



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 11, 2008

5:30 PM

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

****SPECIAL MEETING - 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 hnuv 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

OPENING REMARKS

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.

PRESENTATIONS

1. Madison Public Library Foundation check presentation for the Sequoya Branch Library.

EARLY PUBLIC COMMENT - BEGINS AT 6:45 P.M.**RECESSED PUBLIC HEARINGS**

2. [11696](#) 2009 Executive Capital Budget.
Legislative History

8/19/08	Clerk's Office	Referred for Introduction Board of Estimates, Public Hearing, Common Council Meeting 9/16/08
9/2/08	COMMON COUNCIL	Referred for Public Hearing to the BOARD OF ESTIMATES Rerefer for Recessed Public Hearing at the 9/16/08 Common Council Meeting.
9/8/08	BOARD OF ESTIMATES	Rerefer to the BOARD OF ESTIMATES
9/9/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING Refer for Recessed Public Hearing, Common Council Meeting 10/7
9/16/08	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the COMMON COUNCIL Due back at the 10/7/08 Common Council Meeting for Recessed Public Hearing. Rerefer for Recessed Public Hearing, Common Council Meeting 11/11/08.
9/22/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING Adopt as Amended.
10/7/08	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the COMMON COUNCIL 3 Registrant(s) in opposition wishing to speak. Adopt as amended at the 11/11/08 Common Council Meeting.
3. [12155](#) 2009 Executive Operating Budget.
Legislative History

9/29/08	Clerk's Office	Referred for Introduction Board of Estimates, Public Hearing, Common Council Meeting 10/28/08
10/7/08	COMMON COUNCIL	Referred for Public Hearing to the BOARD OF ESTIMATES Due back at the 10/28/08 Common Council Meeting.

10/14/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the BOARD OF ESTIMATES
10/27/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING
10/28/08	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the COMMON COUNCIL Adopt as amended at the 11/11/08 Common Council Meeting.

END OF PUBLIC HEARINGS**BUSINESS PRESENTED BY THE MAYOR**

4. [12562](#) Adopting the 2009 City Budget and authorizing a 2008 general property tax levy of \$_____ for City of Madison purposes.
Sponsors: Common Council By Request

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

5. [12535](#) Creating an Ad Hoc Housing Diversity Planning Committee.
Sponsors: David J. Cieslewicz, Mark Clear, Tim Bruer and Brenda K. Konkel
Legislative History
11/5/08 Mayor's Office Referred for Introduction
Common Council Meeting 11/18/08

NOTE: This meeting may be recessed and reconvene on Wednesday, November 12, 2008 at 5:30 p.m. in Room 201 CCB, which meeting may also be recessed and reconvene on Thursday, November 13, 2008 at 5:30 p.m. in Room 201 CCB, if necessary to complete the Budget.

ADJOURNMENT