



# 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?*

---

Monday, May 16, 2022

4:30 PM

VIRTUAL MEETING

---

**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: 857 9066 9694**

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: Christine Koh, 608-267-4913,  
[financecommittee@cityofmadison.com](mailto:financecommittee@cityofmadison.com)

**CALL TO ORDER / ROLL CALL**

1. [71463](#) 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. [71236](#) Recreate the 0.75 FTE Sales Clerk position, #3993 in CG20-06, as a 0.5 FTE position, and create a new 0.5 FTE Sales Clerk position, in CG20-06, within the Monona Terrace budget.
3. [71313](#) Recreate the Administrative Support Clerk 2 position, #788, currently vacant, in CG20-09, as an Administrative Analyst 4, in CG18-12, within the Finance department budget.
4. [70827](#) Amending the Police Department's 2022 operating budget, and authorizing the Mayor and Chief of Police to accept a New Blue Project grant award of \$10,000 for promoting women in policing and advancing transformative policing
5. [71220](#) Authorizing the Mayor and City Clerk to execute a parking lease agreement with MM East Washington, LLC, for 60 parking stalls at the South Livingston Street parking garage
6. [71175](#) Authorizing the Negotiation and Execution of a Contract with HNTB for Passenger Rail Study Services.
7. [70676](#) Amending Section 13.18 of the Madison General Ordinances to Update the Lead Water Service Line Replacement Ordinance.
8. [71123](#) Authorizing the Mayor and City Clerk to enter into a Donation Agreement and Construction Agreement with the Madison Parks Foundation for the Privately Funded Improvement of the Glenway Golf Park Clubhouse.
9. [71086](#) Authorizing the City to execute a noncompetitive selection contract for one-year term of service, with four (4) one-year renewal options, for services provided by Bruce Municipal / Macqueen Equipment group, for annual preventive maintenance of street sweepers and vector trucks.

10. [71148](#) ~~SUBSTITUTE BY TITLE ONLY~~ - Seeking Common Council approval of the 2022-2023 Arts Grants awards funding and Artists at Work Grants awards funding as recommended by the Madison Arts Commission.
11. [71269](#) Authorizing the Mayor and City Clerk to amend the 2021-2022 Dane CORE 2.0 Emergency Rental Assistance Program contract with Meadowood Neighborhood Association/Meadowood Health Partnership to add up to \$48,456 of Program administrative funds to support continuation of Program outreach and application assistance until December 31, 2022.
12. [71270](#) Authorizing the Mayor, on behalf of the City of Madison, to execute a Section 106 Programmatic Agreement with the Wisconsin Historical Society's State Historic Preservation Office (SHPO) to provide HUD-mandated environmental review-related services, in compliance with federal regulations at 36 CFR Part 800.
13. [70878](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) 36 (Capitol Gateway), City of Madison.
14. [70880](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) 39 (Stoughton Road), City of Madison.
15. [70881](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) 42 (Wingra), City of Madison.
16. [71125](#) Dissolving Tax Incremental District (TID) #35 (West Beltline Highway)
17. [71124](#) Dissolving Tax Incremental District (TID) #25 (Wilson Street Corridor).
18. [71256](#) Authorizing the Execution of an Amended and Restated Operating Easement at the Village on Park for the Goodman South Madison Library. (14th AD)
19. [71283](#) Authorizing the execution of a License with New Cingular Wireless PCS, LLC for premises at the Prairie Road Water Tower located at 2829 Prairie Road. (20th AD)
20. [71238](#) Providing Urban Community Arts Network, Ltd. (UCAN) a \$25,000 grant for a "MadLit" program on the 100 Block of State Street using Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with UCAN for that purpose. (4th AD)
21. [71186](#) Approving the Resource Recovery Special Charge Policy
22. [71182](#) Approving the 2022 Resource Recovery Special Charge

23. [71488](#) 2022 Quarter 1 Program and Expenditure Report of the American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF)
24. [71490](#) Overview of 2023 Capital Budget Agency Requests
25. [70352](#) Discussion on the meeting format for 2022 Finance Committee

**ADJOURNMENT**