



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, January 9, 2023

4:30 PM

VIRTUAL

CALL TO ORDER / ROLL CALL

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

1. [75453](#) PUBLIC COMMENT

There was no written comment on the agenda.
There was one registrant available to answer questions on agenda item 11.
The registrants report is attached.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

CONSENT AGENDA

A motion was made by Furman, seconded by Vidaver, to Adopt the Consent Agenda. The motion passed by voice vote/other. Agenda items 2 and 4-23 were adopted as part of the Consent Agenda.

2. [75321](#) 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 ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

3. [75319](#) Adopting and confirming the Labor Agreement between the City of Madison and the Association of Fire Supervisors for the period January 1, 2022 through December 31, 2024.

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

4. [74919](#) Resolution for the Purchase of Applied Biosystems QuantStudio 3 Real-Time PCR System.

A motion was made by Furman, seconded by Vidaver, to Return to Lead with the Recommendation for Common Council to Adopt to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by voice vote/other.

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5. [74859](#) 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 2023
- 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. [74860](#) Authorizing the Mayor and City Clerk, on behalf of the Greater Madison MPO, to enter into a contract with SRF Consulting Group for consultant services to develop a comprehensive regional Traffic Safety Action Plan and prepare a regional Safe Streets and Roads for All (SS4A) implementation grant application
- 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. [74964](#) Authorizing an Amendment to the Purchases of Services Agreement between the City and the Greater Madison Convention and Visitors Bureau d/b/a/ Destination Madison.
- 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. [75299](#) Approving Sunghee Min Metal Arts' public art proposal to create two site-specific stainless steel sculptures for the median of the 200 block of S. Pinckney Street; and authorizing the Mayor and the City Clerk to execute an agreement for design, fabrication and installation between the City of Madison and Sunghee Min Metal Arts; and authorizing outside fundraising in support of this project and acceptance of private funds from the Friends of the Madison Arts Commission.
- 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. [75034](#) Supporting and approving the City of Madison's application to the Wisconsin Department of Natural Resources Surface Water Grant Program for Aquatic Invasive Species Early Detection & Response Grants for *Oenanthe javanica*, the acceptance of the grant, and authorizing the Mayor and City Clerk to execute a grant agreement with the WDNR or its designee, if awarded the grant and Amending the 2023 Stormwater Utility Operating Budget. (17th AD)
- 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.**
10. [75291](#) SUBSTITUTE: A resolution authorizing a non-competitive service contract with Eppstein Uhen Architects, LLC for professional architecture and engineering design consulting services for the State Street Campus Garage redevelopment project at 415 N. Lake Street. (2nd 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.

11. [75214](#) Authorizing the Mayor and City Clerk to enter into an agreement with the University of Wisconsin-Madison to allow sanitary sewer discharge from the treatment facility at Well 19.

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. [74972](#) 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 2023, and \$5,000 to the Greater Madison MPO to support the County Specialized Transportation activities for calendar year 2023.

A motion was made by Furman, seconded by Vidaver, to Return to Lead with the Recommendation for Common Council to Adopt to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.

13. [75220](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2023.

A motion was made by Furman, seconded by Vidaver, to Return to Lead with the Recommendation for Common Council to Adopt to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.

14. [75221](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2023.

A motion was made by Furman, seconded by Vidaver, to Return to Lead with the Recommendation for Common Council to Adopt to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.

15. [75222](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing Metro Transit with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2023.

A motion was made by Furman, seconded by Vidaver, to Return to Lead with the Recommendation for Common Council to Adopt to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.

16. [75241](#) Authorizing the City of Madison and/or the Transit General Manager to file an application for a Section 5309 Small Starts Discretionary Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the 13(c) agreement with Teamsters Local No. 695.

A motion was made by Furman, seconded by Vidaver, to Return to Lead with the Recommendation for Common Council to Adopt to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.

