



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 31, 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: 817 5961 4339

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

1. [79204](#) 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. [78894](#) Recreate the 1.0 FTE positions #1118 & #1109 in the classification of Public Works General Supervisor in Compensation Group 18 Range 10. Reallocate the employee to the new position.

Note: File 78894 was referred to the Personnel Board on 7/26/23, which was cancelled due to lack of quorum. Staff recommendation is for Finance Committee to re-refer these items to the next Personnel Board meeting (to be rescheduled in mid-August) and the 8/28/23 Finance Committee meeting.
3. [78899](#) Delete the classification of CCTV Inspection Technician in CG15, Range 8. Recreate the classification in CG 15, Range 9 of the salary schedule. Recreate the 1.0 FTE positions #4538, #4539, and #4540 into the new classification and reallocate the employee to the new position.

Note: File 78899 was referred to the Personnel Board on 7/26/23, which was cancelled due to lack of quorum. Staff recommendation is for Finance Committee to re-refer these items to the next Personnel Board meeting (to be rescheduled in mid-August) and the 8/28/23 Finance Committee meeting.
4. [78905](#) Delete the classification of City Forester in CG18, R11, and recreate the classification in CG 18, R13 in the salary schedule. Recreate the 1.0 FTE position #1428 in the new classification in the Streets Division Operating Budget; and reallocate the employee to the new position.

Note: File 78905 was referred to the Personnel Board on 7/26/23, which was cancelled due to lack of quorum. Staff recommendation is for Finance Committee to re-refer these items to the next Personnel Board meeting (to be rescheduled in mid-August) and the 8/28/23 Finance Committee meeting.
5. [78884](#) Create a new 1.0 FTE Library Program Coordinator position, in CG18-04, within the Library Operating Budget.

6. [78916](#) Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2023 tax rolls of other governmental units for delinquent accounts in those jurisdictions.
7. [78951](#) ~~BY TITLE ONLY 2023 Mid Year Appropriation Resolution~~ Amending the 2023 Adopted Operating Budget to transfer funds between and within agency budgets based on projected spending through the 2nd Quarter of 2023, appropriate a net amount of \$252,208 from the General and Library Fund balances, and make transfers between funds; and amending the 2023 capital budget to transfer funds across projects and update funding sources for affordable housing development
8. [77430](#) 2024 Budget Calendar and Process Overview

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

9. [79205](#) Discussion of Request to Refinance Increment Guarantee Payments for a TIF Loan to 25 West Main Parking LLC (Urban Land Interests)

ADJOURNMENT