# 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, September 14, 2026** | **4:30 PM** | **Virtual**

## Regular + Budget Hearing

### Call to Order/Roll Call

**The meeting was called to order at 4:33pm.**

**Present:** 7 - Sabrina V. Madison; Tag Evers; Regina M. Vidaver; Badri Lankella; Sean O'Brien; Michael E. Verveer and Satya V. Rhodes-Conway

### Public Comment

**1.** 94678 Public Comment

**There were no written comments.**

**There was 1 registrant not wishing to speak on item #19.**
**There was 1 registrant not wishing to speak on item #21.**

### Disclosures and Recusals

**Alder Vidaver noted a disclosure on agenda item 15, File 94477, that she is an employee of Wisconsin Department of Health Services.**

### Consent Agenda

**Agenda items 3-5, 7-8, 10-11, 13-14, and 16-22 were adopted as part of the consent agenda.**

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

### Items to be Considered

**2.** 94423 Submitting the appointment of Gregory McClain for confirmation of a five-year term as Civil Rights Director.

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

**3.** 94575 Recreate the 1.0 FTE position #779 of Accounting Technician 3 (CG20, R16)

as an Accountant 1 (CG18, R06) and reallocate the employee to the new position.

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

**4.** 94532 Recreate the 1.0 FTE position #4782 of Civil Technician 2 as a GIS Specialist 2.

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

**5.** 94533 Delete the classification of Parking Division Director from CG18, R17 in the salary schedule and recreate the classification in CG18, R19. Recreate position #1275 as Parking Division Director in CG 18, Range 19 and reallocate the employee.

**A motion was made by Madison, seconded by Vidaver, to RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER to the Personnel Board (Personnel Board 10/7/26, Common Council 10/20/2026). The motion passed by voice vote/other.**

**6.** 94609 Approving a loan of up to $400,000 to MTZ Charitable Organization, Inc., or an affiliate LLC, from the Community Facilities Loan Program to help finance the construction of The Family Life Center to be located at 2019 Fisher Street; and authorizing the Mayor and City Clerk to sign an agreement for that purpose. (District 14)

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

**7.** 94560 Authorizing the City's acceptance of a Permanent Limited Easement for Public Pedestrian Trail Purposes from the Mary Ann McKenzie Legacy Trust over and across a portion of the property located at 3105 Woods Road in the Town of Verona, Wisconsin to extend the Ice Age National Scenic Trail.

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

**8.** 94616 Authorizing the Finance Director to execute a contract amendment with ClearGov, Inc. to add software modules for capital budgeting and financial reporting

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

**9.** 94613 Authorizing a MOU between the City of Madison, the Boys and Girls Club of Dane County, and Wisconsin Youth Company to establish a Community Resilience Hub Network.

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

**vote/other.**

**10.** 94614 Authorizing Business Associate Agreements between the City of Madison Fire Department and Business Associates for EMS ride-along programs to ensure HIPAA law compliance.

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

**11.** 94248 Authorizing a non-competitive goods and services contract with Johnson Controls Building Solutions LLC, for building automation control upgrades services.

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

**12.** 94307 Authorizing a non-competitive service contract with ParkMobile, LLC for additional application-based meter payment services.

**A motion was made by Madison, seconded by Vidaver, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**

**13.** 94608 Authorizing the Negotiation and Execution of a Three-Party Contract with Walker Consultants, Inc. and the Wisconsin Department of Transportation for Curb Management Planning Services (Citywide).

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

**14.** 94493 Approving the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2025/26 Maintenance Charges. (District 2, District 4, and District 8)

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

**15.** 94477 Accepting Wisconsin Department of Health Service donations of naloxone (Narcan) and fentanyl test strips for overdose prevention for the Police Department's Madison Area Recovery Initiative (MARI) and Patrol

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

**16.** 94569 Authorizing the Traffic Engineering Division to accept a federal grant for $96,648 to maintain a safety education program and authorizing the Mayor and City Clerk to enter into the grant contracts and State/Municipal Agreements with Wisconsin Department of Transportation. (Citywide)

**A motion was made by Madison, seconded by Vidaver, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**

**17.** 94570 Adopting the City of Madison Pedestrian Plan (Citywide).

**A motion was made by Madison, seconded by Vidaver, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**

**18.** 94574 Adopting the City of Madison Safe Routes to School Strategic Plan (Citywide).

**A motion was made by Madison, seconded by Vidaver, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**

**19.** 94607 Authorizing the execution of a Memorandum of Understanding with the National Railroad Passenger Corporation (Amtrak) to accept $35,000 for passenger rail modeling work and amending the Transportation Department's 2026 Capital Budget (Citywide).

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

**20.** 94391 Authorizing the acceptance of a grant for $250,000 from the Wisconsin Economic Development Corporation (WEDC) Idle Sites Redevelopment Grant program, authorizing contracts with WEDC and OM Station LLC for the use of the funds and amending the 2026 Adopted Operating Budget for Economic Development Division - Office of Business Resources' purchased services. (District 12)

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

**21.** 94509 Amending the 2026 Engineering-Bicycle & Pedestrian Capital Budget to transfer existing budget from the Sidewalk Program to the Hermina-Starkweather Creek Ped Bridge project. (District 15)

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

**22.** 94392 Authorizing the Parks Division to submit, and if awarded, amend the Parks Division's Capital Budget and accept a grant of up to $2,300,000 from the Outdoor Recreation Legacy Partnership program for the implementation of the James Madison Park Master Plan. (District 2 and District 6)

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

**23.** 94484 Amending the 2026 Police Department operating budget; and authorizing the Mayor to accept, if awarded, a USDOJ Office of Victims of Crime three-year grant for $500,000 to embed a crime response specialist within the Investigative Services Section, coordinate activities and services with the Crime Response Program of the Dane County District Attorney's Office

Victim Witness Unit, and meet the need to protect victims by restabilizing their safety and security options, improving victims' ability and openness to cooperation and participation in the investigative process and criminal justice system

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

**24.** 94488 Amending the 2026 Police Department operating budget; and authorizing the Mayor and Chief of Police to accept a USDOJ COPS Office Law Enforcement Mental Health and Wellness Act grant for $250,000 to provide Department-wide wellness and resiliency services, and Peer Support Team training.

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

## 2027 Executive Capital Budget

**25.** 94620 2027 Executive Capital Budget

**Finance Staff presented an overview of the executive capital budget. Department heads presented their agency budgets and answered questions from alders.**

**A motion was made by Madison, seconded by Evers, to Table until the meeting of September 15th at 4:30pm. The motion passed by voice vote/other.**

## Recess

**A motion was made by Madison, seconded by Evers, to Recess until the Call of the Chair. The motion passed by voice vote/other. The meeting was recessed at 6:58pm.**