



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, April 26, 2021

4:30 PM

Virtual Meeting

NOTE: A quorum of the Common Council may be present at this 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 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.

3. Watch the Meeting: You can watch the meeting in several ways:

Livestream on the Madison City Channel website:

<https://media.cityofmadison.com/mediasite/showcase>

Livestream on the City of Madison YouTube Channel:

<https://www.youtube.com/user/CityofMadison>

Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99

4. Listen by Phone:

(877) 853-5257 (Toll Free)

Meeting ID: 979 3298 3042

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 ntauvv, cov ntaub ntauvv 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.

CALL TO ORDER / ROLL CALL

[65168](#) 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. [65021](#) Recreate the 0.7 FTE Library Assistant 1 position, #3731, currently filled by K. Xiong, in CG32-05, as a 1.0 FTE position, and delete the 0.3 FTE Library Assistant 1 position, #4435, currently vacant, within the Library budget.
2. [65022](#) Recreate the 0.75 FTE Information Clerk position, #1056, currently vacant, in CG20-07, as a 1.0 FTE position, within the Parking Utility budget.
3. [65047](#) Seeking Common Council approval of the 2021-2022 Arts Grants awards funding as recommended by the Madison Arts Commission.
4. [65042](#) Approving Facade Improvement Grant to Datcha House, LLC (Peter Kursel) for a project located at 2021 Winnebago St. (6th A.D.)
5. [64794](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) 41 (University-Whitney), City of Madison.
6. [64795](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) 42 (Wingra), City of Madison.
7. [64796](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) 39 (Stoughton Road), City of Madison.
8. [65078](#) Amending the renewal term in Resolution RES-21-00081, and authorizing the execution of a lease amendment for Metro Transit's warehouse space located at 2422 Pennsylvania Avenue (12th A.D.)
9. [64975](#) Amending the 2021 Adopted Capital Budget for the Community Development Authority - Redevelopment to create a Village on Park Redevelopment capital project and to authorize \$3,000,000 in capital improvements at the Village on

Park by the Community Development Authority, to be funded by incremental revenue proceeds from Tax Increment District (TID) No. 42. (14th A.D.)

10. [65046](#) Amending the 2021 Adopted Capital Budget to authorize up to \$1,500,000 in additional funding for new home construction at Mosaic Ridge by the Community Development Authority.
11. [64637](#) SUBSTITUTE - Amending the ~~2020~~ 2021 Capital Budget to transfer \$170,000 of existing borrowing authority between major program for Wayfinding Signage and major program for the Monona Terrace/John Nolen Drive Lighting Study project, and authorizing the Mayor and City Clerk to enter into a competitively-selected contract for Purchase of Services (Engineering) with KL Engineering to provide professional traffic engineering consultant design services for the Monona Terrace/John Nolen Drive Lighting Study project.
12. [64941](#) Resolution Authorizing Public Health Madison and Dane County to Provide a 30% Credit to Licensed Establishments for the 2021 - 2022 Licensing Year due to the Ongoing COVID-19 Pandemic and Response
13. [65116](#) Amending the 2021 Public Health Operating Budget to accept \$6,817,930 from the Federal Emergency Management Agency (FEMA) to support COVID-19 vaccination efforts
14. [65169](#) 2022 Capital Budget Process

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.

15. [65184](#) Bargaining briefing for the Finance Committee

RECONVENE IN OPEN SESSION

ADJOURNMENT