



# 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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Tuesday, January 16, 2024

4:30 PM

VIRTUAL

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### CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:33pm. Mayor Rhodes-Conway was excused; Council President Currie chaired the meeting.

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

**Excused:** 1 - Satya V. Rhodes-Conway

1. [81527](#) PUBLIC COMMENT

There was no written comment on the agenda, and there were no members of the public registered to speak.

### DISCLOSURES AND RECUSALS

Alder Vidaver noted a disclosure on agenda item 26 as an employee of Wisconsin Department of Health Services Division of Public Health. There were no recusals.

### CONSENT AGENDA

A motion was made by Verveer, seconded by Vidaver, to Adopt the Consent Agenda. The motion passed by voice vote/other. Agenda items 2-5, 7, 9-14, 16-24, and 26-28 were adopted as part of the consent agenda.

### ITEMS TO BE CONSIDERED

2. [81069](#) Position Recreations and Underfills - Metro Transit

**Sponsors:** Director of Human Resources

**Attachments:** [FC Memo for Metro staff changes 1-2024.doc](#)

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

3. [81418](#) Recreate the 1.0 FTE position #849 of Senior Center Volunteer Coordinator (CG20, R12) as a Senior Center Program Coordinator (CG18, R4).
- Sponsors:** Director of Human Resources
- Attachments:** [FinComm Memo Senior Ctr Volunteer Coord.pdf](#)  
[Senior Center Program Coord PD.pdf](#)
- A motion was made by Verveer, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
4. [81375](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Karen L. Chrostowski for the City's acquisition of the properties located at 2248, 2250 and 2256 Roth Street, located in the City of Madison. (District 12)
- Sponsors:** Charles Myadze, Satya V. Rhodes-Conway And Amani Latimer Burris
- Attachments:** [12913 Agreement.pdf](#)  
[Property Location Map.pdf](#)
- A motion was made by Verveer, seconded by Vidaver, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
5. [81377](#) Authorizing the negotiation and execution of a Purchase and Sale Agreement between Eminent Development Corporation and/or an affiliate LLC ("Developer") and the City of Madison for the Developer's acquisition of the property located at 1202 S. Park Street for youth-centered housing development (the "Project"), and authorizing execution of a loan agreement for up to \$2.0 million of American Rescue Plan Act funds allocated by the Common Council for the Project. (District 13)
- Sponsors:** Tag Evers, Nikki Conklin, Dina Nina Martinez-Rutherford And Derek Field
- Attachments:** [81377 Exhibit - Agreement.pdf](#)
- A motion was made by Verveer, seconded by Vidaver, to Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE. The motion passed by voice vote/other.**
6. [81449](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and the Estate of Francis J. Muzik Jr. for the City's acquisition of the property located at 346 E. Lakeside Street for assemblage with Olin Park. (District 13)
- Sponsors:** Tag Evers
- Attachments:** [12884 Resolution - Exhibit A.pdf](#)
- A motion was made by Verveer, seconded by Rummel, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**

7. [80818](#) Authorizing the Mayor and the City Clerk to enter into a contract with Madison Metropolitan School District to use City athletic fields, parks and facilities for recreational activities and other community programming for the years of 2024-2028 (Citywide).

**Sponsors:** Amani Latimer Burris And Yannette Figueroa Cole

**Attachments:** [MSCR Master Agreement \(2024-2028\) \(Final\).pdf](#)  
[MSCR Master Agreement \(2024-2028\) \(Red-line\).pdf](#)

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

8. [80936](#) A RESOLUTION authorizing the Mayor and City Clerk to enter into a two-year, competitively selected service contract with Baker Tilly US, LLP to conduct a comprehensive compensation study throughout the City of Madison departments and divisions. The study will review job descriptions, organizational charts, policy handbooks, and pay plans and provide comparisons and recommendations based on peer organizations.

