



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 21, 2021

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

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

[66073](#)

PUBLIC COMMENT

Written public comments and registrations are attached to legislative file. The Committee Received two written public comments on agenda item 1 and one written public comment on agenda item 18. There were 59 total registrants for the following agenda items:

Agenda item 2: one registrant available to answer questions

Agenda Item 3: one registrant

Agenda item 9: three registrants available to answer questions

Agenda item 13: one registrant available to answer questions

Agenda item 17: four registrants wishing to speak; one registrant available to answer questions; two additional registrants

Agenda item 18: one registrant wishing to speak; one registrant available to answer questions; 45 additional registrants

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

CONSENT AGENDA

Agenda items 2-4, 6-12, and 14-16 were adopted as part of the consent agenda.

ITEMS TO BE CONSIDERED

1. [65842](#) Submitting the appointment of Heather E. Stouder for confirmation of a five-year term as the Planning Division Director.

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. [65866](#) Addition of 1.0 FTE limited term position in the classification of Community Development Specialist 1 in CG 18, Range 6 in the Community Development Division's operating 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. [65844](#) Recreate the 0.5 FTE Librarian 2 position, #434, currently vacant, in CG33-02, as a 0.6 FTE position, 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.
4. [65611](#) Approving an agreement with Dane County for Type III Hazardous Materials Team Response Services to be provided by the Fire Department.

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. [65845](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Parkwood Partners, LLC, for the City's acquisition of the property located at 1901 and 1915 South Park Street for land banking purposes. (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. [65862](#) Authorizing a noncompetitive contract with Skyline Technologies, Inc. to transition the City from an End-of-Life SharePoint solution to the SharePoint Online solution.

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. [65920](#) Authorizing the City of Madison to accept an allocation of 2021-2023 Housing Cost Reduction Initiative (HCRI) funds from the State of Wisconsin DOA's Division of Housing in the amount of \$286,666 to provide down payment and closing cost assistance to low and moderate-income homebuyers.

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. [65936](#) Authorizing amendments to the land contracts entered into between the City of Madison and Hartmeyer LLC and Madison Ice MIA LLC for the purchase of the Hartmeyer and Madison Ice Arenas to modify the repayment schedules

A motion was made by Abbas, seconded by Carter, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.
9. [66044](#) Authorizing a Grant Commitment to Luna's Grocery and amending the 2021 Adopted Capital Budget to transfer six hundred and ten thousand dollars (\$610,000) from the Economic Development Division's Small Business Equity and Recovery Program to the Healthy Retail Access Program and to establish an additional one hundred seventy thousand dollars (\$170,000) of budget authority from the Madison Capital Revolving Loan Fund to the Healthy

Retail Access Program to fund the total seven hundred and eighty thousand dollar (\$780,000) Grant Commitment.

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. [65895](#) Amending the 2021 Sustainability Improvements capital project budget to add \$10,000 of grant funding, approving the City of Madison's application to the Healthy Babies Bright Futures (HBBF) grant program to support the research, engagement, and implementation planning steps necessary to incorporate mold and lead abatement into energy efficiency retrofits in affordable housing, and authorizing the Mayor and City Clerk to execute the associated grant agreement with HBBF.

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. [65385](#) Amending the 2021 adopted operating budget for the Planning division (\$110,000), Economic Development Division (\$100,000), and Department of Transportation (\$80,000), authorizing the Transit General Manager to file an application for a Section 20005(b) Pilot Program for Transit-Oriented Development Planning Discretionary Grant with U.S. Department of Transportation, and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the 13 (c) agreement with Teamsters Local No. 695.

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. [65896](#) SUBSTITUTE - Authorizing the City's Economic Development Division to accept a grant for \$50,000 from NACTO Streets for Pandemic Response and Recovery, A Bloomberg Philanthropies grant opportunity for NACTO members, for the use of the funds; and to amend the Economic Development Division's 2021 ~~Capital~~ Adopted Operating Budget to accept and appropriate these funds.

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. [65838](#) Authorizing the Madison Fire Department and City Engineering to design an expanded addition and an expanded interior remodel plan at Fire Station 6 to accommodate a double company Fire Department staffing model at this location.(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.

14. [65867](#) Amending the 2021 Adopted Operating Budget for Metro Transit to accept a \$75,811 in grant funds from the Federal Transit Administration and to pass through funds to subrecipients. Authorizing the Transit General Manager to

file an application for CRRSA and ARP Act Stimulus Section 5310 Grants for Enhanced Mobility of Seniors & Individuals with Disabilities operating assistance in response to the COVID-19 pandemic with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT, the associated 13 (c) agreement with Teamsters Local No. 695 and authorizing Metro Transit to pass through funding as approved in the Program of Projects.

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

15. [65854](#) Authorizing the Transit General Manager to file an application for CRRSA Act Stimulus Section 5307 Grant for public transit capital and operating assistance in response to the COVID-19 pandemic with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

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

16. [65856](#) Authorizing the Transit General Manager to file an application for ARP Act Stimulus Section 5307 Grant for public transit operating assistance in response to the COVID-19 pandemic with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

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

17. [65935](#) ~~SUBSTITUTE: BY TITLE ONLY~~ Accepting and allocating American Rescue Plan Act of 2021 (ARPA) ~~aid~~ Local Fiscal Recovery Funds for the City of Madison and ~~Amending the 2021 Adopted Operating and Capital Budgets to appropriate \$4,995,000 of ARPA aid to the operating budget and \$3,265,000 to the capital budget for the Acceptance of these Funds.~~

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. [65933](#) Providing a One-Time Emergency Stimulus Payment to General Municipal Employees

A motion was made by Abbas, seconded by Carter, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.

Alder Carter introduced an amendment and withdrew it. The item was then placed on file without prejudice.

ADJOURNMENT

A motion was made by Abbas, seconded by Carter, to Adjourn at 6:33pm. The motion passed by voice vote/other.