



# 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, October 9, 2023

4:30 PM

VIRTUAL

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### 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](mailto: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: 881 0343 8193**

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](mailto:financecommittee@cityofmadison.com); 608-266-4671

**For agenda item 19, 2024 Executive Operating Budget, the Finance Committee will meet jointly with the Dane County Personnel and Finance Committee at 5:30pm regarding the Budget for the Department of Public Health for Madison and Dane County.**

1. [80207](#) 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. [80062](#) Submitting the appointment of Yang Tao for confirmation of a five-year term as Director of Traffic Engineering.  
**Attachments:** [Tao Contract Renewal 2023.pdf](#)
3. [80068](#) Submitting the appointment of Sarah Edgerton for confirmation of a five-year term as Director of Information Technology.  
**Attachments:** [Edgerton Contract 2023.pdf](#)
4. [80072](#) Submitting the contract of Larry Kilmer, II and Matthew Wachter for confirmation of a shared term as Community Development Authority (CDA) Executive Director.  
**Attachments:** [Wachter CDA ED Addendum 2023.pdf](#)  
[Kilmer CDA ED Premium Contract 2023.pdf](#)
5. [80099](#) Authorizing the Purchase of the Property Located at 305 S. Bedford from Dane County for Future Assemblage with Brittingham Park. (District 4).
6. [80105](#) Authorizing the Mayor and City Clerk execute a use agreement with Rutabaga Paddlesports LLC to conduct rental, instructional, non-alcoholic concession and other recreational activities at the Olbrich Park Beach House for the years 2024-2030 (District 14 and District 15).  
**Attachments:** [Use Agreement \(Rutabaga Olbrich\) \(2024-2030\) \(Final\).pdf](#)
7. [80083](#) Authorizing the execution of a Purchase and Sale Agreement between the City

of Madison and Samuel and Margaret Thomas for the City's acquisition of the property located at 16 Lakeshore Court for assemblage with Olin Park. (District 13)

**Attachments:** [12425 Resolution - Exhibit A.pdf](#)

8. [80200](#) Authorizing the execution of a Purchase and Sale Agreement between Lincoln Capital Acquisition LLC, or their successors and assigns ("Seller") and the City of Madison ("Purchaser") for the acquisition of a portion of the property located at 2007 Roth Street ("Property") for the Parks Division. (District 12)

**Attachments:** [12699 CSM Draft.pdf](#)

9. [80098](#) A resolution authorizing one-year, non-competitive service contract extension between the University of Wisconsin Medical Foundation, Inc. and the City of Madison Fire Department for the provision of Madison Fire Department Medical Director services.

**Attachments:** [University of Wisconsin Medical Foundation, Inc. - Non-Competitive Selection R](#)

10. [79680](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) and 43.64(2) Wisconsin Statutes.

**Attachments:** [2024 MIN APP.pdf](#)

[2024 Dane County library tax levy rate.pdf](#)

11. [80153](#) Authorizing the Mayor and City Clerk to amend the contract between City of Madison and Allied Wellness Center to extend the contract term to December 31, 2023.

**Attachments:** [Resolution Authorizing Contract with Allied Wellness RES-22-00312.pdf](#)

12. [79408](#) Authorizing a process for the Percent for Art projects for the State Street Campus Garage/Hawthorne Court redevelopment, including establishing the Ad Hoc State Street Campus Garage/Hawthorne Court Public Art Committee (District 2)

13. [80079](#) Authorizing a loan to El Pastor, Inc or its assigns in the amount of \$212,500 to purchase a commercial property at 2010 South Park Street through the TID 51 Small Cap TIF loan program using TID #51 incremental revenue as authorized in an amendment to the TID #51 Project Plan (RES 23-00208 adopted by the Common Council on March 7, 2023). (District 14)

**Attachments:** [2023\\_09\\_18\\_El\\_Pastor\\_Credit\\_Request\\_Loan\\_Summary\\_v2\\_FINAL.pdf](#)

[File ID 75809](#)

[File ID 78323](#)

15. [80111](#) Approving the selection of JW Realty Investments, Inc, or an affiliate LLC, as part of a Community Development Division-led Requests for Proposals process, as the developer with whom City staff will negotiate an award agreement for a Youth Centered Housing Development at 1202 S Park Street (District 13).

14. [80082](#) Authorizing the Community Development Authority to act as Master Developer for the redevelopment of City-owned properties at 802, 810 and 818 West Badger Road and 825 Hughes Place, and to issue a development partnership Request for Qualifications for same. (District 14)  
**Attachments:** [Park Badger Exhibit A.pdf](#)  
[File ID 68084](#)  
[File ID 75809](#)  
[File ID 63575](#)
16. [80039](#) Amending the Police Department's 2023 Operating Budget; and authorizing the Mayor and Chief of Police to accept a Oscar Rennebohm Foundation grant award of \$40,000 for leadership development and training
17. [80130](#) Amending the Community Development Authority (CDA) 2023 Adopted Operating Budget to finance a change order of \$281,115.60 to the Triangle Redevelopment Master plan from currently held Redevelopment reserves
18. [80106](#) Amending the 2023 Adopted Capital Budget of the Economic Development Division and Awarding Public Works Contract No. 8595, Madison Public Market (District 12)  
**Attachments:** [8595 BidOpeningTab.pdf](#)  
[092823-092923\\_CC\\_public\\_comments.pdf](#)  
[100323\\_CC\\_public\\_comment.pdf](#)  
[80106v1.pdf](#)  
[80106-ALTERNATE-v2.pdf](#)

#### OPERATING BUDGET BRIEFINGS

19. [79918](#) 2024 Executive Operating Budget  
**Attachments:** [2024 Executive Operating Budget](#)  
[FC Briefing Schedule](#)

#### RECESS