



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, July 26, 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: 947 4508 8673

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.

CALL TO ORDER / ROLL CALL

[66583](#) 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. [66395](#) Recreate position #4701 from an Architectural Aide 1 (CG 16, R12) to an Architect 1 (CG 18, R6) within the Engineering Division operating budget.
2. [66449](#) Delete the Custodial Services Coordinator classification and recreate position #656, Custodial Services Coordinator (CG 16, R11) to an Engineer 3 (CG 18, R10) in the Engineering Division operating budget.
3. [66391](#) Recreate position #4248 of 1.0 FTE "Grants Administrator 3" (CG18, R10) as "Grants Administrator 4" (CG18, R12), in the Police Department Operating Budget; and reallocate the incumbent, J. Powell, to the new position.
4. [66300](#) Authorizing, on behalf of the Greater Madison MPO, a noncompetitive sole source contract for a one-year subscription renewal to an online transportation data analytics software platform from StreetLight Data, Inc. to support MPO and City of Madison planning activities
5. [66396](#) Supporting the application by the City of Madison to the National Endowment for the Arts (NEA) for a Grant to Local Arts Agencies for Subgranting to be used to assist our community in responding to the economic and health effects of the COVID-19 pandemic and authorizing the Mayor and City Clerk to enter into a contract with the NEA to receive and use these funds should they be awarded
6. [66526](#) Authorizing an amendment to the contract between the City of Madison and Benevate Inc., which governs the use of Benevate Inc.'s Neighborly Software system in administering Federal Emergency Rental Assistance funds provided to the City, to also make that system available for use by Urban Triage Inc. to administer Emergency Rental Assistance funds provided to Dane County.
7. [66485](#) Initial Resolution Authorizing Not to Exceed \$17,805,000 Bonds by City of Madison for Metro Transit Bus Storage and Maintenance Facilities

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

8. [66400](#) Bargaining Update
9. [66585](#) Presentation and Discussion of Block 105 (Judge Doyle Project) Hotel Development

RECONVENE IN OPEN SESSION**ADJOURNMENT**