



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, March 22, 2021

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

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

[64734](#)

PUBLIC COMMENT

Registrations are attached to legislative file.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

CONSENT AGENDA

Agenda items 1-5, 8, 10, 11, and 14 were adopted as part of the consent agenda.

ITEMS TO BE CONSIDERED

- [64331](#) Recreate the 1.0 FTE position #3891 of Administrative Clerk 1 (CG20, R9), currently occupied by B. Hogendorn, as a "Program Assistant 1" (CG20, R11) in the CDA Housing Operations Division budget and reallocate the incumbent to the new position.

A motion was made by Carter, seconded by Bidar, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- [64552](#) Create the classification of Transit Safety Coordinator in CG 44, Range 5 in the salary schedule; and recreate the new position #4850 as a Transit Safety Coordinator in Metro Transit's operating budget.

A motion was made by Carter, seconded by Bidar, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
- [64308](#) Amending the Police Department's 2021 Operating Budget to allocate pass-through grant funds to the University of Wisconsin Police Department (\$10,000) and Shorewood Hills Police Department (\$4,000) from an existing public safety grant from the Wisconsin Department of Transportation for a Pedestrian and Bicycle Safety Task Force.

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

4. [64251](#) Authorizing the Mayor and City Clerk to execute a lease with Gently Automotive LLC (d/b/a Apex Auto Sales and Repair), located at 3074-3076 East Washington Avenue, allowing for the use of the adjacent City-owned property located at 3098 East Washington Avenue for an expanded parking lot. (12 A.D.)

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

5. [64693](#) Authorizing a \$195,000 Commercial Ownership Assistance Program Loan to Midwest Gooch Group, LLC for the Go-oh Groceries project at 3554 E. Washington Avenue. (15th AD)

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

6. [64586](#) Authorizing a five-year agreement with Dane County for the reimbursement of costs and placement of staff for the Crisis Response Team.

Ald. Foster requested that PSRC be removed as a referral. A motion was made by Carter, seconded by Bidar, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

7. [64579](#) Authorizing a memorandum of understanding between Madison Fire Department and Journey Mental Health Center, Inc. to support the Crisis Response Team program.

Ald. Foster requested that PSRC be removed as a referral. A motion was made by Carter, seconded by Bidar, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

8. [64709](#) Creating the Task Force on Digital Inclusion Strategic Priorities.

A motion was made by Carter, seconded by Bidar, to Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

9. [64367](#) Authorizing the Mayor and City Clerk to execute an addendum to the August 1, 2013 parking lease agreement with Hovde Building, LLC, for 40- 90 parking stalls at the Overture Center parking garage.

A motion was made by Carter, seconded by Bidar, to adopt.

A substitute motion was made by Kemble, seconded by Furman, to place on file because the recommendation from the Transportation Commission (lead) was to place on file. Motion failed 2:4: Ayes - Kemble, Furman; Nays - Carter, Bidar, Verveer, Harrington-McKinney.

A motion was made by Verveer, seconded by Bidar, to Return to Lead with the

Following Recommendation(s) Re-Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.

10. [64671](#) Authorizing a \$75,550 contract with Madison's Central Business Improvement District (BID) for \$75,550 to fund the continuation of the Downtown Activities Program focused on existing plazas around the Capitol Square and State Street (2nd, 4th and 8th AD), and to support the administration of a Downtown BLINK temporary art program.
- A motion was made by Carter, seconded by Bidar, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [64699](#) Amending MGO 4.32, "Commercial Ownership Assistance Program" to Create Eligibility for New Businesses.
- A motion was made by Carter, seconded by Bidar, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [64254](#) Approving the issuance of a Request for Proposals (RFP) for the redevelopment of 415 N. Lake St., the State Street Campus Garage, (the "Property") and establishing a process for the review of responses to the RFP and selection of a development team for the Property
- A motion was made by Kemble, seconded by Bidar, to Re-refer to a future FINANCE COMMITTEE meeting once a substitute or alternate resolution is created. The motion passed by voice vote/other.**
13. [64333](#) Transferring Parking Enforcement Duties from Madison Police Department to Parking Division
- A motion was made by Carter, seconded by Bidar, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**
- Ayes:** 4 - Rebecca Kemble; Shiva Bidar; Keith Furman and Satya V. Rhodes-Conway
- Noes:** 3 - Sheri Carter; Barbara Harrington-McKinney and Michael E. Verveer
14. [64630](#) Amending the 2021 Operating Budget and Setting the 2021 Rates for the Sewer, Stormwater and Landfill.
- A motion was made by Carter, seconded by Bidar, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [63920](#) SUBSTITUTE - Amending the 2021 Adopted Capital Budget for the Community Development Division's Men's Homeless Shelter capital project to accept and appropriate \$3 million from Dane County and Aauthorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and BIP Enterprises, LLC, or their successors and assigns, for the purchase of the property located at 2002 Zeier Road in the City of Madison for homeless shelter purposes. (17th AD)
- A motion was made by Carter, seconded by Bidar, to RECOMMEND TO**

COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 4 - Rebecca Kemble; Shiva Bidar; Keith Furman and Michael E. Verveer

Abstentions: 2 - Sheri Carter and Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

ADJOURNMENT

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