



# City of Madison

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

## Meeting Minutes FINANCE COMMITTEE

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Tuesday, September 11, 2018

7:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 201 (City-County Building)

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Please note this meeting will be taking place in room 201 of the City-County Building

**Note: A quorum of the Common Council may be in attendance at this meeting.**

### CALL TO ORDER / ROLL CALL

This was

- Present:** 6 - Samba Baldeh; Paul E. Skidmore; Zach Wood; Barbara Harrington-McKinney; Larry Palm and Michael E. Verveer  
**Excused:** 1 - Paul R. Soglin

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None

### PRESENTATION OF CONSENT AGENDA

Items 6, 7, 13, 18, 19, and 20 were not included on the consent agenda.

### ITEMS CONSIDERED

- 1. [52990](#)** Create a new hourly classification of Auto Worker to be placed in the salary schedule of Compensation Group 16, Range 00 with a pay range of \$13.01 per hour.

**A motion was made by Verveer, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- 2. [52992](#)** Recreate position #54 from a Secretary 1 (CG17, R10) to a Program Assistant 2 (CG17, R12) in the Common Council operating budget and reallocate incumbent D. Fields to the new position

**A motion was made by Verveer, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice**

vote/other.

3. [52993](#) Recreate vacant position #4484 of Accountant 2 (CG18, R08) as a Customer Services Supervisor (CG18, R11) in the Water Utility operating budget.  
**A motion was made by Verveer, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
4. [52995](#) Recreate vacant position #777 from an Account Clerk 3 to an Accountant 4 in the Finance Department operating budget.  
**A motion was made by Verveer, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [53043](#) Authorizing the City of Madison to provide coverage for medically necessary procedures, services, and supplies associated with gender reassignment, from January 1, 2018 through December 31, 2018.  
**A motion was made by Verveer, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [52745](#) Authorizing a noncompetitive contract with Interpreters Cooperative of Madison for in person language interpretation services.  
**A motion was made by Verveer, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [52746](#) Authorizing a noncompetitive contract with Purple Communications for in person American Sign Language interpretation services.  
**A motion was made by Verveer, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [53017](#) Authorizing a non-competitive service contract with West Publishing Corp. d/b/a West, a Thomson Reuters Business for Thomson Reuters CLEAR for Law Enforcement.  
**A motion was made by Verveer, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [52952](#) Amending the 2018 Adopted Engineering - Facilities Management Capital Budget for the Walter Street Restroom Building project.  
**A motion was made by Verveer, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [52690](#) Authorizing the Mayor and City Clerk to enter into a five-year contract with New Flyer of America, Inc. for the manufacture and delivery of up to seventy-two (72) 40' diesel coaches. The cost per bus for the fifteen (15) coaches delivered by July 15, 2019 will not exceed \$471,311 per bus,

approved in the CIP.

**A motion was made by Verveer, seconded by Wood, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**

11. [52959](#) Amending the 2018 Metro Transit Capital Budget to transfer \$160,875 of existing GO borrowing authority between major programs Transit System Upgrades Program and Transit Coaches Program.
- A motion was made by Verveer, seconded by Wood, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
12. [52956](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) and 43.64(2) Wisconsin Statutes.
- A motion was made by Verveer, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [52651](#) Authorizing the Mayor and City Clerk to enter into a 3-year, competitively selected service contract with the option for 2 additional 1-year renewal terms with Environmental Controls of WI, Inc for janitorial services at seven Madison Public Library locations.
- A motion was made by Verveer, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**
- Ayes:** 4 - Paul E. Skidmore; Zach Wood; Barbara Harrington-McKinney and Michael E. Verveer
- Noes:** 1 - Larry Palm
- Excused:** 1 - Paul R. Soglin
- Non Voting:** 1 - Samba Baldeh
14. [53037](#) Authorizing the execution of a lease with Star Investments LLC for temporary space at 209 Cottage Grove Avenue for the relocation of the Pinney Library. (15th A.D.)
- A motion was made by Verveer, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [53003](#) Amending the 2018 Adopted Operating Budget to appropriate \$319,624.40 of CDA reserve funds for capital improvements at Parkside Apartments.
- A motion was made by Verveer, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [53007](#) Amending the 2018 Adopted Operating Budget to appropriated \$137,777 of

CDA Replacement Reserve funds for capital improvements and repairs at Truax Park Redevelopment Phase 1.

**A motion was made by Verveer, seconded by Wood, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

- 17. [53004](#) Granting an air space lease to Meriter Hospital Inc. to accommodate the existing skywalk connecting the two properties located at 202 South Park Street and 36 South Brooks Street.

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

- 18. [53025](#) Revising the Authorization for the City, through the Community Development Division, to enter into a purchase of service contract with Urban League of Greater Madison, Fiscal Agent for Opportunity Inc., funded by a grant from the U.S. Department of Justice - Office of Juvenile Justice and Delinquency Prevention to address the issues of youth violence on Madison's Northside and guided by recommendation from a rigorous community-based strategic planning process.

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

- 19. [53038](#) Approving the allocation of up to \$36,250 in Community Building and Engagement (CBE) funds authorized in 2018, and up to \$107,000 in 2019 funds, pending adoption of the City's 2019 Operating Budget, and authorizing the Mayor and the City Clerk to enter into agreements with specified agencies to implement the designated projects.

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

**CLOSED SESSION**

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

**Ayes:** 6 - Paul E. Skidmore; Zach Wood; Barbara Harrington-McKinney; Larry Palm; Michael E. Verveer and Samba Baldeh

**Excused:** 1 - Paul R. Soglin

- 20. [53075](#) Judge Doyle Project Update

**No action taken**

**RECONVENE IN OPEN SESSION**

**A motion was made by Verveer, seconded by Harrington-McKinney, to**

Reconvene at 8:30. The motion passed by voice vote/other.

**ADJOURNMENT**

A motion was made by Verveer, seconded by Wood, to Adjourn at 8:30pm. The motion passed by voice vote/other.