



City of Madison

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

Meeting Minutes - Approved FINANCE COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Monday, August 29, 2022

4:30 PM

VIRTUAL MEETING

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:32pm.

Present: 7 - Keith Furman; Tag Evers; Sheri Carter; Yannette Figueroa Cole; Regina M. Vidaver; Michael E. Verveer and Satya V. Rhodes-Conway

1. [73367](#) PUBLIC COMMENT

There was no written public comment. There was no one registered to speak.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

CONSENT AGENDA

Agenda items 2, 3, 5 - 10 were adopted as part of the consent agenda.

2. [72886](#) Recreate vacant position #483 from a 1.0 FTE Clerk 2 (CG32, R2) to a 1.0 FTE Library Assistant 1 (CG32, R5) within the Library Operating Budget.

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

3. [72896](#) Affirming the City of Madison Post-Retirement Sick Leave Conversion Medical Reimbursement Plans and Trusts and a 401(a) Plan and Trust, authorizing execution of other documents

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

4. [72854](#) Approving and Implementing Changes to the City of Madison Façade Grant Program to increase grant amounts, improve equity, simplify the process and strengthen the program.

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

5. [72870](#) A Resolution authorizing the Mayor and the City Clerk to enter into a

multi-year, competitively selected service contract with Masabi LLC for a Comprehensive Fare Collection Solution for Metro Transit and amending the 2022 Capital Budget to add \$3,983,291 in Federal funding to Metro's Transit Technology System project.

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

6. [72887](#) Amending the 2022 Engineering-Major Streets and Engineering-Bicycle & Pedestrian Capital Budgets to transfer existing GO budget authority between various major projects and programs in order to comply with arbitrage requirements under federal tax law. (Citywide)

A motion was made by Furman, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.
7. [72857](#) Amending the 2022 Adopted Capital Budget of the Parks Division's Olbrich Botanical Gardens- Expansion project. (15th AD)

A motion was made by Furman, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.
8. [72641](#) Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2022 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

A motion was made by Furman, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
9. [72588](#) Amending the Police Department's operating budget, and authorizing the Mayor and Chief of Police to accept a Project Safe Neighborhoods grant award from the State of Wisconsin Department of Justice in the amount of \$13,343 and a Dane County Narcotics Task Force subaward of up to \$31,433 for overtime to address violence

A motion was made by Furman, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.
10. [72855](#) Amending the Police Department's 2022 Operating Budget; and authorizing the Mayor and Chief of Police to accept a FY2022 USDOJ Edward Byrne Memorial Justice Assistance Grant for \$110,839, and to utilize these funds to support several law enforcement initiatives

A motion was made by Furman, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.
11. [72856](#) A Resolution amending the 2022 Operating Budgets of the Police Department; and accepting \$833,338 from the Wisconsin Department of Administration Law Enforcement Agencies Safer Communities fund to

support law enforcement

A motion was made by Furman, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. Alder Furman recorded a no vote. The motion passed by voice vote/other.

DISCUSSION ITEMS

12. [70352](#) Discussion on the meeting format for 2022 Finance Committee

The committee discussed options for the remaining Finance Committee meetings for the year, including upcoming budget hearings. Alder Furman made a motion, seconded by Alder Carter, to hold all remaining committee meetings virtually, with the exception of the 9/6/22 special meeting, which will take place in person. Alder Vidaver moved an amendment to have budget meetings with public comment (9/12, 9/28, 10/17, 10/31) in a hybrid format. The amendment failed for lack of a second. The motion proposed by Alder Furman passed by voice vote.

13. [73368](#) Overview of the 2023 Budget Calendar and Amendment Process

Staff provided a presentation on the legislative process for the 2023 capital and operating budgets. This item was taken out of order and was discussed at the beginning of the meeting.

CLOSED SESSION

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

Ayes: 6 - Keith Furman; Tag Evers; Sheri Carter; Yannette Figueroa Cole; Regina M. Vidaver and Michael E. Verveer

Non Voting: 1 - Satya V. Rhodes-Conway

14. [67757](#) Discussion of State Street Campus Garage Mixed-Use Project

The committee gave further direction to staff on negotiations for the project.

ADJOURNMENT

The meeting adjourned at 7:04pm.