



City of Madison

City of Madison
Madison, WI 53703
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Proceedings - Approved COMMON COUNCIL

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Tuesday, November 15, 2011

5:30 PM

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

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

ROLL CALL

Present: 20 - Lisa Subeck; Bridget R. Maniaci; Lauren Cnare; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Scott J. Resnick; Paul E. Skidmore; Brian L. Solomon; Chris Schmidt; Satya V. Rhodes-Conway; Sue Ellingson; Tim Bruer; Larry Palm; Jill Johnson; Joseph R. Clausius; Anita Weier; Mark Clear and Matthew J. Phair

Non Voting: 1 - Paul R. Soglin

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

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.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Suspend the Rules. The motion passed by voice vote/other.

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

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt With Amendment(s). The motion passed by voice vote/other.

- [24487](#) CAPITAL BUDGET AMENDMENT # 1 - Fire / No. 2 Station No. 2 - Grand Canyon Drive, p. 13

Sponsors: Mark Clear, Lisa Subeck, Lauren Cnare, Paul E. Skidmore, Jill Johnson and Bridget R. Maniaci

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt the Following Amendment(s). The motion passed by voice vote/other.

- [24488](#) CAPITAL BUDGET AMENDMENT # 2 - Fire / No. 5 New Fire Station - Far East, p. 15

Sponsors: Jill Johnson, Lauren Cnare, Paul E. Skidmore, Lisa Subeck, Mark Clear, Chris Schmidt, Scott J. Resnick, Matthew J. Phair and Steve King

A motion was made by Ald. Johnson, seconded by Ald. Cnare, to Adopt the Following Amendment(s). The motion passed by voice vote/other.

- [24489](#) CAPITAL BUDGET AMENDMENT # 3 - Facilities Management / Air Conditioning Units - IT Server (New), p. 42

Sponsors: Mark Clear, Scott J. Resnick and Chris Schmidt

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt the Following Amendment(s). The motion passed by voice vote/other.

[24490](#)

CAPITAL BUDGET AMENDMENT # 4 - Engineering - Major Streets / East Washington Median Opening (New), p. 64

Sponsors: Satya V. Rhodes-Conway, Bridget R. Maniaci and Marsha A. Rummel

A motion was made by Ald. Rhodes-Conway, seconded by Ald. Cnare, to Adopt the Following Amendment(s). The motion passed by voice vote/other.

[24491](#)

CAPITAL BUDGET AMENDMENT # 5 - Engineering - Major Streets / State Street Mall Capitol Concourse Streetscape (New) TID #32 State Street, p. 64, 144

Sponsors: Michael E. Verveer and Scott J. Resnick

A motion was made by Ald. Verveer, seconded by Ald. Bidar-Sielaff, to Adopt the Following Amendment(s). The motion passed by voice vote/other.

[24492](#)

CAPITAL BUDGET AMENDMENT # 6 - Engineering - Major Streets / No. 49 Williamson Street, p. 76

Sponsors: Mark Clear, Lisa Subeck, Lauren Cnare, Sue Ellingson, Tim Bruer and Jill Johnson

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

[24493](#)

CAPITAL BUDGET AMENDMENT # 7 - Engineering - Major Streets / No. 49 Williamson Street, p. 76

Sponsors: Marsha A. Rummel and Michael E. Verveer

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

[24494](#)

CAPITAL BUDGET AMENDMENT # 8 - Fleet Service / No. 5 Facility Relocation, p. 94

Sponsors: Paul R. Soglin, Michael E. Verveer, Satya V. Rhodes-Conway, Joseph R. Clausius, Brian L. Solomon and Larry Palm

A motion was made by Ald. Schmidt, seconded by Ald. Bidar-Sielaff, to Adopt As Substituted. The motion passed by voice vote/other.

[24495](#)

CAPITAL BUDGET AMENDMENT # 9 - Fleet Service / No. 5 Facility Relocation; Streets Division / No. 1 Vehicle Maintenance and Storage Facilities, p. 94, 106

Sponsors: Chris Schmidt, Shiva Bidar-Sielaff and Marsha A. Rummel

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Place On File. The motion passed by voice vote/other.

