

City of Madison

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

Proceedings - Approved COMMON COUNCIL

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Tuesday, November 16, 2010

5:30 PM

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

SPECIAL MEETING - BUDGET

ROLL CALL

Present: 20 - Jed Sanborn

Bridget R. Maniaci Lauren Cnare Michael E. Verveer Shiva Bidar-Sielaff Marsha A. Rummel Steve King Bryon A. Eagon Paul E. Skidmore Brian L. Solomon Chris Schmidt

Satya V. Rhodes-Conway

Julia S. Kerr Tim Bruer Larry Palm Judy Compton Joseph R. Clausius Michael Schumacher

Mark Clear

Thuy Pham-Remmele

Non Voting: 1 - David J. Cieslewicz

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

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.

November 16, 2010

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.

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Suspend the Rules. The motion passed by voice vote/other.

EARLY PUBLIC COMMENT

RECESSED PUBLIC HEARINGS

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

Sponsors: David J. Cieslewicz

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt With Amendment(s) . The motion passed by the following vote:

Ayes: 16 - Bridget R. Maniaci

Lauren Cnare Michael E. Verveer Shiva Bidar-Sielaff Marsha A. Rummel Bryon A. Eagon Paul E. Skidmore Brian L. Solomon Chris Schmidt

Satya V. Rhodes-Conway

Julia S. Kerr Tim Bruer Larry Palm

Joseph R. Clausius Michael Schumacher

Mark Clear

Noes: 4 - Jed Sanborn

Steve King Judy Compton

Thuy Pham-Remmele

Non Voting: 1 - David J. Cieslewicz

20565 CAPITAL BUDGET AMENDMENT # 1 - Library / No. 1 - Central Library;

Planning and Community and Economic Development / No. 6 - TID 39 -

Stoughton Road, p. 8, 134

Sponsors: David J. Cieslewicz, Mark Clear, Michael E. Verveer, Larry Palm and

Judy Compton

A motion was made by Ald. Maniaci, seconded by Ald. Cnare, to Divide the Question . The motion passed by voice vote/other.

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt the Following Amendment(s):The Central Library portion of the Amendment. The motion passed by voice vote/other.

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt the Following Amendment(s): The TID 39 portion of the Amendment. The motion passed by voice vote/other.

20566 CAPITAL BUDGET AMENDMENT # 2 - Facilities Management / No. 4 - CCB

- 201 Council Chambers, p. 47

Sponsors: Jed Sanborn, Thuy Pham-Remmele and Judy Compton

A motion was made by Ald. Maniaci, seconded by Ald. Cnare, to Adopt As Substituted: Allow up to \$200,000 in General Obligation Debt for the remodel of Council Chambers, not to include removal or remodel of paneling, desks, windows and granite failed voice vote/other.

A motion was made by Ald. Sanborn, seconded by Ald. Pham-Remmele, to Adopt the Following Amendment(s) . The motion failed by the following vote:

Ayes: 4 - Jed Sanborn

Steve King Judy Compton

Thuy Pham-Remmele

Noes: 16 - Bridget R. Maniaci

Lauren Cnare Michael E. Verveer Shiva Bidar-Sielaff Marsha A. Rummel Bryon A. Eagon Paul E. Skidmore Brian L. Solomon Chris Schmidt

Satya V. Rhodes-Conway

Julia S. Kerr Tim Bruer Larry Palm

Joseph R. Clausius Michael Schumacher

Mark Clear

Non Voting: 1 - David J. Cieslewicz

20567 CAPITAL BUDGET AMENDMENT # 3 - Engineering - Major Streets / No. 39

- Outer Capitol Loop North, p. 76

Sponsors: Michael E. Verveer and Bridget R. Maniaci

A motion was made by Ald. Verveer, seconded by Ald. Maniaci, to Adopt the Following Amendment(s) . The motion passed by voice vote/other.

20568 CAPITAL BUDGET AMENDMENT # 4 - Parks / No. 30 - Central Park - Land

for Track Realignment, p. 108

Sponsors: Jed Sanborn, Thuy Pham-Remmele and Judy Compton

A motion was made by Ald. Sanborn, seconded by Ald. Pham-Remmele, to Adopt the Following Amendment(s) failed voice vote/other.

