



# City of Madison

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

## Meeting Minutes FINANCE COMMITTEE

---

Monday, June 24, 2019

4:30 PM

215 Martin Luther King, Jr. Blvd  
Room 215 (Madison Municipal Building)

---

### CALL TO ORDER / ROLL CALL

**Present:** 7 - Shiva Bidar; Rebecca Kemble; Donna V. Moreland; Barbara Harrington-McKinney; Keith Furman; Michael E. Verveer and Satya V. Rhodes-Conway

### PUBLIC COMMENT

There were 11 registrants on agenda items 1, 9, and 10.

### DISCLOSURES AND RECUSALS

Alder Harrington-McKinney disclosed that she served an ad hoc committee pertaining to agenda item 9.

### CONSENT AGENDA

Agenda items 2-8 were adopted as part of the consent agenda.

### ITEMS CONSIDERED

1. [55826](#) Submitting the appointment of Michael P. May for confirmation of a five-year term as the City Attorney.

**A motion was made by Bidar, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**

**Ayes:** 5 - Shiva Bidar; Donna V. Moreland; Barbara Harrington-McKinney; Keith Furman and Michael E. Verveer

**Noes:** 1 - Rebecca Kemble

**Non Voting:** 1 - Satya V. Rhodes-Conway

2. [56052](#) Authorizing the settlement and payment of a tax refund for tax year 2017 and 2018 for *Capitol Spring, LLC v. City of Madison*, Dane County Circuit Court Case number 2018 CV1716. Authorizing entry into settlement agreement with Capitol Spring, LLC for tax years 2017 and 2018 for a total refund of \$94,071.73 and approving payment of approximately, \$37,127.47 from City resources to represent the City's share of the settlement.

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

3. [56203](#) Resolution authorizing the redemption prior to maturity of the City of Madison \$11,195,000 Sewer System Revenue Bonds, Series 2008-B

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

4. [56073](#) Amending the 2019 Capital Budget of Engineering Major Streets, Pavement Management to accept funds from the City of Fitchburg and approving plans and specifications and authorizing the Mayor and City Clerk to enter into an agreement with the City of Fitchburg for the resurfacing of Raymond Road. (10th AD)

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

5. [56233](#) Amending the 2019 capital budgets for Engineering-Major Streets and Stormwater Utility and Awarding Public Works Contract 9411, McKenna Boulevard Flood Mitigation (1st AD).

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

6. [55951](#) Amending the 2019 Metro Transit Utility Capital Budget to add \$825,000 GO Borrowing for three (3) electric bus battery packs and a 6-year extended warranty for a total warranty time of 12 years and authorizing the noncompetitive purchase of more than \$50,000 in goods from Proterra, Inc.

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

- 7. [56407](#) TID 35 1/2 Mile Rule Report

**A motion was made by Bidar, seconded by Harrington-McKinney, to Discuss and Finalize. The motion passed by voice vote/other.**

- 8. [56408](#) TID 41 1/2 Mile Rule Report

**A motion was made by Bidar, seconded by Harrington-McKinney, to Discuss and Finalize. The motion passed by voice vote/other.**

- 9. [56301](#) Authorizing the Mayor, Police Chief and the City Clerk to sign a contract with the Madison Metropolitan School District (MMSD) to provide School Resource Officers for the four MMSD high schools for a three-year term, beginning August 1, 2019 through June 15, 2022.

**A motion was made by Bidar, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**

**Ayes:** 5 - Donna V. Moreland; Barbara Harrington-McKinney; Keith Furman; Michael E. Verveer and Shiva Bidar

**Noes:** 1 - Rebecca Kemble

**Non Voting:** 1 - Satya V. Rhodes-Conway

**CLOSED SESSION**

**A motion was made by Bidar, seconded by Harrington-McKinney, to Convene into Closed Session to discuss agenda item 10. The motion passed by the following vote:**

**Ayes:** 6 - Donna V. Moreland; Barbara Harrington-McKinney; Keith Furman; Michael E. Verveer; Shiva Bidar and Rebecca Kemble

**Non Voting:** 1 - Satya V. Rhodes-Conway

**RECOVENE IN OPEN SESSION**

10. [56383](#) Amending the Purchase and Sale Agreement with Madison Merchant Real Estate, Inc. ("Buyer") for the sale of Lot 4 CSM No. 14573 ("Site"), located within the Center for Industry and Commerce ("CIC"), for the purpose of accommodating additional stormwater management construction costs by alleviating the requirement of Buyer to pay approximately \$421,229 of special assessments at closing, and amending the City's Special Assessment Fund budget to provide Buyer with an additional \$432,206 to use toward stormwater management construction. (14th A.D.)

**A motion was made by Bidar, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO ADOPT upon receiving a substitute that reflects the use of escrow funds for incremental costs associated with building a 100-year stormwater management facility - REPORT OF OFFICER. The motion passed by voice vote/other.**

#### ADJOURNMENT

**A motion was made by Bidar, seconded by Harrington-McKinney, to Adjourn at 6:23pm. The motion passed by voice vote/other.**