[24496](#)

CAPITAL BUDGET AMENDMENT # 10 - Fleet Service / No. 5 Facility Relocation, p. 94

Sponsors: Mark Clear, Lisa Subeck, Lauren Cnare, Chris Schmidt, Sue Ellingson, Tim Bruer, Jill Johnson and Anita Weier

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Place On File. The motion passed by voice vote/other.

24497

CAPITAL BUDGET AMENDMENT # 11 - Streets Division / No. 1 Vehicle Maintenance and Storage Facilities, p. 108

Sponsors: Mark Clear, Lisa Subeck, Lauren Cnare, Chris Schmidt, Sue Ellingson, Tim Bruer, Jill Johnson and Anita Weier

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt the Following Amendment(s). The motion passed by the following vote:

Ayes: 17 - Lisa Subeck; Bridget R. Maniaci; Lauren Cnare; Michael E. Verveer; Steve King; Scott J. Resnick; Paul E. Skidmore; Brian L. Solomon; Chris Schmidt; Sue Ellingson; Tim Bruer; Larry Palm; Jill Johnson; Joseph R. Clausius; Anita Weier; Mark Clear and Matthew J. Phair

Noes: 3 - Shiva Bidar-Sielaff; Marsha A. Rummel and Satya V. Rhodes-Conway

Non Voting: 1 - Paul R. Soglin

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt the Following Amendment(s). The motion passed by voice vote/other.

24498

CAPITAL BUDGET AMENDMENT # 12 - Parks / James Madison Park and General Parklands (New), p. 96

Sponsors: Bridget R. Maniaci, Mark Clear and Joseph R. Clausius

A motion was made by Ald. Maniaci, seconded by Ald. Cnare, to Adopt the Following Amendment(s). The motion passed by voice vote/other.

24499

CAPITAL BUDGET AMENDMENT # 13 - Parks / Park Ridge Neighborhood Spray Park (New), p. 96

Sponsors: Lisa Subeck and Matthew J. Phair

A motion was made by Ald. Subeck, seconded by Ald. Cnare, to Adopt the Following Amendment(s) to the Amendment. The motion passed by voice vote/other. The changes are:

- 1) replace the word "spray" with the word "neighborhood"
- 2) add the language "including \$300,000 from Park Impact Fees" after the language "\$700,000 of General Obligation Debt funding"

A motion was made by Ald. Subeck, seconded by Ald. Phair, to Adopt As Amended. The motion passed by voice vote/other.

24500

CAPITAL BUDGET AMENDMENT # 14 - Parks / No. 1 Beach and Shoreline Improvements, p. 98

Sponsors: Marsha A. Rummel, Shiva Bidar-Sielaff and Chris Schmidt

A motion was made by Ald. Rummel, seconded by Ald. Rhodes-Conway, to

Adopt the Following Amendment(s). The motion passed by voice vote/other.

[24501](#)

CAPITAL BUDGET AMENDMENT # 15 - Parks / No. 5 Neighborhood Park Improvements (Churchill Heights Park), p. 98

Sponsors: Joseph R. Clausius and Mark Clear

A motion was made by Ald. Clausius, seconded by Ald. Bidar-Sielaff, to Adopt the Following Amendment(s). The motion passed by voice vote/other.

[24502](#)

CAPITAL BUDGET AMENDMENT # 16 - Parks / No. 5 Neighborhood Park Improvements (Stevens Street Park), p. 98

Sponsors: Shiva Bidar-Sielaff and Chris Schmidt

A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Rhodes-Conway, to Adopt the Following Amendment(s). The motion passed by voice vote/other.

