



City of Madison

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

Meeting Minutes - Approved FINANCE COMMITTEE

Monday, March 12, 2018

4:30 PM

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

CALL TO ORDER / ROLL CALL

- Present:** 5 - Marsha A. Rummel; Paul E. Skidmore; Zach Wood; Barbara Harrington-McKinney and Michael E. Verveer
- Excused:** 2 - Sara Eskrich and Paul R. Soglin

PUBLIC COMMENT

There was one on item 27.

DISCLOSURES AND RECUSALS

None.

PRESENTATION OF CONSENT AGENDA

Items 2, 6, 7, 11, 14, 20, 21 and 25 were not included on the consent agenda.

ITEMS CONSIDERED

1. [50717](#) Create the classification of Training Center Coordinator in CG18, R5 and recreate the new position in the Police operating budget as a Training Center Coordinator.

A motion was made by Harrington-McKinney, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
2. [50719](#) Create the classification of Police Records Custodian in CG18, R10 and recreate the new position in the Police operating budget as a Police Records Custodian.

A motion was made by Verveer, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
3. [50720](#) Delete the the classification of Waterworks Operator 2 in CG16, R15, recreate it in CG16, R17 and reallocate the incumbents to the new classification at the Water Utility.

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

4. [50722](#) Create a new classification of Sustainability Program Coordinator in CG18, R10; and recreate the new position in the Engineering operating budget as a Sustainability Program Coordinator.

A motion was made by Harrington-McKinney, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
5. [50723](#) Delete the classification of Water Construction Supervisor in CG 18, Range 9. Create a new classification of Construction Supervisor in CG18, R9, recreate positions in Engineering and the Water Utility as Construction Supervisors .

A motion was made by Harrington-McKinney, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
6. [50724](#) Recreate the classification of Equal Opportunities Manager in CG18, R15, and reallocate the incumbent to the new range.

A motion was made by Verveer, seconded by Harrington-McKinney, to Refer the item to the 3/26/2018 FINANCE COMMITTEE meeting, with the possibility the item may go into closed session. The motion passed by voice vote/other.
7. [50726](#) Recreate the classification of Affirmative Action Manager in CG18, R15, and reallocate the incumbent to the new range.

A motion was made by Verveer, seconded by Harrington-McKinney, to Refer the item to the 3/26/2018 FINANCE COMMITTEE meeting, with the possibility the item may go into closed session. The motion passed by voice vote/other.
8. [50728](#) Create a new classification of Parking Asset/GIS Coordinator in CG18, R10 and recreate a vacant Engineering Program Specialist 1 position as a Parking Asset/GIS Coordinator at the Parking Utility.

A motion was made by Harrington-McKinney, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
9. [50733](#) Create a new classification of Transit Accountant 4 in CG44, R 12, and recreate a Transit Accountant 3 position (CG44, R10) to a Transit Accountant 4 and reallocate the incumbent to the new position at Metro Transit.

A motion was made by Harrington-McKinney, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
10. [50734](#) Create the classification of Transit Information Systems Specialist 3 in CG44, R10, and recreate a Transit Information Systems Specialist 2 in CG44, R8 to a Transit Information Systems Specialist 3 and reallocate the incumbent to the new position.

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

11. [50762](#) Delete the classification of Pedestrian Bicycle Coordinator in CG18, R6 and create a new classification of Pedestrian Bicycle Administrator in CG 18, R10. Recreate the vacant Pedestrian Bicycle Coordinator position as a Pedestrian Bicycle Administrator in Traffic Engineering.
- A motion was made by Verveer, seconded by Wood, to Refer the item to a future FINANCE COMMITTEE meeting. The motion passed by voice vote/other.**
12. [50462](#) A resolution required by the Department of Workforce Development for the reauthorizing of the City of Madison's Self-Insured Worker's Compensation Program.
- A motion was made by Harrington-McKinney, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [50446](#) Resolution authorizing the settlement and payment of a tax refund for tax year 2016 for *Glacier Valley I, LLC v. City of Madison*, Dane County Circuit Court Case number 17CV1535. Authorizing entry into settlement agreement and approving payment of \$73,713.33 from City resources to effectuate the settlement.
- A motion was made by Harrington-McKinney, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [50451](#) Authorizing the City to execute an agreement with Pontoon Porch LLC to use the surrounding Law Park area, and the nearby Monona Terrace property, for picking-up and dropping-off passengers as part of the operation of User's pontoon boat rental business for the years of 2018-2020.
- A motion was made by Verveer, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [50641](#) Authorizing Metro Transit, on behalf of the City of Madison, to accept funds not to exceed \$10,000 from the Dudgeon Monroe Neighborhood Association in support of adding approximately 6 benches to bus stops on the Dudgeon Monroe neighborhood and amending the Transit Utility's 2018 Adopted Operating Budget to appropriate these funds in revenue and corresponding expenditures.
- A motion was made by Harrington-McKinney, seconded by Verveer, to Return to Lead with the Following Recommendation of (15 VOTES REQUIRED) for Approval - to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
16. [50637](#) Funding a MadiSUN Commercial Solar Adoption Program in 2018
- A motion was made by Harrington-McKinney, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

