



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?*

Tuesday, September 8, 2020

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:31pm. Alder Kemble arrived at 4:39pm following adoption of the consent agenda.

Present: 6 - Sheri Carter; Donna V. Moreland; Barbara Harrington-McKinney; Keith Furman; Michael E. Verveer and Satya V. Rhodes-Conway

Absent: 1 - Rebecca Kemble

DISCLOSURES AND RECUSALS

None

[62054](#)

PUBLIC COMMENT

There were 6 registrants on agenda items 10 and 22.

CONSENT AGENDA

Agenda items 1-10, 12-18, and 21 were adopted as part of the consent agenda.

ITEMS CONSIDERED

1. [61888](#) Recreate the 1.0 FTE position #2155 of Administrative Clerk 1 (CG20, R9), currently occupied by H. Dewsnap, as Program Assistant 1 (CG20, R11) in the Fire Department budget and reallocate the incumbent to the new position.

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

2. [61890](#) Delete the classification of Pedestrian Bicycle Safety Assistant in CG20, R10, and create a new classification of Pedestrian Bicycle Outreach Specialist in CG18, R4. Recreate vacant 1.0 FTE position number #1219 of Pedestrian Bicycle Safety Assistant to a Pedestrian Bicycle Outreach Specialist in the Traffic Engineering operating budget.

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

3. [61891](#) Create a new hourly classification of High School Intern to be placed in the salary schedule of Compensation Group 20, Range 00 with a pay range of \$14.10 per hour.

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

4. [61894](#) Create a new classification of Equity and Social Justice Manager in CG 18, R15, and recreate vacant position #4552 of Equity Coordinator (CG 18, R10) into an Equity and Social Justice Manager within the Department of Civil Rights operating budget.

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

5. [61895](#) Amending the 2020 Adopted Operating Budget to transfer \$57,500 from the Mayor's Office to the Department of Civil Rights to reflect recreating position #4391, Neighborhood Resource Coordinator (CG 18, R10) into the Equity Coordinator classification in the same CG and Range and reallocate incumbent T. Saqqaf to the new position.

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

6. [62004](#) Approving funding recommendation of the Madison Arts Commission for a total of \$5,000 in public art funding from the Municipal Art Fund for Alicia Walter's Black Thought Wall installation at the Village on Park and authorizing the Planning Division Director to execute the contract.

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

7. [61937](#) Resolution approving up to \$10,000 in cooperative in development funds for Get It Right Educators Cooperative.

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

8. [61806](#) Amending the 2020 Capital Budget to appropriate \$130,000 for the installation of traffic control signals and street lights at the intersection of Simon Crestway & Woodland Drive and authorizing the Mayor and City Clerk to execute an agreement with the Village of Waunakee for the Simon Crestway & Woodland Drive project.

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

9. [61854](#) Amending the 2020 Adopted CDA Housing Operating Budget to accept \$286,245 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 Harrington-McKinney, to Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT AUTHORITY. The motion passed by voice vote/other.

10. [61728](#) SUBSTITUTE - Authorizing the City's Economic Development Division to submit for a \$250,000 grant, and if awarded, accept a grant for \$250,000 from the Wisconsin Economic Development Corporation (WEDC) Idle Sites Redevelopment Grant program and, if awarded, amending the 2020 Adopted Operating Budget for Economic Development Division-Office of Business Resources' purchased services and authorizing the Mayor and City Clerk to enter into a contract with WEDC to accept Idle Sites Redevelopment Grant award and enter into a Memorandum of Understanding with JT Klein Company, Inc. for use of the funds. (10th AD)

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

13. [61860](#) Amending Section 10.31(3)(f)5 of the Madison General Ordinances to Waive Encroachment Fees for Privately Constructed and Maintained Public Transit Seating

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

14. [61874](#) Authorizing the execution of a Third Amendment to the Lease with Joella Enterprises, LLC allowing for the City's continued use of space at 29 Marsh Court for the operation of the Madison Police Department evidentiary facility. (16th A.D.)

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

15. [61875](#) Authorizing the Mayor and the City Clerk to execute a First Amendment to Lease with MESC, LLC for the property located at 2713 East Washington Avenue for storage space. (6th A.D.)

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

16. [61885](#) Authorizing the Mayor and City Clerk to Execute the Second Amendment to the Use Agreement with the Northwoods League Inc. and the Madison Mallards LLC for nonexclusive use of Warner Park Stadium. (AD#12)

A motion was made by Carter, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE and should be returned by 9/21/2020. The motion passed by voice vote/other.

17. [61898](#) Authorizing the Mayor and City Clerk to execute a lease with MESC, LLC, for space at 2707 East Washington Avenue for the continued operation of Hawthorne Library. (6th AD)

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

18. [61906](#) Amending second Substitute Resolution 20-00371 authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Stopple Revocable Trust for the City's acquisition of the property located at 1810 South Park Street for land banking purposes, and to approve Madison Property Management as temporary property manager. (14th A.D.)

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

21. [61907](#) Amending the 2020 Adopted Operating Budget to transfer funds within agency budgets based on projected spending through the 2nd Quarter of 2020.

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

Alder Kemble arrived at 4:39pm following adoption of the consent agenda.

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

11. [61947](#) Authorizing staff to apply for and accept Economic Development Administration (EDA) funding to support the construction of the Madison Public Market and if awarded, committing city matching funds for the construction of the Madison Public Market and draw down funding from TIF District 36.

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

12. [61902](#) Amending the Economic Development Division's 2020 Adopted Capital Budget and Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$200,000 grant to the Urban League of Greater Madison ("ULGM") to assist lower income households to acquire homes within the geographic areas of Tax Incremental Financing District ("TID") #42 (Wingra) and within a half mile of TID 42, as shown on the attached map.

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

19. [60661](#) Approving an intergovernmental agreement with the Town of Madison for the City to provide fire protection and prevention services, emergency medical services, and building inspection services for the Town and to enter into severance agreements with former Town firefighters.

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

20. [61936](#) Accepting the final report and recommendations from the Task Force on Municipal Golf in Madison Parks.

A motion was made by Kemble, seconded by Moreland, to Refer to the FINANCE COMMITTEE and should be returned by 10/12/2020. The motion passed by voice vote/other.

22. [61827](#) 2021 Executive Capital Budget

A motion was made by Carter, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE and should be returned by 9/9/2020. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Moreland, seconded by Carter, to Adjourn at 9:49pm. The motion passed by voice vote/other.