



# 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?*

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Monday, June 12, 2023

4:30 PM

VIRTUAL

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### CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:31pm.

**Present:** 7 - Jael Currie; Tag Evers; Sabrina V. Madison; Marsha A. Rummel; Regina M. Vidaver; Michael E. Verveer and Satya V. Rhodes-Conway

1. [78254](#) PUBLIC COMMENT

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

### DISCLOSURES AND RECUSALS

Alder Vidaver disclosed she is a current employee of the State of Wisconsin Department of Health Services, but was not involved in the grant related to agenda item #16. There were no additional disclosures or recusals.

### CONSENT AGENDA

A motion was made by Currie, seconded by Vidaver, to Adopt the Consent Agenda. The motion passed by voice vote/other. Agenda items 3 and 5-17 were adopted as part of the consent agenda.

### ITEMS TO BE CONSIDERED

2. [77858](#) Submitting the appointment of Thomas W. Lynch for confirmation of a five-year term as the Director of Transportation.  
**A motion was made by Currie, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
3. [77808](#) Creating Sec. 10.055(9) and Renumbering Section 10.055(9) of the Madison General Ordinances to create a Public Utility Right-of-Way Occupancy Permit, and Amending Sec. 1.08(3)(a) to establish a bond schedule related to this Permit.  
**A motion was made by Currie, 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.**
4. [78172](#) SUBSTITUTE: Supporting and approving the City of Madison's application to

the US Department of Transportation (USDOT) by the Vision Zero team for a Safe Streets and Roads for All Implementation grant, the acceptance of the grant, and authorizing the Mayor and City Clerk to execute a grant agreement with USDOT or its designee, if awarded the grant.

**A motion was made by Currie, seconded by Vidaver, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**

5. [77807](#) **SUBSTITUTE:** Authorizing an amendment of the contract between the City of Madison and Community Action Coalition for South Central Wisconsin (CAC) to provide Housing Stability Services, using Federal Emergency Rental Assistance (ERA) funds, and providing up to \$530,000 in additional ERA funds to CAC for use in providing housing navigation and support services to Community Development Authority clients, and authorizing the Mayor and City Clerk to execute a contract amendment with CAC to providing those services.

**A motion was made by Currie, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [78111](#) Awarding up to \$1.85 million in Community Development Block Grant (CDBG) funds through Community Development Division's (CDD) Capital Improvements for Non-profit Housing (CINH) Program to six different non-profit housing providers (Common Wealth Development, Madison Area Community Land Trust, Madison Development Corporation, Movin' Out, Porchlight and Project Home) and authorizing the Mayor and City Clerk to enter into agreements with those agencies to implement the specified rehabilitation projects.

**A motion was made by Currie, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [78112](#) Adopting the City of Madison's required 2023 Annual Action Plan (AAP) and approving submission of the Plan to the U.S. Department of Housing and Urban Development (HUD).

**A motion was made by Currie, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [78129](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Habitat for Humanity of Dane County, Inc., for the City's disposal of two vacant residential lots located in the Owl's Creek Subdivision. (AD 16)

**A motion was made by Currie, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [78132](#) Authorizing the City's execution of a Second Amendment to Amended and Restated Property Management Agreement with Apex Property Management, Inc. (14th AD)

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

10. [78104](#) Authorizing a non-competitive service contract with Destree Design Architects, Inc. for professional architectural and engineering consulting services for the Country Grove Park Shelter. (7th AD)
- A motion was made by Currie, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [78136](#) Authorizing the City to participate in negotiations and, if necessary, arbitration with Dane County regarding the County's development of a proposed landfill, Landfill Site No. 3 at the Yahara Hills Golf Course, creating the Landfill Site No. 3 Negotiating Team Committee, and authorizing the Mayor to appoint members to the Landfill Site No. 3 Local Committee and the Landfill Site No. 3 Negotiating Team Committee.
- A motion was made by Currie, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [78147](#) Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing (various alder districts, citywide)
- A motion was made by Currie, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [78150](#) A Resolution to authorize the noncompetitive purchase of custom carpet and shipping costs, not to exceed \$852,704.24, from Tai Ping Americas, Inc. as a sole source provider of Axminster custom carpet that meets the exact wool blend specifications of the original carpet.
- A motion was made by Currie, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [78149](#) A resolution authorizing the noncompetitive purchase of goods from Jefferson Fire & Safety, Inc., as a sole source provider of 3M Scott fire and safety products serving Dane County, WI that is trained and authorized to provide these products.
- A motion was made by Currie, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [78153](#) A Resolution authorizing a non-competitive selection contract between Airgas USA, LLC and the City of Madison Fire Department for the supply of Madison Fire Department's required industrial, specialty, and medical gases.
- A motion was made by Currie, seconded by Vidaver, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

16. [78152](#) Amending the 2023 adopted operating budget for the City of Madison Fire Department to accept a \$145,760 EMS Flex Grant (project 12458) from the State of Wisconsin Department of Health Services, Office of Preparedness and Emergency Healthcare's EMS Section.

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

17. [78148](#) Amending the Public Health budget and authorizing a contract with Pace Analytical Services LLC for the analysis of PFAS in private drinking water samples

**A motion was made by Currie, seconded by Vidaver, to Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by voice vote/other.**

#### DISCUSSION ITEM

18. [78285](#) Memo on Town of Madison Final Disposition of Assets and Liabilities

**Finance Director David Schmiedicke provided a summary of the attached memo and answered questions from the committee.**

#### ADJOURNMENT

**A motion was made by Currie, seconded by Evers, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:09pm.**