[24503](#)

CAPITAL BUDGET AMENDMENT # 17 - Planning and Community and Economic Development / No. 2 TID 32 - Upper State St. Corridor, p. 125

Sponsors: Mark Clear, Bridget R. Maniaci, Lauren Cnare, Steve King, Scott J. Resnick, Paul E. Skidmore, Chris Schmidt, Tim Bruer, Joseph R. Clausius and Matthew J. Phair

A motion was made by Ald. Clear, seconded by Ald. Maniaci, to Adopt As Substituted. The motion failed by the following vote:

Ayes: 10 - Bridget R. Maniaci; Lauren Cnare; Steve King; Scott J. Resnick; Paul E. Skidmore; Chris Schmidt; Tim Bruer; Joseph R. Clausius; Mark Clear and Matthew J. Phair

Noes: 10 - Lisa Subeck; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Brian L. Solomon; Satya V. Rhodes-Conway; Sue Ellingson; Larry Palm; Jill Johnson and Anita Weier

Abstentions: 1 - Paul R. Soglin

[24504](#)

CAPITAL BUDGET AMENDMENT # 18 - Planning and Community and Economic Development / No. 2 TID 32 - Upper State St. Corridor, p. 125

Sponsors: Brian L. Solomon, Satya V. Rhodes-Conway and Michael E. Verveer

A motion was made by Ald. Solomon, seconded by Ald. Cnare, to Place On File Without Prejudice. The motion passed by voice vote/other.

[24505](#)

CAPITAL BUDGET AMENDMENT # 19 - Planning and Community and Economic Development / No. 3 TID 36 - Capitol Gateway Corridor, p. 125

Sponsors: Satya V. Rhodes-Conway, Bridget R. Maniaci and Marsha A. Rummel

A motion was made by Ald. Rhodes-Conway, seconded by Ald. Palm, to Adopt the Following Amendment(s). The motion passed by voice vote/other.

[24506](#)

CAPITAL BUDGET AMENDMENT # 20A - Planning and Community and Economic Development / No. 8 Neighborhood Centers, p. 126

Sponsors: Lisa Subeck and Matthew J. Phair

This Capital Budget Amendment was Withdrawn

[24507](#)

CAPITAL BUDGET AMENDMENT # 20B - Planning and Community and Economic Development / No. 8 Neighborhood Centers, p. 126

Sponsors: Lisa Subeck and Matthew J. Phair

This Capital Budget Amendment was Withdrawn

[24508](#)

CAPITAL BUDGET AMENDMENT # 21 - General, p. --

Sponsors: Lisa Subeck and Jill Johnson

A motion was made by Ald. Subeck, seconded by Ald. Cnare, to Adopt the Following Amendment(s). The motion passed by voice vote/other.

[24600](#)

CAPITAL BUDGET AMENDMENT # 22 - Engineering - Major Streets/No. 7 Resurfacing Arterial Streets, p. 68

Sponsors: Paul R. Soglin and Paul E. Skidmore

A motion was made by Ald. Skidmore, seconded by Ald. Bruer, to Adopt the Following Amendment(s). The motion passed by voice vote/other.

[24601](#)

CAPITAL BUDGET AMENDMENT # 23 - Fleet Service / No.2 Facility Upgrade, p. 94

Sponsors: Paul R. Soglin and Paul E. Skidmore

A motion was made by Ald. Skidmore, seconded by Ald. Bruer, to Adopt the Following Amendment(s). The motion passed by voice vote/other.

Recess @ 5:38 pm

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Take A Recess. The motion passed by voice vote/other.

Reconvene @ 5:45 pm

This meeting was Reconvened at 5:45 pm, Mayor Paul R. Soglin in the Chair.

Present: 21 - Paul R. Soglin; Lisa Subeck; Bridget R. Maniaci; Lauren Cnare; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Scott J. Resnick; Paul E. Skidmore; Brian L. Solomon; Chris Schmidt; Satya V. Rhodes-Conway; Sue Ellingson; Tim Bruer; Larry Palm; Jill Johnson; Joseph R. Clausius; Anita Weier; Mark Clear and Matthew J. Phair

Recess @ 7:28 pm

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Take A Recess. The motion passed by voice vote/other.

Reconvene @ 7:36 pm

This meeting was Reconvened at 7:36 pm, Mayor Paul R. Soglin in the Chair.

