



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?*

Tuesday, September 26, 2023

4:30 PM

HYBRID -- City County Building Room 201; 210
Martin Luther King Jr. Blvd

Regular Meeting + Budget Hearing

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: 865 9703 7254

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 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. [79978](#) 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

REGULAR FINANCE COMMITTEE AGENDA

2. [79869](#) Delete the classification of "Zoning Administrator" from CG18, R14 in the salary schedule and recreate the classification in CG18, R15. Recreate the 1.0 FTE position #643 as "Zoning Administrator" (CG18, R15) and reallocate the employee.
3. [79872](#) Create a new classification specification of Transit High Voltage Technician in CG41, R12. Recreate three new 1.0 FTE positions of "High Voltage Technician" as Transit High Voltage Technician within the Metro Transit operating budget.
4. [79875](#) Create the classification of Employee Assistance Specialist 3 in CG18, R10. Recreate the encumbered position #4378 and vacant position #4766 in the new classification. Reallocate employee Mary Eldridge to Employee Assistance Specialist 2 in CG18, R08.
5. [79876](#) Delete the classifications of Arborist 1 in CG16, R10 and Arborist 2 in CG16, R12. Recreate the classifications of Arborist 1 in CG16, R11 and Arborist 2 in CG16, R13. Reallocate current Arborist 1 and Arborist 2 employees to the new ranges.
6. [79877](#) **SUBSTITUTE** Delete the classification of Golf Program Supervisor in CG18, R10 and create the new classification of Golf Operations Director in CG18, R13. Recreate the 1.0 FTE position #1531 in the new classification in the **Golf Enterprise** ~~Parks Division~~ operating budget.
7. [79878](#) Recreate position #4317 of IT Specialist 2 as an IT Specialist 3 in CG 18, Range 10 and reallocate the employee, M. Yoss, to the new position.

8. [79879](#) Recreate position #2579 of Program Assistant 1 as an Administrative Assistant in CG 20, Range 14 and reallocate the employee, B. Rudolph, to the new position.
9. [79881](#) Recreate position #4381 of Program Assistant 1 as a Program Assistant 2 in CG 20, Range 12 and reallocate the employee, E. Boebel, to the new position.
10. [79882](#) Create the classification of Library Program Administrator in CG 33 R 01
Recreate position number 4581 in the new classification and reallocate the employee to new position.
11. [79883](#) Create the classification of Engineering Financial Manager in CG 18 R 16.
Recreate position number #1104 in the new classification and reallocate the employee to new position.
12. [79884](#) Recreate position #861 of Human Resources Analyst 2 as a Human Resources Analyst 3, and reallocate the employee (W. Wick) to the new position.
13. [79885](#) Recreate position #4655 from a .80 FTE to a 1.0 FTE Information Clerk in CG 20, Range 7; in the Parking Division operating budget.
14. [79581](#) Approving the ACRE Pre-Development Grant Program, authorizing Economic Development staff to manage the program, and authorizing the Mayor and City Clerk to sign grant agreements with the selected grantees and/or their fiscal sponsors.
15. [79721](#) A Resolution authorizing a non-competitive selection contract not to exceed \$445,000 with Sergenian's Floor Coverings, Inc. for the removal and reclamation of old and installation of new carpet at Monona Terrace Community and Convention Center. (District 4)
16. [79722](#) Approving a grant of up to \$140,000, Common Wealth Development, Inc. of Community Development Block Grant (CDBG) funds through the Community Development Division's Capital Improvements for Non-profit Housing (CINH) Program, and authorizing the Mayor and City Clerk to enter into an agreement with the agency to undertake the specified rehabilitation projects.
17. [79810](#) Authorizing the City of Madison to accept a grant and enter an Assistance Agreement with the Wisconsin Division of Emergency Management (WEM) to receive Building Resilient Infrastructure and Communities (BRIC) program assistance from the Federal Emergency Management Agency (FEMA).
18. [79868](#) Authorizing the Mayor and City Clerk to execute a parking lease agreement with Hovde Building, LLC, for 25 - 75 parking stalls at the Overture Center parking garage. (District 4)
19. [79611](#) Approving the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2022/23 Maintenance Charges. (District 2, District 4, and District

8)

- 20. [79719](#) Supporting limitations on city purchases from nuclear weapons producers.
- 21. [79723](#) Amending the Community Development Division's 2023 Adopted Operating Budget to accept grant funds (\$10,000) from the National Council on Aging (NCOA) to implement a Senior Center Vaccine Initiative.
- 22. [79781](#) Resolution Authorizing the Sale and Issuance of \$4,675,000 Subordinate Water Utility Revenue Bonds, Series 2023; and Providing for Other Details and Covenants With Respect Thereto

CAPITAL BUDGET DELIBERATIONS

The Finance Committee will deliberate and vote on proposed amendments to the capital budget. Amendments are attached to the Executive Capital Budget legistar file.

- 23. [79467](#) 2024 Executive Capital Budget

ADJOURNMENT