



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, July 22, 2024

4:30 PM

VIRTUAL

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:31pm with Mayor Rhodes-Conway in the chair.

Present: 6 - Yannette Figueroa Cole; Tag Evers; Sabrina V. Madison; Jael Currie; Michael E. Verveer and Satya V. Rhodes-Conway

Excused: 1 - Marsha A. Rummel

PUBLIC COMMENT

1. [84487](#) PUBLIC COMMENT

There was written comment on agenda item 13. The comment is attached.

There were no members of the public registered to speak.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

CONSENT AGENDA

Agenda items 2 - 7 and 9 were adopted as part of the consent agenda.

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

ITEMS TO BE CONSIDERED

2. [84337](#) Delete the classification of Transit Safety Coordinator in CG44, R05. Create the classifications of Transit Safety Coordinator 1 in CG44, R05, and Transit Safety Coordinator 2 in CG44, R07. Recreate position #4850 of Transit Safety Coordinator as Transit Safety Coordinator 2 and reallocate the employee, J. Maki, to the new classification.

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

3. [84339](#) Reallocate the employee of position #3938 from a Civil Technician 2 (CG16,

R14) to the position of Engineering Program Specialist 1 (CG16, R17).

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

4. [84351](#) Submitting the appointment of Eric M. Knepp for confirmation of a five-year term as Parks Superintendent.

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

5. [84166](#) Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2024 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

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

6. [84358](#) Authorizing the assignment of an existing Purchase and Sale Agreement and previously allotted Affordable Housing Fund loan to KBJ Develop LLC, pertaining to a permanently affordable owner-occupied housing development project in the Owl Creek neighborhood. (District 16)

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

7. [84374](#) Authorizing a noncompetitive contract amendment with Electric Citizen LLC to rebuild the Madison-area Out-of-School Time (MOST) website on the new City website platform.

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

8. [84375](#) Authorizing the Mayor and City Clerk to enter into a 3-year, competitively selected Microsoft Enterprise Enrollment Agreement with Microsoft Corporation, and a 3-year, competitively selected services agreement with CDW Government, LLC, a reseller of Microsoft and other software.

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

9. [84373](#) SECOND SUBSTITUTE - Authorizing City of Madison, on behalf of the Greater Madison MPO, to submit a grant application to the United States Department of Transportation for up to \$900,000 \$1,300,000 for the Greater Madison MPO Regional Safe Streets- Community Safety Enhancement Partnership project, amending the 2025 adopted operating budget, to accept grant funding, if awarded, and authorizing the Mayor and Clerk to sign the resulting grant agreement.

A motion was made by Figueroa Cole, seconded by Currie, to RECOMMEND TO

COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

10. [84340](#) Awarding Public Works Contract 9502, Warner Park Community Recreation Center Expansion (District 12) and amending the 2024 Adopted Capital Budgets for Parks Division and Engineering-Facilities Divisions to complete the project (District 12)

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

11. [84378](#) ~~BY TITLE ONLY: Mid Year Appropriation Resolution Amending the 2024 Adopted Operating Budget to transfer funds within agency budgets based on projected spending through the 2nd Quarter of 2024, appropriate \$545,000 from the General Fund unassigned balance, \$32,593 from the Library unassigned balance, and amend the 2024 capital budget to transfer funds across projects and update funding sources~~

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

12. [84360](#) SUBSTITUTE: Authorizing the Issuance and Establishing the Parameters for the Sale of Not to Exceed \$108,005,000 General Obligation Promissory Notes, of the City of Madison, Wisconsin, and Directing the Final Approval of the Terms Thereof and an Amendment to the 2024 Water Utility Capital Budget..

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

13. [84443](#) Authorizing the Scheduling of a Referendum Relating to Exceeding the Municipal Property Tax Limits in the City of Madison

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

ADJOURNMENT

A motion was made by Evers, seconded by Currie, to Adjourn at 5:51pm. The motion passed by voice vote/other.