



City of Madison

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

Meeting Minutes - Approved FINANCE COMMITTEE

Monday, June 11, 2018

4:30 PM

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

CALL TO ORDER / ROLL CALL

Ald. Eskrich arrived at 4:36 p.m. after adoption of the consent agenda

Present: 4 - Samba Baldeh; Paul E. Skidmore; Zach Wood and Michael E. Verveer

Absent: 1 - Sara Eskrich

Excused: 2 - Barbara Harrington-McKinney and Paul R. Soglin

PUBLIC COMMENT

There were two registrants

DISCLOSURES AND RECUSALS

None

PRESENTATION OF CONSENT AGENDA

Items 5, 10, 17, 18, 19, and 20 were not included on the consent agenda.

ITEMS CONSIDERED

1. [51891](#) Recreating a Landscape Architect 3 position (#1421) in CG18, R10 as an Engineer 3 in the same CG and Range in the Parks Division operating budget.

A motion was made by Verveer, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
2. [51893](#) Recreating a Public Works General Foreperson position (#4414) in CG18, R7 as an Engineer 2 in CG18, Range 8 in the Engineering Division operating budget.

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

3. [51895](#) Recreating the Process Improvement Specialist position (#4449) in CG18, R10 as an IT Specialist 3 in the same CG and Range in the Information Technology operating budget.
- A motion was made by Verveer, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
4. [51909](#) Recreating the position #2672 from a 1.0 FTE Transit Class C Mechanic (CG41, R06) to a 1.0 FTE Transit Maintenance General Supervisor, (CG44, Range 10) in the Metro Transit department budget.
- A motion was made by Verveer, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [51821](#) SUBSTITUTE - Authorizing the Madison Police Department to accept a Center for Children's Law and Policy grant for technical assistance, training and \$10,000 to support the planning and implementation of strategies to reduce racial and ethnic disparities in arrests of youth; and amend budgets accordingly
- A motion was made by Verveer, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [51753](#) Transferring one reserve "Class B" alcohol license in accordance with Wis. Stats. sec. 125.51(4)(e) from the City of Madison to the Village of Shorewood Hills.
- A motion was made by Verveer, seconded by Wood, to Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
8. [51558](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to enter into a non-competitive Purchase of Services contract - Architect with Continuum Architects & Planners for the CCB-4th Floor Remodeling (project 11840) and 5th Floor Master Planning (project 11841). (4th AD)
- A motion was made by Verveer, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [51485](#) Authorizing the Mayor and the City Clerk to enter into a non-competitive contract agreement with Bruce Municipal Equipment, Inc. through December 31, 2022 for repair and annual maintenance of Vactor sewer cleaning equipment.
- A motion was made by Verveer, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

11. [51862](#) Authorizing a change to legal documents entered into between the City of Madison and Heartland Health Outreach, Inc. to reflect that entity's change of name to Heartland Alliance Health
- A motion was made by Verveer, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [51900](#) Authorizing the City to accept an award of \$91,940 from HUD's 2017 Continuum of Care (CoC) Program competition; amending the Community Development Division's 2018 Adopted Operating Budget as appropriate; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.
- A motion was made by Verveer, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [51906](#) Authorizing a loan of up to \$300,000 to One City Schools, Inc from the City's Community Development Block Grant Program to assist in the \$401,877 acquisition of property located at 2012 Fisher Street, for use as an early childhood care facility.
- A motion was made by Verveer, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [51547](#) Authorizing the Mayor and the City Clerk to terminate a lease and encroachment agreement and execute a new lease with the University of Wisconsin, Board of Regents allowing for the placement of boat storage racks, pier improvements and other site improvements for use by UW Rowing Teams within the following City parks: Marshall Park, Wingra Park, Tenney Park and James Madison Park.
- A motion was made by Verveer, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [51875](#) Approving Facade Improvement Grant to Holly Alexander for a project located at 308 S. Paterson Street.
- A motion was made by Verveer, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [51872](#) SUBSTITUTE - Authorizing the Acceptance of a Brownfields Grant from the Wisconsin Economic Development Corporation (WEDC) and amending the 2018 Adopted Capital Budget to accept and appropriate the total grant amount of \$472,000.
- A motion was made by Verveer, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
- Ald. Eskrich arrived**

Present: 5 - Samba Baldeh; Paul E. Skidmore; Zach Wood; Sara Eskrich and Michael E. Verveer

Excused: 2 - Barbara Harrington-McKinney and Paul R. Soglin

5. [51771](#) Submitting the appointment of Thomas W. Lynch for confirmation of a five-year term as the Director of Transportation.
- A motion was made by Verveer, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [51861](#) Authorizing the Mayor and City Clerk to execute loan agreements associated with affordable housing development projects selected as part of the 2016 Affordable Housing Fund Request for Proposals process.
- A motion was made by Verveer, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
17. [51623](#) Amending the 2018 Capital Budget and Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,600,000 Tax Incremental Finance Loan, funded by GO Borrowing, to University Research Park, Inc. or its assigns to assist in the renovation of approximately 48,316 gross square feet of existing office, construction of approximately 137,874 of new office and approximately 472 parking stalls located at 501 Charmany Drive Place to be occupied by Exact Sciences Corporation as an office headquarters and innovation laboratory within the boundary of TID #46 (Research Park).
- A motion was made by Verveer, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
18. [51972](#) WRS for Alders -- Presentation and Discussion

No Action Taken

CLOSED SESSION NOTICE

19. [51992](#) Freakfest Contract Negotiations

This item did not go into Closed Session and was referred to the 6/25/2018 Finance Committee meeting.

CLOSED SESSION NOTICE

A motion was made by Verveer, seconded by Eskrich, to Convene into Closed Session. The motion passed by the following vote:

Ayes: 5 - Samba Baldeh; Paul E. Skidmore; Zach Wood; Sara Eskrich and Michael E. Verveer

Excused: 2 - Barbara Harrington-McKinney and Paul R. Soglin

20. [51993](#) Judge Doyle Square Beitler lawsuit: Litigation strategy

No Action Taken

Reconvene in Open Session

A motion was made by Verveer, seconded by Eskrich, to Reconvene. All members were present. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Verveer, seconded by Eskrich, to Adjourn at 5:47pm. The motion passed by voice vote/other.