



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, March 22, 2021

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: 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: 953 2384 3228

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 ntauvv, cov ntaub ntauvv 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.

CALL TO ORDER / ROLL CALL

[64734](#) 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. [64331](#) Recreate the 1.0 FTE position #3891 of Administrative Clerk 1 (CG20, R9), currently occupied by B. Hogendorn, as a "Program Assistant 1" (CG20, R11) in the CDA Housing Operations Division budget and reallocate the incumbent to the new position.
2. [64552](#) Create the classification of Transit Safety Coordinator in CG 44, Range 5 in the salary schedule; and recreate the new position #4850 as a Transit Safety Coordinator in Metro Transit's operating budget.
3. [64308](#) Amending the Police Department's 2021 Operating Budget to allocate pass-through grant funds to the University of Wisconsin Police Department (\$10,000) and Shorewood Hills Police Department (\$4,000) from an existing public safety grant from the Wisconsin Department of Transportation for a Pedestrian and Bicycle Safety Task Force.
4. [64251](#) Authorizing the Mayor and City Clerk to execute a lease with Gently Automotive LLC (d/b/a Apex Auto Sales and Repair), located at 3074-3076 East Washington Avenue, allowing for the use of the adjacent City-owned property located at 3098 East Washington Avenue for an expanded parking lot. (12 A.D.)
5. [64693](#) Authorizing a \$195,000 Commercial Ownership Assistance Program Loan to Midwest Gooch Group, LLC for the Go-oh Groceries project at 3554 E. Washington Avenue. (15th AD)
6. [64586](#) Authorizing a five-year agreement with Dane County for the reimbursement of costs and placement of staff for the Crisis Response Team.
7. [64579](#) Authorizing a memorandum of understanding between Madison Fire Department and Journey Mental Health Center, Inc. to support the Crisis Response Team program.

8. [64709](#) Creating the Task Force on Digital Inclusion Strategic Priorities.
9. [64367](#) Authorizing the Mayor and City Clerk to execute an addendum to the August 1, 2013 parking lease agreement with Hovde Building, LLC, for 40- 90 parking stalls at the Overture Center parking garage.
10. [64671](#) Authorizing a \$75,550 contract with Madison's Central Business Improvement District (BID) for \$75,550 to fund the continuation of the Downtown Activities Program focused on existing plazas around the Capitol Square and State Street (2nd, 4th and 8th AD), and to support the administration of a Downtown BLINK temporary art program.
11. [64699](#) Amending MGO 4.32, "Commercial Ownership Assistance Program" to Create Eligibility for New Businesses.
12. [64254](#) Approving the issuance of a Request for Proposals (RFP) for the redevelopment of 415 N. Lake St., the State Street Campus Garage, (the "Property") and establishing a process for the review of responses to the RFP and selection of a development team for the Property
13. [64333](#) Transferring Parking Enforcement Duties from Madison Police Department to Parking Division
14. [64630](#) Amending the 2021 Operating Budget and Setting the 2021 Rates for the Sewer, Stormwater and Landfill.
15. [63920](#) SUBSTITUTE - Amending the 2021 Adopted Capital Budget for the Community Development Division's Men's Homeless Shelter capital project to accept and appropriate \$3 million from Dane County and Aauthorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and BIP Enterprises, LLC, or their successors and assigns, for the purchase of the property located at 2002 Zeier Road in the City of Madison for homeless shelter purposes. (17th AD)

ADJOURNMENT