



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, July 31, 2023

4:30 PM

VIRTUAL

CALL TO ORDER / ROLL CALL

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

Present: 7 - Jael Currie; Tag Evers; Sabrina V. Madison; Marsha A. Rummel; Regina M. Vidaver; Michael E. Verveer and Satya V. Rhodes-Conway

1. [79204](#) PUBLIC COMMENT

There was no written public comment or registrants wishing to speak on the agenda.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

CONSENT AGENDA

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

The adopted recommendation for agenda items 2 - 4 is to re-refer to the following Finance Committee meeting.

ITEMS TO BE CONSIDERED

2. [78894](#) Recreate the 1.0 FTE positions #1118 & #1109 in the classification of Public Works General Supervisor in Compensation Group 18 Range 10. Reallocate the employee to the new position.

A motion was made by Currie, seconded by Vidaver, to Re-refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

3. [78899](#) Delete the classification of CCTV Inspection Technician in CG15, Range 8. Recreate the classification in CG 15, Range 9 of the salary schedule. Recreate the 1.0 FTE positions #4538, #4539, and #4540 into the new classification and reallocate the employee to the new position.

A motion was made by Currie, seconded by Vidaver, to Re-refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

4. [78905](#) Delete the classification of City Forester in CG18, R11, and recreate the classification in CG 18, R13 in the salary schedule. Recreate the 1.0 FTE

position #1428 in the new classification in the Streets Division Operating Budget; and reallocate the employee to the new position.

A motion was made by Currie, seconded by Vidaver, to Re-refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

5. [78884](#) Create a new 1.0 FTE Library Program Coordinator position, in CG18-04, within the Library Operating Budget.

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

6. [78916](#) Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2023 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

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

7. [78951](#) ~~BY TITLE ONLY 2023 Mid Year Appropriation Resolution~~ Amending the 2023 Adopted Operating Budget to transfer funds between and within agency budgets based on projected spending through the 2nd Quarter of 2023, appropriate a net amount of \$252,208 from the General and Library Fund balances, and make transfers between funds; and amending the 2023 capital budget to transfer funds across projects and update funding sources for affordable housing development

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

8. [77430](#) 2024 Budget Calendar and Process Overview

Finance staff presented on the 2024 budget calendar and upcoming budget deliberation meetings.

CLOSED SESSION

A motion was made by Currie, seconded by Evers, to Convene into Closed Session. The motion passed by the following vote:

Ayes: 6 - Jael Currie; Tag Evers; Sabrina V. Madison; Marsha A. Rummel; Regina M. Vidaver and Michael E. Verveer

Non Voting: 1 - Satya V. Rhodes-Conway

9. [79205](#) Discussion of Request to Refinance Increment Guarantee Payments for a TIF Loan to 25 West Main Parking LLC (Urban Land Interests)

Members discussed the request and offered guidance to staff on future negotiations.

ADJOURNMENT

A motion was made by Currie, seconded by Evers, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:57pm.