



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, November 27, 2023

4:30 PM

VIRTUAL

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:34pm. Alder Evers was excused; Alder Currie joined after roll call.

Present: 6 - Jael Currie; Sabrina V. Madison; Marsha A. Rummel; Regina M. Vidaver;
Michael E. Verveer and Satya V. Rhodes-Conway

Excused: 1 - Tag Evers

1. [80970](#) PUBLIC COMMENT

Attachments: [Written Comment File 80938](#)
[FC Registrants Report 11.27.23.pdf](#)

There were 2 written comments on agenda item 23. Comments are attached. There were 3 registrants for item #23: 1 registrant wishing to speak, and 2 registrants not wishing to speak. The registration report is attached.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

CONSENT AGENDA

Agenda items 2-9, 11-14, 16-19, 21-22, 24-48, and 53 were adopted on the consent agenda.

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

ITEMS TO BE CONSIDERED

2. [80612](#) Delete the classification of Safety Coordinator in CG18, R07. Create the classifications of Safety Coordinator 1 in CG18, R08 and Safety Coordinator 2 in CG18, R10. Recreate position #869 of Safety Coordinator as Safety Coordinator 2 and reallocate the employee, B. Lovell, to the new classification.

Sponsors: Director of Human Resources

Attachments: [PB Memo - Safety Coordinator.pdf](#)
[Safety Coordinator 1 Draft Position Description 08.15.2023.pdf](#)
[Safety Coordinator 2 Draft Position Description 08.15.2023.pdf](#)

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.

3. [80618](#) Recreate the 1.0 FTE position #1861 of Engineering Program Specialist 1 (CG16, R17) as a GIS Specialist 2 (CG18, R8).

Sponsors: Director of Human Resources

Attachments: [PB Memo WU GIS positions.pdf](#)
[PD WU GIS Analyst \(ENG PROG SPEC 1\) - Geiger.docx](#)

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.

4. [80619](#) Recreate the 1.0 FTE position #4027 of Civil Technician 2 (CG16, R14) as a GIS Specialist 2 (CG18, R8).

Sponsors: Director of Human Resources

Attachments: [PB Memo WU GIS positions.pdf](#)
[PD WU GIS Analyst - Santi.docx](#)

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.

5. [80620](#) Create new classification of Client Services Manager in CG18/R12, and create a 1.0 FTE position in the new classification in the CDA Housing's 2024 adopted operating budget.

Sponsors: Director of Human Resources

Attachments: [PBMemo 2024 Budget Summary Analysis FINAL 10.31.2023.pdf](#)
[CDA - Client_Services_ManagerPD.docx](#)
[CDA Reorganization Chart 2023.5.31 FINAL.docx](#)
[Client Services Manager 10-2023.doc](#)

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. [80621](#) Create a new classification of Paralegal Mediator 3 in CG18/R09 in the salary schedule.
- Sponsors:** Director of Human Resources
- Attachments:** [PBMemo 2024 Budget Summary Analysis FINAL 10.31.2023.pdf](#)
[Paralegal-Mediator 3 1-2024.pdf](#)
- 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. [80622](#) Recreate the 1.0 FTE position #3612 as a Business Development Specialist 2 in CG18/R08 in EDD's 2024 adopted operating budget.
- Sponsors:** Director of Human Resources
- Attachments:** [PBMemo 2024 Budget Summary Analysis FINAL 10.31.2023.pdf](#)
[EDD - Business Development Specialist 2 - MBH Comments 10-24-23.docx](#)
- 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.**
8. [80623](#) Create a new 1.0 position in the classification of Human Resources Analyst 2 in CG18/R08, in the Fire Department's 2024 adopted operating budget.
- Sponsors:** Director of Human Resources
- Attachments:** [PBMemo 2024 Budget Summary Analysis FINAL 10.31.2023.pdf](#)
[FIRE - EMS Training Coordinator 10-2023 V2.doc](#)
- 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.**
9. [80624](#) Create a new classification of Human Resources Analyst 4 in CG18/R12 in the salary schedule; and recreate the 1.0 FTE position #877 in the newly created classification in HR's 2024 adopted operating budget.
- Sponsors:** Director of Human Resources
- Attachments:** [PBMemo 2024 Budget Summary Analysis FINAL 10.31.2023.pdf](#)
[HR - Draft PD HR Analyst 4.docx](#)
- 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.**

