



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, September 8, 2025

4:30 PM

VIRTUAL

Regular Meeting + Budget Hearing

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

The City of Madison is holding the Finance Committee meeting in a virtual format.

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

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.

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

Listen by Phone: (877) 853-5257 (Toll Free) Webinar ID: 882 3059 6538

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 tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: financecommittee@cityofmadison.com, (608) 266-4671.

Call to Order/Roll Call**Public Comment**

1. [89803](#) PUBLIC COMMENT

Disclosures and Recusals

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

Consent Agenda

At this time, a consent agenda may be moved except for items with registrants wishing to speak or items Committee members wish to separate out for discussion or debate purposes.

Items to be Considered**Regular Finance Committee Agenda**

2. [89711](#) Submitting the appointment of Lydia McComas for confirmation of a five-year term as City Clerk.
3. [89716](#) Submitting the appointment of Jamie M. Acton for confirmation of a five-year term as Transit General Manager.
4. [89580](#) Repealing and recreating Section 4.28 of the Madison General Ordinances related to TIF Applications to update TIF application fee and application process.
5. [89472](#) Authorizing the Transit General Manager to file an application for a Section 5307, 5337 & 5339 Super Grant, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 120.
6. [89627](#) Authorizing the execution of a Restated License Agreement with New Cingular Wireless PCS, LLC, a Delaware limited liability company, for premises at the Lake View Water Tower located at 1202 Northport Drive. (District 18)
7. [89698](#) Authorizing the use of a Farmland Lease Master Template for those City-owned lands being rented for farming, the administrative approval of City staff to negotiate lease terms, and the execution of lease documents by the City's Director of the Department of Planning, Community and Economic Development, or assigns. (Citywide)

8. [89707](#) Authorizing the Mayor and City Clerk to execute 2025 Youth Homelessness Demonstration Program (YHDP) contract amendments with Briarpatch Youth Services, OutReach, and the Center for Community Stewardship, allocating previously unallocated funds. (Citywide)
9. [89717](#) Authorizing the Mayor and City Clerk to amend the 2024-25 EHH contract with Briarpatch Youth Services to add \$12,600 of State EHH funds reallocated from an EHH contract with Legal Action of Wisconsin. (Citywide)
10. [89724](#) Authorizing the allocation of approximately \$3.5 million of combined City and Federal funds among seven non-profit agencies to support the provision of homeless services and housing resources beginning in 2026, the outcomes of a competitive RFP process conducted by the Community Development Division, and authorizing the Mayor and City Clerk to enter into agreements with agencies selected to receive funds to implement the specified programs and services. (Citywide)
11. [89779](#) Extending the contract between the City of Madison and MACH Onehealth, Inc. dba Madison Street Medicine to provide those services and extend currently allocated funding through April 2026, at an additional cost of \$0 dollars from the City of Madison, and authorizes the use of up to \$100,000 of additional funds from Dane County to pay for those services
12. [89734](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2026 Capital and Operating Budgets.

Capital Budget Briefings

13. [89733](#) 2026 Executive Capital Budget

Agenda Note: The briefing will begin with an overview presentation on the executive capital budget, followed by agency presentations.

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. [89804](#) Discussion regarding negotiations with Threshold Development for possible investment of Tax Increment Finance (TIF) funds into a mixed-use project proposed to be located at 3450 Milwaukee Street.

Recess