



# 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, March 25, 2024

4:30 PM

VIRTUAL

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**NOTE: A quorum of the Common Council may be present at this meeting.**

The City of Madison is holding the Finance Committee meeting virtually.

**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: 892 7630 0607**

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

**CALL TO ORDER / ROLL CALL**

1. [82610](#) 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. [82439](#) Submitting the appointment of Meagan Tuttle for confirmation of a five-year term as Planning Division Director.  
**Attachments:** [Tuttle Contract Final.pdf](#)
3. [82259](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #36 (Capitol Gateway), City of Madison. (District 6, District 12)  
**Attachments:** [12935 TID 36 Legal Description.pdf](#)  
[12935 TID 36 2024 Project Plan Amendment v3.pdf](#)  
[12935 TID 36 2024 Amendment JRB Report v2.pdf](#)
4. [82261](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #42 (Wingra), City of Madison. (District 13, District 14)  
**Attachments:** [12933 TID 42 Legal Description.pdf](#)  
[12933 TID 42 2024 Project Plan Amendment.pdf](#)  
[12933 TID 42 2024 Amendment JRB Report.pdf](#)
5. [82262](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #44 (Royster Clark), City of Madison. (District 3, District 15, District 16)  
**Attachments:** [12934 TID 44 Legal Description.pdf](#)  
[12934 TID 44 2024 Project Plan Amendment Donor Plan.pdf](#)  
[12934 TID 44 2024 Amendment JRB Report.pdf](#)
6. [82264](#) Approving the Amendment to the Project Plan and Boundary for Tax Incremental District (TID) #50 (State and Lake), City of Madison. (District 2, District 4, District 8)  
**Attachments:** [12891 TID 50 2024 Legal Description.pdf](#)  
[12891 TID 50 2024 Project Plan and Boundary Amendment.pdf](#)  
[12891 TID 50 2024 Amendment JRB Report.pdf](#)
7. [82448](#) Authorizing the Selection of the Madison Region Economic Partnership, Inc (MadREP) as the Administrator to Manage the Business Ready (BizReady)

Program - a Training, Technical Assistance, and Micro-Enterprise Funding Initiative Focused on supporting entrepreneurs in the City of Madison.

**Attachments:** [BizReady Scope of Services.pdf](#)  
[The Learning Opportunities.pdf](#)  
[The Proposed Mix of Participants in the BizReady Program.pdf](#)  
[Updated-RFP # 12051-0-2023-BP Form D- Cost Proposal.pdf](#)

8. [82560](#) Authorizing the City's execution of a termination agreement of the existing Lakeview Library lease that expired and was extended on a month-to-month holdover basis, and the execution of a new lease agreement that would expire on December 31, 2030, with four renewal options that are three years each in duration, between the City of Madison, and Sherman Plaza, Inc. (District 12)  
**Attachments:** [2775 Resolution Exhibit 1.pdf](#)
9. [82450](#) Authorizing a sole source service contract with Nurse-Family Partnership for services to implement the Public Health Madison and Dane County Nurse Family Partnership Program  
**Attachments:** [Non-Competitive Selection Request](#)
10. [82476](#) Setting the 2024 Rates for the Sewer Utility and Stormwater Utility.  
**Attachments:** [2024 Average Customer Analysis.pdf](#)  
[2024 Sewer and Stormwater Statistical Summary.pdf](#)  
[2024 Sewer Rate Schedule.pdf](#)  
[2024 Stormwater Rate Schedule.pdf](#)  
[2024 Landfill Rate Schedule.pdf](#)
11. [82492](#) Authorizing the City to retain outside counsel on a non-competitive basis to provide general legal representation of the Police and Fire Commission.  
**Attachments:** [Renning Lewis & Lacy - Non-Competitive Selection Request - CC Approval Req PFC - Renning Lewis & Lacy POS Agreement 2024](#)
12. [82503](#) Authorizing the City to execute an amendment to its purchase of services contract with von Briesen & Roper, S.C. as outside counsel to the Economic Development Division for the State Street Campus Parking Facility redevelopment. (District 8)  
**Attachments:** [von Briesen 2024 Purchase of Services Contract - Lake Street Ramp.pdf](#)
13. [82557](#) Supporting Madison Metro's Section 5339b and 5339c Low or Now Emission Grant Applications to Federal Transit Administration for hybrid-electric 40' buses, equipment and charging infrastructure for the electrification of select routes.
14. [82567](#) Authorizing the Mayor and City Clerk to execute a sole source Purchase of Services Contract with Covino Smith & Simon, Inc. for federal lobbying services for two years with the option of a two-year renewal.

**Attachments:** [Covino Smith & Simon - Non-Competitive Selection Request - CC Approval Rec](#)

15. [82494](#) Authorizing the Mayor and City Clerk to execute a 2024 YHDP contract with Briarpatch Youth Services, Inc. to operate a Joint Transitional Housing/Rapid Re-Housing project, and a 2024 YHDP contract amendment with Outreach, Inc. to expand its System Navigation and Youth Drop-in Center Supportive Services Only project.
16. [82495](#) Authorizing a change in the subrecipient named in the City's accepted 2024 \$75,000 Employment Grant (EG) agreement with the Wisconsin Division of Energy, Housing and Community Resources (DEHCR) from YWCA of Madison, Inc. to Madison-area Urban Ministry (MUM) dba JustDane; authorizing the Mayor to sign an amended 2024 EG agreement with State DEHCR that identifies the new subrecipient; and authorizing the Mayor and City Clerk to enter into a Purchase of Services contract with the new subrecipient to provide the contracted services.
17. [82455](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept \$100,000 in additional EHH funds from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute an amendment with Focus Counseling and the Salvation Army of Dane County to provide services using the additional funds; and amending the Community Development Division's 2024 Adopted Operating Budget to recognize the additional grant revenue and commensurate expenditures.
18. [82470](#) Amending the Parks Division's 2024 Adopted Capital Budget using Golf Revenue Reserves for the purchase of specialized golf maintenance equipment for the City of Madison Golf Courses.
19. [82564](#) SUBSTITUTE Authorizing the Mayor and City Clerk to execute a development agreement and authorizing an amendment to the 2024 Capital Budget to fund a \$1,669,000 Tax Incremental Finance Loan to Vermillion Madison LLC, or its assigns, to upgrade sanitary sewer and associated costs and construct approximately 328 units of market rate housing and approximately 361 parking stalls located at 1617 Sherman Avenue in Tax Incremental District (TID) 54. (District 12)  
**Attachments:** [12938 1617 Sherman Ave \(Vermillion\) TIF Report - REVISED FINAL - 3-20-24.p](#)
20. [82079](#) Directing the Finance Department to issue a report analyzing City operating budgets from 2019-2024 and calling on the State Legislature to authorize local sales tax options

#### DISCUSSION ITEMS

21. [82617](#) Olbrich Botanical Gardens Conservatory Assessment Phase 2
22. [82609](#) American Rescue Plan (ARPA) Update

- 23. [82605](#) 2025 Budget Calendar and Capital Budget Guidance

**ITEMS TO BE CONSIDERED (CONTINUATION)**

- 24. [82456](#) Establishing Guidance for Developing the 2025 City Budget

**ADJOURNMENT**