



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, September 12, 2022

4:30 PM

VIRTUAL

Regular Meeting + Budget Hearing

CALL TO ORDER / ROLL CALL

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

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

There were no disclosures or recusals.

CONSENT AGENDA

Agenda items 2, 3, 5 - 7, 9 - 24 were adopted as part of the consent agenda.

A motion was made by Furman, seconded by Carter, to Adopt the Consent Agenda. The motion passed by voice vote/other.

1. [73575](#) PUBLIC COMMENT

There were registrants on agenda items 23, 25, and 26. None of the registrants wished to speak.

There was written public comment on agenda item 26.

The registrants report and public comment are attached to this file.

REGULAR FINANCE COMMITTEE AGENDA

2. [73115](#) Submitting the appointment of Gregory P. Mickells for confirmation of a five-year term as the Library Director.

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

3. [73499](#) Amending 4.07(4) to define a minimum payment amount.

A motion was made by Furman, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice

vote/other.

4. [73449](#) Authorizing a ten-year term contract with Access Information Management of WI, LLC (Access) for storage of the City of Madison's physical records.

A motion was made by Furman, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
5. [73395](#) Authorizing the Mayor and City Clerk to enter into a Cost Sharing Agreement between the City of Madison and the Town of Blooming Grove for the resurfacing of Worthington Ave., Powers Ave., and Thurber Ave. located in the Town of Blooming Grove adjacent to the City of Madison and amending the 2022 Major Streets Capital Budget for the reimbursement of this resurfacing work from the Town of Blooming Grove.(12th & 15th ADs)

A motion was made by Furman, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.
6. [73372](#) To approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2021/22 Maintenance Charges.

A motion was made by Furman, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
7. [73496](#) Approving an agreement with the City of Fitchburg to address apportionment of the Town of Madison's assets and liabilities upon final attachment of the Town on October 31, 2022 and to allow the City to acquire title to the Town Hall property, and Amending the Parks Division Capital Budget to include funding for the acquisition.

A motion was made by Furman, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.
8. [73357](#) Approving Towing Contract with Schmidt Auto Inc.

A motion was made by Furman, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
9. [73466](#) Authorizing the Transit General Manager to file an application for a Section 5339 Buses and Bus Facilities Discretionary Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the 13(c) agreement with Teamsters Local No. 695.

A motion was made by Furman, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
10. [73468](#) Authorizing the Transit General Manager to file an application for an Areas of Persistent Poverty (AoPP) Program Discretionary Grant with U.S.

Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the 13(c) agreement with Teamsters Local No. 695.

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

11. [73470](#) Authorizing the Transit General Manager to file an application for a Route Planning Restoration Program Discretionary Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the 13(c) agreement with Teamsters Local No. 695. Amending the 2022 Capital Budget to add \$436,170 in federal funding to Metro's Transit System Upgrades project and authorizing a non-competitive procurement for Remix planning software.
- A motion was made by Furman, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [73477](#) Amending the 2022 Water Utility Capital Budget to transfer existing budget authority between various major project and program budgets to reflect current project scope adjustments. (Various Alder Districts/Citywide).
- A motion was made by Furman, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [73497](#) Amending the 2022 Adopted Operating Budget for Traffic Engineering - Bicycle & Pedestrian Services to accept a \$346,400 Transportation Alternative Program (TAP) grant from the Wisconsin Department of Transportation for Project I.D. 5992-22-00 (City of Madison Electric Bicycles) and authorizing the Mayor and City Clerk to execute the TAP grant agreement with the State of Wisconsin Department of Transportation along with the Madison B-Cycle Expansion Grant Agreement with B-Cycle LLC.
- A motion was made by Furman, seconded by Carter, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
14. [73498](#) Amending the 2022 Adopted Capital Budget for Traffic Engineering - Traffic Safety Infrastructure to accept a \$130,000 grant from the Transportation Alternative Program, approve the State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project, I.D. 1009-22-14, for City of Madison Safe Routes to School Plan.
- A motion was made by Furman, seconded by Carter, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
15. [73519](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the design and construction for safety improvements at the S Whitney Way & Odana Rd intersection through Highway Safety Improvement Program (HSIP) Project, I.D. 5992-07-06/07. (11th & 19th Ad).

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

16. [73520](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation (WisDOT) for the design and construction for safety improvements at the Mineral Point Rd & High Point Rd intersection through Highway Safety Improvement Program (HSIP) Project, I.D. 5992- 07-22/23. (9th Ad).

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

17. [73450](#) Application to the Dane County Board for exemption from Dane County Library Tax Levied under Section 43.57(3) and 43.64(2) Wisconsin Statutes.

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

18. [73480](#) Authorizing, on behalf of the Greater Madison MPO, a noncompetitive sole source contract for an initial one-year subscription renewal (with automatic renewal for two additional one-year terms unless notice is provided otherwise) to an online transportation data analytics software platform from StreetLight Data, Inc. to support MPO and City of Madison planning activities

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

19. [72888](#) Authorizing a five-year agreement between Dane County and the City of Madison for the reimbursement of costs and placement of staff for the Crisis Response Team.

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

20. [73478](#) Authorizing the City of Madison to accept a \$40,000 donation from the Madison Gas and Electric (MGE) Foundation, which represents the first of a two-year commitment to help pay expenses associated with the Dairy Drive campground at 3202 Dairy Drive; and amending the Unsheltered Homeless Support project in the Community Development Division's 2022 Operating Budget as appropriate to recognize the additional revenue and commensurate expenditures.

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

21. [73098](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an aggregate EHH grant award of up to \$897,412 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC

agencies selected by the CoC Board of Directors to receive the EHH funds; and amending the Community Development Division's 2022 Adopted Operating Budget to reflect receipt of the funds.

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

22. [73495](#) Accepting additional Emergency Rental Assistance funds from the U.S. Treasury Department, to be awarded to the City of Madison under the Consolidated Appropriations Act, 2021 (H.R. 133), to help prevent evictions and promote housing stability for eligible households affected by the COVID-19 pandemic, amending the Community Development Division's 2022 Operating Budget to reflect receipt of those funds, and authorizing the Mayor and City Clerk to amend agreements with the Community Action Coalition for South-Central Wisconsin and Benevate Inc (a/k/a Neighborly Software) to implement Dane CORE 2.0 Emergency Rental Assistance Program.

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

23. [73500](#) Extending the provision of on-site supportive services to users of the City's urban campground at 3202 Dairy Drive by Madison Area Care for the Homeless (MACH) Onehealth, Inc., and authorizing the City of Madison to execute a contract with MACH Onehealth, Inc., to perform those services, drawing on up to \$260,000 of available Coronavirus Aid, Relief and Economic Security (CARES) Act funds to help finance them.

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

24. [73473](#) Authorizing the Mayor and City Clerk to execute a lease with Patrick J. Baxter, Trustee of the Patrick J. Baxter Revocable Trust, owner of the property located at 2301 W. Beltline Highway, occupied by tenant Kayser Ford, for the use of a portion of the City-owned Cannonball Bike Path corridor, formerly a part of the Union Pacific Railroad corridor, located at 2201 W. Beltline Highway, for parking lot improvements ancillary to the adjacent car dealership. (10th & 14th A.D.)

A motion was made by Furman, seconded by Carter, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

DISCUSSION ITEMS

25. [73576](#) Madison Public Market Budget and Funding Discussion

City staff presented an update on the Public Market project and the finance committee discussed options for funding.

CAPITAL BUDGET BRIEFINGS

26. [73264](#) 2023 Executive Capital Budget

A motion was made by Furman, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Furman, seconded by Carter, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 8:42pm.