



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved FINANCE COMMITTEE

Tuesday, May 12, 2020

4:30 PM

Virtual 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.
2. REGISTER BUT DO NOT SPEAK: You can register your support or opposition to an agenda item without speaking at www.cityofmadison.com/comment-finance-committee
3. REGISTER AND SPEAK: If you wish to speak at the virtual meeting on an agenda item, you MUST register. You can register at www.cityofmadison.com/comment-finance-committee When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.
4. WATCH THE MEETING: You can call-in or watch the Common Council meeting in several ways:
 - Livestream on the Madison City Channel website
 - Livestream on the City of Madison YouTube Channel
 - Television: Watch live on Charter Digital Channel 994 and AT&T U Verse Chann
 - Listen to audio via phone: 877 853 5257 (Toll Free) Webinar ID: 939-522-512.

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 ntawv, cov ntaub ntawv 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.

Contact: Finance Department at 266-4671 or financecommittee@cityofmadison.com

NOTE: A quorum of the Common Council may be in attendance at this meeting.

CALL TO ORDER / ROLL CALL

Notified Absence: Alder Kemble

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

1. [60385](#) Confirming the reappointment of Janel Heinrich to the position of Director of Public Health Madison-Dane County subject to the execution of an Employment Services Agreement with Dane County.
2. [60312](#) Approving Facade Improvement Grant to FB Enterprises, LLC for a project located at 1402 Williamson Street. (6th A.D.)
3. [60313](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2020.
4. [60314](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2020.
5. [60315](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing Metro Transit with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2020.
6. [60352](#) Authorizing the execution of a four-month Lease Agreement between the City of Madison and Journeymen Plumbers' and Gasfitters' Association, Local No. 75 for the City's lease of a portion of the property located at 2102 East Springs Drive for temporary Metro bus parking purposes. (17th AD)
7. [60364](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Wingra Building Group and/or their assigns and partners for the City's acquisition of a portion of the property located at 1313 South Street for the proposed Cedar Street public right-of-way. (13th AD)
8. [60368](#) Directing \$80,000 of the Municipal Art Fund towards Art in Public Places projects.
9. [60372](#) Approving the 2020-2021 Arts Grants awards funding as recommended by the Madison Arts Commission.

10. [60291](#) Amending the 2020 Adopted Operating Budget to transfer \$152,900 in salaries and benefits from DPCED Office of the Director to the Planning Division and transferring 3 positions of Administrative Clerk 1 (#619, #610, and #615) from the DPCED Office of the Director to the Planning Division.
11. [60219](#) Amending the 2020 Engineering Major Streets Capital Budget transfer \$510,000 of existing GO borrowing authority between major project Monroe Street and major program Citywide Flood Mitigation, and Awarding Public Works Contract 8536, McKenna Boulevard Flood Mitigation Phase 2 (City Wide ADs)
12. [60320](#) Amending to 2020 Adopted Operating Budget to appropriate \$240,000 from Metro fund balance for supplies in order to authorize the Interim Transit General Manager to exercise RFB 8400-0-2015 option under 2.6 (d) to, upon termination of the agreement under 2.6 (a), purchase all tires furnished by the Contractor, which shall include fully legible copies of all use and maintenance records pertaining thereto, by paying for the mileage remaining on the tires at the lease rate then in effect between the Parties.
13. [60249](#) ~~SUBSTITUTE - Amending the 2020 General Land Acquisition Fund Budget by \$900,000 and~~ Authorizing the execution of a two-year Lease Agreement between the City of Madison and Watson Smith LLC for the City's lease of the property located at 4502 Milwaukee Street for temporary shelter purposes, with the option to purchase the property at the end of the two-year lease.
14. [60335](#) Amending the 2020 Operating Budgets of the Police Department; and accepting a U.S Department of Justice Coronavirus Emergency Supplemental Funding (CESF) grant award of \$279,128 to fund unbudgeted COVID-19 response supplies and equipment.
15. [60383](#) SUBSTITUTE - Amending the Public Health Madison Dane County Operating Budget to appropriate ~~\$575,000~~ **\$700,000** to Increase Staff Due to the COVID-19 Health Emergency and Add Funding to Assist Persons Who Are Required to Quarantine Due to a Positive COVID-19 Test.
16. [60384](#) SUBSTITUTE-Amending the 2020 Adopted Operating budget to transfer \$350,000 from the City's Contingent Reserve to the Clerk's Office for Supplies and to transfer \$355,000 within Direct Appropriations from the Contingent Reserve to Supplies for COVID-19 related costs.
17. [60444](#) Emergency Orders Update: Status of Approved Budget Amendments
18. [60445](#) COVID-19: Economic Impact Update
19. [60446](#) Operating Budget: 2020 1st Quarter Projections & 2021 Preliminary Outlook

ADJOURNMENT