



# City of Madison

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

## Meeting Minutes - Draft FINANCE COMMITTEE

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Monday, October 31, 2022

4:30 PM

VIRTUAL

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### Regular Meeting + Budget Hearing

#### CALL TO ORDER / ROLL CALL

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

**Present:** 7 - Keith Furman; Tag Evers; Sheri Carter; Yannette Figueroa Cole; Regina M. Vidaver; Michael E. Verveer and Satya V. Rhodes-Conway

1. [74492](#) PUBLIC COMMENT

There were 13 written public comments on agenda item 20 (2023 Executive Operating Budget).

There were 59 registrants on agenda item 20 (2023 Executive Operating Budget). 8 registrants wished to speak.

Written comments and the registrants report are attached here and to the File 73845.

#### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

#### CONSENT AGENDA

Agenda items 2 - 19 were adopted as part of the consent agenda. The recommendation for agenda item 4 is to place on file without prejudice.

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

#### REGULAR FINANCE COMMITTEE AGENDA

2. [74326](#) Submitting the appointment of James O'Keefe for confirmation of a five-year term as the Community Development Division Director.

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

3. [74106](#) SUBSTITUTE: Adopting and Approving the Independent Police Monitor

contract for confirmation of a five-year term.

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

4. [74348](#) Submitting the appointment of Anthony DiCristofano for confirmation of a five-year term as the Transit Chief Maintenance Officer.  
**A motion was made by Furman, seconded by Vidaver, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [74373](#) Submitting the appointment of Rachel Johnson for confirmation of a five-year term as the Transit Chief Administrative Officer.  
**A motion was made by Furman, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [74185](#) Recreate the vacant 1.0 FTE position #2165 of Administrative Clerk 1 (CG20, R9), as Program Assistant 1 (CG20, R11) in the Fire Department budget.  
**A motion was made by Furman, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [74243](#) Recreate the vacant position #3221 of Bicycle Registration Coordinator as a Civil Technician 1 in CG 16, Range 12.  
**A motion was made by Furman, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [74114](#) Amending 3.32(7)(b) to update designated holidays, repealing 3.32(9)(d), amending 3.54(15)(e) and creating 3.54(15)(g) and 3.54(15)(h) to update compensation for uniforms, safety shoes, and tools.  
**A motion was made by Furman, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [74235](#) Authorizing the Mayor and the City Clerk to enter into a contract with Garver Events, LLC for exclusive alcohol beverage services at Olbrich Botanical Gardens from January 1, 2023 through December 31, 2028, with the possibility of two successive two-year renewal terms.  
**A motion was made by Furman, seconded by Vidaver, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
10. [74317](#) A resolution authorizing a noncompetitive purchase of goods from Burriss Equipment Co. as a sole source provider of specialized golf equipment for the City of Madison Golf Courses. The equipment will cost \$61,969.  
**A motion was made by Furman, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice**

vote/other.

11. [74291](#) A Resolution authorizing a sole source service contract with Ready Rebound, LLC for the coordination of health services for injured employees and development of rehabilitation case management.  
**A motion was made by Furman, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [74302](#) Authorizing the City to Accept a Property Transfer of the Property Underlying Hilton Parking Ramp.  
**A motion was made by Furman, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [74307](#) Authorizing the City's execution of two Purchase and Sale Agreements between the City of Madison and Habitat for Humanity of Dane County, Inc., for the City's acquisition and disposal of certain vacant residential lots located in Owl Creek. (AD 16)  
**A motion was made by Furman, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [74309](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Centro Hispano, Inc. for the City's purchase of the property located at 810 W. Badger Road in the City of Madison. (14th AD)  
**A motion was made by Furman, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [74311](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Centro Hispano, Inc. for the sale of City-owned properties located at 825, 833 and 837 Hughes Place and 2405 Cypress Way in the City of Madison. (14th AD)  
**A motion was made by Furman, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [74312](#) Authorizing the City's execution of a lease agreement between the City of Madison and Centro Hispano, Inc. for a building located at 810 W. Badger Road. (14th AD)  
**A motion was made by Furman, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
17. [73935](#) Authorizing the execution of a License with New Cingular Wireless PCS, LLC for premises at the Spaanem Water Tower located at 4724 Spaanem Avenue. (15th AD)  
**A motion was made by Furman, seconded by Evers, to Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD. The motion**

passed by voice vote/other.

- 18. [74313](#) Amendment of the 2022 Water Utility Capital Budget to authorize the transfer of funds from the 2022 Unit Well Rehab Program to the Unit Well 14 Mitigation project. (Alder District 19).

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

- 19. [74341](#) Resolution for the Purchase of Dionex Ion Chromatography System

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

**OPERATING BUDGET DELIBERATIONS**

- 20. [73845](#) 2023 Executive Operating Budget

**Actions on individual amendments are found in the "2023 Operating Budget - FC Recommended Actions" attachment included on this file.**

**A motion was made by Furman, seconded by Vidaver, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - ADOPT THE 2023 OPERATING BUDGET AS AMENDED BY THE FINANCE COMMITTEE. The motion passed by voice vote/other.**

**The item will be referred to the Common Council for an additional Public Hearing on 11/15/22.**

**ADJOURNMENT**

**A motion was made by Furman, seconded by Vidaver, to adjourn. The meeting was adjourned at 10:15pm.**