



City of Madison

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

Meeting Minutes 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 21, 2020

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:31pm.

Present: 7 - Sheri Carter; Rebecca Kemble; Donna V. Moreland; Barbara Harrington-McKinney; Keith Furman; Michael E. Verveer and Satya V. Rhodes-Conway

[62273](#)

Public Comment

There were 5 registrants on agenda items 8 and 9.

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

Agenda items 3-7 were adopted as part of the consent agenda.

ITEMS CONSIDERED

1. [62152](#) Creating a Deputy Director position in Public Health Madison-Dane County due to the COVID-19 health emergency.

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

2. [62153](#) Creating a Project Position to combat opioid abuse in Public Health Madison-Dane County.

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

3. [61968](#) Approving the acceptance of CPR/AED Training Equipment (valued at \$5,017.43) from Firehouse Subs Public Safety Foundation, Inc.
- A motion was made by Carter, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
4. [61315](#) Authorizing the Mayor and City Clerk to execute a five year contract with the Wisconsin Department of Military Affairs for the Fire Department to provide services to support the provision of emergency medical services at Dane County Regional Airport and Truax field.
- A motion was made by Carter, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [61666](#) Resolution Authorizing the Sole Source Purchase of 2019 and 2020 Centracs Software Maintenance Agreement from Traffic Control Corporation.
- A motion was made by Carter, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [62146](#) Authorizing the Mayor and the City Clerk to execute a First Amendment to Lease with the Community Development Authority of the City of Madison for the property located at The Village on Park used by the City's Employee Assistance Program group. (14th AD)
- A motion was made by Carter, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [61885](#) Authorizing the Mayor and City Clerk to Execute the Second Amendment to the Use Agreement with the Northwoods League Inc. and the Madison Mallards LLC for nonexclusive use of Warner Park Stadium. (AD#12)
- A motion was made by Carter, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE and should be returned by 10/12/2020. The motion passed by voice vote/other.**
8. [62274](#) Discussion: City Financial Support for 4% Tax Credit and Other WHEDA Funded Housing

This discussion item was Discussed and Finalized

9. [61827](#) 2021 Executive Capital Budget

A motion was made by Carter, seconded by Harrington-McKinney, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING. The motion passed by voice vote/other.

ADJOURNMENT