



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, September 21, 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: 981 1137 0985

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

[62273](#) 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. [62152](#) Creating a Deputy Director position in Public Health Madison-Dane County due to the COVID-19 health emergency.
2. [62153](#) Creating a Project Position to combat opioid abuse in Public Health Madison-Dane County.
3. [61968](#) Approving the acceptance of CPR/AED Training Equipment (valued at \$5,017.43) from Firehouse Subs Public Safety Foundation, Inc.
4. [61315](#) Authorizing the Mayor and City Clerk to execute a five year contract with the Wisconsin Department of Military Affairs for the Fire Department to provide services to support the provision of emergency medical services at Dane County Regional Airport and Truax field.
5. [61666](#) Resolution Authorizing the Sole Source Purchase of 2019 and 2020 Centracs Software Maintenance Agreement from Traffic Control Corporation.
6. [62146](#) Authorizing the Mayor and the City Clerk to execute a First Amendment to Lease with the Community Development Authority of the City of Madison for the property located at The Village on Park used by the City's Employee Assistance Program group. (14th AD)
7. [61885](#) Authorizing the Mayor and City Clerk to Execute the Second Amendment to the Use Agreement with the Northwoods League Inc. and the Madison Mallards LLC for nonexclusive use of Warner Park Stadium. (AD#12)
8. [62274](#) Discussion: City Financial Support for 4% Tax Credit and Other WHEDA Funded Housing

- 9. [61827](#) 2021 Executive Capital Budget

ADJOURNMENT