



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 15, 2011

5:30 PM

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

****SPECIAL MEETING - BUDGET****

NOTE: This meeting may be recessed and reconvened on Wednesday, November 16, 2011 at 5:30 p.m. in Room 260 MMB, which may also be recessed and reconvened on Thursday, November 17, 2011 at 5:30 p.m. in Room 260 MMB, if necessary to complete the Budget.

The Common Council will address the Capital Budget on Tuesday, November 15, with testimony and deliberations. The Common Council will begin addressing the Operating Budget on Wednesday, November 16, starting with public testimony and deliberations. Deliberations may continue in a recessed meeting on Thursday, November 17. Early public comment is welcome on either budget section at the Tuesday, November 15 and Wednesday, November 16 meetings.

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.

Please contact the Office of the Common Council at (608) 266-4071.

Speaking Limits:

Public Hearing - 5 Minutes on Capital Budget Items whether addressing one or multiple items, 5 Minutes on Operating Budget items whether addressing one or multiple items, 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.

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 5:45 PM

PRESENTATION OF CONSENT AGENDA

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

1) items which have registrants wishing to speak. 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent. 3) items which alderperson(s) have separated out for discussion/debate purposes.

RECESSED PUBLIC HEARINGS - BEGIN AT 5:45 PM

1. [23676](#) 2012 Executive Capital Budget
 - Sponsors:** Paul R. Soglin
 - Legislative History**
 - 8/22/11 Clerk's Office Referred for Introduction
Board of Estimates, Common Council Public Hearing 9/20/11.
 - 9/6/11 COMMON COUNCIL Referred to the BOARD OF ESTIMATES
 - 9/12/11 BOARD OF ESTIMATES Refer to the BOARD OF ESTIMATES
 - 9/13/11 BOARD OF ESTIMATES RECOMMEND TO COUNCIL WITH THE
FOLLOWING RECOMMENDATIONS -
PUBLIC HEARING
Re-refer to the Board of Estimates
 - 9/20/11 COMMON COUNCIL RECOMMEND TO COUNCIL TO
RE-REFER - RECESSED PUBLIC
HEARING to the COMMON COUNCIL

9/26/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING
	Re-refer to the 10-10-11 BOE meeting.	
10/4/11	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the BOARD OF ESTIMATES
	Return to the Common Council meeting on 11-15-2011.	
10/10/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING

2. [23675](#) 2012 Executive Operating Budget

Sponsors: Paul R. Soglin

Legislative History

8/22/11	Clerk's Office Board of Estimates, Common Council	Referred for Introduction Public Hearing 10/18/11
10/4/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES Refer to Common Council meeting on 11-1-11.
10/11/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING
	Re-Refer to the 10-24-2011 BOE Meeting.	
10/18/11	COMMON COUNCIL	Re-refer for Recessed Public Hearing
10/24/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the BOARD OF ESTIMATES
	Re-Refer to the 11-7-2011 Special BOE Meeting	
11/1/11	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the BOARD OF ESTIMATES
	Re-refer to the Board of Estimates Special Meeting on 11-7-2011	
11/7/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

3. [24472](#) Adopting the 2012 City Budget authorizing a 2011 general property tax levy of \$_____ for City of Madison purposes 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
- Legislative History**
- | | | |
|---------|--------------------|--|
| 11/8/11 | Finance Department | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
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INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**RESOLUTIONS**

4. [24458](#) Supporting H.R. 1489, "The Return to Prudent Banking Act".
- Sponsors:** Anita Weier, Paul R. Soglin, Chris Schmidt and Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 11/9/11 | Council Office
Common Council Meeting 11/29/11 | Referred for Introduction |
|---------|---|---------------------------|
5. [24464](#) Support of the DREAM Act
- Sponsors:** Paul R. Soglin, Lauren Cnare, Steve King, Scott J. Resnick, Sue Ellingson, Marsha A. Rummel, Anita Weier, Tim Bruer and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 11/7/11 | Mayor's Office
Common Council 11/29/2011. | Referred for Introduction |
|---------|--|---------------------------|
6. [24468](#) A Resolution Adopting the Downtown Plan as a Supplement to the City of Madison Comprehensive Plan.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Lauren Cnare, Bridget R. Maniaci, Scott J. Resnick, Marsha A. Rummel, Brian L. Solomon and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 11/8/11 | Department of Planning and Community and Economic Development
Plan Commission, Urban Design Commission, Landmarks Commission, Madison Arts Commission, Economic Development Committee, Board of Estimates, Downtown Coordinating Committee, Ped-Bike-Motor Vehicle Commission, Transit & Parking Commission, Long-Range Transportation Planning Committee, Board of Park Commissioners, Sustainable Design and Energy Committee, Committee on the Environment | Referred for Introduction |
|---------|--|---------------------------|

7. [24475](#) Authorizing the application and acceptance of a \$400,000 EPA Assessment Grant to fund the inventory, environmental assessment, and remediation planning for brownfield properties throughout the City, focusing on the target areas identified through the City's BREWD program; and authorizing the application and acceptance of two (2) \$200,000 EPA Cleanup Grants to fund the environmental cleanup of city-owned property within the 800 North Block of E. Washington Avenue.

Sponsors: Lauren Cnare, Anita Weier, Shiva Bidar-Sielaff, Michael E. Verveer, Sue Ellingson, Scott J. Resnick and Marsha A. Rummel

Legislative History

11/8/11 Economic Development Division Board of Estimates Referred for Introduction

8. [24476](#) Accepting a Selection Committee's recommendation of the Gephardt Development, LLC proposal for the purchase and redevelopment of City-owned properties in the 700 Block of East Washington Avenue and authorizing the execution of a Purchase and Sale Agreement with Gephardt Development, LLC for the purchase and redevelopment of these properties.

Sponsors: Bridget R. Maniaci

Legislative History

11/8/11 Economic Development Division Board of Estimates, Plan Commission, Economic Development Committee. Referred for Introduction

ADJOURNMENT