



# City of Madison

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

## Proceedings COMMON COUNCIL

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Tuesday, November 10, 2009

5:30 PM

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

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### **\*\*SPECIAL MEETING - BUDGET\*\***

**NOTE:** This meeting may be recessed and reconvened on Wednesday, November 11, 2009 at 5:30 p.m. in Room 201 CCB, which meeting may also be recessed and reconvened on Thursday, November 12, 2009 at 5:30 p.m. in Room 201 CCB, if necessary to complete the Budget.

**NOTIFIED ABSENCES: NONE**

**ROLL CALL**

**SUSPENSION OF RULES**

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

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. Maniaci, seconded by Ald. Bruer, to Suspend the Rules to allow for questions after every 10 speakers. The motion passed by the following vote:**

**ROLL CALL**

**EARLY PUBLIC COMMENT**

**RECESS**

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Take A Recess at 9:16 p.m. The motion passed by the following vote:**

**ROLL CALL at 9:34 p.m.**

**RECESSED PUBLIC HEARINGS**

1. 2010 Executive Capital Budget and Amendments.

CAPITAL BUDGET AMENDMENT # 1 - Library / No. 1 - New South Madison Branch Library; Facilities Management / No. 2 - Energy Efficiency Improvements; Facilities Management / No. 17 - ARRA-Energy Efficiency Grant; p. 8, 45, 47

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**

SUBSTITUTE - CAPITAL BUDGET AMENDMENT # 2 - Library / No. 2 - New Central Library, p. 8

**A motion was made by Ald. Compton, seconded by Ald. Kerr, to Adopt With the following Amendment: Change "are available" to "have been awarded." The motion FAILED by the following vote:**

**A motion was made by Ald. Schumacher, seconded by Ald. Bruer, to Adopt As Substituted. The motion passed by voice vote/other.**

CAPITAL BUDGET AMENDMENT # 3 - Library / No. 2 - New Central Library, p. 8

**A motion was made by Ald. Verveer, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

CAPITAL BUDGET AMENDMENT # 4 - State Street - Capitol Square / No. 2 - Capitol Square Streetscape Updates, p. 27, 139

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

CAPITAL BUDGET AMENDMENT # 5 - Facilities Management / No. 16 - Common Council Security Improvements, p. 47

**A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by the following vote:**

CAPITAL BUDGET AMENDMENT # 6 - Engineering - Other Projects / No. 11 - Central Park, p. 76

**A motion was made by Ald. Sanborn, seconded by Ald. Cnare, to Adopt. The motion failed by voice vote/other.**

CAPITAL BUDGET AMENDMENT # 7 - Stormwater Utility / No. 9 - Shorelines; Parks / New Project - Olive Jones Park; Parks / New Project - Brittingham Boathouse; Parks / New Project - Reynolds Field Improvements; p. 82, 90, 170, 171

**A motion was made by Ald. Sanborn, seconded by Ald. Cnare, to Adopt. The motion failed by voice vote/other.**

SUBSTITUTE - CAPITAL BUDGET AMENDMENT # 8 - Parks / New Project - James Madison Park Improvements, p. 90

**A motion was made by Ald. Maniaci, seconded by Ald. Verveer, to Adopt As Substituted. The motion passed by voice vote/other.**

CAPITAL BUDGET AMENDMENT # 9 - Parks / New Project - Street Trees in TIDs, p. 90, 139, 141, 148

**A motion was made by Ald. Sanborn, seconded by Ald. King, to Adopt. The motion failed by voice vote/other.**

CAPITAL BUDGET AMENDMENT # 10 - Parks / New Project - Breese Stevens Field Improvements, p. 90, 151

**This Capital Budget was Adopt**

RECESS

**A motion was made by Ald. Rhodes-Conway, seconded by Ald. Verveer, to Take A Recess from 12:30 a.m. to 5:30 p.m. The motion passed by the following vote:**

ROLL CALL at 5:45 pm

CAPITAL BUDGET AMENDMENT # 11 - Planning and Community and Economic Development / New Project - Land Banking, p. 118

**A motion was made by Ald. Sanborn, seconded by Ald. Pham-Remmele, to Adopt. The motion FAILED by the following vote:**

SUBSTITUTE - CAPITAL BUDGET AMENDMENT # 12 - Planning and Community and Economic Development / No. 6 - TID 32 - State St. Corridor, p. 121, 148

**A motion was made by Ald. Rhodes-Conway, seconded by Ald. Verveer, to Amend adding the language - Provide the City with a copy of a signed Project Language Labor Agreement for the construction work;- Provide the City with written assurance that the operator of the hotel will agree to card-check neutrality for all permanent positions in the hotel. The motion FAILED by the following vote:**

RECESS at 8:23 pm

ROLL CALL at 8:44 pm

SUBSTITUTE - CAPITAL BUDGET AMENDMENT # 12 - Planning and Community and Economic Development / No. 6 - TID 32 - State St. Corridor, p. 121, 148

