



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, February 7, 2022

4:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30pm. Alder Figueroa Cole was excused

Present: 6 - Syed Abbas; Jael Currie; Sheri Carter; Keith Furman; Michael E. Verveer
and Satya V. Rhodes-Conway

Excused: 1 - Yannette Figueroa Cole

1. [69734](#) PUBLIC COMMENT

There was one written public comment on agenda item 8.

There were registrants on the following agenda items:

#2: Two registrants available to answer questions, but not wishing to speak.

#8: 10 registrants in support, 1 wishing to speak.

The written public comments and registrants report are attached to this item.

Note: The registrants report shows that an additional speaker registered for multiple agenda items after the meeting was called to order and the committee reviewed public comment items.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

CONSENT AGENDA

Agenda items 2-7 were adopted as part of the consent agenda. The recommendation for agenda item 2 was to follow the Personnel Board recommendation and place on file without prejudice.

ITEMS TO BE CONSIDERED

2. [68212](#) Delete the classification of Parking Asset/GIS Coordinator in CG18, R10, and recreate the classification in CG18, R12 of the salary schedule. Recreate position number #4545 to a Parking Asset/GIS Coordinator in the new compensation group and range; and reallocate incumbent C. Little into the new position effective March 21, 2021 in the Parking Division operating budget.

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.

3. [69545](#) Revising the Fiscal Note for RES-21-00196, Legistar File No. 64401 (9th 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. [69551](#) Amending the 2022 Capital Budget for Engineering-Major Streets to allow for the acceptance of a \$500,000 grant from Dane County. (9th 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.

5. [69489](#) Authorizing the amendment to the ground lease for the residential structure located at 704 East Gorham Street, within James Madison Park. (6th 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. [69226](#) Amending the 2022 adopted operating budget for the Planning Division, Neighborhood Planning, Preservation and Design Section to accept \$500,000 from the National Endowment for the Arts and authorizing the Madison Arts Commission (MAC) to issue an application and guidelines to initiate a competitive process to select "Artist at Work" subgrantees for the funds through the MAC annual grant process

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. [69553](#) Authorizing the City of Madison, as the Collaborative Applicant on behalf of the Madison/Dane County Continuum of Care (CoC), to accept a planning grant award of up to \$249,000 from HUD's FY20 Youth Homelessness Demonstration Program (YHDP) competition; authorizing the Mayor and City Clerk to execute an agreement with Briarpatch Youth Services, Inc., to administer and carry out the goals of the grant; and amending the Community Development Division's 2022 Adopted Operating Budget, 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.

8. [69481](#) Authorizing the Mayor and Chief of Police to accept a FY2021 USDOJ COPS Office Cops Hiring Program (CHP) grant for the purpose of hiring six police officers to help the Department enhance and improve upon the existing legitimacy and trust building efforts in the community; and any local funding match requirement and final acceptance of the grant will be determined during the 2023 operating budget process

A motion was made by Abbas, seconded by Carter, to RECOMMEND TO

COUNCIL TO ADOPT - REPORT OF OFFICER.

Alders Furman and Currie voted no on this item.

The motion passed by voice vote/other.

9. [69580](#) First Quarterly Program and Expenditure Report of the American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF)
- The Finance Department presented an update on the first quarterly program and expenditure report for American Rescue Plan Act (ARPA) funds. The Committee discussed the report.**

ADJOURNMENT

A motion was made by Abbas, seconded by Carter, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 4:52pm.