



City of Madison

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

Proceedings - 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****

Roll Call at 5:36 p.m., Mayor Cieslewicz in the Chair.

Present: 21 -

Libby Monson; David J. Cieslewicz; Jed Sanborn; Brenda K. Konkel; Lauren Cnare; Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Eli Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear and Thuy Pham-Remmele

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.

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

PRESENTATIONS

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

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

RECESSED PUBLIC HEARINGS

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

43 Registrant(s) in support and opposition to the various capital budget amendments.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt As Amended. The motion passed by the following vote:

Ayes: 19 -

Libby Monson; Jed Sanborn; Lauren Cnare; Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Eli Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear and Thuy Pham-Remmele

Noes: 1 -

Brenda K. Konkel

Non Voting: 1 -

David J. Cieslewicz

2-1 [12633](#)

CAPITAL BUDGET AMENDMENT # 1 - Police / Project #11 - Vehicle Borne Photo Enforcement, p. 20

Sponsors: Robbie Webber and Michael E. Verveer

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

Ayes: 16 -

Jed Sanborn; Brenda K. Konkel; Lauren Cnare; Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Eli Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Thuy Pham-Remmele and Libby Monson

Noes: 4 -

Judy Compton; Joseph R. Clausius; Michael Schumacher and Mark Clear

Non Voting: 1 -

David J. Cieslewicz

2-2 [12634](#)

CAPITAL BUDGET AMENDMENT # 2 - Miscellaneous / Project #1 - Henry Vilas Zoo Improvements, p. 44

Sponsors: David J. Cieslewicz and Julia S. Kerr

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

Ayes: 19 -

Brenda K. Konkel; Lauren Cnare; Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Eli Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele and Libby Monson

Noes: 1 -

Jed Sanborn

Non Voting: 1 -

David J. Cieslewicz

- 2-3 [12635](#) AMENDED SUBSTITUTE CAPITAL BUDGET AMENDMENT # 3 - Facilities Management / Project #7 - CCB-201 Council Chambers , p. 49

Sponsors: David J. Cieslewicz, Michael E. Verveer and Marsha A. Rummel

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt the substitute with the following amendment(s): add "The Common Council shall approve any changes proposed to be made to the chambers prior to expenditure of any funds." The motion passed by the following vote:

Ayes: 11 -

Brenda K. Konkell; Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Eli Judge; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Tim Bruer; Joseph R. Clausius and Mark Clear

Noes: 9 -

Lauren Cnare; Paul E. Skidmore; Brian L. Solomon; Larry Palm; Judy Compton; Michael Schumacher; Thuy Pham-Remmele; Libby Monson and Jed Sanborn

Non Voting: 1 -

David J. Cieslewicz

- 2-4 [12636](#) CAPITAL BUDGET AMENDMENT # 4 - Facilities Management / Projects #7 - CCB - 201 Council Chambers, p. 49

Sponsors: Brenda K. Konkell, Satya V. Rhodes Conway and Brian L. Solomon

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

- 2-5 [12637](#) CAPITAL BUDGET AMENDMENT # 5 - Facilities Management / Project #7 - CCB-201 Council Chambers, p. 49

Sponsors: Jed Sanborn, Lauren Cnare, Michael Schumacher, Libby Monson, Judy Compton and Thuy Pham-Remmele

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

- 2-6 [12638](#) CAPITAL BUDGET AMENDMENT # 6 - Facilities Management / Project #12 - Renewable Energy, p. 49

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

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

2-7 [12639](#) CAPITAL BUDGET AMENDMENT # 7 - Facilities Management / Project #13 -
City-County Building Improvements, p. 50

Sponsors: David J. Cieslewicz, Michael E. Verveer and Marsha A. Rummel

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

Ayes: 19 -
Lauren Cnare; Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Eli
Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Satya V. Rhodes
Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R.
Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele; Libby
Monson and Brenda K. Konkell

Noes: 1 -
Jed Sanborn

Non Voting: 1 -
David J. Cieslewicz

2-8 [12640](#) CAPITAL BUDGET AMENDMENT # 8 - Engineering - Major Streets / Project
#8 Neighborhood Traffic Management, p. 62

Sponsors: Robbie Webber and Brenda K. Konkell

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

Ayes: 8 -
Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Brian L.
Solomon; Satya V. Rhodes Conway; Julia S. Kerr; Brenda K. Konkell and
Lauren Cnare

Noes: 12 -
Eli Judge; Paul E. Skidmore; Tim Gruber; Tim Bruer; Larry Palm; Judy
Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy
Pham-Remmele; Libby Monson and Jed Sanborn

Non Voting: 1 -
David J. Cieslewicz

2-9 [12641](#) CAPITAL BUDGET AMENDMENT # 9 - Engineering - Major Streets / Project
#8 Neighborhood Traffic Management, p. 62