10. [80626](#) Create the new classification of Public Information Officer 3 in CG18/R12 in the salary schedule, and create a 1.0 FTE position in the newly created classification in the Mayor's adopted operated budget.
- Sponsors:** Director of Human Resources
- Attachments:** [PBMemo 2024 Budget Summary Analysis FINAL 10.31.2023.pdf](#)
[Mayor - PD Communications Manager 10.16.23f.docx](#)
- 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.**
11. [80627](#) Create new classification series of Transit Engineer 1-2 in CG44, Ranges 10 & 12 in the salary schedule; and create 1.0 FTE position as Transit Engineer 2 in CG44/R12 in Metro Transit's 2024 adopted operating budget.
- Sponsors:** Director of Human Resources
- Attachments:** [PBMemo 2024 Budget Summary Analysis FINAL 10.31.2023.pdf](#)
[Metro - Vehicle Charging Integration Engineer.docx](#)
- 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.**
12. [80628](#) Delete the classification of Parks Community Services Manager in CG18/R12 and recreate it in CG18/ R14 in the salary schedule. Recreate position #1520 in the new classification of the Parks Division 2024 operating budget.
- Sponsors:** Director of Human Resources
- Attachments:** [PBMemo 2024 Budget Summary Analysis FINAL 10.31.2023.pdf](#)
[Parks Community Services Manager 11-2023 DRAFT.pdf](#)
- 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.**
13. [80678](#) Recreate position #4794 of Accountant 3 as an Accountant 4 in CG 18, Range 12 in the permanent salary detail of the Finance operating budget.
- Sponsors:** Director of Human Resources
- Attachments:** [FC Memo - Accountant 3.pdf](#)
- 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.**

14. [80939](#) Authorizing the double fill of firefighter positions (Local 311) in the City of Madison Fire Department in order to run two recruit academies in 2024 and maintain full staffing following planned and anticipated retirements in 2024 and 2025
- Sponsors:** Michael E. Verveer
- 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.**
15. [80843](#) Authorizing execution of a Purchase and Sale Agreement with Madison Area Technical College and/or its assigns for the sale of surplus property located at 825 W. Badger Road (Fire Station No. 6) for the purposes of expanding the Goodman South Campus. (District 14)
- Sponsors:** Satya V. Rhodes-Conway, Isadore Knox Jr. And Regina M. Vidaver
- Attachments:** [12776 LOI.pdf](#)
- A motion was made by Verveer, seconded by Madison, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [80359](#) Authorizing the allocation of up to \$2 million of City Affordable Housing Funds to Madison Revitalization and Community Development Corporation (MRCDC) to help finance the demolition of four (4) dwelling units for the development of six (6) new townhome dwelling units located at 1309-11 and 1401-03 Theresa Terrace, currently owned by MRCDC, and authorizing the Mayor and the City Clerk to enter into a Loan Agreement. (District 20)
- Sponsors:** Satya V. Rhodes-Conway, Barbara Harrington-McKinney, Nikki Conklin, Dina Nina Martinez-Rutherford, Kristen Slack And Regina M. Vidaver
- 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.**
17. [80587](#) Approving a loan of up to \$400,000 of federal Community Development Block Grant funds to The River Food Pantry, Inc. from the Community Facilities Loan Program to help finance the acquisition of real property generally located at 2102 and 2202 Darwin Road, and authorizing the Mayor and City Clerk to sign an agreement for that purpose. (District 18)
- Sponsors:** Kristen Slack, Dina Nina Martinez-Rutherford, Nikki Conklin, Charles Myadze And Regina M. Vidaver
- 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.**

18. [80645](#) Approving the recommendations of the Early Childhood Care and Education Committee regarding the allocation of City funds, for use beginning in 2024, for Early Childhood programs.

