



City of Madison

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

Agenda - Approved FINANCE COMMITTEE

Monday, April 6, 2020

4:30 PM

Virtual Meeting

The City of Madison is holding the Finance Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. WRITTEN COMMENTS: You can send comments on agenda items to financecommittee@cityofmadison.com.
2. REGISTER BUT DO NOT SPEAK: You can register your support or opposition to an agenda item without speaking at www.cityofmadison.com/comment-finance-committee
3. REGISTER AND SPEAK: If you wish to speak at the virtual meeting on an agenda item, you MUST register. You can register at www.cityofmadison.com/comment-finance-committee When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.
4. WATCH THE MEETING: You can call-in or watch the Common Council meeting in several ways:
 - Livestream on the Madison City Channel website
 - Livestream on the City of Madison YouTube Channel
 - Television: Watch live on Charter Digital Channel 994 and AT&T U Verse Chann
 - Listen to audio via phone: 877 853 5257 (Toll Free) Webinar ID: 411 578 576

Interpretation/Translation Information

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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.

Contact: 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. [60005](#) A Resolution to authorize the noncompetitive purchase of goods from Ford Meter Box Company, Inc. / Core & Main Inc. as a sole source provider of water meter lab testing equipment for the Madison Water Utility.
2. [59740](#) Approving \$900,000 in Federal HOME funds to provide additional support for the City's Deferred Payment Loan (DPL) homeowner rehab program and the "Home Buy the American Dream" (HBAD) down payment assistance program.
3. [59741](#) Authorizing an allocation of up to \$300,000 in Federal Community Development Block Grant Program funds to acquire and rehabilitate a site for childcare services by the Dane County Parent Council, Inc.
4. [60126](#) Authorizing departments to transfer to other departments up to \$50,000 from the operating budget and up to \$250,000 from the capital budget in response to the COVID-19 emergency
5. [60129](#) Amending Section 4.21(3) of the Madison General Ordinances to defer room taxes imposed for January, February and March, 2020 to no later than July 31, 2020, at the discretion of the City Treasurer
6. [60145](#) COVID-19 Response - Fiscal and Legislative Update

ADJOURNMENT