



City of Madison

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

Meeting Minutes - Draft FINANCE COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Monday, February 13, 2023

4:30 PM

VIRTUAL

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

1. [76057](#) PUBLIC COMMENT

There were no written comments on the agenda. There were no registrants wishing to speak or answer question on the agenda.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

CONSENT AGENDA

A motion was made by Furman, seconded by Vidaver, to Adopt the Consent Agenda. The motion passed by voice vote/other. Agenda items 3 - 17 were adopted as part of the consent agenda.

2. [75923](#) Submitting the appointment of Charles J. Romines for confirmation of a five-year term as both Streets Superintendent and Public Works Team Leader.

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.

3. [75560](#) Authorizing the Mayor and City Clerk to amend the 2022-23 EHH contract with Focus Counseling to add \$20,000 of State EHH funds reallocated from The Road Home Dane County

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. [75838](#) A Resolution authorizing the Mayor and City Clerk to execute a service contract with RENEW Wisconsin, Inc. to administer the three annual MadiSUN solar programs for residential, business, nonprofit, and affordable housing solar installations, through 2025.

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. [75905](#) A Resolution to authorize the City of Madison to enter into an agreement with Sugar River Wetland Mitigation Bank for the purchase of wetland mitigation credits and approve the non-competitive purchase from Sugar River Wetland Mitigation Bank as a sole source provider of these credits, as part of the Lower Badger Mill Creek Flood Mitigation project. (1st Alder District)
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.
6. [75755](#) A Resolution authorizing the Mayor and the City Clerk to execute a non-competitive service contract with Toole Design Group, for Bicycle and Pedestrian Analysis services.
A motion was made by Furman, seconded by Vidaver, to Return to Lead with the Recommendation for Common Council to Adopt to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.
7. [75966](#) A resolution authorizing the noncompetitive purchase of \$78,450.00 in services and license fees from Traffic Control Corporation for the purchase of licenses and services for Centracs centralized signal control system to cover 3-years of services and licenses.
A motion was made by Furman, seconded by Vidaver, to Return to Lead with the Recommendation for Common Council to Adopt to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.
8. [75878](#) Authorizing the Mayor and the City Clerk to enter into an agreement with National Class E-Scow Association, Inc. for the use and closure of the Marshal Park boat launch and surrounding area from September 6, 2023 through September 10, 2023. (19th 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.
9. [75772](#) The proposed resolution expresses support for the Engineering Division and Transportation Department grant application to the Wisconsin Department of Transportation (WisDOT) 2023-2026 Transportation Alternatives Program (TAP). The application seeks federal funding for two bicycle and pedestrian projects. A separate resolution accepting the grant award will be submitted at a later date should the City be awarded the grant funding from WisDOT.
A motion was made by Furman, seconded by Vidaver, to Return to Lead with the Recommendation for Common Council to Adopt to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.
10. [75827](#) Authorizing the Parks Division to submit, and if awarded, accept a grant \$25,000 from the Wisconsin Economic Development Corporation (“WEDC”) Vibrant Spaces grant program and authorizing the Mayor and City Clerk to

enter into a contract with the Wisconsin Economic Development Corporation to accept the Vibrant Spaces grant award. (4th 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.

11. [75785](#) Amending the adopted 2023 Parks Division Capital budget to allow acceptance of two Focus on Energy incentive checks into the Parks Facility Improvement Major totaling \$18,660.94.
- 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.**
12. [75870](#) SUBSTITUTE - Amend the Parks Division ~~2022~~ 2023 Capital Budget to allow for acceptance of two Dane County PARC & Ride grants totaling \$187,500.
- 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.**
13. [75965](#) Amending the 2023 Police Department operating budget; and authoring the Chief of Police to enter into a cost reimbursement agreement for \$20,000 annually with the Federal Bureau of Investigation for overtime costs associated with participation in the FBI's local Joint Terrorism Task Force aimed at preventing mass shootings.
- 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.**
14. [75722](#) Amending the 2023 Operating Budget of the Police Department; and accepting a Wisconsin Department of Justice Coronavirus Emergency Supplemental Funding (CESF) grant award of \$25,000 to fund the purchase of computers and supplies to improve teleworking capabilities
- 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.**
15. [75953](#) Authorizing Acceptance of Funds from The Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin, School of Medicine and Public Health, and Office of the Wisconsin Partnership Program and authorizing a non-competitive service contract with Roots4Change for Jardin de Espacios (Garden of Spaces): Designing Well-Being during the Perinatal Journey
- 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.**
16. [75853](#) Authorizing the City's execution of a First Amendment to a Subterranean and Air Space Lease with Constantine and Tom Christ, pertaining to the improvements at the property located at 226 State Street, which amends to

existing lease to include an additional private improvement discovered in the W. Johnson Street right-of-way, correct the location of the existing underground vault, and adjust the annual rent accordingly. (4th 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.

17. [75939](#)

Deleting Subsection (d), renumbering the subsections and creating Subsection (j) to Subdivision 6 of Section 2.05 of the Madison General Ordinances to allow direct introduction and sponsorship of certain resolutions recommended by the Personnel Board or the Director of Human Resources.

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.

18. [75964](#)

Amending the 2023 Adopted Operating Budget to allocate an additional \$82,000 to the Fire Department for the purpose of expanding funding for the CARES program, funded through a corresponding reduction in the Common Council budget.

A motion was made by Furman, seconded by Vidaver, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion failed by the following vote:

Ayes: 2 - Keith Furman and Yannette Figueroa Cole

Noes: 3 - Tag Evers; Regina M. Vidaver and Michael E. Verveer

Abstentions: 1 - Sheri Carter

Non Voting: 1 - Satya V. Rhodes-Conway

Following the failed motion to place on file, a motion was made by Evers, seconded by Furman, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion failed by the following vote:

Ayes: 3 - Tag Evers; Regina M. Vidaver and Michael E. Verveer

Noes: 3 - Sheri Carter; Yannette Figueroa Cole and Keith Furman

Non Voting: 1 - Satya V. Rhodes-Conway

ADJOURNMENT

The meeting was adjourned at 4:54pm.