



# 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, April 24, 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: 863 7356 6682**

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

**CALL TO ORDER / ROLL CALL**

1. [77379](#) 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. [77070](#) Resolution authorizing a double-fill of the position of Deputy Mayor 2 (#4791) at the Mayor's Office.
3. [76782](#) Substitute; Authorizing a noncompetitive contract with LanguageLine Solutions for the provision of interpretation and translation services for the City of Madison, WI.
4. [77197](#) A Resolution Authorizing a noncompetitive contract with University of Wisconsin-Madison's Population Health Institute to extend the tenure of COVID Response Corps Fellow to support Public Health Madison & Dane County's Epidemiology & Data Science Program in building a respiratory pathogen surveillance system.
5. [77198](#) A Resolution Authorizing to Accept Grant Funding from the Wisconsin Department of Health Services for 2.0 FTE Disease Intervention Specialist Project Positions for SRH/HIV Education and Outreach.
6. [77172](#) A Resolution authorizing the Mayor and the City Clerk to execute a non-competitive on-call service contract with EOTO, LLC for Community Outreach Services.
7. [77223](#) Approving the 2023 Neighborhood Grant Program recommendations, authorizing the execution of agreements required to administer the program, authorizing the Planning Division Director and 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.
8. [77233](#) Authorizing the Mayor and the City Clerk to enter into contracts with local youth soccer associations for athletic field use through December 31, 2025, with the possibility of one additional one-year period.

9. [77257](#) Authorizing the Mayor and City Clerk to enter into a contract amendment with Trapeze Software Group, Inc. to the System Supply & Maintenance Agreement entered into on February 10, 2016 to extend coverage for Transit Master and Trapeze back-office software that went out of warranty at the end of 2022 through 2023. The cost of this contract amendment will not exceed \$540,000 in the Transit Utility 2023 operating budget.
10. [77273](#) Authorizing a contract between the City of Madison and Bayview Foundation, Inc. to convey to Bayview Foundation, Inc. up to \$2 million of American Rescue Plan Act funds awarded through the State of Wisconsin's Neighborhood Investment Fund Program, and authorizing the Mayor and the City Clerk to enter into a sub-recipient agreement.
11. [77259](#) Authorizing the use of up to \$123,000 of Community Development Block Grant (CDBG) funds to implement a neighborhood improvement project identified in the South Madison Neighborhood Plan; and authorizing the Office of Business Resources and Community Development Division staff to administer the Building Improvement Grant Program within South Madison.
12. [76990](#) Providing the Latino Chamber of Commerce (LCC) of Dane County a \$35,745 grant for their business development initiatives using Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with the Latino Chamber of Commerce (LCC) of Dane County or their fiscal sponsor for that purpose.
13. [77139](#) Providing Urban Community Arts Network, Ltd. (UCAN) a \$30,000 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)
14. [76698](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Opitz Investment Corporation and Halleen Properties, LLC or their successors and assigns, for the purchase of the property located at 4710 Lien Road in the City of Madison to provide the City with park land. (17th AD)
15. [77248](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and McDonald's USA, LLC, a Delaware limited liability company or their successors and assigns, for the purchase of the property located at 3709 Kinsman Blvd in the City of Madison to provide the City with both short and long-term options for uses that are compatible with the planned construction at the adjacent property of a facility to provide shelter services for men experiencing homelessness. (12th AD)
16. [77188](#) Extending the life of Tax Increment District (TID) #39 for twelve (12) months for the purposes of the creation of affordable housing and improving City housing stock in the City of Madison.

17. [77191](#) Dissolving Tax Incremental District (TID) #47 (Silicon Prairie).
18. [77194](#) Dissolving Tax Incremental District (TID) #29 (Allied-Dunn's Marsh).
19. [77288](#) Authorizing the City of Madison Fire Department to accept up to \$12,000 in donations for a 50th anniversary recognition event for paramedic service in the City of Madison and amending the Madison Fire Department's 2023 adopted operating budget to include the \$12,000 as agency revenue and increasing supplies expense authority by the same amount.
20. [77264](#) Amending the 2023 Operating Budget and Setting the 2023 Rates for the Sewer Utility, Stormwater Utility and Landfill Remediation (citywide)

#### DISCUSSION ITEMS

21. [74785](#) Discussion on the meeting format for the 2023 Finance Committee
22. [77430](#) 2024 Budget Calendar and Process Overview

#### ADJOURNMENT