



# City of Madison

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

## Meeting Minutes - Approved FINANCE COMMITTEE

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Monday, July 16, 2018

4:30 PM

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

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**NOTIFIED ABSENCES: Ald. Mike Verveer**

### CALL TO ORDER / ROLL CALL

**Present:** 5 - Samba Baldeh; Paul E. Skidmore; Zach Wood; Barbara Harrington-McKinney and Paul R. Soglin

**Absent:** 1 - Sara Eskrich

**Excused:** 1 - Michael E. Verveer

**Ald. Eskrich arrived at 4:35 p.m. after the consent agenda**

**Ald. Skidmore left at 5:55 p.m. during item No. 20**

### PUBLIC COMMENT

There were two registrants

### DISCLOSURES AND RECUSALS

None

### PRESENTATION OF CONSENT AGENDA

Items 7, 8, 9, 10, 11, 12, 15, 16, 19, 20, and 21 were not included on the consent agenda

### ITEMS CONSIDERED

1. [52178](#) Delete the classifications of Word Processing Operator 1 in CG20, R06 and Word Processing Operator 2 in CG20, R08. Recreate a Word Processing Operator 2 (CG20, R08, pos. #610) to an Administrative Clerk 1 (CG20, R09) and reallocate the incumbent to the new position in the DPCED Office of the Director budget.

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

2. [52262](#) Create the classification of Legislative Management System Specialist in CG17, R16; recreate position #45 as a Legislative Management System Specialist in the Common Council Office budget, and reallocate incumbent L. Veldran to the new position.

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

3. [52275](#) Recreate position #4234 from Monona Terrace Technical Services Specialist 2 (CG 16, Range 15) into an IT Specialist 2 (CG18, Range 8) in of Monona Terrace's operating budget to be filled through an internal competitive process.

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

4. [52276](#) Recreate position #3597 from IT Specialist 2 (CG 18, Range 8) into an IT Specialist 3 (CG18, Range 10) in Monona Terrace's operating budget and reallocate the incumbent to the new position.

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

5. [51000](#) Recreating an Account Clerk 2 (CG20, R09, pos. #801) to an Account Clerk 3 (CG20, R11) and reallocating the incumbent to the new position in the Finance Department.

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

6. [52153](#) Recreating an EO Investigator/Conciliator 2 (CG18, R06, pos. #892) to an EO Investigator/Conciliator 3 (CG18, R08) and reallocating the incumbent, A. Riphon, to the new position in the Department of Civil Rights.

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

13. [52061](#) Creating Sections 20.08(1) and 20.08(6) of the Madison General Ordinances to establish the West Elderberry Neighborhood Sanitary Sewer Improvement Impact Fee and the Westside Drainage Improvement Impact Fee.

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

14. [52325](#) Supporting the application by the City of Madison to the National Endowment for the Arts (NEA) for an Our Town grant to be used to help fund "Science to Street Art" and authorizing the Mayor and City Clerk to enter into a contract with NEA to receive and use these funds should they be awarded.

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

17. [52315](#) Authorizing an allocation of up to \$400,000 in CDBG Housing Development Reserve Funds to replace the existing boiler mechanical systems at Parkside Apartments.

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

18. [52313](#) Resolution accepting the Center for Community Stewardship, Inc. as the new coordinating organization for the Madison Cooperative Development Coalition (MCDC) for the Cooperative Enterprise Development Program.

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

**Ald. Eskrich arrived at 4:35 p.m. after the consent agenda**

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

**Excused:** 1 - Michael E. Verveer

7. [52288](#) Authorizing the double-fill of position #1887 Water Utility Finance Manager due to the planned transition of the current incumbent to the position of Water Utility Customer Service Manager on May 1, 2019, prior to his retirement in April 2020.

**A motion was made by Baldeh, seconded by Wood, to Refer to Council requesting that item be referred to Water Utility Board and returned to Finance Committee prior to consideration by full Council. The motion passed by voice vote/other.**

8. [52323](#) Submitting the appointment of Thomas O. Heikkinen for confirmation of a five-year term as the Water Utility General Manager.

**A motion was made by Baldeh, seconded by Eskrich, to request that the Mayor consider a probationary period and periodic reports to the Common Council regarding the financial status of the Water Utility as part of the employment contract and RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

9. [52258](#) Authorizing a noncompetitive contract with Cream City Scale, LLC to add three additional weighing scales to the Streets Division salt storage locations and amending the Streets Division 2018 capital budget to transfer \$350,000 from the Streets Emerald Ash Borer program to the Streets Yard Improvement program.
- A motion was made by Baldeh, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [52269](#) Approving an extension to the due date for submitting the Fiber-to-the-Premise implementation plan to the Common Council.
- A motion was made by Baldeh, seconded by Eskrich, to Refer to the FINANCE COMMITTEE and should be returned by 7/30/2018. The motion passed by voice vote/other.**
11. [52002](#) Authorizing the Transit Utility to offer free rides on New Year's Eve 2018
- A motion was made by Baldeh, seconded by Eskrich, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [52273](#) Amending the 2018 Bicycle and Pedestrian Capital Budget to transfer \$170,000 of existing GO borrowing authority between major programs Safe Routes Grants Program and Sidewalk Program.
- A motion was made by Baldeh, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [52311](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an EHH grant award of up to \$598,480 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies to provide services using the EHH funds; and amending the Community Development Division's 2018 Adopted Operating Budget as appropriate
- A motion was made by Baldeh, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [52312](#) Approving submission of the City of Madison's required 2018 Action Plan to the US Department of Housing and Urban Development.
- A motion was made by Baldeh, seconded by Eskrich, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

19. [52321](#) Authorizing the City to retain special outside counsel on a non-competitive basis to assist the Office of the City Attorney in representing the City's interests in financing the public market.
- A motion was made by Baldeh, seconded by Eskrich, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
20. [52413](#) Amending the 2018 Capital Budget and authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,086,000 Tax Incremental Finance Loan to assist in the renovation and development of office and structured parking for Exact Sciences Corporation in the Project Plan and Boundary Amendment area of TID #46 (Research Park).
- A motion was made by Baldeh, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
- Alder Eskrich made motion to refer item to July 30th FC meeting, motion failed 1-3; primary motion passed (Alder Eskrich voted no)**
- Ald. Skidmore left at 5:55 p.m. during item No. 20**
- Present:** 5 - Samba Baldeh; Zach Wood; Barbara Harrington-McKinney; Sara Eskrich and Paul R. Soglin
- Absent:** 1 - Paul E. Skidmore
- Excused:** 1 - Michael E. Verveer

## CLOSED SESSION NOTICE

**A motion was made by Baldeh, seconded by Wood, to Convene into Closed Session. The motion passed by the following vote:**

**Absent:** 1 - Paul E. Skidmore

**Ayes:** 5 - Samba Baldeh; Zach Wood; Barbara Harrington-McKinney; Sara Eskrich and Paul R. Soglin

**Excused:** 1 - Michael E. Verveer

21. [52425](#) Judge Doyle Project Legal Issues

**No action taken**

## Reconvene in Open Session

**A motion was made to Reconvene. The motion passed by voice vote/other.**

## ADJOURNMENT

**A motion was made by Wood, seconded by Eskrich, to Adjourn at 7:11pm. The motion passed by voice vote/other.**