



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, March 3, 2025

4:30 PM

VIRTUAL

The City of Madison is holding the Finance Committee meeting virtually.

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: 884 9153 7664

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: financecommittee@cityofmadison.com; 608-266-4671

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

1. [87408](#) PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

ITEMS TO BE CONSIDERED

2. [87157](#) Authorizing a double-fill of the Fleet Superintendent position (#1188) in the Fleet Division
3. [87259](#) Approving an extension of a provisional appointment for John Ringwood from March 15, 2025, until such time as the position of Parks Ranger Leadworker is filled on a permanent basis or until September 15, 2025, whichever is earlier.
4. [87260](#) Approving an extension of a provisional appointment for Steven Dray from March 15, 2025, until such time as the position of Parks Ranger Supervisor is filled on a permanent basis or until September 15, 2025, whichever is earlier.
5. [87262](#) Create a 1.0 FTE limited term Safety Coordinator 1 (CG18, R8) position in the Fire Department budget.
6. [86995](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #36 (Capitol Gateway), City of Madison (District 6, District 12).
7. [86996](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #44 (Royster Clark), City of Madison. (District 3, District 15)
8. [87014](#) Approving the Amendment to the Project Plan and Boundary for Tax Incremental District (TID) #46 (Research Park), City of Madison. (District 11, District 19)
9. [87015](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #51 (South Madison), City of Madison. (District 14)
10. [87106](#) Approving a loan of up to \$100,000 to CEOs of Tomorrow, Inc. from the Community Facilities Loan Program to help finance the buildout of its leased commercial space at the Black Business Hub located at 2352 South Park Street, Suite 324; and authorizing the Mayor and City Clerk to sign an agreement for that purpose. (District 14)

11. [87239](#) SUBSTITUTE Authorizing a Non-Competitive Selection Contract with Envirotech Equipment Company for the Purchase of one Wachs Truck-Mounted Valve Turner
12. [87266](#) Authorizing the City's execution of a Purchase and Sale Agreement between Femrite Properties LLC and the City of Madison for the disposal of City-owned vacant land located at 4937 Femrite Drive. (District 16)
13. [87293](#) Adopting the City of Madison's required Five-Year (2025-2029) Consolidated Plan and the first-year (2025) Annual Action Plan (AAP) incorporated therein; approving submission of the Plan(s) to the U.S. Department of Housing and Urban Development (HUD); and accepting the associated *Analysis of Impediments to Fair Housing Choice* report (AI). (Citywide).
14. [87163](#) Amending the 2025 Stormwater Utility Operating Budget to recreate position number #1073 as a 1.0 FTE position.
15. [87164](#) Amending the 2025 Stormwater Utility Operating Budget to add a position of Environmental Specialist/Inspector (Engineer 2).
16. [87281](#) Amending the 2025 Adopted Capital Budget of Engineering-Facilities Management to transfer existing GO Borrowing from the General Facilities Improvement program to the Senior Center Facility Improvements program. (District 4)
17. [87285](#) Amending Traffic Engineering's 2025 Capital Budget to appropriate additional funding in 2025 relating to the City Share and federal share for two Carbon Reduction Program (CRP) Grants for Traffic Signal Controller and LED Traffic Signal projects that were originally budgeted in the Agency's Capital Improvement Plan (CIP) for years from 2026 to 2028.

DISCUSSION ITEMS

18. [86892](#) Update on Federal Executive Orders and Directives to Pause Federal Grants and Loans

ADJOURNMENT