



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Monday, May 8, 2023

4:30 PM

VIRTUAL

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**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](mailto: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: 895 7786 4075**

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](mailto:financecommittee@cityofmadison.com), 266-4671

**CALL TO ORDER / ROLL CALL**

1. [77650](#) 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. [77431](#) Recreate vacant Transit Operator Full Time positions #4343, 4351, 5028, 5031, and 5032 into three (3) Transit Class A Mechanic positions and one (1) Transit Class B Mechanic position in the permanent salary detail of Metro Transit's operating budget.
3. [77466](#) SUBSTITUTE- Amending Planning's 2023 Capital Budget to appropriate \$10,000 in private donations and approving a non-competitive sole-source contract with Austen Brantley to create and install a sculpture for the Darbo-Worthington-Starkweather Neighborhood and authorizing the acceptance of outside funding for the project.
4. [77485](#) A Resolution authorizing a sole source contract for prescribed grazing services from Haakhagen Goat Grazing LLC for sustainable vegetation management on a (3) year term for the City of Madison Parks.
5. [77378](#) Amending the 2023 Adopted Mayor's Office Sustainability Improvements Project Capital Budget to accept a \$429,746 grant award from U.S. Environmental Protection Agency (U.S. EPA); authorizing the Mayor and City Clerk to execute the associated grant agreement with U.S. EPA; and authorizing the Mayor and City Clerk enter into a non-competitive contracts with Foundation for Black Women's Wellness, Inc., Latino Health Council, The Hmong Institute, Inc., and the University of Wisconsin-Madison to implement the Building Sensor and Community Partnership Networks for Air Quality project.
6. [77397](#) Amending the 2023 Adopted Capital Budget for the Parks Division to authorize \$2,665,000 in capital improvements for South Madison parks funded by incremental revenue proceeds from Tax Increment District (TID) No. 51; and to reallocate \$498,000 in GO authority within the Parks Division's 2023 Adopted Capital Budget to the Warner Park Community Recreation Center Expansion PROJECT 17196 (13th & 14th A.D.)

7. [77419](#) SUBSTITUTE- Amending the 2023 Adopted Operating Budget for the Planning Division to add an additional \$990 in Wisconsin Arts Grant revenues and Seeking Common Council approval of the 2023-2024 Arts Grants awards as recommended by the Madison Arts Commission.

**DISCUSSION ITEMS**

8. [77652](#) 2024 Capital Budget Request Overview
9. [77651](#) Presentation of the Finance Department's Internal Audit and Grant Unit

**ADJOURNMENT**