Present: 21 - Paul R. Soglin; Lisa Subeck; Bridget R. Maniaci; Lauren Cnare; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Scott J. Resnick; Paul E. Skidmore; Brian L. Solomon; Chris Schmidt; Satya V. Rhodes-Conway; Sue Ellingson; Tim Bruer; Larry Palm; Jill Johnson; Joseph R. Clausius; Anita Weier; Mark Clear and Matthew J. Phair

Recess @ 10:14 pm

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Take A Recess. The motion passed by voice vote/other.

Reconvene @ 10:29 pm

This meeting was Reconvened at 10:29 pm, Mayor Paul R. Soglin in the Chair.

Present: 21 - Paul R. Soglin; Lisa Subeck; Bridget R. Maniaci; Lauren Cnare; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Scott J. Resnick; Paul E. Skidmore; Brian L. Solomon; Chris Schmidt; Satya V. Rhodes-Conway; Sue Ellingson; Tim Bruer; Larry Palm; Jill Johnson; Joseph R. Clausius; Anita Weier; Mark Clear and Matthew J. Phair

Recess @ 12:30 pm

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Take A Recess. The motion passed by voice vote/other.

Reconvene @ 5:32 PM

This was Reconvene at 5:32 pm, Mayor Paul R. Soglin in the Chair.

Present: 19 - Lisa Subeck; Bridget R. Maniaci; Lauren Cnare; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Scott J. Resnick; Paul E. Skidmore; Brian L. Solomon; Chris Schmidt; Satya V. Rhodes-Conway; Sue Ellingson; Tim Bruer; Larry Palm; Jill Johnson; Joseph R. Clausius; Mark Clear and Matthew J. Phair

Excused: 1 - Anita Weier

Non Voting: 1 - Paul R. Soglin

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

Sponsors: Paul R. Soglin

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt With Amendment(s). The motion passed by voice vote/other.

[24509](#) OPERATING BUDGET AMENDMENT # 1 - Miscellaneous Appropriations / Other Direct Appropriations / Performing Arts Study, p. 12

Sponsors: Anita Weier, Lauren Cnare, Jill Johnson, Lisa Subeck, Matthew J. Phair, Paul E. Skidmore, Mark Clear, Shiva Bidar-Sielaff, Steve King, Sue Ellingson and Tim Bruer

A motion was made by Ald. Johnson, seconded by Ald. Bidar-Sielaff, to Adopt the Following Amendment(s). The motion passed by the following vote:

Ayes: 11 - Lisa Subeck; Bridget R. Maniaci; Shiva Bidar-Sielaff; Steve King; Scott J. Resnick; Paul E. Skidmore; Tim Bruer; Jill Johnson; Joseph R. Clausius; Mark Clear and Matthew J. Phair

Noes: 8 - Lauren Cnare; Michael E. Verveer; Marsha A. Rummel; Brian L. Solomon; Chris Schmidt; Satya V. Rhodes-Conway; Sue Ellingson and Larry Palm

Excused: 1 - Anita Weier

Non Voting: 1 - Paul R. Soglin

A motion was made by Ald. King, seconded by Ald. Palm, to Reconsider. The motion passed by voice vote/other.

A motion was made by Ald. Cnare, seconded by Ald. Phair, to Adopt the Following Amendment(s). The motion failed by the following vote:

Ayes: 1 - Matthew J. Phair

Noes: 17 - Lauren Cnare; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Scott J. Resnick; Paul E. Skidmore; Brian L. Solomon; Chris Schmidt; Satya V. Rhodes-Conway; Sue Ellingson; Tim Bruer; Larry Palm; Jill Johnson; Joseph R. Clausius; Mark Clear and Lisa Subeck

Abstentions: 1 - Bridget R. Maniaci

Excused: 1 - Anita Weier

Non Voting: 1 - Paul R. Soglin

24510

OPERATING BUDGET AMENDMENT # 2 - General Fund Revenues / Licenses and Permits / Miscellaneous Licenses, p. 15

Sponsors: Michael E. Verveer and Shiva Bidar-Sielaff

A motion was made by Ald. Verveer, seconded by Ald. Bidar-Sielaff, to Adopt the Following Amendment(s). The motion passed by voice vote/other.

