



# 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?*

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Monday, January 5, 2026

4:30 PM

VIRTUAL

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### Call to Order/Roll Call

The meeting was called to order at 4:33pm with Mayor Rhodes-Conway in the chair.

**Present:** 7 - Regina M. Vidaver; Tag Evers; Sabrina V. Madison; MGR Govindarajan; Yannette Figueroa Cole; Michael E. Verveer and Satya V. Rhodes-Conway

### Public Comment

1. 91270 PUBLIC COMMENT

There was written comment on agenda item 4. There was 1 registrant not wishing to speak on items 2, 4, and 6. The registration report is attached.

### Disclosures and Recusals

There were no disclosures or recusals.

### Consent Agenda

Agenda items 2, 3, and 5 were adopted as part of the consent agenda.

A motion was made by Vidaver, seconded by Govindarajan, to Adopt the Consent Agenda. The motion passed by voice vote/other.

### Items to be Considered

2. 90966 Authorizing the Community Development Division to enter into an agreement with the Traffic Engineering Division, and to use up to \$125,000 in federal Community Development Block Grant (CDBG) funds, to implement a neighborhood improvement project identified in the Northeast Area Plan (District 3, District 12, District 17, District 18).

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

3. 90970 Authorizing the execution of a Second Amendment to Lease for the property at 354 E. Lakeside Street. (District 13)

A motion was made by Vidaver, seconded by Govindarajan, to Return to Lead

**with the Recommendation for Common Council to Adopt to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**

4. **91026** Authorizing the Madison Police Department to accept grants for training on an ongoing basis.

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

5. **91081** Authorizing the Mayor and City Clerk to enter into a competitively selected service contract with CR-Building Performance Specialists for professional facility assessment services. (District 4)

**A motion was made by Vidaver, seconded by Govindarajan, to Return to Lead with the Recommendation for Common Council to Adopt to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

6. **91115** Authorizing the Department of Transportation to apply for a \$6.75 million Federal-State Partnership for Intercity Passenger Rail (FSP) Grant from the Federal Railroad Administration and authorizing the Mayor and City Clerk to sign the resulting grant agreement to accept the grant (District 4, District 6, District 12, District 15, District 17).

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

#### **Adjournment**

**A motion was made by Vidaver, seconded by Govindarajan, to Adjourn at 4:45pm. The motion passed by voice vote/other.**