



# 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, June 10, 2024

4:30 PM

VIRTUAL

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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: 890 0457 9314**

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

**CALL TO ORDER / ROLL CALL**

1. [83813](#) 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. [83592](#) Recreate the 1.0 FTE position #1235 of Engineering Program Specialist 1 (CG16, R17) as a GIS Specialist 3 (CG18, R10).
3. [83593](#) Recreate the 1.0 FTE position #3189 of Planning GIS Specialist (CG18, R9) as a GIS Specialist 3 (CG18, R10) and reallocate the employee to the new position.
4. [83594](#) Create a new classification of Transit Administrative Clerk in CG42, R09 in the salary schedule. Recreate one Transit Customer Service Representative position (#TBD) from CG42, R07 as a Transit Administrative Clerk in CG 42, R09 and fill through an internal, competitive posting and selection process.
5. [83595](#) Recreate positions #'s 706 and 772 of Account Clerk 3, position #721 of Financial Operations Leadworker, and position #4556 of Administrative Clerk 1 as Accounting Technician 2's in CG 20, Range 14 in the Finance operating budget and reallocate the employees.
6. [83596](#) Recreate vacant position #732 of Administrative Clerk 1 as Accountant 2 in CG 18, Range 08 in the Finance operating budget.
7. [83703](#) Submitting the appointment of Arlyn Gonzalez for confirmation of a five-year term as the Employee Assistance Program (EAP) Director.
8. [83505](#) Authorizing the noncompetitive purchase of renewable diesel from REG Marketing & Logistics Group, LLC in two phases.
9. [83510](#) Authorizing the noncompetitive purchase of up to \$568,425 in software and configuration related to the ADA-compliant audio announcements system for those with vision loss at the Bus Rapid Transit stations

10. [83548](#) Authorizing the Mayor and City Clerk, on behalf of the Greater Madison MPO, to enter into a sole source service contract with Cambridge Systematics for consultant services to update and make enhancements to the regional travel demand forecasting model.
11. [83632](#) Amending Section 10.18 and 1.08(3)(a), and creating Section 27.05(2)(dd) of the Madison General Ordinances to update the City's large item collection and electronic waste recycling ordinances, and to update the bond schedule accordingly.
12. [83634](#) Approving the Large Item Collection and Electronic Waste Recycling Policy.
13. [83673](#) SUBSTITUTE: Amending Section 4.25 of the Madison General Ordinances to eliminate the Committee on Sweatfree purchases and transfer their duties to the Finance Committee and Finance Director.
14. [83418](#) Amending the 2024 Adopted Mayor's Office Sustainability Improvements Project Capital Budget to accept a \$500,000 grant award from the U.S. Department of Energy (U.S. DOE); authorizing the Mayor and City Clerk to execute the associated grant agreement with the U.S. DOE; authorizing the Mayor and City Clerk to distribute sub-awards to subrecipients Sustain Dane, Inc., Elevate Energy, Inc., the City of Fitchburg, Wisconsin, the City of Middleton, Wisconsin, and the City of Sun Prairie, Wisconsin to implement the Growing the Efficiency Navigator Program - An innovative and inclusive energy program for affordable multifamily housing in Wisconsin.
15. [83432](#) Amending the Engineering-Major Streets and Stormwater Utility Adopted Capital Budgets to transfer existing GO budget authority from University Avenue (MUNIS 11168) to Stormwater Utility Citywide Flood Mitigation Program (MUNIS 11513) for various projects. (Citywide)
16. [83433](#) Amending the 2024 Stormwater Utility Capital Budget to transfer budget authority between projects to reflect the anticipated grant funding split for the Pheasant Branch Greenway Enhancement projects.(District 9)

**DISCUSSION ITEMS**

17. [83803](#) 2025 Operating Budget Cost to Continue Update

**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.

18. [83814](#) Discussion regarding negotiations with Starkweather Group LLC regarding the investment of Tax Increment Finance (TIF) funds into the development of property located at 3450 Milwaukee Street

**ADJOURNMENT**