



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, April 13, 2026

4:30 PM

VIRTUAL

Call to Order/Roll Call

The meeting was called to order at 4:31pm.

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. [92492](#) Public Comment

There were written comments on agenda items #13. Comments are attached. There was one registrant available to answer questions but not wishing to speak on agenda item #6. There was one registrant available to answer questions but not wishing to speak on agenda item #9. There were nine registrants available to answer questions but not wishing to speak on agenda item #13: and there was one registrant wishing to speak on agenda item #13.

Disclosures and Recusals

There were no disclosures or recusals.

Consent Agenda

Agenda items 3, 6-8, 10-12 and 15, were adopted as part of the consent agenda.

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

Items to be Considered

2. [92343](#) Amending Section 4.08(1)(d) of the Madison General Ordinances to allow for longer installment payments of special assessments for customers of private water supply cooperatives.
- 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. [92337](#) Authorizing a five-year agreement with Dane County Emergency Management for the management of EMS medication and supply vending machines at local hospitals. (Citywide)
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. [92374](#) Authorizing the Mayor and City Clerk to enter a competitively selected service contract with REDI Transports, LLC for the dates of May 1, 2026 - December 31st, 2026, with up to four optional one-year renewals for ongoing emergency detention transport services. Future renewals will operate under a January through December annual contract
A motion was made by Vidaver, seconded by Govindarajan, to Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.
5. [92373](#) Approving the 2026 Neighborhood Grant Program recommendations, authorizing the execution of agreements required to administer the program, authorizing the Finance Director to execute grant agreements on behalf of the City, and authorizing the acceptance of any grant-funded improvements to be located on City-owned lands.
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.
6. [92347](#) Authorizing a \$56,000 contract with Madison's Central Business Improvement District (BID) and/or its fiscal sponsor to fund the continuation of the Downtown Activities Program focused on existing plazas around the Capitol Square and State Street (District 2, District 4 and District 8)
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. [92350](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Dane County for the County's purchase of the property located at 7270 Maahic Way in the City of Madison. (District 16)
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.
8. [92351](#) Authorizing an amendment to the Purchase and Sale Agreement with RDC Development, LLC, or their successors or assigns, as previously authorized by Resolution RES-26-00146, Legistar #92015, for the purchase of seventeen properties addressed as 404 Cottage Grove Road; 514, 526, 533 & 551 Pinney Street; 3752 Sargent Street; 3708 Olbrich Avenue; 702, 804, 808, 812, 816, 820, 824, 828 & 832 Royster Avenue, and 501 Grand Oak Trail, Madison, WI 53714 for land banking purposes (District 15).
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.

9. [92363](#) Authorizing the City's execution of a Purchase and Sale Agreement and Lease between the City of Madison and The Salvation Army or their successors and assigns, for the purchase of the property located at 3030 Darbo Drive in the City of Madison, and leaseback period subsequent to closing. (District 15)
- A motion was made by Vidaver, seconded by Govindarajan, to RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER to the Finance Committee (Finance Committee 5/11/26, Common Council 5/19/26). The motion passed by voice vote/other.**
10. [92375](#) Authorizing the CDD to extend Purchase of Services contracts with Housing Initiatives, Inc. and Madison Community Cooperative, Inc. through December 31, 2026 (District 2, District 4, District 12, District 6, District 18, District 10).
- 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.**
11. [92349](#) Authorizing the execution of a First Amendment to License with CCATT LLC, a Delaware limited liability company, for the installation of telecommunications equipment at Breese Stevens Field located at 917 E. Mifflin Street. (District 6)
- A motion was made by Vidaver, seconded by Govindarajan, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
12. [92365](#) Authorizing the City's grant and execution of a Temporary Construction Easement Agreement between the City of Madison and Engen Construction Solutions, LLC for the temporary use and occupation of air space over portions of Breese Stevens Field, located at 902 E. Washington Ave. (District 6)
- A motion was made by Vidaver, seconded by Govindarajan, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
13. [92425](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and OM Land, LLC or their successors and assigns, for the purchase of the property located at 1010 North Street in the City of Madison, and authorizing the City's execution of an assignment and assumption agreement for an existing lease of the property by East Madison Little League, Inc. (District 12)
- A motion was made by Vidaver, seconded by Govindarajan, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
14. [92353](#) Amending the 2026 Operating Budget and Setting the 2026 Rates for the Sewer Utility, Landfill and Stormwater Utility (Citywide)
- 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.

15. [92452](#)

Amending the 2026 adopted operating budget for the Department of Civil Rights to accept \$5,000 from the ETF Wellness Program Grant.

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 5:05PM.