



# 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, February 16, 2026

4:30 PM

VIRTUAL

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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 in virtual format.

**Written Comments:** You can send comments on agenda items to [financecommittee@cityofmadison.com](mailto:financecommittee@cityofmadison.com)

**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.

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

**Listen by Phone:** (877) 853-5257 (Toll Free) Webinar ID: 849 0097 6004

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Hu rau peb ntawm tus xov tooj los sis email hauv qab no yog tias koj xav tau kev txhais lus, kev txhais ntawv, los sis kev pab cuam cuam tshuam txog tsis taus. Cov kev pab no yog pub dawb rau koj.

608-266-4671  
[financecommittee@cityofmadison.com](mailto:financecommittee@cityofmadison.com)

**Call to Order/Roll Call****Public Comment**

1. [91960](#) 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**

2. [91943](#) Compensation Group (CG) 21 Pay Plan for 2026
3. [91809](#) Recreate vacant position #3585 from a 1.0 FTE Real Estate Development Specialist 4 to a 1.0 FTE Real Estate Development Specialist 2 and create a 1.0 FTE Real Estate Development Specialist 2 position within the Economic Development Division Operating Budget.
4. [91816](#) 2025 Police Department Donation Report
5. [91026](#) SUBSTITUTE: Authorizing the Madison Police Department to accept grants for training on an ongoing basis.

**Agenda Note: Sponsors recommend File 91026 be place on file without prejudice at the request of the Police Department.**

6. [91610](#) Authorizing a loan of up to \$100,000 to Tellurian, Inc. from the Community Facilities Loan Program to help finance leasehold improvements and authorizing the Mayor and City Clerk to sign an agreement for that purpose (District 13).
7. [91611](#) Authorizing the execution of a first lease amendment with Meadowood Baceline, LLC for the continued operation of the MEADOWRIDGE BRANCH LIBRARY at the Meadowood Shopping Center located on Raymond Road. (District 10)

8. [91612](#) Authorizing the execution of a first lease amendment with Meadowood Baceline, LLC for the continued operation of the MEADOWOOD NEIGHBORHOOD CENTER at the Meadowood Shopping Center located on Raymond Road . (District 10)
  
9. [91615](#) Awarding up to \$2,970,000 of City Affordable Housing Funds, up to \$2,990,450 in Federal HOME Investment Partnerships Program (HOME) Funds, up to \$300,000 in Federal Community Development Block Grant (CDBG) Funds, and up to \$50,000 in City Levy Funds, all authorized in the City's 2026 Adopted Capital and Operating Budgets, to finance the development of up to 27 affordable owner-occupied housing units and fund five (5) homeownership service programs, and authorize the sale of ten (10) City-owned vacant residential lots as the recommended outcomes of a competitive Request for Proposals (RFP) process conducted by the Community Development Division; and authorizing the Mayor and City Clerk to enter into agreements to implement the approved development and service activities. (District 15, District 16 & Citywide)
  
10. [91875](#) Authorizing the City of Madison Finance Department to continue serving as Fiscal Agent for the Metropolitan Unified Fiber Network, Unincorporated Association (MUFN-C), authorizing the Finance Director to sign a contract with MUFN-C for the same, and authorizing the Finance Director to continue receiving and disbursing funds on behalf of MUFN-C as Fiscal Agent.
  
11. [91616](#) Authorizing the Transit General Manager to file an application for a Section 5339 Low-No Emission Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT, the associated sole source agreements with the project partners, Center for Transportation and the Environment (CTE) and Transit Resource Center (TRC) and execute the required 13 (c) agreement with Teamsters Local No. 120.
  
12. [91700](#) Authorizing the Mayor and City Clerk, on behalf of the Greater Madison MPO, to enter into a sole source contract for an initial one-year subscription renewal (with automatic renewal for two additional one-year terms unless notice is provided otherwise) to an online transportation data analytics software platform from StreetLight Data Inc, to support MPO and City of Madison Planning activities.
  
13. [91808](#) Authorizing the City's execution of a First Amendment to Lease, pertaining to an existing lease for portions of City-owned land known as the East Rail Corridor located between S Dickinson St. and S Baldwin St. for private parking and drive aisle purposes. (District 6)

14. [91811](#) Authorizing a non-competitive purchase of service contract between Thin Line Psychological Services and the City of Madison Fire Department (MFD) for the provision of mental health wellness check-ups and follow-up visits for the Madison Fire Department's Firefighter-EMTs and Firefighter-Paramedics.
15. [91823](#) Resolution authorizing the Mayor and City Clerk to enter into a non-competitive service contract with RENEW Wisconsin, Inc. to Administer MadiSUN Solar Programs for 2026-2027
16. [91834](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and KL Engineering, Inc. for additional design engineering services for John Nolen Drive. (District 4, District 13).
17. [91835](#) Authorizing the Mayor and City Clerk to execute an Agreement with Wisconsin & Southern Railroad, LLC for cost sharing for the Troy Drive Railroad Bridge Reconstruction Project (District 18)
18. [91846](#) Authorizing the Mayor and City Clerk to enter into a Trail Stewardship Agreement with Capital Off Road Pathfinders, Inc for volunteer management and improvement of recreational biking facilities on City property for an initial term of five years. (Citywide)
19. [91576](#) Authorizing the City Engineer to apply for a WDNR Municipal Flood Control Grant for the West Towne Pond project, the Mayor and City Clerk to sign the resulting grant agreement to accept the grant if awarded, and amending the 2026 Capital Budget for Engineering - Stormwater Utility to allow for the acceptance of up to \$600,000 if awarded the grant. (District 19)
20. [91833](#) Amending the Parks Divisions 2026 Adopted Capital Budget using Golf Revenue Reserves for the purchase of specialized turf management equipment for the City of Madison Golf Courses. (District 11, District 13, District 15, District 16)

### 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.

21. [91942](#) Discussion regarding negotiating guidance for possible acquisition of property at 1010 North Street.

**Adjournment**