



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, October 12, 2020

4:30 PM

Virtual 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: You can watch the meeting in several ways:
Livestream on the Madison City Channel website
<https://media.cityofmadison.com/mediasite/showcase>
Livestream on the City of Madison YouTube Channel
<https://www.youtube.com/user/CityofMadison>
Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99
4. Listen by Phone:
(877) 853-5257 (Toll Free)
Meeting ID: 910 6434 6005

Interpretation/Translation Information

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntwav, cov ntaub ntwav ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Contact: Finance Department at 266-4671 or financecommittee@cityofmadison.com

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

CALL TO ORDER / ROLL CALL

[62553](#) 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

1. [62386](#) Authorizing the City to Enter into an Intermediate Attachment and Revenue Sharing Agreement with the Town of Blooming Grove.
2. [62000](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) and 43.64(2) Wisconsin Statutes.
3. [62248](#) Authorizing the City to execute a noncompetitive purchase agreement for six (6) auto lubrication systems and installation to Air Plus LLC.
4. [62340](#) A Resolution to authorize the non-competitive purchase of goods from Willow Drive Mitigation Bank as a sole source provider of Wet Meadow wetland mitigation credits by City of Madison. (7th AD) and amending the 2020 Capital Budget for Street Reconstruction Program for the Rockstream Drive project (MUNIS Project 12694).
5. [62108](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Brian David Janssen and Kayley Hope Janssen for the City's acquisition of the property located at 3457 Milwaukee Street for the expansion of O.B. Sherry Park. (15th AD)
6. [62438](#) Authorizing the Mayor and City Clerk to execute agreements, on behalf of the Dane County Continuum of Care (CoC), for up to \$1,472,134 Emergency Solutions Grant Program Supplemental Funds (ESG-CV) allocated to the State of Wisconsin by the U.S. Department of Housing and Urban Development (HUD) as authorized by the Coronavirus Aid, Relief, and Economic Security Act (CARES Act).

7. [62439](#) Authorizing the allocation of up to \$1,943,882 in Emergency Solutions Grant Program Supplemental Funds (ESG-CV) granted to the City of Madison from the U.S. Department of Housing and Urban Development under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) to community agencies; and authorizing the Mayor and City Clerk to execute agreements with those agencies to implement the designated programs.
8. [62430](#) Awarding up to \$5.77 million from the Affordable Housing Fund to support five affordable housing development projects, selected through a City Request for Proposals (RFP) process, that will support construction of approximately 320 units of new rental housing in Madison, about 240 of which will be affordable, and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects.
9. [62528](#) Amending the 2020 Adopted Operating Budget for the Golf Enterprise to transfer expenditure authorization between major objects of expenditure.
10. [62434](#) Amending the apportionment policy for the State Street Mall/Capitol Concourse Special Charge to approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2019/20 Maintenance Charges.
11. [62409](#) Creating Section 4.33 of the Madison General Ordinances to establish a Small Business Equity and Recovery COVID Grant Program Ordinance.
12. [62322](#) 2021 Executive Operating Budget

ADJOURNMENT