



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, October 25, 2021

4:30 PM

Virtual Meeting

Budget Hearing

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)

Webinar ID: 972 4432 6950

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 ntauwv, cov ntauwv 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.

Please contact the Finance Department at 608-266-4671 or by email at financecommittee@cityofmadison.com

CALL TO ORDER / ROLL CALL

[68021](#) 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. [67893](#) Recreate position #4449 of 1.0 FTE "IT Specialist 3" (CG18, R10) as "IT Specialist 4" (CG18, R12), in the Information Technology Department Operating Budget.
2. [67882](#) Resolution authorizing a double-fill of the position #780, of Accounting Technician 3 in the Finance Department due to the retirement of Wendy Murkve.
3. [67884](#) Supporting Madison Metro's 5339b Grant Application to Federal Transit Administration for renovations at Metro's maintenance facility located at 1101 E. Washington.
4. [67885](#) Supporting Madison Metro's FY 2021 Route Planning Restoration Program Grant Application to Federal Transit Administration for planning work and software to do a phased route implementation scenario in response to the COVID pandemic.
5. [67744](#) Authorizing the City's Façade Improvement Grant to Schwa Industries, LLC DBA Schwa Tailor Shop for a project located at 917 Williamson Street. (6th AD)
6. [67817](#) Authorizing the City's execution of a lease agreement between the City of Madison and Sriram Sunpraire LLC, for a portion of a building on the City's property located at 1810 South Park Street. (14th AD)
7. [67811](#) Authorizing the Mayor and City Clerk to execute an amendment to the

- non-competitive purchase of services contract with Tactical Athlete Health & Performance Institute d/b/a Rebound for the coordination of health services for injured employees and development of rehabilitation case management.
8. [67921](#) A Resolution authorizing the City of Madison Fleet Service to enter a data sharing agreement with the Harvard Kennedy School to perform a study on vehicle safety metrics.
 9. [67912](#) ~~SUBSTITUTE BY TITLE ONLY~~. Resolution authorizing a \$1,450,000 sub-award of American Rescue Plan Local Fiscal Recovery Funds to Public Health Madison Dane County as a subrecipient, and authorizing the Mayor and City Clerk to sign a subrecipient agreement with the Board of Health for Madison and Dane County for such purposes, which include implementing programs for violence prevention and emerging needs, as described in Legistar file 65935.
 10. [67594](#) Resolution authorizing the Public Health Director to execute service contracts with Testing Pilot Partnership Vendors for COVID-19 testing using funds reimbursed by the State through the WI DHS Community Testing Support Program
 11. [67855](#) A Resolution amending the 2021 Public Health Operating Budget to accept \$37,278.52 from the Board of Regents of the University of Wisconsin System and create a 1.0 FTE Disease Intervention Specialist for HIV outreach, education, and testing.
 12. [67609](#) To approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2020/21 Maintenance Charges.
 13. [67718](#) SECOND SUBSTITUTE - Amending the 2021 Adopted Parks Division Capital Budget and Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Cherokee Park, Inc. for the City's purchase of approximately 22 acres located at the southeast corner of N. Sherman Avenue and Wheeler Road for the expansion of Whitetail Ridge Park and the preservation of urban forest canopy.
 14. [67798](#) Amending the 2021 Capital Budget of Engineering Major Streets to correct the budget to match funds received from the State LRIP Program. (5th and 11th AD)
 15. [67977](#) ~~SUBSTITUTE BY TITLE ONLY~~ Authorizing an Agreement to Support Low Cost Student Housing between the City and Core Campus Manager, LLC
 16. [67975](#) BY TITLE ONLY: Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the City's use of non-congregate hotel sheltering as part of the City's efforts to provide alternatives to unsheltered homelessness.
 17. [67496](#) 2022 Executive Operating Budget

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

18. [68039](#) Staff Update on Site Search for Permanent Men's Shelter
19. [68038](#) Discussion of a negotiation strategy with a potential grocery store operator for the future City-owned grocery store condominium at 1402 S. Park Street.
20. [68037](#) Discussion of possible TIF Policy exceptions and potential award of TIF support related to the application for TIF assistance from the University Research Park, Inc. for a laboratory project (Element Labs) at 425 Charmany Drive.

RECONVENE IN OPEN SESSION**ADJOURNMENT**