

City of Madison

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

Agenda - Approved COMMON COUNCIL

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Tuesday, November 16, 2010

5:30 PM

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

SPECIAL MEETING - BUDGET

NOTE: This meeting may be recessed and reconvened on Wednesday, November 17, 2010 at 5:30 p.m. in Room 260 MMB, which may also be recessed and reconvened on Thursday, November 18, 2010 at 5:30 p.m. in Room 201 CCB, if necessary to complete the Budget.

SPEAKING GUIDELINES

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Office of the Common Council at 266-4071, TTY/Textnet 866-704-2340.

Speaking Limits:
Public Hearing - 5 Minutes
Information Hearing - 5 Minutes
Other Items - 3 minutes

You must register before your item is considered by the Council.

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.

NOTIFIED ABSENCES: None.

ROLL CALL

SUSPENSION OF RULES

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

David J. Cieslewicz

EARLY PUBLIC COMMENT

RECESSED PUBLIC HEARINGS

1. <u>19612</u> 2011 Executive Capital Budget. Sponsors:

| <u> </u> | 24.14.0.0.00.01.102 | | | |
|---------------------|---|---|--|--|
| Legislative History | | | | |
| 9/1/10 | Clerk's Office Board of Estimates, Public Hearing, C | Referred for Introduction Common Council Meeting 9/21/2010 | | |
| 9/7/10 | COMMON COUNCIL | Refer For Public Hearing to the BOARD OF ESTIMATES | | |
| 9/13/10 | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES | | |
| 9/15/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING | | |
| 9/21/10 | COMMON COUNCIL | Rerefer for Recessed Public Hearing | | |
| 9/27/10 | RECOMMEND TO COUNCIL WITH | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING s made by Clear, seconded by Bruer, to THE FOLLOWING RECOMMENDATIONS - OPT AS AMENDED. The motion passed by | | |
| 10/5/10 | COMMON COUNCIL Refer to the Common Council Specia | Rerefer for Recessed Public Hearing I Budget Meeting on 11-16-10. | | |

| 2. 19986 2011 Executive Operating Budge | t And Amendments. |
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Sponsors: David J. Cieslewicz

Legislative History

| 9/20/10 | Clerk's Office | Referred for Introduction |
|---------|-----------------------------------|---------------------------|
| | Board of Estimates, Common Counci | Public Hearing 10/19/10. |

10/5/10 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

10/12/10 BOARD OF ESTIMATES RECOMMEND TO COUNCIL WITH THE

FOLLOWING RECOMMENDATIONS -

PUBLIC HEARING

Rerefer to 11-1-2010 BOE meeting.

10/19/10 COMMON COUNCIL Rerefer to the BOARD OF ESTIMATES

11/1/10 BOARD OF ESTIMATES RECOMMEND TO COUNCIL WITH THE

FOLLOWING RECOMMENDATIONS -

Bruer, Verveer, Clausius, Rhodes-Conway; NO: Sanborn).

11/9/10 COMMON COUNCIL Referred to the COMMON COUNCIL

Refer to the Common Council Special Budget meeting on 11-16-10.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

| 3. | 20524 | Adopting the 2011 City Budget authorizing a 2010 general property tax levy of | |
|----|-------|--|--|
| | | \$ for City of Madison purposes and declaring the City's | |
| | | official intent to issue general obligation and revenue bonds to reimburse for | |
| | | certain expenditures authorized therein. | |

Sponsors: Common Council By Request

Legislative History

11/10/10 Comptroller's Office RECOMMEND TO COUNCIL TO ADOPT

UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

ADJOURNMENT