



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, August 26, 2024

4:30 PM

VIRTUAL

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:31pm with Mayor Rhodes-Conway in the chair.

Present: 7 - Yannette Figueroa Cole; Tag Evers; Sabrina V. Madison; Marsha A. Rummel; Jael Currie; Michael E. Verveer and Satya V. Rhodes-Conway

PUBLIC COMMENT

1. [84900](#) PUBLIC COMMENT

There were no written comments and no members of the public were registered to speak.

DISCLOSURES AND RECUSALS

Alder Currie noted a disclosure on agenda item 3 as the Common Council representative on the negotiating committee for the agreement.

CONSENT AGENDA

Agenda items 2, 4-10 were adopted as part of the consent agenda.

A motion was made by Figueroa Cole, seconded by Currie, to Adopt the Consent Agenda. The motion passed by voice vote/other.

ITEMS TO BE CONSIDERED

2. [84601](#) Recreate the 1.0 FTE position #1200 of Engineering Program Specialist 1 (CG16, R17) as a GIS Specialist 2 (CG18, R8) and reallocate the employee to the new position.

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

3. [84328](#) Approving the Negotiated Agreement Relating to the Dane County Landfill No. 3 and the First Amendment to the Solid Waste Agreement with Dane County. (District 16)

A motion was made by Figueroa Cole, seconded by Currie, to **RECOMMEND TO**

COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

4. [84389](#) Accepting a Wisconsin Department of Health Service donation of Narcan, fentanyl test strips and educational posters for overdose prevention for the Police Department's Madison Area Addiction Recovery Initiative (MAARI)

A motion was made by Figueroa Cole, seconded by Currie, to Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.

5. [84502](#) Authorizing the Mayor and the City Clerk to amend the competitively selected service contract with Arcadis Engineering Services (USA) Inc. formerly IBI Group Engineering Services (USA) Inc., to add \$150,000.00 to not to exceed amount, bringing the total to \$727,000.00 and to extend the contract term through December 31, 2025.

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

6. [84609](#) Authorizing a loan to Pequeños Traviesos LLC, or its assigns in the amount of \$125,000 for real estate improvements to the commercial property at 119 Nygard Street through the TID 51 Small Cap TIF loan program using TID #51 incremental revenue as authorized in an amendment to the TID #51 Project Plan (RES 23-00208 adopted by the Common Council on March 7, 2023). (District 14)

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

7. [84429](#) Accepting a United States Conference of Mayors Police Reform and Equitable Justice Grant Program award of \$100,000 for the Police Department's Madison Area Addiction Recovery Initiative (MAARI); and amending the 2024 Police budget to use the funds for purposes of the program.

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

8. [84599](#) Amending the Parks Divisions 2024 Adopted Capital Budget using Golf Revenue Reserves for the purchase of Irrigation System Improvements at Yahara Hills Golf Course (District 16).

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

9. [84615](#) Authorizing the acceptance of a grant for \$250,000 from the Wisconsin Economic Development Corporation (WEDC) Community Development Investment Grant program, and authorizing contracts with WEDC and the Madison Area Technical College District for the use of the funds, and

amending the 2024 Adopted Operating Budget for Economic Development Division-Office of Business Resources' purchased services. (District 14)

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

- 10. [84617](#) Amending the 2024 Resource Recovery Special Charge

A motion was made by Figueroa Cole, seconded by Currie, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Figueroa Cole, seconded by Evers, to Adjourn at 4:42pm. The motion passed by voice vote/other.