**A motion was made by Ald. Solomon, seconded by Ald. Kerr, to Amend. The motion passed by voice vote/other.**

ROLL CALL AT 8:52

SUBSTITUTE - CAPITAL BUDGET AMENDMENT # 12 - Planning and Community and Economic Development / No. 6 - TID 32 - State St. Corridor, p. 121, 148

**A motion was made by Ald. Verveer, seconded by Ald. Kerr, to Amend. The motion passed by voice vote/other.**

**A motion was made by Ald. Schumacher, seconded by Ald. Bruer, to Adopt As Substituted. The motion passed by the following vote:**

CAPITAL BUDGET AMENDMENT # 13 - Planning and Community and Economic Development / No. 6 - TID 32 - State St. Corridor, p. 121, 148

**A motion was made by Ald. Sanborn, seconded by Ald. Maniaci, to Adopt. The motion FAILED by voice vote/other.**

2010 Executive Capital Budget and Amendments.

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

RECESS at 9:54 pm

ROLL CALL at 10:14 pm

2. 2010 Executive Operating Budget and Amendments.

OPERATING BUDGET AMENDMENT # 1 - Miscellaneous Appropriations / Direct Appropriation to Capital; General Fund Revenues; Capital Revolving Fund, p. 10, 15, 23

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

OPERATING BUDGET AMENDMENT # 2 - General Fund Revenues, p. 15

**A motion was made by Ald. Verveer, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

OPERATING BUDGET AMENDMENT # 3 - Public, Educational and Governmental (PEG) Access Funding; Madison City Channel (MCC), p. 18, 72

**A motion was made by Ald. Rhodes-Conway, seconded by Ald. Verveer, to Adopt. The motion FAILED by the following vote:**

OPERATING BUDGET AMENDMENT # 4 - Room Tax Fund - Sister Cities Program, p. 19

**A motion was made by Ald. Rhodes-Conway, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

OPERATING BUDGET AMENDMENT # 5 - Clerk, p. 68

**A motion was made by Ald. Rummel, seconded by Ald. Rhodes-Conway, to Adopt. The motion FAILED by voice vote/other.**

OPERATING BUDGET AMENDMENT # 6 - Treasurer; Parks Division; Planning Division, p. 70, 105, 137

**A motion was made by Ald. King, seconded by Ald. Cnare, to Divide the Question separating out the MPO and the balance. The motion passed by voice vote/other.**

**A motion was made by Ald. King, seconded by Ald. Cnare, to adopt the portion of the amendment on the MPO position only. The motion passed by the following vote:**

**A motion was made by Ald. King, seconded by Ald. Cnare, to Adopt balance of the original amendment. The motion FAILED by voice vote/other.**

OPERATING BUDGET AMENDMENT # 7 - Madison City Channel, p. 72

**A motion was made by Ald. Rhodes-Conway, seconded by Ald. Cnare, to Adopt. The motion passed by the following vote:**

OPERATING BUDGET AMENDMENT # 8 - Parks Division, p. 105

**A motion was made by Ald. Rummel, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**

SUBSTITUTE - OPERATING BUDGET AMENDMENT # 9 - Traffic Engineering, p. 125

**A motion was made by Ald. Verveer, seconded by Ald. Rummel, to Adopt As Substituted amending adopted Board of Estimates Operating Budget Amendment #12 by replacing "200" nearside bus stop signs with "100" signs. (That is, strike "200" and insert "100. "). The motion passed by voice vote/other.**

SUBSTITUTE - OPERATING BUDGET AMENDMENT # 10 - Community Development Division, p. 160; Supplement p. 135

**A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Amend revising the amount from \$370,155 to \$100,000. The motion passed by the following vote:**

**A motion was made by Ald. Schumacher, seconded by Ald. Cnare, to Adopt As Substituted. The motion passed by the following vote:**

SUBSTITUTE - OPERATING BUDGET AMENDMENT # 11 - Community Development Block Grant, p. 164

**A motion was made by Ald. Cnare, seconded by Ald. King, to Amend. The motion passed by the following vote:**

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

Restore funding for two deleted Streets Machine Operator positions.

**A motion was made by Ald. Cnare, seconded by Ald. Verveer, to Adopt. The motion FAILED by the following vote:**

RECESS at 1:19 am

ROLL CALL at 1:31 am

2010 Executive Operating Budget and Amendments.

**A motion was made by Ald. Clear, seconded by Ald. Schumacher, to Adopt As Amended. The motion passed by voice vote/other.**

**BUSINESS PRESENTED BY THE MAYOR**

- 3. Adopting the 2010 City Budget and authorizing a 2009 general property tax levy of \$ \_\_\_\_\_ for City of Madison purposes.

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**

**ADDENDUM**

- 4. Honoring Madison's Veterans.

**A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.**

**ADJOURNMENT at 1:38 am**

**A motion was made by Ald. Verveer, seconded by Ald. Maniaci, to Adjourn .  
The motion passed by voice vote/other.**