



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, October 11, 2021

4:30 PM

Virtual Meeting

Budget Hearing

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

A quorum of the Transportation Commission may be present at this meeting to discuss agenda item 13. Transportation Commission member may participate in the public presentation and the closed session on this discussion item.

For agenda item 14, 2022 Executive Operating Budget, the Finance Committee will meet jointly with the Dane County Personnel and Finance Committee at 5:30pm regarding the Budget for the Department of Public Health for Madison and Dane County.

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)

Webinar ID: 971 8695 6523

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.

CALL TO ORDER / ROLL CALL

[67755](#) 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. [67647](#) Recreate vacant position #749 from an Account Clerk 3 to an Accounting Technician 3 in the Finance Department operating budget.
2. [67602](#) Authorizing a double-fill of the position of SharePoint Administrator in the Information Technology Department from November 22, 2021 until the week of February 7th, 2022, due to the retirement of Ken Moen.
3. [67550](#) Authorizing the Finance Director or Designee to sign an amendment of a 3-year, competitively selected service contract with Stearns, Conrad and Schmidt Consulting Engineers (SCS Engineers) for environmental site assessment and remediation services to the City. (Citywide)
4. [67544](#) A RESOLUTION authorizing the Mayor and City Clerk to enter into a two (2) year, competitively selected contract with Business Communication Solutions, LLC for printing and mailing services for Treasury and Water Utility, and authorizing the Purchasing Agent to sign up to three (3) optional one-year renewals.
5. [67614](#) Awarding up to \$5.75 million from the Affordable Housing Fund to support three

affordable housing development projects, selected through a City Request for Proposals (RFP) process, that will support construction of approximately 250 units of new rental housing in Madison, about 200 of which will be affordable, and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects.

6. [67621](#) SUBSTITUTE: Authorizing the allocation of up to \$4 million among 11 non-profit agencies to help finance the provision of an array of homeless services beginning in 2022, as the result of a competitive RFP process conducted by the Community Development Division and authorization the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated programs and services.
7. [67620](#) SUBSTITUTE: Authorizing the allocation of up to \$210,000 of City Affordable Housing Funds to Common Wealth Development to help finance the purchase of 601 S. Baldwin, a recommendation resulting from a competitive Request for Proposal process conducted by the Community Development Authority, and authorizing the Mayor and the City Clerk to enter into a Loan Agreement.
8. [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.
9. [67624](#) Authorizing the Mayor and City Clerk to amend the 2021-22 EHH contracts with The Road Home Dane County and Shelter from the Storm Ministries to add a total of \$20,000 of State HAP funds reallocated from other projects.
10. [67619](#) Amending the 2021 Sustainability Improvements capital project budget to add \$200,000 of grant funding, approving the City of Madison's application to the U.S. EPA's State Environmental Justice Cooperative Agreement (SEJCA) grant program to Support Public Education, Training, Emergency Planning, and Investigations on Impacts of COVID-19 on Underserved Communities and Vulnerable Populations in the City of Madison, and authorizing the Mayor and City Clerk to execute the associated grant agreement with U.S. EPA.
11. [67617](#) Amending the 2021 Sustainability Improvements capital project budget to add \$90,000 of grant funding, approving the City of Madison's application to the U.S. Department of Agriculture (USDA) Community Compost and Food Waste Reduction (CCFWR) grant program to support the City of Madison's Community Food Waste Reduction Initiative, and authorizing the Sustainability Program Coordinator to execute the associated grant agreement with USDA.
12. [67591](#) Approving an intergovernmental agreement and lease with the Town of Madison

for the City to lease the Town's former fire station in exchange for the City agreeing to hire certain Town employees upon the final attachment of the Town on October 31, 2022.

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

13. [67757](#) Discussion of State Street Campus Garage Mixed-Use Project

RECONVENE IN OPEN SESSION

14. [67496](#) 2022 Executive Operating Budget

ADJOURNMENT