



City of Madison

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

Meeting Minutes - Approved FINANCE COMMITTEE

Monday, February 12, 2018

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 4 - Marsha A. Rummel; Zach Wood; Barbara Harrington-McKinney and Paul R. Soglin

Excused: 3 - Paul E. Skidmore; Sara Eskrich and Michael E. Verveer

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

PRESENTATION OF CONSENT AGENDA

Items 5 and 6 were not included on the consent agenda.

ITEMS CONSIDERED

1. [50328](#) Create a limited term (LTE) 1.0 FTE position of Library Computer Technician in CG 32, Range 5 (class code: O014); in the Madison Public Library operating budget.

A motion was made by Rummel, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
2. [50237](#) Create a limited term (LTE) 0.7 FTE position of Librarian 1 in CG 33, Range 1 (class code: P003); in the Madison Public Library operating budget.

A motion was made by Rummel, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
3. [50330](#) Create a limited term (LTE) 0.6 FTE position of Librarian 1 in CG 33, Range 1 (class code: P003); in the Madison Public Library operating budget.

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

4. [50236](#) Recreating vacant position #4701 from a 1.0 FTE Program Assistant 1 (CG 20, Range 11) to a 1.0 FTE Architectural Aide 1 (CG 16, Range 12) in the Engineering budget.
- A motion was made by Rummel, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [50281](#) Authorizing the sole source purchase of services by the Employee Assistance Program (EAP) Office from FEI Behavioral Health, Inc. for external EAP services contract beginning on June 1, 2018.
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [50147](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to enter into a sole source agreement with StageRight, Inc., in an amount not to exceed \$106,100 for the purchase of “stage decking, base supports, stairs and an ADA ramp”, for use by Monona Terrace.
- A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [50322](#) Authorizing a 5-year sole source agreement for the purchase of goods (Toshiba magnetic flow meters) from J & W Instruments, Inc.
- A motion was made by Rummel, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD. The motion passed by voice vote/other.**
10. [50046](#) Amending Traffic Engineering's 2018 Adopted Capital Budget by increasing authority for the Hilldale Way - Maple Terrace - University Avenue traffic signal assessment district project funded by Special Assessments.
- A motion was made by Rummel, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [50362](#) Authorizing the City to execute an agreement with Madison Home Brewers and Tasters Guild, Ltd. to close and use the Olin Park Boat Launch to facilitate the Great Taste of the Midwest event for the years of 2018-2022.
- A motion was made by Rummel, seconded by Verveer, to Return to Lead with the Following Recommendation(s) to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
12. [50355](#) Accepting the Community Development Division's (CDD) proposed Children's Savings Account Consultant Request for Proposals, and authorizing the CDD to conduct the RFP process and recommend a consultant to the Mayor and Common Council.
- A motion was made by Rummel, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

13. [50389](#) Reallocation of Youth Employment funds from Briarpatch Youth Services to Bayview Foundation.
A motion was made by Rummel, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
14. [50522](#) Compensation for Managerial Employees
No action taken.
5. [50385](#) Submitting the appointment of Harper Donahue IV for confirmation of a five-year term as the Human Resources Director.
A motion was made by Rummel, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
6. [50377](#) Submitting the appointment of Charles J. Romines for confirmation of a five-year term as the Streets Superintendent.
A motion was made by Rummel, 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 Rummel, seconded by Wood, to Adjourn at 4:48 pm. The motion passed by voice vote/other.