



# 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?*

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Monday, March 21, 2022

4:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:31pm.

**Present:** 5 - Jael Currie; Sheri Carter; Yannette Figueroa Cole; Michael E. Verveer and Satya V. Rhodes-Conway

**Excused:** 2 - Syed Abbas and Keith Furman

1. [70574](#) PUBLIC COMMENT

There was one written public comment regarding agenda item 17, Legistar 67757. The written comment is attached. There were no registrants wishing to speak

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### CONSENT AGENDA

Agenda items 2-16 were adopted as part of the consent agenda.

### ITEMS TO BE CONSIDERED

2. [69281](#) SUBSTITUTE Delete the classification of Municipal Clerk 2 in CG20, R10 and recreate the classification in CG20, ~~R12~~ R11 of the salary schedule. Recreate position numbers 711, 735, 4466, 4793 to new Municipal Clerk 2 classification, and reallocate the incumbents to the new CG and Range. Delete the classification of Certified Municipal Clerk in CG20, R11 and recreate the classification in CG20, ~~R15~~ R13 of the salary schedule. Recreate position numbers 708, 4047, 714, 743 to the new Certified Municipal Clerk classification and reallocate the incumbents in the permanent salary detail of the Clerk's operating budget to the new CG and Range.
- 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.
3. [70470](#) Recreate the current position (#1253) of Parking Community Outreach Specialist, CG18, R4 as a Public Information Officer 1 CG18, R8, and reallocate incumbent K. Brodowsky into the new position in the Parking

Division operating budget.

**A motion was made by Verveer, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

4. [70455](#) Delete the classification of “Traffic Operations Supervisor” (CG18, R10) and create the classification of “Traffic Operations Supervisor” in CG18, R12. Recreate the vacant 1.0 FTE position #1222 as “Traffic Operations Supervisor” (CG18, R12) and reallocate the incumbent, C. Veinot to the new position, within the Traffic Engineering Division Operating Budget.

**A motion was made by Verveer, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [70456](#) Create the classification of Electrical Operations Supervisor in CG18, R13 and create a new 1.0 FTE position in the Traffic Engineering operating budget as an Electrical Operations Supervisor.

**A motion was made by Verveer, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [70466](#) Create the classification of Police Director in CG 18, Range 16 in the salary schedule; and create the new position [#TBD] as a Police Director in the Police Department’s operating budget.

**A motion was made by Verveer, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (14 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [70465](#) Create the classification of Community Relations Specialist in CG 18, Range 04 in the salary schedule; and create the new position [#TBD] as a Community Relations Specialist in the Police Department’s operating budget.

**A motion was made by Verveer, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [70467](#) Delete vacant position #1726 of Administrative Clerk 1 in Compensation Group 20, Range 09 in the Streets and Urban Forestry Division operating budget; and recreate the position as a Planning GIS Specialist in Compensation Group 18, Range 09.

**A motion was made by Verveer, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [70515](#) Recreate the 0.7 FTE Digital Media Specialist position, #4319, currently vacant, in CG16-14, as a 1.0 FTE position, within the Information Technology Department operating budget.

**A motion was made by Verveer, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**

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10. [70585](#) Addition of 1.0 FTE in the classification of Public Works Foreperson in CG 18, Range 5 in the Engineering Division's operating budget.
- A motion was made by Verveer, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [69941](#) Approving the Creation of and the Project Plan and Boundary for Tax Incremental District (TID) #49 (Femrite Dr), City of Madison.
- 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. [70107](#) Authorizing the execution of a License with New Cingular Wireless PCS, LLC for premises at the High Crossing Water Tower located at 3518 Cross Hill Drive. (17th AD)
- A motion was made by Verveer, seconded by Carter, to Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD. The motion passed by voice vote/other.**
13. [70419](#) Providing Madison Acupuncture and Bodywork LLC or it assigns a \$53,750 loan to purchase a commercial property at 4001 Nakoosa Trail Suite 203 through the Commercial Ownership Assistance program using the Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with Madison Acupuncture and Bodywork LLC for that purpose. (3rd AD)
- A motion was made by Verveer, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [70524](#) Authorizing a no-cost Wisconsin Court Data Subscription Agreement for public court data regarding evictions with the Wisconsin Director of State Courts Office Consolidated Court Automation Programs
- A motion was made by Verveer, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [70459](#) Amending the 2022 Operating Budget and Setting the 2022 Rates for the Sewer and Stormwater. (Citywide)
- A motion was made by Verveer, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
- This item was not introduced at Common Council. The Board of Public Works discussed this item at their 3/16/22 meeting and committed the item to Finance Committee with a recommendation for approval. The Finance Committee recommends the Council adopt under suspension of rules.**
16. [70348](#) Amending the Police Department's 2022 operating budget, and authorizing

the Mayor and Chief of Police or designee to accept a Juvenile Justice Title II grant award from the State of Wisconsin Department of Justice in the amount of \$33,600 in pass-through funding to RISE Wisconsin, Inc. for youth mentoring in the Community Violence Intervention: Breaking the Cycle wraparound services pilot program

**A motion was made by Verveer, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

#### CLOSED SESSION

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

**Ayes:** 4 - Jael Currie; Sheri Carter; Yannette Figueroa Cole and Michael E. Verveer

**Abstentions:** 1 - Satya V. Rhodes-Conway

**Excused:** 2 - Syed Abbas and Keith Furman

17. [67757](#) Discussion of State Street Campus Garage Mixed-Use Project

**The Finance Committee discussed the item and concurred with staff recommendations and has authorized moving forward with negotiations.**

18. [70587](#) Contemplated closed session pursuant to Wis. Stats. §19.85(1)(g)(conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved) relating to U.S. District Court Case 21-cv-426 *Blaska v City of Madison*.

**The Finance Committee discussed strategy with City attorneys on this court case.**

#### ADJOURNMENT

**The meeting adjourned at 6:07pm.**