



# 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?*

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Wednesday, September 28, 2022

4:30 PM

VIRTUAL

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### Regular Meeting + Budget Hearing

#### CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:36pm.

Alder Carter, Alder Figueroa Cole, and Mayor Rhodes-Conway joined the meeting after roll call.

**Present:** 7 - Keith Furman; Tag Evers; Sheri Carter; Yannette Figueroa Cole; Regina M. Vidaver; Michael E. Verveer and Satya V. Rhodes-Conway

#### DISCLOSURES AND RECUSALS

Alder Carter noted a recusal on agenda item 21. The recusal was submitted over email, after the meeting adjourned.

#### CONSENT AGENDA

Agenda items 2-29 were adopted as part of the consent agenda.

1. [73912](#) PUBLIC COMMENT

There is one registrant available to answer questions on agenda item 21, but no registrants wishing to speak. The registrant report is attached.

There was one written comment on the capital budget (agenda item 31). The written comment is attached to this file at to the capital budget file (Legistar 73264).

#### REGULAR FINANCE COMMITTEE AGENDA

2. [73529](#) Authorizing a double-fill of the Administrative Assistant (Local 6000) position in the Parks Division.

A motion was made by Verveer, seconded by Vidaver, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by voice vote/other.

3. [73711](#) Recreate the vacant position #1565 of Parks Maintenance Worker as a Facility Maintenance Worker in CG 16, Range 09.

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

4. [73712](#) Recreate position #1558 of Arborist 1 as an Arborist 2 in CG 16, Range 12.

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

5. [73716](#) Delete the classification of Water Utility Operations Leadworker in CG16, R15 and recreate the classification in CG16, R 16 of the salary schedule. Recreate positions #1812, 1813, 1832, 1833, and 1849 of Water Utility Operations Leadworker into the new range; and reallocate employees respectively.

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

6. [73717](#) Delete the classification of Madison Arts Program Administrator in CG18, R10. Create a new classification of Arts and Culture Administrator in CG18, R12. Recreate position #632 as an Arts and Culture Administrator, and reallocate employee into the new position.

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

7. [73713](#) Recreate the vacant position #2588 of Information Clerk as a Program Assistant 1 in CG 20, Range 11.

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

8. [73718](#) Recreate position #2568 of Administrative Assistant as an Administrative Supervisor in CG 18, Range 03 and reallocate the employee, A. Cains, to the new position.

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

9. [73719](#) Delete the current Step 1 and Step 2 of the Compensation Group 23 salary schedule. Recreate the current Steps 3 through 16 of the salary schedule as Steps 1 through 14. Reallocate employee J. Donker (position # 24) to the new Step 1. Reallocate all other incumbents to the new Step that is equivalent to their existing salary in the salary schedule.

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

10. [73714](#) Delete the classification of Section 8 Inspector in CG 16, Range 9 and

recreate the classification in CG 16, Range 13 of the salary schedule. Recreate position numbers #1004 and #3775 in the new classification of Section 8 Inspector, and reallocate employees.

**A motion was made by Verveer, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

11. [73721](#) Create the new classification of “CDA Admissions and Eligibility Supervisor” in CG18, R5. Recreate the 1.0 FTE position #997 as “CDA Admissions and Eligibility Supervisor” (CG18, R5) and reallocate the incumbent, K. Kennedy to the new position, within the Housing Operating Budget.

**A motion was made by Verveer, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

12. [73723](#) Recreate positions #1003, 1006, 1016 and 1032 from 1.0 FTE Housing Maintenance Workers (CG16, R10) to 1.0 FTE Maintenance Mechanic 1s (CG16, R13) within the Housing Operating Budget; and reallocate the incumbents, S. Schumacher, B. Seiberlich, K. Schultz and I. Hall, respectively, to the new positions.

**A motion was made by Verveer, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

13. [73722](#) Recreate the 1.0 FTE position #3326 of Monona Terrace Assistant Operations Supervisor (CG18, R4) as a Monona Terrace Assistant Operations Manager (CG18, R5), in the Monona Terrace Operating Budget; and reallocate the incumbent, R. Vela, to the new position.

**A motion was made by Verveer, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

14. [73724](#) Recreate the 1.0 FTE position #1095 of Public Works Foreperson as a Public Works Foreperson 2 and reallocate the employee, S. King, to the new position, within the Engineering Division operating budget.

**A motion was made by Verveer, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

15. [73727](#) Recreate the 1.0 FTE position #4499 of Architect 3 as an Architect 4 and reallocate the employee, A. Scanlon, to the new position, within the Engineering Division operating budget.