Sponsors: Tim Gruber and Robbie Webber

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

2-10 [12642](#) CAPITAL BUDGET AMENDMENT # 10 - Engineering - Major Streets / Project #9 Pedestrian Impr on Major Streets, p. 63

Sponsors: Robbie Webber and Brenda K. Konkel

A motion was made by Ald. Webber, seconded by Ald. Konkel, to Adopt. The motion FAILED by the following vote:

Ayes: 10 -

Robbie Webber; Marsha A. Rummel; Eli Judge; Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Brenda K. Konkel; Lauren Cnare and Michael E. Verveer

Noes: 11 -

Paul E. Skidmore; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele; Libby Monson; Jed Sanborn and David J. Cieslewicz

2-11 [12643](#) CAPITAL BUDGET AMENDMENT # 11 - Engineering - Major Streets / Project #17 CTM - CTH PD Area, p. 64

Sponsors: Marsha A. Rummel, Robbie Webber and Brenda K. Konkel

A motion was made by Ald. Rummel, seconded by Ald. Webber, to Adopt. The motion FAILED by the following vote:

Ayes: 5 -

Marsha A. Rummel; Eli Judge; Satya V. Rhodes Conway; Brenda K. Konkel and Robbie Webber

Noes: 15 -

Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele; Libby Monson; Jed Sanborn; Lauren Cnare and Michael E. Verveer

Non Voting: 1 -

David J. Cieslewicz

2-12 [12644](#) CAPITAL BUDGET AMENDMENT # 12 - Engineering - Major Streets / Projects #18 CTH M - Midtown Road Area / Engineering - Major Streets / Projects #19 CTH M - Valley View Road / Engineering - Major Streets / Projects #20 CTH M - Watts Road Area, p. 64, 65

Sponsors: Marsha A. Rummel, Robbie Webber and Brenda K. Konkel

A motion was made by Ald. Rummel, seconded by Ald. Webber, to Adopt. The motion FAILED by the following vote:

Ayes: 5 -

Eli Judge; Satya V. Rhodes Conway; Brenda K. Konkel; Robbie Webber and Marsha A. Rummel

Noes: 15 -

Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele; Libby Monson; Jed Sanborn; Lauren Cnare and Michael E. Verveer

Non Voting: 1 -

David J. Cieslewicz

2-13 [12645](#)

CAPITAL BUDGET AMENDMENT # 13 - Engineering - Major Streets / Project #21 CTH M - CTH S, p. 65

Sponsors: Marsha A. Rummel, Robbie Webber and Brenda K. Konkol

A motion was made by Ald. Rummel, seconded by Ald. Webber, to Adopt. The motion FAILED by the following vote:

Ayes: 5 -

Satya V. Rhodes Conway; Brenda K. Konkol; Robbie Webber; Marsha A. Rummel and Eli Judge

Noes: 15 -

Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele; Libby Monson; Jed Sanborn; Lauren Cnare and Michael E. Verveer

Non Voting: 1 -

David J. Cieslewicz

2-14 [12646](#)

SUBSTITUTE CAPITAL BUDGET AMENDMENT # 14 - Engineering - Major Streets / Project #24 Femrite Drive Phase 3, p. 65

Sponsors: Marsha A. Rummel, Robbie Webber and Brenda K. Konkol

A motion was made by Ald. Konkol, seconded by Ald. Kerr, to Adopt. The motion passed by voice vote/other.

2-15 [12647](#)

CAPITAL BUDGET AMENDMENT # 15 - Engineering - Major Streets / Project #27 - Gilman Street, p. 66

Sponsors: Michael E. Verveer and Eli Judge

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

2-16 [12648](#) CAPITAL BUDGET AMENDMENT # 16 - Engineering - Major Streets / Project #37 - Milwaukee Street at I 94, p. 68

Sponsors: Marsha A. Rummel, Robbie Webber and Brenda K. Konkel

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

2-17 [12649](#) CAPITAL BUDGET AMENDMENT # 17 - Engineering - Major Streets / Project #55 - University Ave - Campus to Broom / State Street - Capitol Square / Project #4 - State St.-Side Streets Phase 2, p. 71, 29

Sponsors: Michael E. Verveer and Eli Judge

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

2-18 [12650](#) CAPITAL BUDGET AMENDMENT # 18 - Engineering - Other Projects / Project #15 - Central Park, p. 79

Sponsors: Jed Sanborn, Thuy Pham-Remmele and Libby Monson

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

2-19 [12651](#) CAPITAL BUDGET AMENDMENT # 19 - Stormwater Utility / Project #4 - Storm Sewer with Street Projects, p. 83

Sponsors: David J. Cieslewicz and Tim Bruer

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

2-20 [12652](#) CAPITAL BUDGET AMENDMENT # 20 - Parks Division / Project #11 - Development Fee Projects, p. 97

Sponsors: Lauren Cnare, Judy Compton, Joseph R. Clausius and Michael Schumacher

A motion was made by Ald. Cnare, seconded by Ald. Compton, to Adopt. The motion passed by voice vote/other.

