



# City of Madison

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

## Meeting Minutes FINANCE COMMITTEE

---

Monday, March 9, 2020

4:30 PM

215 Martin Luther King Jr Blvd Room 215

---

### CALL TO ORDER / ROLL CALL

**Alder Furman arrived at 5:00pm during agenda item 11.**

**Present:** 5 - Shiva Bidar; Rebecca Kemble; Donna V. Moreland; Barbara Harrington-McKinney and Satya V. Rhodes-Conway

**Absent:** 1 - Keith Furman

**Excused:** 1 - Michael E. Verveer

### PUBLIC COMMENT

There were 2 registrants.

### DISCLOSURES AND RECUSALS

None

### CONSENT AGENDA

Agenda items 1, 3-7, 9-10, and 13-14 were adopted as part of the consent agenda

### ITEMS CONSIDERED

1. [59511](#) Submitting the appointment of Connie R. Thompson for confirmation of a five-year term as the Monona Terrace Director

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

3. [59191](#) Authorizing staff designated by the Information Technology Director to click on legal terms and conditions for social media accounts and services available for purchase from social media providers, such as Facebook Ads, and authorizing indemnification of the social media provider by the City.

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

4. [59337](#) Authorizing a \$75,000 contract with Madison's Central Business Improvement District (BID) for \$75,000 to fund the continuation of the Downtown Activities Program focused on existing plazas around the Capitol Square and State Street (2nd, 4th and 8th AD), and to support the administration of a Downtown BLINK temporary art program.

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

5. [59650](#) City of Madison Sponsorship of Sustain Dane's Accelerate Sustainability Workshops, Green Team Roundtables, and Sustain Dane Membership.

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

6. [59296](#) Amending the Police Department's 2020 Operating Budget and authorizing the Chief of Police to accept up to \$10,000 for two years in overtime funds from the Wisconsin Department of Justice to allocate additional resources to the Dane County Narcotics Task Force for conducting methamphetamine investigations.

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

7. [59623](#) Amending Traffic Engineering's 2020 Adopted Capital Budget by appropriating \$613,000 for the Fish Hatchery Road Reconstruction project to be funded by the City of Fitchburg.

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

9. [59718](#) Amending the 2020 Sewer Utility Capital Budget to increase the Municipal Capital Participation funding by \$130,000 to fund project Rimrock Interceptor-Industrial Drive Extension. (14th AD)

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

10. [59833](#) Amending the 2020 Planning Division Budget to accept a grant of up to \$10,000 from the National League of Cities Rapid Response Grant Program for 2020 Census "Get Out The Count" (GOTC) activities to reach historically undercounted communities.

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

13. [59712](#) Accepting the financial management and planning practices audit conducted for the Madison Water Utility

**A motion was made by Bidar, seconded by Harrington-McKinney, to Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD. The motion passed by voice vote/other.**

14. [59551](#) Amending the Police Department's 2020 Operating Budget and authorizing the Chief of Police to accept additional donations from Capital K-9 and Friends of Madison Mounted Horse Patrol for Canine and Mounted costs related to the acquisition of three (3) new police K9 dogs and one (1) new police Mounted horse in 2020.

**A motion was made by Bidar, seconded by Harrington-McKinney, to Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.**

2. [59895](#) Compensation of Managerial Employees

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

8. [59645](#) SUBSTITUTE - Amending the 2020 Adopted Operating Budget to appropriate ~~\$40,000~~ **\$50,000** from private donation to create Madison's LGBTQ+ Rainbow Murals and Crossings Art Pilot Program ("RMCAPP") authorizing the Mayor and City Clerk to enter into a contract between the City of Madison and a vendor to install decorative rainbow markings at specific pedestrian and roadway locations.

**A motion was made by Bidar, seconded by Harrington-McKinney, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION,. The motion passed by the following vote:**

**Absent:** 1 - Keith Furman

**Ayes:** 3 - Shiva Bidar; Rebecca Kemble and Donna V. Moreland

**Noes:** 1 - Barbara Harrington-McKinney

**Excused:** 1 - Michael E. Verveer

**Non Voting:** 1 - Satya V. Rhodes-Conway

**Alder Furman arrived at 5:00pm**

**Present:** 6 - Shiva Bidar; Rebecca Kemble; Donna V. Moreland; Barbara Harrington-McKinney; Keith Furman and Satya V. Rhodes-Conway

**Excused:** 1 - Michael E. Verveer

11. [59798](#) Accepting the Community Development Division's (CDD) policy paper for older adult services and directing CDD to conduct a Request for Proposals process, and formulate funding allocation recommendations to the Mayor and Common Council, around older adult services for use of funds beginning on January 1, 2021.

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

12. [59710](#) Authorizing the Mayor, Police Chief and the City Clerk to sign an intergovernmental agreement with the City of Milwaukee to provide law enforcement services during the 2020 Democratic National Convention for a 10 day term, beginning July 10, 2020 through July 20, 2020

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

**Ayes:** 4 - Shiva Bidar; Donna V. Moreland; Barbara Harrington-McKinney and Keith Furman

**Noes:** 1 - Rebecca Kemble

**Excused:** 1 - Michael E. Verveer

**Non Voting:** 1 - Satya V. Rhodes-Conway

**ADJOURNMENT**

**A motion was made by Moreland, seconded by Bidar, to Adjourn at 5:30pm. The motion passed by voice vote/other.**