



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 28, 2022

4:30 PM

VIRTUAL MEETING

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:31pm. Mayor Rhodes-Conway was excused; Council President Furman chaired the meeting.

Present: 6 - Keith Furman; Tag Evers; Sheri Carter; Yannette Figueroa Cole; Regina M. Vidaver and Michael E. Verveer

Excused: 1 - Satya V. Rhodes-Conway

1. [74784](#) PUBLIC COMMENT

There was one written comment on agenda item 22.

There were registrants on the following agenda items:

#19: 4 in support

#20: 5 in support

#22: 9 in support, 1 opposed

#34: 10 in support

The registrants report and public comment are attached.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

CONSENT AGENDA

Agenda items 2 - 17, 19 - 21, and 23 - 31 were adopted as part of the consent agenda.

A motion was made by Vidaver, seconded by Figueroa Cole, to Adopt the Consent Agenda. The motion passed by voice vote/other.

2. [74753](#) Adopting and approving the Director of Human Resources contract for confirmation of a five-year term.

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

3. [74778](#) Recreate the 0.65 FTE Clerk 2 position, #496, currently filled by C. Pesl, in CG32-02, as a 1.0 FTE position, within the Library budget.

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

4. [74417](#) Recreate the 1.0 FTE position #1029 of Administrative Analyst 2 (CG18, R8) as an Accountant 3 (CG18, R10) and reallocate the employee to the new position.

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

5. [74418](#) Delete position #4563 of Public Works Foreperson in CG 18, R05; and recreate the position as a Parks General Supervisor in CG 18, R08 in the Parks Division operating budget.

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

6. [74419](#) Recreate the 1.0 FTE position #1067 of Engineering Program Specialist 1 (CG16, R17) as a Public Works General Foreperson (CG18, R7), within the Engineering Division operating budget.

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

7. [74696](#) Submitting the appointment of Ayodeji Arojo for confirmation of a five-year term as the Transit Chief Operating Officer.

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

8. [74732](#) Recreate the vacant position #4455 of Traffic Signal Electrician 3 as a Communications Operations Leadworker in CG 16, Range 20.

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

9. [74425](#) Authorizing the execution of a License with CCATT LLC for premises at Breese Stevens located at 917 E. Mifflin Street. (6th AD)

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

10. [74439](#) Authorizing the execution of a First Amendment to Lease for the property at 354 E. Lakeside Street. (13th AD)

A motion was made by Vidaver, 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. [74707](#) Authorizing the Mayor and the City Clerk to enter into a contract with 16 Bars, LLC, d/b/a Gib's Bar for exclusive alcohol beverage services at the Warner Park Community Recreation Center (WPCRC) from January 1, 2023 through December 31, 2028, with the possibility of two successive two-year renewal terms.
- A motion was made by Vidaver, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [74571](#) SUBSTITUTE: A Resolution authorizing the noncompetitive purchase of no more than \$430,000 in goods from Trane U.S. Inc. for the purchase of a chiller. Additionally, this resolution authorizes the acceptance of grant funds in the amount of \$322,897 from Public Service Commission of Wisconsin and \$12,000 from Focus on Energy and ~~\$50,000 from City Sustainability Fund~~ as reimbursement towards this purchase.
- A motion was made by Vidaver, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [74695](#) A resolution authorizing the noncompetitive purchase of goods from MacQueen Emergency, LLC as a sole source provider of Arctic Compressor, LLC's products in the state of Wisconsin.
- A motion was made by Vidaver, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [74583](#) Authorizing the Mayor and City Clerk to execute a sole source contract with the Board of Regents for the University of Wisconsin System, on behalf of the University of Wisconsin's Department of Community and Environmental Sociology, Applied Population Laboratory (APL) to maintain, update and refine the Neighborhood Indicators Project as needed, from 2023-2026.
- A motion was made by Vidaver, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [74593](#) Authorizing the City of Madison on behalf of the Greater Madison MPO to accept a federal funding grant for \$100,500 from the Wisconsin Department of Transportation to implement the MPO's RoundTrip TDM program and authorizing the Mayor and City Clerk to enter into the grant contract and State/Municipal Agreement.
- A motion was made by Vidaver, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [74550](#) Amending the 2022 Sewer Utility Capital Budget to transfer budget authority from the Pavement Management program to several stand-alone projects to resolve budget deficits.(3rd, 16th, & 17th ADs)
- A motion was made by Vidaver, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

