

# **City of Madison**

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

# Meeting Minutes - Approved **COMMON COUNCIL**

Consider: Who benefits? Who is burdened? Who does not have a voice at the table? How can policymakers mitigate unintended consequences?

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Tuesday, November 12, 2024

5:30 PM

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

# 2025 Budget Deliberations

NOTE: This meeting may be recessed and reconvened on Wednesday, November 13 at 5:30 p.m. in a hybrid format.

The Common Council will address the Capital and Operating Budgets Tuesday, November 12, with public testimony and deliberations.

The Common Council may continue addressing the Capital and/or Operating Budget on Wednesday, November 13 (if needed) and Thursday, November 14 (if needed).

#### **HYBRID MEETING**

#### **SPEAKING GUIDELINES**

**Speaking Limit:** 

3 minutes for all items.

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.

# **ROLL CALL**

Present: 21 - Satya V. Rhodes-Conway; John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Bill Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; John P. Guequierre and Barbara Harrington-McKinney

**NOTIFIED ABSENCES: None.** 

**OPENING REMARKS** 

#### **DISCLOSURES AND RECUSALS**

### **PUBLIC COMMENT**

#### RECESSED PUBLIC HEARINGS

1. 84843 2025 Executive Capital Budget

Sponsors: Satya V. Rhodes-Conway

Amend Amend

**Adopt As Amended** 

2. 85264 2025 Executive Operating Budget

Amend Amend Amend

Amend

Ayes: 11 - John W. Duncan; Juliana R. Bennett; Derek Field; Regina M. Vidaver; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madisonand John P.

Guequierre

Noes: 9 - Michael E. Verveer; Marsha A. Rummel; Nasra Wehelie; Bill Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Charles Myadzeand Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

Amend Amend

Noes: 20 - Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Bill Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V.

Madison; Charles Myadze; John P. Guequierre; Barbara

Harrington-McKinneyand John W. Duncan

Non Voting: 1 - Satya V. Rhodes-Conway

**Amend** 

Ayes: 15 - Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra

Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Sabrina V. Madison; John P. Guequierre; John W. Duncanand Juliana R.

Bennett

Noes: 5 - Derek Field; Bill Tishler; Jael Currie; Charles Myadzeand Barbara

Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

**Adopt As Amended** 

### **END OF RECESSED PUBLIC HEARINGS**

### **BUSINESS PRESENTED BY THE MAYOR**

3. <u>85776</u>

SUBSTITUTE: Adopting the 2025 City Budget authorizing a 2024 general property tax levy of \$318,100,323 for City of Madison purposes, adopting a supplemental increase of \$14,042 in the allowable property tax levy for 2024, as authorized under s. 66.0602(3)(f), Wisconsin Statutes, and declaring the City's official intent to issue general obligation bonds or promissory notes and revenue bonds to reimburse for certain expenditures authorized therein.

**Sponsors:** Common Council By Request

Adopt Unanimously Adopt Unanimously

AGENDA NOTE: The 8th paragraph of the body (referring to general debt reserves) requires a separate affirmative 2/3 vote, pursuant to MGO Section 4.17.

#### BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

**4.** 84836 Confirming the Madison Common Council meeting formats through March 25, 2025:

11/13/24 (Budget, if needed) - Hybrid (Virtual & CCB 201)

11/14/24 (Budget, if needed) - Hybrid (Virtual & MMB 215)

11/26/24 - Virtual

12/10/24 - Hybrid (Virtual & CCB 201)

1/14/25 - Hybrid (Virtual & CCB 201)

1/28/25 - Hybrid (Virtual & CCB 201)

2/11/25 - Hybrid (Virtual & CCB 201)

2/25/25 - Hybrid (Virtual & CCB 201)

3/11/25 - Hybrid (Virtual & CCB 201)

3/25/25 - Hybrid (Virtual & CCB 201)

Accept

### **ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**

**ADJOURNMENT** 

Adjourn