



# 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, May 12, 2025

4:30 PM

VIRTUAL

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### CALL TO ORDER / ROLL CALL

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

**Present:** 7 - Regina M. Vidaver; Tag Evers; Sabrina V. Madison; MGR Govindarajan; Yannette Figueroa Cole; Michael E. Verveer and Satya V. Rhodes-Conway

### PUBLIC COMMENT

1. [88247](#) PUBLIC COMMENT

There was no written public comment on the agenda. There was one registrant available to answer questions on agenda item 8. The registrants report is attached.

### DISCLOSURES AND RECUSALS

Council President Vidaver noted a disclosure on agenda item 4 as an employee of the Wisconsin Department of Health Services.

### CONSENT AGENDA

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

Agenda items 2-6 and 8 were adopted as part of the consent agenda.

### ITEMS TO BE CONSIDERED

2. [88146](#) Delete vacant 1.0 FTE position #616 of Administrative Supervisor (CG18, R3) from the DPCED Office of the Director Operating Budget. Recreate the 1.0 FTE position as a Program Assistant 2 (CG20, R12) within the CDA Housing Operations Operating Budget.

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

3. [88182](#) Create a new 1.0 FTE position of Monona Terrace Technical Services Specialist 1 (CG16, R14) in the 2025 Monona Terrace Operating Budget.

A motion was made by Vidaver, seconded by Govindarajan, to **RECOMMEND**

**TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

4.     [87934](#)     Accepting a Wisconsin Department of Health Service donation of naloxone (Narcan) and fentanyl test strips for overdose prevention for the Police Department's Madison Area Recovery Initiative (MARI) and Patrol operations

**A motion was made by Vidaver, seconded by Govindarajan, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
5.     [87959](#)     Authorizing the City's Economic Development Division (EDD) to submit for a \$150,000 grant from the Wisconsin Economic Development Corporation (WEDC) Site Assessment Grant program and if awarded, accepting the funds granted, amending EDD's 2025 Capital Budget within the Land Banking program and authorizing the Mayor and city Clerk to enter into a contract with WEDC to accept Site Assessment Grant award for the use of the funds. (District 14)

**A motion was made by Vidaver, seconded by Govindarajan, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
6.     [88128](#)     Authorizing the Mayor and the City Clerk to execute Amendment No. 2 to the existing Purchase of Services contract between the City of Madison and Sasaki Associates, Inc. for engineering design services for the Madison LakeWay - Phase 1 project. (District 4, District 6, District 13, and District 14)

**A motion was made by Vidaver, seconded by Govindarajan, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7.     [88123](#)     Amending the Police Department's operating budget, and authorizing the Mayor and Chief of Police or designee to accept a Juvenile Justice Title II grant award from the State of Wisconsin Department of Justice in the amount of \$60,000 for pass-through funding to The Rainbow Project and Focused Interruption, and \$7,434 on police overtime and benefits, for the Madison Community Healing Through Support & Education initiative to provide violence prevention support to juvenile system involved and at-risk youth.

**A motion was made by Vidaver, seconded by Govindarajan, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
8.     [88124](#)     Amending the 2025 Adopted Operating Budget for the Planning Division's Support for the Arts service to accept \$50,000 from the Madison Community Foundation for the Teejop Community History Public Art Project.

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

**ADJOURNMENT**

A motion was made by Vidaver, seconded by Govindarajan, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 4:45pm.