



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, November 22, 2021

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30pm. Council President Abbas excused.
Alder Currie joined the meeting after roll call at approximately 4:35pm.

Present: 6 - Jael Currie; Sheri Carter; Yannette Figueroa Cole; Keith Furman; Michael E. Verveer and Satya V. Rhodes-Conway

Excused: 1 - Syed Abbas

1. [68460](#) PUBLIC COMMENT

There were no written public comments on the agenda. There were registrants available to answer questions but not wishing to speak on agenda items 10 and 13. The registrant for agenda item 9 intended to register for agenda item 10. The registrants reports is attached.

DISCLOSURES AND RECUSALS

Alder Currie noted a recusal on agenda item 15. The recusal was made via email, after the meeting had started.

CONSENT AGENDA

Agenda items 2, 3, 5, 7-22 were adopted as part of the consent agenda.

ITEMS TO BE CONSIDERED

2. [68210](#) Delete the classification of Crossing Guard Substitute in CG 17, Range 00 in the hourly salary schedule and the Traffic Engineering operating budget. Create the hourly classification of Substitute Crossing Guard in CG83, Range 00; recreate position #2626 into the new classification, and reallocate incumbents accordingly.
- A motion was made by Verveer, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
3. [68211](#) Delete the classifications of Litigation Assistant 1 (CG17, R16) and Litigation Assistant 2 (CG18, R7). Create the classification of Paralegal (CG18, R5). Recreate position #2 from a 1.0 FTE Litigation Assistant 1 (CG17, R16), currently occupied by P. Gehler, to a Paralegal (CG18, R5) in the Office of the

City Attorney operating budget and reallocate the incumbent to the new position effective December 12, 2021.

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

4. [68125](#) Amending Sections 3.32(7)(c), 3.32(9)(a), 3.54(15)(e), 3.32(7)(f), 3.54(14)(b)3., 3.54(15)(e), 3.54(20), 3.32(7)(d), 3.54(16)(a) and creating Sections 3.54(17)(f), 3.32(17) of the Madison General Ordinances to reflect meet and confer agreements with the City's employee associations.

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

5. [68334](#) Approving an extension of a provisional appointment for Joanne Austin from December 13, 2021 until such time as the position of Parks Recreation Services Coordinator is filled on a permanent basis or until June 13, 2022, whichever is earlier.

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

6. [68336](#) Adopting the Teamsters Union Local 695 Labor Agreement

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

7. [68208](#) Addition of 4.0 FTE limited term positions in the classifications of Community Development Specialist 1 in CG 18, Range 6, Program Assistant 1 in CG20, Range 11, and two Clerk 1 positions in CG 20, Range 03 in the Community Development Division's operating budget.

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

8. [68304](#) Authorizing the City of Madison Stormwater Utility to accept an Urban Water Quality grant from Dane County in the amount of \$10,000.00 for the construction of a bioretention basin at Dudgeon Park. (13th AD)

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

9. [68014](#) A resolution authorizing a noncompetitive purchase of goods from Elections Systems & Software, LLC ("ES&S") as a sole source provider of voting equipment for the City of Madison Clerk.

