



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Amended FINANCE COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Monday, November 22, 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:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 975 9341 2900

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Christine Koh at 608-267-4913 or by email at financecommittee@cityofmadison.com

CALL TO ORDER / ROLL CALL

1. [68460](#) PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

CONSENT AGENDA**ITEMS TO BE CONSIDERED**

2. [68210](#) Delete the classification of Crossing Guard Substitute in CG 17, Range 00 in the hourly salary schedule and the Traffic Engineering operating budget. Create the hourly classification of Substitute Crossing Guard in CG83, Range 00; recreate position #2626 into the new classification, and reallocate incumbents accordingly.
3. [68211](#) Delete the classifications of Litigation Assistant 1 (CG17, R16) and Litigation Assistant 2 (CG18, R7). Create the classification of Paralegal (CG18, R5). Recreate position #2 from a 1.0 FTE Litigation Assistant 1 (CG17, R16), currently occupied by P. Gehler, to a Paralegal (CG18, R5) in the Office of the City Attorney operating budget and reallocate the incumbent to the new position effective December 12, 2021.
4. [68125](#) Amending Sections 3.32(7)(c), 3.32(9)(a), 3.54(15)(e), 3.32(7)(f), 3.54(14)(b)3., 3.54(15)(e), 3.54(20), 3.32(7)(d), 3.54(16)(a) and creating Sections 3.54(17)(f), 3.32(17) of the Madison General Ordinances to reflect meet and confer agreements with the City's employee associations.
5. [68334](#) Approving an extension of a provisional appointment for Joanne Austin from December 13, 2021 until such time as the position of Parks Recreation Services Coordinator is filled on a permanent basis or until June 13, 2022, whichever is earlier.
6. [68336](#) Adopting the Teamsters Union Local 695 Labor Agreement
7. [68208](#) Addition of 4.0 FTE limited term positions in the classifications of Community Development Specialist 1 in CG 18, Range 6, Program Assistant 1 in CG20, Range 11, and two Clerk 1 positions in CG 20, Range 03 in the Community Development Division's operating budget.
8. [68304](#) Authorizing the City of Madison Stormwater Utility to accept an Urban Water Quality grant from Dane County in the amount of \$10,000.00 for the construction of a bioretention basin at Dudgeon Park. (13th AD)
9. [68014](#) A resolution authorizing a noncompetitive purchase of goods from Elections

Systems & Software, LLC ("ES&S") as a sole source provider of voting equipment for the City of Madison Clerk.

10. [68291](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and South Central Library System or its assigns, for the Purchase of Property located in the Southeast Madison Business Park (16th A.D.)
11. [68333](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Amir F. Jafarnejad for the purchase of the property located at 833 Hughes Place in the City of Madison, and amending the Economic Development Division's 2021 Capital Budget by \$620,000 to support such purchase, related due diligence and holding costs. (14th AD)
12. [68335](#) Approving the City of Madison's application to the Public Service Commission of Wisconsin Office of Energy Innovation (PSC-OEI) Critical Infrastructure Microgrid and Community Resilience Center Pilot Grant Program for the project "Feasibility Study for a Microgrid at 1600 Emil St and 1501 W Badger"; authorizing the Mayor and City Clerk to execute the associated grant agreement with the PSC-OEI; and, accepting the grant award of \$50,000 in state funding.
13. [68340](#) SUBSTITUTE: Approving the allocation of up to \$500,000 of additional Affordable Housing Funds to Movin' Out Inc.'s Red Caboose housing development and authorizing the Mayor and City Clerk to amend the City's contract with Movin' Out Inc. to reflect that change.
14. [68341](#) SUBSTITUTE: Authorizing the acceptance, from the U.S. Treasury, of a direct obligation to the City of Madison of Emergency Rental Assistance Funds, in the amount of \$35 million, made available under the Consolidated Appropriations Act, 2021 (HR 133); amending the City's 2021 Adopted Operating Budget to reflect \$10 million of that total which represents new funds not previously offered to and accepted by the City; and authorizing the Mayor and Clerk to sign any amendments to contracts with Benevate Inc, Community Action Coalition of South Central Wisconsin and the Tenant Resource Center necessary to utilize these funds.
15. [68375](#) Authorizing the allocation of up to \$ 2,055,004 among 21 non-profit agencies to help finance the provision of an array of Crisis Intervention and Prevention services beginning January 1, 2022, as the result of a competitive RFP process conducted by the Community Development Division; and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated programs and services
16. [67978](#) Authorizing the Director of Public Health to execute an amendment to the competitively selected contract with Patagonia Health, Inc. for an Electronic Health Record System to add users and modules, and authorizing future similar amendments.
17. [68056](#) Authorizing a noncompetitive purchase of more than \$50,000 in goods from SiteOne Landscape Supply Holding LLC as a sole source provider of chemicals and supplies to

be used for EAB mitigation for calendar years 2022 through 2026.

18. [68083](#) ~~BY TITLE ONLY:~~ Authorizing a four-year agreement with Dane County Emergency Management for the facilitation of the medication and supply vending machines at local hospitals.
19. [68086](#) ~~BY TITLE ONLY:~~ Authorizing the Madison Fire Department to accept a donation up to \$124,000 from the University of Wisconsin-Madison and its affiliates for the purchase of six (6) LUCAS Chest Compression Systems to provide mechanical CPR for patients experiencing cardiac arrest.
20. [68072](#) Authorizing the Mayor and City Clerk to execute an Amendment to the Structural Agreement with Overture Center Foundation, Inc. and an Annual Performance Contract for the 2022 operations of the Overture Center, and providing for a grant from the City.
21. [68070](#) Amending the 2021 Adopted Operating Budget for the Department of Civil Rights to authorize a grant to Lignon Real Estate Holdings, LLC for Three Thousand Dollars, and amending the Department of Civil Rights Operating Budget to provide for the Grant.
22. [67960](#) Approve the 2022 Urban Forestry Special Charge.
23. [68346](#) ~~BY TITLE ONLY: 2021 Year-End Appropriation Resolution~~ Amending the 2021 Adopted Operating Budget by appropriating a net amount of \$1,000,000 from the General Fund balance to agency budgets, making transfers between funds, and making transfers of appropriations between and within agency budgets.
24. [68498](#) Discussion on the default format for 2022 Finance Committee Meetings

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.

25. [68455](#) Bargaining Update

RECONVENE IN OPEN SESSION

ADJOURNMENT