



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Monday, September 27, 2021

4:30 PM

Virtual Meeting

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### Budget Hearings

**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](mailto: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)

Webinar ID: 943 6510 5153

### 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 ntwv, cov ntaub ntwv 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

[67541](#) 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. [67305](#) Authorizing a double-fill of the position of Library Computer Specialist in Library from January 1, 2022, until July 16, 2022, due to the retirement of John Schmitt.
2. [67445](#) Reinstate the 0.6 FTE Clerk 2 (CG32, R2) position, #512, in the Library budget.
3. [67408](#) Recreate one 1.0 FTE Planner 3 position (#4032) as a Planner 4, in the Planning Division operating budget; and reallocate the incumbent (L. Horvath) to the new position.
4. [67388](#) Create the classification of Buyer 3 in CG 16, Range 19 in the salary schedule, recreate position# 792 into the new classification in the Finance operating budget, and reallocate the incumbent to the new position.
5. [67410](#) Increasing staff for Public Health Madison and Dane County to support ongoing COVID-19 response and recovery
6. [67409](#) A Resolution amending the 2021 Public Health Operating Budget to accept \$3,339,800 from the WI Department of Health Services American Rescue Plan Act funding to support ongoing COVID-19 Response and Recovery Efforts
7. [67141](#) Application to the Dane County Board for exemption from Dane County Library Tax Levied under Section 43.57(3) and 43.64(2) Wisconsin Statutes.
8. [67459](#) Authorizing the General Manager to file, on behalf of the Utility, a conventional rate case with the PSCW for the test year 2022 that includes accelerated depreciation of water mains (expense depreciation) and a means tested Customer Assistance Program (CAP).

9. [67430](#) Authorizing the Transit General Manager to file an application for a Section 5304 Planning grant with Wisconsin Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with WISDOT and the 13(c) agreement with Teamsters Local No. 695.
10. [67431](#) Authorizing the Transit General Manager to file an application for a Section 5339 Buses and Bus Facilities Discretionary Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the 13(c) agreement with Teamsters Local No. 695.
11. [67432](#) Authorizing the City to execute a non-competitive service contract with AECOM Technical Services, Inc., for Phase 3A 60% and 90% design engineering services associated with E-W Bus Rapid Transit.
12. [67298](#) Amending the 2021 Capital Budget for Stormwater Utility and Awarding Public Works Contract 8525, Spring Harbor Outfall Repair. (19th AD)
13. [67447](#) Awarding Public Works Contract No. 9050, Olin Park Facility Improvements and Amending the 2021 Adopted Capital Budgets of the Parks Division and Engineering-Facilities Management. (13th AD)
14. [67463](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept \$24,132 in additional EHH funds from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute an amendment with The Salvation Army of Dane County to provide services using the additional funds; and amending the Community Development Division's 2021 Adopted Operating Budget to reflect receipt of these funds.
15. [67415](#) Providing Patterson and Richardson Properties, LLC a \$250,000 loan to purchase a commercial property at 550 Grand Canyon Drive through the Commercial Ownership Assistance program using the Small Business Equity and Recovery Program (SBER) funds and authorizing the Mayor and City Clerk to sign an agreement with Patterson and Richardson Properties, LLC for that purpose. (19th AD)
16. [67390](#) Authorizing a \$400,000 award of American Rescue Plan Act Local Fiscal Recovery Funds to the Madison Public Market Foundation, Inc. and authorizing the Mayor and City Clerk to sign an agreement for Operating Costs Related to the Madison Public Market Project.
17. [67387](#) Approving Facade Improvement Grant to Papavero, LLC DBA Osteria Papavero for a project located at 128 E Wilson St. (4th A.D.)
18. [67405](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Danlilly, LLC, or their successors and assigns, for the purchase of the property located at 1902 Bartillon Drive in the City of Madison to provide the City with both short-term and long-term options to address

homelessness.(17th A.D.)

19. [67422](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and BIP Enterprises, LLC, or their successors and assigns, for the purchase of the property located at 2002 Zeier Road (the "Property") in the City of Madison for use as a temporary men's homeless shelter and as a long-term site for redevelopment. (17th A.D.)

#### 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

20. [67092](#) Authorizing the City's execution of a Second Amendment to Development Agreement, together with other associated agreements and documents, between the City, Beitler Real Estate Services, LLC and Mortenson Development, Inc. pertaining to the property located at 223 S. Pinckney Street, which is part of the project commonly known as the Judge Doyle Square Development Project. (4th A.D.)

Note: This item may be discussed in closed session.

#### RECONVENE IN OPEN SESSION

21. [67001](#) 2022 Executive Capital Budget

#### ADJOURNMENT