



City of Madison

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

Meeting Minutes FINANCE COMMITTEE

Monday, October 21, 2019

4:30 PM

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

2020 Operating Budget-Amendments

CALL TO ORDER / ROLL CALL

Alder McKinney arrived at 5:35pm during public comment on agenda item 7.

Present: 6 - Shiva Bidar; Rebecca Kemble; Donna V. Moreland; Keith Furman; Michael E. Verveer and Satya V. Rhodes-Conway

Absent: 1 - Barbara Harrington-McKinney

PUBLIC COMMENT

There were 99 registrants.

DISCLOSURES AND RECUSALS

None

CONSENT AGENDA

Items 1-4 were adopted as part of the consent agenda.

ITEMS 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.

A motion was made by Bidar, seconded by Kemble, to **RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER**. The motion passed by voice vote/other.

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.

A motion was made by Bidar, seconded by Kemble, to **RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER**. The motion passed by voice vote/other.

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)

A motion was made by Bidar, seconded by Kemble, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.

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.

A motion was made by Bidar, seconded by Kemble, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

- [57566](#) **SUBSTITUTE:** 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.

A motion was made by Bidar, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

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

A motion was made by Bidar, seconded by Verveer, to Discuss and Finalize. The motion passed by voice vote/other.

Alder McKinney arrived at 5:25pm during public comment on item 7.

Present: 7 - Shiva Bidar; Rebecca Kemble; Donna V. Moreland; Barbara Harrington-McKinney; Keith Furman; Michael E. Verveer and Satya V. Rhodes-Conway

7. [57501](#) 2020 Executive Operating Budget

Actions on individual amendments are found in the 2020 Operating Budget-FC Recommended Actions attachment included on this file.

A motion was made by Bidar, seconded by Kemble, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING. The motion passed by the following vote:

Ayes: 5 - Shiva Bidar; Rebecca Kemble; Donna V. Moreland; Keith Furman and Michael E. Verveer

Noes: 1 - Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

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

Alder Verveer proposed an amendment (seconded by Furman) making the ordinance update effective February 1st, 2020. The amendment passed on the following vote (Yes-5 No-1).

Alder Verveer proposed a second amendment (seconded by McKinney) stating no Vehicle Registration Fee will be collected by the City of Madison after December 31, 2021. The amendment failed on the following vote (Yes-2 No-4).

A motion was made by Bidar, seconded by Furman, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 5 - Shiva Bidar; Rebecca Kemble; Donna V. Moreland; Keith Furman and Michael E. Verveer

Noes: 1 - Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

ADJOURNMENT

A motion was made by Moreland, seconded by Bidar, to Adjourn at 12:38am. The motion passed by voice vote/other.