



City of Madison

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

Meeting Minutes - Approved FINANCE COMMITTEE

Monday, August 13, 2018

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 354 (City-County Building)

CALL TO ORDER / ROLL CALL

Present: 5 - Samba Baldeh; Zach Wood; Barbara Harrington-McKinney; Michael E. Verveer and Paul R. Soglin

Absent: 2 - Paul E. Skidmore and Larry Palm

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

PRESENTATION OF CONSENT AGENDA

Items 4, 5, 7, 11, 12 and 13 were not included on the consent agenda.

ITEMS CONSIDERED

1. [52540](#) SUBSTITUTE Authorizing a sole source contract for services ~~the noncompetitive purchase of goods~~ from Vanguard Sculpture Services LTD ~~as a sole source provider of for~~ the fabrication and installation of "Badger," a bronze sculpture by Harry Whitehorse, for the plaza at Monroe Street, Regent Street, and South Breese Terrace; and ~~authorizing the amending the 2018 Capital Budget to accept \$15,000 acceptance of funds~~ raised privately by volunteers from their fiscal receiver Arts Wisconsin, Inc. towards associated project costs.

A motion was made by Baldeh, seconded by Verveer, to **RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER**. The motion passed by voice vote/other.
2. [52633](#) Authorizing a sole source service contract with Action Target Inc., for the repair and replacement of parts at the Madison Police Department's (MPD) firearms range.

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

3. [52655](#) Amending the 2018 Fire Operating Budget and accepting up to \$33,875 in Hazardous Materials Emergency Preparedness grants from Dane County Emergency Management for Four (4) Specialized HazMat Training courses
- A motion was made by Baldeh, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
4. [52681](#) SUBSTITUTE - Authorizing the Mayor and/or Chief of Police to apply for and accept the FY2018 USDOJ Edward Byrne Memorial Justice Assistance Grant award in the amount of \$87,781 and to utilize these funds to support several law enforcement initiatives; and amend budgets accordingly.
- A motion was made by Baldeh, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [52676](#) Authorizing the Mayor and City Clerk to execute a First Amendment to Lease with Vera Court Neighborhood Center, Inc. for the City owned property located at 1910 Lake Point Drive.
- A motion was made by Baldeh, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [52652](#) Authorizing the execution of a second amendment to the lease between the City (the "Lessee") and 910 Mayer LLC (the "Lessor") with respect to leasing land for Metro Transit's north transfer facility and park and ride lot.
- A motion was made by Baldeh, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [52685](#) Authorizing a noncompetitive contract between the Board of Health for Madison and Dane County and the Board of Regents for the University of Wisconsin System, a past consultant, to provide short-term support for the University of Wisconsin's Covering Wisconsin-Marketplace Insurance Enrollment Assistance Program.
- A motion was made by Baldeh, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [52705](#) Adopting and confirming the Labor Agreements between the City of Madison and the International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artists, and Allied Crafts of the United States, its Territories and Canada (IATSE) for the periods January 1, 2017 through December 31, 2017, January 1, 2018 through December 31, 2018 and January 1, 2019 through December 31, 2019.
- A motion was made by Baldeh, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

9. [52704](#) Modifying the employment agreement of Robert F. Phillips to include further amended duties of the Public Works Team Leader role following the hiring of the City's Director of Transportation, and providing additional compensation for the performance of these
- A motion was made by Baldeh, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [52288](#) Authorizing the double-fill of position #1887 Water Utility Finance Manager due to the planned transition of the current incumbent to the position of Water Utility Customer Service Manager on May 1, 2019, prior to his retirement in April 2020.
- A motion was made by Baldeh, seconded by Verveer, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [52699](#) Amending the 2018 Adopted Operating Budget to transfer funds within agency budgets based on projected spending through the 2nd Quarter of 2018.
- A motion was made by Baldeh, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [52787](#) 2018 2nd Quarter Projection Update
- No Action Taken.**
13. [52042](#) Creating Sec. 12.177 of the Madison General Ordinances to establish a City of Madison motor vehicle registration fee.
- A motion was made by Baldeh, seconded by Verveer, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.**

ADJOURNMENT

A motion was made by Baldeh, seconded by Verveer, to Adjourn at 5:36pm. The motion passed by voice vote/other.