



City of Madison

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

Meeting Minutes FINANCE COMMITTEE

Monday, March 23, 2020

4:30 PM

215 Martin Luther King Jr Blvd

This meeting was conducted via conference call.

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30. This meeting took place via conference call.

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

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

Items 1-10, 11-16, and 19 were adopted as part of the consent agenda.

ITEMS CONSIDERED

1. [59937](#) Delete the classification of Street Vending Coordinator (CG16, R14). Recreate position #3612 from a 1.0 FTE Street Vending Coordinator (CG16, R14), currently occupied by M. Blake-Horst, to an Economic Development Program Specialist (CG16, R17) in the Economic Development Division budget and reallocate the incumbent to the new position.

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.

2. [59938](#) Reallocate Administrative Support Clerk 1 (CG20, R06) I. Murkve to the budgeted level of Administrative Support Clerk 2 (CG20, R09) in the Finance Department budget.

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. [59939](#) Create the classification of Mental Health Specialist in CG 18, Range 10 in the salary schedule; and recreate the new position #4803 as a Mental Health Specialist in the Community Development Division's operating budget.

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. [59943](#) Recreate position #997 of Program Assistant 2 in CG 20, Range 12 as an Administrative Supervisor in CG 18, Range 3; in the CDA Housing Division's operating budget, to be posted and filled internally.

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. [59949](#) Create new classifications of EO Investigator 1, 2, and 3 in CG18, R4, 6 and 8, respectively and delete the existing classifications of EO Investigator/ Conciliator 1,2, and 3. Retitle the incumbents in the above classifications as EO Investigator 1 or 3, based on their current classification.

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. [59950](#) Create the classification of Monona Terrace Operations Manager in CG18, Range 8. Recreate position #3596 in the new classification in Monona Terrace's operating budget and reallocate the incumbent, B. Cator, to the new position.

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.

7. [59951](#) Create a new classification of Parks Program Coordinator in CG 18, Range 4. Recreate position #4802 in the new classification in the Parks operating budget.

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.

8. [59978](#) Submitting the appointment of George C. Hank III for confirmation of a five-year term as the Building Inspection Division 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.

9. [59948](#) Authorizing the Mayor and City Clerk to enter into agreements with Abby Vans, Inc., Badger Bus Lines, Inc., and Transit Solutions, Inc. for the purpose of providing Paratransit Services to Metro Transit for a term of three (3) years from July 1, 2020 to June 30, 2023 with two one-year options, exercisable by the City, to extend the term. If so exercised, option year one would be from July 1, 2023 to June 30, 2024, and option year two would be from July 1, 2024 to June 30, 2025. Each option shall be exercised in writing by the Metro Transit General Manager at least ninety (90) days prior to the end of the original contract term.

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.

10. [59947](#) A RESOLUTION authorizing the Mayor and City Clerk to enter into a three (3) year, competitively selected service contract with the option for one (1) additional two (2) year term with Galls, LLC for the uniform management program for Fire and Police.

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.

11. [59969](#) Authorizing the Mayor and City Clerk to execute a service contract with RENEW Wisconsin, Inc. to administer the three annual MadiSUN solar programs for residential, business and a Backyard solar installations, through 2022.

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. [59962](#) The proposed resolution authorizes the reallocation of up to \$110,738, of funds awarded to the City of Madison by the U.S. Department of Justice under an "Our Neighborhood - A Safe and Beautiful Place" grant, to seven community agency contracts to support the goals of the grant to provide youth mentoring, safe passages and support to families programming on Madison's South West side.

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.

13. [59926](#) Amending the Police Department's operating budget, and authorizing the Mayor and Chief of Police to accept a Project Safe Neighborhoods grant award from the State of Wisconsin Department of Justice in the amount of \$15,642 and a Dane County Narcotics Task Force subaward of \$20,000 for overtime to address violence

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.

14. [60044](#) 2019 Police Department Donation Report

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

15. [59877](#) Amending the Engineering-Major Streets 2020 Capital Budget to increase the private development funding for the Pope Farm Estates project (9th 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.

16. [59960](#) Amending the 2020 Adopted Budget to transfer the Sustainability program (operating and capital components) from the Engineering Division to the Mayor's Office.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the April 6th FINANCE COMMITTEE. The motion passed by voice vote/other.

17. [60021](#) Supporting Madison Metro's 5339b Grant Application to Federal Transit Administration for articulated buses and bus priority measures.

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.

18. [60020](#) Approving Madison Metro's application for Wisconsin's Volkswagen Mitigation Program/Transit Capital Assistance Grant Program funding.

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.

19. [59963](#) Amending the 2020 Operating Budget and Setting the 2020 Rates for the Sewer, Stormwater and Landfill. (City Wide ADs)

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.

20. [60047](#) Discussion Regarding COVID-19 Pandemic Impact on City's Budget

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

ADJOURNMENT

A motion was made by Moreland, seconded by Bidar, to Adjourn at 5:46pm. The motion passed by voice vote/other.