



City of Madison

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

Meeting Minutes - Draft FINANCE COMMITTEE

Monday, August 12, 2019

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 5 - Shiva Bidar; Donna V. Moreland; Barbara Harrington-McKinney; Keith Furman and Satya V. Rhodes-Conway

Excused: 2 - Rebecca Kemble and Michael E. Verveer

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

CONSENT AGENDA

Items 4-13 and 15-17 were adopted as part of the consent agenda. Bidar recused herself on Items 10 and 15.

ITEMS TO BE CONSIDERED

1. [55206](#) SUBSTITUTE - Accepting the final report and recommendations from the Urban Forestry Task Force.
Sponsors: Sheri Carter and Keith Furman
Attachments: [2019 Urban Forestry Task Force Final Report/Recommendations.pdf](#)
[8/12/19 SUBSTITUTE Page 11 / Urban Forestry Task Force Report.pdf](#)
[8/2/19 Email S. Ward to TPPB Members.pdf](#)
[7/22/19 SMC Proposed Amendment to Resolution.pdf](#)
[7/3/19 UDC Recommendation ForestryReport.pdf](#)
[4/4/19 UFTF Meeting - Early Draft for Discussion.pdf](#)
[55206 v1.pdf](#)

A motion was made by Bidar, seconded by Furman, to Return to Lead with the Recommendation for Approval of the Substitute Resolution to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

2. [56848](#) Approving the allocation of up to \$47,900 in funding authorized for use in 2019 for senior case management and/or senior activities programming for Madison's South East Asian senior population, and up to \$115,000 in 2020 (provided that sufficient funds are authorized in the 2020 budget), to the organizations and in the amounts specified, and authorizing the Mayor and the City Clerk to enter into contractual agreements with those organizations.

Sponsors: Barbara Harrington-McKinney and Michael E. Verveer

Attachments: [Staff Memo 7-24-19.pdf](#)
[SEA Res draft3.docx](#)
[Staff Memo 7-15-19.pdf](#)
[Application Scoring.pdf](#)
[Freedom Inc App.pdf](#)
[The Hmong Institute App.pdf](#)

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

3. [56916](#) Submitting the appointment of Eric M. Knepp for confirmation of a five-year term as the Parks Superintendent.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Knepp 2019 Employment Contract - Final.pdf](#)

A motion was made by Bidar, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING. The motion passed by voice vote/other.

4. [56703](#) Recreate vacant position #4358 from a 1.0 FTE Grant Writer (CG18, R8) to a 1.0 FTE Accountant 4 (CG18, R12) in Finance.

Sponsors: Satya V. Rhodes-Conway

Attachments: [FinComm Memo Accountant 4.pdf](#)

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

5. [56822](#) Recreate vacant position #4556 from a limited term Clerk Typist 2 to a permanent Administrative Clerk 1 in the Finance Department operating budget.

Sponsors: Satya V. Rhodes-Conway

Attachments: [Finance Memo Admin Clerk 7-2019.pdf](#)

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

6. [56886](#) Authorizing the Mayor and the City Clerk to amend a contract between the City of Madison and Raymond Chi for design, fabrication and installation of a site-specific public art feature for Pennsylvania Park.
- Sponsors:** Syed Abbas and Sheri Carter
- Attachments:** [Updated Timeline 8.1.2019.pdf](#)
[Peoples Pronouns 7.23.2019.pdf](#)
- A motion was made by Bidar, seconded by Harrington-McKinney, to Return to Lead with the Recommendation for Approval to the MADISON ARTS COMMISSION. The motion passed by voice vote/other.**
7. [56689](#) Authorizing the Transit General Manager to enter into an agreement with the State of Wisconsin and required terms to accept the Volkswagen Mitigation Program/Transit Capital Assistance Grant Program Award of funds not to exceed \$4,798,800 to purchase 10 replacement diesel buses and dispose of the corresponding older fleet in 2020.
- Sponsors:** Grant Foster and Michael J. Tierney
- A motion was made by Bidar, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [56710](#) Authorizing the Transit General Manager to file an application for a Section 5307, 5337 & 5339 Super Grant, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** Michael J. Tierney
- Attachments:** [2019 Super Grant Project Description and Budget.pdf](#)
- A motion was made by Bidar, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [56716](#) Authorizing the Mayor and the City Clerk to execute an amendment to the agreement with Greyhound Lines, Inc. to help defray maintenance costs for the Dutch Mill Park & Ride lot for an additional year, October 1, 2019 through September 30, 2020 to be exercised automatically, unless either party terminates, under the same terms as the original contract except as amended.
- Sponsors:** Michael J. Tierney and Grant Foster
- A motion was made by Bidar, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

