



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, August 10, 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 Channel 99
 - Listen to audio via phone: (877) 853-5257 (Toll Free) Webinar ID: 932 0017 6978

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 present at this meeting.

CALL TO ORDER / ROLL CALL

DISCLOSURES AND RECUSALS

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

[61724](#) Public Comment

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 REFERRED

1. [61325](#) Recreate position #2687 as a Transit Planner 3 in CG 44, Range 10 in the Metro Transit operating budget and reallocate the incumbent, M. Cechvala, to the new position.
2. [61602](#) Amending Chapter 3.38 of the Madison General Ordinances to add the Director of Transportation as an employee supervisor.
3. [61552](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #39 (Stoughton Rd), City of Madison. (16th AD)
4. [61553](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #42 (Wingra), City of Madison. (13th AD & 14th AD)
5. [61634](#) A Resolution authorizing the Mayor and Finance Director and their designees to sign forms and agree to legal terms necessary to apply and submit claims to FEMA, the State of Wisconsin, and any other source of emergency funding in response to the COVID-19 pandemic
6. [61460](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the provision of access by employees to Metro Transit fixed route and ADA paratransit services, with reimbursement by Dane County to the transit utility for rides taken by Dane County employees for three years from and including the date the agreement is executed by the Mayor. This agreement will automatically renew for an additional two years under the same terms and conditions unless amended or terminated by either party.
7. [61550](#) Authorizing the Mayor and the City Clerk to execute a Property Management Agreement with Madison Property Management, Inc. for the property located at 1810 South Park Street. (14th AD)

8. [61601](#) To authorize the Mayor and City Clerk to enter into an Operating Agreement between the City of Madison and Brittingham Boats, Inc. covering boat rental and concession operations utilizing certain lands and buildings at Brittingham Park for up to a fifteen year period. (ADs 4 & 13)
9. [61569](#) Approving Facade Improvement Grant to Eastside Ventures, LLC for a project located at 210 S. Dickinson Street. (6th AD)
10. [60752](#) Amending the 2020 Adopted Capital Budget to transfer the remaining funds from the Emerald Ash Borer (EAB) project to other current needs within the Streets Division.
11. [61194](#) A RESOLUTION authorizing the Mayor and City Clerk to enter into a two-year competitively selected service contract with Jarrett Walker and Associates for Metro Transit Network Design Study consulting services.
12. [61433](#) Authorizing the Community Development Division to accept grants from the Cities for Financial Empowerment Fund, Inc (known as the CFE Fund) to plan for and implement a Summer Jobs Connect youth employment program (\$20,000), and create a Financial Navigator program (\$80,000), and amend the Division's 2020 Operating Budget, as needed, to receive and expend the funds.
13. [61562](#) Amending the Police Department's 2020 Operating Budget; and authorizing the Chief of Police to apply for and the Mayor to accept the FY2020 USDOJ Edward Byrne Memorial Justice Assistance Grant award in the amount of \$83,389 and to utilize these funds to support several law enforcement initiatives.
14. [61605](#) Amending the 2020 Adopted Capital Budget of the Economic Development Division to appropriate \$750,000 for a Small Business Equity and Recovery Program (SBER).
15. [61482](#) A Resolution authorizing an Amendment to the Purchases of Services Agreement between the City and the Greater Madison Convention and Visitors Bureau.
16. [61732](#) Discussion pertaining the 2020 Contract between the City of Madison and Overture Foundation Inc
17. [61252](#) Creating Section 5.18 of the Madison General Ordinances to prohibit the Madison Police Department from obtaining any property from the Defense Logistics Agency under the 1033 Program.
18. [60777](#) Creating Section 3.03(4) of the Madison General Ordinances entitled Police Auditor.
Recommendation: Place on File

19. [60778](#) Amending the 2020 Mayor's Office and Direct Appropriations Operating Budgets and creating of the position of Independent Police Auditor, in the Mayor's Office as a 1.0 FTE in CG21, Range 18, in response to the recommendations of the Madison Police Department Policy and Procedure Review Ad Hoc Committee.

Recommendation: Place on File
20. [61667](#) Adopting the Final Report of the Alder Workgroup to Develop Logistics & Operational Details for Madison Police Department Independent Civilian Oversight.
21. [61593](#) An Ordinance creating Sections 5.19 and 5.20 of the Madison General Ordinances establishing the Office of the Independent Police Monitor and the Police Civilian Oversight Board.
22. [61595](#) Amending MGO 3.54(9)(b) to add the position of Independent Police Monitor as a Compensation Group 21 level employee.
23. [60617](#) Amending the 2020 Operating Budget, creating the Office of the Independent Police Monitor and creating of the position of Independent Police Monitor as a 1.0 FTE position in CG21, Range 18, and other positions, providing funding for a Police Civilian Oversight Board, and establishing funding support for individuals bringing complaints before the Police and Fire Commission in response to the recommendations of the Madison Police Department Policy and Procedure Review Ad Hoc Committee.
24. [61727](#) 2020 Operating Budget: 2nd Quarter Projection Analysis
25. [61726](#) 2021 Operating Budget: Agency Request Overview

ADJOURNMENT