



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Monday, June 15, 2026

4:30 PM

VIRTUAL

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Note: A quorum of the Common Council may be present at this meeting.

**The City of Madison is holding the Finance Committee meeting in virtual format.**

**Written Comments: You can send comments on agenda items to [financecommittee@cityofmadison.com](mailto:financecommittee@cityofmadison.com)**

**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.**

**Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.**

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Hu rau peb ntawm tus xov tooj los sis email hauv qab no yog tias koj xav tau kev txhais lus, kev txhais ntawv, los sis kev pab cuam cuam tshuam txog tsis taus. Cov kev pab no yog pub dawb rau koj.

608-266-4671

financecommittee@cityofmadison.com

## Call to Order/Roll Call

## Public Comment

1. [93546](#) Public Comment  
Legislative History  
 6/10/26 FINANCE COMMITTEE Refer to the FINANCE COMMITTEE

## 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. [93417](#) Create a new 1.0 FTE position of "Data Analyst 3" in CG18, R10, within the Housing Operating Budget.  
Sponsors: Director of Human Resources  
Attachments: [PB Memo CDA Data Analyst.pdf](#)  
[CDA Housing Data Analyst PD.docx](#)  
Legislative History  
 6/2/26 Human Resources Referred for Introduction  
 Department  
 Finance Committee (6/15/26), Common Council (6/23/26)  
 6/9/26 COMMON COUNCIL Refer to the FINANCE COMMITTEE
3. [93445](#) Amending Section 33.08 of the Madison General Ordinances to lower the term for alternate members from five years to one year, except the position from terms of appointment, and modify member pay and reimbursement.  
Sponsors: Satya V. Rhodes-Conway  
Legislative History  
 6/3/26 Attorney's Office Referred for Introduction  
 Finance Committee (6/15/26), Common Council (6/23/26)  
 6/9/26 COMMON COUNCIL Refer to the FINANCE COMMITTEE
4. [93184](#) Authorizing the Mayor and the City Clerk to enter into agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2026.  
Sponsors: Will Ochowicz, Sean O'Brien, Barbara Harrington-McKinney And Derek Field

**Legislative History**

5/13/26 Metro Transit Referred for Introduction  
Finance Committee (6/15/26), Common Council (6/23/26)

6/9/26 COMMON COUNCIL Refer to the FINANCE COMMITTEE

5. [93186](#) 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 of 2026.

**Sponsors:** Will Ochowicz, Sean O'Brien, Barbara Harrington-McKinney And Derek Field

**Legislative History**

5/13/26 Metro Transit Referred for Introduction  
Finance Committee (6/15/26), Common Council (6/23/26)

6/9/26 COMMON COUNCIL Refer to the FINANCE COMMITTEE

6. [93187](#) 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 2026

**Sponsors:** Sean O'Brien, Will Ochowicz, Barbara Harrington-McKinney And Derek Field

**Legislative History**

5/13/26 Metro Transit Referred for Introduction  
Finance Committee (6/15/26), Common Council (6/23/26)

6/9/26 COMMON COUNCIL Refer to the FINANCE COMMITTEE

7. [93270](#) Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 120, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects.

**Sponsors:** Satya V. Rhodes-Conway, Derek Field And Sean O'Brien

**Attachments:** [5310\\_PMP\\_2025\\_Adopted.pdf](#)

[2026\\_5310\\_POP\\_ProjectDescriptions.pdf](#)

[2026\\_5310\\_POP\\_adopted.pdf](#)

**Legislative History**

5/20/26 Metro Transit Referred for Introduction  
Finance Committee (6/15/26), Common Council (6/23/26)

6/9/26 COMMON COUNCIL Refer to the FINANCE COMMITTEE

8. [93247](#) Approving the Madison Arts Commission's selection of Samantha Jane Mullen as the next Thurber Park Artist-in-Residence, and approving Ankur Malhorta as the alternate.

**Sponsors:** Ellen Zhang

**Legislative History**

5/19/26 Planning Division Referred for Introduction  
Finance Committee (6/15/26), Common Council (6/23/26)

6/9/26 COMMON COUNCIL Refer to the FINANCE COMMITTEE

9. [93342](#) Authorizing the Mayor and the City Clerk to execute a contract between the City of Madison and KL Engineering, Inc. for design engineering services for West Towne Path Phase 2B - Zor Shrine PI to Gammon Rd (District 9).

**Sponsors:** Joann Pritchett

**Attachments:** [wtp2b proposal evaluation report.pdf](#)

**Legislative History**

5/26/26 Engineering Division Referred for Introduction  
Board of Public Works (6/10/26), Finance Committee (6/15/26), Common Council (6/23/26)

6/9/26 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS  
Additional referral to Finance Committee.

6/9/26 BOARD OF PUBLIC WORKS Referred to the FINANCE COMMITTEE

10. [93452](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Mead & Hunt for additional design engineering services for the Mineral Point Rd. Pavement Replacement Project. (District 1, District 9)

**Sponsors:** John W. Duncan And Joann Pritchett

**Legislative History**

6/3/26 Engineering Division Referred for Introduction  
Board of Public Works (6/10/26), Finance Committee (6/15/26), Common Council (6/23/26)

6/9/26 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS  
Additional referral to Finance Committee.

