking garage, and \$3,800 in additional design services, and authorizing the City to execute an agreement with Actual Size Artworks LLC for the City's ownership and rights of the commissioned public art.
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote: 5:1**
- Ayes:** 5 - Marsha A. Rummel; Paul E. Skidmore; Zach Wood; Sara Eskrich and Michael E. Verveer
- Noes:** 1 - Barbara Harrington-McKinney
- Non Voting:** 1 - Paul R. Soglin
14. [47645](#) SUBSTITUTE Approval of Collaboration Memorandum of Understanding between the City of Madison and Madison Gas and Electric.
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
26. [48603](#) SUBSTITUTE - Authorizing up to \$300,000 of CDBG funds to support the Wil-Mar Neighborhood Center's acquisition of a property they currently lease that serves to support the Center's programs, and amending the 2017 Adopted Operating Budget to appropriate \$300,000 from the Community Development Grant Fund.
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
32. [48748](#) Covering Wisconsin Navigators
- No action taken.**

CLOSED SESSION NOTICE

Present: 7 - Marsha A. Rummel; Paul E. Skidmore; Zach Wood; Barbara Harrington-McKinney; Sara Eskrich; Michael E. Verveer and Paul R. Soglin

33. [48747](#) Request by Exact Sciences for Exceptions to TIF Policy: 1) for a Jobs TIF Gap Analysis Waiver; and 2) to exceed the maximum 40% of TIF allowable for projects granted a Jobs TIF Gap Analysis Waiver

No action taken.

34. [48761](#) Update on Golf Pros Litigation

No action taken.

RECONVENE INTO OPEN SESSION.

35. [48495](#) 2018 Executive Capital Budget

This Capital Budget was Referred to the FINANCE COMMITTEE 9/12/2017 meeting

A motion was made by Rummel, seconded by Verveer, to Take A Recess at 7:00pm. The motion passed by voice vote/other.

The Finance Committee Reconvened at 7:10pm; all members were present.

ADJOURNMENT

A motion was made by Rummel, seconded by Verveer, to Adjourn at 9:45pm. The motion passed by voice vote/other.