Ayes: 3 - Steve King

Thuy Pham-Remmele

Jed Sanborn

Noes: 17 - Bridget R. Maniaci

Lauren Cnare Michael E. Verveer Shiva Bidar-Sielaff Marsha A. Rummel Bryon A. Eagon Paul E. Skidmore Brian L. Solomon

Chris Schmidt

Satya V. Rhodes-Conway

Julia S. Kerr Tim Bruer Larry Palm Judy Compton Joseph R. Clausius Michael Schumacher

Mark Clear

Non Voting: 1 - David J. Cieslewicz

20569 CAPITAL BUDGET AMENDMENT # 5 - Parks / No. 31 - Central Park -

Brearly Square; SI32 Parks - Citywide Parkland Fee, p. 109, 181

Sponsors: Jed Sanborn, Thuy Pham-Remmele and Judy Compton

A motion was made by Ald. Sanborn, seconded by Ald. Kerr, to Place On File . The motion passed by voice vote/other.

20570 CAPITAL BUDGET AMENDMENT # 6 - Parks / Street Trees in TIDs (New),

p. 109

Sponsors: Michael E. Verveer, Bridget R. Maniaci and Marsha A. Rummel

A motion was made by Ald. Verveer, seconded by Ald. Kerr, to Adopt the Following Amendment(s) . The motion passed by voice vote/other.

20571 CAPITAL BUDGET AMENDMENT # 7 - Parks / Brittingham Boathouse

(Reauthorization), p. 109

Sponsors: Michael E. Verveer, Shiva Bidar-Sielaff, Mark Clear, Brian L. Solomon

and Julia S. Kerr

A motion was made by Ald. Verveer, seconded by Ald. Kerr, to Adopt the Following Amendment(s) . The motion passed by voice vote/other.

20572 CAPITAL BUDGET AMENDMENT # 8 - Parks / Warner Park Master

Planning (New), p. 109

Sponsors: Satya V. Rhodes-Conway and Michael E. Verveer

A motion was made by Ald. Rhodes-Conway, seconded by Ald. Kerr, to Adopt the Following Amendment(s) . The motion passed by voice vote/other.

20573 CAPITAL BUDGET AMENDMENT # 9 - Streets / Additional Equipment

(New), p. 114

Sponsors: Chris Schmidt, Shiva Bidar-Sielaff, Marsha A. Rummel, Michael E.

Verveer and Satya V. Rhodes-Conway

A motion was made by Ald. Schmidt, seconded by Ald. Bidar-Sielaff, to Adopt the Following Amendment(s). The motion passed by voice vote/other.

20574 CAPITAL BUDGET AMENDMENT # 10 - Metro Transit / Northside Bus

Shelters (New), p. 116

Satya V. Rhodes-Conway and Michael E. Verveer

A motion was made by Ald. Rhodes-Conway, seconded by Ald. Verveer, to Adopt the Following Amendment(s) . The motion passed by voice vote/other.

20575 CAPITAL BUDGET AMENDMENT # 11 - Planning and Community and Economic Development / No. 3 - TID 32 - Upper State St. Corridor, p. 133

Sponsors: Michael E. Verveer, Brian L. Solomon, Satya V. Rhodes-Conway and

Marsha A. Rummel

A motion was made by Ald. Maniaci, seconded by Ald. Cnare, to Adopt the Following Friendly Amendment(s): In point 4, "low income individuals from families making less than 200% of the federal poverty level" and in point 5, "is less than 80% of each goal, numbers 2-4,". The motion passed by voice vote/other.

A motion was made by Ald. Solomon, seconded by Ald. Maniaci, to Adopt As Substituted: "Prior to executing a development agreement...resolution introduced to a) establish ad hoc committee, b) amend resolution approving agreement to approve terms..." . The motion passed by voice vote/other.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Place On File . The motion passed by the following vote:

Ayes: 12 - Shiva Bidar-Sielaff

Steve King Bryon A. Eagon Chris Schmidt Tim Bruer Larry Palm Judy Compton Joseph R. Clausius Michael Schumacher

Mark Clear

Thuy Pham-Remmele

Jed Sanborn

Noes: 7 - Bridget R. Maniaci

Lauren Cnare Michael E. Verveer Marsha A. Rummel Brian L. Solomon

Satya V. Rhodes-Conway

Julia S. Kerr

Excused: 1 - Paul E. Skidmore

Non Voting: 1 - David J. Cieslewicz

20576 CAPITAL BUDGET AMENDMENT # 12 - Planning and Community and

Economic Development / No. 4 - TID 36 - Capitol Gateway Corridor, No. 6 -

TID 39 - Stoughton Road, p. 133, 134

Sponsors: Mark Clear and Judy Compton

A motion was made by Ald. Rummel, seconded by Ald. Cnare, to Divide the Question . The motion passed by voice vote/other.

