



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?*

Monday, October 9, 2023

4:30 PM

VIRTUAL

Regular Meeting + Budget Hearing

CALL TO ORDER / ROLL CALL

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

At 5:31pm, the Finance Committee convened a joint meeting with the Dane County Personnel and Finance Committee for discussion of the Public Health Madison Dane County operating budget. The following Dane County supervisors were present for the meeting: Erickson, Castillo, McCarville, Miles, Smith, Wright. The joint meeting ended at 5:43pm.

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

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

CONSENT AGENDA

Agenda items 2-4, 6-11, and 13-17 were adopted as part of the consent agenda.

1. [80207](#) PUBLIC COMMENT

There were registrants on the following items. The registrants report is attached.

Item 5: 2 registrants wishing to speak

Item 16: 1 registrant available for questions

Item 18: 2 registrants wishing to speak; 4 registrants available for questions

There was 1 written comment regarding a proposed amendment the to Dane County budget. The amendment was not part of the Finance Committee agenda, but the comment is attached for reference.

ITEMS TO BE CONSIDERED

REGULAR FINANCE COMMITTEE AGENDA

2. [80062](#) Submitting the appointment of Yang Tao for confirmation of a five-year term as Director of Traffic Engineering.

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

3. [80068](#) Submitting the appointment of Sarah Edgerton for confirmation of a five-year term as Director of Information Technology.

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

4. [80072](#) Submitting the contract of Larry Kilmer, II and Matthew Wachter for confirmation of a shared term as Community Development Authority (CDA) Executive Director.

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

5. [80099](#) Authorizing the Purchase of the Property Located at 305 S. Bedford from Dane County for Future Assemblage with Brittingham Park. (District 4).

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

6. [80105](#) Authorizing the Mayor and City Clerk execute a use agreement with Rutabaga Paddlesports LLC to conduct rental, instructional, non-alcoholic concession and other recreational activities at the Olbrich Park Beach House for the years 2024-2030 (District 14 and District 15).

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

7. [80083](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Samuel and Margaret Thomas for the City's acquisition of the property located at 16 Lakeshore Court for assemblage with Olin Park. (District 13)

A motion was made by Currie, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

8. [80200](#) Authorizing the execution of a Purchase and Sale Agreement between Lincoln Capital Acquisition LLC, or their successors and assigns ("Seller") and the City of Madison ("Purchaser") for the acquisition of a portion of the property located at 2007 Roth Street ("Property") for the Parks Division. (District 12)

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

9. [80098](#) A resolution authorizing one-year, non-competitive service contract extension between the University of Wisconsin Medical Foundation, Inc. and the City of

Madison Fire Department for the provision of Madison Fire Department Medical Director services.

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

10. [79680](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) and 43.64(2) Wisconsin Statutes.
- A motion was made by Currie, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the MADISON PUBLIC LIBRARY BOARD. The motion passed by voice vote/other.**
11. [80153](#) Authorizing the Mayor and City Clerk to amend the contract between City of Madison and Allied Wellness Center to extend the contract term to December 31, 2023.
- A motion was made by Currie, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [79408](#) Authorizing a process for the Percent for Art projects for the State Street Campus Garage/Hawthorne Court redevelopment, including establishing the Ad Hoc State Street Campus Garage/Hawthorne Court Public Art Committee (District 2)
- A motion was made by Currie, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [80079](#) Authorizing a loan to El Pastor, Inc or its assigns in the amount of \$212,500 to purchase a commercial property at 2010 South Park Street through the TID 51 Small Cap TIF loan program using TID #51 incremental revenue as authorized in an amendment to the TID #51 Project Plan (RES 23-00208 adopted by the Common Council on March 7, 2023). (District 14)
- A motion was made by Currie, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [80082](#) Authorizing the Community Development Authority to act as Master Developer for the redevelopment of City-owned properties at 802, 810 and 818 West Badger Road and 825 Hughes Place, and to issue a development partnership Request for Qualifications for same. (District 14)
- A motion was made by Currie, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [80111](#) Approving the selection of JW Realty Investments, Inc, or an affiliate LLC, as part of a Community Development Division-led Requests for Proposals process, as the developer with whom City staff will negotiate an award agreement for a Youth Centered Housing Development at 1202 S Park Street (District 13).

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

16. [80039](#) Amending the Police Department's 2023 Operating Budget; and authorizing the Mayor and Chief of Police to accept a Oscar Rennebohm Foundation grant award of \$40,000 for leadership development and training

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

17. [80130](#) Amending the Community Development Authority (CDA) 2023 Adopted Operating Budget to finance a change order of \$281,115.60 to the Triangle Redevelopment Master plan from currently held Redevelopment reserves

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

18. [80106](#) Amending the 2023 Adopted Capital Budget of the Economic Development Division and Awarding Public Works Contract No. 8595, Madison Public Market (District 12)

A motion was made by Rummel, seconded by Verveer, to adopt an alternate. The motion failed by the following vote: Ayes -- Verveer, Evers, Rummel; Nays - - Vidaver, Madison Currie. After the vote on the alternate failed, the committee considered the motion to adopt the original version.

A motion was made by Currie, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 5 - Tag Evers; Sabrina V. Madison; Marsha A. Rummel; Regina M. Vidaver and Michael E. Verveer

Noes: 1 - Jael Currie

Non Voting: 1 - Satya V. Rhodes-Conway

OPERATING BUDGET BRIEFINGS

19. [79918](#) 2024 Executive Operating Budget

A motion was made by Currie, seconded by Evers, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

RECESS

A motion was made by Currie, seconded by Verveer, to Take A Recess until 4:30 pm on Tuesday, October 10, 2023. The motion passed by voice vote/other. The meeting was recessed at 9:23 pm.