



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, March 13, 2023

4:30 PM

VIRTUAL

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:32pm.

Present: 6 - Keith Furman; Sheri Carter; Yannette Figueroa Cole; Regina M. Vidaver;
Michael E. Verveer and Satya V. Rhodes-Conway

Excused: 1 - Tag Evers

1. [76665](#) PUBLIC COMMENT

There were no written public comments. There were no registrants signed up to speak or answer questions on the agenda.

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 3-6, 8-18, and 20-21 were adopted as part of the consent agenda.

ITEMS TO BE CONSIDERED

2. [76341](#) Authorizing execution of the Statement for Transfer of Assets for the City's Post-Retirement Sick Leave Conversion Medical Reimbursement Plan.

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. [76330](#) Adopting and confirming the Agreement between the City of Madison and the Association of Madison Police Supervisors (AMPS) for the period January 1, 2022 to December 31, 2025.

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.

4. [76503](#) Recreate the new "Code Enforcement Officer 1" position in CG16, R13 as an "Economic Development Program Coordinator" in CG16, R17, within the

Parking Operating Budget.

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.

5. [76200](#) SUBSTITUTE: A Resolution authorizing the Mayor and the City Clerk to enter into a sole source contract with Traffic Control Corporation for an integrated Centrac Transit Signal Priority system
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. [76201](#) ~~BY TITLE ONLY:~~ SUBSTITUTE: A resolution authorizing the Mayor and the City Clerk to enter into a competitively selected contract with New Flyer of America, Incorporated for Electric Bus charging equipment
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. [76342](#) SUBSTITUTE: Supporting Madison Metro's FY23 Areas of Persistent Poverty Grant Application to Federal Transit Administration for planning work for Madison's North-South "B" BRT Line
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. [76343](#) Supporting Madison Metro's Section 5339b and 5339c Low or No Emission Grant Applications to Federal Transit Administration for facility solar projects, chargers, and electric 60' articulated buses.
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. [76460](#) Authorizing the City to execute an agreement with Pontoon Porch LLC to use the Law Park area, the nearby Monona Terrace property, and Olin Park boat launch for picking-up and dropping-off passengers as part of the operation of User's pontoon boat rental business for the years of 2023-2026.
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.

10. [76479](#) Approving Administrative Parcel Reclassification of the Senior Center Courtyard from Urban Plaza to Park and Authorizing the Parks Division to Improve, Program and Maintain as a Public Park (4th A.D)
This Resolution was Return to Lead with the Recommendation for Common Council to Adopt to the BOARD OF PARK COMMISSIONERS

11. [76514](#) Authorizing the City Clerk's Office to participate in the Partnership for Large Election Jurisdictions, and to accept a \$130 grant for membership dues.

Amending the 2023 Adopted Operating Budget to increase the Clerk's Office purchased services budget by \$130.

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.

12. [76475](#) Authorizing the execution of a Purchase and Sale Agreement for the purchase of Unit 2 of the Fourteen02 Park Condominium as part of the Truman Olson project, the execution of a lease with Maurer's Urban Market as grocery operator, the execution of documents related to the construction of grocery and tenant improvements, and the execution of condominium documents for the project.
- 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.**
13. [76480](#) Authorizing the City's execution of two First Amendments to Option to Purchase, one between the City of Madison and Tri-State Custom Construction LLC, and one between the City of Madison and Gold Star Real Estate, LLC, for the purpose of extending the City of Madison's options to repurchase certain vacant residential lots within Owl's Creek Subdivision. (AD 16)
- 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.**
14. [76482](#) Authorizing a \$62,225 contract with Madison's Central Business Improvement District (BID) to fund the continuation of the Downtown Activities Program focused on existing plazas around the Capitol Square and State Street (2nd, 4th and 8th 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.**
15. [76486](#) Authorizing a loan to Smart Cleaning Solutions or its assigns in the amount of \$250,000 to purchase a commercial property at 2530 Agriculture Drive through the TID 39 Small Cap TIF loan program using TID #39 incremental revenue as authorized in an amendment to the TID #39 Project Plan (RES 20-00619 adopted by the Common Council on September 1, 2020). (AD 16)
- 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.**
16. [76485](#) Amending the 2023 Economic Development Division TID 39 Capital Budget by \$2,400,000, authorizing the use of \$2,286,000 of existing 2023 Economic Development Division TID 51 Capital Budget, and authorizing the execution of a Purchase and Sale Agreement (the "PSA") for the purchase of 1800, 1802 and 1804 South Park Street, Madison, WI (the "Properties") from All Metals Real Estate LLC and BAVVLE LLC (the "Seller").

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.

17. [76396](#) Amending the 2023 Water Utility Capital budget to include \$2,875,000 of additional budget authority between various major water main projects and programs in accordance with Rate File Authorization: 3280-WR-116, issued by the Public Service Commission of Wisconsin (PSC REF#: 455440). (Various Alder Districts/Citywide).

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.

18. [76426](#) SUBSTITUTE: Amending the Engineering-Major Streets Adopted Capital Budget to add funding from TID #45 to the Wilson/Broom project for storm water and flood mitigation improvements, and undergrounding of overhead utilities. (4th 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.

19. [76431](#) ~~SUBSTITUTE: A RESOLUTION authorizing city staff to fully fund the window replacement in 2023 associated with one façade of the City County Building after bids were received that were overbudget.~~ Amending the Engineering-Facilities Management Adopted Capital Budget to add an additional \$348,000 GO Borrowing funding to the City-County Building Improvements program for the replacement of windows. (AD 4).

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. [76685](#) Compensation of Managerial Employees

A motion was made by Furman, seconded by Vidaver, to Discuss and Finalize. The motion passed by voice vote/other.

21. [76720](#) 2022 Police Department Donation Report

A motion was made by Furman, seconded by Vidaver, to Discuss and Finalize. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Furman, seconded by Vidaver, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 4:42pm.