



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, July 12, 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, Jael Currie, Yannette Figueroa Cole, Keith Furman, Michael E. Verveer and Satya V. Rhodes-Conway

[66341](#)

PUBLIC COMMENT

There were no written public comments for this meeting. Three registrants were available to answer questions on agenda item 8. The registration report is attached to the legislative file.

DISCLOSURES AND RECUSALS

Alder Abbas recused himself on agenda item 3. Alder Currie recused herself on item 7. Alder Carter sent an email after the meeting to recuse herself on item 7.

CONSENT AGENDA

Agenda items 2-22 were adopted as part of the consent agenda.

ITEMS TO BE CONSIDERED

1. [66258](#) Submitting the appointment of David P. Schmiedicke for confirmation of a five-year term as the Finance 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. [66210](#) Recreate vacant position #3233 from an Equipment Operator 2 to a Public Maintenance Worker 3 in the Water Utility 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. [66226](#) A Resolution authorizing a sole source contract authorizing the Mayor and City Clerk to execute a service contract with Sustain Dane to administer the Energy Efficiency in Naturally Occurring Affordable Housing project that is

being reimbursed through a WI-PSC Office of Energy Grant.

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. [65834](#) Authorizing the Parks Division to apply for grant funding through the Dane County PARC & Ride Grant Program for the proposed Aldo Leopold Park Paved Pump Track project and for the Mayor and City Clerk to sign a grant agreement if awarded the grant.

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. [66185](#) Authorizing the Parks Division to apply for grant funding through the Dane County PARC & Ride Grant Program for the proposed Cannonball Path Shred to School project and for the Mayor and City Clerk to sign a grant agreement if awarded the grant.

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. [66243](#) Authorizing the City to execute an operating agreement with The Madison Ultimate Frisbee League use of certain athletic fields in City parks as set forth in the Agreement for MUFA's ultimate leagues, and continue contributions to established segregated non-reverting fund and a fee structure that supports the shared goals of supporting the volume use of the City's park space and providing quality maintenance of the City's athletic fields for the years of 2021-2025.

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. [66228](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an aggregate EHH grant award of up to \$650,000 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies selected by the CoC Board of Directors to receive the EHH funds; and amending the Community Development Division's 2021 Adopted Operating Budget to reflect receipt of the 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.
8. [66230](#) Transferring the 2021 Rethke Terrace supportive services contract and remaining funds from Heartland Alliance Health to Tellurian

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. [66232](#) Approving the allocation of funds authorized by the Common Council in the

2021 Adopted Operating Budget for use in expanding housing-focused street outreach services and authorizing the Mayor and City Clerk to execute agreements with Catalyst for Change and MACH OneHealth to provide those 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.

10. [66235](#) Approving submission of the City of Madison's required 2021 Action Plan to the U.S. Department of Housing and Urban Development (HUD).
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.
11. [66236](#) Approving and authorizing the submission, to the U.S. Department of Housing and Urban Development, of a second Substantial Amendment to the City's FY19 Annual Action Plan necessary to reflect receipt of additional supplemental CDBG-CV grant funds awarded to the City of Madison through the 2020 CARES Act; and amending the adopted 2021 Operating Budget of the Community Development Division to recognize the additional grant revenue and commensurate expenditure 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.
12. [66045](#) Approving a competitively-selected contract for composting services with Purple Cow Organics, LLC for 3 years with up to two optional renewal years and authorizing the Mayor and Clerk to sign the contract
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. [66032](#) Approving Facade Improvement Grant to Dive, LLC DBA The Dive Inn for a project located at 521 Cottage Grove Rd.
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. [65873](#) Approving the Creation of and the Project Plan and Boundary for Tax Incremental District (TID) #48 (Regent St), 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.

Alder Verveer noted there needs to be a minor correction to the project plan for proposed TID 48.
15. [65874](#) Approving the Creation of and the Project Plan and Boundary for Tax Incremental District (TID) #49 (Femrite Dr), 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.

16. [65846](#)

Approving the Amendment to the Project Plan and Boundary for Tax Incremental District (TID) #46 (Research Park), 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.

17. [66107](#)

Dissolving Tax Incremental District (TID) #35 (West Beltline Highway).

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.

18. [66108](#)

Dissolving Tax Incremental District (TID) #25 (Wilson Street Corridor)

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.

19. [66154](#)

Amending Section 8.075 of the Madison General Ordinances to incorporate equity concepts, and economic feasibility review.

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.

20. [66231](#)

Amending Section 2.01(4), Section 3.32(7)(b), Section 3.32(9)(b) and (c), and Section 3.38(b)5.a. and Section 12.01 of the Madison General Ordinances to add June 19 (Juneteenth Independence Day) to the list of City paid holidays in recognition of the date on which slavery legally came to an end in the United States and to rename the day after Thanksgiving as Ho-Chunk Day.

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.

21. [66091](#)

A resolution to provide a plan for wage increase parity to general municipal employees.

A motion was made to Refer to the COMMITTEE ON EMPLOYEE RELATIONS and should be returned by 7/30/2021. The motion passed by voice vote/other.

22. [66246](#)

Establishing rules and procedures for Common Council deliberations on the City of Madison's 2022 Capital and Operating Budgets.

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.

ADJOURNMENT

A motion was made by Abbas, seconded by Carter, to Adjourn at 4:39pm. The motion passed by voice vote/other.