



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, January 10, 2022

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:33pm. Council President Abbas was excused.

Present: 6 - Jael Currie; Sheri Carter; Yannette Figueroa Cole; Keith Furman; Michael E. Verveer and Satya V. Rhodes-Conway

Excused: 1 - Syed Abbas

1. [69141](#) PUBLIC COMMENT

There were no written public comments on the agenda. There were no registrants to speak or answer questions.

DISCLOSURES AND RECUSALS

There were no recusals or disclosures.

CONSENT AGENDA

Agenda items 3-6 and 8-30 were adopted as part of the consent agenda.

ITEMS TO BE CONSIDERED

2. [69142](#) Statement of Interest Forms

This Discussion Item was Discuss and Finalize

3. [69107](#) BY TITLE ONLY: Authorizing an amendment to a non-competitive contract with Alliant Energy Center for testing and vaccination services

A motion was made by Verveer, seconded by Carter, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.

4. [68506](#) Authorizing a double-fill of two positions within the Office of the City Attorney - Position No. 2, Litigation Assistant (Paralegal) due to the retirement of Patricia Gehler and Position No. 17, Ordinance Revision Specialist due to the retirement of Jean Phelps

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

vote/other.

5. [69059](#) Recreating one .6 FTE Graphics Technician position (position control #4807) and one 1.0 FTE Customer Service Representative position (position control #3610, currently vacant) into one 1.0 FTE Graphics Technician position (and place incumbent, Michael Smith, in the position) and one .6 FTE Customer Service Representative position. Amending the 2022 Metro Transit Operating Budget to reflect these changes for a zero change in FTE.

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

6. [68621](#) Granting and adopting equitable wage increases for employees in Compensation Group 28.

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

7. [68676](#) Providing Certain Guarantees to Parking Enforcement Officers During Their Transition from the Madison Police Department to the Parking Division

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

8. [68476](#) Authorizing an amendment to the contract with MSA Professional Services, Inc. for Survey of Conditions ("Blight Study") Services for the creation of a South Madison Tax Increment District ("TID") and authorizing an increase to the contract for Blight Study services of \$75,000, for an amended total authorized expenditure of \$175,000.

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

9. [68626](#) Authorizing the City's acquisition of properties at 1918 W. Broadway and 5330 Hoboken Rd. from the Community Development Authority of the City of Madison for redevelopment of the Bridge Lake Point Neighborhood Center. (14th AD)

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

10. [68660](#) Authorizing the acceptance of a grant for \$250,000 from the Wisconsin Economic Development Corporation (WEDC) Community Development Investment Grant program, authorizing contracts with WEDC and Midwest Gooch Group, LLC for the use of the funds, and amending the 2022 Adopted Operating Budget for Economic Development Division-Office of Business Resources' purchased services. (15th AD)

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

vote/other.

11. [68861](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and G. Newcomb Properties, LLC or its assigns, for the Purchase of Lots 51-56 and portions of Lots 57-58 in the Center for Industry & Commerce. (17th AD)
- A motion was made by Verveer, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [68087](#) Authorizing the Mayor and City Clerk to execute service contracts with Tyler Technologies, Inc. for continued support and maintenance services for the City's ERP Software system, MUNIS, for five years and thereafter as needed for the useful life of the software.
- A motion was made by Verveer, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [68575](#) A Resolution to authorize the noncompetitive contract with Hufcor, Inc. as a sole source provider of Air Walls/movable partitions systems.
- A motion was made by Verveer, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [68735](#) Authorizing an Amendment to the Purchases of Services Agreement between the City and the Greater Madison Convention and Visitors Bureau.
- A motion was made by Verveer, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [68723](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Wisconsin Department of Transportation on behalf of the Greater Madison MPO to continue providing ride-matching services via an interactive, Internet-based application
- A motion was made by Verveer, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [68376](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Greater Madison MPO to provide transportation planning services to CARPC in calendar year 2022
- A motion was made by Verveer, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
17. [68922](#) A Resolution authorizing a sole source contract authorizing the Mayor and City Clerk to execute a service contract with RENEW Wisconsin, Inc. to administer the three annual MadiSUN solar programs for residential,

