



# City of Madison

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

## Meeting Minutes - Approved FINANCE COMMITTEE

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Monday, June 25, 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; Barbara Harrington-McKinney; Sara Eskrich; Michael E. Verveer and Paul R. Soglin

**Absent:** 1 - Zach Wood

**Ald. Wood arrived at 4:35 p.m. during Item No. 8**

**Ald. Skidmore left at 6:15 p.m. during closed session**

### PUBLIC COMMENT

There was one registrant

### DISCLOSURES AND RECUSALS

None

### PRESENTATION OF CONSENT AGENDA

Items 4, 8, 9, 10, 11, 12, and 13 were not included on the consent agenda.

### ITEMS CONSIDERED

1. [51998](#) Recreate position #4542 from a 0.9 FTE Library Assistant 1 (CG32, R5) to a 1.0 FTE Librarian 2 (CG33, R2) in Library.  
**A motion was made by Baldeh, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
2. [52066](#) Recreate 4 Public Works General Foreperson (CG18, R07) positions in the Streets Division budget as Streets General Supervisors (CG18, R08). Recreate 2 Public Works General Foreperson positions as Public Works Forepersons (CG18, R05), with the understanding that when the remaining 2 Public Works General Foreperson positions become vacant in the future, they will also be recreated as Public Works Forepersons in CG18, R05.  
**A motion was made by Baldeh, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

3. [52142](#) Amending Traffic Engineering's 2018 Capital Budget to increase it by \$20,000 for 100% of the cost for the purchase and installation costs of the RRFB at Carncross/Siggelkow. (16th AD)
- A motion was made by Baldeh, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [52087](#) Financing new community-scale solar projects in Wisconsin to advance the City of Madison's transition to 100% renewable energy.
- A motion was made by Baldeh, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the SUSTAINABLE MADISON COMMITTEE. The motion passed by voice vote/other.**
6. [51858](#) Amending Sec. 4.08(1) to allow for 25-year installment payments for certain Special Assessments.
- A motion was made by Baldeh, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [51978](#) Amending the 2018 Sanitary Sewer Utility Capital Budget to transfer \$30,000 of Sewer Reserves authority from the Reconstruction Streets major (project 11790) to the West Elderberry Neighborhood Sanitary Sewer Improvement Impact Fee District (project 11842). (9th AD)
- A motion was made by Baldeh, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
4. [52070](#) SUBSTITUTE - Authorizing a non-competitive selection contract between Fortin Consulting, Inc. and the City of Madison, and amending the ~~2019~~ 2018 Stormwater Utility Operating Budget to appropriate additional funds for salt certification training updates and trainings events.
- A motion was made by Baldeh, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [52068](#) Authorizing a Request for Proposals for professional architectural and engineering consultant design services for the Madison Public Market. (12th AD)
- A motion was made by Baldeh, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

**Ald. Wood arrived at 4:35 pm during Item No. 8**

**Present:** 7 - Samba Baldeh; Paul E. Skidmore; Zach Wood; Barbara Harrington-McKinney; Sara Eskrich; Michael E. Verveer and Paul R. Soglin

9. [52071](#) Amending the “City of Madison TIF Loan Underwriting Policy” and “City of Madison TIF Goals, Objectives, and Process” dated February 25, 2014 with changes to the “Jobs Project” section (aka Jobs TIF); and, directing staff to prepare program guidelines for a new “Small Cap” Business TIF Program targeted at small businesses.

**A motion was made by Baldeh, seconded by Eskrich, to Refer to a future FINANCE COMMITTEE meeting; When reconsidered the item will include the following updates; equity analysis, transportation analysis, & sector updates. The motion passed by voice vote/other.**

10. [52166](#) Issuance of Mini-bonds

**No Action Taken**

11. [52167](#) Non-Competitive Bid and Sole Source Contracting Process Improvements

**No Action Taken**

### **CLOSED SESSION NOTICE**

**A motion was made to Convene into Closed Session. The motion passed by voice vote/other.**

**Ayes:** 7 - Samba Baldeh; Paul E. Skidmore; Zach Wood; Barbara Harrington-McKinney; Sara Eskrich; Michael E. Verveer and Paul R. Soglin

12. [52165](#) Discussion with City staff regarding negotiation strategy for a request by Exact Sciences Corp. for TIF assistance for Phase II of the development of their campus located at 1 Exact Lane.

**A motion was made by Baldeh, seconded by Verveer, to Refer to the FINANCE COMMITTEE and should be returned by 7/16/2018. The motion passed by voice vote/other.**

**Ald. Skidmore left at 6:15 pm during closed session**

### **CLOSED SESSION NOTICE**

**A motion was made to Convene into Closed Session. The motion passed by voice vote/other.**

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

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

13. [51992](#) Freakfest Contract Negotiations

**Committee instructed staff to continue negotiations**

### **Reconvene in Open Session**

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

**ADJOURNMENT**

A motion was made by Baldeh, seconded by Verveer, to Adjourn at 7:16pm.  
The motion passed by voice vote/other.