2-21 [12653](#)

CAPITAL BUDGET AMENDMENT # 21 - Parking Utility / Project #3 - MMB
Parking Garage, p. 118

Sponsors: Brenda K. Konkell, Marsha A. Rummel and Robbie Webber

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt As Amended as follows: strike the existing amendment and replace with "The Common Council shall approve plans prior to expenditure of any funds." The motion FAILED by the following vote:

Ayes: 7 -

Brian L. Solomon; Tim Gruber; Tim Bruer; Judy Compton; Jed Sanborn; Michael E. Verveer and Eli Judge

Noes: 13 -

Satya V. Rhodes Conway; Julia S. Kerr; Larry Palm; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele; Libby Monson; Brenda K. Konkell; Lauren Cnare; Robbie Webber; Marsha A. Rummel and Paul E. Skidmore

Non Voting: 1 -

David J. Cieslewicz

A motion was made by Ald. Bruer, seconded by Ald. Webber, to Table. The motion passed by voice vote/other..

A motion was made by Ald. Solomon, seconded by Ald. Bruer, to Take off the Table. The motion passed by voice vote/other.

A motion was made by Ald. Konkell, seconded by Ald. Rummel, to Adopt. The motion FAILED by the following vote:

Ayes: 10 -

Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Larry Palm; Michael Schumacher; Brenda K. Konkell; Lauren Cnare; Robbie Webber; Marsha A. Rummel and Eli Judge

Noes: 11 -

Tim Bruer; Judy Compton; Joseph R. Clausius; Mark Clear; Thuy Pham-Remmele; Libby Monson; Jed Sanborn; Michael E. Verveer; Paul E. Skidmore; Brian L. Solomon and David J. Cieslewicz

2-22 [12654](#)

CAPITAL BUDGET AMENDMENT # 22 - Parking Utility / Project #6 - Parking Revenue Equipment, p. 119

Sponsors: Brenda K. Konkell and Marsha A. Rummel

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

- 2-23 [12655](#) CAPITAL BUDGET AMENDMENT # 23 - Planning and Community and Economic Development / Project #10 - TID 32 - Upper State St. Corridor, p. 125

Sponsors: Brenda K. Konkell and Jed Sanborn

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

- 2-24 [12656](#) SUBSTITUTE CAPITAL BUDGET AMENDMENT # 24 - Planning and Community and Economic Development / Project #14 - TID 38 - Badger / Ann / Park St., p. 126

Sponsors: Brenda K. Konkell and Tim Bruer

A motion was made by Ald. Konkell, seconded by Ald. Bruer, to Adopt the Substitute. The motion passed by voice vote/other.

- 2-25 [12657](#) CAPITAL BUDGET AMENDMENT # 25 - Planning and Community and Economic Development / Project #15 - TID 39 - Stoughton Road, p. 126

Sponsors: Judy Compton, Lauren Cnare, Mark Clear, Jed Sanborn, Michael Schumacher, Paul E. Skidmore, Joseph R. Clausius and Thuy Pham-Remmele

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

- 2-26 [12658](#) CAPITAL BUDGET AMENDMENT # 26 - Planning and Community and Economic Development / Project #19 - Municipal Art Fund, p. 127

Sponsors: Jed Sanborn, Libby Monson and Thuy Pham-Remmele

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

- 2-27 [12659](#) CAPITAL BUDGET AMENDMENT # 27 - Planning and Community and Economic Development / Project #24 - Public Market, p. 128

Sponsors: Marsha A. Rummel, Brenda K. Konkell and David J. Cieslewicz

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

- 2-28 [12660](#) CAPITAL BUDGET AMENDMENT # 28 - Planning and Community and Economic Development / Project #32 - Revision of 3-5 Year Strategic Plan, p. 129
- Sponsors:** Brenda K. Konkell and Marsha A. Rummel

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

RECESS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Recess the meeting at 12:35 a.m. until Wednesday, 11/12/08 at 5:30 p.m.. The motion passed by voice vote/other.

RECONVENE

Roll Call at 5:40 p.m. on 11/12/08

Present: 21 -

Libby Monson; David J. Cieslewicz; Jed Sanborn; Brenda K. Konkell; Lauren Cnare; Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Eli Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear and Thuy Pham-Remmele

3. [12155](#) 2009 Executive Operating Budget.

63 Registrant(s) in support and opposition to the various operating budget amendments.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt As Amended. The motion passed by the following vote:

Ayes: 16 -

Jed Sanborn; Lauren Cnare; Michael E. Verveer; Eli Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele and Libby Monson

Noes: 4 -

Brenda K. Konkell; Robbie Webber; Marsha A. Rummel and Satya V. Rhodes Conway

Non Voting: 1 -

David J. Cieslewicz

- 3-1 [12663](#) OPERATING BUDGET AMENDMENT # 1 - Assessed Value; General Fund Revenues / Other Local Taxes / Prior Year Taxes, p. 4, 13

Sponsors: Brenda K. Konkell and Marsha A. Rummel

A motion was made by Ald. Konkell, seconded by Ald. Solomon, to Adopt. The motion passed by voice vote/other.

