



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, October 17, 2022

4:30 PM

VIRTUAL

Regular Meeting + Budget Hearing

CALL TO ORDER / ROLL CALL

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

Present: 7 - Keith Furman; Tag Evers; Sheri Carter; Yannette Figueroa Cole; Regina M. Vidaver; Michael E. Verveer and Satya V. Rhodes-Conway

DISCLOSURES AND RECUSALS

Alder Vidaver noted a disclosure on Agenda items 8 and 9 as an employee of the Department of Health Services. There were no other disclosures or recusals.

CONSENT AGENDA

Agenda items 2, 4, 5, 8 - 11, and 13 - 16 were adopted as part of the consent agenda. A motion was made by Furman, seconded by Vidaver, to Adopt the Consent Agenda. The motion passed by voice vote/other.

1. [74238](#) PUBLIC COMMENT

There were two written public comments on agenda item 17. The written comment is attached. There were 8 members of the public registered to speak on agenda item 17. The registrants report is attached.

REGULAR FINANCE COMMITTEE AGENDA

2. [74106](#) Adopting and Approving the Independent Police Monitor contract for confirmation of a five-year term.

A motion was made by Furman, seconded by Vidaver, to Refer to the FINANCE COMMITTEE and should be returned by 10/31/2022. The motion passed by voice vote/other.

3. [74113](#) Submitting the appointment of James Wolfe for confirmation of a five-year term as the City Engineer.

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

4. [73316](#) Recreating nine (9) 0.3 FTE Transit Operator positions into two (2) 1.0 FTE Transit Operator positions in order to more effectively provide service with less overtime.
- A motion was made by Furman, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [74104](#) Authorizing a double-fill of an administrative clerk position (#4061; Local 6000) in the Fire Department.
- A motion was made by Furman, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [74024](#) Approving and Adopting an Updated Policy for Assessing Street Improvements. (Citywide)
- A motion was made by Furman, seconded by Vidaver, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
7. [74079](#) Amending Sections 10.09(1) and (2) of the Madison General Ordinances to Address Changes to the Sidewalk, Curb and Gutter Special Assessment Procedures.
- A motion was made by Furman, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [74068](#) Resolution Authorizing the Acceptance of Funds from the State of Wisconsin Department of Health Services to support the Madison Forward Fund and authorizing the Director for Public Health to sign a non-competitive contract with the City of Madison for a Madison Forward Fund Program Manager and community outreach costs associated with the program.
- A motion was made by Furman, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [74189](#) Amending the 2022 Public Health Operating Budget to accept \$128,429 from the WI Department of Health Services to expand syringe services and harm reduction.
- A motion was made by Furman, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [74094](#) A Resolution authorizing the Mayor and the City Clerk to enter into a multiyear, competitively selected service contract with A2Z Design LLC for On-Call Marketing Services to educate the public in regards to the Metro Transit Network Redesign and BRT Project.
- A motion was made by Furman, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

11. [74136](#) SUBSTITUTE - Approving the initial concept design and authorizing the Mayor and the City Clerk to execute an agreement for design, fabrication, and installation between the City of Madison and ~~(NAME)~~ Jenie Gao to create a site-specific public art feature for the Metro Transit Maintenance Facility at 1101 E. Washington Ave.
- A motion was made by Furman, seconded by Vidaver, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
12. [73649](#) Removing Student Housing Restrictions from the City of Madison Tax Increment Financing (TIF) Policy
- A motion was made by Furman, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**
- Ayes:** 4 - Keith Furman; Yannette Figueroa Cole; Regina M. Vidaver and Michael E. Verveer
- Noes:** 2 - Tag Evers and Sheri Carter
- Non Voting:** 1 - Satya V. Rhodes-Conway
13. [74045](#) Amending Resolution 22-00139 Authorizing the first amendment to the ground lease for the residential structure located at 704 East Gorham Street, within James Madison Park. (6th AD)
- A motion was made by Furman, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [74070](#) Authorizing the City to enter into a lease amendment with the Community Development Authority of the City of Madison pertaining to the lease of space at The Village on Park used by the City's Information Technology Department. (14th A.D.)
- A motion was made by Furman, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [74137](#) Authorizing the allocation of up to \$690,000 of City Affordable Housing Funds to Madison Revitalization and Community Development Corporation (MRCDC) to help finance the rehabilitation and preservation of five (5) vacant units at separate scattered site properties currently owned by MRCDC, and authorizing the Mayor and the City Clerk to enter into a Loan Agreement.
- A motion was made by Furman, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [74138](#) SUBSTITUTE: Authorizing an amendment to the contract between the City of Madison and Benevate Inc., which governs the use of Benevate Inc.'s Neighborly Software system in administering Federal Emergency Rental Assistance funds ~~provided to the City~~ and amending the 2022 Community Development Division operating budget to accept up to \$189,000 from Dane

County ~~for~~ to pay administration fees for use of that system.

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

OPERATING BUDGET BRIEFINGS

17. [73845](#) 2023 Executive Operating Budget

A motion was made by Furman, seconded by Evers, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other. The item was referred to the 10/18/22 Finance committee meeting for a continuation of agency operating briefings.

ADJOURNMENT

The meeting was adjourned at 9:20pm.