6/9/26 BOARD OF PUBLIC WORKS Referred to the FINANCE COMMITTEE

11. [93392](#) Authorizing the Mayor and City Clerk to execute a State/Municipal Agreement(s) with the State of Wisconsin Department of Transportation for Project I.D. 5401-04-00/20/72, 5410-04-00/20/71, & 5401-04-00/20/70 for cost sharing and maintenance of US51 Stoughton Road North (139 to Milwaukee St) (District 3, District 12, District 15, District 17)

**Sponsors:** Derek Field And Dina Nina Martinez-Rutherford

**Attachments:** [426overviewmap.pdf](#)

**Legislative History**

6/3/26 Engineering Division Referred for Introduction  
Board of Public Works (6/10/26), Finance Committee (6/15/26), Common Council (6/23/26)

6/9/26 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS  
Additional referral to Finance Committee.

6/9/26 BOARD OF PUBLIC WORKS Referred to the FINANCE COMMITTEE

12. [93427](#) Authorizing the Mayor and City Clerk to enter into a Donation and

Improvement Agreement with the Madison Parks Foundation and Michael and Jocelyn Keiser, and a Developer's Agreement for the Donation and Construction of Public Improvements with the Madison Parks Foundation for the Privately Funded Improvement of Odana Hills Golf Course (District 11)

**Sponsors:** Bill Tishler

**Legislative History**

6/2/26	BOARD OF PARK COMMISSIONERS	Referred for Introduction
	Board of Park Commissioners (6/10/26), Finance Committee (6/15/26), Common Council (6/23/26)	
6/9/26	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
	Additional referral to Finance Committee.	
6/9/26	BOARD OF PARK COMMISSIONERS	Referred to the FINANCE COMMITTEE
6/10/26	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

13. [93444](#)

Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Madison Crushing & Excavating, Inc. for the purchase of four unaddressed tax parcels, one tax parcel addressed as 3328 Nelson Rd and a portion of two tax parcels both listed as 5185 Reiner in the Town of Burke and the City of Sun Prairie for future park land, together with a Public Access Easement Agreement over adjacent lands to access said park land.

**Sponsors:** Noah L. Lieberman, Derek Field And Sabrina V. Madison

**Attachments:** [MacWilliams\\_Madison Crushing Dane County Parks Acquisition 199 FI Scott Dane County-MC&E Appraisal Report.pdf](#)  
[Madison Crushing Park Land Acquisition Memo.pdf](#)  
[13221 Draft PSA.pdf](#)

**Legislative History**

6/3/26	Economic Development Division	Referred for Introduction
	Finance Committee (6/15/26), Board of Park Commissioners (6/10/26), Common Council (6/23/26)	
6/9/26	COMMON COUNCIL	Refer to the FINANCE COMMITTEE
	Additional referral to Board of Park Commissioners.	
6/9/26	FINANCE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
6/10/26	BOARD OF PARK COMMISSIONERS	Return to Lead with the Following Recommendation(s) to the FINANCE COMMITTEE

14. [93437](#)

Authorizing a collaboration agreement for data hosting and sharing between the University of Wisconsin-Madison School of Medicine and Public Health and the City of Madison Fire Department.

**Sponsors:** Satya V. Rhodes-Conway

**Legislative History**

6/2/26	Fire Department	Referred for Introduction
	Finance Committee (6/15/26), Common Council (6/23/26)	

6/9/26 COMMON COUNCIL Refer to the FINANCE COMMITTEE

15. [92335](#) Amending the 2026 Police Department operating budget; and authorizing the Dane County Narcotics Task Force, led by the Police Department, to use its city multiyear fund account to purchase training, radios and investigative supplies through state funds provided by a 2026 Wisconsin Department of Justice Law Enforcement Drug Trafficking Response grant of \$49,992

**Sponsors:** John W. Duncan And Yannette Figueroa Cole

**Legislative History**

3/13/26 Police Department Referred for Introduction  
Finance Committee (6/15/26), Public Safety Review Committee (6/10/26), Common Council (6/23/26)

6/9/26 COMMON COUNCIL Refer to the FINANCE COMMITTEE  
Additional referral to Public Safety Review Committee.

6/9/26 FINANCE COMMITTEE Referred to the PUBLIC SAFETY REVIEW COMMITTEE

16. [93419](#) Creating a 1.0 FTE position of Legislative Analyst-LTE in the Mayor's Office operating budget, authorizing a Memorandum of Understanding with Harvard College to place a Bloomberg Harvard City Hall Fellow in this LTE position in the Mayor's Office and accept a grant from Harvard College to pay the salary, benefits and other employment costs, and amending the Mayor's Office 2026 operating budget accordingly.

**Sponsors:** Satya V. Rhodes-Conway, Derek Field, Yannette Figueroa Cole, John P. Guequierre And Sean O'Brien

**Attachments:** [Staff Memo - Harvard Fellow Resolution.pdf](#)

**Legislative History**

6/2/26 Mayor's Office Referred for Introduction  
Finance Committee (6/15/26), Common Council (6/23/26)

6/9/26 COMMON COUNCIL Refer to the FINANCE COMMITTEE

**Adjournment**