**Sponsors:** Satya V. Rhodes-Conway, Sabrina V. Madison, Yannette Figueroa Cole And Michael E. Verveer

**Attachments:** [RFP\\_12018\\_Bid\\_Doc\(002\).pdf](#)

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

9. [81075](#) Authorizing the City of Madison to enter into a Reference Program Agreement with Tyler Technologies, Inc.

**Sponsors:** Satya V. Rhodes-Conway

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

10. [81293](#) Authorizing a non-competitive selection contract between LanguageLine Solutions for the provision of interpretation and translation services for the City of Madison, WI.

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [Language Line Solutions - Non-Competitive Selection Request - CC Approva](#)

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

11. [81294](#) Authorizing the Mayor and the City Clerk to execute an amendment to the agreement with Robert Krebs, d/b/a/ The Madison Sailing Center to expand the area of the sailboat storage area at Warner Park for the years of 2024-2026 (District 18).
- Sponsors:** Charles Myadze
- Attachments:** [Madison Sailing Center \(2022-2026\) \(Amendment\).pdf](#)
- A motion was made by Verveer, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [81300](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2024.
- Sponsors:** Dina Nina Martinez-Rutherford, MGR Govindarajan And Derek Field
- A motion was made by Verveer, seconded by Vidaver, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
13. [81302](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2024.
- Sponsors:** Dina Nina Martinez-Rutherford And MGR Govindarajan
- A motion was made by Verveer, seconded by Vidaver, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
14. [81304](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing Metro Transit with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2024.
- Sponsors:** Dina Nina Martinez-Rutherford, MGR Govindarajan And Derek Field
- A motion was made by Verveer, seconded by Vidaver, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
15. [81333](#) Authorizing the payment of goods from DMT Solutions Global Corporation dba Bluecrest on a cooperative contract of an automated absentee ballot mailing system for the City Clerk's Office prior to the delivery of all goods.
- Sponsors:** Satya V. Rhodes-Conway, Derek Field, Sabrina V. Madison, John W. Duncan And Marsha A. Rummel
- Attachments:** [proposal](#)
- A motion was made by Verveer, seconded by Evers, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

16. [81362](#) Authorizing the Execution of an Amendment to the Amended and Restated Operating Easement at the Village on Park for the Goodman South Madison Library. (District 14)

**Sponsors:** Isadore Knox Jr.

**Attachments:** [Amended and Restated Operation and Easement Agreement.pdf](#)

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

17. [81363](#) Authorizing a loan to Fringe Salon Spa or its assigns in the amount of \$80,000 to purchase a commercial property at 1423 South Park Street through the TID 51 Small Cap TIF loan program using TID #51 incremental revenue as authorized in the TID #51 Project Plan (RES-23-00208) adopted by the Common Council on March 7, 2023). (District 14)

**Sponsors:** Satya V. Rhodes-Conway And Isadore Knox Jr.

**Attachments:** [2024\\_01 Fringe Salon Spa Loan Summary.pdf](#)

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

18. [81366](#) Providing Fringe Salon Spa or its assigns a \$113,750 loan to purchase a commercial property at 1423 South Park Street through the Commercial Ownership Assistance program funded by the TID 51 Small Business Development programs using TID #51 incremental revenue as authorized in the TID #51 Project Plan (RES-23-00208) adopted by the Common Council on March 7, 2023). (District 14)

**Sponsors:** Satya V. Rhodes-Conway

**Attachments:** [COA -654 S. Gammon Rd Fringe Salon Spa LLC \(OC\) - Concurrence Mem](#)

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

19. [81376](#) A Resolution authorizing a noncompetitive service contract of \$150,000 of American Rescue Plan Local Fiscal Recovery Funds to President and Fellows of Harvard College, acting on behalf of the Taubman Center for State and Local Government at the Harvard Kennedy School and authorizing The Board of Health for Madison and Dane County on behalf of Public Health Madison and Dane County to sign an agreement with them for the evaluation of the Community Alternative Response Emergency Services (CARES) Program

