



City of Madison

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

Meeting Minutes - Amended FINANCE COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Monday, June 10, 2024

4:30 PM

VIRTUAL

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:31pm.

Present: 7 - Yannette Figueroa Cole; Tag Evers; Sabrina V. Madison; Marsha A. Rummel; Jael Currie; Michael E. Verveer and Satya V. Rhodes-Conway

1. [83813](#) PUBLIC COMMENT

There was one written public comment submitted after the meeting started. It is attached. There was one registrant available to answer questions but not wishing to speak on agenda item 10. The registration report is attached.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

CONSENT AGENDA

Agenda items 2-10, 13-16 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. [83592](#) Recreate the 1.0 FTE position #1235 of Engineering Program Specialist 1 (CG16, R17) as a GIS Specialist 3 (CG18, R10).
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. [83593](#) Recreate the 1.0 FTE position #3189 of Planning GIS Specialist (CG18, R9) as a GIS Specialist 3 (CG18, R10) and reallocate the employee to the new position.
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. [83594](#) Create a new classification of Transit Administrative Clerk in CG42, R09 in the salary schedule. Recreate one Transit Customer Service Representative

position (#TBD) from CG42, R07 as a Transit Administrative Clerk in CG 42, R09 and fill through an internal, competitive posting and selection process.

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. [83595](#) Recreate positions #'s 706 and 772 of Account Clerk 3, position #721 of Financial Operations Leadworker, and position #4556 of Administrative Clerk 1 as Accounting Technician 2's in CG 20, Range 14 in the Finance operating budget and reallocate the employees.

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. [83596](#) Recreate vacant position #732 of Administrative Clerk 1 as Accountant 2 in CG 18, Range 08 in the Finance operating budget.

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. [83703](#) Submitting the appointment of Arlyn Gonzalez for confirmation of a five-year term as the Employee Assistance Program (EAP) Director.

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. [83505](#) Authorizing the noncompetitive purchase of renewable diesel from REG Marketing & Logistics Group, LLC in two phases.

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. [83510](#) Authorizing the noncompetitive purchase of up to \$568,425 in software and configuration related to the ADA-compliant audio announcements system for those with vision loss at the Bus Rapid Transit stations

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. [83548](#) Authorizing the Mayor and City Clerk, on behalf of the Greater Madison MPO, to enter into a sole source service contract with Cambridge Systematics for consultant services to update and make enhancements to the regional travel demand forecasting model.

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.
11. [83632](#) Amending Section 10.18 and 1.08(3)(a), and creating Section 27.05(2)(dd) of the Madison General Ordinances to update the City's large item collection and electronic waste recycling ordinances, and to update the bond schedule

accordingly.

A motion was made by Verveer, seconded by Rummel, to Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS: re-refer to Finance Committee on 7/8/24 and Common Council on 7/16/24. The motion passed by the following vote:

Ayes: 4 - Tag Evers; Marsha A. Rummel; Michael E. Verveer and Satya V. Rhodes-Conway

Noes: 3 - Yannette Figueroa Cole; Sabrina V. Madison and Jael Currie

12. [83634](#) Approving the Large Item Collection and Electronic Waste Recycling Policy.

A motion was made by Verveer, seconded by Rummel, to Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS: re-refer to Finance Committee on 7/8/24 and Common Council on 7/16/24. The motion passed by the following vote:

Ayes: 4 - Tag Evers; Marsha A. Rummel; Michael E. Verveer and Satya V. Rhodes-Conway

Noes: 3 - Sabrina V. Madison; Jael Currie and Yannette Figueroa Cole

13. [83673](#) SUBSTITUTE: Amending Section 4.25 of the Madison General Ordinances to eliminate the Committee on Sweatfree purchases and transfer their duties to the Finance Committee and Finance Director.

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.

14. [83418](#) Amending the 2024 Adopted Mayor's Office Sustainability Improvements Project Capital Budget to accept a \$500,000 grant award from the U.S. Department of Energy (U.S. DOE); authorizing the Mayor and City Clerk to execute the associated grant agreement with the U.S. DOE; authorizing the Mayor and City Clerk to distribute sub-awards to subrecipients Sustain Dane, Inc., Elevate Energy, Inc., the City of Fitchburg, Wisconsin, the City of Middleton, Wisconsin, and the City of Sun Prairie, Wisconsin to implement the Growing the Efficiency Navigator Program - An innovative and inclusive energy program for affordable multifamily housing in Wisconsin.

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.

15. [83432](#) Amending the Engineering-Major Streets and Stormwater Utility Adopted Capital Budgets to transfer existing GO budget authority from University Avenue (MUNIS 11168) to Stormwater Utility Citywide Flood Mitigation Program (MUNIS 11513) for various projects. (Citywide)

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.

16. [83433](#) Amending the 2024 Stormwater Utility Capital Budget to transfer budget

authority between projects to reflect the anticipated grant funding split for the Pheasant Branch Greenway Enhancement projects.(District 9)

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.

DISCUSSION ITEMS

17. [83803](#) 2025 Operating Budget Cost to Continue Update

The Committee was updated on the 2025 Operating Budget cost to continue.

CLOSED SESSION

A motion was made by Figueroa Cole, seconded by Rummel, to Convene into Closed Session at 6:12pm. The motion passed by the following vote:

Ayes: 6 - Yannette Figueroa Cole; Tag Evers; Sabrina V. Madison; Marsha A. Rummel; Jael Currie and Michael E. Verveer

Non Voting: 1 - Satya V. Rhodes-Conway

18. [83814](#) Discussion regarding negotiations with Starkweather Group LLC regarding the investment of Tax Increment Finance (TIF) funds into the development of property located at 3450 Milwaukee Street

Staff briefed committee members on negotiations, and committee members asked questions of staff and discussed negotiations. Committee members instructed staff on future negotiations.

A motion was made by Currie, seconded by Evers, to Reconvene into Open Session. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Evers, seconded by Currie, to Adjourn. The motion passed by voice vote/other.

The meeting was adjourned at 7:19pm.