



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 17, 2025

4:30 PM

VIRTUAL

The City of Madison is holding the Finance Committee meeting virtually.

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: 871 6151 5682

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 pab 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. [87559](#) 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. [87402](#) Authorizing the City to execute agreements with inter-city bus providers to recover facility maintenance costs (District 2, District 8, District 16).
3. [87403](#) Authorizing the City to execute a competitive service contract with AECOM Technical Services, Inc., for planning and design engineering services associated with the Perry St Overpass Reconnecting Communities project (District 14).
4. [87413](#) Authorizing the noncompetitive purchase of renewable diesel from Hartland Fuel Products LLC.
5. [87444](#) Authorizing the City's sale of 776 Square Feet from Spring Harbor Beach Park located at 1918 Norman Way to the adjacent neighbor at 5400 Lake Mendota Drive (District 19)
6. [87445](#) Authorizing the City to execute a noncompetitive purchase agreement with Precision Installations Inc. to custom upfit four (4) 2025 Ford Transit vans for the CARES Program.
7. [87452](#) Authorizing a \$62,225 contract with Madison's Central Business Improvement District (BID) and/or its fiscal sponsor to fund the continuation of the Downtown Activities Program focused on existing plazas around the Capitol Square and State Street (District 2, District 4, District 8)

8. [87473](#) Authorizing the Mayor and City Clerk to accept, on behalf of the City, a 2025 \$75,000 Employment Grant from the Wisconsin Department of Administration's Division of Energy, Housing and Community Resources (DEHCR) to support creating equitable outcomes for homeless and other marginalized adults in training and vocational support services; and authorizing the Mayor and City Clerk to enter into a Purchase of Services agreement with JustDane, Inc. to provide services to implement these goals through its Just Bakery program. (Citywide)
9. [87491](#) Authorizing the Mayor and the City Clerk to enter into a contract with Musonics L.L.C., d/b/a/ Cafe CODA for exclusive alcohol beverage services at the Warner Park Community Recreation Center (WPCRC) from January 1, 2025 through December 31, 2026, with the possibility of two successive two-year renewal terms. (District 12)
10. [87493](#) Authorizing the City to execute an agreement with Electrical Workers Local 159 Labor Management Cooperative Committee Fund Trust for permission to use portions of Olin Park for its Holiday Fantasy in Lights Event, including installing holiday lighting and permanent infrastructure to support the lighting for the years of 2025-2030. (District 14)
11. [87419](#) Approving the issuance of a Request for Proposals (RFP) for the redevelopment of Block 113, located at 1 South Butler Street (the "Property") and establishing a process for the review of responses to the RFP and selection of a development team for the Property. (District 6)
12. [87332](#) Authorizing the Parks Division to submit, and if awarded, accept grant of up to \$500,000 from the State of Wisconsin Department of Natural Resources for park improvements and authorizing the Mayor and City Clerk to enter into a contract with State of Wisconsin Department of Natural Resources to accept grant award. (District 18)
13. [87420](#) Amending the Community Development Authority (CDA) 2025 Adopted Operating Budget to accept and appropriate FY 2019 (\$8,404), FY2021 (\$8,724), and FY 2022 (\$8,231) of Public Housing Capital Grant funds received from the U.S. Department of Housing and Urban Development (HUD).
14. [87421](#) Amending the Engineering - Major Streets 2025 Adopted Capital Budget to change \$500,000 of Tax Increment District (TID)-supported GO Borrowing to Tax Increment Financing (TIF) increment and amending the Traffic Engineering 2025 Adopted Capital Budget to add \$250,000 of TIF increment (TID 51) in 2025 (District 14).

15. [87449](#) Authorizing the City's Economic Development Division (EDD) to submit an application for a \$250,000 grant from the Wisconsin Economic Development Corporation (WEDC) Idle Sites Redevelopment Grant program, and, if awarded, authorizing the Mayor and city Clerk to enter into a contract with WEDC to accept Idle Sites Redevelopment Grant award for the use of the funds and amending EDD's 2025 Adopted Capital Budget within the Land Banking program (program #12640). (District 14)

16. [87456](#) 2024 Police Department Donation Report

ADJOURNMENT