10. [56837](#) Approving an agreement with Madison Area Technical College (MATC) for fire and emergency medical technician training and testing services.
- Sponsors:** Paul E. Skidmore
- Attachments:** [MATC Non-Competitive Selection Request.pdf](#)
- A motion was made by Bidar, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**
- Ayes:** 4 - Donna V. Moreland; Barbara Harrington-McKinney; Keith Furman and Satya V. Rhodes-Conway
- Recused:** 1 - Shiva Bidar
- Excused:** 2 - Rebecca Kemble and Michael E. Verveer
11. [56842](#) Authorizing the execution of a Gas Regulator Easement to Madison Gas and Electric Company across a portion of City-owned land located at 126 Glenway Street (Water Utility Reservoir #106). (5th A.D.)
- Sponsors:** Shiva Bidar
- Attachments:** [Locator Map.pdf](#)
[11968 Exhibit A.pdf](#)
- A motion was made by Bidar, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [56867](#) Authorizing the execution of a Gas Regulator Easement to Madison Gas and Electric Company across a portion of City-owned land located at 4801 Sycamore Avenue. (15th A.D.)
- Sponsors:** Grant Foster
- Attachments:** [Locator Map.pdf](#)
[11965 Exhibit A.pdf](#)
- A motion was made by Bidar, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [56868](#) Seeking Common Council approval of a \$25,000 Matching Grant award to Board of Regents of the University of Wisconsin System on behalf of Wisconsin Institute for Discovery's Science to Street Art as recommended by the Madison Arts Commission.
- Sponsors:** Sheri Carter
- A motion was made by Bidar, seconded by Harrington-McKinney, to Return to Lead with the Recommendation for Approval to the MADISON ARTS COMMISSION. The motion passed by voice vote/other.**

14. [56835](#) Amending the 2019 adopted Engineering - Major Streets Budget with a \$500,000 increase to Dairy Drive Project #11865 to accommodate land acquisition costs, to be paid through TID #39. (16th A.D.)
- Sponsors:** Michael J. Tierney and Satya V. Rhodes-Conway
- Attachments:** [File ID 55071 Relo Order adopt 4-16-19 Binder.pdf](#)
[56835 Version 1.pdf](#)
- A motion was made by Bidar, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [56846](#) Amending the 2019 Adopted Operating Budget for the Planning Division - Neighborhood Planning and Preservation to accept \$11,000 from the Madison Community Foundation for the Thurber Park Artist Residency.
- Sponsors:** Sheri Carter and Marsha A. Rummel
- A motion was made by Bidar, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by the following vote:**
- Ayes:** 4 - Donna V. Moreland; Barbara Harrington-McKinney; Keith Furman and Satya V. Rhodes-Conway
- Recused:** 1 - Shiva Bidar
- Excused:** 2 - Rebecca Kemble and Michael E. Verveer
16. [56770](#) Approving Facade Improvement Grant to DRS Holdings, LLC (DBA Baldwin Street Grill) for a project located at 1304 E. Washington Ave. (2nd A.D.)
- Sponsors:** Patrick W. Heck
- A motion was made by Bidar, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
17. [56737](#) Amending the Police Department's 2019 Operating Budget and authorizing the Chief of Police to accept a public safety grant from the Wisconsin Department of Transportation for a Pedestrian and Bicycle Safety Task Force for \$25,000
- Sponsors:** Paul E. Skidmore
- A motion was made by Bidar, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
18. [57003](#) 2019 Budget: 2nd Quarter Update
- Attachments:** [2019 2ndQ Projection-FC.pptx](#)
- 2nd Quarter Update on 2019 Budget was given by Finance Director David Schmiedicke.**

19. [56911](#) Amending the 2019 Adopted Operating Budget to transfer funds within agency budgets based on projected spending through the 2nd Quarter of 2019.

Sponsors: Satya V. Rhodes-Conway

Attachments: [56911 Version 1 - By Title Only.pdf](#)

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

CLOSED SESSION

A motion was made by Bidar, seconded by Harrington-McKinney, to Convene into Closed Session. The motion passed by voice vote/other.

20. [57002](#) Block 88 Development Agreement Negotiation Status Report

Attachments: [Block 88 Negotiation Progress Report.pdf](#)
[Block 88 Negotiation Progress Report 8.12.19.pdf](#)

A motion was made by Bidar, seconded by Harrington-McKinney, to reconvene in open session. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Bidar, seconded by Harrington-McKinney, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:24 p.m.