



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, April 24, 2023

4:30 PM

VIRTUAL

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**CALL TO ORDER / ROLL CALL**

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

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

1. [77379](#) PUBLIC COMMENT

There were two registrants on agenda item 13, neither wishing to speak. The registrants report is attached. There were no written public comments.

**DISCLOSURES AND RECUSALS**

There were no disclosures or recusals.

**CONSENT AGENDA**

A motion was made by Currie, seconded by Vidaver, to Adopt the Consent Agenda. The motion passed by voice vote/other. Agenda items 2 - 15 and 17 - 20 were adopted as part of the consent agenda.

**ITEMS TO BE CONSIDERED**

2. [77070](#) Resolution authorizing a double-fill of the position of Deputy Mayor 2 (#4791) at the Mayor's Office.

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

3. [76782](#) Substitute; Authorizing a noncompetitive contract with LanguageLine Solutions for the provision of interpretation and translation services for the City of Madison, WI.

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

4. [77197](#) A Resolution Authorizing a noncompetitive contract with University of Wisconsin-Madison's Population Health Institute to extend the tenure of COVID Response Corps Fellow to support Public Health Madison & Dane County's Epidemiology & Data Science Program in building a respiratory

pathogen surveillance system.

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

5. [77198](#) A Resolution Authorizing to Accept Grant Funding from the Wisconsin Department of Health Services for 2.0 FTE Disease Intervention Specialist Project Positions for SRH/HIV Education and Outreach.  
**A motion was made by Currie, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [77172](#) A Resolution authorizing the Mayor and the City Clerk to execute a non-competitive on-call service contract with EOTO, LLC for Community Outreach Services.  
**A motion was made by Currie, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [77223](#) Approving the 2023 Neighborhood Grant Program recommendations, authorizing the execution of agreements required to administer the program, authorizing the Planning Division Director and 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 Currie, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [77233](#) Authorizing the Mayor and the City Clerk to enter into contracts with local youth soccer associations for athletic field use through December 31, 2025, with the possibility of one additional one-year period.  
**A motion was made by Currie, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [77257](#) Authorizing the Mayor and City Clerk to enter into a contract amendment with Trapeze Software Group, Inc. to the System Supply & Maintenance Agreement entered into on February 10, 2016 to extend coverage for Transit Master and Trapeze back-office software that went out of warranty at the end of 2022 through 2023. The cost of this contract amendment will not exceed \$540,000 in the Transit Utility 2023 operating budget.  
**A motion was made by Currie, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [77273](#) Authorizing a contract between the City of Madison and Bayview Foundation, Inc. to convey to Bayview Foundation, Inc. up to \$2 million of American Rescue Plan Act funds awarded through the State of Wisconsin's Neighborhood Investment Fund Program, and authorizing the Mayor and the City Clerk to enter into a sub-recipient agreement.

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

11. [77259](#) Authorizing the use of up to \$123,000 of Community Development Block Grant (CDBG) funds to implement a neighborhood improvement project identified in the South Madison Neighborhood Plan; and authorizing the Office of Business Resources and Community Development Division staff to administer the Building Improvement Grant Program within South Madison.

**A motion was made by Currie, seconded by Vidaver, to Return to Lead with the Recommendation for Approval to the DISABILITY RIGHTS COMMISSION. The motion passed by voice vote/other.**

12. [76990](#) Providing the Latino Chamber of Commerce (LCC) of Dane County a \$35,745 grant for their business development initiatives using Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with the Latino Chamber of Commerce (LCC) of Dane County or their fiscal sponsor for that purpose.

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

13. [77139](#) Providing Urban Community Arts Network, Ltd. (UCAN) a \$30,000 grant for a "MadLit" program on the 100 Block of State Street using Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with UCAN for that purpose. (4th AD)

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

14. [76698](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Opitz Investment Corporation and Halleen Properties, LLC or their successors and assigns, for the purchase of the property located at 4710 Lien Road in the City of Madison to provide the City with park land. (17th AD)

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

15. [77248](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and McDonald's USA, LLC, a Delaware limited liability company or their successors and assigns, for the purchase of the property located at 3709 Kinsman Blvd in the City of Madison to provide the City with both short and long-term options for uses that are compatible with the planned construction at the adjacent property of a facility to provide shelter services for men experiencing homelessness. (12th AD)

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

16. [77188](#) Extending the life of Tax Increment District (TID) #39 for twelve (12) months for the purposes of the creation of affordable housing and improving City housing stock in the City of Madison.
- A motion was made by Currie, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
17. [77191](#) Dissolving Tax Incremental District (TID) #47 (Silicon Prairie).
- A motion was made by Currie, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
18. [77194](#) Dissolving Tax Incremental District (TID) #29 (Allied-Dunn's Marsh).
- A motion was made by Currie, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
19. [77288](#) Authorizing the City of Madison Fire Department to accept up to \$12,000 in donations for a 50th anniversary recognition event for paramedic service in the City of Madison and amending the Madison Fire Department's 2023 adopted operating budget to include the \$12,000 as agency revenue and increasing supplies expense authority by the same amount.
- A motion was made by Currie, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
20. [77264](#) Amending the 2023 Operating Budget and Setting the 2023 Rates for the Sewer Utility, Stormwater Utility and Landfill Remediation (citywide)
- A motion was made by Currie, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

#### DISCUSSION ITEMS

21. [74785](#) Discussion on the meeting format for the 2023 Finance Committee
- Council President Currie made a motion, seconded by Alder Evers, to continue meeting virtually through the end of 2023 with the exception of the budget deliberation meetings on Tuesday, September 26 and Monday, October 23. The two budget deliberation meetings will take place in-person, or in a hybrid format if room scheduling allows. The motion passed by voice vote/ other.**
22. [77430](#) 2024 Budget Calendar and Process Overview
- Finance staff presented on the 2024 budget calendar and answered questions from the committee.**

#### ADJOURNMENT

A motion was made by Currie, seconded by Evers, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:27pm.