



# City of Madison

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

## Agenda - Amended 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, July 27, 2020

4:30 PM

Virtual Meeting

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### **Agenda items 24 & 25 will be referred to a future Finance Committee meeting**

**The City of Madison is holding the Finance Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic**

1. WRITTEN COMMENTS: You can send comments on agenda items to [financecommittee@cityofmadison.com](mailto:financecommittee@cityofmadison.com).
2. REGISTER BUT DO NOT SPEAK: You can register your support or opposition to an agenda item without speaking at [www.cityofmadison.com/comment-finance-committee](http://www.cityofmadison.com/comment-finance-committee)
3. REGISTER AND SPEAK: If you wish to speak at the virtual meeting on an agenda item, you MUST register. You can register at [www.cityofmadison.com/comment-finance-committee](http://www.cityofmadison.com/comment-finance-committee) When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.
4. WATCH THE MEETING: You can call-in or watch the Common Council meeting in several ways:
  - Livestream on the Madison City Channel website
  - Livestream on the City of Madison YouTube Channel
  - Television: Watch live on Charter Digital Channel 994 and AT&T U Verse Channel 99
  - Listen to audio via phone: (877) 853-5257 (Toll Free) Webinar ID: 915 2619 5867

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauwv, cov ntauwv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Contact: Finance Department at 266-4671 or [financecommittee@cityofmadison.com](mailto:financecommittee@cityofmadison.com)

**NOTE: A quorum of the Common Council may be present at this meeting.**

**CALL TO ORDER / ROLL CALL**

**[61480](#) PUBLIC COMMENT****DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

**CONSENT AGENDA**

At this time, a consent agenda may be moved except for items with registrants wishing to speak or items Committee members wish to separate out for discussion or debate purposes.

**ITEMS TO BE CONSIDERED**

1. **[61296](#)** Recreate position #3305, Administrative Clerk (CG 20, R 9) into a Program Assistant 1 (CG 20, R 11) and reallocate incumbent J. Austin to the new position within the Department of Civil Rights.
2. **[61297](#)** Recreate position #851 from a Program Assistant 2 to an Administrative Supervisor in the Community Development Division operating budget.
3. **[61303](#)** Recreate #4579 from a Program Assistant 1 (CG20, R11) to an Administrative Assistant (CG20, R14) in the Finance Department operating budget and reallocate the incumbent (M. Lloyd) to the new position.
4. **[61324](#)** Recreate position #624 as a Planner 3 in CG 18, Range 10 in the Planning Division's operating budget and reallocate the incumbent, J. Greger, to the new position.
5. **[61432](#)** Recreate position #4299, Landscape Architect 3 (CG 18, R10) into a Landscape Architect 4 (CG 18, R 12) and reallocate incumbent S. Lerner to the new position within the Parks Division.
6. **[61325](#)** SUBSITUTE: Recreate position #2687 as a Transit Planner 3 in CG 44, Range 10 and amending the 2020 Adopted Budget to transfer the position and its funding from Transportation to Metro Transit, in the Metro Transit operating budget and reallocate the incumbent, M. Cechvala, to the new position.
7. **[61302](#)** Delete the classification of Storekeeper in CG16, R11, and create a new classification of Storekeeper in CG16, R12. Recreate position number #1201 to a Storekeeper (CG18, R12), and reallocate incumbent E. Smith into the new position in the Traffic Engineering operating budget.

