



# 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?*

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Monday, July 25, 2022

4:30 PM

VIRTUAL MEETING

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### CALL TO ORDER / ROLL CALL

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

**Present:** 6 - Keith Furman; Tag Evers; Sheri Carter; Yannette Figueroa Cole; Regina M. Vidaver and Satya V. Rhodes-Conway

**Excused:** 1 - Michael E. Verveer

1. [72802](#) PUBLIC COMMENT

There was no written public comment. There were two registrants in support of agenda item 21, not wishing to speak. One of the registrants was available to answer questions. The registrant report is attached.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### CONSENT AGENDA

Agenda items 2 - 36 were adopted as part of the consent agenda.

2. [72394](#) Submitting the appointment of Mahanth Joishy for confirmation of a five-year term as the Fleet Service Superintendent.

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

3. [72700](#) Create three new (.6 FTE) positions of Community Relations Specialist in the Department of Civil Rights operating budget.

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

4. [72695](#) Recreate the vacant 0.6 FTE Customer Service Ambassador position, #3461 in CG16-04, as a 0.75 FTE position, within the Parking Division operating budget.

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

5. [72697](#) Recreate position #1116 of Principal Engineer 2 and position #4309 of Principal Architect 2 into the classification of Assistant City Engineer in CG18, R17.
- A motion was made by Furman, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [72705](#) Delete the classification of Water Hydrant Inspector in CG16, R12, and create a new classification of Water Hydrant Inspector in CG16, R13. Recreate position numbers #1842, #1843, #4095 to Water Hydrant Inspector (CG16, R13), and reallocate incumbents R. Lockner, K. Erickson, and D. Laux into the new positions in the Water Utility operating budget.
- A motion was made by Furman, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [72702](#) Recreate position #3815 of Administrative Clerk 1 as a Program Assistant 1 in CG 20, Range 11 and reallocate the employee, C. Abarca, to the new position.
- A motion was made by Furman, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [72701](#) SUBSTITUTE Delete the classification of "Library Maintenance Coordinator" (CG15, R11) and create the new classification of "Library Facility and Maintenance Coordinator" in CG15, R12. Recreate the 1.0 FTE position ~~#448~~ **#448** as "Library Facility and Maintenance Coordinator" (CG15, R12) and reallocate the incumbent, B. Jensen to the new position, within the Library Operating Budget.
- A motion was made by Furman, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [72708](#) Recreate one 0.7 FTE Administrative Clerk (position #4646) and one 0.8 FTE Administrative Clerk (position #4616) into two 1.0 FTE Administrative Clerk positions and reallocate the incumbents to the new positions within the 2022 Police Department Operating Budget.
- A motion was made by Furman, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [72703](#) SUBSTITUTE **Recreate the** Addition of 1.0 FTE position **identified in the 2022 Common Council Office's operating budget as "Community Engagement Specialist" into** in the classification of Public Information Officer 1 in CG 18, Range 8, ~~in the Common Council Office's operating budget.~~
- A motion was made by Furman, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

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11. [72698](#) Addition of 1.0 FTE limited term position in the classification of Transit Marketing Specialist 2 in CG 44, Range 8 in the Metro Transit operating budget.
- A motion was made by Furman, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [72704](#) Create a new classification of Transit HR Coordinator in CG44, R8. Recreate the current position (#2785) of Transit Administrative Supervisor as a Transit HR Coordinator and reallocate incumbent, A. Schroeder, to the new position.
- A motion was made by Furman, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [72485](#) Authorizing certain staff to click or agree to certain agreements for the purchase or use of software and other technology services up to \$25,000, and amending Resolution No. RES-17-00762 accordingly.
- A motion was made by Furman, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [72596](#) Authorizing the Mayor and City Clerk to enter into a competitively-selected, 10-year service contract with Government Software Assurance Corporation (GSA Corp) for a Cloud Hosted Assessment Valuation System to replace the City's legacy system and professional services to implement the new solution.
- A motion was made by Furman, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [72384](#) Amending the 2022 Adopted Operating Budget for the Planning Division to accept a \$26,500 grant from the Certified Local Government Program and authorizing the Planning Division to retain a consultant to undertake the work pursuant to the terms of the grant
- A motion was made by Furman, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [72448](#) Authorizing outside fundraising in support of the LGBTQ+ Rainbow Murals and Crossings Art Pilot Program at the Top of State Street and accepting up to \$30,000 from the Friends of the Madison Arts Commission to fund the pilot project.
- A motion was made by Furman, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
17. [72639](#) Authorizing the Greater Madison MPO to enter into an agreement with the Wisconsin Department of Transportation and Southeastern Wisconsin Regional Planning Commission to continue providing ride-matching services

via an interactive, Internet -based application

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

18. [72466](#) Accepting the policy paper prepared by the Community Development Division (CDD) outlining steps to carry out the plan developed by the Advisory Council formed to implement the Byrne Criminal Justice Innovation (BCJI) grant Isthmus Safety Initiative (ISI), and directing CDD to conduct a Request for Proposal (RFP) process to solicit proposals to utilize available funds, and to formulate funding allocation recommendations to the Mayor and Common Council, for their approval, for use beginning in September 2022.
- A motion was made by Furman, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
19. [72503](#) SUBSTITUTE: Awarding up to \$1.5 million in HOME Investment Partnership funds and up to \$551,000 from the Affordable Housing Fund to help finance the development of affordable housing, as the recommended outcome of a competitive Request for Proposals (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 specified development projects.
- A motion was made by Furman, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
20. [72502](#) Approving the subordination of a previously approved loan to Urban League of Greater Madison (ULGMCED, LLC) and authorizing the Mayor and City Clerk to sign agreements to effect such subordination.
- A motion was made by Furman, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
21. [72663](#) Authorizing the City of Madison to serve as the Lead Agency for the HUD's FY20 Youth Homelessness Demonstration Program (YHDP) Planning Project; authorizing the Mayor and City Clerk to execute an agreement with Center for Community Stewardship to serve as a fiscal agent for the Planning Project.
- A motion was made by Furman, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
22. [72517](#) Approving the Business District Support Program, authorizing Economic Development staff to manage the program, and authorizing the Mayor and City Clerk to sign grant agreements with the selected organizations and/or their fiscal sponsors.
- A motion was made by Furman, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

