



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?*

Tuesday, September 26, 2023

4:30 PM -- City County Building Room 201; 210 Martin Luther
King Jr. Blvd

Regular Meeting + Budget Hearing

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:38 pm.

Present: 7 - Jael Currie; Tag Evers; Sabrina V. Madison; Marsha A. Rummel; Regina M. Vidaver; Michael E. Verveer and Satya V. Rhodes-Conway

1. [79978](#) PUBLIC COMMENT

There were registrants wishing to speak on agenda items 20 and 23. The registration report is attached.

There was written comment on agenda item 23. Comments are attached

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

CONSENT AGENDA

A motion was made by Currie, seconded by Verveer, to Adopt the Consent Agenda. The motion passed by voice vote/other.

Agenda items 2-19 and 21-22 were adopted as part of the consent agenda.

ITEMS TO BE CONSIDERED

REGULAR FINANCE COMMITTEE AGENDA

2. [79869](#) Delete the classification of "Zoning Administrator" from CG18, R14 in the salary schedule and recreate the classification in CG18, R15. Recreate the 1.0 FTE position #643 as "Zoning Administrator" (CG18, R15) and reallocate the employee.

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

3. [79872](#) Create a new classification specification of Transit High Voltage Technician

in CG41, R12. Recreate three new 1.0 FTE positions of "High Voltage Technician" as Transit High Voltage Technician within the Metro Transit operating budget.

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

4. [79875](#) Create the classification of Employee Assistance Specialist 3 in CG18, R10. Recreate the encumbered position #4378 and vacant position #4766 in the new classification. Reallocate employee Mary Eldridge to Employee Assistance Specialist 2 in CG18, R08.

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

5. [79876](#) Delete the classifications of Arborist 1 in CG16, R10 and Arborist 2 in CG16, R12. Recreate the classifications of Arborist 1 in CG16, R11 and Arborist 2 in CG16, R13. Reallocate current Arborist 1 and Arborist 2 employees to the new ranges.

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

6. [79877](#) **SUBSTITUTE** Delete the classification of Golf Program Supervisor in CG18, R10 and create the new classification of Golf Operations Director in CG18, R13. Recreate the 1.0 FTE position #1531 in the new classification in the **Golf Enterprise** Parks Division operating budget.

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

7. [79878](#) Recreate position #4317 of IT Specialist 2 as an IT Specialist 3 in CG 18, Range 10 and reallocate the employee, M. Yoss, to the new position.

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

8. [79879](#) Recreate position #2579 of Program Assistant 1 as an Administrative Assistant in CG 20, Range 14 and reallocate the employee, B. Rudolph, to the new position.

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

9. [79881](#) Recreate position #4381 of Program Assistant 1 as a Program Assistant 2 in CG 20, Range 12 and reallocate the employee, E. Boebel, to the new position.

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

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10. [79882](#) Create the classification of Library Program Administrator in CG 33 R 01. Recreate position number 4581 in the new classification and reallocate the employee to new position.
- A motion was made by Currie, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [79883](#) Create the classification of Engineering Financial Manager in CG 18 R 16. Recreate position number #1104 in the new classification and reallocate the employee to new position.
- A motion was made by Currie, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [79884](#) Recreate position #861 of Human Resources Analyst 2 as a Human Resources Analyst 3, and reallocate the employee (W. Wick) to the new position.
- A motion was made by Currie, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [79885](#) Recreate position #4655 from a .80 FTE to a 1.0 FTE Information Clerk in CG 20, Range 7; in the Parking Division operating budget.
- A motion was made by Currie, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [79581](#) Approving the ACRE Pre-Development Grant Program, authorizing Economic Development staff to manage the program, and authorizing the Mayor and City Clerk to sign grant agreements with the selected grantees and/or their fiscal sponsors.
- A motion was made by Currie, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [79721](#) A Resolution authorizing a non-competitive selection contract not to exceed \$445,000 with Sergenian's Floor Coverings, Inc. for the removal and reclamation of old and installation of new carpet at Monona Terrace Community and Convention Center. (District 4)
- A motion was made by Currie, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [79722](#) Approving a grant of up to \$140,000, Common Wealth Development, Inc. of Community Development Block Grant (CDBG) funds through the Community Development Division's Capital Improvements for Non-profit Housing (CINH) Program, and authorizing the Mayor and City Clerk to enter into an agreement with the agency to undertake the specified rehabilitation projects.

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

17. [79810](#) Authorizing the City of Madison to accept a grant and enter an Assistance Agreement with the Wisconsin Division of Emergency Management (WEM) to receive Building Resilient Infrastructure and Communities (BRIC) program assistance from the Federal Emergency Management Agency (FEMA).

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

18. [79868](#) Authorizing the Mayor and City Clerk to execute a parking lease agreement with Hovde Building, LLC, for 25 - 75 parking stalls at the Overture Center parking garage. (District 4)

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

19. [79611](#) Approving the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2022/23 Maintenance Charges. (District 2, District 4, and District 8)

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

20. [79719](#) Supporting limitations on city purchases from nuclear weapons producers.

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

21. [79723](#) Amending the Community Development Division's 2023 Adopted Operating Budget to accept grant funds (\$10,000) from the National Council on Aging (NCOA) to implement a Senior Center Vaccine Initiative.

A motion was made by Currie, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the COMMITTEE ON AGING. The motion passed by voice vote/other.

22. [79781](#) Resolution Authorizing the Sale and Issuance of \$4,675,000 Subordinate Water Utility Revenue Bonds, Series 2023; and Providing for Other Details and Covenants With Respect Thereto

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

CAPITAL BUDGET DELIBERATIONS

23. [79467](#) 2024 Executive Capital Budget

This Capital Budget was RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING

ADJOURNMENT

A motion was made by Evers, seconded by Vidaver, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:11pm.