17. [74664](#) Authorizing the Mayor and City Clerk to enter into agreements with Transit Solutions, Inc., Badger Bus Lines, Inc., and Quality Transit, Inc. for the purpose of providing Paratransit Services to Metro Transit for a term of two and one half years (2.5) years from January 1, 2023 to June 30, 2025 with two one-year options exercisable by the City, to extend the term. If so exercised, option year one would be from July 1, 2025 to June 30, 2026, and option year two would be from July 1, 2026 to June 30, 2027. Each option shall be exercised in writing by the Metro Transit General Manager at least ninety (90) days prior to the end of the original contract term.
- A motion was made by Vidaver, seconded by Figueroa Cole, to Return to Lead with the Recommendation for Common Council to Adopt to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
18. [74683](#) SUBSTITUTE: 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 2023 operations of the Overture Center, and providing for a grant from the City.
- Attorney Haas provided an overview of the substitute resolution, which was entered after the agenda was published. The Committee asked questions and discussed the substitute.**
- 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. [74454](#) Awarding up to \$8,950,000 from the Affordable Housing Fund to support three affordable housing development projects, selected through a City Request for Proposals (RFP) process, that will support construction of approximately 500 units of new rental housing in Madison, 344 of which will be affordable, and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects.
- A motion was made by Vidaver, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
20. [74456](#) Awarding up to \$1.65 million from the City's Affordable Housing Fund (AHF) to help finance the development of affordable housing, up to \$1.25 million in Community Development Block Grant (CDBG) funds and up to \$1.1 million in HOME Investment Partnerships Program (HOME) funds to support seven housing services programs, and up to \$100,000 in City levy to support two homebuyer education programs; and authorizing the sale of five lots, as the recommended outcomes of a competitive "Housing Forward: Financing for Homeownership" Request for Proposals (RFP) process conducted by the Community Development Division; and authorizing the Mayor and City Clerk to enter into agreements with those agencies to implement the specified development and services projects.
- A motion was made by Vidaver, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

18. [74683](#) SUBSTITUTE: 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 2023 operations of the Overture Center, and providing for a grant from the City.
- A motion was made by Vidaver, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
21. [74699](#) A Resolution approving the selection of Dane County Parent Council, Inc. to provide child care accreditation and technical support services to family child care providers located in the City of Madison, and authorizing the Mayor and City Clerk to enter into a contract with the selected agency for the provision of these services.
- A motion was made by Vidaver, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
22. [74702](#) Authorizing the allocation of up to \$1,750,000 to support community-based organizations (CBOs) in their work to deliver a continuum of services that respond to the post pandemic economy and meet the changing workforce needs of residents while focusing on youth, young adult, and adult employment services, 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 Evers, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
23. [74733](#) Authorizing the allocation of up to \$950,600 of City Affordable Housing Funds to Madison Revitalization and Community Development Corporation (MRCDC) to help finance the rehabilitation and preservation of eight (8) vacant units at separate scattered site properties currently owned by MRCDC, and authorizing the Mayor and the City Clerk to enter into a Loan Agreement.
- A motion was made by Vidaver, seconded by Figueroa Cole, to Return to Lead with the Recommendation for Common Council to Adopt to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE. The motion passed by voice vote/other.**
24. [74734](#) SUBSTITUTE Authorizing the City of Madison, on behalf of the Madison/Dane County Continuum of Care (CoC), to accept an aggregate Youth Homelessness Demonstration Program (YHDP) grant award of up to \$2,293,291 from the U.S. Department of Housing and Urban Development (HUD); authorizing the Mayor and City Clerk to execute agreements with specific Madison/Dane County CoC agencies selected by the CoC's Youth Action Board (YAB) to receive the YHDP funds; and amending the Community Development Division's ~~2022~~ 2023 Adopted Operating Budget as appropriate.
- A motion was made by Vidaver, seconded by Figueroa Cole, to Return to Lead**

with the Recommendation for Common Council to Adopt to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE. The motion passed by voice vote/other.

