



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, June 29, 2026

4:30 PM

VIRTUAL

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

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.

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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. [93705](#) 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. [93615](#) Create the new classification of "Social Services Program Supervisor" in CG18, R7 in the salary schedule, and create a new 1.0 FTE position in the new classification, within the 2026 CDA Housing Operating Budget.
3. [93627](#) Recreate the 1.0 FTE position #2579 of Administrative Assistant (CG20, R14) as an IT Specialist 1(CG18, R6) within the Police Department operating budget.

4. [93634](#) Delete the Parking Enforcement Leadworker classification in CG 16, Range13; delete the Parking Revenue Leadworker classification in CG 16, Range 11; create the classification series of Field Leadworker 1 and 2 in CG 16, Ranges 14 and 15 respectively in the salary schedule; and create four (4) new 1.0 FTE positions in the 2026 Parking Division operating budget; and reallocate employees into the new classification.
5. [93614](#) Authorizing the City's execution of a 10-year lease, with one 5-year renewal option, between the City of Madison and Olin Avenue LLC, for the use of Suite 105 in the building located at 122 E Olin Ave, to be used as the office of the City's Employee Assistance Program (District 14).
6. [93601](#) Authorizing the Mayor and the City Clerk to execute Amendment No.1 to the existing Purchase of Services contract between the City of Madison and Carollo Engineers for engineering services for the Campus, Downtown, and East Washington Ave Sanitary Sewer Study (District 2, District 4, District 5, District 6, District 8, District 12, District 13, District 15, District 17).
7. [93617](#) Authorizing completion of City-County Sustainability Campus Metrics Report and addendum of the development agreement.
8. [93619](#) Authorizing Metro Transit to use ABC Companies (dba Muncie Reclamation and Supply) as a non-competitively selected provider for bus parts that are necessary for the full lifecycle of a bus.
9. [93420](#) Approving the Creation of the Project Plan and Boundary for Tax Incremental District (TID) #56 (Grand Canyon), City of Madison. (District 19)
10. [93428](#) Approving the Creation of the Project Plan and Boundary for Tax Incremental District (TID) #57 (Medical Circle), City of Madison. (District 19)
11. [93406](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #44 (Royster Clark), City of Madison. (District 3, District 15)
12. [93412](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #46 (Research Park), City of Madison. (District 9, District 11, District 19)
13. [93415](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #50 (State and Lake), City of Madison. (District 2, District 4)
14. [93416](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #51 (South Madison), City of Madison. (District 14)
15. [93418](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #54 (Pennsylvania Ave), City of Madison. (District 12)

Staff Presentation

- 16. [93677](#) 2027 Operating Budget Outlook and Request Guidance

Adjournment