- 3-2 [12664](#) OPERATING BUDGET AMENDMENT # 2 - Miscellaneous Appropriations / Direct Appropriation to Capital; General Fund Revenues / Ungrouped Revenues / Miscellaneous Revenues; Capital Revolving Fund, p. 9, 14, 21

Sponsors: Jed Sanborn, Lauren Cnare, Michael Schumacher and Thuy Pham-Remmele

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

- 3-3 [12665](#) OPERATING BUDGET AMENDMENT # 3 - Miscellaneous Appropriations / Other Direct Appropriations / Sister City Program; Room Tax Fund / Sister Cities Program, p. 10, 17

Sponsors: Marsha A. Rummel and Robbie Webber

A motion was made by Ald. Rummel, seconded by Ald. Webber, to Adopt. The motion FAILED by the following vote:

Ayes: 8 -

Brenda K. Konkell; Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Brian L. Solomon; Satya V. Rhodes Conway; Tim Bruer and Jed Sanborn

Noes: 12 -

Lauren Cnare; Eli Judge; Paul E. Skidmore; Tim Gruber; Julia S. Kerr; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele and Libby Monson

Non Voting: 1 -

David J. Cieslewicz

- 3-4 [12666](#) OPERATING BUDGET AMENDMENT # 4 - Miscellaneous Appropriations / Other Direct Appropriations / Improvement Initiatives, p. 10

Sponsors: Brenda K. Konkell and Jed Sanborn

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

Ayes: 14 -

Lauren Cnare; Michael E. Verveer; Eli Judge; Paul E. Skidmore; Tim Gruber; Julia S. Kerr; Tim Bruer; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele; Libby Monson and Jed Sanborn

Noes: 6 -

Robbie Webber; Marsha A. Rummel; Brian L. Solomon; Satya V. Rhodes Conway; Larry Palm and Brenda K. Konkel

Non Voting: 1 -

David J. Cieslewicz

3-5 [12667](#)

OPERATING BUDGET AMENDMENT # 5 - Miscellaneous Appropriations / Other Direct Appropriations / Emerging Neighborhoods; Office of Community Services / Community Resources , p. 10, 166

Sponsors: Brenda K. Konkel and Michael E. Verveer

A motion was made by Ald. Konkel, seconded by Ald. Bruer to Table. The motion passed by voice vote/other.

A motion was made by Ald. Konkel, seconded by Ald. Clear to Take off the Table. The motion passed by voice vote/other.

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

3-6 [12668](#)

OPERATING BUDGET AMENDMENT # 6 - Miscellaneous Appropriations / Other Direct Appropriations / Affordable Housing Trust Fund; Affordable Housing Trust Fund, p. 10, 19

Sponsors: Brenda K. Konkel and Marsha A. Rummel

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

Ayes: 19 -

Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Eli Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele; Libby Monson; Brenda K. Konkel and Lauren Cnare

Noes: 1 -

Jed Sanborn

Non Voting: 1 -

David J. Cieslewicz

3-7 [12669](#) OPERATING BUDGET AMENDMENT # 7 - Miscellaneous Appropriations / Other Direct Appropriations / Sick Leave for Hourly Employees, p. 10

Sponsors: Brenda K. Konkol and Michael E. Verveer

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

Ayes: 13 -
Robbie Webber; Marsha A. Rummel; Eli Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Brenda K. Konkol; Lauren Cnare and Michael E. Verveer

Noes: 7 -
Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele; Libby Monson and Jed Sanborn

Non Voting: 1 -
David J. Cieslewicz

3-8 [12670](#) OPERATING BUDGET AMENDMENT # 8 - Public, Educational, and Governmental (PEG) Access Funding / PEG Fund, p. 16

Sponsors: Brenda K. Konkol, Brian L. Solomon and Marsha A. Rummel

A motion was made by Ald. Konkol, seconded by Ald. Rummel, to Adopt. The motion FAILED by the following vote:

Ayes: 9 -
Marsha A. Rummel; Eli Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Brenda K. Konkol; Michael E. Verveer and Robbie Webber

Noes: 11 -
Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele; Libby Monson; Jed Sanborn and Lauren Cnare

Non Voting: 1 -
David J. Cieslewicz

3-9 [12671](#) OPERATING BUDGET AMENDMENT # 9 - Room Tax Fund / Payments to Greater Madison Convention & Visitors Bureau; Monona Terrace, p. 17, 18, 85, Supplement pages 81, 83

Sponsors: Brenda K. Konkol, Marsha A. Rummel and Robbie Webber

A motion was made by Ald. Konkol, seconded by Ald. Rummel, to Adopt. The motion FAILED by the following vote:

