



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, August 31, 2026

4:30 PM

VIRTUAL

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

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.

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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

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

1. [94459](#) 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. [94149](#) Recreate the classifications of Fire Community Education Specialist 1, 2 and 3 (CG16, Ranges 13, 16 and 19, respectively) in the salary schedule and recreate 1.0 FTE position #2150 of Fire Education/Enforcement Officer 2 (CG 16, Range 16) as a Fire Community Education Specialist 3 (CG16, Range 19).
3. [94150](#) Create a 1.0 FTE Real Estate Development Specialist 4 position within the DPCED Office of the Director Operating Budget.
4. [94088](#) Authorizing ongoing noncompetitive purchases over \$75,000 from Metropolitan Unified Fiber Network Consortium, Unincorporated Association (MUFN-C) or its members.

5. [94204](#) Authorizing the allocation of up to \$1,300,000 of City Affordable Housing Funds to help the Community Development Authority finance energy efficiency improvements at Monona Shores Apartments and CDA 95-1 "The Reservoir" and authorizing the Mayor and the City Clerk to enter into Loan Agreements. (District 6, District 14)
6. [94207](#) Authorizing the use of up to \$125,000 of federal Community Development Block Grant (CDBG) funds and authorizing the Community Development Division to enter into agreements with the Parks Division in order to implement neighborhood improvement projects identified in the North East Area Plan (District 3, District 12, District 17, District 18)
7. [94172](#) Authorizing the Mayor and the City Clerk to enter into a multi-year competitively selected service contract with Strand Inc for engineering services for the Badger Mill Creek Watershed Models Update. (District 1, District 7, District 9, District 20)
8. [94202](#) Authorizing a contract between the State of Wisconsin, Department of Military Affairs, Division of Emergency Management and the City of Madison for the City of Madison Fire Department to be a Participating Agency in a statewide urban search and rescue team.
9. [94187](#) Authorizing electric service agreements for the purchase of backup generation service with Madison Gas & Electric Company, including the installation of a standby generator, on Madison Water Utility facility sites
10. [94188](#) Authorizing the Water Utility General Manager to enter into Interruptible Electric Service Agreements with Madison Gas & Electric Co. at Water Utility Sites
11. [94195](#) Authorizing the Mayor and the City Clerk to execute a contract between the City of Madison and TYLin, for corridor safety studies and demonstration project planning and evaluation for three priority corridors (District 6, District 10, District 12, District 19, District 20).
12. [94196](#) Authorizing the Mayor and the City Clerk to execute a contract between the City of Madison and SEH for planning, engineering, and public engagement services for East Washington Avenue (US Hwy 30 to Annamark) and Schroeder Rd (Whitney Way to Gammon Rd) (District 3, District 12, District 17, District 19, District 20).
13. [94197](#) Authorizing the Mayor and the City Clerk to execute a contract between the City of Madison and SEH for planning and engineering services for the Systemwide Safety Improvements project (Citywide).

14. [94250](#) Amending the 2026 Economic Development Division (EDD) Operating Budget by transferring \$200,000 from contingent reserve and \$75,000 from other agency budgets to EDD and authorizing intra-departmental transfers within EDD, approving program materials, and authorizing the Economic Development Division to administer a Williamson Street Business Stabilization Support Program (District 6).
15. [94261](#) Amending the 2026 adopted operating budget by transferring \$28,500 from the contingent reserve to the Office of the Independent Monitor for additional staffing and services costs, and directing staff to provide a full accounting of costs associated with the City's critical incident response between July 22, 2026 and September 8, 2026.

Staff Presentations

16. [94499](#) Update on 2026 General Fund Projections
17. [94461](#) Finance Internal Audit Update and Parking Division Audit Report Presentation

The Finance Committee agenda is amended to add the following item for consideration.

18. [93627](#) Recreate the 1.0 FTE position #2579 of Administrative Assistant (CG20, R14) as an IT Specialist 1(CG18, R6) within the Police Department operating budget.

Adjournment