



# 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?*

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Monday, October 26, 2020

4:30 PM

VIRTUAL MEETING

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### CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:32pm.

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

[62765](#)

### PUBLIC COMMENT

There were 133 registrants on agenda items 1, 6, 7, 9, 13, and 16.

### DISCLOSURES AND RECUSALS

None

### CONSENT AGENDA

Agenda items 1-5, 7-8, 10-12, and 14 were adopted as part of the consent agenda.

### ITEMS CONSIDERED

- [62670](#) Amending the 2020 Public Health Operating Budget to Accept \$3,653,125 from the Wisconsin Department of Health Services COVID-19 Testing Pilot Program for COVID-19 Testing at the Alliant Energy Center

**A motion was made by Carter, seconded by Bidar, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
- [62477](#) Authorizing the Mayor and the City Clerk to execute an agreement with Greyhound Lines, Inc. to help defray maintenance costs for the Dutch Mill Park & Ride lot. This agreement shall begin October 1, 2020 and shall automatically renew each year on October 1st unless amended or terminated.

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

3. [62507](#) A Resolution authorizing a non-competitive selection contract between Reliant Fire Apparatus Inc. and the City for the purchase of Pierce fire apparatus
- A motion was made by Carter, seconded by Bidar, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
4. [62530](#) A resolution authorizing the Mayor and City Clerk to enter into a competitively-selected, 2-year service contract with two optional 2-year renewal terms with Dean Health Systems Inc. for occupational health services.
- A motion was made by Carter, seconded by Bidar, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [62608](#) Authorizing the execution of an Electric Transmission Line Easement by the City of Madison in favor of American Transmission Company, LLC, and its manager ATC Management Inc, granting easement rights for an existing transmission line in Highland Manor Park, located at 10 Manor Drive. (14th AD)
- A motion was made by Carter, seconded by Bidar, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION. The motion passed by voice vote/other.**
7. [62323](#) Authorizing the Mayor and City Clerk to Enter in a City-Sponsored Bicycle-Sharing Program Operating Agreement with B-Cycle LLC (2021-2040)
- A motion was made by Carter, seconded by Bidar, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [62662](#) Authorizing a noncompetitive contract with Parthenon Globalsystems LLC to implement an upgrade from the current on-premise solution to a Software-as-a-Service Solution for the Community Development Division's Provider Gateway Contract Management System, and for annual subscription services for the useful life of the system.
- A motion was made by Carter, seconded by Bidar, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

10. [62617](#) Authorizing the noncompetitive purchase of more than \$50,000 in goods from SiteOne Landscape Supply Holding LLC as a sole source provider of chemicals and supplies to be used for EAB mitigation in 2021.

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

11. [62620](#) Amending the Economic Development Division's 2020 Adopted Capital Budget (TIF District #39) by \$500,000 and authorizing the \$500,000 to be used for a TID 39 Small Cap TIF loan program for small businesses and authorizing the Mayor and City Clerk to execute a sole source service contract with Madison Development Corp. ("MDC") to provide loan administration services. (16th A.D.)

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

12. [62622](#) Amending the Economic Development Division's 2020 Adopted Capital Budget (TIF District #42) by \$101,148 and authorizing the execution of a contract with the Board of Regents of the University of Wisconsin System on behalf of the Population Health Institute at the University of Wisconsin-Madison School of Medicine and Public Health ("UW PHI") for the purposes of beginning a Census to Census study of impact of the City's investments in South Madison. (14th A.D.)

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

14. [62434](#) SUBSTITUTE - Amending the apportionment policy for the State Street Mall/Capitol Concourse Special Charge to approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2019/20 Maintenance Charges.

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

6. [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 Bidar, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**

9. [62612](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Tom's Bobcat and Concrete Removal, LLC for snow removal services at Parking Utility facilities.
- A motion was made by Carter, seconded by Bidar, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [62649](#) Adopting and confirming modifications to the Employee Benefits Handbooks for the General Municipal Employees, the Madison City Attorneys' Association (MCAA) and the Madison Professional and Supervisory Employee Association (MPSEA) for the period January 1, 2021 through December 31, 2021, and forwarding the CER's recommendations for achieving wage equity for all General Municipal Employee groups.
- A motion was made by Carter, seconded by Bidar, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- Alder Verveer moved substitute (seconded by Kemble) moved the substitute resolution. Alder Furman (seconded by Bidar) moved a motion to update the final RESOLVED clause to read 'BE IT FINALLY RESOLVED that the Common council recommends a wage package that achieves wage equity by 2024'. This addition was considered friendly by the body. This motion passed by voice vote. The primary motion passed with a voice vote.**
15. [62725](#) ~~SUBSTITUTE - Authorizing the 2020 Community Development Division Budget by \$3,000,000 to plan and implement create a Homeless Shelter project ("Project"),<sup>12</sup> authorizing the execution of a Purchase and Sale Agreement between the City of Madison and 4111 East Towne Blvd, LLC for the City's acquisition of the property located at 4111 East Towne Blvd for the creation of a men's homeless shelter using Project funds, authorizing City Engineering to issue an RFP and retain an architectural/engineering firm to begin the design work for a renovation/conversion of 4111 East Town Blvd to a men's homeless shelter using Project funds, and authorizing staff to pay for property holding costs at 4111 East Towne Blvd using Project funds. (17th A.D.)~~
- A motion was made by Carter, seconded by Bidar, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [62322](#) 2021 Executive Operating Budget
- A motion was made by Carter, seconded by Bidar, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING. The motion passed by voice vote/other.**

## ADJOURNMENT

**A motion was made by Carter, seconded by Bidar, to Adjourn at 12:52am. The motion passed by voice vote/other.**