A motion was made by Ald. Compton, seconded by Ald. Maniaci, to Adopt the Following Amendment(s): TID 36 portion of the Amendment. The motion passed by voice vote/other.

A motion was made by Ald. Compton, seconded by Ald. Maniaci, to Adopt the Following Amendment(s): TID 39 portion of the Amendment. The motion passed by voice vote/other.

20577 CAPITAL BUDGET AMENDMENT # 13 - Planning and Community and

Economic Development / No. 19 - CDA Redevelopment - Villager, p. 136

Sponsors: David J. Cieslewicz, Tim Bruer and Julia S. Kerr

A motion was made by Ald. Bruer, seconded by Ald. Cnare, to Adopt the Following Amendment(s): to the extent that new market tax credits for the Village on Park is obtained, the authorization for this funding shall be withdrawn . The motion passed by the following vote:

Ayes: 19 - Lauren Cnare

Michael E. Verveer Shiva Bidar-Sielaff Marsha A. Rummel Bryon A. Eagon Paul E. Skidmore Brian L. Solomon Chris Schmidt

Satya V. Rhodes-Conway

Julia S. Kerr Tim Bruer Larry Palm Judy Compton Joseph R. Clausius Michael Schumacher

Mark Clear

Thuy Pham-Remmele

Jed Sanborn Bridget R. Maniaci

Noes: 1 - Steve King

Non Voting: 1 - David J. Cieslewicz

20578 CAPITAL BUDGET AMENDMENT # 14 - Planning and Community and

Economic Development / No. 23 - Land Banking, p. 137

Sponsors: Jed Sanborn, Thuy Pham-Remmele and Judy Compton

A motion was made by Ald. Maniaci, seconded by Ald. Rummel, to Suspend the Rules to bring Jim Bauer to the microphone to answer questions. A 2/3 vote is required. The motion failed by the following vote:

Ayes: 12 - Michael E. Verveer

Shiva Bidar-Sielaff Marsha A. Rummel Bryon A. Eagon Brian L. Solomon Chris Schmidt

Satya V. Rhodes-Conway

Julia S. Kerr Tim Bruer Larry Palm Bridget R. Maniaci Lauren Cnare

Noes: 8 - Steve King

Paul E. Skidmore Judy Compton Joseph R. Clausius Michael Schumacher

Mark Clear

Thuy Pham-Remmele

Jed Sanborn

Non Voting: 1 - David J. Cieslewicz

A motion was made by Ald. Compton, seconded by Ald. Cnare, to Adopt As Substituted: To reduce land banking account in 2011 budget by \$1.7 million. . The motion failed by the following vote:

Ayes: 5 - Lauren Cnare

Steve King Julia S. Kerr Judy Compton Michael Schumacher

Noes: 15 - Bridget R. Maniaci

Michael E. Verveer Shiva Bidar-Sielaff Marsha A. Rummel Bryon A. Eagon Paul E. Skidmore Brian L. Solomon Chris Schmidt

Satya V. Rhodes-Conway

Tim Bruer Larry Palm

Joseph R. Clausius

Mark Clear

Thuy Pham-Remmele

Jed Sanborn

Non Voting: 1 - David J. Cieslewicz

A motion was made by Ald. Sanborn, seconded by Ald. Cnare, to Adopt the Following Amendment(s). The motion FAILED by the following vote:

Ayes: 6 - Lauren Cnare

Steve King Julia S. Kerr Judy Compton Michael Schumacher Jed Sanborn

Noes: 14 - Michael E. Verveer

Shiva Bidar-Sielaff Marsha A. Rummel Bryon A. Eagon Paul E. Skidmore Brian L. Solomon Chris Schmidt

Satya V. Rhodes-Conway

Tim Bruer Larry Palm

Joseph R. Clausius

Mark Clear

Thuy Pham-Remmele Bridget R. Maniaci

Non Voting: 1 - David J. Cieslewicz

20579 CAPITAL BUDGET AMENDMENT # 15 - Planning and Community and

Economic Development / No. 25 - Public Market Square Planning, p. 137

Sponsors: David J. Cieslewicz, Marsha A. Rummel, Lauren Cnare and Mark

Clear

A motion was made by Ald. Rummel, seconded by Ald. Cnare, to Adopt the Following Amendment(s). The motion passed by voice vote/other.

