



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 24, 2022

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:33pm. Council President Abbas joined after roll call at 5:00pm.

Present: 7 - Syed Abbas; Jael Currie; Sheri Carter; Yannette Figueroa Cole; Keith Furman; Michael E. Verveer and Satya V. Rhodes-Conway

1. [69403](#) PUBLIC COMMENT

There were no written public comments on the agenda. There was one registrant available to answer questions on agenda item 9, but not wishing to speak. The registrants report is attached to this item.

DISCLOSURES AND RECUSALS

There were no recusals or disclosures.

CONSENT AGENDA

Agenda items 2-12, 15, 16, 17, and 19 were adopted as part of the consent agenda. The recommendation for agenda item 8 was to refer to the March 21, 2022 Finance Committee Meeting.

ITEMS TO BE CONSIDERED

2. [69124](#) Recreate position #3376, currently vacant, from a 0.5 FTE Library Assistant 1 (CG32, R5) to a 0.6 FTE Clerk 1 (CG32, R1), within the Library Operating Budget.

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.

3. [69125](#) Delete the classification of "Parking Maintenance Supervisor" (CG18, R6) and create the classification of "Parking Maintenance Supervisor" in CG18, R7. Recreate the vacant 1.0 FTE position #1304 as "Parking Maintenance Supervisor" (CG18, R7), within the Parking Division Operating Budget.

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.

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4. [69204](#) Recreate position #4506 as a Parks Financial and Administrative Manager in CG 18, Range 12 in the Parks operating budget and reallocate the incumbent, J. Vang, to the new position.
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.

 5. [69205](#) Delete position #720 of Program Assistant 1 in Compensation Group 20, Range 11 in the Assessor's Office operating budget; and recreate the position as a Data Analyst 2 in Compensation Group 18, Range 08.
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.

 6. [69206](#) Delete position #4869 of Assessment Technician 2 in Compensation Group 16, Range 10 in the Assessor's Office operating budget; and recreate the position as a Data Analyst 2 in Compensation Group 18, Range 08.
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.

 7. [69227](#) Delete the classification of Assistant Streets Superintendent in CG 18, Range 15; and recreate the classification in CG 18, Range 16 of the salary schedules. Recreate position #1700 into the new classification and range; and reallocate the incumbent, S. Schultz in the Streets Division operating budget.
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. [69281](#) Delete the classification of Municipal Clerk 2 in CG20, R10 and recreate the classification in CG20, 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, R13 of the salary schedule. Recreate position numbers 708, 4047, 714, 743 to the new Certified Municipal Clerk classification and reallocate the incumbents to the new CG and Range.
A motion was made by Carter, seconded by Verveer, to Refer to the FINANCE COMMITTEE and should be returned by 3/22/2022. The motion passed by voice vote/other.

 9. [69282](#) Create a new classification of Deputy City Clerk in CG18, R7, and delete position #4651 from the Administrative Supervisor (CG18, R3) classification. Recreate the position as Deputy City Clerk and reallocate the incumbent.
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.

 10. [68962](#) Authorizing the City's execution of a lease with Meyerly Enterprises, LLC,

allowing for the use of a portion of the City-owned transportation corridor parcel located at 251 Jackson Street. (6th AD)

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.

11. [69354](#) Resolution approving the Scope of Services for the Cooperative Enterprise Development Program for 2022 and authorizing the City to execute a 2022 contract for \$300,000 with C4CS.
- 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.**
12. [69358](#) Authorizing a \$300,000 contract with the Wisconsin Women's Business Initiative Corporation ("WWBIC") for the administration of the Kiva Madison program for 2022-2024 (\$200,000), Kiva Madison match funding for Worker Cooperatives (\$50,000), and Kiva Madison match funding for other targeted businesses (\$50,000).
- 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.**
13. [69002](#) Authorizing the Mayor and the City Clerk to execute agreements with Van Galder Bus Company and Lamers Bus Lines, Inc. to help defray maintenance costs for the Dutch Mill Park & Ride lot. These agreements shall begin January 1, 2022 and shall automatically renew each year on January 1st unless amended or terminated.
- A motion was made by Carter, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
14. [68965](#) Authorizing the Mayor and the City Clerk to execute third party agreements with neighboring jurisdictions for the design, funding, construction, implementation, operation, and maintenance of the East-West Bus Rapid Transit (BRT) Project.
- A motion was made by Carter, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
15. [68976](#) A Resolution authorizing the Mayor and the City Clerk to enter into a multiyear, competitively selected service contract with HNTB Corporation for Construction Management Services for the East-West Bus Rapid Transit (E-W BRT).
- A motion was made by Carter, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
16. [68977](#) A Resolution authorizing the Mayor and the City Clerk to enter into a multiyear, competitively selected service contract with IBI Group for Project Management Services for Metro Transit's Technology Upgrade.

A motion was made by Carter, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.

- 17. [68974](#) Amending the 2022 Capital Budget, accepting the Lake Monona Waterfront - Design Challenge process and establishing a Lake Monona Waterfront Ad-hoc Committee.

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

This item included a referral to the 1/19/22 Board of Public Works meeting. BPW returned to Finance Committee as the lead with the recommendation to approve and a recommendation to have a landscape professional on the committee for the project. The motion was approved by Finance Committee as part of the consent agenda.

- 18. [69335](#) Amending Traffic Engineering’s 2022 Capital Budget to include the funding for the traffic signal installation at Henry Street & West Washington Avenue. (4th AD)

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

- 19. [69270](#) Amending the 2022 Water Utility Capital Budget to include \$500,000 of additional budget authority for four proposed Operational/Pressure Zone Resiliency Projects (citywide, various alder districts).

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

- 20. [69360](#) ~~SUBSTITUTE By Title Only~~ Approval for Imagination Center at Reindahl Park Operating Plan (as outlined in 2022 Capital Budget Amendment #3).

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

Ayes: 5 - Syed Abbas; Jael Currie; Sheri Carter; Yannette Figueroa Cole and Michael E. Verveer

Noes: 1 - Keith Furman

Abstentions: 1 - Satya V. Rhodes-Conway

ADJOURNMENT

A motion was made by Carter, seconded by Verveer, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:10pm.