



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 25, 2021

4:30 PM

Virtual Meeting

Budget Hearing

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:31pm. Alder Carter joined after roll call at approximately 4:47pm.

Present: 7 - Syed Abbas; Jael Currie; Sheri Carter; Yannette Figueroa Cole; Keith Furman; Michael E. Verveer and Satya V. Rhodes-Conway

68021

PUBLIC COMMENT

There were 77 written public comments on agenda item 17. There were 53 registrants on agenda items 2, 11, 15, 16, 17, 18, 19, and 20. The written comments and registrants report are attached to this item.

DISCLOSURES AND RECUSALS

Alder Abbas noted a disclosure on Agenda Item 20.

CONSENT AGENDA

Agenda items 1-14 were adopted as part of the content agenda.

ITEMS TO BE CONSIDERED

1. 67893 Recreate position #4449 of 1.0 FTE "IT Specialist 3" (CG18, R10) as "IT Specialist 4" (CG18, R12), in the Information Technology Department Operating Budget.
A motion was made by Abbas, seconded by Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
2. 67882 Resolution authorizing a double-fill of the position #780, of Accounting Technician 3 in the Finance Department due to the retirement of Wendy Murkve.
A motion was made by Abbas, seconded by Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

3. [67884](#) Supporting Madison Metro's 5339b Grant Application to Federal Transit Administration for renovations at Metro's maintenance facility located at 1101 E. Washington.
- A motion was made by Abbas, seconded by Furman, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
4. [67885](#) Supporting Madison Metro's FY 2021 Route Planning Restoration Program Grant Application to Federal Transit Administration for planning work and software to do a phased route implementation scenario in response to the COVID pandemic.
- A motion was made by Abbas, seconded by Furman, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
5. [67744](#) Authorizing the City's Façade Improvement Grant to Schwa Industries, LLC DBA Schwa Tailor Shop for a project located at 917 Williamson Street. (6th AD)
- A motion was made by Abbas, seconded by Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [67817](#) Authorizing the City's execution of a lease agreement between the City of Madison and Sriram Sunpraire LLC, for a portion of a building on the City's property located at 1810 South Park Street. (14th AD)
- A motion was made by Abbas, seconded by Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [67811](#) Authorizing the Mayor and City Clerk to execute an amendment to the non-competitive purchase of services contract with Tactical Athlete Health & Performance Institute d/b/a Rebound for the coordination of health services for injured employees and development of rehabilitation case management.
- A motion was made by Abbas, seconded by Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [67921](#) A Resolution authorizing the City of Madison Fleet Service to enter a data sharing agreement with the Harvard Kennedy School to perform a study on vehicle safety metrics.
- A motion was made by Abbas, seconded by Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [67912](#) SUBSTITUTE BY TITLE ONLY. Resolution authorizing a \$1,450,000 sub-award of American Rescue Plan Local Fiscal Recovery Funds to Public Health Madison Dane County as a subrecipient, and authorizing the Mayor and City Clerk to sign a subrecipient agreement with the Board of Health for Madison and Dane County for such purposes, which include implementing programs for violence prevention and emerging needs, as described in

Legistar file 65935.

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

10. [67594](#) Resolution authorizing the Public Health Director to execute service contracts with Testing Pilot Partnership Vendors for COVID-19 testing using funds reimbursed by the State through the WI DHS Community Testing Support Program
- A motion was made by Abbas, seconded by Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [67855](#) A Resolution amending the 2021 Public Health Operating Budget to accept \$37,278.52 from the Board of Regents of the University of Wisconsin System and create a 1.0 FTE Disease Intervention Specialist for HIV outreach, education, and testing.
- A motion was made by Abbas, seconded by Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [67609](#) To approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2020/21 Maintenance Charges.
- A motion was made by Abbas, seconded by Furman, to Return to Lead with the Following Recommendation(s) to the DOWNTOWN COORDINATING COMMITTEE. The motion passed by voice vote/other.**
13. [67718](#) SECOND SUBSTITUTE - Amending the 2021 Adopted Parks Division Capital Budget and Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Cherokee Park, Inc. for the City's purchase of approximately 22 acres located at the southeast corner of N. Sherman Avenue and Wheeler Road for the expansion of Whitetail Ridge Park and the preservation of urban forest canopy.
- A motion was made by Abbas, seconded by Furman, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [67798](#) Amending the 2021 Capital Budget of Engineering Major Streets to correct the budget to match funds received from the State LRIP Program. (5th and 11th AD)
- A motion was made by Abbas, seconded by Furman, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [67977](#) ~~SUBSTITUTE BY TITLE ONLY~~ Authorizing an Agreement to Support Low Cost Student Housing between the City and Core Campus Manager, LLC
- A motion was made by Abbas, seconded by Furman, to Refer to the FINANCE COMMITTEE and should be returned by 11/22/2021. The motion passed by voice vote/other.**

16. [67975](#) BY TITLE ONLY: Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the City's use of non-congregate hotel sheltering as part of the City's efforts to provide alternatives to unsheltered homelessness.
- A motion was made by Abbas, seconded by Furman, to Return to Lead with the Recommendation to Place on File to the CITY-COUNTY HOMELESS ISSUES COMMITTEE. The motion passed by voice vote/other.**
17. [67496](#) 2022 Executive Operating Budget
- A motion was made by Abbas, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.**
18. [68039](#) Staff Update on Site Search for Permanent Men's Shelter
- A motion was made by Abbas, seconded by Furman, to Refer to the FINANCE COMMITTEE and should be returned by 11/5/2021. The motion passed by voice vote/other.**
- A special Finance Committee meeting will be scheduled for November 5, 2021 at 4:30pm to address agenda items 18, 19 and 20. These agenda items will be discussed in closed session.**
19. [68038](#) Discussion of a negotiation strategy with a potential grocery store operator for the future City-owned grocery store condominium at 1402 S. Park Street.
- A motion was made by Abbas, seconded by Furman, to Refer to the FINANCE COMMITTEE and should be returned by 11/5/2021. The motion passed by voice vote/other.**
20. [68037](#) Discussion of possible TIF Policy exceptions and potential award of TIF support related to the application for TIF assistance from the University Research Park, Inc. for a laboratory project (Element Labs) at 425 Charmany Drive.
- A motion was made by Abbas, seconded by Furman, to Refer to the FINANCE COMMITTEE and should be returned by 11/5/2021. The motion passed by voice vote/other.**

ADJOURNMENT

A motion was made by Abbas, seconded by Carter, to Adjourn. The motion passed by voice vote/other.

The meeting adjourned at 11:14 PM.