25. [74741](#) Authorizing the allocation of up to \$150,000 from Community Development Division's 2022 Operating Budget to The Center for Common Concerns, Inc. (DBA Homebase) to support the costs of a consultant-led effort to update the Community Plan to Prevent and End Homelessness, and authorizing the Mayor and the City Clerk to enter into a Purchase of Service Agreement.
- A motion was made by Vidaver, seconded by Figueroa Cole, to Return to Lead with the Recommendation for Common Council to Adopt to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE. The motion passed by voice vote/other.**
26. [74756](#) Authorizing the Mayor and City Clerk to execute a contract amendment with Madison-Area Urban Ministry, Inc. (d.b.a. JustDane) to extend ESG-CV contract terms through July 31, 2023.
- A motion was made by Vidaver, seconded by Figueroa Cole, to Return to Lead with the Recommendation for Common Council to Adopt to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE. The motion passed by voice vote/other.**
27. [74757](#) Authorizing the Mayor and City Clerk to execute a contract amendment with The Salvation Army of Dane County to transfer funds from its Rapid Rehousing program to its Family Shelter program.
- A motion was made by Vidaver, seconded by Figueroa Cole, to Return to Lead with the Recommendation for Common Council to Adopt to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE. The motion passed by voice vote/other.**
28. [74372](#) Authorizing the Mayor and City Clerk to execute a development agreement and authorizing a funding appropriation in the 2023 Capital Budget to fund a \$2,350,000 Tax Incremental Finance Loan to WHPC Acquisitions, LLC or its assigns. (12th AD)
- A motion was made by Vidaver, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
29. [74675](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and 818 W Badger LLC dba JEK Property Management LLC for the City's purchase of the property located at 818 W. Badger Road in the City of Madison. (14th AD)
- A motion was made by Vidaver, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
30. [74345](#) Approve the 2023 Urban Forestry Special Charge.
- A motion was made by Vidaver, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

31. [74355](#) Approving the 2023 Resource Recovery Special Charge
- A motion was made by Vidaver, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
32. [74676](#) ~~SUBSTITUTE: BY TITLE ONLY: 2022 Year End Appropriation Resolution~~ Amending the 2022 Adopted Operating Budget by appropriating a net amount of \$1,400,000 from the General Fund balance to agency budgets, making transfers between funds, making transfers of appropriations between and within agency budgets; and amending the 2022 capital budget to increase funding for the temporary men's shelter project and to transfer funds across projects.
- A motion was made by Verveer, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
33. [74785](#) Discussion on the meeting format for the 2023 Finance Committee
- A motion was made by Carter, seconded by Figueroa Cole, for the Finance Committee to continue virtual meetings through April 2023. After the April election, the newly seated members of the Finance Committee will decide on the meeting formation (virtual, in person) for the remainder of 2023. The motion passed by voice vote.**
34. [74679](#) Authorizing the Mayor and City Clerk to execute a Development Agreement with Mortenson Development, Inc, and its assigns, for the reconstruction of the Lake Street portion of the State Street Campus Garage at 415 N. Lake Street (2nd A.D.).
- A motion was made by Verveer, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
- The Committee did not go into closed session for discussion on this item, as noted in the agenda.

ADJOURNMENT

A motion was made by Carter, seconded by Verveer, to Adjourn. The meeting was adjourned at 5:50pm.