



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, July 17, 2023

4:30 PM

VIRTUAL

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**CALL TO ORDER / ROLL CALL**

**Present:** 6 - Jael Currie; Tag Evers; Sabrina V. Madison; Marsha A. Rummel; Regina M. Vidaver and Michael E. Verveer  
**Excused:** 1 - Satya V. Rhodes-Conway

1. [78817](#) PUBLIC COMMENT

There was written public comment on agenda item #3, File 78717. The written comment is attached.

There were registrants on the following items:  
**Agenda item #3, File 78717: 6 registrants wishing to speak, 3 registrants available to answer questions**

**Agenda item 10, File 78675: 2 registrants available to answer questions.**

The registrants report is attached.

**DISCLOSURES AND RECUSALS**

Alder Rummel disclosed she has been working with the African Center on the Mentoring Positive initiative; Alder Madison disclosed she works with the Progress Center, which receives funding from City; Alder Evers disclosed he sits on the on Bayview Foundation Board.

**CONSENT AGENDA**

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

Agenda items 2, 4 - 8, and 10 - 13 were adopted as part of the consent agenda.

**ITEMS TO BE CONSIDERED**

2. [78689](#) Authorizing the City of Madison to accept an FY22 Economic Development Initiative - Community Project Funding (EDI-CPF) grant of \$2 million from the U.S. Department of Housing and Urban Development (HUD) to support the development of purpose-built Permanent Men's Shelter; and authorizing the Mayor and City Clerk to sign any requisite agreements or other documents in order to formally accept these grant funds from HUD. (District 12)

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

3. [78717](#) Approving the recommendations of the Community Services Committee regarding the allocation of City funds, for use beginning in 2024, for School-Age Child and Youth Development programs.

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

4. [78303](#) Approving the Creation of the Project Plan and Boundary and use of the Half Mile Rule for Tax Incremental District (TID) #52 (East Washington & Stoughton Rd), City of Madison.

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

5. [78312](#) Approving the Project Plan and Boundary and use of the Half Mile Rule for Tax Incremental District (TID) #53 (East Wilson), City of Madison.

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

6. [78314](#) Approving the Creation of the Project Plan and Boundary and use of the Half Mile Rule for Tax Incremental District (TID) #54 (Pennsylvania Ave), City of Madison.

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

7. [78345](#) Authorizing the City of Madison to Execute a Lease, Operating Agreement, and Responsibility Matrix with the Madison Public Market Foundation, Inc. (12th AD)

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

8. [78660](#) Authorizing the execution of a Fourth Amendment to License pertaining to a license with Verizon Wireless Personal Communications LP, d/b/a Verizon Wireless (f/k/a PrimeCo Personal Communications, LP), at the Larkin Communications Tower located at 126 Glenway Street. (District 5)

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

9. [78672](#) Authorizing the City Finance Director to issue a Purchase Order to Madison Gas & Electric for the conversion of overhead facilities to underground associated with the Public Works project on W. Wilson St., S. Broom St. and S. Henry St. (District 4)

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

10. [78675](#) Declaring the Crowley Station Well and Reservoir Surface at 201 S. Hancock Street to be a City Park, and Authorizing the Parks Division to Improve, Program and Maintain as a Public Park (District 4)
- A motion was made by Vidaver, seconded by Evers, to Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD. The motion passed by voice vote/other.**
11. [78692](#) Authorizing the Mayor and City Clerk to enter into a Donation Agreement and a Developer's Agreement with the Madison Parks Foundation for the Privately Funded Improvement of the Crowley Station Well and Reservoir Surface at 201 S. Hancock Street (District 4).
- A motion was made by Vidaver, seconded by Evers, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
12. [78676](#) Amending the 2023 Adopted Parks Division Capital Budget to transfer \$680,565 of existing budget authority and \$60,000 of additional Park Impact Fee support to the Door Creek Park Shelter Project. (District 16)
- A motion was made by Vidaver, seconded by Evers, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [78579](#) Authorizing the City Clerk's Office to apply for and accept a 2023 Accessible Voting Equipment subgrant and a 2023 Absentee Ballot Envelope subgrant from the Wisconsin Elections Commission, and amending the 2023 Adopted Operating Budget to increase the City Clerk's Office election supplies budget by \$750 and to increase the City Clerk's Office printing budget by \$29,373.88.
- A motion was made by Vidaver, seconded by Evers, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**

#### DISCUSSION ITEMS

14. [78818](#) Local Preference Purchasing & Contract Equity Report
- The Finance Department procurement supervisor presented on the local preference purchasing ordinance and contract equity initiative, and answered questions from the committee.**

#### ADJOURNMENT

**A motion was made by Vidaver, seconded by Evers, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:10pm.**