24511

OPERATING BUDGET AMENDMENT # 3 - Room Tax Fund / Rhythm and Booms, p. 18

Sponsors: Anita Weier and Sue Ellingson

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt the following Amendment(s) to the Substitute. The motion passed by voice vote/other.

24511

OPERATING BUDGET AMENDMENT # 3 - Room Tax Fund / Rhythm and Booms, p. 18

Sponsors: Anita Weier and Sue Ellingson

A motion was made by Ald. Ellingson, seconded by Ald. Rhodes-Conway, to Adopt the Following Substitute as Amended. The motion passed by voice vote/other.

24512

OPERATING BUDGET AMENDMENT # 4 - Police, p. 38

Sponsors: Lisa Subeck, Matthew J. Phair, Steve King, Lauren Cnare, Mark Clear, Bridget R. Maniaci, Jill Johnson and Paul E. Skidmore

A motion was made by Ald. Verveer, seconded by Ald. Subeck, to Adopt the following Amendment(s) to the Substitute. The motion passed by voice vote/other.

24512 OPERATING BUDGET AMENDMENT # 4 - Police, p. 38

Sponsors: Lisa Subeck, Matthew J. Phair, Steve King, Lauren Cnare, Mark Clear, Bridget R. Maniaci, Jill Johnson and Paul E. Skidmore

A motion was made by Ald. Subeck, seconded by Ald. Cnare, to Adopt the Following Substitute as Amended. The motion passed by voice vote/other. Ald. Rhodes-Conway requested to be recorded as voting No on this item.

24513 OPERATING BUDGET AMENDMENT # 5 - Attorney, p. 58

Sponsors: Sue Ellingson and Anita Weier

A motion was made by Ald. Ellingson, seconded by Ald. Cnare, to Adopt the Following Amendment(s) failed voice vote/other.

24514 OPERATING BUDGET AMENDMENT # 6A - Assessor, p. 63

Sponsors: Michael E. Verveer and Lauren Cnare

A motion was made by Ald. Verveer, seconded by Ald. Cnare, to Adopt the Following Amendment(s). The motion passed by voice vote/other.

24515 OPERATING BUDGET AMENDMENT # 6B - Assessor, p. 63

Sponsors: Michael E. Verveer and Lauren Cnare

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

24516 OPERATING BUDGET AMENDMENT # 7 - Information Technology, p. 73

Sponsors: Scott J. Resnick, Mark Clear and Chris Schmidt

A motion was made by Ald. Resnick, seconded by Ald. Bidar-Sielaff, to Adopt the Following Amendment(s). The motion passed by voice vote/other. Ald. Rhodes-Conway requested to be recorded as voting No.

24517 OPERATING BUDGET AMENDMENT # 8 - Human Resources, p. 77

Sponsors: Bridget R. Maniaci and Scott J. Resnick

A motion was made by Ald. Maniaci, seconded by Ald. Bidar-Sielaff, to Adopt the Following Amendment(s). The motion failed by the following vote:

Ayes: 10 - Bridget R. Maniaci; Lauren Cnare; Shiva Bidar-Sielaff; Steve King; Scott J. Resnick; Paul E. Skidmore; Brian L. Solomon; Chris Schmidt; Mark Clear and Matthew J. Phair

Noes: 9 - Michael E. Verveer; Marsha A. Rummel; Satya V. Rhodes-Conway; Sue Ellingson; Tim Bruer; Larry Palm; Jill Johnson; Joseph R. Clausius and Lisa Subeck

Excused: 1 - Anita Weier

Non Voting: 1 - Paul R. Soglin

[24518](#) OPERATING BUDGET AMENDMENT # 9 - Streets, p. 108

Sponsors: Steve King and Jill Johnson

A motion was made by Ald. King, seconded by Ald. Bidar-Sielaff, to Adopt the Following Amendment(s). The motion passed by voice vote/other. Ald. Rhodes-Conway requested to be recorded as voting No.