Sponsors: Satya V. Rhodes-Conway, William Tishler And Regina M. Vidaver

Attachments: [Early Childhood RFP Application](#)
[4C_App.pdf](#)
[AnimalCrackers_App.pdf](#)
[BridgeLakePointWaunona_App.pdf](#)
[Goodman_App.pdf](#)
[JewishFederation_App.pdf](#)
[PlayingField_App.pdf](#)
[RainbowProject_App.pdf](#)
[RiseWI_App.pdf](#)
[SweetestStages_App.pdf](#)
[Tootris_App.pdf](#)
[WECA_App.pdf](#)
[WeeCare_App_Redacted.pdf](#)
[ECCEC 2024 Early Childhood Funding Recommendations.pdf](#)
[ECCEC 2024 Early Childhood Funding Recommendations.xlsx](#)

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.

19. [80809](#) Awarding up to \$11,295,000 from the Affordable Housing Fund to support five affordable housing development projects, selected through a City Request for Proposals (RFP) process, that will support construction of approximately 375 units of new rental housing in Madison, 300 of which will be affordable, and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects (Districts 11, District 13 and District 19).

Sponsors: Satya V. Rhodes-Conway, Kristen Slack, Dina Nina Martinez-Rutherford, William Tishler, Nikki Conklin, Tag Evers, Derek Field And Regina M. Vidaver

Attachments: [AHF-TC 2023 Funding Award Recommendations.pdf](#)
[AHF-TC 2023 Memo to CDBG Committee revised 110223.pdf](#)
[AHF-TC 2023 Resolution FINAL 111323.pdf](#)

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.

20. [80810](#) Approving the allocation of up to \$1,850,000 of additional Affordable Housing Funds to be divided between Wisconsin Housing Preservation Corporation (WHPC) for Gardner Bakery Housing Redevelopment and St. John's Lutheran Church, in partnership with Urban Land Interests, for St. John's Lutheran Church Housing Redevelopment and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects. (District 2 and District 12)
- Sponsors:** Kristen Slack, Dina Nina Martinez-Rutherford, Nikki Conklin, Juliana R. Bennett, Amani Latimer Burris, Derek Field And Regina M. Vidaver
- Attachments:** [23.10.23 St. John's Development City Addl Funds Request.pdf](#)
[Memo_AHF-TC Addt funds CDBG Committee.pdf](#)
[WHPC Rise City of Madison AHF Letter 10.30.2023.pdf](#)
- A motion was made by Currie, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
21. [80861](#) Authorizing the allocation of up to \$4 million of City Affordable Housing Funds to the Community Development Authority of the City of Madison (CDA), or an affiliate LLC, to help finance Phase 1 redevelopment of the Triangle public housing site, including demolition of the existing 163-unit Brittingham Apartments and construction of an equivalent number of replacement dwelling units, and authorizing the Mayor and the City Clerk to enter into a Loan Agreement. (District 13)
- Sponsors:** Satya V. Rhodes-Conway, Tag Evers, Nikki Conklin, Dina Nina Martinez-Rutherford, Kristen Slack, MGR Govindarajan, Isadore Knox Jr. And Regina M. Vidaver
- 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.**
22. [80813](#) Authorizing a loan to R.E. Golden Produce Company, Inc or its assigns in the amount of \$250,000 for real estate improvements to the commercial property at 2001 Fish Hatchery Road through the TID 51 Small Cap TIF loan program using TID #51 incremental revenue as authorized in an amendment to the TID #51 Project Plan (RES 23-00208 adopted by the Common Council on March 7, 2023). (District 14)
- Sponsors:** Satya V. Rhodes-Conway And Isadore Knox Jr.
- 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.**