Ayes: 6 -
Eli Judge; Tim Gruber; Satya V. Rhodes Conway; Brenda K. Konkol; Robbie Webber and Marsha A. Rummel

Noes: 14 -

Paul E. Skidmore; Brian L. Solomon; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele; Libby Monson; Jed Sanborn; Lauren Cnare and Michael E. Verveer

Non Voting: 1 -

David J. Cieslewicz

3-10 [12672](#)

OPERATING BUDGET AMENDMENT # 10 - Room Tax Fund, p. 17

Sponsors:

Michael Schumacher, Mark Clear, Judy Compton, Libby Monson, Tim Bruer, Paul E. Skidmore, Joseph R. Clausius, Jed Sanborn, Lauren Cnare, Larry Palm, Thuy Pham-Remmele and Michael E. Verveer

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

RECESS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Take A Recess at 8:00 p.m. The motion passed by voice vote/other.

RECONVENE

Roll Call at 8:30 p.m.

Present: 21 -

Libby Monson; David J. Cieslewicz; Jed Sanborn; Brenda K. Konkell; Lauren Cnare; Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Eli Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear and Thuy Pham-Remmele

3-11 [12673](#)

OPERATING BUDGET AMENDMENT # 11 - Room Tax Fund; Fund Balance Applied; General Fund Revenues / Other Local Taxes / Room Tax, p. 12, 13, 17

Sponsors:

Jed Sanborn, Lauren Cnare and Judy Compton

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

3-12 [12674](#) OPERATING BUDGET AMENDMENT # 12 - Inclusionary Zoning Special Revenue Fund / Community Development Block Grant; Community Development Block Grant, p. 20, 165

Sponsors: Brenda K. Konkol and Michael E. Verveer

A motion was made by Ald. Konkol, seconded by Ald. Verveer, to Adopt with the following amendment: change the expense in the CDBG budget from \$10,000 to \$5,000 and add \$5,000 to purchased services. The motion FAILED by voice vote/other.

3-13 [12675](#) OPERATING BUDGET AMENDMENT # 13 - Inclusionary Zoning Special Revenue Fund, p. 20

Sponsors: Brenda K. Konkol and Michael E. Verveer

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

Ayes: 9 -

Tim Gruber; Satya V. Rhodes Conway; Mark Clear; Brenda K. Konkol; Lauren Cnare; Michael E. Verveer; Robbie Webber; Marsha A. Rummel and Eli Judge

Noes: 11 -

Paul E. Skidmore; Brian L. Solomon; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Thuy Pham-Remmele; Libby Monson and Jed Sanborn

Non Voting: 1 -

David J. Cieslewicz

3-14 [12676](#) OPERATING BUDGET AMENDMENT # 14 - Capital Revolving Fund; New Program: Downtown Residential Exterior Lighting Enhancement Grant Program, p. 21

Sponsors: Eli Judge and Michael E. Verveer

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

Ayes: 19 -

Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele; Libby Monson; Brenda K. Konkol; Lauren Cnare; Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Eli Judge and Paul E. Skidmore

Noes: 1 -

Jed Sanborn

Non Voting: 1 -

David J. Cieslewicz

3-15 [12677](#) OPERATING BUDGET AMENDMENT # 15 - Fire / Fire Prevention, p. 34

Sponsors: Brenda K. Konkell and Marsha A. Rummel

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

3-16 [12678](#) OPERATING BUDGET AMENDMENT # 16 - Police, p. 39

Sponsors: Brenda K. Konkell and Brian L. Solomon

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

Ayes: 15 -

Tim Gruber; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele; Libby Monson; Jed Sanborn; Lauren Cnare; Michael E. Verveer; Eli Judge and Paul E. Skidmore

Noes: 5 -

Satya V. Rhodes Conway; Brenda K. Konkell; Robbie Webber; Marsha A. Rummel and Brian L. Solomon

Non Voting: 1 -

David J. Cieslewicz

3-17 [12679](#) OPERATING BUDGET AMENDMENT # 17 - Police / Field Operations, p. 39

Sponsors: Jed Sanborn and Judy Compton

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

3-18 [12680](#) OPERATING BUDGET AMENDMENT # 18 - Police / Field Operations, p. 39

Sponsors: Brenda K. Konkell and Brian L. Solomon

A motion was made by Ald. Rhodes Conway, seconded by Ald. Konkell, to Divide the Question. The motion FAILED by the following vote:

Ayes: 9 -

Satya V. Rhodes Conway; Julia S. Kerr; Larry Palm; Brenda K. Konkell; Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Eli Judge and Brian L. Solomon

Noes: 11 -

Tim Bruer; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele; Libby Monson; Jed Sanborn; Lauren Cnare; Paul E. Skidmore and Tim Gruber

