



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, May 22, 2023

4:30 PM

VIRTUAL

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:31pm. Alder Verveer joined after roll call.

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

Excused: 1 - Satya V. Rhodes-Conway

1. [77999](#) PUBLIC COMMENT

There was no written public comment. There were no members of the public registered to speak.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

CONSENT AGENDA

A motion was made by Evers, seconded by Vidaver, to Adopt the Consent Agenda. The motion passed by voice vote/other. Agenda items 2-15 were adopted as part of the consent agenda.

ITEMS TO BE CONSIDERED

2. [77643](#) Create a new classification of Transit Mapping & Communications Specialist in CG 42, R 16. Delete position #4807 as a Transit Graphics Technician in CG 42, R 11 and recreate it as a Transit Mapping & Communications Specialist in CG 42, R 16 and reallocate the employee, M. Smith, to the new position, within the Metro Transit operating budget.

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

3. [77723](#) Delete the classification of "Transit Finance Manager" in CG44, R14 and recreate the classification in CG44, R15. Recreate the 1.0 FTE position #3051 in the new CG and Range (CG 44, R15) and reallocate the employee, J. Schiller, to the new position, within the Metro Transit Division operating budget.

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

4. [77714](#)

Reallocate the employee of position #872 from an Occupational Accommodations Specialist 2 (CG18, R8) to the budgeted position of Occupational Accommodations Specialist 3 (CG18, R10).

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

5. [77719](#)

Recreate the 1.0 FTE position #4573 of Planner 2 (CG18, R8) as a Planner 3 (CG18, R10) and reallocate the employee to the new position.

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

6. [77778](#)

Create the classification of IT Project and Records Management Coordinator in CG18, Range 10. Recreate the 1.0 FTE position #3286 of Records Management Coordinator 2 as an IT Project and Records Management Coordinator in CG18 R10 and reallocate the employee to the new position.

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

7. [77779](#)

Create the classifications of "Library IT Specialist 1, 2, and 3," in CG33, Ranges 2, 3, and 4, respectively. Recreate the 1.0 FTE position #3802 of Library Computer Specialist 1, in CG33, Range 1, as a "Library IT Specialist 3," and reallocate the employee to the new position.

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

8. [77780](#)

Recreate the 1.0 FTE position #4183 of Library Computer Technician, in CG32, Range 5, as a "Library IT Specialist 2" in CG33, Range 3. The employee will underfill the new position until the conclusion of an internal competitive process.

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

9. [77544](#)

Approving a loan of up to \$87,000 to YWCA Madison, Inc. from the Community Facilities Loan Program to help finance the rehabilitation of programming space at the Empowerment Center located at 2040 S. Park Street, and authorizing the Mayor and City Clerk to sign an agreement for that purpose.

A motion was made by Evers, seconded by Vidaver, to Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE. The motion passed by voice vote/other.

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10. [77613](#) Authorizing the Mayor and the City Clerk to enter into a contract with Madison Home Brewers and Tasters Guild, Ltd., for the use and closure of the Olin Park boat launch and surrounding area during the Great Taste of the Midwest Event from 2023 through 2025, with the possibility of two successive one-year renewal terms.
- A motion was made by Evers, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [77771](#) Providing Dane County Family Acupuncture or its assigns a \$250,000 loan to purchase a commercial property at 505 Cottage Grove Road through the Commercial Ownership Assistance program under the Small Business Equity and Recovery Program (SBER) using the American Rescue Plan Act of 2021 (ARPA) aid Local Fiscal Recovery funds and authorizing the Mayor and City Clerk to sign an agreement with Dane County Family Acupuncture or its assigns for that purpose. (15th AD)
- A motion was made by Evers, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [77587](#) Authorizing an electric service agreement for the purchase of backup generation service with Madison Gas & Electric Company, including the installation of a standby generator on a Madison Water Utility well site.
- A motion was made by Evers, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [77836](#) Substitute: Authorizing Madison Water Utility to use Water Well Solutions, LLC as a sole source provider of a Lamnaflo device and its installation in Unit Well 14, a water supply well.
- A motion was made by Evers, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [77601](#) Amending the 2023 Adopted Capital Budget for the Planning Division's Municipal Art Fund to accept \$15,000 from the Friends of the Madison Arts Commission for the Utility Box Art Program.
- A motion was made by Evers, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [77854](#) Amending the 2023 Adopted Parks Division Capital Budget to transfer \$180,000 of existing budget authority from the Garver at Olbrich Botanical Complex to the Madison Senior Center Courtyard Project (4th AD)
- A motion was made by Evers, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [77476](#) A Resolution amending the 2023 Operating Budget of the Police Department, adjusting the Wisconsin Department of Administration Law Enforcement

Agencies Safer Communities grant budget

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

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

Excused: 1 - Satya V. Rhodes-Conway

Non Voting: 1 - Jael Currie

ADJOURNMENT

A motion was made by Evers, seconded by Vidaver, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 4:53pm.