



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, April 13, 2026

4:30 PM

VIRTUAL

Note: A quorum of the Common Council may be present at this meeting.

The City of Madison is holding the Finance Committee meeting in virtual format.

Written Comments: You can send comments on agenda items to financecommittee@cityofmadison.com

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.

Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

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Hu rau peb ntawm tus xov tooj los sis email hauv qab no yog tias koj xav tau kev txhais lus, kev txhais ntawv, los sis kev pab cuam cuam tshuam txog tsis taus. Cov kev pab no yog pub dawb rau koj.

608-266-4671
financecommittee@cityofmadison.com

Call to Order/Roll Call

Public Comment

1. [92492](#) Public Comment

Disclosures and Recusals

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

Consent Agenda

Items to be Considered

2. [92343](#) Amending Section 4.08(1)(d) of the Madison General Ordinances to allow for longer installment payments of special assessments for customers of private water supply cooperatives.
3. [92337](#) Authorizing a five-year agreement with Dane County Emergency Management for the management of EMS medication and supply vending machines at local hospitals. (Citywide)
4. [92374](#) Authorizing the Mayor and City Clerk to enter a competitively selected service contract with REDI Transports, LLC for the dates of May 1, 2026 - December 31st, 2026, with up to four optional one-year renewals for ongoing emergency detention transport services. Future renewals will operate under a January through December annual contract

5. [92373](#) Approving the 2026 Neighborhood Grant Program recommendations, authorizing the execution of agreements required to administer the program, authorizing the Finance Director to execute grant agreements on behalf of the City, and authorizing the acceptance of any grant-funded improvements to be located on City-owned lands.
6. [92347](#) Authorizing a \$56,000 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 and District 8)
7. [92350](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Dane County for the County's purchase of the property located at 7270 Maahic Way in the City of Madison. (District 16)
8. [92351](#) Authorizing an amendment to the Purchase and Sale Agreement with RDC Development, LLC, or their successors or assigns, as previously authorized by Resolution RES-26-00146, Legistar #92015, for the purchase of seventeen properties addressed as 404 Cottage Grove Road; 514, 526, 533 & 551 Pinney Street; 3752 Sargent Street; 3708 Olbrich Avenue; 702, 804, 808, 812, 816, 820, 824, 828 & 832 Royster Avenue, and 501 Grand Oak Trail, Madison, WI 53714 for land banking purposes (District 15).
9. [92363](#) Authorizing the City's execution of a Purchase and Sale Agreement and Lease between the City of Madison and The Salvation Army or their successors and assigns, for the purchase of the property located at 3030 Darbo Drive in the City of Madison, and leaseback period subsequent to closing. (District 15)

Agenda Note: Sponsors recommend File 92363 be re-referred to the May 11 Finance Committee meeting.

10. [92375](#) Authorizing the CDD to extend Purchase of Services contracts with Housing Initiatives, Inc. and Madison Community Cooperative, Inc. through December 31, 2026 (District 2, District 4, District 12, District 6, District 18, District 10).
11. [92349](#) Authorizing the execution of a First Amendment to License with CCATT LLC, a Delaware limited liability company, for the installation of telecommunications equipment at Breese Stevens Field located at 917 E. Mifflin Street. (District 6)
12. [92365](#) Authorizing the City's grant and execution of a Temporary Construction Easement Agreement between the City of Madison and Engen Construction Solutions, LLC for the temporary use and occupation of air space over portions of Breese Stevens Field, located at 902 E. Washington Ave. (District 6)

13. [92425](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and OM Land, LLC or their successors and assigns, for the purchase of the property located at 1010 North Street in the City of Madison, and authorizing the City's execution of an assignment and assumption agreement for an existing lease of the property by East Madison Little League, Inc. (District 12)
14. [92353](#) Amending the 2026 Operating Budget and Setting the 2026 Rates for the Sewer Utility, Landfill and Stormwater Utility (Citywide)
15. [92452](#) Amending the 2026 adopted operating budget for the Department of Civil Rights to accept \$5,000 from the ETF Wellness Program Grant.

Adjournment