17. [50660](#) Amending the 2018 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$100,000.00 for the construction of the Rimrock Greenway Wet Pond Conversion project.
- A motion was made by Harrington-McKinney, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
18. [50661](#) Amending the 2018 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$85,000.00 for the construction of the Sauk Creek Greenway Iron Enhanced Biofilter Conversion project.
- A motion was made by Harrington-McKinney, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
19. [50706](#) Amending Section 35.025 of the Madison General Ordinance to clarify the purposes of the Landfill Remediation Charge.
- A motion was made by Harrington-McKinney, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
20. [50737](#) Supporting a 2018-2022 Transportation Alternatives Program grant for the West Towne Path (All Saints Segment) project.
- A motion was made by Verveer, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
21. [50738](#) Supporting a 2018-2022 Transportation Alternatives Program grant for the Garver Path project.
- A motion was made by Verveer, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
22. [50783](#) Authorizing the Director of Public Health Madison and Dane County to sign a non-competitive service contract with The Safe Communities Coalition of Madison and Dane County, Inc. for a drug poisoning and opioid harm reduction initiative
- A motion was made by Harrington-McKinney, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
23. [50784](#) Amending the 2018 Police Operating Budget and accepting a \$90,000 Beat Patrol Overtime grant, if awarded, from the Wisconsin Department of Justice for a violence reduction initiative using overtime foot patrols
- A motion was made by Harrington-McKinney, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

24. [50814](#) 2017 Police Department Donation Report.
- No action taken.**
25. [50336](#) 2nd SUBSTITUTE Amending Sections 34.01, 34.03, 34.105, 34.307, 34.308, 34.503(3), 34.507(1)(e), 34.097(1)(b)4., 34.1004, 34.1022, 34.1028, 34.5608(5)(a) & 34.5704(1); Creating Sections 34.308(3), 34.319, 34.320, 34.403, 34.604(1) & 34.609; Repealing Sections 34.02(2) & 34.304; and Recreating Sections 34.02 of the Madison General Ordinances to clarify policies and procedures and increase inspection fees and fees for failure to comply with Madison Fire Department orders.
- A motion was made by Verveer, seconded by Wood, to Return to Lead with the Recommendation for Approval to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD. The motion passed by voice vote/other.**
26. [50639](#) Authorizing an allocation of up to \$355,000 in CDBG Housing Development Reserve Funds to rehabilitate 48 rental units leased to qualified low- to moderate-income renters by Project Home.
- A motion was made by Harrington-McKinney, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
27. [50837](#) Authorizing the Deferral of an \$875,000 Equity Participation Payment for the Madison Mark Project in Execution of a Land Use Restriction Agreement to Maintain Affordable Units for an Additional Fifteen Years.
- A motion was made by Harrington-McKinney, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
28. [50757](#) Authorizing the City's Economic Development Division to submit a grant application for \$500,000 to the Wisconsin Economic Development Corporation (WEDC) Idle Sites Grant program to fund infrastructure costs on the former Oscar Mayer site and authorizing the Mayor and City Clerk to enter into a contract with WEDC to accept Idle Sites Grant funding if it is awarded and a Memorandum of Understanding with the new owners of the former Oscar Mayer site for the use of the funds.
- A motion was made by Harrington-McKinney, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

29. [50813](#) Authorizing the City's Economic Development Division to submit a grant application for \$250,000 to the Wisconsin Economic Development Corporation (WEDC) Community Development Investment Grant program to fund building renovation, demolition, and new construction costs on the former Mautz Paint site and authorizing the Mayor and City Clerk to enter into a contract with WEDC to accept Community Development Investment Grant funding if it is awarded and a Memorandum of Understanding with the owners of the former Mautz Paint site for the use of the funds.

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

30. [50773](#) Dissolving Tax Incremental District (TID) #27 (Broadway)

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

31. [50774](#) Dissolving Tax Incremental District (TID) #32 (Upper State St)

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

32. [50775](#) Dissolving Tax Incremental District (TID) #43 (Park / Drake)

A motion was made by Harrington-McKinney, 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 Wood, to Adjourn at 5:23pm. The motion passed by voice vote/other.