23. [80938](#) Amending RES-23-00471 and RES-23-00472 by extending the commencement deadline related to Tax Increment Finance (TIF) investment in the Roth Street I Limited Partnership and Roth Street II Limited Partnership projects located at 2007 Roth Street (District 12).
- Sponsors:** Amani Latimer Burris
- Attachments:** [FC Registrants Report 11.27.23.pdf](#)
[Written Comment File 80938.pdf](#)
- 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.**
24. [80821](#) Authorizing a non-competitive service contract with Illingworth-Kilgust Mechanical, Inc. for replacement of a ventilation fan associated with the Monona Terrace tunnel fire alarm system. (District 4)
- Sponsors:** Michael E. Verveer, Regina M. Vidaver, William Tishler And Isadore Knox Jr.
- Attachments:** [Illingworth-Kilgust Mechanical, Inc. - Non-Competitive Selection Request - CC](#)
- 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.**
25. [80857](#) Supporting and approving the City of Madison applications to WisDOT for Federal funding under the 2024-2028 Transportation Alternatives Program (TAP), the acceptance of the grant if awarded, and authorizes the Mayor and City Clerk to enter into a grant agreement with WisDOT if awarded the grant (District 14, District 10, District 18).
- Sponsors:** Satya V. Rhodes-Conway, MGR Govindarajan, Juliana R. Bennett, Barbara Harrington-McKinney, Yannette Figueroa Cole, Derek Field And Regina M. Vidaver
- A motion was made by Currie, seconded by Vidaver, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
26. [80859](#) Authorizing a 2-year extension to a noncompetitive contract with MGT of America Consulting, LLC for a central services cost allocation plan
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [MGT of America Consulting, LLC. - Non-Competitive Selection Request - CC](#)
- 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.**

27. [80846](#) Authorizing a non-competitive service contract between the Madison Area Technical College and the City of Madison Fire Department for the provision of paramedic training, 2023-2024 cohort.
- Sponsors:** Satya V. Rhodes-Conway
- 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.**
28. [80847](#) Authorizing the City of Madison Fleet Division to Apply for and Accept a Cost-Share Grant from the U.S. Department of Agriculture Higher Blends Infrastructure Incentive Program in the Amount of \$294,500.
- Sponsors:** Satya V. Rhodes-Conway And Regina M. Vidaver
- 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.**
29. [80814](#) Authorizing the Mayor and City Clerk to enter into a 3-year, competitively selected service contract with Moss Adams LLP to provide advisory and software implementation services related to the procurement and implementation of a Human Resources Management System.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [12022-0-2023-BP HR Consultant \(RFP\).pdf](#)
[Moss Adams-City of Madison Technical Proposal 9.1.23.pdf](#)
[Form D Cost Proposal REVISED.pdf](#)
- 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.**
30. [80805](#) Authorizing the Mayor and City Clerk to enter into a 3-Year, competitively selected service contract with Environmental Control of WI, Inc for important ongoing janitorial services.
- Sponsors:** Sabrina V. Madison
- 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.**
31. [80446](#) Authorizing the Mayor and City Clerk to amend the contract between City of Madison and Sustain Dane to extend the contract term to June 30, 2024.
- Sponsors:** Nikki Conklin, MGR Govindarajan And Nasra Wehelie
- Attachments:** [Resolution Authorizing Contract with Sustain Dane for Efficiency Navigator A](#)
- 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.**