Non Voting: 1 -

David J. Cieslewicz

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

Ayes: 15 -

Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele; Libby Monson; Jed Sanborn; Lauren Cnare; Michael E. Verveer; Eli Judge; Paul E. Skidmore and Tim Gruber

Noes: 5 -

Satya V. Rhodes Conway; Brenda K. Konkell; Robbie Webber; Marsha A. Rummel and Brian L. Solomon

Non Voting: 1 -

David J. Cieslewicz

3-19 [12681](#) OPERATING BUDGET AMENDMENT # 19 - Public Health / Animal Services, p. 40

Sponsors: Michael E. Verveer and Mark Clear

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

3-20 [12682](#) OPERATING BUDGET AMENDMENT # 20 - Public Health / Animal Services, p. 40

Sponsors: Michael E. Verveer and Mark Clear

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

3-21 [12683](#) OPERATING BUDGET AMENDMENT # 21 - Department of Civil Rights, p. 56, Supplement page 9

Sponsors: Joseph R. Clausius, Michael E. Verveer and Brian L. Solomon

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

3-22 [12684](#) OPERATING BUDGET AMENDMENT # 22 - Human Resources, p. 82

Sponsors: Brenda K. Konkell and Brian L. Solomon

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

Ayes: 15 -

Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele; Libby Monson; Jed Sanborn; Lauren Cnare; Michael E. Verveer; Eli Judge; Paul E. Skidmore and Tim Gruber

Noes: 5 -

Satya V. Rhodes Conway; Brenda K. Konkell; Robbie Webber; Marsha A. Rummel and Brian L. Solomon

Non Voting: 1 -

David J. Cieslewicz

3-23 [12685](#)

OPERATING BUDGET AMENDMENT # 23 - Human Resources, p. 82

Sponsors: Brenda K. Konkell and Brian L. Solomon

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

Ayes: 15 -

Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele; Libby Monson; Jed Sanborn; Lauren Cnare; Michael E. Verveer; Eli Judge; Paul E. Skidmore and Tim Gruber

Noes: 5 -

Brenda K. Konkell; Robbie Webber; Marsha A. Rummel; Brian L. Solomon and Satya V. Rhodes Conway

Non Voting: 1 -

David J. Cieslewicz

3-24 [12686](#)

OPERATING BUDGET AMENDMENT # 24 - Engineering Division, p. 94

Sponsors: Brenda K. Konkell and Brian L. Solomon

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

Ayes: 15 -

Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele; Libby Monson; Jed Sanborn; Lauren Cnare; Michael E. Verveer; Eli Judge; Paul E. Skidmore; Tim Gruber and Julia S. Kerr

Noes: 5 -

Brenda K. Konkell; Robbie Webber; Marsha A. Rummel; Brian L. Solomon and Satya V. Rhodes Conway

Non Voting: 1 -

David J. Cieslewicz

3-25 [12687](#)

AMENDED OPERATING BUDGET AMENDMENT # 25 - Parks Division / General Parklands, p. 101

Sponsors: Brenda K. Konkel, Julia S. Kerr, Marsha A. Rummel, Brian L. Solomon, Lauren Cnare and Eli Judge

A motion was made by Ald. Konkel, seconded by Ald. Webber, to Adopt As Amended. The motion passed by the following vote:

Ayes: 11 -

Mark Clear; Brenda K. Konkel; Lauren Cnare; Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Eli Judge; Paul E. Skidmore; Brian L. Solomon; Satya V. Rhodes Conway and Julia S. Kerr

Noes: 9 -

Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Thuy Pham-Remmele; Libby Monson; Jed Sanborn; Tim Gruber and Tim Bruer

Non Voting: 1 -

David J. Cieslewicz

[12687](#)

OPERATING BUDGET AMENDMENT # 25 - Parks Division / General Parklands, p. 101

Sponsors: Brenda K. Konkel, Julia S. Kerr, Marsha A. Rummel, Brian L. Solomon, Lauren Cnare and Eli Judge

A motion was made by Ald. Clausius, seconded by Ald. Skidmore, to Place On File. The motion FAILED by the following vote:

Ayes: 9 -

Judy Compton; Joseph R. Clausius; Michael Schumacher; Thuy Pham-Remmele; Libby Monson; Jed Sanborn; Tim Gruber; Tim Bruer and Larry Palm

Noes: 11 -

Mark Clear; Brenda K. Konkel; Lauren Cnare; Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Eli Judge; Paul E. Skidmore; Brian L. Solomon; Satya V. Rhodes Conway and Julia S. Kerr

Non Voting: 1 -

David J. Cieslewicz

3-26 [12688](#)

OPERATING BUDGET AMENDMENT # 26 - Parks Division / General Parklands, p. 101

Sponsors: Brenda K. Konkel and Marsha A. Rummel

A motion was made by Ald. Konkel, seconded by Ald. Rummel, to Adopt. The motion FAILED by the following vote:

Ayes: 7 -

Brenda K. Konkell; Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Eli Judge; Paul E. Skidmore and Satya V. Rhodes Conway