17. [75298](#) Authorizing the Traffic Engineering Division to accept a federal grant for \$86,000 to maintain and expand a safety education program and authorizing the Mayor and City Clerk to enter into the grant contracts and State/Municipal Agreements with Wisconsin Department of Transportation.
- A motion was made by Furman, seconded by Vidaver, to Return to Lead with the Recommendation for Common Council to Adopt to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
18. [75272](#) Authorizing the City to execute a use agreement with Change Golf Instruction, LLC to make it a preferred golf instruction provider at the City golf courses for 2023-2027 and authorizing City golf staff to conduct private lessons at City golf courses when not on-duty.
- 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.**
19. [75287](#) Authorizing the City Clerk's Office to participate in the U.S. Alliance for Election Excellence, and to accept a \$500,000 grant in 2023 and a \$1,000,000 grant in 2024 from the Center for Tech & Civic Life for planning and operationalizing safe and secure election administration infrastructure in City of Madison. Additionally, accepting a \$4,800 membership grant in 2023 and again in 2024. Amending the 2023 Adopted Operating Budget to increase the Clerk's Office supplies budget by \$500,000 and services budget by \$4,800.
- 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.**
20. [75279](#) Amending the 2023 Capital Budget for Parks Division for the Door Creek Park Shelter project and approving plans and specifications for Public Works bidding. (16th AD)
- A motion was made by Furman, seconded by Vidaver, to Return to Lead with the Recommendation for Common Council to Adopt to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
21. [75039](#) Amending the 2023 Stormwater Utility Operating Budget and authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the existing Purchase of Services contract between the City of Madison and MSA Professional Services, Inc. for additional services for the Near Watershed Study and execute an Intergovernmental Cost Sharing Agreement with the University of Wisconsin-Madison to pay for this expanded scope. (2nd, 4th, 5th, 8th, and 13th ADs)
- A motion was made by Furman, seconded by Vidaver, to Return to Lead with the Recommendation for Common Council to Adopt to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
22. [75065](#) Amending the Adopted Stormwater Utility Capital Budget for the Cost Sharing Agreement with the Town of Blooming Grove for the Reconstruction of the Sprecher Road Greenway. (16th AD)

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.

- 23. [75264](#) Amending the Engineering-Major Streets and Stormwater Utility Adopted Capital Budgets to transfer existing GO budget authority from various projects to the Atwood Avenue Reconstruction Project.(15th AD)

A motion was made by Furman, seconded by Vidaver, to Return to Lead with the Recommendation for Common Council to Adopt to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

- 24. [75038](#) Amending the 2023 Adopted Operating Budget to allocate an additional \$91,078 to Public Health Madison Dane County for the purpose of expanding funding for Violence Prevention Services, funded through a corresponding reduction in the Common Council budget.

A motion was made by Furman, seconded by Figueroa Cole, to Return to Lead with the Recommendation for Common Council to Adopt to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY,. The motion failed by the following vote:

Ayes: 1 - Yannette Figueroa Cole

Noes: 5 - Tag Evers; Sheri Carter; Regina M. Vidaver; Michael E. Verveer and Keith Furman

Non Voting: 1 - Satya V. Rhodes-Conway

- 25. [75055](#) Amending the 2023 Adopted Operating Budget to reallocate \$15,000 within the Common Council 2023 Operating Budget for Intern stipends.

A motion was made by Furman, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion failed by the following vote:

Ayes: 2 - Sheri Carter and Michael E. Verveer

Noes: 4 - Tag Evers; Yannette Figueroa Cole; Regina M. Vidaver and Keith Furman

Non Voting: 1 - Satya V. Rhodes-Conway

- 26. [75056](#) Amending the 2023 Adopted Operating Budget to transfer \$74,460 from the Common Council to the Department of Civil Rights for the purpose funding a new 1.0 FTE Equal Opportunities Investigator position.

A motion was made by Furman, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion failed by the following vote:

Ayes: 3 - Tag Evers; Sheri Carter and Regina M. Vidaver

Noes: 3 - Keith Furman; Yannette Figueroa Cole and Michael E. Verveer

Non Voting: 1 - Satya V. Rhodes-Conway

ADJOURNMENT

The meeting adjourned at 5:14pm.