



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, October 23, 2023

4:30 PM
HYBRID -- 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 4:36 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. [80445](#) PUBLIC COMMENT

Attachments: [Registrants Report 10.23.23.pdf](#)
[Public Comment - Operating Budget - 10.23.23.pdf](#)

There were registrants on the following items:

#8: 1 registrant not wishing to speak

#10: 1 registrant not wishing to speak

#14: 14 registrants with 6 wishing to speak

The registrants report is attached.

There was written comment on agenda item 14. Comments are attached.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

CONSENT AGENDA

A motion was made by Currie, seconded by Vidaver, to Adopt the Consent Agenda. The motion passed by voice vote/other. Agenda items 2-9 and 12-13 were adopted as part of the consent agenda.

ITEMS TO BE CONSIDERED

REGULAR FINANCE COMMITTEE AGENDA

2. [80333](#) Amending Sections 3.32(6)(a), 3.54(15)(d), and 3.54(20) of the Madison General Ordinances to reflect meet and confer agreements with the City's employee associations.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Currie, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
3. [80305](#) Adopting and confirming modifications to the Employee Benefits Handbooks for the General Municipal Employees, the Madison City Attorneys' Association (MCAA) and the Madison Professional and Supervisory Employee Association (MPSEA) for the period January 1, 2024 through December 31, 2024.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [2023 Employee and Labor Relations Manager's Report GMEv4 - CK Edits - t](#)
- A motion was made by Currie, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
4. [80321](#) Adopting and confirming the Labor Agreement between the City of Madison and the International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artists, and Allied Crafts of the United States, its Territories and Canada (IATSE) for the period May 2, 2023 through December 31, 2024.
- Sponsors:** Satya V. Rhodes-Conway And Dina Nina Martinez-Rutherford
- Attachments:** [2023 Employee and Labor Relations Manager's Report IATSE.pdf](#)
[IATSE 2023\(FINAL\).pdf](#)
- A motion was made by Currie, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [80341](#) Recreate the 1.0 FTE position #3223 of Engineering Program Specialist 1 (CG16, R17) as a GIS Specialist 2 (CG18, R8).
- Sponsors:** Director of Human Resources
- Attachments:** [PB Memo Eng Program Specialist 1.pdf](#)
[PD GIS Specialist 2 TE Qureishi 230518.pdf](#)
[Res TE GIS Specialist 2.doc](#)
- A motion was made by Currie, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

6. [80343](#) Recreate the 1.0 FTE position #621 of Planner 1 (CG18, R6) as a GIS Specialist 2 (CG18, R8) and reallocate the employee to the new position.
- Sponsors:** Director of Human Resources
- Attachments:** [FinComm Memo Planner 1 621.pdf](#)
[Planner 1 621 GIS Specialist 2 PD.docx](#)
[Res Planning GIS Specialist 1.doc](#)
- A motion was made by Currie, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [80344](#) Create the classification of Transit Training Specialist in CG 44, Range 05 in the salary schedule; and create the new position [#TBD] as a Transit Training Specialist in the Metro Transit Division's operating budget.
- Sponsors:** Director of Human Resources
- Attachments:** [PB Memo - Transit Training Specialist.pdf](#)
[Resolution Transit Training Specialist.docx](#)
[Transit Training Specialist Position Description.pdf](#)
- A motion was made by Currie, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [80198](#) A resolution authorizing a five year sole source contract for tourism marketing services, between the City and the Greater Madison Convention and Visitors Bureau, Inc. (GMCVB), dba Destination Madison. (District 4)
- Sponsors:** William Tishler, Michael E. Verveer, Satya V. Rhodes-Conway And Isadore Knox Jr.
- Attachments:** [Greater Madison Convention and Visitors Bureau Inc. - Non-Competitive Sel](#)
- A motion was made by Currie, seconded by Vidaver, to Return to Lead with the Recommendation for Common Council to Adopt to the MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD. The motion passed by voice vote/other.**
9. [80421](#) Authorizing a contract between the State of Wisconsin, Department of Military Affairs, Division of Emergency Management for the City of Madison Fire Department to provide regional hazardous materials response system services.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [PROPOSED SOUTHWEST Hazmat Response System Services Agreement](#)
- A motion was made by Currie, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

10. [80423](#) Authorizing the inclusion of a Land Use Restriction Agreement as an exhibit to the Purchase and Sale Agreement between Core Spaces, LLC (“Purchaser”) and the City of Madison for the Purchaser’s acquisition of the property located at 405 W. Gorham Street (District 4)
- Sponsors:** Michael E. Verveer And MGR Govindarajan
- A motion was made by Currie, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [80348](#) Authorizing the Mayor and City Clerk to amend the 2023 Capital Budget and execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and Sasaki for consultant services for the Lake Monona Waterfront (District 4, District 6, District 13, District 14).
- Sponsors:** Tag Evers, Michael E. Verveer And Satya V. Rhodes-Conway
- 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.**
12. [80273](#) Amending the Parks Division’s 2023 Adopted Capital Budget to authorize the acceptance of \$54,800 from the Madison Parks Foundation and approving the purchase of one 15-passenger van for the purpose of supporting the Kids Need Opportunities at Warner (KNOW) program (District 18).
- Sponsors:** Amani Latimer Burris And Isadore Knox Jr.
- A motion was made by Currie, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [80295](#) Amending the Public Health Budget to Accept Funds for Court Ordered Restitution to Public Health for Animal Care
- Sponsors:** Satya V. Rhodes-Conway And Yannette Figueroa Cole
- Attachments:** [Resolution 80295.pdf](#)
[BOH RES 2023-26.pdf](#)
- A motion was made by Currie, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

OPERATING BUDGET DELIBERATIONS

14. [79918](#) 2024 Executive Operating Budget

Sponsors: Satya V. Rhodes-Conway

Attachments: [2024 Executive Operating Budget](#)
[FC Briefing Schedule](#)
[Agency Briefing Slides](#)
[2024 Operating Budget Overview - FC.pdf](#)
[File 79918 Registration Report.pdf](#)
[2024 FC Operating Amendments -- PROPOSED.pdf](#)
[Communications Manager Memo and Position Description.pdf](#)
[Public Comment - Operating Budget - 10.23.23.pdf](#)

Recommendation to adopt as amended. Recess and refer to Common Council for public hearings (11/14/23).

A motion was made by Currie, seconded by Verveer, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING. 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 7:39 pm.