



# 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, June 6, 2022

4:30 PM

VIRTUAL MEETING

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**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:** 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: 875 6167 8803**

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, 608-267-4913,  
[financecommittee@cityofmadison.com](mailto:financecommittee@cityofmadison.com)

**CALL TO ORDER / ROLL CALL**

1. [71837](#) 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.

2. [71649](#) Addition of 1.0 FTE in the classification of Account Technican 3 in CG 20, Range 16 in the Finance Department's operating budget.
3. [70964](#) ~~SUBSTITUTE BY TITLE ONLY~~ - Approving a contract between the Department of Veterans Affairs and the City of Madison for the Madison Fire Department to provide fire protection services to the William S. Middleton Memorial Veterans Hospital.
4. [71585](#) Authorizing a Memorandum of Understanding between City of Madison, Journey Mental Health Center and Public Health Madison & Dane County Inc. to support the Crisis Response Team.
5. [71350](#) 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.
6. [71419](#) To authorize a license grant to SA International, Inc and to authorize IT Director to enter into an agreement with SA International, Inc. to purchase the Flexi software for Traffic Engineering sign printing.
7. [71614](#) Authorizing the Mayor and City Clerk to execute a parking lease agreement with Bakers Place Project LLC, for 20 parking stalls at the South Livingston Street parking garage
8. [71618](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Guy J. and Laura S. Dreger for approximately 13 acres of land located at 10202 Mid Town Road. (1st AD)
9. [71582](#) Extending the life of Tax Increment District (TID) #29 for twelve (12) months for the purposes of the creation of affordable housing and improving City housing stock in the City of Madison.

10. [71584](#) Extending the life of Tax Increment District (TID) #47 for twelve (12) months for the purposes of the creation of affordable housing and improving City housing stock in the City of Madison.
11. [71235](#) Authorizing the City's execution of a lease with Curtis J. Martin, allowing for the use of a portion of the City-owned transportation corridor parcel located at 251 Jackson Street. (15th AD)
12. [71638](#) Accepting the Community Development Division's (CDD) Youth, Young Adult, and Adult Employment policy paper and directing CDD to conduct a Request for Proposals (RFP) process, and formulate funding allocation recommendations for consideration by the Mayor and Common Council, for use of funds beginning on January 1, 2023.
13. [71640](#) Amending the Community Development Division's 2022 Operating Budget and authorizing the Division to accept grant funds (\$150,000) from the National League of Cities (NLC) to support creating equitable outcomes for marginalized youth, particularly in high-demand science, technology, engineering, and mathematics (STEM) work force industries.
14. [71642](#) Authorizing the Mayor and City Clerk to amend an existing contract with Focus Counseling by extending its term through June 30, 2023 to enable the continued provision of housing support services to participants in the City's unsheltered response hotel shelter program.

## DISCUSSION ITEMS

15. [70352](#) Discussion on the meeting format for 2022 Finance Committee

## ADJOURNMENT