



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, July 17, 2023

4:30 PM

VIRTUAL

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: 841 0743 0381

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: financecommittee@cityofmadison.com; 608-266-4671

CALL TO ORDER / ROLL CALL

1. [78817](#) 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

2. [78689](#) Authorizing the City of Madison to accept an FY22 Economic Development Initiative - Community Project Funding (EDI-CPF) grant of \$2 million from the U.S. Department of Housing and Urban Development (HUD) to support the development of purpose-built Permanent Men's Shelter; and authorizing the Mayor and City Clerk to sign any requisite agreements or other documents in order to formally accept these grant funds from HUD. (District 12)
3. [78717](#) Approving the recommendations of the Community Services Committee regarding the allocation of City funds, for use beginning in 2024, for School-Age Child and Youth Development programs.
4. [78303](#) Approving the Creation of the Project Plan and Boundary and use of the Half Mile Rule for Tax Incremental District (TID) #52 (East Washington & Stoughton Rd), City of Madison.
5. [78312](#) Approving the Project Plan and Boundary and use of the Half Mile Rule for Tax Incremental District (TID) #53 (East Wilson), City of Madison.
6. [78314](#) Approving the Creation of the Project Plan and Boundary and use of the Half Mile Rule for Tax Incremental District (TID) #54 (Pennsylvania Ave), City of Madison.
7. [78345](#) Authorizing the City of Madison to Execute a Lease, Operating Agreement, and Responsibility Matrix with the Madison Public Market Foundation, Inc. (12th AD)
8. [78660](#) Authorizing the execution of a Fourth Amendment to License pertaining to a license with Verizon Wireless Personal Communications LP, d/b/a Verizon Wireless (f/k/a PrimeCo Personal Communications, LP), at the Larkin Communications Tower located at 126 Glenway Street. (District 5)

9. [78672](#) Authorizing the City Finance Director to issue a Purchase Order to Madison Gas & Electric for the conversion of overhead facilities to underground associated with the Public Works project on W. Wilson St., S. Broom St. and S. Henry St. (District 4)
10. [78675](#) Declaring the Crowley Station Well and Reservoir Surface at 201 S. Hancock Street to be a City Park, and Authorizing the Parks Division to Improve, Program and Maintain as a Public Park (District 4)
11. [78692](#) Authorizing the Mayor and City Clerk to enter into a Donation Agreement and a Developer's Agreement with the Madison Parks Foundation for the Privately Funded Improvement of the Crowley Station Well and Reservoir Surface at 201 S. Hancock Street (District 4).
12. [78676](#) Amending the 2023 Adopted Parks Division Capital Budget to transfer \$680,565 of existing budget authority and \$60,000 of additional Park Impact Fee support to the Door Creek Park Shelter Project. (District 16)
13. [78579](#) Authorizing the City Clerk's Office to apply for and accept a 2023 Accessible Voting Equipment subgrant and a 2023 Absentee Ballot Envelope subgrant from the Wisconsin Elections Commission, and amending the 2023 Adopted Operating Budget to increase the City Clerk's Office election supplies budget by \$750 and to increase the City Clerk's Office printing budget by \$29,373.88.

DISCUSSION ITEMS

14. [78818](#) Local Preference Purchasing & Contract Equity Report

ADJOURNMENT