



City of Madison

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

Meeting Minutes FINANCE COMMITTEE

Tuesday, May 28, 2019

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 - Shiva Bidar; Rebecca Kemble; Donna V. Moreland; Barbara Harrington-McKinney; Keith Furman; Michael E. Verveer and Satya V. Rhodes-Conway

PUBLIC COMMENT

There were 11 registrants on item 13.

DISCLOSURES AND RECUSALS

No disclosures or recusals.

CONSENT AGENDA

Items 1-11 were adopted as part of the consent agenda.

ITEMS TO BE CONSIDERED

1. [55903](#) Recreate position #840 from a 1.0 FTE IT Specialist 3 (CG18, R10), currently occupied by J. Sanders, to a 1.0 FTE IT Specialist 4 (CG18, R12) in the Information Technology budget and reallocate the incumbent to the new position.

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. [55902](#) Create the classification of CDA Security Monitor in CG16, R09 and recreate position #4762 from a 0.5 FTE Tenant Services Aide to a 0.6 FTE CDA Security Monitor in the CDA Housing operating budget.

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. [55826](#) Submitting the appointment of Michael P. May for confirmation of a five-year term as the City Attorney.

A motion was made by Bidar, seconded by Verveer, to Refer to the FINANCE COMMITTEE for the June 24th meeting. The motion passed by voice vote/other.

4. [55796](#) Authorizing the City to continue in the Wisconsin Public Employers (WPE) Group Health insurance program and agreeing to abide by the terms of the program as set forth in the *Local Employer Health Insurance Standards, Guidelines and Administration Manual* (ET-1144).

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. [55948](#) Amending a non-competitive service contract with RENEW Wisconsin, Inc. for the MadiSUN Program expansion in 2019. (City Wide AD)

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. [55870](#) Approving a contract with the State of Wisconsin, Department of Military Affairs for the Fire Department to provide regional hazardous materials response system services.

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.

7. [55648](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Colleen Sims for the purchase of the property located at 221 Bram Street. (14th A.D.)

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. [55925](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Ronald J. Treinen for approximately 35 acres of land within the Northeast Open Space. (17th A.D.)

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. [55766](#) Authorizing the Mayor and City Clerk to execute a First Amendment to the Lease with Deacon Housing LLC for a portion of the City's East Rail Corridor adjacent to 2304-2308 Atwood Avenue. (6th A.D.)

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. [55767](#) Authorizing the Mayor and City Clerk to execute a First Amendment to the Lease with Philip G. Plourd and Rhonda K. Plourd for a portion of the City's East Rail Corridor adjacent to 2318 Atwood Avenue. (6th A.D.)

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. [55914](#) Amending Sections 20.09(1) and 20.11(1) of the Madison General Ordinances to bring the City's Impact Fee Collection and Refund Procedures in line with practice and recent State law changes.

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. [56023](#) 2019 Operating Budget: 1st Quarter Projections

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

13. [56021](#) Judge Doyle Block 88 Proposals - Presentation of Report and Consideration of Possible Resolution to Select a Developer

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE for the June 10th meeting. The motion passed by voice vote/other.

When reconsidered at the June 10th Finance Committee meeting, staff should provide the following: (1) a discussion of each construction firm's approach to equity and diversity goals as it pertains to the project, (2) additional information regarding each construction firm's use of apprenticeship programs and union subcontractors, (3) a memo from the Attorney's Office discussing what it is able to be required of the development teams in terms of contracting goals, organized labor and labor rates, including best value contracting, and (4) the status of Parking Utility reserves including a chart prepared by Sabrina Tolley for the Transportation Commission in August 2018.

CLOSED SESSION

A motion was made by Bidar, seconded by Harrington-McKinney, to Convene into Closed Session. The motion passed by the following vote:

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

Non Voting: 1 - Satya V. Rhodes-Conway

14. [56022](#) Legal Update: Judge Doyle Square

No action taken.

ADJOURNMENT

A motion was made by Bidar, seconded by Moreland, to Adjourn at 8:08. The motion passed by voice vote/other.