**A motion was made by Verveer, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

16. [73726](#) Create a new classification of Transit Human Resources Manager in the CG44, Range 12 of the salary schedule. Recreate position #2902 of Marketing/Customer Service General Supervisor into the new classification, and in the permanent salary detail of Metro Transit’s 2022 operating budget.

**A motion was made by Verveer, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

17. [73728](#) Create a new classification of Assistant Information Technology Director in CG18, R17. Recreate the current position (#831) of IT Application Development Manager as an Assistant Information Technology Director.

**A motion was made by Verveer, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

18. [73481](#) Amending the 2022 Operating Budget to Increase Staff for Public Health Madison and Dane County to Expand Sexual and Reproductive Health Services

**A motion was made by Verveer, seconded by Vidaver, to Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by voice vote/other.**

19. [73632](#) Amending the 2022 Adopted Operating Budget to fund and authorizing the Mayor and City Clerk to enter into a sole-source contract with Local Initiatives Support Corporation (LISC) for the Associates in Commercial Real Estate (ACRE) program.

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

20. [73729](#) Authorizing the execution of a first lease amendment between the City and Washington Gilman Limited Partnership and Mullins Family, LLC (collectively, the "Lessor") to provide for the expansion of three administrative offices for Metro Transit at 1245 E. Washington Avenue. (6th AD)

**A motion was made by Verveer, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

21. [73502](#) Approving the selection of Porchlight, Inc. as the operator of a new facility, to be constructed by the City, to provide emergency shelter and supportive services primarily to male-identifying persons in Madison and Dane County that experience homelessness, and to authorize the Mayor and City Clerk to enter into any agreements and contracts with Porchlight, Inc. necessary to fulfill that purpose.

**A motion was made by Verveer, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

22. [73708](#) Approving the provision of up to \$62,000 from the United States Department of Justice (USDOJ) Byrne Criminal Justice Innovation (BCJI) grant Isthmus Safety Initiative (ISI) to support the development and execution of a Isthmus Safety Initiative (ISI) program in Madison's Downtown and authorizing the Mayor and the City Clerk to enter into agreements with the selected agency to implement the designated project.

**A motion was made by Verveer, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

23. [73651](#) Authorizing the City's execution of a First Amendment and Notice of Lease Renewal with Chanell Ardor Schools of Beauty and Culture LLC, related to a lease for a portion of the City-owned building located at 1810 S. Park Street. (14th AD)
- A motion was made by Verveer, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
24. [73652](#) Authorizing the City's execution of a First Amendment and Notice of Lease Renewal with Beauty Masters ALT LLC, related to a lease for a portion of the City-owned building located at 1810 S. Park Street. (14th AD)
- A motion was made by Verveer, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
25. [73673](#) Providing SolEscape Healing Arts or its assigns a \$212,500 loan to purchase a commercial property at 1148 Williamson Street through the Commercial Ownership Assistance program using the Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with Madison Hanarue Emrose, LLC (dba SolEscape Healing Arts) for that purpose. (6th A.D.)
- A motion was made by Verveer, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
26. [73681](#) Authorizing the City's execution of an Amended and Restated Property Management Agreement with Apex Property Management, Inc., for the provision of property management services at City-owned land-banked properties in the S. Park St. corridor. (14th AD)
- A motion was made by Verveer, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
27. [73688](#) Authorizing the City to enter into a Second Amendment to a Lease with MESC, LLC for the property located at 2713 East Washington Avenue for storage space. (15th AD)
- A motion was made by Verveer, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
28. [73840](#) Amending Res-22-00564 Authorizing a Loan Agreement for a \$2,100,000 TIF loan to Madison Interstate East, LLC for a three-phased industrial project located at 2930 and 3030 Ohmeda Drive (16th A.D.).
- A motion was made by Verveer, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

29. [73494](#) A resolution authorizing a 1-year extension to a noncompetitive contract with MGT of America Consulting, LLC for a central services cost allocation plan.
- A motion was made by Verveer, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
30. [73631](#) Adopting and confirming the Labor Agreement between the City of Madison and the Madison Professional Police Officer Association (MPPOA) for the period January 1, 2022 through December 31, 2025.
- A motion was made by Verveer, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

### **CAPITAL BUDGET DELIBERATIONS**

31. [73264](#) 2023 Executive Capital Budget
- The committee discussed capital budget amendments. The votes on the amendment are attached to the file.**
- A motion was made by Verveer, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING and for the Council to adopt the capital budget as amended by the Finance Committee. The motion passed by voice vote/other.**

### **ADJOURNMENT**

**The meeting adjourned at 5:47pm.**