



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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

Monday, November 14, 2016

5:30 PM

Monona Terrace Community
& Convention Center
One John Nolen Drive, Exhibition Hall B

****Special Meeting – Budget****

ROLL CALL

at 5:42 pm.

Present: 21 - Paul R. Soglin; Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

NOTE: This meeting may be recessed and reconvened on Tuesday, November 15, 2016 at 5:30 p.m. in Exhibition Hall B of Monona Terrace, One John Nolen Drive. NOTE: If the Dane County Board adopts their budget on November 14, 2016 this meeting will move to Room 201, City-County Building.

The Common Council will address the Capital and Operating Budgets on Monday, November 14, with testimony and deliberations. The Common Council may continue addressing the Capital and/or Operating Budget on Tuesday, November 15.

SPEAKING GUIDELINES

Speaking Limits:

Public Hearing - 5 Minutes to speak on the Capital Budget / 5 Minutes to speak on the Operating Budget.

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

A motion was made by Verveer, seconded by Rummel, 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.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

- 1. [40953](#) Reaffirming the city of Madison's values of inclusion, equity and justice.

Sponsors: Shiva Bidar-Sielaff, Michael E. Verveer, Paul R. Soglin, David Ahrens, Samba Baldeh, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Tim Gruber, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Zach Wood and Ledell Zellers

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

RECESSED PUBLIC HEARINGS - BEGIN AT 5:45 PM

A motion was made by Verveer, seconded by Rummel, to Take A Recess at 8:28pm. The motion passed by voice vote/other.

A motion was made to Reconvene at 8:40pm. The motion passed by voice vote/other.

- [44090](#) 2017 Executive Capital Budget

Sponsors: Paul R. Soglin

Verveer seconded by Rummel moved to adopt to open discussion.

Substitute amendment 1 was moved by Harrington-McKinney, seconded by Rummel. The motion failed by voice vote/other.

Substitute amendment 2 was moved by DeMarb, seconded by Rummel. The motion failed by voice vote/other.

Ayes: 5 - Barbara Harrington-McKinney; Amanda Hall; Shiva Bidar-Sielaff; Marsha A. Rummel and Denise DeMarb

Noes: 15 - Ledell Zellers; Michael E. Verveer; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Non Voting: 1 - Paul R. Soglin

A motion was made by Palm, seconded by Rummel, to amend amendment #2 as follows: under conditions to be met, (1) now reads "The project has completed final design." The motion passed by voice vote/other.

A motion was made by Palm, seconded by Rummel, to amend amendment #2 as follows: under conditions to be met, (2) now reads "A NGO or cooperative business model, external to the City, has been created and is in a position to assume responsibility for construction and daily operations of the public market." also the remaining numbered points are re-numbered appropriately in this section. The motion passed by voice vote/other.

A motion was made by Palm, seconded by Rummel, to amend amendment #2 as follows: insert the language: "Additionally, staff will make quarterly reports to the council on meaningful effort and progress to obtain non-city funding for the Public Market." The motion passed by voice vote/other.

A motion was made by Palm, seconded by Rummel, to Adopt amendment #2 as amended. The motion passed by the following vote:

Ayes: 17 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sheri Carter; Denise DeMarb; Samba Baldeh; Rebecca Kemble and Mark Clear

Noes: 3 - Sara Eskrich; David Ahrens and Matthew J. Phair

Non Voting: 1 - Paul R. Soglin

Amendment #3 was moved by Eskrich, seconded by Ahrends. The motion failed by voice vote/other.

Amendment #4 was moved by Eskrich, seconded by Phair. The motion failed by voice vote/other.

Amendment #5 was moved by Clear, seconded by Eskrich. The motion failed by the following vote:

Ayes: 4 - Amanda Hall; Sara Eskrich; Mark Clear and Matthew J. Phair

Noes: 16 - Ledell Zellers; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble and Barbara Harrington-McKinney

Non Voting: 1 - Paul R. Soglin

Amendment #6 was moved by Baldeh, seconded by Verveer, to Amend. The motion passed by voice vote/other.

Amendment #7 was moved by by Clear, seconded by Gruber. The motion passed by voice vote/other.

