



# City of Madison

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

## Meeting Minutes - Approved FINANCE COMMITTEE

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Monday, April 23, 2018

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 354 (City-County Building)

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Samba Baldeh; Paul E. Skidmore; Zach Wood; Barbara Harrington-McKinney; Sara Eskrich and Michael E. Verveer  
**Excused:** 1 - Paul R. Soglin

### PUBLIC COMMENT

There were five registrants.

### DISCLOSURES AND RECUSALS

Disclosure - Alder Eskrich is a Board Member for the Bayview Foundation & submitted a letter of support for the Bayview grant application (items 9&8 )

### PRESENTATION OF CONSENT AGENDA

Items 1, 5, 6, 8, 9, 10, 11, and 12 were not included on the consent agenda.

### ITEMS CONSIDERED

1. [51015](#) Create a new 1.0 FTE Accounting Technician 2 (CG 20, Range 14) in the Streets Division operating budget and delete three (3) 1.0 FTE Street Maintenance Operator 1 positions (#4710, #4711, #4712) from the Streets Divisions operating budget.

**A motion was made by Eskrich, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
2. [50955](#) Amending the 2018 Stormwater Utility Capital Budget and authorizing the transfer of a previously accepted grant from the Wisconsin Department of Natural Resources (WDNR) in the amount of \$150,000 for a project known as Pretreatment and Diversion to Manitou Pond under RES-16-00477 to the Rimrock Road Wet Pond Conversion. (14th AD)

**A motion was made by Harrington-McKinney, seconded by Eskrich, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

3. [50924](#) SUBSTITUTE Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) (#7817) between the City of Madison and Meyer, Scherer, & Rockcastle, Ltd to provide professional architectural and engineering design services for the Olbrich Botanical Gardens Expansion - Project 1. (6th AD)
- A motion was made by Harrington-McKinney, seconded by Eskrich, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
4. [51003](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and the owner of the property located at 6444 Nesbitt Road for the expansion of Apple Ridge Park.
- A motion was made by Harrington-McKinney, seconded by Eskrich, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [51062](#) SUBSTITUTE - Authorizing a non-competitive contract for Sole Source purchase of service agreement ~~for Fleet Service~~ for the repairs of the Peterbilt refuse truck by JX Peterbilt Madison.
- A motion was made by Harrington-McKinney, seconded by Eskrich, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [51099](#) Authorizing a non-competitive contract with Performance Elevator Consulting, LLC to conduct elevator inspections for the Madison Fire Department.
- A motion was made by Eskrich, seconded by Verveer, to Refer to the FINANCE COMMITTEE's 05/07/2018 meeting. The motion passed by voice vote/other.**
7. [51100](#) Approving a Non-Competitive Contract with Hastings Air Energy Control, Inc. to install the PlymoVent exhaust system at Fire Station 14.
- A motion was made by Harrington-McKinney, seconded by Eskrich, to Refer to the FINANCE COMMITTEE's 05/07/2018 meeting.. The motion passed by voice vote/other.**
8. [51081](#) Approving the 2018 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Finance Director and City Attorney to execute grant agreements on behalf of the City
- A motion was made by Harrington-McKinney, seconded by Eskrich, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- Alder Eskrich disclosed that she is a Board Member for the Bayview Foundation & submitted a letter of support for the Bayview grant application**

9. [51151](#) Seeking Common Council approval of the 2018-2019 Arts Grants awards funding as recommended by the Madison Arts Commission.
- A motion was made by Harrington-McKinney, seconded by Eskrich, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- Alder Eskrich disclosed that she is a Board Member for the Bayview Foundation & submitted a letter of support for the Bayview grant application**
10. [51196](#) Approving the provision of up to \$150,000 in 2018 Emerging Opportunities Program (EOP) funds to agencies and authorizing the Mayor and City Clerk to enter into agreements with those agencies to implement the designated projects.
- A motion was made by Harrington-McKinney, seconded by Eskrich, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [51091](#) Approving the Madison Public Market Foundation as the future operator of the Madison Public Market and directing staff to begin working with the Madison Public Market Foundation on creating an Operating Agreement for the Madison Public Market.
- A motion was made by Harrington-McKinney, seconded by Wood, to Return to Lead with the Recommendation for Approval to the PUBLIC MARKET DEVELOPMENT COMMITTEE,. The motion passed by the following vote:**
- Ayes:** 5 - Samba Baldeh; Paul E. Skidmore; Zach Wood; Sara Eskrich and Michael E. Verveer
- Abstentions:** 1 - Barbara Harrington-McKinney
- Excused:** 1 - Paul R. Soglin

## CLOSED SESSION NOTICE

**A motion was made by Harrington-McKinney, seconded by Eskrich, to Convene into Closed Session at 5:50pm. The motion passed by voice vote/other.**

**Ayes:** 6 - Paul E. Skidmore; Zach Wood; Barbara Harrington-McKinney; Sara Eskrich; Michael E. Verveer and Samba Baldeh

**Excused:** 1 - Paul R. Soglin

12. [51289](#) Negotiation of Possible TIF Policy Exceptions and the Potential Award of TIF Support Related to the Application for TIF Assistance from University Research Park for the Construction of Exact Sciences' Headquarters at 501 Charmany Drive.

**No action taken.**

**RECONVENE IN OPEN SESSION**

**A motion was made by Harrington-McKinney, seconded by Eskrich, to Reconvene at 6:24pm. The motion passed by voice vote/other.**

**Ayes:** 6 - Zach Wood; Barbara Harrington-McKinney; Sara Eskrich; Michael E. Verveer; Paul E. Skidmore and Samba Baldeh

**Excused:** 1 - Paul R. Soglin

**ADJOURNMENT**

**A motion was made by Verveer, seconded by Wood, to Adjourn at 6:25pm. The motion passed by voice vote/other.**