20580 CAPITAL BUDGET AMENDMENT # 16 - Water Utility / No. 18 - Advanced

Metering Infrastructure, p. 143

Sponsors: David J. Cieslewicz, Lauren Cnare, Joseph R. Clausius, Satya V.

Rhodes-Conway, Marsha A. Rummel, Shiva Bidar-Sielaff, Paul E. Skidmore, Bridget R. Maniaci, Brian L. Solomon and Michael E.

Verveer

A motion was made by Ald. Cnare, seconded by Ald. Rhodes-Conway, to Adopt the Following Amendment(s). The motion passed by the following vote:

Ayes: 19 - Michael E. Verveer

Shiva Bidar-Sielaff

Marsha A. Rummel

Steve King

Bryon A. Eagon

Paul E. Skidmore

Brian L. Solomon

Chris Schmidt

Satya V. Rhodes-Conway

Julia S. Kerr

Tim Bruer

Larry Palm

Judy Compton

Joseph R. Clausius

Michael Schumacher

Mark Clear

Jed Sanborn

Bridget R. Maniaci

Lauren Cnare

Noes: 1 - Thuy Pham-Remmele

Non Voting: 1 - David J. Cieslewicz

20581 ALTERNATE CAPITAL BUDGET AMENDMENT # 16 - Water Utility / No. 2 -

Meter Program, p. 141

Sponsors: Lauren Cnare, Larry Palm and Brian L. Solomon

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Place On File . The motion passed by voice vote/other.

2011 Executive Operating Budget And Amendments.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt With Amendment(s). The motion passed by voice vote/other.

20546 4TH SUBSTITUTE OPERATING BUDGET AMENDMENT # 1 -

Miscellaneous Appropriations / Emerging Neighborhoods; Community

Development Division / Community Services, p. 14, 154

Sponsors: Shiva Bidar-Sielaff, Michael E. Verveer, Marsha A. Rummel and Chris

Schmidt

A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to Adopt the Following Friendly Amendment(s). The motion passed by voice vote/other.

A motion was made by Ald. Solomon, seconded by Ald. Cnare, to Adopt the Following Substitute with Friendly Amendment . The motion passed by voice vote/other.

A motion was made by Ald. Solomon, seconded by Ald. Cnare, to Adopt As Substituted with Amendment(s). The motion failed by the following vote:

Ayes: 15 - Shiva Bidar-Sielaff

Marsha A. Rummel Bryon A. Eagon Paul E. Skidmore Brian L. Solomon Chris Schmidt

Satya V. Rhodes-Conway

Julia S. Kerr Tim Bruer Larry Palm

Joseph R. Clausius Michael Schumacher Bridget R. Maniaci Lauren Cnare Michael E. Verveer

Noes: 5 - Steve King

Judy Compton Mark Clear

Thuy Pham-Remmele

Jed Sanborn

Non Voting: 1 - David J. Cieslewicz

20547 OPERATING BUDGET AMENDMENT # 2 - Room Tax Fund / Uses - Other / Congress for New Urbanism; General Fund Revenues / Other Local Taxes;

Room Tax, p. 20, 16

Sponsors: Jed Sanborn, Thuy Pham-Remmele and Judy Compton

A motion was made by Ald. Sanborn, seconded by Ald. Cnare, to Adopt failed voice vote/other. Ald. Pham-Remmele requested to be recorded as voting Aye.

20548 OPERATING BUDGET AMENDMENT # 3 - Affordable Housing Trust Fund;
Miscellaneous Appropriations / Direct Appropriation to Capital; General Fund
Revenues / Ungrouped Revenues / Miscellaneous Revenues, p. 22, 13, 17

Sponsors: Jed Sanborn, Thuy Pham-Remmele and Judy Compton

A motion was made by Ald. Sanborn, seconded by Ald. Pham-Remmele, to Adopt failed voice vote/other. Ald. Pham-Remmele requested to be recorded as voting Aye.

