



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes FINANCE COMMITTEE

Monday, November 11, 2019

4:30 PM

215 Martin Luther King Jr Blvd
Room 215 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

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

There were 4 registrants

DISCLOSURES AND RECUSALS

Alder Kemble was recused on item 13

CONSENT AGENDA

Items 3, 5-7, and 9-13 were adopted as part of the consent agenda

ITEMS CONSIDERED

1. [57829](#) Approving the double fill of one Fire Assistant Chief position starting on November 3, 2019 due to the planned retirement of a Chief.

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.
2. [57963](#) Delete the Real Estate Development Specialist and Community Development Project Manager classifications in CG 18, Range 12 and create a new classification series of Real Estate Development Specialist 1-4 in CG 18, Ranges 6, 8, 10, and 12 respectively.

Recreate positions #3585 and #3978 as Real Estate Development Specialist 4 in the Economic Development Division's operating budget and reallocate the incumbents to the new positions.

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. [57962](#) Create new classifications of Public Information Officer 1 & 2 in CG18, R8 and 10, respectively and delete the existing classifications of Police Public Information Specialist 1 & 2, Fire Public Information Specialist 1 & 2, Water Utility Public Information Officer 1 & 2, all in CG18, R8 and 10, respectively, and Parks Community Relations Coordinator, CG18, R7. Retitle the incumbents in the above classifications as Public Information Officer 1 or 2, based on their current classification. Recreate the Parks Community Relations Coordinator position #1515 as a Public Information Officer 2 and reallocate the incumbent to the level of Public Information Officer 2.

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. [57965](#) Recreate vacant position #4390 of Housing Initiatives Specialist in CG 18, Range 10 as a Real Estate Development Specialist 4 (CG18, Range 12) in the CDA Redevelopment operating budget.

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.

5. [57994](#) Extending the provisional appointment of Nan Fey as Director of Planning & Community & Economic Development for up to 30 working days beyond the confirmation of a new DPCED Director, or approximately through February 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.

6. [57979](#) A Resolution authorizing a non-competitive purchase of goods from MityLite, Inc., as a sole source provider of Magnattach magnetic dance floor for the replacement of equipment that has reached the end of its useful life.

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. [57998](#) Authorizing the Mayor and City Clerk to execute a lease with Jonathan Darrel Braden allowing for the use of the City-owned transportation corridor parcel located at 176 South Fair Oaks Street for an existing private driveway, boundary fence, and yard area. (6th A.D.)

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.

8. [57995](#) Authorizing the Mayor and City Clerk to execute a lease with Mullins Family, LLC and Washington Gilman Limited Partnership, allowing for the use of portions of City-owned transportation corridor properties located at 94 S Dickinson St. and 189 S Baldwin St. and a part of inactive E. Main St. right-of-way for private parking purposes. (6th A.D.)
- A motion was made by Bidar, seconded by Kemble, to Referred to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
9. [57901](#) Authorizing the Mayor and City Clerk to enter into an agreement with Madison Area Technical College (Madison College) for provision of access by Madison College students to Metro Transit fixed route and ADA paratransit services, with reimbursement for student trips during the contract period.
- 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.**
10. [57953](#) Authorizing the Mayor and City Clerk to execute an Annual Performance Contract with Overture Center Foundation, Inc. for the 2020 operations of the Overture Center, and providing for a grant from the City.
- 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.**
11. [57997](#) Resolution approving up to \$10,000 in cooperative in development funds for Iron Roots Co-op.
- 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. [58001](#) Resolution approving up to \$30,000 each in Community Based Organization funds for the Worker Cooperative program to Northside Planning Council and MadWorc.
- 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. [58036](#) Approving \$250,000 in federal CDBG funds to provide additional down payment and closing cost assistance to qualified homebuyers as part of the City's "Home Buy the American Dream" (HBAD) 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.**

- 14. [58150](#) Block 88 Negotiating Team Update
This Discussion Item was Discussed and Finalized. No action taken.

- 15. [58151](#) 2019 Budget: 3rd Quarter Projection Analysis
This Discussion Item was Discussed and Finalized. No action taken.

ADJOURNMENT

A motion was made by Moreland, seconded by Bidar, to Adjourn at 5:32. The motion passed by voice vote/other.