



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, January 25, 2021

4:30 PM

Virtual Meeting

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: You can watch the meeting in several ways:

Livestream on the Madison City Channel website:

<https://media.cityofmadison.com/mediasite/showcase>

Livestream on the City of Madison YouTube Channel:

<https://www.youtube.com/user/CityofMadison>

Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99

4. Listen by Phone:

(877) 853-5257 (Toll Free)

Meeting ID: 937 7956 7805

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 ntauvv, cov ntaub ntauvv 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.

NOTIFIED ABSENCE: ALD. HARRINGTON-MCKINNEY, ALD. KEMBLE**CALL TO ORDER / ROLL CALL**

1. [63816](#) 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. [63500](#) Authorizing the Traffic Engineering Division to accept a grant for \$165,195 from the Wisconsin Department of Transportation to maintain and expand a safety education program and authorizing the Mayor and City Clerk to enter into the grant contracts and State/Municipal Agreements.
3. [63708](#) Authorizing the Mayor and the City Clerk to enter into a Memorandum of Agreement (MOA) with the Board of Regents of the University of Wisconsin for the purpose of continuing to promote drinking water research to improve system water quality, improve energy efficiency, protect the public health, and improve system operations and efficiency.
4. [63644](#) Amending the 2021 Adopted Operating Budget for the Planning Division, Neighborhood Planning, Preservation and Design Section to accept \$7,000 from Arts Wisconsin, Inc. for the Greater Madison Music City Effort.
5. [63725](#) Amending the 2021 Adopted Operating Budget for the Assessor to transfer \$35,000 from Direct Appropriation's Contingent Reserve in the General Fund to Assessor's purchased services budget and authorizing the City to retain special outside counsel on a non-competitive basis to assist the City Attorney in representing the City's interests in property tax litigation with Section 42 housing developments challenging their 2019 real property tax assessments.
6. [63715](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Lutz Properties, LLC, for the City's acquisition of the property located at 814 North Avenue and 826 North Avenue for land banking purposes. (14th AD)
7. [63716](#) Authorizing a Purchase and Sale Agreement with Greywolf Acquisitions, LLC

and/or its assigns for the sale of Lots 3 of Certified Survey Map 14573 within the Center for Industry and Commerce ("CIC"). (17th AD)

8. [63217](#) Authorizing the Mayor and City Clerk to enter into a Memorandum of Understanding with the Center for Black Excellence & Culture (CBEC) and allocate \$250,000 from the \$2.5 million 2021 Small Business Equity & Recovery (SBER) program in the Department of Planning & Community & Economic Development Capital Budget to be used for CBEC predevelopment costs.

CLOSED SESSION

When the Finance Committee considers the following matter, it may go into closed session pursuant to sec. 19.85(1)(e), Wis. Stats., which reads as follows:

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

If the Finance Committee does go into closed session, notice is hereby given pursuant to sec. 19.85(2), Wis. Stats., that it may reconvene in open session without waiting 12 hours as specified in the statute.

9. [63834](#) Negotiation of Possible TIF Policy Exceptions and the Potential Award of TIF Support Related to the Application for TIF Assistance from JT Klein Inc. for the Redevelopment of the Former Westgate Mall Property Located at the Intersection of Whitney Way and Tokay Blvd.
10. [63803](#) The Finance Committee will convene in closed session pursuant to sec. 19.85(1)(e) state stats. to Discuss Metro Satellite Facility.

RECONVENE IN OPEN SESSION

ADJOURNMENT