



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, May 16, 2022

4:30 PM

VIRTUAL MEETING

CALL TO ORDER / ROLL CALL

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

Present: 7 - Keith Furman; Tag Evers; Sheri Carter; Yannette Figueroa Cole; Regina M. Vidaver; Michael E. Verveer and Satya V. Rhodes-Conway

1. [71463](#) PUBLIC COMMENT

There were written public comments on agenda item #3 (attached).

There were registrants on the following items:

- #2: one registrant registered in error
- #3: 25 registrants, two wishing to speak
- #6: one registrant wishing to speak
- #22: one registrant wishing to speak

The registrants report is attached.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

CONSENT AGENDA

Agenda items 4, 5, and 7 - 20 were adopted as part of the consent agenda.

ITEMS TO BE CONSIDERED

2. [71236](#) Recreate the 0.75 FTE Sales Clerk position, #3993 in CG20-06, as a 0.5 FTE position, and create a new 0.5 FTE Sales Clerk position, in CG20-06, within the Monona Terrace budget.

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

3. [71313](#) Recreate the Administrative Support Clerk 2 position, #788, currently vacant, in CG20-09, as an Administrative Analyst 4, in CG18-12, within the Finance department budget.

The motion was moved by Furman, seconded by Carter, and failed by the following vote:

The recommendation to Council is to **PLACE ON FILE - REPORT OF OFFICER**

Ayes: 2 - Keith Furman and Regina M. Vidaver

Noes: 4 - Tag Evers; Sheri Carter; Yannette Figueroa Cole and Michael E. Verveer

Non Voting: 1 - Satya V. Rhodes-Conway

4. [70827](#) Amending the Police Department's 2022 operating budget, and authorizing the Mayor and Chief of Police to accept a New Blue Project grant award of \$10,000 for promoting women in policing and advancing transformative policing

A motion was made by Furman, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.
5. [71220](#) Authorizing the Mayor and City Clerk to execute a parking lease agreement with MM East Washington, LLC, for 60 parking stalls at the South Livingston Street parking garage

A motion was made by Furman, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
6. [71175](#) Authorizing the Negotiation and Execution of a Contract with HNTB for Passenger Rail Study Services.

A motion was made by Furman, seconded by Carter, to Return to Lead with the Recommendation for Approval to the TRANSPORTATION POLICY AND PLANNING BOARD. The motion passed by voice vote/other.
7. [70676](#) Amending Section 13.18 of the Madison General Ordinances to Update the Lead Water Service Line Replacement Ordinance.

A motion was made by Furman, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
8. [71123](#) Authorizing the Mayor and City Clerk to enter into a Donation Agreement and Construction Agreement with the Madison Parks Foundation for the Privately Funded Improvement of the Glenway Golf Park Clubhouse.

A motion was made by Furman, seconded by Carter, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.
9. [71086](#) Authorizing the City to execute a noncompetitive selection contract for one-year term of service, with four (4) one-year renewal options, for services provided by Bruce Municipal / Macqueen Equipment group, for annual preventive maintenance of street sweepers and vector trucks.

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

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10. [71148](#) ~~SUBSTITUTE BY TITLE ONLY~~ - Seeking Common Council approval of the 2022-2023 Arts Grants awards funding and Artists at Work Grants awards funding as recommended by the Madison Arts Commission.
- A motion was made by Furman, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
11. [71269](#) Authorizing the Mayor and City Clerk to amend the 2021-2022 Dane CORE 2.0 Emergency Rental Assistance Program contract with Meadowood Neighborhood Association/Meadowood Health Partnership to add up to \$48,456 of Program administrative funds to support continuation of Program outreach and application assistance until December 31, 2022.
- A motion was made by Furman, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
12. [71270](#) Authorizing the Mayor, on behalf of the City of Madison, to execute a Section 106 Programmatic Agreement with the Wisconsin Historical Society's State Historic Preservation Office (SHPO) to provide HUD-mandated environmental review-related services, in compliance with federal regulations at 36 CFR Part 800.
- A motion was made by Furman, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
13. [70878](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) 36 (Capitol Gateway), City of Madison.
- A motion was made by Furman, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
14. [70880](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) 39 (Stoughton Road), City of Madison.
- A motion was made by Furman, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
15. [70881](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) 42 (Wingra), City of Madison.
- A motion was made by Furman, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
16. [71125](#) Dissolving Tax Incremental District (TID) #35 (West Beltline Highway)
- A motion was made by Furman, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
17. [71124](#) Dissolving Tax Incremental District (TID) #25 (Wilson Street Corridor).

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

18. [71256](#) Authorizing the Execution of an Amended and Restated Operating Easement at the Village on Park for the Goodman South Madison Library. (14th AD)
- A motion was made by Furman, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
19. [71283](#) Authorizing the execution of a License with New Cingular Wireless PCS, LLC for premises at the Prairie Road Water Tower located at 2829 Prairie Road. (20th AD)
- A motion was made by Furman, seconded by Carter, to Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD. The motion passed by voice vote/other.**
20. [71238](#) Providing Urban Community Arts Network, Ltd. (UCAN) a \$25,000 grant for a "MadLit" program on the 100 Block of State Street using Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with UCAN for that purpose. (4th AD)
- A motion was made by Furman, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
21. [71186](#) Approving the Resource Recovery Special Charge Policy
- A motion was made by Furman, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other. Alder Carter recorded a "no" vote on this item.**
22. [71182](#) Approving the 2022 Resource Recovery Special Charge
- A motion was made by Furman, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other. Alder Carter recorded a "no" vote on this item.**
23. [71488](#) 2022 Quarter 1 Program and Expenditure Report of the American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF)
- Staff presented a summary of the ARPA SLFRF program and expenditure report and provided updates on upcoming projects funded by ARPA.**
24. [71490](#) Overview of 2023 Capital Budget Agency Requests
- Staff presented an update on the 2023 capital budget.**
25. [70352](#) Discussion on the meeting format for 2022 Finance Committee
- A motion was made by Furman, seconded by Figueroa Cole, to meet virtually at the next Finance Committee (6/6/22) and continue discussion on this item at the next meeting. The motion passed by voice vote/other.**

ADJOURNMENT