



# 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, August 28, 2023

4:30 PM

VIRTUAL

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### CALL TO ORDER / ROLL CALL

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

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

1. [79523](#) PUBLIC COMMENT

There was no written public comment. There was one registrant to speak for general public comment. The registrants report is attached.

### DISCLOSURES AND RECUSALS

There were no 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 2 - 11 were adopted as part of the consent agenda.

### ITEMS TO BE CONSIDERED

2. [79076](#) Submitting the appointment of Michael J. Rusch for confirmation of a five-year term as the Transit Chief Development Officer.

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. [78894](#) Recreate the 1.0 FTE positions #1118 & #1109 in the classification of Public Works General Supervisor in Compensation Group 18 Range 10. Reallocate the employee to the new position.

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.

4. [78899](#) Delete the classification of CCTV Inspection Technician in CG15, Range 8. Recreate the classification in CG 15, Range 9 of the salary schedule. Recreate the 1.0 FTE positions #4538, #4539, and #4540 into the new classification and reallocate the employee to the new position.

**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.**

5. [78905](#) Delete the classification of City Forester in CG18, R11, and recreate the classification in CG 18, R13 in the salary schedule. Recreate the 1.0 FTE position #1428 in the new classification in the Streets Division Operating Budget; and reallocate the employee to the new position.  
**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. [79119](#) Authorizing the execution of three Electric Transmission Line Easements by the City of Madison in favor of American Transmission Company, LLC, and its manager ATC Management Inc, granting easement rights for an existing transmission line located on a portion of the properties at 3509 Webb Ave, 513 Jacobson Ave, and 699 Mayfair Ave. (District 12 & District 15)  
**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.**
7. [78826](#) Providing Isthmus Wellness or its assigns a \$250,000 loan to purchase a commercial property at 970 N. Gammon Road through the Commercial Ownership Assistance program under the Small Business Equity and Recovery Program (SBER) using the American Rescue Plan Act of 2021 (ARPA) aid Local Fiscal Recovery funds and authorizing the Mayor and City Clerk to sign an agreement with Isthmus Wellness or its assigns for that purpose. (District 19)  
**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. [79127](#) Authorizing the Mayor and City Clerk to execute a contract amendment with Porchlight Inc. to add up to \$260,000 of projected underspent City-administered ESG-CV funds, and extend the contract term to September 15, 2023 (District 12)  
**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. [79128](#) Authorizing a loan of up to \$400,000 to Bayview Foundation, Inc. from the Community Facilities Loan Program to help finance the construction of community center programming space at 601 Bay View, and authorizing the Mayor and City Clerk to enter into a contract for that purpose. (District 13)  
**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. [79129](#) Approving the award of up to \$130,000 in Community Development Block Grant (CDBG) funds through Community Development Division's (CDD)

Capital Improvements for Non-profit Housing (CINH) Program to Madison Community Cooperative, and authorizing the Mayor and City Clerk to enter into an agreement with the non-profit agency to implement the specified rehabilitation projects. (District 2)

**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. [79138](#) Authorizing an amendment to an existing loan agreement between the City of Madison and Madison Revitalization and Community Development Corporation (MRCDC) to add up to \$359,400 of financial support from the Affordable Housing Fund to help finance the rehabilitation and preservation of seven (7) vacant units at separate scattered site properties currently owned by MRCDC, and authorizing the Mayor and the City Clerk to enter into a Loan Agreement.

**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. [79072](#) Amending the Police Department's 2023 Operating Budget; and authorizing the Mayor and Chief of Police to accept a FY2023 USDOJ Edward Byrne Memorial Justice Assistance Grant for \$111,454, and to utilize these funds to support several law enforcement initiatives

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

#### DISCUSSION ITEMS

13. [79527](#) American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF) Annual Recovery Report

**Staff presented a report on the American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF), including information on expenditures and project implementation to date. Staff answered questions from the committee regarding specific programs.**

14. [79528](#) Capital Budget Briefing Schedule

**Staff shared the briefing schedule for capital budget hearings at the September 11th and 12th Finance Committee meetings.**

#### ADJOURNMENT

**A motion was made by Currie, seconded by Evers, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:24pm.**