



# City of Madison

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

## Meeting Minutes FINANCE COMMITTEE

---

Monday, October 7, 2019

4:30 PM

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

---

### 2020 Operating Budget Hearings

#### 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 24 registrants

#### DISCLOSURES AND RECUSALS

None

#### CONSENT AGENDA

Agenda items 2-7 and 10-11 were adopted as part of the consent agenda.

#### ITEMS CONSIDERED

1. [57531](#) Granting and adopting equitable wage increases for employees in Compensation Group 28.

**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.**

2. [57577](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Sally J. Stevens for the City's acquisition of the property located at 354 East Lakeside Street for assemblage with Olin Park. (13th A.D.)

**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. [57562](#) A Resolution authorizing a non-competitive selection contract with Wisconsin Municipal Mutual Insurance Company (WMMIC) for third party administration of the City's workers' compensation claims.

**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. [57571](#) Authorizing the Mayor and Clerk to sign an addendum to the Distributed Generation Interconnection Agreement PSC 6030, and authorizing additional indemnification of MG&E, for Photovoltaic Generation site at the Madison Municipal Building at 215 Martin Luther King Jr Blvd. (4th AD)

**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.**

5. [57508](#) Amending the 2019 Adopted Operating Budget to appropriate \$39,000 of federal funding in the Streets Division and Approving the City's acceptance of the US Environmental Protection Agency's "Supporting Local Infrastructure for Anaerobic Digestion" grant to study feasibility of developing a regional anaerobic digester; authorizing the Mayor and City Clerk to execute any documents accepting the grant award. (16th 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. [57460](#) Authorizing the City to accept a \$20,000 grant from the Cities for Financial Empowerment Fund, Inc (known as the CFE Fund) to create a community-wide financial empowerment strategy; authorizing the Mayor and City Clerk to enter into a contract with the CFE Fund to receive funds and implement the project; and amending the Operating Budget of the Community Development Division as appropriate to receive and expend \$20,000 in funds to manage and implement the project.

**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. [57602](#) Authorizing the Mayor and City Clerk to sign a contract amendment with Tenant Resource Center to use an additional \$40,000 in state EHH funds

**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.**

8. [57594](#) Awarding up to \$3.225 million from the Affordable Housing Fund and \$900,000 in Federal HOME funds to support three affordable housing development projects, selected through a City Request for Proposals (RFP) process, that will construct approximately 200 units of affordable rental housing in Madison, and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects.

**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.**

9. [57595](#) Accepting the recommendations of the Community Development Division (CDD) Community Services Committee regarding the allocation of City funds, beginning in 2020, for non-neighborhood center-based School-Age Child and Youth Development programs.

**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.**

10. [57597](#) Accepting the recommendations of the Community Development Division (CDD) Conference Committee regarding the allocation of City funds, beginning in 2020, for neighborhood center "Center Support" payments and for payments to neighborhood centers that support School-Age Child and Youth Development programs.

**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.**

11. [57618](#) Authorizing a long-term advance from the General Fund to the Golf Enterprise Fund to provide sufficient cash to meet ongoing expenses and obligations.

**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.**

12. [57669](#) Creating Sec. 12.177 of the Madison General Ordinances to establish a City of Madison motor vehicle registration fee.

**A motion was made by Moreland, seconded by Harrington-McKinney, to Re-refer to the FINANCE COMMITTEE and should be returned by 10/10/2019. The motion passed by voice vote/other.**

#### CLOSED SESSION

**A motion was made by Bidar, seconded by Harrington-McKinney, to Convene into Closed Session at 6:15pm. The motion passed by the following vote:**

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

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

13. [57679](#) Judge Doyle: Negotiating Team Progress Report

**After coming out of closed session, the Finance Committee instructed the Negotiating Team to pursue the original proposal from the Developer.**

#### **RECONVENE IN OPEN SESSION**

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

14. [57501](#) 2020 Executive Operating Budget

**A motion was made by Bidar, seconded by Harrington-McKinney, to Re-refer to the FINANCE COMMITTEE and should be returned by 10/10/2019. The motion passed by voice vote/other.**

#### **ADJOURNMENT**

**A motion was made by Moreland, seconded by Bidar, to Adjourn at 10:55pm. The motion passed by voice vote/other.**