



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 31, 2022

4:30 PM

VIRTUAL

Regular Meeting + Budget Hearing

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: 872 0767 7668

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 tooj hauv qab yam tsawg pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Christine Koh, 608-267-4913,

financecommittee@cityofmadison.com

CALL TO ORDER / ROLL CALL

1. [74492](#) PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

CONSENT AGENDA

REGULAR FINANCE COMMITTEE AGENDA

2. [74326](#) Submitting the appointment of James O'Keefe for confirmation of a five-year term as the Community Development Division Director.
3. [74106](#) SUBSTITUTE: Adopting and Approving the Independent Police Monitor contract for confirmation of a five-year term.
4. [74348](#) Submitting the appointment of Anthony DiCristofano for confirmation of a five-year term as the Transit Chief Maintenance Officer.
5. [74373](#) Submitting the appointment of Rachel Johnson for confirmation of a five-year term as the Transit Chief Administrative Officer.
6. [74185](#) Recreate the vacant 1.0 FTE position #2165 of Administrative Clerk 1 (CG20, R9), as Program Assistant 1 (CG20, R11) in the Fire Department budget.
7. [74243](#) Recreate the vacant position #3221 of Bicycle Registration Coordinator as a Civil Technician 1 in CG 16, Range 12.
8. [74114](#) Amending 3.32(7)(b) to update designated holidays, repealing 3.32(9)(d), amending 3.54(15)(e) and creating 3.54(15)(g) and 3.54(15)(h) to update compensation for uniforms, safety shoes, and tools.
9. [74235](#) Authorizing the Mayor and the City Clerk to enter into a contract with Garver Events, LLC for exclusive alcohol beverage services at Olbrich Botanical Gardens from January 1, 2023 through December 31, 2028, with the possibility of two successive two-year renewal terms.
10. [74317](#) A resolution authorizing a noncompetitive purchase of goods from Burriss Equipment Co. as a sole source provider of specialized golf equipment for the City of Madison Golf Courses. The equipment will cost \$61,969.
11. [74291](#) A Resolution authorizing a sole source service contract with Ready Rebound, LLC for the coordination of health services for injured employees and

development of rehabilitation case management.

12. [74302](#) Authorizing the City to Accept a Property Transfer of the Property Underlying Hilton Parking Ramp.
13. [74307](#) Authorizing the City's execution of two Purchase and Sale Agreements between the City of Madison and Habitat for Humanity of Dane County, Inc., for the City's acquisition and disposal of certain vacant residential lots located in Owl Creek. (AD 16)
14. [74309](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Centro Hispano, Inc. for the City's purchase of the property located at 810 W. Badger Road in the City of Madison. (14th AD)
15. [74311](#) Authorizing the City's execution of a Purchase and Sale Agreement between the City of Madison and Centro Hispano, Inc. for the sale of City-owned properties located at 825, 833 and 837 Hughes Place and 2405 Cypress Way in the City of Madison. (14th AD)
16. [74312](#) Authorizing the City's execution of a lease agreement between the City of Madison and Centro Hispano, Inc. for a building located at 810 W. Badger Road. (14th AD)
17. [73935](#) Authorizing the execution of a License with New Cingular Wireless PCS, LLC for premises at the Spaanem Water Tower located at 4724 Spaanem Avenue. (15th AD)
18. [74313](#) Amendment of the 2022 Water Utility Capital Budget to authorize the transfer of funds from the 2022 Unit Well Rehab Program to the Unit Well 14 Mitigation project. (Alder District 19).
19. [74341](#) Resolution for the Purchase of Dionex Ion Chromatography System

OPERATING BUDGET DELIBERATIONS

20. [73845](#) 2023 Executive Operating Budget

ADJOURNMENT