



City of Madison

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

Meeting Minutes - Approved FINANCE COMMITTEE

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

Monday, May 24, 2021

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

[65607](#) PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

CONSENT AGENDA

Agenda items 2 and 4-16 were adopted as part of the Consent Agenda.

ITEMS TO BE CONSIDERED

1. [65605](#) Town of Madison Attachment Overview and Update

The Committee was briefed on the Town of Madison Attachment.

2. [65509](#) Recreate #1783 from a Program Assistant 1 (CG20, R11) to a Program Assistant 2 (CG20, R12) in the Water Utility operating budget and reallocate the incumbent (A. Bradley-O'Rell) to the new position.

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

3. [65507](#) Create a new classification of Internal Audit Manager in CG18, R15. Recreate #3681 from an Administrative Support Clerk 1 (CG20, R06) to an Internal Audit Manager (CG18, R15) in the Finance operating budget.

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

4. [65207](#) Authorizing the double-fill of the Police Records Manager (position #4202) due to the anticipated retirement of Sue Fichtel

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

5. [65469](#) Resolution Authorizing an amendment to a noncompetitive service contract with Fitch-Rona Emergency Medical Services District for ambulance support at the Alliant Energy Center COVID-19 Vaccination Site

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

6. [65473](#) Approving the Negotiated Agreement Relating to the Third Rodefeld Landfill Expansion (16th AD)

A motion was made by Abbas, seconded by Carter, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

7. [65482](#) Authorizing the acceptance of a grant for \$250,000 from the Wisconsin Economic Development Corporation (WEDC) Community Development Investment Grant program, authorizing contracts with WEDC and Red Caboose Child Care Center, Inc. for the use of the funds, and amending the 2021 Adopted Operating Budget for Economic Development Division-Office of Business Resources' purchased services. (6th AD)

This Resolution was RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

8. [65487](#) Resolution approving the Scope of Services for the Cooperative Enterprise Development Program for 2021 & approving staff to execute 2021 a contract for \$300,000 with C4CS, as budgeted for the program.

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

9. [65497](#) Providing Urban Community Arts Network, Ltd. (UCAN) a \$20,000 grant for a "MadLit" program on the 100 Block of State Street using Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with UCAN for that purpose.

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

10. [65499](#) Amending the 2021 adopted operating budget for CDA Redevelopment's purchased services by \$100,000 and authorizing the Community Development Authority ("CDA") to manage the Madison Pop Up Shop Program ("Program"), utilizing up to \$100,000 of 2021 Small Business Equity and Recovery ("SBER") Program Funds.

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

11. [65513](#) Amending the 2021 adopted operating budget for the Planning Division, Neighborhood Planning, Preservation and Design Section to accept \$50,000 from the National Endowment for the Arts and authorizing the purchase of services for the Greater Madison Region Music Strategy

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

12. [65314](#) Authorizing the contribution of the Brayton Lot and the Junction Road parcel to the Madison Bus Rapid Transit project as local match in lieu of cash contribution.

A motion was made by Abbas, seconded by Carter, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION POLICY AND PLANNING BOARD. The motion passed by voice vote/other.

13. [65315](#) A Resolution authorizing the negotiation of a noncompetitive contract with New Flyer to purchase Bus Rapid Transit vehicles as a sole source provider.

A motion was made by Abbas, seconded by Carter, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION POLICY AND PLANNING BOARD. The motion passed by voice vote/other.

14. [65516](#) A RESOLUTION authorizing the Mayor and City Clerk to enter into a multiyear, competitively selected service contract with CareyBRT for Program Management Services for the East-West Bus Rapid Transit (E-W BRT).

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

15. [64637](#) 2ND SUBSTITUTE - Amending the 2021 Capital Budget to transfer \$55,000 of existing borrowing authority between Engineering major General Building Improvements and major program Monona Terrace/John Nolen Drive Lighting Study project for an engineering review of the emergency ventilation system

in the Monona Terrace tunnel, amending the 2021 Capital Budget to transfer \$170,000 of existing borrowing authority between major program for Wayfinding Signage and major program for the Monona Terrace/John Nolen Drive Lighting Study project, and authorizing the Mayor and City Clerk to enter into a competitively-selected contract for Purchase of Services (Engineering) with KL Engineering to provide professional traffic engineering consultant design services for the Monona Terrace/John Nolen Drive Lighting Study project.

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

16. [65458](#) Resolution authorizing the settlement and payment of a tax refund for tax years 2019 and 2020 for *Madison Joint Venture LLC #500 v. City of Madison*, Dane County Circuit Court Case number 2020CV001071. Authorizing entry into settlement agreement and approving payment of approximately \$317,825.43 from City resources to effectuate the settlement, \$129,025.52 represents the City's approximate portion of the settlement.

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

17. [65170](#) Briefing on Federal American Rescue Plan Act

The Finance Committee received a briefing on the Federal American Rescue Plan Act.

18. [65606](#) 2022 Operating Budget Outlook and Instructions

The Finance Committee received a presentation regarding the 2022 Operating Budget outlook and instructions.

ADJOURNMENT

A motion was made by Abbas, seconded by Carter, to Adjourn. The motion passed by voice vote/other.