Amendment #8 was moved by by Ahrens, seconded by Bidar-Sielaff. The motion passed by voice vote/other.

Amendment #9 was moved by by DeMarb, seconded by Rummel. The motion passed by voice vote/other.

Amendment #10 was moved by Kemble, seconded by Rummel. The motion passed by voice vote/other.

Amendment #11 was moved by Ahrens, seconded by Rummel. The motion passed by the following vote:

Ayes: 12 - Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Tim Gruber; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Matthew J. Phair and Ledell Zellers

Noes: 8 - Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Larry Palm; Sara Eskrich; Rebecca Kemble; Mark Clear and Barbara Harrington-McKinney

Non Voting: 1 - Paul R. Soglin

Amendment #12 was moved by Eskrich, seconded by Rummel. The motion failed by voice vote/other.

Amendment #13 was moved by Rummel, seconded by Zellers. The motion passed by voice vote/other.

Amendment #14 was moved by Clear, seconded by Bidar-Sielaff. The motion passed by voice vote/other.

Amendment #15 was moved by Palm, seconded by Kemble. The motion passed by voice vote/other.

Amendment #16 was moved by Eskrich, seconded by Bidar-Sielaff. The motion passed by voice vote/other.

Amendment #17 was moved by Skidmore, seconded by Ahrens. The motion passed by voice vote/other.

Amendment #18 was moved by Harrington-McKinney, seconded by Bidar-Sielaff. The motion passed by voice vote/other.

Amendment #19 was moved by Clear, seconded by Kemble, to Amend. The motion passed by voice vote/other.

Amendment #20 was moved by Skidmore, seconded by Ahrens, to Amend. The motion passed by voice vote/other.

A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other with Ahrens, Carter and Eskrich voting no.

A motion was made by Verveer, seconded by Rummel at 2:05am, to Recess the public hearing until 5:30pm in room 201 of the City-County Building, 210 Dr. Martin Luther King, Jr. Blvd. The motion passed by voice vote/other.

This was Reconvene at 5:30pm.

Present: 19 - Paul R. Soglin; Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Mark Clear and Matthew J. Phair

Excused: 2 - Larry Palm and Rebecca Kemble

3. [44647](#) 2017 Executive Operating Budget

A motion was made by Verveer, seconded by Rummel, to Take Off The Table. The motion passed by voice vote/other.

Verveer, seconded by Rummel, moved adoption to begin discussion.

Amendment #1 was moved by Cheeks, seconded by DeMarb. The motion failed by voice vote/other.

Amendment #2 was moved by Verveer, seconded by Rummel. The motion passed by voice vote/other.

Amendment #3 was moved by Verveer, seconded by Harrington-McKinney, to Amend. The motion passed by voice vote/other.

Amendment #4 was moved by Bidar-Sielaff, seconded by Rummel. The motion passed by voice vote/other.

A motion was made by Phair, seconded by DeMarb, to Amend. The motion failed by the following vote:

Ayes: 10 - Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Maurice S. Cheeks; Sara Eskrich; Denise DeMarb; Mark Clear; Matthew J. Phair; Barbara Harrington-McKinney and Amanda Hall

Noes: 8 - Michael E. Verveer; Zach Wood; Paul E. Skidmore; Tim Gruber; Sheri Carter; David Ahrens; Samba Baldeh and Ledell Zellers

Excused: 2 - Larry Palm and Rebecca Kemble

Non Voting: 1 - Paul R. Soglin

Amendment #6 was moved by Bidar-Sielaff, seconded by Rummel. The motion passed by voice vote/other with Harrington-McKinney recusing herself.

Substitute amendment #7 was moved by Verveer, seconded by Rummel. The motion passed by voice vote/other.

Amendment #8 was moved by Verveer, seconded by Rummel. The motion passed by voice vote/other.

Amendment #9 was moved by Eskrich, seconded by Bidar-Sielaff. The motion passed by voice vote/other.

Phair moved an amendment to amendment #10 seconded by Cheeks. This amendment adds the language "Up to 20% of the \$400,000 allocated to the 15 point plan will go towards training and evaluation of peer support coaches." This motion passed by voice vote/other.

Amendment #10 as amended was moved by Phair, seconded by Bidar-Sielaff. The motion passed by voice vote/other.

