



# 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, March 8, 2021

4:30 PM

Virtual Meeting

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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: 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: 935 4685 3339

### 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

1. [64538](#) 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. [63525](#) Authorizing a double-fill of the Legislative Management System Specialist position in the Common Council office.
3. [64437](#) 2020 Police Department Donation Report.
4. [64257](#) SUBSTITUTE - City of Madison Sponsorship of Sustain Dane programming in 2021 and authorization to enter into a Memorandum of Understanding with Sustain Dane.
5. [64004](#) Authorizing a new contract with Pellitteri Waste Systems for the sorting, processing, and marketing of recyclables collected by the City of Madison Streets Division and that the contract shall be for five years.
6. [64246](#) Authorizing an inter-governmental agreement for COVID-19 Vaccine administration support with Dane County Emergency Management.
7. [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.
8. [64268](#) Waiving license and permit fees for Public Passenger Services under Sections 11.06 (4)(a) , 11.06(5)(a) and 11.06(6)(a) of the Madison General Ordinances for the 2021 calendar year due to COVID-19 and other economic hardships
9. [64516](#) Authorizing the settlement and payment of a tax refund for tax year 2019 for *RSS WFCM2013LC12-WI CPM, LLC vs. City of Madison*, Dane County Circuit Court Case number 2020CV001286. Authorizing entry into settlement agreement and approving payment of approximately \$57,969.33 from City

resources to effectuate the settlement \$22,456.33 represents the City's approximate portion of the settlement.

10. [64454](#) Amending the 2021 Capital Budget to transfer \$580,000 of existing GO borrowing authority from Reconstruction Streets (major 10226) in the Engineering-Major Streets Capital Budget to Garver Path (project 10160) in the Engineering-Bicycle & Pedestrian Capital Budget. (6th and 15th AD)
11. [63697](#) Recreating one .6 FTE Graphics Technician position (position control #2762) and one .6 FTE Customer Service Representative position (position control #2680, currently vacant) into one 1.0 FTE Graphics Technician position and place incumbent, M. Kim, in the position.) Recreating 1.0 FTE Assistant Schedule Planner (position #4353, currently vacant) as a 1.0 FTE Planner 2 position. Recreating 1.0 FTE Utility Worker (position control #3384) as a Building & Grounds Foreman. Amending the 2021 Metro Transit Operating Budget to reflect these changes for a net change of 0.2 FTE. This will shift our existing positions to more effectively serve our current needs.
12. [63922](#) A Resolution Authorizing the noncompetitive purchase of more than \$50,000 in goods from Muncie Reclamation and Supply Company as a sole source provider of bi-polar ionization equipment for Metro Transit buses and amend the Transit Utility 2021 Operating budget, using GL 85120-53450 with CARE's funding of approximately \$175,227.50, for this purchase.
13. [64390](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an ESG-CV second allocation award of up to \$1,627,500 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies to provide services using the ESG-CV funds; and amending the Community Development Division's 2021 Adopted Operating Budget to reflect receipt of these funds.
14. [63899](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) 36 (Capitol Gateway), City of Madison.
15. [64060](#) Dissolving Tax Incremental District (TID) #38 (Badger-Ann-Park). (14th A.D.)
16. [64443](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a total of \$2,556,000 in Tax Incremental Finance Loans to University Park Acquisitions LLC or its assigns, consisting of an approximately 82-unit senior affordable housing project, approximately 68 units of affordable housing and approximately 156 units of market rate housing located at Lots 2, 4 and 6 of the attached draft of the Westgate Redevelopment Plat, commonly known as the former Westgate property on Whitney Way in the City of Madison and adjacent to the TID #46 (Research Park) boundary.
17. [64250](#) Amending portions of Madison General Ordinances Sections 28.063, 28.064, 28.065, 28.066, 28.067, 28.068, 28.074, 28.076, 28.084, 28.085, 28.087, 28.088, 28.089, and 28.097 to change the front yard setback, if it is less than 15

feet, from 0 feet to 5 feet to support a street tree canopy, and creating Madison General Ordinance 28.071(2)(e) to establish a Downtown Setback Exceptions Map.

18. [64472](#) Authorizing the Mayor and City Clerk to enter into a Donation Agreement and a Developer's Agreement with the Madison Parks Foundation and Michael and Jocelyn Keiser for the Privately Funded Improvement of Glenway Golf Course.

#### **CLOSED SESSION**

When the Finance Committee considers the following matter, it may go into closed session pursuant to sec. 19.85(1)(e), Wis. Stats., which reads as follows:

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

If the Finance Committee does go into closed session, notice is hereby given pursuant to sec. 19.85(2), Wis. Stats., that it may reconvene in open session without waiting 12 hours as specified in the statute.

19. [64468](#) Negotiation of Possible TIF Policy Exceptions and Potential Award of TIF Support Related to the Application for TIF Assistance from Summit Smith Development and Gilbane Development Co. for Development at the Madison Yards Project Located Near the Intersection of University Avenue and Segoe Road.

#### **RECONVENE IN OPEN SESSION**

#### **ADJOURNMENT**