



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, April 25, 2022

4:30 PM

VIRTUAL MEETING

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:31pm.

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

1. [71104](#) PUBLIC COMMENT

There were written public comments on agenda item #11 (attached).

There were registrants on the following items:

#1: one registrant wishing to speak

#11: six registrants, with one registrant wishing to speak

#17: two registrants available to answer questions

#21: two registrants available to answer questions.

The registrants report is attached.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

CONSENT AGENDA

Agenda items 2, 3, 5 - 10, 13 - 21 were adopted as part of the consent agenda.

ITEMS TO BE CONSIDERED

2. [70800](#) Submitting the appointment of Karen Kapusta-Pofahl for confirmation of a five-year term as the Common Council Chief of Staff.

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

3. [71039](#) Amending Section 3.54(9)(b) of the Madison General Ordinances to add the position of Parking Division Manager to Compensation Group (CG) 21 and retitling the position elsewhere in the ordinances.

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

vote/other.

4. [71040](#) Adopting and confirming the Labor Agreement between the City of Madison and the International Association of Fire Fighters Local 311 (IAFF Local 311) for the period January 1, 2022 through December 31, 2024.

A motion was made by Furman, seconded by Currie, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
5. [70847](#) A Resolution to authorize the noncompetitive purchase of goods from Wausau Tile, Inc. as a sole source provider of custom color, finish and designed paver tiles. This expenditure will be funded through Monona Terrace's 2022 Capital Budget. The tiles will cost \$181,260.37

A motion was made by Furman, seconded by Currie, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
6. [70971](#) A Resolution authorizing a sole source contract authorizing the Mayor and City Clerk to execute a service contract with the Center for Patient Partnerships to provide services for the City of Madison - Citywide Implementation of COVID-19 Education Program that is being funded through a US EPA Environmental Justice Grant.

A motion was made by Furman, seconded by Currie, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
7. [70915](#) Amending the 2022 Adopted Operating Budget for the Assessor to transfer \$35,000 from Direct Appropriation's Contingent Reserve in the General Fund to Assessor's purchased services budget and authorizing the City to retain Outside Counsel on a non-competitive basis to assist the City Attorney in representing the City's interests in property tax litigation with Section 42 housing developments which are challenging their 2020 real property tax assessments.

A motion was made by Furman, seconded by Currie, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.
8. [70758](#) Amending the Police Department's 2022 Operating Budget and authorizing the Mayor and Chief of Police to accept up to \$20,000 in funding from the Wisconsin Department of Transportation for Beltline flex lane traffic safety enforcement.

A motion was made by Furman, seconded by Currie, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.
9. [70964](#) BY TITLE ONLY - Approving a contract between the Department of Veterans Affairs and the City of Madison Fire Department for the Madison Fire Department to provide fire protection services to the William S. Middleton Memorial Veterans Hospital.

A motion was made by Furman, seconded by Currie, to Refer to the FINANCE COMMITTEE and should be returned by 6/6/2022. The motion passed by voice vote/other.

10. [70965](#) ~~SUBSTITUTE BY TITLE ONLY~~ - Authorizing the City of Madison Fire Department to accept a donation of workout equipment (i.e., hand weights and rack systems), valued at \$21,456, from DICK'S Sporting Goods, Inc. to help outfit all 14 fire stations and improve the health and wellness of Fire Department employees.
- A motion was made by Furman, seconded by Currie, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
11. [70597](#) Approving a land sale and agreements with Dane County to sell and develop portions of the Yahara Hills Golf Course as a future landfill, compost site and sustainable business park, and entering into a new solid waste agreement.
- A motion was made by Furman, seconded by Currie, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
12. [70872](#) Amending the 2022 Adopted Capital Budget to transfer \$265,000 GO Borrowing from the Reconstruction Streets Program to Right-of-Way Landscaping Program, to allow conversion of medians with planting beds to turf and concrete. (Citywide)
- A motion was made by Furman, seconded by Currie, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.
13. [70887](#) Authorize amendment of the 2022 Water Utility Capital Budget to include \$425,000 of additional budget authority for engineering services in support of bench-scale pilot testing, an alternatives analysis, and preliminary and final design for Well 15 PFAS Treatment Facility project and authorization to proceed with sole source award of engineering services to AECOM, in an amount not to exceed \$375,000.
- A motion was made by Furman, seconded by Currie, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.
14. [70985](#) Approving Program Parameters for a New City Program Offering Assistance to Develop Accessory Dwelling Units
- A motion was made by Furman, seconded by Currie, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
15. [70986](#) Accepting a \$2 million grant from the Wisconsin Department of Administration Neighborhood Investment Fund Grant Program to support the financing of costs related to the Bayview Foundation's Triangle redevelopment involving a community center and housing, amending the Community Development Division's 2022 Adopted Capital Budget to receive and use those funds, and authorizing the Mayor and City Clerk to sign an agreement and complete any

other necessary documents with the State of Wisconsin to carry out the intent of the award.

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

16. [70987](#) Authorizing the City of Madison to accept \$75,000 in matching funds from Dane County to support the costs of a consultant-led effort to update the *Community Plan to Prevent and End Homelessness*, amending the Community Development Division's 2022 Operating Budget to reflect receipt of these funds and commensurate expenditures; and authorizing the Community Development Division to issue an RFP to solicit proposals from organizations to provide consultant services.

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

17. [70988](#) Directing City Engineering staff to proceed with renovations to the structure located at 2002 Zeier Road necessary to convert it to temporary use as a shelter for single men experiencing homelessness, and amending the City's 2022 Adopted Capital Budget to authorize an additional \$500,000 of general obligation borrowing to complete that work.

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

18. [70962](#) Providing Progress Center for Black Women a \$35,000 grant for their Fundamentals, Opportunities, Consistency, Understanding, Success (F.O.C.U.S.) program using Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with Progress Center for Black Women or their fiscal sponsor for that purpose.

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

19. [70917](#) Authorizing the City's Façade Improvement Grant to 319 State Street, LLC for a project located at 319 State Street. (4th AD)

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

20. [70909](#) Authorizing a Facade Improvement Grant to CapSquareWing, LLC for a project located at 101 N Hamilton Street. (4th AD)

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

21. [70633](#) Authorizing the City's execution of a Third Amendment to Development Agreement, together with other associated agreements and documents,

between the City, Beitler Real Estate Services, LLC and MDI Judge Doyle Square Apartment, LLC pertaining to the property located at 114 E. Wilson Street, which is part of the project commonly known as the Judge Doyle Square Development Project.

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

ADJOURNMENT

A motion was made by Furman, seconded by Currie, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:43pm.