20549 OPERATING BUDGET AMENDMENT # 4 - Inclusionary Zoning Special Revenue Fund; Miscellaneous Appropriations / Direct Appropriation to Capital; General Fund Revenues / Ungrouped Revenues / Miscellaneous Revenues, p. 23, 13, 17

Sponsors: Jed Sanborn, Thuy Pham-Remmele and Judy Compton

A motion was made by Ald. Rhodes-Conway, seconded by Ald. Verveer, to Adopt the Following Amendment(s) failed voice vote/other.

In place of the second sentance and all subequent text: Transfer fund balance to Affordable Housing Trust Fund and add the purchase of Inclusionary Zoning Units as an allowable use of the Affordable Housing Trust Fund.

A motion was made by Ald. Sanborn, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other. Ald. Pham-Remmele requested to be recorded as voting Aye.

20550 OPERATING BUDGET AMENDMENT # 5 - Capital Revolving Fund;
Miscellaneous Appropriations / Direct Appropriation to Capital; General Fund
Revenues / Ungrouped Revenues / Miscellaneous Revenues, p. 24, 13, 17

Sponsors: Jed Sanborn and Thuy Pham-Remmele

A motion was made by Ald. Sanborn, seconded by Ald. Cnare, to Adopt failed voice vote/other. Ald. Pham-Remmele requested to be recorded as voting Aye.

City of Madison

20551 OPERATING BUDGET AMENDMENT # 6 - Police, p. 41; Supplement 6, 54

Sponsors: David J. Cieslewicz and Paul E. Skidmore

A motion was made by Ald. Skidmore, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other. Ald. Pham-Remmele requested to be recorded as voting Aye.

20552 AMENDED OPERATING BUDGET AMENDMENT # 7 - Common Council, p.

50; Supplement 9

Sponsors: Shiva Bidar-Sielaff, Chris Schmidt, Michael E. Verveer and Bridget R.

Maniaci

A motion was made by Ald. Cnare, seconded by Ald. Kerr, to Adopt the Following Amendment(s) . The motion passed by voice vote/other.

A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to Adopt . The motion passed by the following vote:

Ayes: 14 - Marsha A. Rummel

Steve King Bryon A. Eagon Paul E. Skidmore Brian L. Solomon Chris Schmidt Julia S. Kerr Tim Bruer

Joseph R. Clausius Michael Schumacher Bridget R. Maniaci Lauren Cnare Michael E. Verveer Shiva Bidar-Sielaff

Noes: 6 - Satya V. Rhodes-Conway

Larry Palm Judy Compton Mark Clear

Thuy Pham-Remmele

Jed Sanborn

Non Voting: 1 - David J. Cieslewicz

20553 OPERATING BUDGET AMENDMENT # 8 - Common Council; Mayor, p. 50,

52

Sponsors: Bridget R. Maniaci and Julia S. Kerr

A motion was made by Ald. Maniaci, seconded by Ald. Kerr, $\,$ to Place On File . The motion passed by voice vote/other.

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20554 OPERATING BUDGET AMENDMENT # 9 - Clerk, p. 67

Sponsors: Chris Schmidt, Michael E. Verveer and Satya V. Rhodes-Conway

A motion was made by Ald. Schmidt, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other. Ald. Pham-Remmele requested to be recorded as voting No.

20555 SUBSTITUTE OPERATING BUDGET AMENDMENT # 10 - Information

Technology, p. 77; Supplement 19

Sponsors: Lauren Cnare and Judy Compton

A motion was made by Ald. Cnare, seconded by Ald. Kerr, to Adopt As Substituted failed voice vote/other. Ald. Pham-Remmele requested to be recorded as voting No.

20556 OPERATING BUDGET AMENDMENT # 11 - Parks Division, p. 104

Sponsors: Lauren Cnare, Brian L. Solomon and Bridget R. Maniaci

A motion was made by Ald. Maniaci, seconded by Ald. Solomon, to Adopt . The motion passed by voice vote/other. Ald. Pham-Remmele requested to be recorded as voting Aye.

20557 OPERATING BUDGET AMENDMENT # 12 - Water Utility, p. 118;

Supplement 33

Sponsors: Lauren Cnare, Larry Palm and Brian L. Solomon

A motion was made by Ald. Cnare, seconded by Ald. Kerr, to Adopt . The motion passed by voice vote/other. Ald. Pham-Remmele requested to be recorded as voting Aye.

