



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, June 7, 2021

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

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

Present 7 - Syed Abbas, Sheri Carter, Keith Furman, Jael Currie, Yannette Figueroa Cole, Michael E. Verveer and Satya V. Rhodes-Conway

[65799](#)

PUBLIC COMMENT

There were two registrants available to answer questions on agenda item 2.

DISCLOSURES AND RECUSALS

None.

CONSENT AGENDA

Agenda items 1-9 were acted on as part of the Consent Agenda.

ITEMS TO BE CONSIDERED

1. [65448](#) SUBSTITUTE: Amending the 2021 Stormwater Utility Capital Budget to allow for the acceptance of a \$250,000 grant from the Wisconsin Department of Natural Resources (WDNR). (19th AD)

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.

2. [65639](#) Authorizing the City and Sewer Utility to retain special outside counsel on a non-competitive basis to represent their respective interests in issuing debt.

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. [65641](#) Authorizing the City's execution of a one-year lease agreement between the City of Madison and Chanell Ardor Schools of Beauty and Culture LLC, for a

portion of a building on the City's property located at 1810 South Park Street. (14th 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.

4. [65643](#) Authorizing the City's execution of a one-year lease agreement between the City of Madison and Beauty Masters ALT LLC, for a portion of a building on the City's property located at 1810 South Park Street. (14th 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. [65644](#) Authorizing the execution of a one-year lease agreement between the City of Madison and All Metals Recycling, LLC, and All Metals Real Estate, LLC, for a portion the parking lot on the City's property located at 1810 South Park Street. (14th 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.

6. [65626](#) Amending the 2021 Adopted Operating Budget to transfer \$35,000 in salaries and benefits and position #619 from the Planning Division to the Building Inspection Division.

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.

7. [65701](#) Authorizing an amendment to loan term awarded in RES-21-00153 that committed about \$1.2 million from the Affordable Housing Fund to support owner-occupied development to Madison Area Community Land Trust, Common Wealth Development and Wisconsin Partnership for Housing Development to ensure longer term affordability of property.

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. [65612](#) Approving a contract with the State of Wisconsin, Department of Military Affairs for the Fire Department to provide regional hazardous materials response system services.

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. [65631](#) Authorizing a non-competitive contract with Madison Area Technical College to provide Paramedic Training for the Madison Fire Department for the Academic Year 2021-2022 not to exceed the amount of \$78,450.00.

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. [65618](#) Amending the Fire Department and Public Health Madison Dane County 2021 Operating Budgets to add 1.0 FTE Public Health Specialist in Public Health funded by the Madison Fire Department to Support the Community Alternative Response Emergency Services (CARES) Team.

A motion was made by Abbas, seconded by Carter, to Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Abbas and seconded by Carter to adjourn at 4:43 pm. The motion passed by a voice vote.