



City of Madison

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

Meeting Minutes - Amended FINANCE COMMITTEE

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

Tuesday, May 28, 2024

4:30 PM

VIRTUAL

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:34 pm.

Present: 7 - Yannette Figueroa Cole; Tag Evers; Sabrina V. Madison; Marsha A. Rummel; Jael Currie; Michael E. Verveer and Satya V. Rhodes-Conway

1. [83588](#) PUBLIC COMMENT

There was one written public comment on agenda item 4. There was one registrant in opposition but not wishing to speak on agenda item 4. The written comment and registrants report are attached.

DISCLOSURES AND RECUSALS

Alder Currie recused herself from discussion on agenda item 7 as a current employee of YWCA Madison Inc.

CONSENT AGENDA

Agenda items 2-3, 5-11, 13-14 were adopted as part of the consent agenda.

A motion was made by Figueroa Cole, seconded by Currie, to Adopt the Consent Agenda. The motion passed by voice vote/other.

ITEMS TO BE CONSIDERED

2. [83189](#) Authorizing the noncompetitive purchase of \$118,450 in goods and services from Lake City Glass, Inc. for the manufacture and installation of windows at Monona Terrace Community and Convention Center (Monona Terrace). (District 4)

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

3. [83213](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Windcave Inc. and Synovus Financial Corporation for payment services on behalf of Madison's Parking Utility, including PCI compliance.

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

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4. [83413](#) Authorizing the Mayor, Police Chief and City Clerk to sign an intergovernmental agreement with the City of Milwaukee to provide support to City of Milwaukee law enforcement from July 13, 2024 through July 20, 2024; and amending the Police Department's operating budget to receive reimbursement for said expenses
- A motion was made by Figueroa Cole, seconded by Currie, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [83431](#) Authorizing a non-competitive service contract with IKM Building Solutions, Inc. and a non-competitive purchase of equipment from Vyron Corporation for replacement of three ventilation fans associated with the Monona Terrace tunnel fire alarm system. (District 4)
- A motion was made by Figueroa Cole, seconded by Currie, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [83455](#) Authorizing a non-competitive service contract with LanguageLine Solutions (LLS) for over the phone interpretation, video remote interpretation, and translation of documents to support Public Health Madison & Dane County
- A motion was made by Figueroa Cole, seconded by Currie, to Return to Lead with the Recommendation for Approval. The motion passed by voice vote/other.**
7. [83458](#) Authorizing a non-competitive service contract with YWCA Madison Inc for tenant resource services to support tenant capacity building
- A motion was made by Figueroa Cole, seconded by Currie, to Return to Lead with the Recommendation for Approval to the Health Department,. The motion passed by the following vote:**
- Ayes:** 6 - Yannette Figueroa Cole; Tag Evers; Sabrina V. Madison; Marsha A. Rummel; Michael E. Verveer and Satya V. Rhodes-Conway
- Recused:** 1 - Jael Currie
8. [83481](#) Approving the 2024 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 Figueroa Cole, seconded by Currie, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [83482](#) Authorizing the City to amend its contract with outside counsel to provide legal representation for the Heartland Housing, Inc. property and loan transactions.
- A motion was made by Figueroa Cole, seconded by Currie, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice**

vote/other.

10. [83285](#) Amending the Police Department's operating budget, and authorizing the Mayor and Chief of Police (or designee) to accept a Project Safe Neighborhoods grant award of \$12,888 and a Byrne Justice assistance grant of \$40,000 from the State of Wisconsin Department of Justice for overtime for patrol-level problem-oriented policing initiatives and National Integrated Ballistic Information Network (NIBIN) firearm ballistic casings investigative cases
- A motion was made by Figueroa Cole, seconded by Currie, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [83301](#) Amending the Parks Division 2024 Capital Budget to receive \$10,000 in private funding support and transferring \$50,000 in existing GO authority from Madison Senior Center Courtyard project to the Lake Monona Waterfront project; and Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services with Sasaki Associates, Inc., to provide professional design consultant services for the first phase of implementation for the Lake Monona Waterfront (District 4, District 13, and District 14).
- A motion was made by Figueroa Cole, seconded by Currie, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [83449](#) Authorizing the Parks Division to submit, and if awarded, to accept a grant of \$12,000,000 from the U.S. Department of Transportation Federal Highway Administration for the Lake Monona Waterfront Project and authorizing the Mayor and City Clerk to enter into a contract with the U.S. Department of Transportation Federal Highway Administration to accept the grant award. (District 13 and District 14)
- A motion was made by Figueroa Cole, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [83451](#) Amending the Public Health Operating Budget to Accept WI Department of Health Services Grant Funding for a 1.0 FTE Bilingual Dietetic Specialist and a 1.0 FTE WIC Program Manager
- A motion was made by Figueroa Cole, seconded by Currie, to Return to Lead with the Recommendation for Approval. The motion passed by voice vote/other.**
14. [83453](#) Amending the Public Health Operating Budget to Accept WI Department of Health Services Grant Funding for a 1.0 FTE Grant Manager and 0.8 FTE Health Education Coordinator to Support Immunizations and Outreach Efforts
- A motion was made by Figueroa Cole, seconded by Currie, to Return to Lead with the Recommendation for Approval to the Health Department. The motion passed by voice vote/other.**

ADJOURNMENT

A motion was made by Evers, seconded by Figueroa Cole, to Adjourn. The motion passed by voice vote/other. The meeting was Adjourned at 5:09 pm.