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

10. [68291](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and South Central Library System or its assigns, for the Purchase of Property located in the Southeast Madison Business Park (16th A.D.)
- A motion was made by Verveer, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [68333](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Amir F. Jafarnejad for the purchase of the property located at 833 Hughes Place in the City of Madison, and amending the Economic Development Division's 2021 Capital Budget by \$620,000 to support such purchase, related due diligence and holding costs. (14th AD)
- A motion was made by Verveer, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [68335](#) Approving the City of Madison's application to the Public Service Commission of Wisconsin Office of Energy Innovation (PSC-OEI) Critical Infrastructure Microgrid and Community Resilience Center Pilot Grant Program for the project "Feasibility Study for a Microgrid at 1600 Emil St and 1501 W Badger"; authorizing the Mayor and City Clerk to execute the associated grant agreement with the PSC-OEI; and, accepting the grant award of \$50,000 in state funding.
- A motion was made by Verveer, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [68340](#) SUBSTITUTE: Approving the allocation of up to \$500,000 of additional Affordable Housing Funds to Movin' Out Inc.'s Red Caboose housing development and authorizing the Mayor and City Clerk to amend the City's contract with Movin' Out Inc. to reflect that change.
- A motion was made by Verveer, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [68341](#) SUBSTITUTE: Authorizing the acceptance, from the U.S. Treasury, of a direct obligation to the City of Madison of Emergency Rental Assistance Funds, in the amount of \$35 million, made available under the Consolidated Appropriations Act, 2021 (HR 133); amending the City's 2021 Adopted Operating Budget to reflect \$10 million of that total which represents new funds not previously offered to and accepted by the City; and authorizing the Mayor and Clerk to sign any amendments to contracts with Benevate Inc, Community Action Coalition of South Central Wisconsin and the Tenant Resource Center necessary to utilize these funds.
- A motion was made by Verveer, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [68375](#) Authorizing the allocation of up to \$ 2,055,004 among 21 non-profit agencies

to help finance the provision of an array of Crisis Intervention and Prevention services beginning January 1, 2022, as the result of a competitive RFP process conducted by the Community Development Division; and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated programs and services

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

16. [67978](#) Authorizing the Director of Public Health to execute an amendment to the competitively selected contract with Patagonia Health, Inc. for an Electronic Health Record System to add users and modules, and authorizing future similar amendments.
- A motion was made by Verveer, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
17. [68056](#) Authorizing a 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 for calendar years 2022 through 2026.
- A motion was made by Verveer, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
18. [68083](#) ~~BY TITLE ONLY:~~ Authorizing a four-year agreement with Dane County Emergency Management for the facilitation of the medication and supply vending machines at local hospitals.
- A motion was made by Verveer, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
19. [68086](#) ~~BY TITLE ONLY:~~ Authorizing the Madison Fire Department to accept a donation up to \$124,000 from the University of Wisconsin-Madison and its affiliates for the purchase of six (6) LUCAS Chest Compression Systems to provide mechanical CPR for patients experiencing cardiac arrest.
- A motion was made by Verveer, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
20. [68072](#) Authorizing the Mayor and City Clerk to execute an Amendment to the Structural Agreement with Overture Center Foundation, Inc. and an Annual Performance Contract for the 2022 operations of the Overture Center, and providing for a grant from the City.
- A motion was made by Verveer, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
21. [68070](#) Amending the 2021 Adopted Operating Budget for the Department of Civil Rights to authorize a grant to Liggon Real Estate Holdings, LLC for Three Thousand Dollars, and amending the Department of Civil Rights Operating

Budget to provide for the Grant.

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

- 22. [67960](#) Approve the 2022 Urban Forestry Special Charge.

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

- 23. [68346](#) ~~BY TITLE ONLY: 2021 Year-End Appropriation Resolution~~ Amending the 2021 Adopted Operating Budget by appropriating a net amount of \$1,000,000 from the General Fund balance to agency budgets, making transfers between funds, and making transfers of appropriations between and within agency budgets.

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.

- 24. [68498](#) Discussion on the default format for 2022 Finance Committee Meetings

A motion was made by Furman, seconded by Verveer, to set the default meeting type for the Finance Committee as virtual for the 1st quarter of 2022. The committee will evaluate and determine the meeting format the remainder of the year in early 2022. The motion passed by voice vote/ other.

CLOSED SESSION

A motion was made by Carter, seconded by Verveer, to Convene into Closed Session. The committee went into closed session at 5:17pm. The motion passed by the following vote:

Ayes: 5 - Jael Currie; Sheri Carter; Yannette Figueroa Cole; Keith Furman and Michael E. Verveer

Abstentions: 1 - Satya V. Rhodes-Conway

Excused: 1 - Syed Abbas

- 25. [68455](#) Bargaining Update

The Committee received a bargaining update from staff.

RECONVENE IN OPEN SESSION

The committee reconvened in open session at 5:34pm.

ADJOURNMENT

A motion was made by Carter, seconded by Verveer, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:38pm.