



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, February 13, 2023

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 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 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: 829 5845 1589

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 tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: financecommittee@cityofmadison.com or 608.266.4671.

CALL TO ORDER / ROLL CALL

1. [76057](#) PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

CONSENT AGENDA

2. [75923](#) Submitting the appointment of Charles J. Romines for confirmation of a five-year term as both Streets Superintendent and Public Works Team Leader.
3. [75560](#) Authorizing the Mayor and City Clerk to amend the 2022-23 EHH contract with Focus Counseling to add \$20,000 of State EHH funds reallocated from The Road Home Dane County
4. [75838](#) A Resolution authorizing the Mayor and City Clerk to execute a service contract with RENEW Wisconsin, Inc. to administer the three annual MadiSUN solar programs for residential, business, nonprofit, and affordable housing solar installations, through 2025.
5. [75905](#) A Resolution to authorize the City of Madison to enter into an agreement with Sugar River Wetland Mitigation Bank for the purchase of wetland mitigation credits and approve the non-competitive purchase from Sugar River Wetland Mitigation Bank as a sole source provider of these credits, as part of the Lower Badger Mill Creek Flood Mitigation project. (1st Alder District)
6. [75755](#) A Resolution authorizing the Mayor and the City Clerk to execute a non-competitive service contract with Toole Design Group, for Bicycle and Pedestrian Analysis services.
7. [75966](#) A resolution authorizing the noncompetitive purchase of \$78,450.00 in services and license fees from Traffic Control Corporation for the purchase of licenses and services for Centracs centralized signal control system to cover 3-years of services and licenses.
8. [75878](#) Authorizing the Mayor and the City Clerk to enter into an agreement with National Class E-Scow Association, Inc. for the use and closure of the Marshal Park boat launch and surrounding area from September 6, 2023 through September 10, 2023. (19th AD)
9. [75772](#) The proposed resolution expresses support for the Engineering Division and Transportation Department grant application to the Wisconsin Department of Transportation (WisDOT) 2023-2026 Transportation Alternatives Program (TAP). The application seeks federal funding for two bicycle and pedestrian projects. A separate resolution accepting the grant award will be submitted at a later date should the City be awarded the grant funding from WisDOT.

10. [75827](#) Authorizing the Parks Division to submit, and if awarded, accept a grant \$25,000 from the Wisconsin Economic Development Corporation (“WEDC”) Vibrant Spaces grant program and authorizing the Mayor and City Clerk to enter into a contract with the Wisconsin Economic Development Corporation to accept the Vibrant Spaces grant award. (4th AD)
11. [75785](#) Amending the adopted 2023 Parks Division Capital budget to allow acceptance of two Focus on Energy incentive checks into the Parks Facility Improvement Major totaling \$18,660.94.
12. [75870](#) SUBSTITUTE - Amend the Parks Division ~~2022~~ 2023 Capital Budget to allow for acceptance of two Dane County PARC & Ride grants totaling \$187,500.
13. [75965](#) Amending the 2023 Police Department operating budget; and authoring the Chief of Police to enter into a cost reimbursement agreement for \$20,000 annually with the Federal Bureau of Investigation for overtime costs associated with participation in the FBI’s local Joint Terrorism Task Force aimed at preventing mass shootings.

AGENDA NOTE: This resolution was on the February 8, 2023, Public Safety Review Committee agenda, however, the meeting was cancelled due to a lack of quorum.

14. [75722](#) Amending the 2023 Operating Budget of the Police Department; and accepting a Wisconsin Department of Justice Coronavirus Emergency Supplemental Funding (CESF) grant award of \$25,000 to fund the purchase of computers and supplies to improve teleworking capabilities

AGENDA NOTE: This resolution was on the February 8, 2023, Public Safety Review Committee agenda, however, the meeting was cancelled due to a lack of quorum.

15. [75953](#) Authorizing Acceptance of Funds from The Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin, School of Medicine and Public Health, and Office of the Wisconsin Partnership Program and authorizing a non-competitive service contract with Roots4Change for Jardin de Espacios (Garden of Spaces): Designing Well-Being during the Perinatal Journey
16. [75853](#) Authorizing the City’s execution of a First Amendment to a Subterranean and Air Space Lease with Constantine and Tom Christ, pertaining to the improvements at the property located at 226 State Street, which amends to existing lease to include an additional private improvement discovered in the W. Johnson Street right-of-way, correct the location of the existing underground vault, and adjust the annual rent accordingly. (4th A.D.)
17. [75939](#) Deleting Subsection (d), renumbering the subsections and creating Subsection (j) to Subdivision 6 of Section 2.05 of the Madison General Ordinances to allow direct introduction and sponsorship of certain resolutions recommended by the Personnel Board or the Director of Human Resources.

18. [75964](#) Amending the 2023 Adopted Operating Budget to allocate an additional \$82,000 to the Fire Department for the purpose of expanding funding for the CARES program, funded through a corresponding reduction in the Common Council budget.

ADJOURNMENT