



# City of Madison

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

## Meeting Minutes FINANCE COMMITTEE

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Tuesday, April 28, 2020

4:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

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

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

### PUBLIC COMMENT

One registrant on agenda item 6.

### DISCLOSURES AND RECUSALS

No disclosure or recusals

### CONSENT AGENDA

No items were adopted as a consent agenda.

### ITEMS CONSIDERED

1. [60176](#) Submitting the appointment of Justin Stuehrenberg for confirmation of a five-year term as the Transit General Manager

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

2. [60199](#) A RESOLUTION authorizing the City Clerk and Mayor to enter into a competitively selected service contract for a one-year term with four annual renewal options, for a total of five years, with Westside Psychotherapy, LLC for employee mental health and wellness services.

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

3. [60202](#) A Resolution authorizing the non-competitive purchase of \$69,211.00 in goods from Clarey's Safety Equipment, Inc. for the purchase of one Rapid Deployment Kit and \$101,000.00 in goods from Fisher Scientific for the purchase of one Gemini Instrument as stipulated by the Wisconsin Hazardous Materials Response System Equipment Grant.
- A motion was made by Carter, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
4. [60181](#) Amending the 2020 Fire Operating Budget to accept \$170,211 from the Wisconsin Hazardous Materials Response System Equipment Grant for the purchase of standardized equipment totaling \$170,211 for the Madison Fire Department Hazardous Materials Response Team.
- A motion was made by Carter, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [60149](#) Amending the 2020 Water Utility Capital Budget to transfer existing budget authority between various major project and program budgets to intended 2020 water main replacement projects.
- A motion was made by Carter, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [60224](#) Authorizing the Mayor and the City Clerk to enter into a project agreement with the Wisconsin Department of Transportation (WisDOT) and other project partners to construct an interchange at USH 12/18 and County AB. (16 AD)
- A motion was made by Carter, seconded by Harrington-McKinney, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
7. [60226](#) SUBSTITUTE - Amending the 2020 Adopted Capital Budget for the Economic Development Division Budget (TID # 42) **by increasing funding for the Land Banking capital program** by \$1,260,000 and authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Stopple Revocable Trust for the City's acquisition of the property located at 1810 South Park Street for land banking purposes. (14th A.D.)
- A motion was made by Carter, seconded by Furman, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

8. [59909](#) SUBSITUTE-Establishing rules and procedures for Common Council deliberations on the City of Madison's 2021 Capital and Operating Budgets.

**Alder Harrington-McKinney offered an amendment to the resolution (seconded by Carter) to add the following clause to the resolution 'BE IT FURTHER RESOLVED, that the November 12, and 13 meetings of the Council shall recess or adjourn not later than 12:00 am (Midnight) unless the council by a 2/3 vote agrees to extend the time of recess to a different time.' The amendment passed with a voice vote.**

**Alder Carter (seconded by Harrington-McKinney) moved the primary motion to Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**

9. [60339](#) Economic and Financial Update

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

10. [60249](#) SUBSTITUTE - ~~Amending the 2020 General Land Acquisition Fund Budget by \$900,000 and~~ Authorizing the execution of a two-year Lease Agreement between the City of Madison and Watson Smith LLC for the City's lease of the property located at 4502 Milwaukee Street for temporary shelter purposes, with the option to purchase the property at the end of the two-year lease.

**A motion was made by Carter, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE and should be returned by 5/12/2020. The motion passed by voice vote/other.**

#### ADJOURNMENT

**A motion was made by Moreland, seconded by Carter, to Adjourn at 6:25pm. The motion passed by voice vote/other.**