



# 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 6, 2022

4:30 PM

VIRTUAL MEETING

---

### CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:32pm.

**Present:** 6 - Keith Furman; Tag Evers; Sheri Carter; Yannette Figueroa Cole; Regina M. Vidaver and Michael E. Verveer

**Excused:** 1 - Satya V. Rhodes-Conway

1. [71837](#) PUBLIC COMMENT

There were no written comments or registrants wishing to speak. There was one registrant available to answer questions on agenda item #14. The registrant report is attached.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### CONSENT AGENDA

Agenda items 2-13 were adopted as part of the consent agenda.

2. [71649](#) Addition of 1.0 FTE in the classification of Account Technican 3 in CG 20, Range 16 in the Finance Department's operating budget.

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

3. [70964](#) SUBSTITUTE BY TITLE ONLY - Approving a contract between the Department of Veterans Affairs and the City of Madison for the Madison Fire Department to provide fire protection services to the William S. Middleton Memorial Veterans Hospital.

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

4. [71585](#) Authorizing a Memorandum of Understanding between City of Madison, Journey Mental Health Center and Public Health Madison & Dane County Inc. to support the Crisis Response Team.

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

5. [71350](#) A resolution authorizing a noncompetitive purchase of goods from Elections Systems & Software, LLC ("ES&S") as a sole source provider of voting equipment for the City of Madison Clerk.  
**A motion was made by Carter, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
6. [71419](#) To authorize a license grant to SA International, Inc and to authorize IT Director to enter into an agreement with SA International, Inc. to purchase the Flexi software for Traffic Engineering sign printing.  
**A motion was made by Carter, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
7. [71614](#) Authorizing the Mayor and City Clerk to execute a parking lease agreement with Bakers Place Project LLC, for 20 parking stalls at the South Livingston Street parking garage  
**A motion was made by Carter, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
8. [71618](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Guy J. and Laura S. Dreger for approximately 13 acres of land located at 10202 Mid Town Road. (1st AD)  
**A motion was made by Carter, seconded by Verveer, to Return to Lead with the Recommendation for Common Council to Adopt to the PLAN COMMISSION. The motion passed by voice vote/other.**
9. [71582](#) Extending the life of Tax Increment District (TID) #29 for twelve (12) months for the purposes of the creation of affordable housing and improving City housing stock in the City of Madison.  
**A motion was made by Carter, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
10. [71584](#) Extending the life of Tax Increment District (TID) #47 for twelve (12) months for the purposes of the creation of affordable housing and improving City housing stock in the City of Madison.  
**A motion was made by Carter, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [71235](#) Authorizing the City's execution of a lease with Curtis J. Martin, allowing for the use of a portion of the City-owned transportation corridor parcel located at 251 Jackson Street. (15th AD)

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

12. [71638](#) Accepting the Community Development Division's (CDD) Youth, Young Adult, and Adult Employment policy paper and directing CDD to conduct a Request for Proposals (RFP) process, and formulate funding allocation recommendations for consideration by the Mayor and Common Council, for use of funds beginning on January 1, 2023.

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

13. [71640](#) Amending the Community Development Division's 2022 Operating Budget and authorizing the Division to accept grant funds (\$150,000) from the National League of Cities (NLC) to support creating equitable outcomes for marginalized youth, particularly in high-demand science, technology, engineering, and mathematics (STEM) work force industries.

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

14. [71642](#) Authorizing the Mayor and City Clerk to amend an existing contract with Focus Counseling by extending its term through June 30, 2023 to enable the continued provision of housing support services to participants in the City's unsheltered response hotel shelter program.

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

## DISCUSSION ITEMS

15. [70352](#) Discussion on the meeting format for 2022 Finance Committee

**The Committee discussed options for hybrid meetings. Alder Vidaver proposed a motion, seconded by Alder Carter, to continue meeting virtually on 6/13 and 6/27 and revisit this item at the 6/27 meeting. The motion passed by voice vote.**

## ADJOURNMENT