**Sponsors:** Yannette Figueroa Cole, Derek Field And Dina Nina Martinez-Rutherford

**Attachments:** [Non-Competitive Selection Request](#)

**A motion was made by Verveer, seconded by Vidaver, to Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by voice vote/other.**

20. [81388](#) Approving contract amendments with InSite Consulting Architects, LLC and Kalam Corporation to complete phase 2 work at the Royal Thai Pavilion, Olbrich Botanical Gardens (District 15)

**Sponsors:** Dina Nina Martinez-Rutherford

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

21. [81393](#) Authorizing the Mayor and City Clerk to execute a parking lease agreement with Wilson Residential Investors LLC, for 30 parking stalls at the Wilson Lot located at 499 E Wilson St. (District 4)

**Sponsors:** Michael E. Verveer

**Attachments:** [2024 NCG Wilson Lot Parking Agreement\(final\).pdf](#)

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

22. [81396](#) Authorizing the Community Development Division to transfer the weather emergency respite hotel program contract from Friends of State Street Family to Catalyst for Change and authorizing the Mayor and City Clerk to enter into a contract with Catalyst for Change to administer the program.

**Sponsors:** Nikki Conklin, Dina Nina Martinez-Rutherford And Amani Latimer Burris

**Attachments:** [FSSF to CFC Change Resolution.pdf](#)

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

23. [81433](#) A Resolution authorizing the Mayor and Finance Director and their designees to sign forms and agree to legal terms necessary to register and file for tax credits and deductions under the Inflation Reduction Act of 2022.
- Sponsors:** Satya V. Rhodes-Conway
- Attachments:** [IRS Inflation Reducation Act Strategic Operating Plan.pdf](#)  
[Elective Pay Overview.pdf](#)  
[State and Local Governments.pdf](#)  
[Elective Pay Eligible Tax Credits.pdf](#)
- A motion was made by Verveer, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
24. [81437](#) Authorizing a one-year, competitively selected goods and services contract between Bound Tree Medical, LLC and the City of Madison Fire Department for the provision of medical supplies for emergency medical services and the provision and support of Operative IQ Inventory Management System.
- Sponsors:** Derek Field
- A motion was made by Verveer, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
25. [81466](#) A Resolution to authorize the noncompetitive purchase of goods from Printelect as a sole source provider of election security carts for the City Clerk's Office.
- Sponsors:** Jael Currie, John W. Duncan, Derek Field And Sabrina V. Madison
- Attachments:** [City of Madison WI cart quote EZ Cart 3000.pdf](#)  
[PrintElect - Non-Competitive Selection Request - CC Approval Required Janu](#)
- A motion was made by Verveer, seconded by Evers, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
26. [81368](#) A Resolution amending the Public Health Operating Budget to accept Centers for Disease Control and Prevention "Strengthening U.S. Public Health Infrastructure, Workforce, and Data Systems" funding from the WI Department of Health Services
- Sponsors:** Yannette Figueroa Cole And Derek Field
- A motion was made by Verveer, seconded by Vidaver, to Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by voice vote/other.**

27. [81369](#) Authorization to accept additional grant funds from the Wisconsin Department of Children and Families for the Family Foundations Home Visiting Program and create a 1.0 FTE Public Health Nurse Position for the Nurse Family Partnership (NFP) Program

**Sponsors:** Yannette Figueroa Cole And Derek Field

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

28. [81392](#) SUBSTITUTE - Supporting and approving the City of Madison’s application to the US Department of Transportation (USDOT) towards FY 2023-2024 ATTAIN grant program, the acceptance of the grant, and authorizing the Mayor and City Clerk to execute a grant agreement with USDOT or its designee, if awarded the grant.

**Sponsors:** Satya V. Rhodes-Conway, Dina Nina Martinez-Rutherford, Juliana R. Bennett, Derek Field, MGR Govindarajan And Amani Latimer Burris

**Attachments:** [81392-version1.pdf](#)

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

**ADJOURNMENT**

**A motion was made by Verveer, seconded by Evers, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:15pm.**