[24519](#) OPERATING BUDGET AMENDMENT # 10 - Streets, p. 108

Sponsors: Sue Ellingson and Lauren Cnare

A motion was made by Ald. Ellingson, seconded by Ald. Bidar-Sielaff, to Place On File. The motion passed by voice vote/other.

[24520](#) OPERATING BUDGET AMENDMENT # 11 - Streets, Traffic Engineering, Parks, p. 108, 119, 100

Sponsors: Lauren Cnare and Chris Schmidt

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt the Following Amendment(s). The motion passed by voice vote/other.

[24521](#) OPERATING BUDGET AMENDMENT # 12 - Water Utility, p. 114

Sponsors: Marsha A. Rummel and Michael E. Verveer

A motion was made by Ald. Rummel, seconded by Ald. Bidar-Sielaff, to Adopt the Following Amendment(s). The motion passed by voice vote/other.

[24522](#) OPERATING BUDGET AMENDMENT # 13 - Planning Division, p. 132

Sponsors: Michael E. Verveer, Joseph R. Clausius, Lauren Cnare, Shiva Bidar-Sielaff, Tim Bruer, Mark Clear, Sue Ellingson, Steve King, Bridget R. Maniaci, Matthew J. Phair, Chris Schmidt, Lisa Subeck and Anita Weier

A motion was made by Ald. Verveer, seconded by Ald. Maniaci, to Adopt the Following Amendment(s). The motion passed by voice vote/other. Ald. Solomon recused himself from this item.

[24523](#) OPERATING BUDGET AMENDMENT # 14 - Planning Division, p. 132

Sponsors: Bridget R. Maniaci, Chris Schmidt and Scott J. Resnick

A motion was made by Ald. Maniaci, seconded by Ald. Resnick, to Adopt the Following Amendment(s). The motion passed by the following vote:

Ayes: 12 - Michael E. Verveer; Shiva Bidar-Sielaff; Steve King; Scott J. Resnick; Brian L. Solomon; Chris Schmidt; Sue Ellingson; Tim Bruer; Mark Clear; Matthew J. Phair; Lisa Subeck and Bridget R. Maniaci

Noes: 7 - Lauren Cnare; Marsha A. Rummel; Paul E. Skidmore; Satya V. Rhodes-Conway; Larry Palm; Jill Johnson and Joseph R. Clausius

Excused: 1 - Anita Weier

Non Voting: 1 - Paul R. Soglin

[24524](#) OPERATING BUDGET AMENDMENT # 15 - Building Inspection, p. 136

Sponsors: Lisa Subeck and Matthew J. Phair

A motion was made by Ald. Subeck, seconded by Ald. Verveer, to Adopt the Following Amendment(s) to the Amendment. The motion passed by voice vote/other.

[24525](#) OPERATING BUDGET AMENDMENT # 16A - Economic Development Division, p. 141

Sponsors: Sue Ellingson, Mark Clear, Lisa Subeck, Scott J. Resnick and Joseph R. Clausius

A motion was made by Ald. Ellingson, seconded by Ald. Clear, to Adopt the Following Amendment(s) failed voice vote/other.

[24526](#) OPERATING BUDGET AMENDMENT # 16B - Economic Development Division, p. 141

Sponsors: Chris Schmidt, Joseph R. Clausius and Jill Johnson

A motion was made by Ald. Schmidt, seconded by Ald. Clear, to Adopt the Following Amendment(s). The motion failed by the following vote:

Ayes: 6 - Chris Schmidt; Tim Bruer; Jill Johnson; Joseph R. Clausius; Mark Clear and Matthew J. Phair

Noes: 13 - Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Scott J. Resnick; Paul E. Skidmore; Brian L. Solomon; Satya V. Rhodes-Conway; Sue Ellingson; Larry Palm; Lisa Subeck; Lauren Cnare and Bridget R. Maniaci

Excused: 1 - Anita Weier

Non Voting: 1 - Paul R. Soglin

[24533](#) OPERATING BUDGET AMENDMENT # 17 - Planning Division, p. 132

Sponsors: Satya V. Rhodes-Conway, Marsha A. Rummel, Brian L. Solomon and Michael E. Verveer

A motion was made by Ald. Rhodes-Conway, seconded by Ald. Rummel, to Adopt the Following Amendment(s). The motion passed by voice vote/other.

