



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 26, 2021

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:33 pm.

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

[66583](#)

PUBLIC COMMENT

There were no written public comments for this meeting. Two registrants signed up to speak on agenda item 9. An additional two additional registrants were available to answer question on agenda item 9 but did not wish to speak. The registration report is attached to the legislative file.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

CONSENT AGENDA

Agenda items 1-7 were adopted as part of the consent agenda.

ITEMS TO BE CONSIDERED

1. [66395](#) Recreate position #4701 from an Architectural Aide 1 (CG 16, R12) to an Architect 1 (CG 18, R6) within the Engineering Division operating budget.

A motion was made by Abbas, seconded by Carter, to Refer to the FINANCE COMMITTEE and should be returned by 8/9/2021. The motion passed by voice vote/other.

The item was originally scheduled for the Personnel Board on 7/21/21 and Finance Committee on 7/26/21. The Personnel Board did not have quorum at the 7/21/21 meeting and is scheduled to be addressed on 7/29/21. As a result, the item has been referred to the 8/9/2021 Finance Committee meeting.
2. [66449](#) Delete the Custodial Services Coordinator classification and recreate position #656, Custodial Services Coordinator (CG 16, R11) to an Engineer 3 (CG 18, R10) in the Engineering Division operating budget.

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. [66391](#) Recreate position #4248 of 1.0 FTE "Grants Administrator 3" (CG18, R10) as "Grants Administrator 4" (CG18, R12), in the Police Department Operating Budget; and reallocate the incumbent, J. Powell, to the new position.

A motion was made by Abbas, seconded by Carter, to Refer to the FINANCE COMMITTEE and should be returned by 8/9/2021. The motion passed by voice vote/other.

The item was originally scheduled for the Personnel Board on 7/21/21 and Finance Committee on 7/26/21. The Personnel Board did not have quorum at the 7/21/21 meeting and is scheduled to be addressed on 7/29/21. As a result, the item has been referred to the 8/9/2021 Finance Committee meeting.

4. [66300](#) Authorizing, on behalf of the Greater Madison MPO, a noncompetitive sole source contract for a one-year subscription renewal to an online transportation data analytics software platform from StreetLight Data, Inc. to support MPO and City of Madison planning activities

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.

5. [66396](#) Supporting the application by the City of Madison to the National Endowment for the Arts (NEA) for a Grant to Local Arts Agencies for Subgranting to be used to assist our community in responding to the economic and health effects of the COVID-19 pandemic and authorizing the Mayor and City Clerk to enter into a contract with the NEA to receive and use these funds should they be awarded

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.

6. [66526](#) Authorizing an amendment to the contract between the City of Madison and Benevate Inc., which governs the use of Benevate Inc.'s Neighborly Software system in administering Federal Emergency Rental Assistance funds provided to the City, to also make that system available for use by Urban Triage Inc. to administer Emergency Rental Assistance funds provided to Dane County.

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.

7. [66485](#) Initial Resolution Authorizing Not to Exceed \$17,805,000 Bonds by City of Madison for Metro Transit Bus Storage and Maintenance Facilities

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.

CLOSED SESSION

A motion was made by Abbas, seconded by Carter, to Convene into Closed Session. The motion passed by the following vote: Abbas, Currie, Carter, Figueroa Cole, Furman, Verveer.

The Finance Committee went into closed session at 5:09 PM to discuss agenda items 8 and 9.

Ayes: 6 - Syed Abbas; Jael Currie; Sheri Carter; Yannette Figueroa Cole; Keith Furman and Michael E. Verveer

Non Voting: 1 - Satya V. Rhodes-Conway

8. [66400](#) Bargaining Update

The committee received an update and had questions answered.

9. [66585](#) Presentation and Discussion of Block 105 (Judge Doyle Project) Hotel Development

Staff presented an update on Block 105 (Judge Doyle Square) during the open session. Staff and developers answered general questions from the Finance Committee in open session before transitioning to closed session at 5:09pm. In closed session, the committee discussed the briefing from the open session and the project overall.

RECONVENE IN OPEN SESSION

The committee reconvened in open session at 7:15 pm.

ADJOURNMENT

A motion was made by Abbas, seconded by Furman, to Adjourn. The motion passed by voice vote/other.