



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, February 3, 2025

4:30 PM

VIRTUAL

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:32pm.

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

PUBLIC COMMENT

1. [86887](#) PUBLIC COMMENT

There was no written comment on the agenda. There was 1 member of the public registered to speak on item 9.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

ITEMS TO BE CONSIDERED

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 - 3 and 5 - 8 were moved and adopted as part of the consent agenda.

2. [86792](#) Recreate the 1.0 FTE position #4092 of Librarian 2 (CG33, R1) as a Maintenance Mechanic 2 (CG15, R9).

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. [86789](#) Authorizing the Mayor and City Clerk to enter into a two (2) year, competitively selected service contract with three (3) one (1) year renewal options with Shine United, LLC for marketing and advertising of Monona Terrace Community and Convention Center at a price not to exceed \$175,000 per year. (District 4)

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. [86805](#) Authorizing the settlement and payment of a tax refund for tax years 2022 and 2023 for SLJ-II LLC v. City of Madison, Dane County Circuit Court Case number 2023CV001685. Authorizing entry into settlement agreement and approving payment of approximately \$217,168 from City resources to effectuate the settlement, \$81,606 represents the City's approximate portion of the settlement for both tax years. (District 17)

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

5. [86820](#) Authorizing a noncompetitive contract with OPN Architects, Inc. to provide professional architecture and engineering services for Fire Station 06 at the proposed Community Development Authority's South Park Street and West Badger Road Redevelopment Project (District 14).

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. [86835](#) Authorizing the Mayor and the City Clerk to execute a first amendment to the existing Three Party Design Engineering Services Contract between the City of Madison, Toole Design Group, LLC, and the State of Wisconsin Department of Transportation for Safe Routes to School Planning (Project Agreement 1009-22-14) authorized for funding through the Wisconsin DOT Transportation Alternatives Program (TAP).

A motion was made by Figueroa Cole, seconded by Evers, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION and should be returned by 2/5/2025. The motion passed by voice vote/other.

7. [86600](#) Amending the Public Health Budget to Accept Grant Funds from Nurse-Family Partnership (NFP) and create a 1.0 FTE Public Health Nurse and 1.0 FTE NFP Coordinator Position for the NFP Program

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.

8. [86826](#) Amending the 2025 adopted operating budget for the City of Madison Fire Department to accept \$12,463.05 from the Wisconsin Department of Military Affairs, Division of Emergency Management for the City of Madison Hazmat Regional Emergency Response/WHMRS Equipment 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.

9. [86853](#) SUBSTITUTE Amending the Economic Development Division's (EDD) 2025 Adopted Capital Budget to transfer \$3,780,000 from the TID 51 capital

program (program #99011) to the Land Banking program (program #12640) and authorizing the City’s execution of a Purchase and Sale Agreement with J & R Properties of Wisconsin LLC for the purchase of the property located at 1814 S. Park Street for land banking purposes, authorizing the expenditure of funds for environmental assessment, title work, closing costs, holding costs, and demolition work for the same property, all totaling \$4,330,000, and authorizing the indemnification of the Seller. (District 14)

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.

There was 1 member of the public registered to speak in opposition.

DISCUSSION ITEMS

- 10. [86891](#) Presentation of the Finance Department's 2025 Internal Audit Plan

The Committee received an update on the 2025 Internal Audit Plan from staff.
- 11. [86892](#) Update on Federal Executive Orders and Directives to Pause Federal Grants and Loans

The Committee received an update on federal funding in the budget in light of recent Executive Orders at the federal level.

CLOSED SESSION

A motion was made by Figueroa Cole, seconded by Currie, to Convene into Closed Session. The motion passed by the following vote:

Ayes: 6 - Yannette Figueroa Cole; Tag Evers; Sabrina V. Madison; Marsha A. Rummel; Jael Currie and Michael E. Verveer

Non Voting: 1 - Satya V. Rhodes-Conway

- 12. [86889](#) Discussion regarding negotiations with Bear Development for possible investment of Tax Increment Finance (TIF) funds into an affordable housing project proposed to be located at 501 E. Washington Ave

The committee discussed the negotiating position of the City and gave staff further instructions on how to move forward.
- 13. [86890](#) Discussion regarding negotiating directions for possible Land Banking purchase of properties located generally at 2010 Pennsylvania Avenue.

The committee discussed the possible negotiating position of the City and instructed staff on a path forward.

A motion was made by Figueroa Cole, seconded by Evers, to reconvene into

open session at 6:35pm. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Figueroa Cole, seconded by Madison, to Adjourn at 6:37pm. The motion passed by voice vote/other.