



City of Madison

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

Meeting Minutes FINANCE COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Monday, July 20, 2020

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:37pm.

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

[61245](#)

PUBLIC COMMENT

There were 186 registrants on agenda items 17, 18, 19, 20, and 21

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

Agenda items 1, 5-13, 15-16, and 19 were adopted as part of the consent agenda.

ITEMS CONSIDERED

1. [59960](#) Amending the 2020 Adopted Budget to transfer the Sustainability program (operating and capital components) from the Engineering Division to the Mayor's Office.

A motion was made by Carter, seconded by Verveer, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote/other.
2. [61254](#) Adopting and confirming the Labor Agreement between the City of Madison and Teamsters Union Local 695, affiliated with the International Brotherhood of Teamsters, for the period January 1, 2019 through December 31, 2021.

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

3. [61377](#) Authorizing the issuance of Request for Proposals for professional architectural and engineering consultant design services and construction administration services for the existing building in Olin Park located at 330 E Lakeside Street. (13th AD)

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

4. [61119](#) Authorizing the City to participate in negotiations and, if necessary, arbitration with Dane County regarding the County's Rodefild Landfill Vertical expansion application, creating the Rodefild Landfill Expansion City Negotiating Team Committee and authorizing the Mayor to appoint members to the Rodefild Landfill expansion local committee and the Rodefild Landfill Expansion City Negotiating Team Committee.

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

5. [61156](#) Authorizing the Mayor and City Clerk to execute an agreement with the City of Fitchburg for the Installation of Traffic Control Signal Controller Cabinets on McKee Rd and Installation of Traffic Control Signals at the Intersection of CTH MM & Lacy Rd, and amending the 2020 Adopted Capital Budget to appropriate \$150,000 for the CTH MM & Lacy Road project.

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

6. [61264](#) Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2020 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

A motion was made by Carter, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD. The motion passed by voice vote/other.

7. [61267](#) Authorizing the City of Madison Finance Department to continue serving as Fiscal Agent for the Metropolitan Unified Fiber Network, Unincorporated Association (MUFN-C), authorizing the Finance Director to sign a contract with MUFN-C for the same, and authorizing the Finance Director to continue receiving and disbursing funds on behalf of MUFN-C as Fiscal Agent.

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

8. [61185](#) Authorizing the Mayor and the City Clerk to execute an amendment to the loan agreement with the CDA to extend the payment deadline until June 1, 2022.

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

9. [60946](#) Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program 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, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects (attached).

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

10. [60964](#) 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.

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

11. [61291](#) Authorizing the Transit General Manager to file an application for CARES Act Stimulus Section 5307 Grant for public transit capital and operating assistance in response to the COVID-19 pandemic with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and subrecipient agreements with entities included as pass through funds and the associated 13 (c) agreement with Teamsters Local No. 695

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

12. [61195](#) Amending the 2020 Capital Budget to transfer \$245,000 of existing GO borrowing authority between major program Streets Yard Improvements and major program Streets Facilities Improvements (Eng-Facilities Management) and Awarding Public Works Contract 8891, Sycamore Truck Scale. (17th AD)

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

13. [60837](#) Amending the 2020 Adopted CDA Housing Operating Budget to accept \$433,215 as awarded to the CDA by the U.S. Department of Housing and Urban Development under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act).

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

14. [61292](#) Authorizing the Community Development Division (CDD), in accordance with RES-2020-00313, to distribute 2020 EOP funds in three equal sums to the African Center for Community Development, Inc., Freedom Inc., and UNIDOS Against Domestic Violence to assist immigrant communities dealing with the impacts of COVID-19

A motion was made by Carter, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 5 - Sheri Carter; Rebecca Kemble; Donna V. Moreland; Keith Furman and Michael E. Verveer

Abstentions: 1 - Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

15. [61293](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept the ESG-CV grant award of \$1,887,265 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies to provide services using the ESG-CV funds; and amending the Community Development Division's 2020 Adopted Operating Budget to reflect receipt of these funds and commensurate expenditures.

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

16. [61070](#) SUBSTITUTE - Authorizing the City Clerk to apply for and accept a Coronavirus Aid, Relief and Economic Security (CARES) subgrant from the Wisconsin Elections Commission, and amending the 2020 Adopted Operating Budget to increase the City Clerk's Supplies budget by \$198,200.

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

17. [60995](#) SUBSTITUTE - Creating Section 4.33 of the Madison General Ordinances to establish a Downtown Recovery Program Ordinance.

A motion was made by Carter, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 5 - Sheri Carter; Donna V. Moreland; Barbara Harrington-McKinney; Keith Furman and Michael E. Verveer

Noes: 1 - Rebecca Kemble

Non Voting: 1 - Satya V. Rhodes-Conway

18. [61060](#) SECOND SUBSTITUTE - Amending the 2020 Adopted Capital Budget to appropriate \$250,000 for the Downtown Recovery Program and \$250,000 for the Downtown Equity Program by appropriating \$105,000 from the Capital Revolving Loan Fund and transferring \$395,000 in GO Borrowing from various capital projects.

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

Ayes: 5 - Donna V. Moreland; Barbara Harrington-McKinney; Keith Furman; Michael E. Verveer and Sheri Carter

Noes: 1 - Rebecca Kemble

Non Voting: 1 - Satya V. Rhodes-Conway

19. [60944](#) Creating Section 4.32 of the Madison General Ordinances to establish a Commercial Ownership Assistance Program.

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

20. [61252](#) Creating Section 5.18 of the Madison General Ordinances to prohibit the Madison Police Department from obtaining any property from the Defense Logistics Agency under the 1033 Program.
- A motion was made by Kemble, seconded by Verveer, to Refer to the FINANCE COMMITTEE and should be returned by 7/27/2020. The motion passed by voice vote/other.**
21. [61137](#) Authorizing the termination of the contract with the Madison Metropolitan School District to provide School Resource Officers for the four MMSD high schools.
- A motion was made by Carter, 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 Moreland, seconded by Carter, to Adjourn at 8:06pm. The motion passed by voice vote/other.