



City of Madison

City of Madison
Madison, WI 53703
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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, August 9, 2021

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:31 pm. Alder Carter joined the meeting late at approximately 5:30 pm.

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

[66834](#)

PUBLIC COMMENT

There were no written public comments for this meeting. One registrant signed up to speak on agenda item 15. Two registrants were available to answer questions on agenda item 16, three registrants were available to answer questions on agenda item 20, and one registrant was available to answer questions on agenda item 21.

DISCLOSURES AND RECUSALS

Alder Abbas recused himself on item 6. Alder Currie recused herself on item 23.

CONSENT AGENDA

Agenda items 2-14, 16-19, and 21-23 were adopted as part of the consent agenda.

ITEMS TO BE CONSIDERED

1. [66638](#) Submitting the appointment of Matthew W. Tucker for confirmation of a five-year term as the Building Inspection Division Director.

A motion was made by Abbas, seconded by Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
2. [66391](#) Recreate position #4248 of 1.0 FTE "Grants Administrator 3" (CG18, R10) as "Grants Administrator 4" (CG18, R12), in the Police Department Operating Budget; and reallocate the incumbent, J. Powell, to the new position.

A motion was made by Abbas, seconded by Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
3. [66395](#) Recreate position #4701 from an Architectural Aide 1 (CG 16, R12) to an

Architect 1 (CG 18, R6) within the Engineering Division operating budget.

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

4. [66664](#) Classify positions 4842 and 4843 created in the 2021 budget as Facility Maintenance Workers (CG 16, R9)

A motion was made by Abbas, seconded by Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
5. [66665](#) Create a 1.0 FTE Program Assistant 1 (CG20, R11) position in the CDA Housing Operations Division budget.

A motion was made by Abbas, seconded by Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
6. [66667](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement (IGA) with the Dane County for a grant from the US Department of Energy (DOE) which will fund a joint Dane County-City of Madison-Slipstream energy efficiency field validation effort to upgrade windows and lighting controls on one façade of the City-County Building (CCB) and then document the associated energy savings and related benefits.

A motion was made by Abbas, seconded by Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
7. [66669](#) SUBSTITUTE - Approving the City of Madison's application to the Wisconsin Public Service Commission's (PSC) Energy Innovation Grant Program for the project "Energy Efficiency in Naturally Occurring Affordable Housing: Implementing Efficient Building Technologies and Preserving Affordable Housing"; authorizing the Mayor and City Clerk to execute the associated grant agreement with the PSC; and, accepting the grant award of \$246,595 in state funding.

A motion was made by Abbas, seconded by Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
8. [66673](#) Amending the 2021 Sustainability Improvements capital project budget to add \$61,786 of grant funding, approving the City of Madison's application to the Energy Innovation grant program through the Urban Sustainability Directors Network (USDN) for project "Alternative Solar Financing for Multifamily Housing", and authorizing the Mayor and City Clerk to execute the associated grant Memorandum of Understanding with USDN.

A motion was made by Abbas, seconded by Furman, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.
9. [66676](#) Resolution to amend the sole source contract with Sustain Dane to

administer the Energy Efficiency in Naturally Occurring Affordable Housing project to include additional grant funding of \$10,000 from Healthy Babies Bright Futures and \$61,786 from the Urban Sustainability Directors Network (USDN).

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

10. [65674](#) Amending the 2021 Adopted Capital Budget and approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for South Point Road Truck Scale and Fuel Point. (9th AD)
- A motion was made by Abbas, seconded by Furman, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [66758](#) Amending the Engineering Division's 2021 Adopted Operating Budget and authorizing the Engineering Division to accept and appropriate a grant of \$12,000 from the American Association of Retired Persons (AARP) (14th AD).
- A motion was made by Abbas, seconded by Furman, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [66613](#) A Resolution authorizing the Mayor and City Clerk to enter into a two-year Contract for Purchase of Services with Badger Swimpools Inc for Goodman Pool Improvements. (13th AD)
- A motion was made by Abbas, seconded by Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [66630](#) Authorizing the noncompetitive purchase of more than \$50,000 in goods from Frank Beer Distributors LLC as a sole source provider of certain brands of fermented malt beverages to be sold at the City of Madison Golf Courses in 2021.
- A motion was made by Abbas, seconded by Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [66191](#) Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2021 tax rolls of other governmental units for delinquent accounts in those jurisdictions.
- A motion was made by Abbas, seconded by Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [66593](#) Amending the Police Department's 2021 Operating Budget; and authorizing the Mayor and Chief of Police to accept a FY2021 USDOJ Edward Byrne Memorial Justice Assistance Grant for \$101,346, a 2020 Project Safe Neighborhoods grant from the Wisconsin Department of Justice for \$16,271

