



# 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, August 26, 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: 831 6282 8192**

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](mailto:financecommittee@cityofmadison.com)

**CALL TO ORDER / ROLL CALL**

**PUBLIC COMMENT**

1. [84900](#) 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. [84601](#) Recreate the 1.0 FTE position #1200 of Engineering Program Specialist 1 (CG16, R17) as a GIS Specialist 2 (CG18, R8) and reallocate the employee to the new position.
3. [84328](#) Approving the Negotiated Agreement Relating to the Dane County Landfill No. 3 and the First Amendment to the Solid Waste Agreement with Dane County. (District 16)
4. [84389](#) Accepting a Wisconsin Department of Health Service donation of Narcan, fentanyl test strips and educational posters for overdose prevention for the Police Department's Madison Area Addiction Recovery Initiative (MAARI)
5. [84502](#) Authorizing the Mayor and the City Clerk to amend the competitively selected service contract with Arcadis Engineering Services (USA) Inc. formerly IBI Group Engineering Services (USA) Inc., to add \$150,000.00 to not to exceed amount, bringing the total to \$727,000.00 and to extend the contract term through December 31, 2025.
6. [84609](#) Authorizing a loan to Pequeños Traviosos LLC, or its assigns in the amount of \$125,000 for real estate improvements to the commercial property at 119 Nygard 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)
7. [84429](#) Accepting a United States Conference of Mayors Police Reform and Equitable Justice Grant Program award of \$100,000 for the Police Department's Madison Area Addiction Recovery Initiative (MAARI); and amending the 2024 Police budget to use the funds for purposes of the program.

8. [84599](#) Amending the Parks Divisions 2024 Adopted Capital Budget using Golf Revenue Reserves for the purchase of Irrigation System Improvements at Yahara Hills Golf Course (District 16).
9. [84615](#) Authorizing the acceptance of a grant for \$250,000 from the Wisconsin Economic Development Corporation (WEDC) Community Development Investment Grant program, and authorizing contracts with WEDC and the Madison Area Technical College District for the use of the funds, and amending the 2024 Adopted Operating Budget for Economic Development Division-Office of Business Resources' purchased services. (District 14)
10. [84617](#) Amending the 2024 Resource Recovery Special Charge

**ADJOURNMENT**