



# 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 8, 2023

4:30 PM

VIRTUAL

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### CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:35pm. Council President Currie joined after roll call.

**Present:** 6 - Jael Currie; Tag Evers; Sabrina V. Madison; Marsha A. Rummel; Regina M. Vidaver and Michael E. Verveer

1. [77650](#) PUBLIC COMMENT

There were no registrants wishing to speak. There were no written public comments.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### CONSENT AGENDA

A motion was made by Vidaver, seconded by Madison, to Adopt the Consent Agenda. The motion passed by voice vote/other. Agenda items 2-7 were adopted as part of the consent agenda.

### ITEMS TO BE CONSIDERED

2. [77431](#) Recreate vacant Transit Operator Full Time positions #4343, 4351, 5028, 5031, and 5032 into three (3) Transit Class A Mechanic positions and one (1) Transit Class B Mechanic position in the permanent salary detail of Metro Transit's operating budget.

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

3. [77466](#) SUBSTITUTE- Amending Planning's 2023 Capital Budget to appropriate \$10,000 in private donations and approving a non-competitive sole-source contract with Austen Brantley to create and install a sculpture for the Darbo-Worthington-Starkweather Neighborhood and authorizing the acceptance of outside funding for the project.

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

4. [77485](#) A Resolution authorizing a sole source contract for prescribed grazing services from Haakhagen Goat Grazing LLC for sustainable vegetation management on a (3) year term for the City of Madison Parks.  
**A motion was made by Vidaver, seconded by Madison, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [77378](#) Amending the 2023 Adopted Mayor's Office Sustainability Improvements Project Capital Budget to accept a \$429,746 grant award from U.S. Environmental Protection Agency (U.S. EPA); authorizing the Mayor and City Clerk to execute the associated grant agreement with U.S. EPA; and authorizing the Mayor and City Clerk enter into a non-competitive contracts with Foundation for Black Women's Wellness, Inc., Latino Health Council, The Hmong Institute, Inc., and the University of Wisconsin-Madison to implement the Building Sensor and Community Partnership Networks for Air Quality project.  
**A motion was made by Vidaver, seconded by Madison, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [77397](#) Amending the 2023 Adopted Capital Budget for the Parks Division to authorize \$2,665,000 in capital improvements for South Madison parks funded by incremental revenue proceeds from Tax Increment District (TID) No. 51; and to reallocate \$498,000 in GO authority within the Parks Division's 2023 Adopted Capital Budget to the Warner Park Community Recreation Center Expansion PROJECT 17196 (13th & 14th A.D.)  
**A motion was made by Vidaver, seconded by Madison, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [77419](#) SUBSTITUTE- Amending the 2023 Adopted Operating Budget for the Planning Division to add an additional \$990 in Wisconsin Arts Grant revenues and Seeking Common Council approval of the 2023-2024 Arts Grants awards as recommended by the Madison Arts Commission.  
**A motion was made by Vidaver, seconded by Madison, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

#### DISCUSSION ITEMS

8. [77652](#) 2024 Capital Budget Request Overview  
**Finance Department staff presented on a summary of the agency requests for the 2024 Capital Budget.**
9. [77651](#) Presentation of the Finance Department's Internal Audit and Grant Unit  
**Finance Department staff presented on the internal audit and grant unit.**

**ADJOURNMENT**

A motion was made by Evers, seconded by Vidaver, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:46pm.