



City of Madison

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

Agenda - Approved FINANCE COMMITTEE

Monday, October 21, 2019

4:30 PM

215 Martin Luther King Jr Blvd
Room 215 (Madison Municipal Building)

2020 Operating Budget-Amendments

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauwv, cov ntauwv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Finance Department at 266-4671 or financecommittee@cityofmadison.com.

Note: A quorum of the Common Council may be in attendance at this meeting.

CALL TO ORDER / ROLL CALL

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

1. [57429](#) SUBSTITUTE Authorizing the ~~noncompetitive~~ purchase from DLT Solutions, LLC of a subscription for Autodesk AutoCAD and Civil 3D software to facilitate Engineering design and plan preparation for all Public Works projects.
Recommendation: Place on File without Prejudice

2. [57700](#) Amending the 2019 Adopted Capital Budget to appropriate \$130,000 in County Funds and Authorizing the Mayor and City Clerk to execute an agreement with Dane County for the installation of traffic control signals at the County Highway S (Mineral Point Road) & Pioneer Road intersection.
3. [57713](#) Amending the 2019 Capital Budget for Sewer Utility and Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Strand Associates, Inc. for additional design engineering services for the Blair/John Nolen Intersection final design. (6th AD)
4. [57725](#) Authorizing the Water Utility to retain special outside counsel on a non-competitive basis to represent the Utility's interests in issuing revenue bonds.
5. [57566](#) A resolution authorizing the Mayor and City Clerk to sign a Memorandum of Understanding with the University of Wisconsin -Madison to allow the UW Police Department to write certain citations as City of Madison ordinance violations to be processed in Madison Municipal Court.

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.

6. [57861](#) Judge Doyle Square Negotiation Progress Update

RECONVENE IN OPEN SESSION

7. [57501](#) 2020 Executive Operating Budget
8. [57669](#) Creating Sec. 12.177 of the Madison General Ordinances to establish a City of Madison motor vehicle registration fee.

ADJOURNMENT