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, September 14, 2026 **4:30 PM** **Virtual**

Regular + 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 in virtual format.

Written Comments: You can send comments on agenda items to financecommittee@cityofmadison.com

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.

Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/watchmeetings.

Listen by Phone: (877) 853-5257 (Toll Free) Webinar ID: 857 3830 1940

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Hu rau peb ntawm tus xov tooj los sis email hauv qab no yog tias koj xav tau kev txhais lus, kev txhais ntawv, los sis kev pab cuam cuam tshuam txog tsis taus. Cov kev pab no yog pub dawb rau koj.

608-266-4671
financecommittee@cityofmadison.com

Call to Order/Roll Call

Public Comment

1. **94678** 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. **94423** Submitting the appointment of Gregory McClain for confirmation of a five-year term as Civil Rights Director.

3. **94575** Recreate the 1.0 FTE position #779 of Accounting Technician 3 (CG20, R16) as an Accountant 1 (CG18, R06) and reallocate the employee to the new position.

4. **94532** Recreate the 1.0 FTE position #4782 of Civil Technician 2 as a GIS Specialist 2.

5. 94533 Delete the classification of Parking Division Director from CG18, R17 in the salary schedule and recreate the classification in CG18, R19. Recreate position #1275 as Parking Division Director in CG 18, Range 19 and reallocate the employee.

6. 94609 Approving a loan of up to $400,000 to MTZ Charitable Organization, Inc., or an affiliate LLC, from the Community Facilities Loan Program to help finance the construction of The Family Life Center to be located at 2019 Fisher Street; and authorizing the Mayor and City Clerk to sign an agreement for that purpose. (District 14)

7. 94560 Authorizing the City's acceptance of a Permanent Limited Easement for Public Pedestrian Trail Purposes from the Mary Ann McKenzie Legacy Trust over and across a portion of the property located at 3105 Woods Road in the Town of Verona, Wisconsin to extend the Ice Age National Scenic Trail.

8. 94616 Authorizing the Finance Director to execute a contract amendment with ClearGov, Inc. to add software modules for capital budgeting and financial reporting

9. 94613 Authorizing a MOU between the City of Madison, the Boys and Girls Club of Dane County, and Wisconsin Youth Company to establish a Community Resilience Hub Network.

10. 94614 Authorizing Business Associate Agreements between the City of Madison Fire Department and Business Associates for EMS ride-along programs to ensure HIPAA law compliance.

11. 94248 Authorizing a non-competitive goods and services contract with Johnson Controls Building Solutions LLC, for building automation control upgrades services.

12. 94307 Authorizing a non-competitive service contract with ParkMobile, LLC for additional application-based meter payment services.

13. 94608 Authorizing the Negotiation and Execution of a Three-Party Contract with Walker Consultants, Inc. and the Wisconsin Department of Transportation for Curb Management Planning Services (Citywide).

14. 94493 Approving the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2025/26 Maintenance Charges. (District 2, District 4, and District 8)

15. 94477 Accepting Wisconsin Department of Health Service donations of naloxone (Narcan) and fentanyl test strips for overdose prevention for the Police Department's Madison Area Recovery Initiative (MARI) and Patrol

16. 94569 Authorizing the Traffic Engineering Division to accept a federal grant for $96,648 to maintain a safety education program and authorizing the Mayor and City Clerk to enter into the grant contracts and State/Municipal Agreements with Wisconsin Department of Transportation. (Citywide)

17. 94570 Adopting the City of Madison Pedestrian Plan (Citywide).

18. 94574 Adopting the City of Madison Safe Routes to School Strategic Plan (Citywide).

19. 94607 Authorizing the execution of a Memorandum of Understanding with the National Railroad Passenger Corporation (Amtrak) to accept $35,000 for passenger rail modeling work and amending the Transportation Department's 2026 Capital Budget (Citywide).

20. 94391 Authorizing the acceptance of a grant for $250,000 from the Wisconsin Economic Development Corporation (WEDC) Idle Sites Redevelopment Grant program, authorizing contracts with WEDC and OM Station LLC for the use of the funds and amending the 2026 Adopted Operating Budget for Economic Development Division - Office of Business Resources' purchased services. (District 12)

21. 94509 Amending the 2026 Engineering-Bicycle & Pedestrian Capital Budget to transfer existing budget from the Sidewalk Program to the Hermina-Starkweather Creek Ped Bridge project. (District 15)

22. 94392 Authorizing the Parks Division to submit, and if awarded, amend the Parks Division's Capital Budget and accept a grant of up to $2,300,000 from the Outdoor Recreation Legacy Partnership program for the implementation of the James Madison Park Master Plan. (District 2 and District 6)

23. 94484 Amending the 2026 Police Department operating budget; and authorizing the Mayor to accept, if awarded, a USDOJ Office of Victims of Crime three-year grant for $500,000 to embed a crime response specialist within the Investigative Services Section, coordinate activities and services with the Crime Response Program of the Dane County District Attorney's Office Victim Witness Unit, and meet the need to protect victims by restabilizing their safety and security options, improving victims' ability and openness to cooperation and participation in the investigative process and criminal justice system

24. 94488 Amending the 2026 Police Department operating budget; and authorizing the Mayor and Chief of Police to accept a USDOJ COPS Office Law Enforcement Mental Health and Wellness Act grant for $250,000 to provide Department-wide wellness and resiliency services, and Peer Support Team training.

2027 Executive Capital Budget

25. **94620** 2027 Executive Capital Budget

Staff will provide an overview presentation on the 2027 executive capital budget, followed by budget briefings. The following agencies will present on Monday, September 14:

Administration: Finance, Information Technology, Mayor's Office, Zoo
Public Spaces: Library, Monona Terrace
PCED: Planning
Public Safety: Fire, Police

The remaining agencies will present on Tuesday, September 15. A full schedule of briefings is attached to Legistar 94620

Recess