



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, May 24, 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: 918 9001 5780

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

[65607](#) 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. [65605](#) Town of Madison Attachment Overview and Update
2. [65509](#) Recreate #1783 from a Program Assistant 1 (CG20, R11) to a Program Assistant 2 (CG20, R12) in the Water Utility operating budget and reallocate the incumbent (A. Bradley-O'Rell) to the new position.
3. [65507](#) Create a new classification of Internal Audit Manager in CG18, R15. Recreate #3681 from an Administrative Support Clerk 1 (CG20, R06) to an Internal Audit Manager (CG18, R15) in the Finance operating budget.
4. [65207](#) Authorizing the double-fill of the Police Records Manager (position #4202) due to the anticipated retirement of Sue Fichtel
5. [65469](#) Resolution Authorizing an amendment to a noncompetitive service contract with Fitch-Rona Emergency Medical Services District for ambulance support at the Alliant Energy Center COVID-19 Vaccination Site
6. [65473](#) Approving the Negotiated Agreement Relating to the Third Rodefild Landfill Expansion (16th AD)
7. [65482](#) Authorizing the acceptance of a grant for \$250,000 from the Wisconsin Economic Development Corporation (WEDC) Community Development Investment Grant program, authorizing contracts with WEDC and Red Caboose Child Care Center, Inc. for the use of the funds, and amending the 2021 Adopted Operating Budget for Economic Development Division-Office of Business Resources' purchased services. (6th AD)
8. [65487](#) Resolution approving the Scope of Services for the Cooperative Enterprise Development Program for 2021 & approving staff to execute 2021 a contract for \$300,000 with C4CS, as budgeted for the program.

9. [65497](#) Providing Urban Community Arts Network, Ltd. (UCAN) a \$20,000 grant for a “MadLit” program on the 100 Block of State Street using Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with UCAN for that purpose.
10. [65499](#) Amending the 2021 adopted operating budget for CDA Redevelopment’s purchased services by \$100,000 and authorizing the Community Development Authority (“CDA”) to manage the Madison Pop Up Shop Program (“Program”), utilizing up to \$100,000 of 2021 Small Business Equity and Recovery (“SBER”) Program Funds.
11. [65513](#) Amending the 2021 adopted operating budget for the Planning Division, Neighborhood Planning, Preservation and Design Section to accept \$50,000 from the National Endowment for the Arts and authorizing the purchase of services for the Greater Madison Region Music Strategy
12. [65314](#) Authorizing the contribution of the Brayton Lot and the Junction Road parcel to the Madison Bus Rapid Transit project as local match in lieu of cash contribution.
13. [65315](#) A Resolution authorizing the negotiation of a noncompetitive contract with New Flyer to purchase Bus Rapid Transit vehicles as a sole source provider.
14. [65516](#) A RESOLUTION authorizing the Mayor and City Clerk to enter into a multiyear, competitively selected service contract with CareyBRT for Program Management Services for the East-West Bus Rapid Transit (E-W BRT).
15. [64637](#) 2ND SUBSTITUTE - Amending the 2021 Capital Budget to transfer \$55,000 of existing borrowing authority between Engineering major General Building Improvements and major program Monona Terrace/John Nolen Drive Lighting Study project for an engineering review of the emergency ventilation system in the Monona Terrace tunnel, amending the 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.
16. [65458](#) Resolution authorizing the settlement and payment of a tax refund for tax years 2019 and 2020 for *Madison Joint Venture LLC #500 v. City of Madison*, Dane County Circuit Court Case number 2020CV001071. Authorizing entry into settlement agreement and approving payment of approximately \$317,825.43 from City resources to effectuate the settlement, \$129,025.52 represents the City’s approximate portion of the settlement.
17. [65170](#) Briefing on Federal American Rescue Plan Act

- 18. [65606](#) 2022 Operating Budget Outlook and Instructions

ADJOURNMENT