business, nonprofit and affordable housing solar installations, through 2024

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

18. [68934](#) SUBSTITUTE - A Resolution authorizing a sole source contract authorizing the Mayor and City Clerk to execute a service contract with Sustain Dane to administer the City of Madison's Community Food Waste Reduction Initiative that is being funded through a USDA Grant.
- A motion was made by Verveer, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
19. [69025](#) A Resolution authorizing an amendment of a noncompetitive contract with Maxim Healthcare Staffing Services, Inc. to extend their services to support Public Health Madison and Dane County's COVID-19 testing, contact tracing and vaccine administration.
- A motion was made by Verveer, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
20. [68915](#) Authorizing the Mayor and City Clerk to sign a ten (10) year contract selected on a non-competitive true sole source basis for annual maintenance with Tyler Technologies for its existing New World Public Safety System and sign a contract to purchase an analytics dashboard and module through Tyler Technologies
- A motion was made by Verveer, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
21. [68423](#) Authorizing the Mayor and the City Clerk to enter into an Agreement with Dane County to provide \$19,300 in assistance to metro Transit for transit information services, promotion efforts, and operations for calendar year 2022, and \$5,000 to the Greater Madison MPO to support the County Specialized Transportation activities for calendar year 2022.
- A motion was made by Verveer, seconded by Carter, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
22. [68468](#) Authorizing the Mayor and City Clerk to enter into a contract amendment with Trapeze Software Group, Inc. to the System Supply & Maintenance Agreement entered into on February 10, 2016 to extend coverage for software going out of warranty in 2021 through 2022, extend coverage for Transit Master and Trapeze back-office software through 2022. This amendment will also add coverage for Trapeze OPS and associated modules. The cost of this contract amendment will not exceed \$507,000 in the Transit Utility 2022 operating budget.
- A motion was made by Verveer, seconded by Carter, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**

23. [68488](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing Metro Transit with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2022.
- A motion was made by Verveer, seconded by Carter, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
24. [68489](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2022.
- A motion was made by Verveer, seconded by Carter, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
25. [68490](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2022.
- A motion was made by Verveer, seconded by Carter, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
26. [68632](#) Authorizing the Mayor and the City Clerk to execute agreements with current and future municipalities, institutions, and organizations, including but not limited to the Cities of Middleton, Fitchburg, Sun Prairie, and Verona, the University of Wisconsin-Madison, Madison College, UW Health, and Madison Metropolitan School District for provision of transit service benefiting these partner municipalities, institutions and organizations.
- A motion was made by Verveer, seconded by Carter, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
27. [68349](#) A Resolution revising the Rate Adjustment and Credit Policy as Provided by Section 37.05(4)(d) of the Madison General Ordinances (Citywide).
- A motion was made by Verveer, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
28. [68659](#) Authorizing an Agreement with Dane County, along with the land purchase, land division and annexation of approximately 8 acres of land located in the Town of Verona to extend the Ice Age National Scenic Trail and Amending the Parks Division Capital Budget to include funding for the acquisition.
- A motion was made by Verveer, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
29. [68852](#) Amending the 2022 Stormwater Utility Capital Budget to allow for the acceptance of a \$249,000 grant from WI DNR. (19th AD)

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

- 30. [68600](#) Amending the 2019 Capital Budget to transfer \$153,000 of existing GO borrowing authority between major program Streets Minor Building Repairs and Maintenance and major program Streets Yard Improvements.

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

- 31. [68917](#) Amending the 2022 Water Utility capital budget to increase the budget allocation by \$175,000 for the replacement of the dump truck that was totaled.

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

ADJOURNMENT

A motion was made by Verveer, seconded by Furman, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 4:46pm.