



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 8, 2024

4:30 PM

VIRTUAL

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

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: 822 7822 3426

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

CALL TO ORDER / ROLL CALL

1. [84302](#) PUBLIC COMMENT**DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

ITEMS TO BE CONSIDERED

2. [83887](#) Authorizing the Mayor and City Clerk to amend the contract for Purchase of Services (Architect) with Engberg Anderson, Inc. to provide extra professional architectural and engineering consultant design services and construction administrative services for the expanded design and construction scope at the existing Warner Park Community Recreation Center located at 1625 Northport Drive. (District 12)
3. [83723](#) Authorizing a non-competitive service contract between the Madison Area Technical College and the City of Madison Fire Department for the provision of paramedic training, 2024-2025 cohort. (Citywide)
4. [84175](#) Authorizing the Transportation Department, to submit a grant application to the Wisconsin Department of Transportation for up to \$500,000 dollars, accept grant funding if awarded, and authorizing the Mayor and Clerk to sign the resulting grant agreement.
5. [84178](#) Authorizing the City of Madison Traffic Engineering Division to submit, and if awarded, to accept a grant of up to \$920,000 from the U.S. Department of Transportation Federal Highway Administration to develop a plan and design for a preferred alternative for a north side, all-ages, all-ability, bicycle and pedestrian facility and authorizing the Mayor and Clerk to sign the resulting grant agreement (District 12 & District 18).
6. [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.
7. [83634](#) Approving the Large Item Collection and Electronic Waste Recycling Policy.
8. [84174](#) Amending the 2024 Adopted Capital Budget of Engineering-Other to appropriate \$200,000 of Landfill Reserves to fund a new project for Landfill Generators at the Greentree and Mineral Point Landfills. (District 19 & District 20)

9. [84277](#) Amending the 2024 Adopted Capital Budget for Traffic Engineering - Traffic Safety Infrastructure to accept a \$177,584 grant from the Wisconsin Department of Transportation, and authorizing the Mayor and City Clerk to execute the updated agreement, Project I.D. 5992-22-12 Safe Routes to School Plan.

10. [84167](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2025 Capital and Operating Budgets.

ADJOURNMENT