Noes: 13 -

Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele; Libby Monson; Jed Sanborn; Lauren Cnare; Brian L. Solomon; Tim Gruber; Julia S. Kerr; Tim Bruer and Larry Palm

Non Voting: 1 -

David J. Cieslewicz

3-27 [12689](#)

OPERATING BUDGET AMENDMENT # 27 - Streets Division / Solid Waste Management, p. 111

Sponsors: Tim Gruber, Lauren Cnare, Michael E. Verveer and Brian L. Solomon

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

Absent: 1 -

Larry Palm

Ayes: 8 -

Lauren Cnare; Michael E. Verveer; Robbie Webber; Eli Judge; Brian L. Solomon; Tim Gruber; Julia S. Kerr and Tim Bruer

Noes: 11 -

Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele; Libby Monson; Jed Sanborn; Brenda K. Konkell; Marsha A. Rummel; Paul E. Skidmore; Satya V. Rhodes Conway and Judy Compton

Non Voting: 1 -

David J. Cieslewicz

3-28 [12690](#)

OPERATING BUDGET AMENDMENT # 28 - Streets Division / Solid Waste Management, p. 111

Sponsors: Tim Gruber, Lauren Cnare, Michael E. Verveer, Brian L. Solomon and David J. Cieslewicz

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

- 3-29 [12691](#) AMENDED OPERATING BUDGET AMENDMENT # 29 - Streets Division / Solid Waste Management, p. 111

Sponsors: Julia S. Kerr, Lauren Cnare and Tim Gruber

A motion was made by Ald. Cnare, seconded by Ald. Schumacher, to Adopt As Amended as follows: strike " (recovering those eliminated with the every 2 week large item trash collection proposal). and " preservation of the weekly large item trash collection while". Add "large item" before "process". The motion passed by voice vote/other.

RECESS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Take A Recess at 10:10 p.m. The motion passed by voice vote/other.

RECONVENE

Roll Call at 10:30 p.m., Mayor Cieslewicz in the Chair.

Present: 21 -

Libby Monson; David J. Cieslewicz; Jed Sanborn; Brenda K. Konkel; Lauren Cnare; Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Eli Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear and Thuy Pham-Remmele

- 3-30 [12692](#) OPERATING BUDGET AMENDMENT # 30 - Metro Transit; Funding Sources / Fund Balance Applied; Miscellaneous Appropriations / Other Direct Appropriations / Transit for Jobs, p. 118, 12, 10

Sponsors: Brian L. Solomon and Satya V. Rhodes Conway

- 3-31 [12693](#) OPERATING BUDGET AMENDMENT # 31 - Traffic Engineering / Special Services, p. 125

Sponsors: Robbie Webber and Mark Clear

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

- 3-32 [12694](#) OPERATING BUDGET AMENDMENT # 32 - Traffic Engineering / Pavement Marking, p. 125

Sponsors: Robbie Webber and Brenda K. Konkel

A motion was made by Ald. Webber, seconded by Ald. Konkel, to Adopt. The motion passed by voice vote/other.

3-33 [12695](#) OPERATING BUDGET AMENDMENT # 33 - Parking Utility, p. 128,
Supplement pages 116, 147

Sponsors: Brenda K. Konkel and Marsha A. Rummel

**A motion was made by Ald. Konkel, seconded by Ald. Bruer, to Place On File.
The motion passed by voice vote/other.**

3-34 [12696](#) OPERATING BUDGET AMENDMENT # 34 - Fleet Service, p. 130

Sponsors: Brenda K. Konkel and Brian L. Solomon

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

Ayes: 15 -

Michael Schumacher; Mark Clear; Thuy Pham-Remmele; Libby Monson;
Jed Sanborn; Lauren Cnare; Michael E. Verveer; Eli Judge; Paul E.
Skidmore; Tim Gruber; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton
and Joseph R. Clausius

Noes: 5 -

Brenda K. Konkel; Robbie Webber; Marsha A. Rummel; Brian L. Solomon
and Satya V. Rhodes Conway

Non Voting: 1 -

David J. Cieslewicz

3-35 [12697](#) OPERATING BUDGET AMENDMENT # 35 - Planning Division /
Neighborhood Planning Preservation and Design, p. 134

Sponsors: Brenda K. Konkel and Marsha A. Rummel

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

Ayes: 7 -

Brenda K. Konkel; Lauren Cnare; Michael E. Verveer; Robbie Webber;
Marsha A. Rummel; Satya V. Rhodes Conway and Julia S. Kerr

Noes: 13 -

Mark Clear; Thuy Pham-Remmele; Libby Monson; Jed Sanborn; Eli Judge;
Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Tim Bruer; Larry Palm;
Judy Compton; Joseph R. Clausius and Michael Schumacher

