



City of Madison

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

Agenda - Approved FINANCE COMMITTEE

Monday, October 22, 2018

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 201 (City-County Building)

Please note this meeting will be taking place in room 201 of the City-County Building

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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.

ITEMS TO BE CONSIDERED

1. [53458](#) Recreate vacant position #4506 of Accountant 2 (CG18, R08) as an Accountant 3 (CG18, R10) in the Parks Division operating budget.
2. [53453](#) Submitting the appointment of Yang Tao for confirmation of a five-year term as the City Traffic Engineer.
3. [53415](#) Authorizing the City's Purchasing Agent to execute sole source maintenance contracts, on a recurring basis for the useful life of the software, for software support and maintenance services from Environmental Systems Research Institute, Inc. (ESRI).

4. [53454](#) Authorizing the noncompetitive purchase of more than \$25,000 in goods from Lifecycle Technology Limited for the purchase of DigEplan software to facilitate electronic plan reviews.
5. [53455](#) Authorizing a noncompetitive contract with TruePoint Solutions, LLC for \$40,000.00 for the implementation of enterprise wide electronic plan review software known as DigEPlan to be used with Accela.
6. [53278](#) Amending the 2018 Planning Division Operating Budget to authorize total neighborhood conference expenditures to exceed the \$19,500 allocated in the 2018 Operating Budget and to accept private contributions and registration fees to be used to offset additional neighborhood conference expenses.
7. [53404](#) Authorizing the Mayor and Chief of Police to accept the FY2018 USDOJ STOP School Violence Prevention and Mental Health Training Program award for \$250,000 and to utilize these funds to prevent school violence, through the training of school personnel and the education of students; and amend budgets accordingly
8. [53405](#) Amending the Metro Transit 2018 Operating Budget to authorize the City of Madison to accept funds in the amount of \$10,000 from the University of Wisconsin - Madison in support of the JobRide Plus-Dane County project seeking to develop a proposal to connect public transit with transportation to jobs outside of Metro's service area.
9. [53433](#) Amending Section 2.20(1) and creating Section 2.20(3) of the Madison General Ordinances to allow the Mayor to delegate the duty to preside or chair meetings of the Common Council.
10. [53358](#) Creating Section 3.32(16) of the Madison General Ordinances to provide for Paid Parental Leave.
11. [53436](#) Amending Sec. 10.055(8)(c) of the Madison General Ordinances to update the Street Occupation Permit Fees.
12. [53498](#) To approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2017/18 Maintenance Charges.
13. [53320](#) Accepting the Madison Fiber-to-the-Premises Implementation Plan and recommendations of the Digital Technology Committee.
14. [53284](#) Approving the Amendment to the Project Plan for Tax Incremental District (TID) #46 (Research Park), City of Madison.

CLOSED SESSION

The body may meet in closed session to consider the following agenda item(s) pursuant to Wis. Stats. §19.85(1)(e) for the purposes of “the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session” and 19.85(1)(g), Wisconsin Statutes, for the purposes of “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.”

If the Finance Committee does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following items without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

15. [53530](#) Authorizing an Amendment to the Executed Development Agreement between the City of Madison and Beitler Real Estate Services LLC and Directing Further Actions as a Component of the Judge Doyle Development Project.

RECONVENE IN OPEN SESSION

16. [53172](#) 2019 Executive Operating Budget

ADJOURNMENT