



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, November 12, 2019

5:30 PM

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

Budget Meeting - 2020 Capital & Operating Budgets

ROLL CALL

at 5:34pm.

Present: 21 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Sally Rohrer; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman and Christian A. Albouras

NOTE: This meeting may be recessed and reconvened on Wednesday, November 13 at 5:30 p.m. in Room 201, City-County Building (room location updated 11/12/19)

The Common Council will address the Capital and Operating Budgets on 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).

SPEAKING GUIDELINES

Speaking Limits:

5 minutes - Capital Budget

5 minutes - Operating Budget

Other item: 3 minutes

You must register before your item is considered by the Common 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

A motion was made by Bidar, seconded by Harrington-McKinney, 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.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCE

- 1. [58113](#) Amending Sections 3.32(7)(e), 3.54(17)(a), and 33.10(4) and creating Section 3.32(12)(d) of the Madison General Ordinances to specify provision for double-time pay, authorize leave for death of a current City employee, extending night and holiday differential hourly premium through Saturday, and to authorize the Committee on Employee Relations to make recommendations to the Madison Professional & Supervisory Employees Association Handbook.

Sponsors: Satya V. Rhodes-Conway

Additional referral to Committee on Employee Relations.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

A motion was made by Bidar, seconded by Harrington-McKinney, to Take A Recess at 8:40pm. The motion passed by voice vote/other.

The Common Council reconvened at 8:54pm.

Present: 21 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Sally Rohrer; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman and Christian A. Albouras

Pres. Bidar moved with Ald. Harrington-McKinney seconding to take item #3 out of order. This passed by voice vote.

RECESSED PUBLIC HEARINGS - BEGIN AT 5:45 PM

- 2. [57248](#) 2020 Executive Capital Budget

Alternate Amendment 1 was moved by Lemmer, seconded by Bidar. The motion passed by voice vote/other.

A motion was made by Henak, seconded by Bidar, to Place Amendment 2A on File. The motion passed by voice vote/other.

Amendment 2B was moved by Verveer, seconded by Harrington-McKinney. The motion passed by voice vote/other.

Amendment 3 was moved by Foster, seconded by Kemble. The motion passed by voice vote/other.

Amendment 4 was moved by Verveer, seconded by Albouras. The motion passed by voice vote/other.

Amendment 5 was moved by Heck, seconded by Harrington-McKinney. The motion passed by voice vote/other.

Amendment 6 was moved by Rummel, seconded by Foster. The motion failed by voice vote/other.

A motion was made by Bidar, seconded by Furman, to Take A Recess at 8:08 PM. The motion passed by voice vote/other.

This Common Council reconvened at 8:19 PM.

Present: 21 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Sally Rohrer; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman and Christian A. Albouras

57248

2020 Executive Capital Budget

Amendment 7 was moved by Baldeh, seconded by Albouras. The motion passed by voice vote/other.

Amendment 8 was moved by Bidar, seconded by Harrington-McKinney. The motion passed by voice vote/other.

Substitute Amendment 9 was moved by Abbas, seconded by Bidar. The motion passed by voice vote/other.

Amendment 10 was moved by Albouras, seconded by Bidar. The motion passed by voice vote/other.

Amendment 11 was moved by Foster, seconded by Kemble. The motion passed by voice vote/other.

Amendment 12 was moved by Foster, seconded by Kemble. The motion passed by voice vote/other.

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt As Amended. The motion passed by voice vote/other.

3. [57501](#) 2020 Executive Operating Budget

Substitute Amendment 1A was moved by Henak, seconded by Tierney. The motion failed by the following vote:

Ayes: 5 - Paul E. Skidmore; Zachary Henak; Syed Abbas; Michael J. Tierney and Samba Baldeh

Noes: 15 - Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Sally Rohrer; Arvina Martin; Tag Evers; Sheri Carter; Grant Foster; Rebecca Kemble; Keith Furman and Christian A. Albouras

Non Voting: 1 - Satya V. Rhodes-Conway

Amendment 1B was moved by Moreland, seconded by Baldeh. The motion failed by voice vote/other.

Amendment 1C was moved by Tierney, seconded by Skidmore. The motion failed by voice vote/other.

Amendment 2A was moved by Henak, seconded by Carter. The motion failed by the following vote:

Ayes: 3 - Paul E. Skidmore; Zachary Henak and Michael J. Tierney

Noes: 17 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Sally Rohrer; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras and Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Carter, seconded by Skidmore, to Call the Question at 10:59pm. The motion failed by the following vote:

Ayes: 9 - Lindsay Lemmer; Shiva Bidar; Paul E. Skidmore; Zachary Henak; Arvina Martin; Sheri Carter; Michael J. Tierney; Samba Baldeh and Barbara Harrington-McKinney

Noes: 11 - Michael E. Verveer; Marsha A. Rummel; Donna V. Moreland; Sally Rohrer; Syed Abbas; Tag Evers; Grant Foster; Rebecca Kemble; Keith Furman; Christian A. Albouras and Patrick W. Heck

Non Voting: 1 - Satya V. Rhodes-Conway

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

A motion was made by Bidar, seconded by Carter, to Take A Recess until 5:30pm on Wednesday, November 13. The motion passed by voice vote/other.

The Common Council reconvened on Wednesday, November 13, 2019 at 5:34 PM.

Present: 21 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Sally Rohrer; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman and Christian A. Albouras

57501

2020 Executive Operating Budget

Amendment 3 was moved by Foster, seconded by Bidar. The motion passed by the following vote:

Ayes: 16 - Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Sally Rohrer; Arvina Martin; Syed Abbas; Tag Evers; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras; Patrick W. Heck and Lindsay Lemmer

Noes: 4 - Paul E. Skidmore; Zachary Henak; Sheri Carter and Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

Amendment 4 was moved by Skidmore, seconded by Bidar. The motion failed by the following vote:

Ayes: 3 - Paul E. Skidmore; Syed Abbas and Michael J. Tierney

Noes: 17 - Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Sally Rohrer; Zachary Henak; Arvina Martin; Tag Evers; Sheri Carter; Grant Foster; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer and Michael E. Verveer

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Foster, seconded by Bidar, to Call the Question. The motion passed by voice vote/other.

Amendment 5 was moved by Bidar, seconded by Carter. The motion passed by voice vote/other.

Amendment 6 was moved by Bidar, seconded by Harrington-McKinney. The motion passed by voice vote/other.

Amendment 7 was moved by Abbas, seconded by Bidar. The motion passed by voice vote/other.

Amendment 8 was moved by Bidar, seconded by Harrington-McKinney. The motion passed by voice vote/other.

Amendment 9 was moved by Bidar, seconded by Harrington-McKinney. The motion passed by voice vote/other.

Amendment 10 was moved by Bidar, seconded by Harrington-McKinney. The motion passed by voice vote/other.

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

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

- 4. [57864](#) Adopting the 2020 City Budget authorizing a 2019 general property tax levy of \$___ for City of Madison purposes, adopting a supplemental increase of \$92,674 in the allowable property tax levy for 2019, 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 Bidar, seconded by Harrington-McKinney, to Adopt Substitute. The motion passed by the following vote:

Ayes: 20 - Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Sally Rohrer; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman and Christian A. Albouras

Non Voting: 1 - Satya V. Rhodes-Conway

Agenda Note: A separate vote on the paragraph making an exception to sec 4.17 MGO is required, and requires a 2/3 majority.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

A motion was made by Moreland, seconded by Bidar, to Adjourn at 9:18 PM on Wednesday November 13, 2019. The motion passed by voice vote/other.