32. [80886](#) Authorizing the Mayor and City Clerk to enter into a contract amendment with Trapeze Software Group, Inc. to the System Supply & Maintenance Agreement entered into on February 10, 2016 to extend coverage for Transit Master and Trapeze back-office software that went out of warranty at the end of 2023 through 2024. The cost of this contract amendment will not exceed \$693,000 in the Transit Utility 2024 operating budget.
- Sponsors:** MGR Govindarajan And Dina Nina Martinez-Rutherford
- Attachments:** [Trapeze 2024 CHANGE ORDER with Price Schedule.pdf](#)
[Non-Compete Sole Source 2024 \(004\).pdf](#)
- 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.**
33. [80426](#) A resolution authoring a non-competitive service contract with UB Holdings, LLC dba Ungerboeck Systems International, LLC (Momentum Technologies™), the only contractor who can provide an upgrade and additional support and maintenance service for their proprietary event business management system software, Momentum (formerly known as Ungerboeck Systems International or “USI”). (District 4)
- Sponsors:** Michael E. Verveer And Isadore Knox Jr.
- Attachments:** [UB Holdings, LLC dba Ungerboeck Systems International, LLC - Non-Compe](#)
- 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.**
34. [80580](#) A Resolution to authorize the noncompetitive purchase of banquet chairs and shipping costs, for Monona Terrace Community and Convention Center, not to exceed \$645,509.92, from The Boelter Companies, Inc. as a sole source provider and licensed distributor of custom MTS Seating premium banquet chairs. (District 4)
- Sponsors:** Michael E. Verveer, Isadore Knox Jr. And Amani Latimer Burris
- Attachments:** [The Boelter Companies, Inc. - Non-Competitive Selection Request - CC Appr](#)
- 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.**
35. [80648](#) A resolution authorizing a noncompetitive purchase of services and goods from R G Huston Company, Inc. as a sole source provider for the bridge repair. The bridge repair cost is \$73,700. (District 15)
- Sponsors:** Dina Nina Martinez-Rutherford
- 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.**

36. [80727](#) A Resolution authorizing the Mayor and City Clerk to enter into a competitively-selected, 3-year service contract with 3 optional 1-year renewal terms with WP Beverages, LLC, DBA Pepsi Cola of Madison.
- Sponsors:** Charles Myadze And Yannette Figueroa Cole
- 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.**
37. [80854](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services with MSA, Inc. to provide professional planning consultant services for the Madison Parks 2025-2030 Park and Open Space Plan.
- Sponsors:** Charles Myadze And Yannette Figueroa Cole
- 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.**
38. [80858](#) A Resolution Authorizing the Mayor and the City Clerk to enter into a 2-year competitively selected service with Tom's Bobcat and Concrete Removal, LLC for snow removal services at Parking Division facilities.
- Sponsors:** Michael E. Verveer
- 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.**
39. [80804](#) Authorizing the Mayor and City Clerk to Enter into an Agreement with the Capital Area Regional Planning Commission (CARPC) for the Greater Madison MPO to Provide Transportation Planning Services to CARPC in calendar year 2024
- Sponsors:** John W. Duncan, Derek Field, Barbara Harrington-McKinney And Regina M. Vidaver
- 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.**
40. [80823](#) Authorizing the Mayor and the City Clerk to enter into an Agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts, and operations for calendar year 2024, and \$5,000 to the Greater Madison MPO to support the County Specialized Transportation activities for calendar year 2024.
- Sponsors:** John W. Duncan, Derek Field, Barbara Harrington-McKinney And Regina M. Vidaver
- A motion was made by Currie, seconded by Vidaver, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**

41. [80827](#) Authorizing the City of Madison on behalf of the Greater Madison MPO to accept a federal funding grant for \$103,000 from the Wisconsin Department of Transportation to implement the MPO's RoundTrip TDM program and authorizing the Mayor and City Clerk to enter into the grant contract and State/Municipal Agreement.
- Sponsors:** John W. Duncan, Derek Field, Barbara Harrington-McKinney And Regina M. Vidaver
- Attachments:** [Madison Rideshare contract 2024 5992-08-52 - WisDOT.pdf](#)
[C of Madison Rideshare Coordinator - TDM Activities 5992-08-52_SMA.pdf](#)
- 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.**
42. [80825](#) Authorizing the Mayor and City Clerk to execute an Annual Performance Contract for the 2024 operations of the Overture Center, and providing for a grant from the City (District 4).
- Sponsors:** Satya V. Rhodes-Conway And Michael E. Verveer
- Attachments:** [80825-OCF Financial Statements 2023 memo \(002\).pdf](#)
- 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.**
43. [80884](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the design and construction for retrofitting older energy inefficient streetlights to energy efficient Light Emitting Diode (LED) fixtures citywide through the Carbon Reduction Program (CRP) Project, I.D. 5992-11-34/35.
- Sponsors:** Satya V. Rhodes-Conway, MGR Govindarajan And Regina M. Vidaver
- A motion was made by Currie, seconded by Vidaver, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
44. [80850](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with AECOM Technical Services, Inc. for professional construction administration and inspection services during the construction of the Unit Well #15 PFAS Treatment Facility at 3900 E Washington Avenue (District 12).
- Sponsors:** Charles Myadze, Amani Latimer Burris, Derek Field And Regina M. Vidaver
- Attachments:** [Attachment 1 - Staff Memo Well 15 PFAS Treatment Facility Resolution #808](#)
[Attachment 2 - Resolution #80850 - Professional Services Agreement for C](#)
[Attachment 3 - Unit Well #15 PFAS Facility Construction Administration - Res](#)
- 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.**