Amendment 11 was moved by Cheeks, seconded by Eskrich. The motion passed by the following vote:

Ayes: 12 - Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Maurice S. Cheeks; Tim Gruber; Sara Eskrich; David Ahrens; Denise DeMarb; Mark Clear; Matthew J. Phair and Amanda Hall

Noes: 6 - Paul E. Skidmore; Sheri Carter; Samba Baldeh; Ledell Zellers; Michael E. Verveer and Barbara Harrington-McKinney

Excused: 2 - Larry Palm and Rebecca Kemble

Non Voting: 1 - Paul R. Soglin

Amendment 12 was moved by Eskrich, seconded by Phair. The motion passed by the following vote:

Ayes: 11 - Zach Wood; Maurice S. Cheeks; Sara Eskrich; David Ahrens; Denise DeMarb; Mark Clear; Matthew J. Phair; Ledell Zellers; Amanda Hall; Shiva Bidar-Sielaff and Barbara Harrington-McKinney

Noes: 7 - Marsha A. Rummel; Steve King; Paul E. Skidmore; Tim Gruber; Sheri Carter; Samba Baldeh and Michael E. Verveer

Excused: 2 - Larry Palm and Rebecca Kemble

Non Voting: 1 - Paul R. Soglin

A motion was made by Clear, seconded by Harrington-McKinney, to Take A Recess at 9:10pm. The motion passed by voice vote/other.

This was Reconvene

Present: 19 - Paul R. Soglin; Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Mark Clear and Matthew J. Phair

Excused: 2 - Larry Palm and Rebecca Kemble

[44647](#)

2017 Executive Operating Budget

Amendment 13 was moved by Eskrich, seconded by Clear, this motion failed by voice vote/other.

Amendment 14 was moved by Clear, seconded by Eskrich. The motion failed by the following vote:

Ayes: 8 - Maurice S. Cheeks; Sara Eskrich; David Ahrens; Denise DeMarb; Mark Clear; Matthew J. Phair; Amanda Hall and Shiva Bidar-Sielaff

Noes: 10 - Steve King; Zach Wood; Paul E. Skidmore; Tim Gruber; Sheri Carter; Samba Baldeh; Ledell Zellers; Michael E. Verveer; Marsha A. Rummel and Barbara Harrington-McKinney

Excused: 2 - Larry Palm and Rebecca Kemble

Non Voting: 1 - Paul R. Soglin

Amendment #15 was made by Phair, seconded by King. The motion passed by voice vote/other.

Amendment #16 was moved by Verveer, seconded by Rummel. The motion passed by voice vote/other.

Amendment #17 was moved by Zellers, seconded by Rummel. The motion passed by voice vote/other.

Amendment #18 was moved by Rummel, seconded by Verveer. The motion passed by voice vote/other.

Amendment #19 was moved by Eskrich, seconded by Bidar-Sielaff. The motion passed by voice vote/other.

Amendment #20 was moved by Verveer, seconded by Rummel. The motion passed by voice vote/other.

Amendment #21 was moved by Phair, seconded by Eskrich. The motion passed by voice vote/other with Bidar-Sielaff recusing herself.

Amendment #22 was moved by Carter, seconded by Rummel. The motion passed by voice vote/other.

Amendment #23 was moved by Harrington-McKinney, seconded by Rummel. The motion failed by the following vote:

Ayes: 7 - Sheri Carter; Samba Baldeh; Mark Clear; Amanda Hall; Michael E. Verveer; Marsha A. Rummel and Barbara Harrington-McKinney

Noes: 11 - Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Sara Eskrich; David Ahrens; Denise DeMarb; Matthew J. Phair; Ledell Zellers; Shiva Bidar-Sielaff and Steve King

Excused: 2 - Larry Palm and Rebecca Kemble

Non Voting: 1 - Paul R. Soglin

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

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

4. [44515](#) Adopting the 2017 City Budget authorizing a 2016 general property tax levy of \$219,729,630 for City of Madison purposes, adopting a supplemental increase of \$987,457 in the allowable property tax levy for 2016, as authorized under s. 66.0602 (3) (f), Wisconsin Statutes, 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 Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT