

City of Madison

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

Agenda - Cancelled FINANCE COMMITTEE

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Friday, July 10, 2020 4:30 PM Virtual Meeting

Special 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 Channel 99
- Listen to audio via phone: (877) 853-5257 (Toll Free) Webinar ID: 949 8154 3903

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

61245 PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

ITEMS TO BE CONSIDERED

1.	<u>60944</u>	Creating Section 4.32 of the Madison General Ordinances to establish a
		Commercial Ownership Assistance Program.

- 2. Creating Section 3.03(4) of the Madison General Ordinances entitled Police Auditor.
- 3. Amending the 2020 Mayor's Office and Direct Appropriations Operating Budgets and creating of the position of Independent Police Auditor, in the Mayor's Office as a 1.0 FTE in CG21, Range 18, in response to the recommendations of the Madison Police Department Policy and Procedure Review Ad Hoc Committee.

ADJOURNMENT