



# 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, May 10, 2021

4:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

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

Present: 5 - Syed Abbas, Sheri Carter, Yannette Figueroa Cole, Michael E. Verveer and Satya V. Rhodes-Conway

Absent 2 - Keith Furman, Jael Currie

[65408](#)

### PUBLIC COMMENT

Registrations are attached to legislative file.

### DISCLOSURES AND RECUSALS

None.

### CONSENT AGENDA

Agenda items 3-10, 12, and 14-17 were adopted as part of the Consent Agenda.

### ITEMS TO BE CONSIDERED

1. [64896](#) Submitting the appointment of Krishna Kumar for confirmation of a five-year term as the Water Utility General Manager

**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. [65286](#) Accepting the Interim Report of the President's Work Group to Review Administrative Procedure Memoranda (APMs) Applicable to Alders.

**Item was on the agenda in error. No action.**
3. [65186](#) Authorizing the Mayor and City Clerk to contract with Universal Recycling Technologies to process and recycle electronic waste received by the Streets Division's electronics recycling program

**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. [65070](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and James J. Luscher for the City's acquisition of the property located at 1401 Beld Street for the Cedar Street construction project. (13th AD)
- 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. [65185](#) Authorizing the execution of a 15-year lease agreement between the City of Madison and Madison Metropolitan School District ("MMSD") for a portion of the City's the property located at 330 and 342 East Lakeside Street for the operation of the Madison School & Community Recreation ("MSCR") program, including their administrative offices and corresponding public recreational programming.
- A motion was made by Abbas, seconded by Carter, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
6. [65235](#) Approving the 2021 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director and Finance Director to execute grant agreements on behalf of the City
- 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. [65281](#) Amending the 2021 Adopted Fleet Service Operating Budget to transfer expenditure authorization between major objects of expenditure.
- 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.**
8. [65267](#) Authorizing an allocation of up to \$427,000 in federal Community Development Block Grant-CV (CDBG-CV) funds, authorized via the CARES Act, to Porchlight, Inc. to support the agency's operations at the First Street temporary men's homeless shelter through the end of 2021; and authorizing the Mayor and City Clerk to execute an agreement with the agency for this purpose.
- 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. [65270](#) Approving the provision of up to \$225,000 in City funds to support Violence Prevention and COVID Relief efforts as recommended by the Community Services Committee, and authorizing the Mayor and the City Clerk to enter into agreements with selected agencies to implement the designated projects.

**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.**

10. [65077](#) Amending the 2021 Adopted Operating Budget for Community Development Division - Economic Development & Employment Opportunities by \$50,000 and authorizing the Community Development Division to accept grants from the Cities for Financial Empowerment Fund, Inc. (known as the CFE Fund) to implement a Summer Jobs Connect youth banking access and financial empowerment education program (\$50,000).

**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. [65271](#) Accepting funds from the State of Wisconsin, awarded under the Consolidated Appropriations Act, 2021 (H.R. 133), to help prevent evictions and promote housing stability for eligible households affected by the COVID-19 pandemic, amending the Community Development Division's 2021 Operating Budget to reflect receipt of those funds, and authorizing the Mayor and City Clerk to execute an agreement with Benevate Inc. to gain access to its Neighborly Software, a centralized database, for use in implementing a rental assistance program in the City of Madison.

**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.**

12. [65272](#) Amending the 2021 Adopted Operating Budget for the Community Development Division - Affordable Housing to accept \$395,000 from the Dane County Urban Water Quality Grant Program; authorizing the City of Madison to submit an application, on behalf of Bayview Foundation, Inc., to the Dane County Urban Water Quality Grant Program to accept the grant award; and authorizing the Mayor and City Clerk to execute agreements with Dane County and Bayview Foundation, Inc. as appropriate.

**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.**

13. [65251](#) Amending the 2021 Capital Budget to transfer \$230,000 of existing GO borrowing authority from the Men's Temporary Homeless Shelter (Project 13345) to the Temporary Family Shelter (Project 13398) in the Community Development Division Capital Budget.

**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. [64737](#) Amending the 2021 Capital Budget to add \$3,673,990 in federal funding to Metro's Satellite Bus Facility project.  
**A motion was made by Abbas, seconded by Carter, to Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
15. [64905](#) Amending the 2021 Adopted Operating Budget for Metro Transit to appropriate \$300,000 for operating costs associated with Metro's new satellite facility, to add \$300,000 in federal funds to support the costs, and to create 3.0 FTE positions to support operations of the satellite facility.  
**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.**
16. [64972](#) Amending the 2021 Adopted Capital Budget to change the funding sources for the Metro Transit - Facilities Repairs and Improvements program and the Metro Transit -Transit Technology System project.  
**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.**
17. [65074](#) Amending the 2021 Adopted Operating Budget for Metro Transit to create a 1.0 FTE Transit Accountant position and to add \$55,000 in federal funds to support the 2021 personnel costs for the new position.  
**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.**
18. [65409](#) Results Madison Update  
**The Finance Director presented an update on Results Madison.**

#### CLOSED SESSION

19. [65308](#) Initial Briefing on Bargaining with Madison Professional Police Officers Association (MPPOA)  
**The Finance Committee received a presentation and strategy for collective bargaining with Madison Professional Police Officers Association (MPPOA)**

#### RECONVENE IN OPEN SESSION

The Committee reconvened in open session at 6:21 pm.

#### ADJOURNMENT

A motion was made by Abbas, seconded by Carter, to Adjourn. The motion passed by voice vote/other.