



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved FINANCE COMMITTEE

Monday, October 7, 2019

4:30 PM

215 Martin Luther King, Jr. Blvd
Room 215 (Madison Municipal Building)

2020 Operating Budget Hearings

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Finance Department at 266-4671 or financecommittee@cityofmadison.com.

Note: A quorum of the Common Council may be in attendance at this meeting.

CALL TO ORDER / ROLL CALL

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

1. [57531](#) Granting and adopting equitable wage increases for employees in Compensation Group 28.

2. [57577](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Sally J. Stevens for the City's acquisition of the property located at 354 East Lakeside Street for assemblage with Olin Park. (13th A.D.)
BPC will take up this item at their next meeting.
3. [57562](#) A Resolution authorizing a non-competitive selection contract with Wisconsin Municipal Mutual Insurance Company (WMMIC) for third party administration of the City's workers' compensation claims.
4. [57571](#) Authorizing the Mayor and Clerk to sign an addendum to the Distributed Generation Interconnection Agreement PSC 6030, and authorizing additional indemnification of MG&E, for Photovoltaic Generation site at the Madison Municipal Building at 215 Martin Luther King Jr Blvd. (4th AD)
5. [57508](#) Amending the 2019 Adopted Operating Budget to appropriate \$39,000 of federal funding in the Streets Division and Approving the City's acceptance of the US Environmental Protection Agency's "Supporting Local Infrastructure for Anaerobic Digestion" grant to study feasibility of developing a regional anaerobic digester; authorizing the Mayor and City Clerk to execute any documents accepting the grant award. (16th AD)
6. [57460](#) Authorizing the City to accept a \$20,000 grant from the Cities for Financial Empowerment Fund, Inc (known as the CFE Fund) to create a community-wide financial empowerment strategy; authorizing the Mayor and City Clerk to enter into a contract with the CFE Fund to receive funds and implement the project; and amending the Operating Budget of the Community Development Division as appropriate to receive and expend \$20,000 in funds to manage and implement the project.
7. [57602](#) Authorizing the Mayor and City Clerk to sign a contract amendment with Tenant Resource Center to use an additional \$40,000 in state EHH funds
8. [57594](#) Awarding up to \$3.225 million from the Affordable Housing Fund and \$900,000 in Federal HOME funds to support three affordable housing development projects, selected through a City Request for Proposals (RFP) process, that will construct approximately 200 units of affordable rental housing in Madison, and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects.
9. [57595](#) Accepting the recommendations of the Community Development Division (CDD) Community Services Committee regarding the allocation of City funds, beginning in 2020, for non-neighborhood center-based School-Age Child and Youth Development programs.

10. [57597](#) Accepting the recommendations of the Community Development Division (CDD) Conference Committee regarding the allocation of City funds, beginning in 2020, for neighborhood center "Center Support" payments and for payments to neighborhood centers that support School-Age Child and Youth Development programs.
11. [57618](#) Authorizing a long-term advance from the General Fund to the Golf Enterprise Fund to provide sufficient cash to meet ongoing expenses and obligations.
12. [57669](#) Creating Sec. 12.177 of the Madison General Ordinances to establish a City of Madison motor vehicle registration fee.

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.

13. [57679](#) Judge Doyle: Negotiating Team Progress Report

RECONVENE IN OPEN SESSION

14. [57501](#) 2020 Executive Operating Budget

ADJOURNMENT