



City of Madison

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

Meeting Minutes FINANCE COMMITTEE

Monday, July 8, 2019

4:30 PM

215 Martin Luther King, Jr. Blvd
Room 215 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

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

PUBLIC COMMENT

There were 6 registrants on agenda items 3 and 8.

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

Items 2 and 4-6 were adopted as part of the consent agenda.

ITEMS CONSIDERED

1. [56285](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Daniel J. Kaltenberg for approximately 22 acres of land located at 2004 Wheeler Road, which land was acquired in 2018 for the expansion of Cherokee Marsh Conservation Park. (18th A.D.)

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

2. [56252](#) Creating the Pioneer Pointe Sanitary Sewer District and Authorizing the Mayor and City Clerk to enter into an Intergovernmental Agreement with the Town of Middleton for the City of Madison Sewer Utility to provide sanitary sewer service to the Pioneer Pointe Sewer District, consisting of lands located west of Pioneer Road, south of Mineral Point Road and east of Welcome Drive. (9th AD)

3. [56457](#) Approving the provision of up to \$120,000 from the United States Department of Justice (USDOJ) Community Building Crime Response (CBCR): Our Neighborhood -A Safe and Beautiful Place grant to support the development and execution of a Safe Passages program on Madison's South West side and authorizing the Mayor and the City Clerk to enter into agreements with selected agencies to implement the designated projects

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

4. [56405](#) Amending the 2019 Fire Department Capital Budget, Fire Station 14, Project 17451

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

5. [56508](#) Amending the 2019 Adopted Operating Budget for the Economic Development Division - Office of Business Resources to accept a \$300,000 EPA Brownfields Site Assessment Grant, authorizing Mayor and City Clerk to execute a grant agreement with the EPA, and authorizing staff to prepare and issue an RFP to hire an environmental consultant to complete the work contemplated by the grant.

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

6. [56484](#) Amending the 2019 Adopted Operating Budget for the Community Development Division - Affordable Housing to accept, on behalf of the Dane County Continuum of Care (CoC), an aggregate EHH grant award of up to \$639,750 from the State of Wisconsin Department of Administration and authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies to provide services using the EHH funds.

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

7. [55938](#) Accepting the 2019 Analysis of Impediments to Fair Housing Choice (AI) study

A motion was made by Harrington-McKinney, seconded by Bidar, to Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE. The motion passed by voice vote/other.

8. [56587](#) Block 88 Development Agreement Negotiation Status Report
This Report was Discussed and Finalized.

ADJOURNMENT

A motion was made by Bidar, seconded by Harrington-McKinney, to Adjourn at 6:52pm. The motion passed by voice vote/other.