



# 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, January 5, 2026

4:30 PM

VIRTUAL

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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>.

**Listen by Phone:** (877) 853-5257 (Toll Free)   **Webinar ID:** 898 5989 1340

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 peb hñub ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: [financecommittee@cityofmadison.com](mailto:financecommittee@cityofmadison.com), (608) 266-4671

**Call to Order/Roll Call**

**Public Comment**

1. [91270](#) 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. [90966](#) Authorizing the Community Development Division to enter into an agreement with the Traffic Engineering Division, and to use up to \$125,000 in federal Community Development Block Grant (CDBG) funds, to implement a neighborhood improvement project identified in the Northeast Area Plan (District 3, District 12, District 17, District 18).
3. [90970](#) Authorizing the execution of a Second Amendment to Lease for the property at 354 E. Lakeside Street. (District 13)
4. [91026](#) Authorizing the Madison Police Department to accept grants for training on an ongoing basis.
5. [91081](#) Authorizing the Mayor and City Clerk to enter into a competitively selected service contract with CR-Building Performance Specialists for professional facility assessment services. (District 4)
6. [91115](#) Authorizing the Department of Transportation to apply for a \$6.75 million Federal-State Partnership for Intercity Passenger Rail (FSP) Grant from the Federal Railroad Administration and authorizing the Mayor and City Clerk to sign the resulting grant agreement to accept the grant (District 4, District 6, District 12, District 15, District 17).

**Adjournment**