



# City of Madison

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

## Meeting Minutes FINANCE COMMITTEE

---

Monday, January 13, 2020

4:30 PM Martin Luther King Jr Blvd (Madison Municipal Building)  
Room 215

---

### CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:32pm.

Alder Harrington-McKinney arrived at 4:42 during agenda item 20.

**Present:** 6 - Shiva Bidar; Rebecca Kemble; Donna V. Moreland; Keith Furman; Michael E. Verveer and Satya V. Rhodes-Conway

**Absent:** 1 - Barbara Harrington-McKinney

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None

### CONSENT AGENDA

Agenda items 1, and 3-19 were adopted as part of the Consent Agenda.

### ITEMS CONSIDERED

1. [58504](#) Recreate position #1063, Engineer 3 (CG 18, R 10) into an Engineer 4 (CG 18, R12) within the Engineering Division.

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

3. [58945](#) Submitting the appointment of Matthew B. Mikolajewski for confirmation of a five-year term as the Economic Development Division Director.

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

4. [58349](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts, and operations for calendar year 2020, and \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation activities for the calendar year 2020.

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

5. [58871](#) A Resolution authorizing the Mayor and City Clerk to sign a contract with Baker Tilly Virchow Krause, LLP for independent external audit services for fiscal years 2019, 2020, and 2021 with an option to extend the contract for two subsequent fiscal years 2022 and 2023.

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

6. [58336](#) Authorizing the provision of \$50,000 to continue Kiva Madison by supporting the staffing and administrative costs for the Kiva Madison Lead Position, which is based at the Wisconsin Women's Businesses Initiative Corporation (WWBIC). Kiva Madison provides zero interest loans that help to make entrepreneurship more inclusive to women, people of color, immigrants, veterans, and lower income entrepreneurs and business owners.

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

7. [58760](#) SUBSTITUTE: A Resolution to authorize the noncompetitive purchase of goods from Election Systems & Software, LLC ("ESS") as a sole source provider of Voting Equipment for the City of Madison Clerk and amending the 2020 Adopted Operating Budget, transferring \$20,000 across majors within the Clerk's budget.

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

8. [58301](#) Authorizing the noncompetitive purchase of more than \$25,000 in goods from SiteOne Landscape Supply Holding LLC as a sole source provider of chemicals and supplies to be used for EAB mitigation in 2020.

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

9. [58771](#) Authorizing the City to execute a noncompetitive purchase for a 1 year term with four 1 year renewal options, to Envision Solar International Inc.

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

10. [58742](#) Amending the 2020 Police Operating Budget and accepting a \$25,000 Wisconsin Department of Justice juvenile justice grant for an adolescent behavior training course

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

11. [58252](#) Authorizing the grant of License to Celco Partnership d/b/a Verizon Wireless for the installation of a telecommunications monopole tower and associated equipment at 15 Van Deusen Street, the site of a City Traffic Engineering warehouse and storage yard. (13th AD)

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

12. [58385](#) Approving an intergovernmental agreement for the Fire Department to participate in the Advanced Life Support Program.

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

13. [58615](#) Authorizing the Madison Police Chief to sign a lease agreement in 2020 with the US Department of the Navy which includes indemnification/hold harmless language, to obtain night vision technology

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

14. [58418](#) Approving an addendum for extension to the agreement with Dane County for Hazardous Materials Team Response by the Fire Department.

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

15. [58450](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (MATPB) to provide transportation planning services to CARPC and for CARPC to provide demographic and employment forecast services to MATPB in calendar year 2020

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

16. [58655](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the University of Wisconsin - Madison for the continuation of the provision of access by its students to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for rides by UW-Madison students for academic years 2020-2021, 2021-2022, 2022-2023, with two one year automatic renewals, unless either party cancels, for academic years 2023-2024 and 2024-2025.

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

17. [58879](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Judith Voit Underwood for the City's acquisition of the property located at 3461 Milwaukee Street for the expansion of Sherry (O.B.) Park. (15th AD)

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

18. [58880](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Parthy Schachter and Aviv Kammay for the City's acquisition of the property located at 3465 Milwaukee Street for the expansion of O.B. Sherry Park.

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

19. [58223](#) Creating Section 12.177(5) of the Madison General Ordinances to conditionally repeal the Motor Vehicle Registration Fee if funding is provided by a Regional Transit Authority.

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

2. [58882](#) Recreating 24 0.3 FTE Transit Operator positions into 7 1.0 FTE Transit Operator positions in order to more effectively provide service with less overtime.

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

**Alder Harrington-McKinney arrived.**

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

20. [58981](#) Public Market Financing Update

**A motion was made by Bidar, seconded by Verveer, to Discuss and Finalize. The motion passed by voice vote/other.**

#### **CLOSED SESSION**

**A motion was made by Bidar, seconded by Harrington-McKinney, to Convene into Closed Session. The motion passed by the following vote:**

**Ayes:** 6 - Shiva Bidar; Rebecca Kemble; Donna V. Moreland; Barbara Harrington-McKinney; Keith Furman and Michael E. Verveer

**Non Voting:** 1 - Satya V. Rhodes-Conway

21. [58982](#) Truman Olson Project Update

**Alder Furman left at 6:00pm during item 21.**

**The Committee reconvened in open session at 6:04 and reported staff provided an update regarding ongoing negotiations. No formal action was taken.**

#### **ADJOURNMENT**

**A motion was made by Moreland, seconded by Bidar, to Adjourn at 6:06pm. The motion passed by voice vote/other.**