



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 28, 2025

4:30 PM

VIRTUAL

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:32pm.

Present: 7 - Regina M. Vidaver; Tag Evers; Sabrina V. Madison; MGR Govindarajan;
Yannette Figueroa Cole; Michael E. Verveer and Satya V. Rhodes-Conway

PUBLIC COMMENT

1. [88050](#) PUBLIC COMMENT

There was written public comment on agenda items 3 (File 87768) and 6 (File 87830). Written comment is attached to the public comment file and to the respective legislative files.

There were registrants to speak on agenda items 1, 3, and 6. There were registrants available to answer questions on agenda items 8 and 11. The registrants report is attached.

DISCLOSURES AND RECUSALS

Council President Vidaver noted a disclosure on agenda item 10 as an employee of the Wisconsin Department of Health Services.

CONSENT AGENDA

Agenda items 4, 5, and 7-10 were moved on the consent agenda.
A motion was made by Vidaver, seconded by Govindarajan, to Adopt the Consent Agenda. The motion passed by voice vote/other.

ITEMS TO BE CONSIDERED

2. [87883](#) Personnel Board Report on position studies approved through authorized administrative actions.

A motion was made by Vidaver, seconded by Govindarajan, to Approve the report submitted by Human Resources. The motion passed by voice vote/other.

3. [87768](#) SUBSTITUTE - Providing Urban Community Arts Network, Ltd. (UCAN) a ~~\$15,000~~ \$30,000 grant for a "MadLit" program on the 100 Block of State Street using Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with UCAN for that

purpose. (District 4)

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

4. [87777](#) Resolution authorizing the Mayor and City Clerk to amend the service contract between the City of Madison and RENEW Wisconsin, Inc. to add the 2025 scope of work and funding for the MadiSUN program.

 A motion was made by Vidaver, seconded by Govindarajan, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
5. [87825](#) Authorizing the City's execution of a Second Amendment to Option to Purchase, between the City of Madison and Tri-State Custom Construction, 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 Vidaver, seconded by Govindarajan, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
6. [87830](#) Authorizing the Mayor and City Clerk to execute a Parking Lot and Driveway Use Agreement with the Steve Stricker American Family Insurance Foundation for the use of the parking lots in Cherokee Marsh Conservation Park-North Unit during the American Family Insurance Championship. (District 18)

 A motion was made by Vidaver, seconded by Govindarajan, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
7. [87831](#) Approving the 2025 Neighborhood Grant Program recommendations, authorizing the execution of agreements required to administer the program, authorizing the Planning Division Director and Finance Director to execute grant agreements on behalf of the City, and authorizing the acceptance of any grant-funded improvements to be located on City-owned lands.

 A motion was made by Vidaver, seconded by Govindarajan, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
8. [87871](#) Authorizing the Mayor and City Clerk to execute a development agreement with Starkweather, LLC to create a 20-year, mixed-use, Tax Incremental District #55 (Voit Farm), to assist in the development of the former Voit Farm property into 13 lots that may be sold to developers of both market-rate and affordable housing. (District 15)

 A motion was made by Vidaver, seconded by Govindarajan, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
9. [87703](#) 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 Neighborhood House Community Center, Inc. for the use of the funds, and amending the 2025 Adopted Operating Budget for Economic Development Division-Office of Business Resources' purchased services. (District 13)

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

10. [87874](#) Amending the 2025 adopted operating budget for the City of Madison Fire Department to accept \$864,524.68 in state funding from the Wisconsin Department of Health Services for the Emergency Medical Services Funding Assistance Program.

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

DISCUSSION ITEMS

11. [86892](#) Update on Federal Executive Orders and Directives to Pause Federal Grants and Loans

The Finance Director provided an update on the status of federal funding and answered questions from committee members.

ADJOURNMENT