8. [61310](#) Create a new classification of Principal Architect 2 in CG 18, R16 and retitle the classification of Principal Architect to Principal Architect 1 in CG18, R15, recreate position #4309, Principal Architect (CG 18, R15) into a Principal Architect 2 (CG 18, R 16), and reallocate incumbent B. Cooper to the new position within the Engineering Division.
9. [60821](#) Create a new classification of Building and Trades Foreperson in CG 71, R5, and delete the existing classification of Electrical Foreperson in CG 71, R5. Retitle the incumbents in the Electrical Foreperson classification in various agencies as Building and Trades Foreperson. Recreate position #4302 of Plumber as a Building and Trades Foreperson, to be filled internally. Recreate Program Assistant position #1095 as a Public Works Foreperson in CG 18, R5 to be filled through an internal, competitive process.
10. [61285](#) Delete the classification of "Police Court Services Supervisor" (CG18, R5) and create the classification of "Police Court Services Supervisor" in CG18, R7. Recreate the 1.0 FTE position #4117 of "Police Court Services Supervisor" (CG18, R5), currently occupied by J. Doyle, as "Police Court Services Supervisor" (CG18, R7), within the Police Department Operating Budget; and reallocate the incumbent to the new position.
11. [61275](#) Delete the classification of Police Report Leadworker (CG20, R11) and create the classification of Police Case Report Leadworker in CG20, Range 11. Recreate positions #2581 from a 1.0 FTE Administrative Clerk 1 (CG20, R9), currently occupied by D. Friske, and #4482 from a 1.0 FTE Police Report Leadworker (CG20, R11), currently occupied by B. Nestler, both to 1.0 FTE Police Case Report Leadworker (CG20, R11) in the Police Department budget and reallocate the incumbents to the new positions
12. [61278](#) Delete the classification of "Police Report Supervisor" (CG18, R5) and create the classification of "Police Case Process Supervisor" in CG18, R7. Recreate the 1.0 FTE position #3816 of "Police Report Supervisor" (CG18, R5), currently occupied by J. Kujak, as "Police Case Process Supervisor" (CG18, R7), within the Police Department Operating Budget; and reallocate the incumbent to the new position.
13. [61274](#) Recreate positions #2590, 3474, 4265 and 2569 from 1.0 FTEs of Clerk Typist 2 (CG20, R6), currently occupied by D. Inselman, J. Yarl, J. Mathison and B. Femrite, respectively, to 1.0 FTEs of Police Records Service Clerk (CG20, R8) all in the Police Department budget and reallocate the incumbents to the new positions.
14. [61286](#) Recreate positions #2550, 2551, 2583, 2588, 2595 and 4200 from 1.0 FTEs of Clerk Typist 2 (CG20, R6), currently occupied by D. Rodel, B. Wolkoff, J. Thomas, K. Packard, S. Hardiman and L. Zeuner, respectively, to 1.0 FTEs of Information Clerk (CG20, R7) all in the Police Department budget and reallocate the incumbents to the new positions.

15. [61284](#) Recreate positions #2549 and 4264 from 1.0 FTEs of Clerk Typist 2 (CG20, R6), currently occupied by H. Wendtland-Nelson and R. Scheer, respectively, as 1.0 FTEs of Police Records Service Clerk (CG20, R8) and recreate position #2555 from a 1.0 FTE of Clerk Typist 2 (CG20, R6), currently vacant, to a 0.6 FTE Police Records Service Clerk (CG20, R8), all in the Police Department budget and reallocate the incumbents to the new positions.
16. [61390](#) A RESOLUTION authorizing the Mayor and City Clerk to enter into an 18-month competitively selected service contract with Toole Design for Complete Streets consulting services.
17. [61366](#) Authorizing the Mayor and City Clerk to sign a five (5) year non-competitive service contract for up to \$60,000 annually with Domestic Abuse Intervention Services, Inc. for the Law Enforcement Advocate Partnership (LEAP)
18. [60508](#) Authorizing a Purchase and Sale Agreement with Weldcorp Mfg, LLC for the sale of Lots 27 and 28 within the Center for Industry and Commerce ("CIC").
19. [61094](#) Authorizing the City to participate in parallel generation programs at City-owned photovoltaic generation sites within the Alliant Energy Corporation service territory. (17th AD)
20. [60605](#) Supporting the application by the City of Madison to the National Endowment for the Arts (NEA) for an Our Town grant to be used to help fund the consultant Sound Diplomacy in creating the "Greater Madison Region Music Strategy" 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.
21. [61295](#) Approving a Substantial Amendment to the City's FY19 Annual Action Plan to include supplemental CDBG-CV and ESG-CV grant funds awarded to the City of Madison by HUD as part of the 2020 CARES Act; amending the adopted 2020 Operating Budget of the Community Development Division to recognize the additional grant revenue and commensurate expenditures; and authorizing the CD Division to issue one or more RFPs to allocate the funds.
22. [61356](#) Amending the Public Health-Madison and Dane County Operating Budget to Increase Staff Due to COVID-19 Health Emergency and Add Funding to Support Testing Efforts
23. [61402](#) Initial Resolution Authorizing Not to Exceed \$22,600,000 Bonds by City of Madison for Streets and Facilities Improvements
24. [60777](#) Creating Section 3.03(4) of the Madison General Ordinances entitled Police Auditor.  
This agenda item will be referred to a future FC meeting

25. [60778](#) Amending the 2020 Mayor's Office and Direct Appropriations Operating Budgets and creating of the position of Independent Police Auditor, in the Mayor's Office as a 1.0 FTE in CG21, Range 18, in response to the recommendations of the Madison Police Department Policy and Procedure Review Ad Hoc Committee.
- This agenda item will be referred to a future FC meeting
26. [61252](#) Creating Section 5.18 of the Madison General Ordinances to prohibit the Madison Police Department from obtaining any property from the Defense Logistics Agency under the 1033 Program.
27. [61481](#) Economic Update (7/27 FC Meeting)

**ADJOURNMENT**