



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - 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 29, 2022

4:30 PM

VIRTUAL MEETING

NOTE: A quorum of the Common Council may be present at this meeting.

The City of Madison is holding the Finance Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to financecommittee@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 857 1191 4740

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Christine Koh, 608-267-4913,
financecommittee@cityofmadison.com

CALL TO ORDER / ROLL CALL

1. [73367](#) PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

CONSENT AGENDA

2. [72886](#) Recreate vacant position #483 from a 1.0 FTE Clerk 2 (CG32, R2) to a 1.0 FTE Library Assistant 1 (CG32, R5) within the Library Operating Budget.
3. [72896](#) Affirming the City of Madison Post-Retirement Sick Leave Conversion Medical Reimbursement Plans and Trusts and a 401(a) Plan and Trust, authorizing execution of other documents
4. [72854](#) Approving and Implementing Changes to the City of Madison Façade Grant Program to increase grant amounts, improve equity, simplify the process and strengthen the program.
5. [72870](#) A Resolution authorizing the Mayor and the City Clerk to enter into a multi-year, competitively selected service contract with Masabi LLC for a Comprehensive Fare Collection Solution for Metro Transit and amending the 2022 Capital Budget to add \$3,983,291 in Federal funding to Metro's Transit Technology System project.
6. [72887](#) Amending the 2022 Engineering-Major Streets and Engineering-Bicycle & Pedestrian Capital Budgets to transfer existing GO budget authority between various major projects and programs in order to comply with arbitrage requirements under federal tax law. (Citywide)
7. [72857](#) Amending the 2022 Adopted Capital Budget of the Parks Division's Olbrich Botanical Gardens- Expansion project. (15th AD)
8. [72641](#) Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2022 tax rolls of other governmental units for delinquent accounts in those jurisdictions.
9. [72588](#) Amending the Police Department's operating budget, and authorizing the Mayor and Chief of Police to accept a Project Safe Neighborhoods grant award from the State of Wisconsin Department of Justice in the amount of \$13,343 and a Dane County Narcotics Task Force subaward of up to \$31,433 for overtime to address violence

10. [72855](#) Amending the Police Department's 2022 Operating Budget; and authorizing the Mayor and Chief of Police to accept a FY2022 USDOJ Edward Byrne Memorial Justice Assistance Grant for \$110,839, and to utilize these funds to support several law enforcement initiatives
11. [72856](#) A Resolution amending the 2022 Operating Budgets of the Police Department; and accepting \$833,338 from the Wisconsin Department of Administration Law Enforcement Agencies Safer Communities fund to support law enforcement

DISCUSSION ITEMS

12. [70352](#) Discussion on the meeting format for 2022 Finance Committee
13. [73368](#) Overview of the 2023 Budget Calendar and Amendment Process

CLOSED SESSION

When the Finance Committee considers the following matter, it may go into closed session pursuant to sec. 19.85(1)(e), Wis. Stats., which reads as follows:

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

If the Finance Committee does go into closed session, notice is hereby given pursuant to sec. 19.85(2), Wis. Stats., that it may reconvene in open session without waiting 12 hours as specified in the statute.

14. [67757](#) Discussion of State Street Campus Garage Mixed-Use Project

ADJOURNMENT