



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Monday, March 21, 2022

4:30 PM

Virtual Meeting

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

A quorum of the Transportation Commission may be present at this meeting to discuss agenda item 17. Transportation Commission member may participate in the public presentation and the closed session on this discussion item.

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](mailto: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: 884 7590 3459**

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

hnuh 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. [70574](#) 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

Items #3 - #9, #12, and #14 - #16 were not introduced at Common Council for referral due to the cancellation of the March 15, 2022 Common Council meeting. The Committee may recommend that the Common Council adopt these items at its March 29, 2022 meeting under suspension of the rules.

2. [69281](#) SUBSTITUTE Delete the classification of Municipal Clerk 2 in CG20, R10 and recreate ~~the classification~~ in CG20, **R12** ~~R11 of the salary schedule~~. Recreate position numbers 711, 735, 4466, 4793 to new Municipal Clerk 2 classification, and reallocate ~~the incumbents to the new CG and Range~~. Delete the classification of Certified Municipal Clerk in CG20, R11 and recreate ~~the classification~~ in CG20, **R15** ~~R13 of the salary schedule~~. Recreate position numbers 708, 4047, 714, 743 to ~~the new~~ Certified Municipal Clerk classification and reallocate ~~the incumbents~~ **in the permanent salary detail of the Clerk's operating budget** ~~to the new CG and Range~~.
3. [70470](#) Recreate the current position (#1253) of Parking Community Outreach Specialist, CG18, R4 as a Public Information Officer 1 CG18, R8, and reallocate incumbent K. Brodowsky into the new position in the Parking Division operating budget.
4. [70455](#) Delete the classification of "Traffic Operations Supervisor" (CG18, R10) and create the classification of "Traffic Operations Supervisor" in CG18, R12. Recreate the vacant 1.0 FTE position #1222 as "Traffic Operations Supervisor" (CG18, R12) and reallocate the incumbent, C. Veinot to the new position, within the Traffic Engineering Division Operating Budget.
5. [70456](#) Create the classification of Electrical Operations Supervisor in CG18, R13 and create a new 1.0 FTE position in the Traffic Engineering operating budget as an Electrical Operator Supervisor.

6. [70466](#) Create the classification of Police Director in CG 18, Range 16 in the salary schedule; and create the new position [#TBD] as a Police Director in the Police Department's operating budget.
7. [70465](#) Create the classification of Community Relations Specialist in CG 18, Range 04 in the salary schedule; and create the new position [#TBD] as a Community Relations Specialist in the Police Department's operating budget.
8. [70467](#) Delete vacant position #1726 of Administrative Clerk 1 in Compensation Group 20, Range 09 in the Streets and Urban Forestry Division operating budget; and recreate the position as a Planning GIS Specialist in Compensation Group 18, Range 09.
9. [70515](#) Recreate the 0.7 FTE Digital Media Specialist position, #4319, currently vacant, in CG16-14, as a 1.0 FTE position, within the Information Technology Department operating budget.
10. [70585](#) Addition of 1.0 FTE in the classification of Public Works Foreperson in CG 18, Range 5 in the Engineering Division's operating budget.
11. [69941](#) Approving the Creation of and the Project Plan and Boundary for Tax Incremental District (TID) #49 (Femrite Dr), City of Madison.
12. [70107](#) Authorizing the execution of a License with New Cingular Wireless PCS, LLC for premises at the High Crossing Water Tower located at 3518 Cross Hill Drive. (17th AD)
13. [70419](#) Providing Madison Acupuncture and Bodywork LLC or it assigns a \$53,750 loan to purchase a commercial property at 4001 Nakoosa Trail Suite 203 through the Commercial Ownership Assistance program using the Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with Madison Acupuncture and Bodywork LLC for that purpose. (3rd AD)
14. [70524](#) Authorizing a no-cost Wisconsin Court Data Subscription Agreement for public court data regarding evictions with the Wisconsin Director of State Courts Office Consolidated Court Automation Programs
15. [70459](#) Amending the 2022 Operating Budget and Setting the 2022 Rates for the Sewer and Stormwater. (Citywide)
16. [70348](#) Amending the Police Department's 2022 operating budget, and authorizing the Mayor and Chief of Police or designee to accept a Juvenile Justice Title II grant award from the State of Wisconsin Department of Justice in the amount of \$33,600 in pass-through funding to RISE Wisconsin, Inc. for youth mentoring in the Community Violence Intervention: Breaking the Cycle wraparound services pilot program

**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

17. [67757](#) Discussion of State Street Campus Garage Mixed-Use Project
  
18. [70587](#) Contemplated closed session pursuant to Wis. Stats. §19.85(1)(g)(conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved) relating to U.S. District Court Case 21-cv-426 *Blaska v City of Madison*.

**ADJOURNMENT**