Non Voting: 1 -

David J. Cieslewicz

3-36 [12698](#) OPERATING BUDGET AMENDMENT # 36 - Planning Division, p. 137

Sponsors: Brenda K. Konkell and Satya V. Rhodes Conway

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

Ayes: 15 -

Thuy Pham-Remmele; Libby Monson; Jed Sanborn; Lauren Cnare; Michael E. Verveer; Eli Judge; Paul E. Skidmore; Tim Gruber; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher and Mark Clear

Noes: 5 -

Brenda K. Konkell; Robbie Webber; Marsha A. Rummel; Brian L. Solomon and Satya V. Rhodes Conway

Non Voting: 1 -

David J. Cieslewicz

3-37 [12699](#) OPERATING BUDGET AMENDMENT # 37 - Planning Division, p. 137

Sponsors: Brenda K. Konkell and Marsha A. Rummel

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

3-38 [12700](#) OPERATING BUDGET AMENDMENT # 38 - Building Inspection Division; General Fund Revenues, p. 138, 14

Sponsors: Brenda K. Konkell, Marsha A. Rummel and Robbie Webber

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

3-39 [12701](#) OPERATING BUDGET AMENDMENT # 39 - Economic Development Division; CDA Redevelopment , p. 143, 151

Sponsors: Brenda K. Konkell and Tim Bruer

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

3-40 12702 SUBSTITUTE OPERATING BUDGET AMENDMENT # 40 - Community Development Block Grant, p. 158

Sponsors: Brenda K. Konkel, Marsha A. Rummel and Michael E. Verveer

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

Ayes: 13 -

Libby Monson; Brenda K. Konkel; Lauren Cnare; Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Eli Judge; Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Larry Palm and Mark Clear

Noes: 7 -

Jed Sanborn; Paul E. Skidmore; Tim Bruer; Judy Compton; Joseph R. Clausius; Michael Schumacher and Thuy Pham-Remmele

Non Voting: 1 -

David J. Cieslewicz

3-41 12703 OPERATING BUDGET AMENDMENT # 41 - Community Development Block Grant, p. 158

Sponsors: Brenda K. Konkel, Brian L. Solomon, Marsha A. Rummel and Michael E. Verveer

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

Ayes: 13 -

Brenda K. Konkel; Lauren Cnare; Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Eli Judge; Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Tim Bruer; Larry Palm and Libby Monson

Noes: 7 -

Jed Sanborn; Paul E. Skidmore; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear and Thuy Pham-Remmele

Non Voting: 1 -

David J. Cieslewicz

3-42 12704 OPERATING BUDGET AMENDMENT # 42 - Office of Community Services, p. 166

Sponsors: Brian L. Solomon and Brenda K. Konkel

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

Recused: 1 -

Brenda K. Konkel

Ayes: 19 -

Lauren Cnare; Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Eli Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele; Libby Monson and Jed Sanborn

Non Voting: 1 -

David J. Cieslewicz

3-43 [12705](#)

OPERATING BUDGET AMENDMENT # 43 - Office of Community Services, p. 166

Sponsors: Brenda K. Konkel, Michael E. Verveer and Satya V. Rhodes Conway

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

Ayes: 9 -

Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Eli Judge; Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr and Brenda K. Konkel

Noes: 11 -

Lauren Cnare; Paul E. Skidmore; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele; Libby Monson and Jed Sanborn

Non Voting: 1 -

David J. Cieslewicz

3-44 [12706](#)

OPERATING BUDGET AMENDMENT # 44 - Office of Community Services, p. 166

Sponsors: Brenda K. Konkel and Michael E. Verveer

A motion was made by Ald. Konkel, seconded by Ald. Verveer, to Adopt As Amended as follows: strike "\$391,270" and replace with "\$201,466" and strike "(Please see Attachment B for program allocation detail." The motion FAILED by the following vote:

Ayes: 7 -

Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Eli Judge; Satya V. Rhodes Conway; Julia S. Kerr and Brenda K. Konkel

Noes: 13 -

Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele; Libby Monson; Jed Sanborn and Lauren Cnare

Non Voting: 1 -

David J. Cieslewicz

- 3-45 [12707](#) SUBSTITUTE OPERATING BUDGET AMENDMENT # 45 - Office of Community Services; General Fund Revenues / Licenses and Permits / Dog and Cat Licenses, p. 168, 14

Sponsors: Lauren Cnare, Satya V. Rhodes Conway and Brian L. Solomon

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

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 \$165,389,781 for City of Madison purposes.

Sponsors: Common Council By Request

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

Enactment No: RES-08-01012

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

Adopt at the 11/18/08 Common Council Meeting.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Refer to a future Meeting to Adopt to the COMMON COUNCIL, due back on 11/18/2008. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adjourn at 2:10 a.m., 11/13/08. The motion passed by voice vote/other.

I certify that the foregoing action of the Common Council was approved by the Mayor on November 20, 2008.

MARIBETH WITZEL-BEHL, CITY CLERK