



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, April 7, 2025

4:30 PM

VIRTUAL

CALL TO ORDER / ROLL CALL

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

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. [87779](#) PUBLIC COMMENT

There was no written public comment. There were no registrants to speak on the agenda.

DISCLOSURES AND RECUSALS

There were no disclosures or recudals.

CONSENT AGENDA

Agenda items 2-12 were moved 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. [87487](#) Authorizing the Mayor and City Clerk to execute agreements with the Village of Shorewood Hills for the operation and maintenance of traffic control signals and street lights at various locations.
A motion was made by Figueroa Cole, seconded by Currie, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.
3. [87585](#) Authorizing the Mayor and City Clerk to renew the competitively selected service contract with Systems & Telematic Solutions LLC (STS) for telematics in Public Works Department and Water Utility vehicles.
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.

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4. [87591](#) Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 120, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects.
- 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.**
5. [87592](#) Authorizing the Transit General Manager to file an application for a Section 5304 Planning grant with Wisconsin Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with WISDOT and the 13(c) agreement with Teamsters Local No.120 and authorizing a non-competitive procurement for Remix planning software.
- 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. [87605](#) Authorizing the City's execution of a Second Amendment to Option to Purchase, between the City of Madison and Gold Star Real Estate, LLC, for the purpose of extending the City's option to repurchase a certain residential lot within Owl's Creek Subdivision. (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.**
7. [87607](#) Authorizing the Mayor and City Clerk to execute a grant agreement with the Community Development Authority of the City of Madison providing up to \$10 million in grant funds from TID 48 for redevelopment of the Triangle. (District 13)
- 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.**
8. [87614](#) Authorizing the City to Execute a Golf Courses Use Agreement between the City of Madison and Champions4Kids, Inc. (f/n/a Madison Metro Youth Golf Initiative, Inc.), during the 2025-2029 golf seasons (District 11, District 13, District 15, and 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.**
9. [87578](#) Authorizing the Parks Division to submit, and, if awarded, accept a grant of up to \$25,000 from The FairWays Foundation for golf course improvements and authorizing the Mayor and City Clerk to enter into a contract with The FairWays Foundation to accept grant award. (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.

10. [87604](#) Amending the 2025 Water Utility Capital Budget to Increase Existing Budget Authority to Extend New Water Main along Mid Town Road to Improve System Redundancy and Hydraulic Conditions Ahead of Adjacent Development Projects (District 1, District 20).

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.

11. [87606](#) Amending the 2025 Adopted Budget for the Planning Division to add an additional \$3500 in Wisconsin Arts Board Grant revenues and seeking Common Council approval of the 2025-2026 Arts Grants awards as recommended by the Madison Arts Commission.

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.

12. [87619](#) Amending the 2025 Operating Budget and setting the 2025 Rates for the Sewer Utility and Stormwater Utility. (Citywide)

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.

13. [86892](#) Update on Federal Executive Orders and Directives to Pause Federal Grants and Loans

The City Attorney, Finance Director, and PCED Director presented an update on the status of federal funding in the City budget. The City Engineer and Public Health Director were also present to answer questions about the status of federal grants. Committee members asked questions and discussed the issue.

ADJOURNMENT

A motion was made by Figueroa Cole, seconded by Evers, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 5:28pm.