and to utilize these funds to support several law enforcement initiatives; and to use up to \$25,000 in 2020 PSN funds awarded to the Dane County Narcotics Task Force for MPD officer overtime

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

16. [66450](#)

Accepting the parking study and final parking count determination for the Village on Park.

A motion was made by Abbas, seconded by Furman, to Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT AUTHORITY. The motion passed by voice vote/other.

17. [66631](#)

Authorizing the Forgiveness of Interest Accrued on a Loan to Avalon Madison Village for the Purpose of Creating Thirty-One Units of Affordable Housing.

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

18. [66650](#)

Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Habitat for Humanity of Dane County, Inc, for the City's disposal of six vacant residential lots located in the Owl's Creek Subdivision. (16th AD)

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

19. [66652](#)

Authorizing the execution of a loan agreement to fund a \$2,100,000 Tax Incremental Finance Loan to Madison Interstate East, LLC or its assigns within the proposed TID #49 (Femrite Drive) boundary along the Interstate 90/94 corridor within the TID #49 boundary.

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

20. [66789](#)

Amending RES-21-00148 Approving a Development Agreement for the sale and redevelopment of 1402 South Park Street, commonly known as Truman Olson, Rescinding RES-2100485 Authorizing a Grant to Luna's Grocery, and Amending the 2021 Adopted Capital Budget to Provide a Four Million Seven Hundred Thousand (\$4,700,000) Commitment to Purchase the Grocery Condominium Unit. (13th A.D.)

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

21. [66702](#)

~~SUBSTITUTE BY TITLE ONLY~~ Approving recommendations from the Community Development Division to select community organizations that will partner with the City to administer funds and provide services under Dane CORE 2.0, a federally funded program designed to offer emergency rental assistance to eligible tenant households, and provide related services that

promote housing stability, and authorizing the Mayor and City Clerk to execute agreements with the selected agencies to carry out the intent of this resolution.

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

22. [66677](#) Accepting the Community Development Division's (CDD) Prevention, Crisis, and Intervention policy paper and directing CDD to conduct a Request for Proposal (RFP) process, and formulate funding allocation recommendations to the Mayor and Common Council, for approval, and use of funds to take effect on January 1, 2022.

A motion was made by Abbas, seconded by Furman, to Return to Lead with the Recommendation for Approval to the COMMUNITY SERVICES COMMITTEE. The motion passed by voice vote/other.

23. [66682](#) Authorizing the City of Madison to accept a pass-thru CDBG-CV grant award of up to \$493,377 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with agencies to provide public service activities using the CDBG-CV funds; and amending the Community Development Division's 2021 Adopted Operating Budget to reflect receipt of these funds and commensurate expenditures.

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

CLOSED SESSION

A motion was made by Abbas, seconded by Furman, to Convene into Closed Session. The motion passed by the following vote: Abbas, Currie, Figueroa Cole, Furman Verveer, Rhodes-Conway.

The Finance Committee went into closed session at 4:57 PM to discuss agenda item 24.

Absent: 1 - Sheri Carter

Ayes: 6 - Syed Abbas; Jael Currie; Yannette Figueroa Cole; Keith Furman; Michael E. Verveer and Satya V. Rhodes-Conway

24. [66843](#) Discussion of potential property acquisitions and finance structures related to addressing homelessness

The committee discussed possible property acquisitions to address homelessness on multiple fronts.

RECONVENE IN OPEN SESSION

The committee reconvened in open session at 6:45 pm.

25. [66849](#) 2021 Operating Budget: 2nd Quarter Projection Analysis

ADJOURNMENT

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