[24614](#) OPERATING BUDGET AMENDMENT # 18 - Attorney, p. 58

A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Cnare, to Adopt the Following Amendment(s). The motion passed by voice vote/other.

24615 OPERATING BUDGET AMENDMENT # 19 - Assessor, p. 150

A motion was made by Ald. Subeck, seconded by Ald. Maniaci, to Adopt the Following Amendment(s) to the Amendment. The motion to remove the dollar amount passed by voice vote/other.

24615 OPERATING BUDGET AMENDMENT # 19 - Assessor, p. 150

A motion was made by Ald. Phair, seconded by Ald. Clear, to Adopt the Following Amendment(s) to the Amendment. The motion passed by voice vote/other.

Ayes: 13 - Shiva Bidar-Sielaff; Scott J. Resnick; Paul E. Skidmore; Brian L. Solomon; Chris Schmidt; Satya V. Rhodes-Conway; Tim Bruer; Larry Palm; Jill Johnson; Joseph R. Clausius; Matthew J. Phair; Lauren Cnare and Michael E. Verveer

Noes: 6 - Marsha A. Rummel; Steve King; Sue Ellingson; Mark Clear; Lisa Subeck and Bridget R. Maniaci

Excused: 1 - Anita Weier

Non Voting: 1 - Paul R. Soglin

24615 OPERATING BUDGET AMENDMENT # 19 - Assessor, p. 150

A motion was made by Ald. Subeck, seconded by Ald. Cnare, to Adopt the Following Amendment(s). The motion passed by voice vote/other.

Recess @ 8:11pm

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Take A Recess. The motion passed by voice vote/other.

Reconvene @ 8:27 PM

This meeting was Reconvened at 8:27 pm, Mayor Paul R. Soglin in the Chair.

Present: 19 - Lisa Subeck; Bridget R. Maniaci; Lauren Cnare; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Scott J. Resnick; Paul E. Skidmore; Brian L. Solomon; Chris Schmidt; Satya V. Rhodes-Conway; Sue Ellingson; Tim Bruer; Larry Palm; Jill Johnson; Joseph R. Clausius; Mark Clear and Matthew J. Phair

Excused: 1 - Anita Weier

Non Voting: 1 - Paul R. Soglin

Recess @ 11:47 pm

A motion was made by Ald. Resnick, seconded by Ald. Cnare, to Take A Recess. The motion passed by voice vote/other.

Reconvene at 11:54 PM

This meeting was Reconvened at 11:54 pm, Mayor Paul R. Soglin in the Chair.

Present: 19 - Lisa Subeck; Bridget R. Maniaci; Lauren Cnare; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Scott J. Resnick; Paul E. Skidmore; Brian L. Solomon; Chris Schmidt; Satya V. Rhodes-Conway; Sue Ellingson; Tim Bruer; Larry Palm; Jill Johnson; Joseph R. Clausius; Mark Clear and Matthew J. Phair

Excused: 1 - Anita Weier

Non Voting: 1 - Paul R. Soglin

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

- 3. [24472](#) Adopting the 2012 City Budget authorizing a 2011 general property tax levy of \$186,737,361 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

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-11-00949

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

This Resolution was Referred to the COMMON COUNCIL due back on 11/29/2011

- 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, Michael E. Verveer, Satya V. Rhodes-Conway and Shiva Bidar-Sielaff

This Resolution was Referred to the COMMON COUNCIL due back on 11/29/2011

- 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

This Resolution was Referred to the PLAN COMMISSION

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 East Washington Avenue.

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

This Resolution was Referred to the BOARD OF ESTIMATES

8. [24476](#) Accepting a Selection Committee's recommendation of the Gebhardt 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 Gebhardt Development, LLC for the purchase and redevelopment of these properties.

Sponsors: Bridget R. Maniaci

This Resolution was Referred to the BOARD OF ESTIMATES**ADJOURNMENT at 12:45 AM**

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adjourn 12:45 AM. The motion passed by voice vote/other.