



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, July 12, 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: 928 3983 2349

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

[66341](#) 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. [66258](#) Submitting the appointment of David P. Schmiedicke for confirmation of a five-year term as the Finance Director.
2. [66210](#) Recreate vacant position #3233 from an Equipment Operator 2 to a Public Maintenance Worker 3 in the Water Utility operating budget.
3. [66226](#) A Resolution authorizing a sole source contract authorizing the Mayor and City Clerk to execute a service contract with Sustain Dane to administer the Energy Efficiency in Naturally Occurring Affordable Housing project that is being reimbursed through a WI-PSC Office of Energy Grant.
4. [65834](#) Authorizing the Parks Division to apply for grant funding through the Dane County PARC & Ride Grant Program for the proposed Aldo Leopold Park Paved Pump Track project and for the Mayor and City Clerk to sign a grant agreement if awarded the grant.
5. [66185](#) Authorizing the Parks Division to apply for grant funding through the Dane County PARC & Ride Grant Program for the proposed Cannonball Path Shred to School project and for the Mayor and City Clerk to sign a grant agreement if awarded the grant.
6. [66243](#) Authorizing the City to execute an operating agreement with The Madison Ultimate Frisbee League use of certain athletic fields in City parks as set forth in the Agreement for MUFA's ultimate leagues, and continue contributions to established segregated non-reverting fund and a fee structure that supports the shared goals of supporting the volume use of the City's park space and providing quality maintenance of the City's athletic fields for the years of 2021-2025.
7. [66228](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an aggregate EHH grant award of up to \$650,000 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies selected by the CoC Board of Directors to receive the EHH funds; and amending the Community Development Division's 2021 Adopted Operating

- Budget to reflect receipt of the funds.
8. [66230](#) Transferring the 2021 Rethke Terrace supportive services contract and remaining funds from Heartland Alliance Health to Tellurian
 9. [66232](#) Approving the allocation of funds authorized by the Common Council in the 2021 Adopted Operating Budget for use in expanding housing-focused street outreach services and authorizing the Mayor and City Clerk to execute agreements with Catalyst for Change and MACH OneHealth to provide those services.
 10. [66235](#) Approving submission of the City of Madison's required 2021 Action Plan to the U.S. Department of Housing and Urban Development (HUD).
 11. [66236](#) Approving and authorizing the submission, to the U.S. Department of Housing and Urban Development, of a second Substantial Amendment to the City's FY19 Annual Action Plan necessary to reflect receipt of additional supplemental CDBG-CV grant funds awarded to the City of Madison through the 2020 CARES Act; and amending the adopted 2021 Operating Budget of the Community Development Division to recognize the additional grant revenue and commensurate expenditure authority.
 12. [66045](#) Approving a competitively-selected contract for composting services with Purple Cow Organics, LLC for 3 years with up to two optional renewal years and authorizing the Mayor and Clerk to sign the contract
 13. [66032](#) Approving Facade Improvement Grant to Dive, LLC DBA The Dive Inn for a project located at 521 Cottage Grove Rd.
 14. [65873](#) Approving the Creation of and the Project Plan and Boundary for Tax Incremental District (TID) #48 (Regent St), City of Madison.
 15. [65874](#) Approving the Creation of and the Project Plan and Boundary for Tax Incremental District (TID) #49 (Femrite Dr), City of Madison.
 16. [65846](#) Approving the Amendment to the Project Plan and Boundary for Tax Incremental District (TID) #46 (Research Park), City of Madison.
 17. [66107](#) Dissolving Tax Incremental District (TID) #35 (West Beltline Highway).
 18. [66108](#) Dissolving Tax Incremental District (TID) #25 (Wilson Street Corridor)
 19. [66154](#) Amending Section 8.075 of the Madison General Ordinances to incorporate equity concepts, and economic feasibility review.
 20. [66231](#) Amending Section 2.01(4), Section 3.32(7)(b), Section 3.32(9)(b) and (c), and Section 3.38(b)5.a. and Section 12.01 of the Madison General Ordinances to add June 19 (Juneteenth Independence Day) to the list of City paid holidays in recognition of the date on which slavery legally came to an end in the United

States and to rename the day after Thanksgiving as Ho-Chunk Day.

21. [66091](#) A resolution to provide a plan for wage increase parity to general municipal employees.
22. [66246](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2022 Capital and Operating Budgets.

ADJOURNMENT