



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, April 26, 2021

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

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

Present: 6 - Syed Abbas, Sheri Carter, Yannette Figueroa Cole, Keith Fuman, Michael E. Verveer and Satya V. Rhodes-Conway

Absent 1 - Jael Currie

Alder Currie arrived at 5:08 pm during agenda item 6.

[65168](#)

PUBLIC COMMENT

Registrations are attached to legislative file.

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

Agenda items 1-5, 7-10, and 12 were adopted as part of the Consent Agenda.

ITEMS TO BE CONSIDERED

1. [65021](#) Recreate the 0.7 FTE Library Assistant 1 position, #3731, currently filled by K. Xiong, in CG32-05, as a 1.0 FTE position, and delete the 0.3 FTE Library Assistant 1 position, #4435, currently vacant, within the Library budget.

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

2. [65022](#) Recreate the 0.75 FTE Information Clerk position, #1056, currently vacant, in CG20-07, as a 1.0 FTE position, within the Parking Utility budget.

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

3. [65047](#) Seeking Common Council approval of the 2021-2022 Arts Grants awards funding as recommended by the Madison Arts Commission.
- A motion was made by Abbas, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
4. [65042](#) Approving Facade Improvement Grant to Datcha House, LLC (Peter Kursel) for a project located at 2021 Winnebago St. (6th A.D.)
- A motion was made by Abbas, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
5. [64794](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) 41 (University-Whitney), City of Madison.
- A motion was made by Abbas, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [64795](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) 42 (Wingra), City of Madison.
- A motion was made by Abbas, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [64796](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) 39 (Stoughton Road), City of Madison.
- A motion was made by Abbas, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [65078](#) Amending the renewal term in Resolution RES-21-00081, and authorizing the execution of a lease amendment for Metro Transit's warehouse space located at 2422 Pennsylvania Avenue (12th A.D.)
- A motion was made by Abbas, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
9. [64975](#) Amending the 2021 Adopted Capital Budget for the Community Development Authority - Redevelopment to create a Village on Park Redevelopment capital project and to authorize \$3,000,000 in capital improvements at the Village on Park by the Community Development Authority, to be funded by incremental revenue proceeds from Tax Increment District (TID) No. 42. (14th A.D.)

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

10. [65046](#) Amending the 2021 Adopted Capital Budget to authorize up to \$1,500,000 in additional funding for new home construction at Mosaic Ridge by the Community Development Authority.

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

11. [64637](#) SUBSTITUTE - Amending the ~~2020~~ 2021 Capital Budget to transfer \$170,000 of existing borrowing authority between major program for Wayfinding Signage and major program for the Monona Terrace/John Nolen Drive Lighting Study project, and authorizing the Mayor and City Clerk to enter into a competitively-selected contract for Purchase of Services (Engineering) with KL Engineering to provide professional traffic engineering consultant design services for the Monona Terrace/John Nolen Drive Lighting Study project.

A motion was made by Abbas, seconded by Carter, to refer to the next Finance Committee meeting (5/10/2021). The motion passed by voice vote/other.

12. [64941](#) Resolution Authorizing Public Health Madison and Dane County to Provide a 30% Credit to Licensed Establishments for the 2021 - 2022 Licensing Year due to the Ongoing COVID-19 Pandemic and Response

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

13. [65116](#) Amending the 2021 Public Health Operating Budget to accept \$6,817,930 from the Federal Emergency Management Agency (FEMA) to support COVID-19 vaccination efforts

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

14. [65169](#) 2022 Capital Budget Process

This item was discussed and finalized.

CLOSED SESSION

A motion was made by Abbas, seconded by Carter, to Convene into Closed Session. The motion passed by the following vote:

Ayes: 7 - Syed Abbas, Jael Currie, Sheri Carter, Yannette Figueroa Cole, Keith

Furman, Michael E. Verveer, and Satya V. Rhodes-Conway

15. [65184](#) Bargining briefing for the Finance Committee

The Committee received a briefing on collective bargaining from City staff and had their questions answered.

RECONVENE IN OPEN SESSION

The Committee reconvened in open session at 6:18 pm.

ADJOURNMENT

A motion was made by Abbas, seconded by Carter, to Adjourn at 6:19 pm. The motion passed by voice vote/other.