45. [80482](#) Approving the 2024 Urban Forestry Special Charge
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Attachment A - 2024 Urban Forestry Special Charge Rates.pdf](#)
[MadCAP Memo for UFSC.pdf](#)
[Legal Notice Proof 2024.pdf](#)
- 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.**
46. [80491](#) Approving the 2024 Resource Recovery Special Charge
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [Attachment A - 2024 Resource Recovery Special Charge Rates.pdf](#)
[MadCAP Memo for RRSC.pdf](#)
[Public Notice Resource Recovery Special Charge 2024.pdf](#)
- 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.**
47. [80564](#) Authorizing the City of Madison Economic Development Division to apply for a 2024 \$500,000 Brownfield Community Wide Assessment Grant from the Environmental Protection Agency, and if awarded, amending the 2024 EDD operating budget to reflect acceptance of the grant and authorizing the Mayor and City Clerk to enter into an agreement with the EPA to accept the grant. (District 13, District 14)
- Sponsors:** Tag Evers And Amani Latimer Burris
- 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.**
48. [80808](#) Authorizing the City to accept an award of \$50,838 from HUD's FY2022 Continuum of Care (CoC) Program Special Notice of Funding Opportunity (NOFO) competition; amending the Community Development Division's 2024 Adopted Operating Budget as appropriate; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.
- Sponsors:** Kristen Slack, Dina Nina Martinez-Rutherford And Nikki Conklin
- Attachments:** [Final Resolution to Accept HUD Unsheltered Funds.pdf](#)
- 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.**

49. [80860](#) 2023 Year End Appropriation Resolution to amend the 2023 Adopted Operating Budget by appropriating a net amount of \$1.9 million from the General Fund contingent reserve and direct appropriations to agency budgets, making transfers of appropriations within agency budgets, and amending the 2023 Capital Budget to appropriate funding and transfer funds across projects.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Capital Project Transfers for File 80860.pdf](#)
[2023 YE Appropriation - FC.pdf](#)

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.

53. [80644](#) Submitting the appointment of Michelle Drea for confirmation of a five-year term as the City Assessor.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Final Contract Drea 2023.pdf](#)

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.

DISCUSSION ITEMS

50. [80968](#) Discussion on the meeting format for the 2024 Finance Committee

Attachments: [2024 FC Meetings - Final for BCCs.pdf](#)

The Committee discussed the 2024 schedule and location. Committee members decided to continue meeting virtually in 2024, with the exception of budget deliberation meetings on 9/20/2024 and 10/28/2024, which will be in-person or hybrid.

51. [80969](#) Reminder for Finance Committee members to complete Statement of Interest Forms

The Chair reminded the Committee members of the requirement to complete statement of interest forms.

CLOSED SESSION

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

Ayes: 5 - Jael Currie; Sabrina V. Madison; Marsha A. Rummel; Regina M. Vidaver and Michael E. Verveer

Excused: 1 - Tag Evers

Non Voting: 1 - Satya V. Rhodes-Conway

52. [79205](#) Discussion of Request to Refinance Increment Guarantee Payments for a TIF Loan to 25 West Main Parking LLC (Urban Land Interests)
- The Committee discussed various options and negotiating positions and instructed staff on their collective comfort with different options. Staff will proceed accordingly.**

ADJOURNMENT

The meeting was adjourned at 6:25pm.