



City of Madison

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

Meeting Minutes FINANCE COMMITTEE

Monday, June 22, 2020

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30pm.

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

PUBLIC COMMENT

77 members of the public registered on agenda items 1, 4, 6, 8, and 10.

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

The Committee did not adopt a Consent Agenda.

ITEMS CONSIDERED

1. [60753](#) Approving up to \$10,000 each in cooperative in development funds for Madison Cannabis Cooperative and Madison Area Cooperative Housing Alliance.

A motion was made by Carter, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
2. [60921](#) A Resolution authorizing the Mayor and City Clerk to sign a competitively-selected Large Government Agency Agreement with CDW, LLC and/or Adobe, Inc. for annual subscriptions for all of the City's Adobe product licensing.

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

3. [60895](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 for additional consulting services to the Contract for Professional Services with SmithGroup, Inc. for the Law Park - Preliminary Report project.

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

4. [60920](#) Authorizing the City to retain special outside counsel on a non-competitive basis to assist the Office of the City Attorney in representing the City's interests related to environmental risks at the Oscar Mayer site.

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

5. [60918](#) Amending the 2020 Adopted Capital Budget to appropriate \$3.0 million in GO Borrowing for the East-West Bus Rapid Transit project in the Transportation project in order to comply with FTA funding requirements necessary to enter project development. Being accepted by FTA into Project Development is a prerequisite for FTA's Small Starts project evaluation.

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

6. [60499](#) Amending the 2020 Adopted Operating Budget to transfer \$89,032 in salaries and benefits from the Information Technology Department to the Mayor's Office, creating a new classification of Communications Coordinator in CG18, R12, and recreating vacant position #4449 of IT Specialist 3 as a Communications Coordinator within the Mayor's Office Operating Budget.

Alder Kemble (seconded by Verveer) made a motion to refer this item to the TFOGS Implementation Committee; this motion failed on a 2:4 vote.

A motion was made by Carter, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER with the recommendations made by the President's Work Group to Review Council Communication Tools & Processes. The motion passed by the following vote:

Ayes: 5 - Sheri Carter; Donna V. Moreland; Barbara Harrington-McKinney; Keith Furman and Michael E. Verveer

Noes: 1 - Rebecca Kemble

Non Voting: 1 - Satya V. Rhodes-Conway

- 7. [60944](#) Creating Section 4.32 of the Madison General Ordinances to establish a Commercial Ownership Assistance Program.

A motion was made by Kemble, seconded by Verveer, to Refer to the FINANCE COMMITTEE and should be returned by 7/10/2020. The motion passed by voice vote/other.

- 8. [60995](#) Creating Section 4.33 of the Madison General Ordinances to establish a Downtown Recovery Program Ordinance.

A motion was made by Carter, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with the additional recommendation that staff provide status updates regarding use of the funds to the Finance Committee until the funds have been fully expensed. The motion passed by the following vote:

Ayes: 4 - Donna V. Moreland; Barbara Harrington-McKinney; Michael E. Verveer and Sheri Carter

Noes: 2 - Rebecca Kemble and Keith Furman

Non Voting: 1 - Satya V. Rhodes-Conway

- 9. [61050](#) Economic Update

This Discussion Item was Discuss and Finalize

- 10. [61051](#) 2021 Capital Budget: Agency Requests Published & Overview Presentation

This Discussion Item was Discuss and Finalize

ADJOURNMENT

A motion was made by Moreland, seconded by Carter, to Adjourn at 7:27pm. The motion passed by voice vote/other.