



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes FINANCE COMMITTEE

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Monday, February 10, 2020

4:30 PM Martin Luther King Jr Blvd (Madison Municipal Building)  
Room 215

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### CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:34pm.

**Present:** 7 - Shiva Bidar; Rebecca Kemble; Donna V. Moreland; Barbara Harrington-McKinney; Keith Furman; Michael E. Verveer and Satya V. Rhodes-Conway

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None

### CONSENT AGENDA

Items 1, 4, 6-10, and 12 were adopted as part of the consent agenda.

### ITEMS CONSIDERED

1. [58534](#) A resolution authorizing the renewal of a non-competitive service contract with ImageTrend, Inc. for the Madison Fire Department's incident reporting system.

**A motion was made by Bidar, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
2. [59141](#) Authorizing the issuance of a Request for Proposals (RFP) for a Metro Transit Network Structure Study

**A motion was made by Bidar, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER the substitute version. The motion passed by voice vote/other.**

3. [59428](#) Authorizing the Mayor and City Clerk to execute an amendment to the contract with AVA Civic Enterprises, Inc. as a sole source for Project Director Services for the private development phase of the Judge Doyle Project (Blocks 88 and 105) through December 31, 2020. (4th A.D.)

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

4. [59350](#) Updating the Fiscal Note for accuracy in financing new community-scale solar projects in Wisconsin to advance the City of Madison's transition to 100% renewable energy.

**A motion was made by Bidar, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.**

5. [59329](#) Authorizing the City to execute an agreement with CrossFit, Inc for the temporary closure and private use of the Olin Park Boat Launch for the production of the CrossFit Games for the years of 2020-2023.

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

6. [59148](#) Authorizing the Mayor and the City Clerk to enter into an agreement with The Goodyear Tire and Rubber Company for provision of leasing tires to Metro Transit for a five-year period beginning on July 1, 2020 and continuing through June 30, 2025.

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

7. [59217](#) Approving Facade Improvement Grant to Creative Warehousing, LLC. for a project located at 828 E. Main Street. (6th A.D.)

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

8. [59222](#) Approving Facade Improvement Grant to Kyle Johnson for a project located at 824 E. Johnson Street. (2nd A.D.)

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

9. [59333](#) Authorizing an allocation of up to \$1,045,000 in federal HOME Investment Partnerships Program funds to construct 11 rental housing units leased to qualified low- to moderate-income renters by Common Wealth Development.

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

10. [59334](#) Awarding up to \$1,800,000 from the Affordable Housing Fund to support a rental housing development project, proposed by Rule Enterprises LLC and Movin' Out, Inc., selected through a City Request for Proposals (RFP) process, that will construct approximately 150 units of rental housing at 1402 S. Park Street in Madison, with 94 units affordable to households with incomes at or below 50% of the county median income, and authorizing the Mayor and City Clerk to execute a loan agreement with the developer.

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

11. [57619](#) Approving the Community Development Division's HUD 2020-2024 Consolidated Plan.

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

12. [59242](#) Accepting the Final Report of the President's Work Group to Develop City-wide Surveillance Equipment and Data Management Policies.

**A motion was made by Bidar, seconded by Harrington-McKinney, to Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**

#### ADJOURNMENT

**A motion was made by Moreland, seconded by Bidar, to Adjourn at 4:57pm. The motion passed by voice vote/other.**