



City of Madison

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

Meeting Minutes - Draft FINANCE COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Monday, January 6, 2025

4:30 PM

VIRTUAL

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:31pm. Alder Currie joined after roll call.

Present: 7 - Yannette Figueroa Cole; Tag Evers; Sabrina V. Madison; Marsha A. Rummel; Jael Currie; Michael E. Verveer and Satya V. Rhodes-Conway

1. [86563](#) PUBLIC COMMENT

There was written comment on agenda item 11, File 86169. Written comment is attached.

There were registrants on agenda items 6 and 11. The registrants report is attached.

#6. File 86356: 1 registrant in support, not wishing to speak

#11. File 86169: 163 registrants in support, 36 opposed, 3 neither in support or opposed; 14 wishing to speak, with additional registrants available to answer questions.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

CONSENT AGENDA

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

Agenda items 2-10 were adopted as part of the consent agenda.

ITEMS TO BE CONSIDERED

2. [86271](#) Authorizing the Parks Superintendent to Enter into Boat Launch Use Agreements with Construction Companies to Use Designated Boat Launches for Private Purposes (Citywide)

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

3. [86305](#) Authorizing the City to execute an agreement with Marshall Boats LLC to conduct boat rental and instruction, concessions, and other recreational

activities at Marshall Park from the years of 2025-2039. (District 19)

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

4. [86353](#) Authorizing the Mayor and City Clerk to enter into a non-competitive contract with Sustain Dane, Inc. for the amount of \$235,000 to implement the Growing the Efficiency Navigator Program - An innovative and inclusive energy program for affordable multifamily housing in Wisconsin funded by a grant from the U.S. DOE's Energy Future grant program.

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

5. [86355](#) Authorizing the Mayor and City Clerk to enter into a 6-year service contract with two optional 1-year renewal terms with Pictometry International Corp DBA EagleView.

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

6. [86356](#) Awarding up to \$4,160,497 in federal HOME Investment Partnerships Program grant funds from the U.S. Department of Housing and Urban Development (HUD), as allocated to the City of Madison by the American Rescue Plan Act (a/k/a HOME-ARP), to Housing Initiatives, Inc. to support the development of 16 units of affordable housing and supportive services; and authorizing the Mayor and the City Clerk to enter into agreements to implement the development project (District 12).

A motion was made by Figueroa Cole, seconded by Evers, to Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE. The motion passed by voice vote/other.

7. [86357](#) Approving a loan of up to \$300,000 to the Urban League of Greater Madison from the Community Facilities Loan Program to help finance the buildout of a shared commercial kitchen at the Black Business Hub located at 2352 South Park Street; and authorizing the Mayor and City Clerk to sign an agreement for that purpose. (District 14)

A motion was made by Figueroa Cole, seconded by Evers, to Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE. The motion passed by voice vote/other.

8. [85825](#) SUBSTITUTE: Amending the Engineering-Major Streets and Stormwater Utility Adopted Capital Budgets to transfer existing GO budget authority from the Stormwater Utility Citywide Flood Mitigation Program to the Mineral Point Road project, and authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Mead & Hunt for additional design engineering services for the Mineral Point Rd. Pavement Replacement Project. (District 9)

A motion was made by Figueroa Cole, seconded by Evers, to RECOMMEND TO

COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.

9. [86354](#) Authorizing the Economic Development Division to submit, and if awarded, accept a grant of up to \$250,000 from the Wisconsin Economic Development Corporation's (WEDC's) Small Business Development Grant (SBDG) Program; and, if awarded amending the 2025 Economic Development Division's Operating Budget by up to \$250,000, and authorizing the Mayor and City Clerk to execute a contract with WEDC for the grant.

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

10. [85469](#) Substitute: Approving the allocation of City funds that are budgeted and designated to support older adult programming among a group of agencies selected through a Request for Proposals process conducted by the Community Development Division, for use towards contracts covering eligible expenses incurred on or after beginning in January 1, 2025 (Citywide).

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

11. [86169](#) Authorizing the eventual forgiveness of \$1,613,365 of debt held by Madison Ice Inc. for the Madison Ice Arena (725 Forward Drive) and Hartmeyer Ice Arena (1810 and 1834 Commercial Avenue), authorizing the termination of existing land contracts for both ice arenas with Madison Ice Hartmeyer, LLC and Madison Ice MIA, LLC (Madison Ice, Inc.), authorizing the fee simple sale of Hartmeyer Ice Arena to East Madison Ice Collective and the fee simple sale of Madison Ice Arena to Madison Ice, Inc. for \$1, authorizing a fundraising requirement of approximately \$3 million by East Madison Ice Collective for capital improvements to Hartmeyer Ice Arena, and authorizing additional terms related to the renegotiation of the City's relationship to the ice arenas (District 12 and District 19).

Director Mikolajewski presented background on the resolution and reviewed various options. The Committee asked questions to staff and discussed options.

A motion was made by Figueroa Cole, seconded by Evers, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER: Adopt the resolution with an additional deed restriction that requires ownership to be maintained by a non-profit entity.

The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Figueroa Cole, seconded by Evers, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:09pm.