23. [72432](#) Authorizing the City to execute a \$250,000 contract with Shared Capital Cooperative to fund loans to Madison-based business cooperatives; and authorizing the City to execute an amendment to an existing contract with Madison Development Corporation to direct repayments of an outstanding business cooperative loan to their Business Loan Program.
- A motion was made by Furman, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
24. [72525](#) Authorizing a Façade Improvement Grant to Black Label Auto, LLC for a project located at 1425 Gilson Street. (13th AD)
- A motion was made by Furman, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
25. [72629](#) Authorizing the City's execution of a Second Amendment to Lease with Art + Literature Laboratory, Inc. to amend the terms and conditions set forth for the use of the commercial space in the City-owned South Livingston Street Garage, located at 111 S. Livingston Street.
- A motion was made by Furman, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
26. [72640](#) Amending Res-21-00604 authorizing a Loan Agreement for a \$2,100,000 TIF loan to Madison Interstate East, LLC for a three-phased industrial project located at 2930 and 3030 Ohmeda Drive.
- A motion was made by Furman, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
27. [72506](#) SUBSTITUTE: A Resolution authorizing the Mayor and City Clerk to enter into a non-competitive 3-year Services Agreement with Waste Management and Deer Track Park Landfill, Inc., for disposal of certain solid waste material. (City-Wide ADs)
- A motion was made by Furman, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
28. [72558](#) Supporting and approving the City Engineer's application to the US DOT by the City of Madison for the Bridge Investment Program, the acceptance of the grant if awarded, and authorizes the Mayor and City Clerk to enter into an agreement with the US DOT if awarded the grant. (4th, 13th & 14th ADs)
- A motion was made by Furman, seconded by Figueroa Cole, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
29. [72605](#) Supporting and approving the application to the US DOT by the City of Madison for the Railroad Crossing Elimination Program Safety Improvements, the acceptance of the grant, and authorizing the Mayor and City Clerk to

execute a grant agreement with US DOT, if awarded the grant (Citywide)

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

30. [72606](#) Supporting and approving the City of Madison's application to the US DOT for the Reconnecting Communities Pilot Discretionary Grant Program, the acceptance of the grant, and authorizing the Mayor and City Clerk to execute a grant agreement with US DOT, if awarded the grant.
- A motion was made by Furman, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
31. [72645](#) Supporting and approving the City of Madison's application to the US Department of Transportation (USDOT) by the Vision Zero team for a Safe Streets and Roads for All implementation grant, the acceptance of the grant, and authorizing the Mayor and City Clerk to execute a grant agreement with USDOT or its designee, if awarded the grant.
- A motion was made by Furman, seconded by Figueroa Cole, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
32. [72647](#) Supporting and approving the City of Madison's application to Wisconsin Department of Transportation (WisDOT) for Federal funding under the 2022-2023 Transportation Alternatives Program (TAP) Supplemental Solicitation for Safe Routes to School Planning Grant program, the acceptance of the grant if awarded, and authorizes the Mayor and City Clerk to enter into a grant agreement with WisDOT if awarded the grant.
- A motion was made by Furman, seconded by Figueroa Cole, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
33. [72430](#) Authorizing the City to execute a service contract with AECOM Technical Services, Inc., for on-call engineering work to implement the Metro Transit Network Redesign plan.
- A motion was made by Furman, seconded by Figueroa Cole, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
34. [72431](#) Authorizing the City to execute a non-competitive service contract with AECOM Technical Services, Inc., for Phase 3B final (100%) design and engineering services, and Phase 4 (construction design support services) associated with the East-West Bus Rapid Transit project.
- A motion was made by Furman, seconded by Figueroa Cole, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
35. [72664](#) SUBSTITUTE. Initial Resolution Authorizing Not to Exceed \$29,405,000 Bonds by City of Madison for Refunding Water Utility Revenue Bonds

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

36. [72428](#) Approving agreements with the Town of Madison, Fitchburg, and Town employees regarding the Town's issuance of severance payments to eligible Town employees at the time of final attachment of the Town on October 31, 2022.

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

37. [72607](#) ~~BY TITLE ONLY~~ SUBSTITUTE Amending the 2022 Adopted Operating Budget to transfer funds between and within agency budgets based on projected spending through the 2nd Quarter of 2022, appropriate a net amount of \$1.7 million from the General and Library Fund balances, make transfers between funds, and amending the 2022 capital budget to transfer funds across projects.

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

#### DISCUSSION ITEMS

38. [72696](#) Discussion of the City's 2022 debt sale

The committee discussed the schedule of the 2022 debt sale, which will be on Tuesday, September 6. The committee will meet in person at 6pm for a special Type 2 meeting.

#### ADJOURNMENT