20558 SUBSTITUTE OPERATING BUDGET AMENDMENT # 13 - Traffic

Engineering, p. 123; Supplement 36

Sponsors: Bridget R. Maniaci, Lauren Cnare and Brian L. Solomon

A motion was made by Ald. Maniaci, seconded by Ald. Solomon, to Adopt the Following Substitute . The motion passed by voice vote/other. Ald. Pham-Remmele requested to be recorded as voting Aye.

20558 OPERATING BUDGET AMENDMENT # 13 - Traffic Engineering, p. 123;

Supplement 36

Sponsors: Bridget R. Maniaci, Lauren Cnare and Brian L. Solomon

A motion was made by Ald. Maniaci, seconded by Ald. Cnare, to Adopt As Substituted. The motion FAILED by the following vote:

Ayes: 10 - Steve King

Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Larry Palm
Judy Compton
Thuy Pham-Remmele
Bridget R. Maniaci
Lauren Cnare
Marsha A. Rummel

Noes: 11 - Bryon A. Eagon

Satya V. Rhodes-Conway

Julia S. Kerr Tim Bruer

Joseph R. Clausius Michael Schumacher

Mark Clear Jed Sanborn Michael E. Verveer Shiva Bidar-Sielaff David J. Cieslewicz

20559 OPERATING BUDGET AMENDMENT # 14 - Planning Division, p. 136

Sponsors: Chris Schmidt and Shiva Bidar-Sielaff

A motion was made by Ald. Schmidt, seconded by Ald. Cnare, to Adopt . The motion passed by the following vote:

Ayes: 11 - Shiva Bidar-Sielaff

Marsha A. Rummel

Steve King Paul E. Skidmore Brian L. Solomon Chris Schmidt

Satya V. Rhodes-Conway

Julia S. Kerr Bridget R. Maniaci Lauren Cnare Michael E. Verveer Noes: 9 - Bryon A. Eagon

Tim Bruer Larry Palm Judy Compton Joseph R. Clausius Michael Schumacher

Mark Clear

Thuy Pham-Remmele

Jed Sanborn

Non Voting: 1 - David J. Cieslewicz

20560 OPERATING BUDGET AMENDMENT # 15 - Planning Division, p. 136

Sponsors: Bridget R. Maniaci, Marsha A. Rummel and Michael E. Verveer

A motion was made by Ald. Maniaci, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other. Ald. Pham-Remmele requested to be recorded as voting Aye.

20562 OPERATING BUDGET AMENDMENT # 16 - Planning Division; General

Fund Revenues / Other Local Taxes / Room Tax; Room Tax Fund, p. 136,

16, 20

Sponsors: Jed Sanborn and Thuy Pham-Remmele

A motion was made by Ald. Sanborn, seconded by Ald. Pham-Remmele, to Adopt. The motion FAILED by voice vote/other.

AMENDMENT MADE FROM THE FLOOR

20563 OPERATING BUDGET AMENDMENT # 17 - Economic Development

Division, p. 145

Sponsors: Mark Clear, Judy Compton, Shiva Bidar-Sielaff, Chris Schmidt,

Joseph R. Clausius, Steve King, Michael Schumacher and Paul E.

Skidmore

A motion was made by Ald. Compton, seconded by Ald. Cnare, to Adopt . The motion passed by the following vote:

Ayes: 5 - Marsha A. Rummel

Steve King Paul E. Skidmore Judy Compton Lauren Cnare Noes: 15 - Bryon A. Eagon

Brian L. Solomon Chris Schmidt

Satya V. Rhodes-Conway

Julia S. Kerr Tim Bruer Larry Palm

Joseph R. Clausius Michael Schumacher

Mark Clear

Thuy Pham-Remmele

Jed Sanborn Bridget R. Maniaci Michael E. Verveer Shiva Bidar-Sielaff

Non Voting: 1 - David J. Cieslewicz

END OF PUBLIC HEARINGS

20524

3.

BUSINESS PRESENTED BY THE MAYOR

Adopting the 2011 City Budget authorizing a 2010 general property tax levy of \$179,491,250 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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt With Amendment(s) . The motion passed by voice vote/other.

Enactment No: RES-10-00914

ADJOURNMENT @ 12:25 AM

A motion was made by Clear, seconded by Cnare, to Adjourn AT 12:25 AM. The motion passed by voice vote/other.