



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, March 7, 2022

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:33pm.

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

1. [70351](#) PUBLIC COMMENT

There were no written public comments or registrants wishing to speak.

DISCLOSURES AND RECUSALS

Council President Abbas noted a recusal on agenda item #5.

CONSENT AGENDA

Agenda items 2 and 4-12 were adopted as part of the consent agenda. The recommendation for agenda items 8, 9, and 10 was to refer to the 4/11/22 Finance Committee meeting.

ITEMS TO BE CONSIDERED

2. [69940](#) Amending the 2022 Capital Budget for Engineering - Stormwater Utility to allow for the application and acceptance of a \$250,000 Municipal Flood Control Grant from the State of Wisconsin. (adjacent to AD 20)

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

3. [70083](#) SUBSTITUTE: Authorizing the City of Madison, through the City Engineer, to apply for and accept a Wisconsin Department of Natural Resources (WDNR) grant award in the amount of \$100,000 for Green Infrastructure Installation in the Green Infrastructure Pilot Area and to allow for the commitment of matching funds in the 2023 Capital Budget for Stormwater Utility. (11th AD)

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

4. [70084](#) SUBSTITUTE: Authorizing the City of Madison, through the City Engineer, to

apply for and accept a Wisconsin Department of Natural Resources (WDNR) grant award in the amount of \$60,000 for the purchase of a Vacuum Street Cleaner and to allow for the commitment of matching funds in the 2023 Capital Budget for Stormwater Utility. (Citywide)

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

5. [70222](#) City of Madison Funding of Sustain Dane programming in 2022 under the continuation of Memorandum of Understanding.
A motion was made by Abbas, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
6. [70226](#) Authorizing the City to execute an agreement with The Madison Sailing Center for use of the sailboat storage area at Warner Park and to conduct rental, instructional and concession activities for the years of 2022-2026.
A motion was made by Abbas, seconded by Carter, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.
7. [70239](#) Authorizing the Termination of the 2003 Deed Restriction for Lots 3 and 4 in the Center for Industry and Commerce. (17th AD)
A motion was made by Abbas, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
8. [70208](#) ~~SUBSTITUTE: Authorizing the Mayor and City Clerk to execute contract amendments with specific Dane County Continuum of Care (CoC) agencies to provide services using \$125,000 in previously allocated but unspent ESG-CV funds within Dane CoC. BY TITLE ONLY: Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an additional ESG-CV allocation award of up to \$245,963 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute contract amendments with specific Dane County CoC agencies to provide services using the additional ESG-CV funds and up to \$125,000 in previously allocated, but unspent, funds within Dane CoC; and amending the Community Development Division's 2022 Adopted Operating Budget to reflect receipt of the additional funds and commensurate expenditures.~~
A motion was made by Abbas, seconded by Carter, to Refer to the FINANCE COMMITTEE and should be returned by 4/11/2022. The motion passed by voice vote/other.
9. [70211](#) Authorizing the Mayor and City Clerk to execute contract amendments with specific Dane CoC agencies to extend contract terms through June 30, 2022 and September 30, 2022.
A motion was made by Abbas, seconded by Carter, to Refer to the FINANCE COMMITTEE and should be returned by 4/11/2022. The motion passed by voice vote/other.

10. [70216](#) Authorizing the Mayor and City Clerk to amend the 2021-22 EHH contracts with The Road Home Dane County and Salvation Army of Dane County to add a total of \$51,975 of State EHH funds reallocated from Shelter from the Storm Ministry's Rapid Rehousing project
- A motion was made by Abbas, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
11. [69920](#) A Resolution authorizing the Mayor and the City Clerk to enter into a multiyear, competitively selected service contract with Clever Devices Ltd. for a Comprehensive Transit Technology Solution for Metro Transit.
- A motion was made by Abbas, seconded by Carter, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
12. [70302](#) 2021 Police Department Donation Report
- A motion was made by Abbas, seconded by Carter, to Accept. The motion passed by voice vote/other.**
13. [70352](#) Discussion on the meeting format for 2022 Finance Committee
- Members of the Finance Committee discussed the timeline and options for meeting format (virtual, in-person, hybrid). President Abbas made a motion, seconded by Carter, to return to in-person meetings beginning May 16, 2022. Figueroa Cole made a substitute motion, seconded by Abbas, to continue this discussion at the April 11 Finance Committee meeting. The substitute motion passed by voice vote/other.**
14. [70353](#) Overview of the 2023 Budget Calendar
- The City budget manager shared a presentation with key dates for the 2023 budget development calendar.**

ADJOURNMENT

A motion was made by Abbas, seconded by Carter, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:18pm.