



City of Madison

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

Meeting Minutes FINANCE COMMITTEE

Monday, April 6, 2020

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30pm.

Present: 7 - Shiva Bidar; Rebecca Kemble; Donna V. Moreland; Barbara Harrington-McKinney; Keith Furman; Michael E. Verveer and Satya V. Rhodes-Conway

PUBLIC COMMENT

There were no registrants for public comment.

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

Items 1 and 3 were adopted as part of the consent agenda.

ITEMS CONSIDERED

1. [60005](#) A Resolution to authorize the noncompetitive purchase of goods from Ford Meter Box Company, Inc. / Core & Main Inc. as a sole source provider of water meter lab testing equipment for the Madison Water Utility.
A motion was made by Bidar, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
2. [59740](#) Approving \$900,000 in Federal HOME funds to provide additional support for the City's Deferred Payment Loan (DPL) homeowner rehab program and the "Home Buy the American Dream" (HBAD) down payment assistance program.

This Resolution was RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

3. [59741](#) Authorizing an allocation of up to \$300,000 in Federal Community Development Block Grant Program funds to acquire and rehabilitate a site for childcare services by the Dane County Parent Council, Inc.
- A motion was made by Bidar, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
4. [60126](#) SUBSTITUTE: Authorizing departments to transfer to other departments up to \$50,000 from the operating budget and up to \$250,000 from the capital budget in response to the COVID-19 emergency
- Alder Moreland moved a substitute (seconded by Furman) to Add a final resolved clause stating 'Staff will report out on any actions taken under this authority at the next Finance Committee meeting.' This motion passed.**
- Alder Verveer moved a substitute (seconded by McKinney) to update replace the RESOLVED clause to replace the end of the fiscal year with June 2, 2020. This motion failed on the following vote (Aye: Kemble, McKinney, Verveer-No: Bidar, Furman, Moreland-Not Voting: Mayor Rhodes-Conway).**
- The primary motion passed 5-1 (Aye: Bidar, Furman, McKinney, Moreland, Verveer-No: Kemble)**
5. [60129](#) Amending Section 4.21(3) of the Madison General Ordinances to defer room taxes imposed for January, February and March, 2020 to no later than July 31, 2020, at the discretion of the City Treasurer
- A motion was made by Bidar, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [60145](#) COVID-19 Response - Fiscal and Legislative Update
- A motion was made by Bidar, seconded by Harrington-McKinney, to Discuss and Finalize. The motion passed by voice vote/other.**
- Alder Bidar left at 5:20 during this item.**

ADJOURNMENT

A motion was made by Moreland, seconded by Harrington-McKinney, to Adjourn at 5:49pm. The motion passed by voice vote/other.