



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 13, 2021

4:30 PM

Virtual Meeting

Budget Hearing

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:32 pm.

Present: 7 - Syed Abbas; Jael Currie; Sheri Carter; Yannette Figueroa Cole; Keith Furman; Michael E. Verveer and Satya V. Rhodes-Conway

[67360](#)

PUBLIC COMMENT

There were three written public comments for this meeting on agenda item 21. There was one registrant who wished to speak on agenda item 9. There were five registrants signed up for agenda item 19, with two registered to speak. There were ten registrants signed up agenda item 21, with five registered to speak. None of the registrants for agenda item 21 were present at the meeting.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

CONSENT AGENDA

Agenda items 3-8, 10-17, and 20 were adopted as part of the consent agenda.

ITEMS TO BE CONSIDERED

1. [66888](#) Submitting the appointment of Norman D. Davis for confirmation of a five-year term as the Civil Rights Director

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

2. [67087](#) Submitting the appointment of Maribeth L. Witzel-Behl for confirmation of a five-year term as the City Clerk.

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

vote/other.

3. [66966](#) Authorizing a double-fill of the position of Library Assistant at Monroe Street Library at Madison Public Library from September 1, 2021 to February 26, 2022, due to the retirement of Lori Smetana.

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

4. [67040](#) Authorizing staff to transfer funds between the Blair & John Nolen Drive Intersection project (Munis 11135) and Blair Street project (Munis 11128). (4th and 6th AD)

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

5. [67116](#) Amending the 2021 Capital Budget of Engineering Major Streets to add \$222,000 in Special Assessment Funding and reduce \$222,000 of TID39 Budget Authority to the Dairy Drive Road project (11865). (16th AD)

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

6. [67117](#) Amending the 2021 Water Utility capital budget to increase the budget allocation by \$75,000 for Water Utility Facility Improvement reserve funding to add wheelchair access entrances at 6 doors at the Olin Avenue office building.

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

7. [67059](#) Authorizing the City of Madison to enter into noncompetitive agreements with Optimus Technologies, Inc. and REG Marketing & Logistics Group, LLC to establish a 100% biodiesel (B100) pilot project and authorizing acceptance and an agreement with the Wisconsin Soybean Marketing Board for a \$45,000 grant.

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

8. [66737](#) A Resolution authorizing the Finance Director or their designee to execute an amendment to increase the funding of a competitively selected service contract with Toole Design Group for services and consulting related to Complete Streets implementation.

A motion was made by Abbas, seconded by Figueroa Cole, to Refer to the TRANSPORTATION POLICY AND PLANNING BOARD and should be returned by 9/27/2021. The motion passed by voice vote/other.

9. [67119](#) Supporting Madison Metro's Areas of Persistent Poverty Grant Application to Federal Transit Administration for planning work for Madison's BRT Green Line, bringing a much higher quality of transit service to low income neighborhoods on Madison's north and south sides.

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

10. [67000](#) Adopting and confirming the Labor Agreement between the City of Madison and the International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artists, and Allied Crafts of the United States, its Territories and Canada (IATSE) for the period January 1, 2021 through December 31, 2021.

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

11. [67045](#) A resolution authorizing the Mayor and City Clerk to enter into a three (3) year, competitively selected contract with Schumacher Elevator Company for elevator maintenance and repair services to various City agencies, including Engineering, Parking Utility, Streets, Community Development Authority, Parks, Senior Center, Monona Terrace, Police, Metro, Water Utility, and Community Development Division, and authorizing the Purchasing Agent to sign up to two (2) optional one-year renewals.

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

12. [67131](#) City of Madison Sponsorship of the Annual Compost Bin and Rain Barrel Community Event.

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

13. [66869](#) Transferring certain properties from PCED to the Stormwater Utility and Amending the PCED (Planning and Community and Economic Development) Budget by transferring \$286,000 from the Stormwater Utility to the General Land Acquisition Fund. (1st A.D.)

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

- 14. [67072](#) Providing Anesis Therapy a \$250,000 loan to purchase a commercial property at 815 Forward Drive 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 Anesis Therapy for that purpose. (19th AD)

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

- 15. [67073](#) Providing Aster 21 LLC a \$112,500 loan to purchase a commercial property at 4245 West Beltline Highway 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 Aster 21 LLC for that purpose. (10th AD)

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

- 16. [67085](#) Authorizing the City's execution of a lease between the City of Madison and Lutz, Inc., for a portion of the City's property located at 814 North Avenue. (14th AD)

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

- 17. [67122](#) Accepting additional Emergency Rental Assistance Program funds from the U.S. Treasury Department, awarded under the American Rescue Plan Act of 2021, to sustain efforts to prevent evictions and promote housing stability for eligible households in Dane County affected by the COVID-19 pandemic; amending the Community Development Division's 2021 Operating Budget to reflect receipt and use of these funds; and authorizing an amendment to the contract between the City of Madison and Benevate, Inc., which governs the use of Benevate's Neighborly Software system in administering Federal Emergency Rental Assistance Program funds provided to the City.

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

- 18. [67111](#) Authorizing the Mayor and City Clerk to enter into a 3-year, competitively-selected Microsoft Enterprise Enrollment Agreement with Microsoft Corporation, and a 3-year, competitively selected services

agreement with CDW Government, LLC, a reseller of Microsoft and other software.

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

19. [66091](#)

ALTERNATE: A resolution to provide a plan for wage increase parity to general municipal employees.

A motion was made by Furman to amend the motion to remove the "me too" clause in the alternate. The motion failed by the following vote:

Ayes: 2 - Jael Currie and Keith Furman

Noes: 4 - Syed Abbas; Sheri Carter; Yannette Figueroa Cole and Michael E. Verveer

Abstentions: 1 - Satya V. Rhodes-Conway

A motion was made by Abbas, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 4 - Sheri Carter; Yannette Figueroa Cole; Michael E. Verveer and Syed Abbas

Noes: 2 - Jael Currie and Keith Furman

Abstentions: 1 - Satya V. Rhodes-Conway

20. [67094](#)

~~SUBSTITUTE BY TITLE ONLY~~ Amending the 2021 Adopted Operating Budget to transfer funds within agency budgets based on projected spending through the 2nd Quarter of 2021-; authorizing a distribution from the residual incremental tax revenues of Tax Increment District 25; transferring federal American Rescue Plan Act (ARPA) funds to the General Fund and Monona Terrace; and addressing a deficit in the Room Tax Fund

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

21. [67001](#)

2022 Executive Capital Budget

A motion was made by Abbas, seconded by Carter, to Refer to the FINANCE COMMITTEE meeting on Tuesday, September 14, 2021. 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 7:58pm