



City of Madison

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

Meeting Minutes - Approved FINANCE COMMITTEE

Monday, April 22, 2019

4:30 PM

215 Martin Luther King, Jr. Blvd
Room 215 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Present: 6 - Shiva Bidar; Rebecca Kemble; Donna V. Moreland; Barbara Harrington-McKinney; Keith Furman and Michael E. Verveer

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

ITEMS CONSIDERED

1. [55384](#) Recreating position #529 from a 1.0 FTE Program Assistant 1 (CG 32, Range 6) to a 1.0 FTE Librarian 1 (CG 33, Range 1) in the Library budget.

Sponsors: Samba Baldeh

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

2. [55344](#) Recreate position #1070, Engineer 4 (CG 18, R12) into a Principal Engineer 1 (CG 18, R15) within the Engineering Division.

Sponsors: Samba Baldeh

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

3. [55310](#) A SUBSTITUTE Resolution authorizing the Mayor and City Clerk to enter into a non-competitive 3-year Services Agreement with Waste Management for disposal of certain solid waste material. (City-Wide ADs)

Sponsors: Paul E. Skidmore

A motion was made by Bidar, seconded by Verveer, to RECOMMEND TO

COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

4. [55400](#) Authorizing the Mayor and the City Clerk to execute an amendment to the non-competitive service contract with MSA Professional Services to provide survey and design services to mitigate flooding issues at the Hawks Landing Golf Course and surrounding neighborhood. (1st AD)

Sponsors: Barbara Harrington-McKinney

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

5. [55277](#) A Resolution authorizing the Mayor and City Clerk to enter into a competitively-selected, 2-year service contract with three optional 2-year renewal terms with Ergometrics and Applied Personnel Research, Inc. as consultant for the Firefighter Applicant Process

Sponsors: Paul E. Skidmore

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

6. [55193](#) Authorizing the Mayor and City Clerk to enter into a contract amendment with Trapeze Software Group, Inc. to the System Supply & Maintenance Agreement entered into on February 10, 2016 to extend coverage for software going out of warranty in 2020 through 2021, extend coverage for Transit Master and Trapeze back-office software through 2021. This amendment will also add coverage for Trapeze OPS and associated modules. The cost of this contract amendment will not exceed \$506,000 in the Transit Utility 2020 operating budget and \$515,500 in the Transit Utility 2021 operating budget.

Sponsors: Samba Baldeh and Rebecca Kemble

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

7. [55350](#) Amending the contract with Timmons, Inc., authorized by adopted RES-17-00228 (File 46228), to include an additional \$56,000 for additional training for the implementation of the Cityworks Public Works Asset Management System.

Sponsors: Samba Baldeh, Keith Furman, Michael J. Tierney and Michael E. Verveer

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

8. [55210](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Guy Dreger and Laura Dreger for approximately 7 acres of land recently acquired for park purposes in the Town of Verona. (1st AD)
- Sponsors:** Barbara Harrington-McKinney
- A motion was made by Bidar, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [55386](#) **SUBSTITUTE**-This lease requires the City to pay initial estimated annual rent of \$108,565.54. Rent is subject to a 2% increase every year. Under the terms of the Sublease, CARPC shall pay to the City a pro-rata share of such rent based on the square footage allocation of space between MPO and CARPC staff. Such pro-rata share is estimated to be 50% (which would equate to \$54,282.77 for the first year's rent). Funding for 2019 is included in the Planning Division's 2019 Adopted Operating Budget for the MPO. Funding beyond 2019 will be included in future operating budgets.
- Sponsors:** Michael E. Verveer
- A motion was made by Bidar, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [55117](#) Authorizing an Addendum to the Annexation / Attachment Agreement between the City of Madison and Cherokee Park Development, Inc. to close the land bank in the agreement.
- Sponsors:** Rebecca Kemble
- A motion was made by Bidar, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [55187](#) Amending Section 12.154(5) of the Madison General Ordinances to increase the grace periods within which to pay for a parking ticket without incurring additional charges.
- Sponsors:** Michael J. Tierney and Keith Furman
- A motion was made by Bidar, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [55371](#) Approving the remaining Scope of Services for the Cooperative Enterprise Development Program for 2019.
- Sponsors:** Rebecca Kemble

A motion was made by Bidar, seconded by Verveer, to RECOMMEND TO

COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

13. [55372](#) Approving up to \$10,000 each in cooperative in development funds for Madison Freewheel Bicycle Company, Soaring Independence Home Healthcare Cooperative and Roots4Change Cooperative.

Sponsors: Rebecca Kemble

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

14. [55422](#) Authorizing the Mayor to sign an Edward Byrne Memorial Justice Assistance Grant Memorandum of Understanding with Dane County annually, in order to expedite annual JAG grant applications.

Sponsors: Paul E. Skidmore

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

15. [55094](#) Amending the Police Department's 2019 Operating Budget, and authorizing the Mayor and Chief of Police designee to accept a grant award from the State of Wisconsin Department of Justice in the amount of up to \$17,285 to purchase a livescan fingerprinting system to increase operational efficiency and flexibility

Sponsors: Paul E. Skidmore

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

16. [54917](#) SUBSTITUTE Amending the 2019 Parks Division Capital Budget and authorizing the Mayor and City Clerk to execute a Permanent Limited Easement for Sanitary Interceptor Sewer Purposes to Madison Metropolitan Sewerage District across a portion of Reindahl Park located at 1818 Portage Road. (17th A.D.)

Sponsors: Samba Baldeh

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

17. [55256](#) Amending the 2019 Capital Budget to transfer \$300,000 of carryforward GO Borrowing authority from the Fleet Service vehicle replacement program to the Fleet Service Relocation project be used for the construction of the

Nakoosa Trail Fleet/Fire/Radio Shop Facility project. (15th AD)

Sponsors: Paul E. Skidmore

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

18. [55352](#) Amending the Parking Division 2019 Adopted Capital Budget to increase funding authorization for the South Livingston Street Garage project by \$120,000, and accepting and applying a \$33,332.50 reimbursement payment from MGE to the project budget.

Sponsors: Marsha A. Rummel

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

19. [55380](#) Amending the 2019 Engineering Major Streets Capital Budget to transfer \$1,200,000 of existing GO borrowing authority between projects Park Street, South (W Wash-Olin, RR-Badger) and McKee Rd (CTH PD) Improvements. (7th, 13th & 14th ADs)

Sponsors: Sheri Carter

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

20. [55397](#) Amending the 2019 Engineering Major Streets Capital Budget to transfer \$1,000,000 of existing GO borrowing authority between major program Monroe Street and major program Citywide Flood Mitigation. (City Wide ADs)

Sponsors: Sheri Carter, Barbara Harrington-McKinney and Keith Furman

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

21. [55292](#) Seeking Common Council approval of the 2019-2020 Arts Grants awards funding as recommended by the Madison Arts Commission.

Sponsors: Sheri Carter

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

22. [55377](#) Amending RES-17-00961, Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$322,000 Tax Incremental Finance Loan to 134 Fair Oaks, LLC or its assigns to assist in the development located at 134 S. Fair Oaks Avenue within the boundary of TID #37 (Union Corners)

Sponsors: Marsha A. Rummel

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

ADJOURNMENT

A motion was made by Bidar, seconded by Verveer, to Adjourn at 5:10pm. The motion passed by voice vote/other.