



City of Madison

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

Agenda - Amended FINANCE COMMITTEE

Tuesday, April 28, 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: 649-837-674

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 ntwav, cov ntaub ntwav 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 present 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. [60176](#) Submitting the appointment of Justin Stuehrenberg for confirmation of a five-year term as the Transit General Manager
2. [60199](#) A RESOLUTION authorizing the City Clerk and Mayor to enter into a competitively selected service contract for a one-year term with four annual renewal options, for a total of five years, with Westside Psychotherapy, LLC for employee mental health and wellness services.
3. [60202](#) A Resolution authorizing the non-competitive purchase of \$69,211.00 in goods from Clarey's Safety Equipment, Inc. for the purchase of one Rapid Deployment Kit and \$101,000.00 in goods from Fisher Scientific for the purchase of one Gemini Instrument as stipulated by the Wisconsin Hazardous Materials Response System Equipment Grant.
4. [60181](#) Amending the 2020 Fire Operating Budget to accept \$170,211 from the Wisconsin Hazardous Materials Response System Equipment Grant for the purchase of standardized equipment totaling \$170,211 for the Madison Fire Department Hazardous Materials Response Team.
5. [60149](#) Amending the 2020 Water Utility Capital Budget to transfer existing budget authority between various major project and program budgets to intended 2020 water main replacement projects.
6. [60224](#) Authorizing the Mayor and the City Clerk to enter into a project agreement with the Wisconsin Department of Transportation (WisDOT) and other project partners to construct an interchange at USH 12/18 and County AB. (16 AD)
7. [60226](#) SUBSTITUTE - Amending the 2020 **Adopted Capital Budget for the Economic Development Division Budget (TID # 42)** **by increasing funding for the Land Banking capital program** by \$1,260,000 and authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Stopple Revocable Trust for the City's acquisition of the property located at 1810 South Park Street for land banking purposes. (14th A.D.)
8. [59909](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2021 Capital and Operating Budgets.
9. [60339](#) Economic and Financial Update

10. [60249](#) SUBSTITUTE - ~~Amending the 2020 General Land Acquisition Fund Budget by \$900,000 and~~ Authorizing the execution of a two-year Lease Agreement between the City of Madison and Watson Smith LLC for the City's lease of the property located at 4502 Milwaukee Street for temporary shelter purposes, with the option to purchase the property at the end of the two-year lease.

ADJOURNMENT