



# 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?*

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Monday, March 3, 2025

4:30 PM

VIRTUAL

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### CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:35pm.

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

### PUBLIC COMMENT

1. [87408](#) PUBLIC COMMENT

There was no written public comment submitted for this meeting. There were no registered speakers for this meeting.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### CONSENT AGENDA

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

Agenda items 2-5, 8, and 10-17 were adopted as part of the consent agenda.

### ITEMS TO BE CONSIDERED

2. [87157](#) Authorizing a double-fill of the Fleet Superintendent position (#1188) in the Fleet Division

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. [87259](#) Approving an extension of a provisional appointment for John Ringwood from March 15, 2025, until such time as the position of Parks Ranger Leadworker is filled on a permanent basis or until September 15, 2025, whichever is earlier.

A motion was made by Currie, seconded by Verveer, to RECOMMEND TO

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**COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**

4. [87260](#) Approving an extension of a provisional appointment for Steven Dray from March 15, 2025, until such time as the position of Parks Ranger Supervisor is filled on a permanent basis or until September 15, 2025, whichever is earlier.  
**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. [87262](#) Create a 1.0 FTE limited term Safety Coordinator 1 (CG18, R8) position in the Fire Department budget.  
**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. [86995](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #36 (Capitol Gateway), City of Madison (District 6, District 12).  
**A motion was made by Rummel, seconded by Currie, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [86996](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #44 (Royster Clark), City of Madison. (District 3, District 15)  
**A motion was made by Madison, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [87014](#) Approving the Amendment to the Project Plan and Boundary for Tax Incremental District (TID) #46 (Research Park), City of Madison. (District 11, District 19)  
**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. [87015](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #51 (South Madison), City of Madison. (District 14)  
**A motion was made by Madison, seconded by Rummel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [87106](#) Approving a loan of up to \$100,000 to CEOs of Tomorrow, Inc. from the Community Facilities Loan Program to help finance the buildout of its leased commercial space at the Black Business Hub located at 2352 South Park Street, Suite 324; and authorizing the Mayor and City Clerk to sign an agreement for that purpose. (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.**

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11. [87239](#) SUBSTITUTE Authorizing a Non-Competitive Selection Contract with Envirotech Equipment Company for the Purchase of one Wachs Truck-Mounted Valve Turner
- 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. [87266](#) Authorizing the City's execution of a Purchase and Sale Agreement between Femrite Properties LLC and the City of Madison for the disposal of City-owned vacant land located at 4937 Femrite Drive. (District 16)
- A motion was made by Currie, seconded by Verveer, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
13. [87293](#) Adopting the City of Madison's required Five-Year (2025-2029) Consolidated Plan and the first-year (2025) Annual Action Plan (AAP) incorporated therein; approving submission of the Plan(s) to the U.S. Department of Housing and Urban Development (HUD); and accepting the associated *Analysis of Impediments to Fair Housing Choice* report (AI). (Citywide).
- 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. [87163](#) Amending the 2025 Stormwater Utility Operating Budget to recreate position number #1073 as a 1.0 FTE position.
- 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.**
15. [87164](#) Amending the 2025 Stormwater Utility Operating Budget to add a position of Environmental Specialist/Inspector (Engineer 2).
- 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.**
16. [87281](#) Amending the 2025 Adopted Capital Budget of Engineering-Facilities Management to transfer existing GO Borrowing from the General Facilities Improvement program to the Senior Center Facility Improvements program. (District 4)
- 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. [87285](#) Amending Traffic Engineering's 2025 Capital Budget to appropriate additional funding in 2025 relating to the City Share and federal share for two Carbon Reduction Program (CRP) Grants for Traffic Signal Controller and LED Traffic Signal projects that were originally budgeted in the Agency's Capital Improvement Plan (CIP) for years from 2026 to 2028.
- A motion was made by Currie, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The**
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motion passed by voice vote/other.

#### DISCUSSION ITEMS

18. [86892](#) Update on Federal Executive Orders and Directives to Pause Federal Grants and Loans

The City Attorney, Finance Director, and Transportation Director presented an update on the status of federal funding in the City budget and the potential impact of presidential executive orders on the City. Committee members asked questions and discussed the issue.

#### ADJOURNMENT

A motion was made by Currie, seconded by Evers, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:35pm.