



City of Madison

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

Meeting Minutes FINANCE COMMITTEE

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

Monday, August 10, 2020

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30pm.

Present: 7 - Sheri Carter; Rebecca Kemble; Donna V. Moreland; Barbara Harrington-McKinney; Keith Furman; Michael E. Verveer and Satya V. Rhodes-Conway

DISCLOSURES AND RECUSALS

None

[61724](#) Public Comment

CONSENT AGENDA

Agenda items 1-6, 8-13, 15-16, and 18-23 were adopted as part of the consent agenda.

ITEMS CONSIDERED

1. [61325](#) Recreate position #2687 as a Transit Planner 3 in CG 44, Range 10 in the Transportation operating budget and reallocate the incumbent, M. Cechvala, to the new position.

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

2. [61602](#) Amending Chapter 3.38 of the Madison General Ordinances to add the Director of Transportation as an employee supervisor.

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

3. [61552](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #39 (Stoughton Rd), City of Madison. (16th AD)

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

4. [61553](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #42 (Wingra), City of Madison. (13th AD & 14th AD)

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

5. [61634](#) A Resolution authorizing the Mayor and Finance Director and their designees to sign forms and agree to legal terms necessary to apply and submit claims to FEMA, the State of Wisconsin, and any other source of emergency funding in response to the COVID-19 pandemic

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

6. [61460](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the provision of access by employees to Metro Transit fixed route and ADA paratransit services, with reimbursement by Dane County to the transit utility for rides taken by Dane County employees for three years from and including the date the agreement is executed by the Mayor. This agreement will automatically renew for an additional two years under the same terms and conditions unless amended or terminated by either party.

A motion was made by Carter, seconded by Harrington-McKinney, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.

7. [61550](#) Authorizing the Mayor and the City Clerk to execute a Property Management Agreement with Madison Property Management, Inc. for the property located at 1810 South Park Street. (14th AD)

A motion was made by Carter, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion failed by the following vote:

Ayes: 3 - Sheri Carter; Donna V. Moreland and Barbara Harrington-McKinney

Noes: 3 - Rebecca Kemble; Keith Furman and Michael E. Verveer

Non Voting: 1 - Satya V. Rhodes-Conway

8. [61601](#) To authorize the Mayor and City Clerk to enter into an Operating Agreement between the City of Madison and Brittingham Boats, Inc. covering boat rental and concession operations utilizing certain lands and buildings at Brittingham Park for up to a fifteen year period. (ADs 4 & 13)

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

9. [61569](#) Approving Facade Improvement Grant to Eastside Ventures, LLC for a project located at 210 S. Dickinson Street. (6th AD)

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

10. [60752](#) Amending the 2020 Adopted Capital Budget to transfer the remaining funds from the Emerald Ash Borer (EAB) project to other current needs within the Streets Division.

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

11. [61194](#) A RESOLUTION authorizing the Mayor and City Clerk to enter into a two-year competitively selected service contract with Jarrett Walker and Associates for Metro Transit Network Design Study consulting services.

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

12. [61433](#) Authorizing the Community Development Division to accept grants from the Cities for Financial Empowerment Fund, Inc (known as the CFE Fund) to plan for and implement a Summer Jobs Connect youth employment program (\$20,000), and create a Financial Navigator program (\$80,000), and amend the Division's 2020 Operating Budget, as needed, to receive and expend the funds.

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

13. [61562](#) Amending the Police Department's 2020 Operating Budget; and authorizing the Chief of Police to apply for and the Mayor to accept the FY2020 USDOJ Edward Byrne Memorial Justice Assistance Grant award in the amount of \$83,389 and to utilize these funds to support several law enforcement initiatives.

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

14. [61605](#) Amending the 2020 Adopted Capital Budget of the Economic Development Division to appropriate \$750,000 for a Small Business Equity and Recovery Program (SBER).

A motion was made by Carter, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other with Alder Harrington-McKinney voting no on the item.

Ayes: 5 - Rebecca Kemble; Donna V. Moreland; Keith Furman; Michael E. Verveer and Sheri Carter

Noes: 1 - Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

15. [61482](#) A Resolution authorizing an Amendment to the Purchases of Services Agreement between the City and the Greater Madison Convention and Visitors Bureau.

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

16. [61732](#) Discussion pertaining the 2020 Contract between the City of Madison and Overture Foundation Inc

A motion was made by Carter, seconded by Harrington-McKinney, to Discuss and Finalize. The motion passed by voice vote/other.

17. [61252](#) ALTERNATE - Creating Section 5.18 of the Madison General Ordinances to establish procedures for the Madison Police Department to obtain property from the Defense Logistics Agency under the 1033 Program.
- Alder Verveer proposed a substitute to remove the reference to armor piercing firearms and ammunition from the ordinance. This substitute failed on a 4-2 vote.**
- Alder Verveer proposed a substitute that would have decreased the funding threshold for Common Council approval from \$50,000 to \$10,000. This substitute failed on a 4-2 vote.**
- A motion was made by Carter, seconded by Furman, to Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW COMMITTEE,. The motion passed by the following vote:**
- Ayes:** 4 - Sheri Carter; Donna V. Moreland; Barbara Harrington-McKinney and Keith Furman
- Noes:** 2 - Rebecca Kemble and Michael E. Verveer
- Non Voting:** 1 - Satya V. Rhodes-Conway
18. [60777](#) Creating Section 3.03(4) of the Madison General Ordinances entitled Police Auditor.
- A motion was made by Carter, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote/other.**
19. [60778](#) Amending the 2020 Mayor's Office and Direct Appropriations Operating Budgets and creating of the position of Independent Police Auditor, in the Mayor's Office as a 1.0 FTE in CG21, Range 18, in response to the recommendations of the Madison Police Department Policy and Procedure Review Ad Hoc Committee.
- A motion was made by Carter, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote/other.**
20. [61667](#) Adopting the Final Report of the Alder Workgroup to Develop Logistics & Operational Details for Madison Police Department Independent Civilian Oversight.
- A motion was made by Carter, seconded by Harrington-McKinney, to Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**

21. [61593](#) An Ordinance creating Sections 5.19 and 5.20 of the Madison General Ordinances establishing the Office of the Independent Police Monitor and the Police Civilian Oversight Board.

A motion was made by Carter, seconded by Harrington-McKinney, to Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

22. [61595](#) Amending MGO 3.54(9)(b) to add the position of Independent Police Monitor as a Compensation Group 21 level employee.

A motion was made by Carter, seconded by Harrington-McKinney, to Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

23. [60617](#) Amending the 2020 Operating Budget, creating the Office of the Independent Police Monitor and creating of the position of Independent Police Monitor as a 1.0 FTE position in CG21, Range 18, and other positions, providing funding for a Police Civilian Oversight Board, and establishing funding support for individuals bringing complaints before the Police and Fire Commission in response to the recommendations of the Madison Police Department Policy and Procedure Review Ad Hoc Committee.

A motion was made by Carter, seconded by Harrington-McKinney, to Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

24. [61727](#) 2020 Operating Budget: 2nd Quarter Projection Analysis

This Miscellaneous was Discuss and Finalize

25. [61726](#) 2021 Operating Budget: Agency Request Overview

This Miscellaneous was Discuss and Finalize

ADJOURNMENT

A motion was made by Moreland, seconded by Carter, to Adjourn at 7:48pm. The motion passed by voice vote/other.