



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 6, 2023

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 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: 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: 815 0294 4695

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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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

CALL TO ORDER / ROLL CALL

1. [76549](#) PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

CONSENT AGENDA

2. [75503](#) Relief from conditions of gifts and dedication per Section 66.1025(1) Wisconsin Statutes, of Outlot 7, Second Addition to Truax Air Park West for the replatting (by Certified Survey Map) a portion of the plat, being located in the Northwest 1/4 of the Northeast 1/4 of Section 31, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (12th AD)

AGENDA NOTE: File 75503 was referred to the Finance Committee at the 2/28/23 Common Council Meeting. This file was not originally intended to be referred to Finance Committee and the additional referral was entered in error. It is included on the Finance Committee agenda as the referral was approved by the Common Council.
3. [75922](#) Adopting an updated Plan Document governing the City's 457 plans.
4. [75795](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #36 (Capitol Gateway), City of Madison.
5. [75798](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #37 (Union Corners), City of Madison.
6. [75808](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #42 (Wingra), City of Madison.
7. [75809](#) Approving the Creation of the Project Plan and Boundary for Tax Incremental District (TID) #51 (South Madison), City of Madison.
8. [76213](#) Resolution approving the Scope of Services for the Cooperative Enterprise Development Program for 2023 and authorizing the Mayor and City Clerk to execute a contract for \$122,495.58 with C4CS to implement the program.
9. [76059](#) SUBSTITUTE: Authorizing the sole source purchase of services by the Community Development Division from EQT By Design to conduct and evaluate stakeholder engagement and identify strategies associated with older adult services in Madison, funded by an allocation of American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF) and Community Development Block Grant (CDBG) funds.

10. [76393](#) Approving the extension of contracts between the City of Madison and several partner agencies including the State of Wisconsin, the Center for Community Stewardship, the United States Department of Housing and Urban Development (HUD), Fiscal Assistance, Inc and Occupy Madison, and authorizing the Mayor and City Clerk to execute contract amendments with each of the identified agencies.
11. [76394](#) Approving a loan of up to \$68,000 to Literacy Network, Inc. from the Community Facilities Loan Program to help finance the expansion of programming space at 701 Dane Street, and authorizing the Mayor and City Clerk to sign an agreement for that purpose.
12. [76401](#) Approving the allocation of up to \$220,500 of federal Community Development Block Grant (CDBG) funds and up to \$250,000 of American Rescue Plan Act of 2021 (ARPA) State and Local Fiscal Recovery Funds (SLFRF) to Sustain Dane to extend the administration of the Energy Efficiency in Naturally Occurring Affordable Housing project, and authorizing the Mayor and City Clerk to enter into Purchase of Service Agreements with Sustain Dane to implement the project.
13. [76395](#) Approving a Substantial Amendment to the City's FY21 Annual Action Plan to include supplemental HOME-ARP grant funds awarded to the City of Madison by HUD as part of the 2021 American Rescue Plan Act; amending the Community Development Division's Adopted 2023 Operating Budget to recognize the additional grant revenue and commensurate expenditures; and authorizing the Community Development Division to issue one or more Request for Proposals to allocate the funds.
14. [76056](#) Authorizing the acceptance of a \$57,000 grant from the Cities for Financial Empowerment Fund, Inc. (known as the CFE fund) to implement a Care and Repair financial empowerment education program for young adults and youth aging out of the foster care system, and amending the Community Development Division's 2023 Adopted Operating Budget to reflect the receipt and use of those funds.
15. [76058](#) Authorizing the Community Development Division to accept a \$75,000 grant from the Wisconsin Division of Energy, Housing and Community Resources (DEHCR) to support creating equitable outcomes for homeless and other marginalized young adults in high-demand science, technology, engineering, and mathematics (STEM) workforce industries, and amending the Community Development Division's 2023 Adopted Operating Budget to reflect the receipt and use of those funds.
16. [76214](#) SUBSTITUTE - Authorizing the City to execute a competitive service contract with AECOM Technical Services, Inc., for project development and other engineering services associated with N-S Bus Rapid Transit.

17. [76398](#) Authorizing the Negotiation and Execution of a Contract with HNTB for continued Passenger Rail Study Services

18. [75053](#) SUBSTITUTE: Establishing a Grant Program to Support Accessible Taxi Cabs in Madison

ADJOURNMENT