



# City of Madison

## Meeting Agenda - Final

### COMMON COUNCIL

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

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Tuesday, November 15, 2005

6:30 PM

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

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

#### **SPEAKING GUIDELINES**

If you need an interpreter, materials in alternate formats or other accommodations, please contact the Office of the Common Council at 266-4071, TTY 267-8670. Please do so 48 hours prior to the meeting so that proper arrangements can be made.

Speaking Limits: Public Hearing - 5 Minutes, Information Hearing - 5 Minutes,  
Other Items - 3 minutes

You must register before your item is considered by the Council.

The consent agenda will be considered following Public Hearings.

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**

#### **SUSPEND THE RULES**

Suspend Rules 2.04 (order of business, which includes taking up public hearings prior to 6:45 pm), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

#### **REPORT OF OFFICERS**

#### **REPORT OF BOARD OF PUBLIC WORKS**

**\*\*BEGINS AT THE TOP OF THE NEXT PAGE\*\***

1. [02151](#) SECOND SUBSTITUTE - Approving Plans and Specifications, and authorizing the Mayor and City Clerk to execute a State/Municipal Agreement for a Highway Improvement Project to serve the Todd Drive Beltline Highway Interchange including the addition of traffic signals, the resurfacing of the Beltline Highway Frontage Road, and the installation of bike and pedestrian facilities to serve the area. (14th AD)
- Sponsors:** Tim Bruer and Mayor Cieslewicz
- Legislative History**
- |          |   |  |
|----------|---|--|
| 10/5/05  | BOARD OF PUBLIC WORKS   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group       |
| 10/5/05  | Comptroller's Office/ Approval Group<br><i>Brill</i>  | Fiscal Note Pending to the BOARD OF PUBLIC WORKS                                 |
| 10/5/05  | Engineering Division<br><i>Board of Public Works, Board of Estimates, Ped-Bike Motor Vehicle Commission</i>   | Refer for Introduction   |
| 10/5/05  | Engineering Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group       |
| 10/11/05 | COMMON COUNCIL<br><i>Additional Referral(s): Board of Estimates, Ped Bike Motor Vehicle Commission</i>  | Refer to the BOARD OF PUBLIC WORKS   |
| 10/12/05 | BOARD OF PUBLIC WORKS   | Refer to the BOARD OF ESTIMATES  |
| 10/12/05 | BOARD OF PUBLIC WORKS   | Refer to the PEDESTRIAN/BICYCLE/ MOTOR VEHICLE COMMISSION                        |
| 10/25/05 | PEDESTRIAN/BICYCLE/ MOTOR VEHICLE COMMISSION<br><i>Motion to approve the resolution 02151 understanding that there would be a change as it related to sidewalk dedication and to express displeasure with the way enhancement funds were being used in this particular case which they did not consider appropriate failed to carry on a 1 to 7 vote (with the chair voting).</i> | Return to Lead with the Recommendation for Denial to the BOARD OF PUBLIC WORKS   |
| 10/28/05 | Comptroller's Office/ Approval Group<br><i>Franklin</i>   | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES       |
| 10/31/05 | Comptroller's Office/ Approval Group<br><i>Fruit</i>  | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES       |
| 10/31/05 | BOARD OF ESTIMATES  | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 11/2/05  | BOARD OF PUBLIC WORKS<br><i>Mr. Rewey Voted No and Chair Bremer abstained - relinquished the Chair for this item - Vice Chair Clausius Chaired meeting for this item.</i>   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |

**RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 P.M.****BUDGET**

2. **01945** 2006 Executive Capital Budget and amendments.
- Legislative History**
- |          |  |   |
|----------|--|---|
| 8/29/05  | Clerk's Office   | Refer for Introduction  |
|          | <i>Board of Estimates (9-12, 9-13) for Public Hearing, Common Council Meeting 9-20-05 for Public Hearing</i>   |   |
| 9/6/05   | COMMON COUNCIL   | Refer For Public Hearing to the BOARD OF ESTIMATES                          |
|          | <i>Due back at the 9/20/05 Common Council Meeting for Public Hearing.</i>  |   |
| 9/12/05  | BOARD OF ESTIMATES   | Refer to the BOARD OF ESTIMATES   |
| 9/13/05  | BOARD OF ESTIMATES   | Refer For Public Hearing to the COMMON COUNCIL                              |
| 9/20/05  | COMMON COUNCIL   | Rerefer for Recessed Public Hearing to the BOARD OF ESTIMATES               |
|          | <i>1 Registrant(s) in opposition wishing to speak. 1 Registrant(s) in opposition not wishing to speak. Public Hearing Recessed. Due back at the 10/11/05 Common Council Meeting.</i> |   |
| 9/26/05  | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
|          | <i>Adopt as Amended. (See attached list of adopted amendments.)</i>  |   |
| 10/11/05 | COMMON COUNCIL   | Rerefer for Recessed Public Hearing to the COMMON COUNCIL                   |
|          | <i>Adopt as amended at the 11/15/05 Common Council Meeting.</i>  |   |

3. [02156](#) 2006 Executive Operating Budget and amendments.
- Legislative History**
- |          |  |   |
|----------|--|---|
| 10/6/05  | Clerk's Office   | Refer for Introduction  |
|          | <i>Board of Estimates (10/17 &amp; 10/19) for Public Hearing, Common Council Meeting 10/18/05 for Public Hearing</i>   |   |
| 10/11/05 | COMMON COUNCIL   | Refer For Public Hearing to the BOARD OF ESTIMATES            |
|          | <i>Due back at the 10/18/05 Common Council Meeting.</i>  |   |
| 10/17/05 | BOARD OF ESTIMATES   | Refer For Public Hearing to the COMMON COUNCIL                |
| 10/18/05 | COMMON COUNCIL   | Rerefer for Recessed Public Hearing to the BOARD OF ESTIMATES |
|          | <i>Public Hearing Recessed. 3 Registrant(s) in support wishing to speak. 1 Registrant(s) in opposition wishing to speak.</i>   |   |
| 10/19/05 | BOARD OF ESTIMATES   | Refer to the BOARD OF ESTIMATES                               |
| 10/31/05 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                |
|          | <i>Adopt as Amended by Board of Estimates.</i>   |   |
| 11/8/05  | COMMON COUNCIL   | Rerefer for Recessed Public Hearing to the COMMON COUNCIL     |
|          | <i>5 Registrant(s) in support wishing to speak; 4 Registrant(s) in opposition wishing to speak; 4 Registrant(s) in support not wishing to speak. Public Hearing Recessed. Adopt as amended at the 11/15/05 Common Council Meeting.</i> |   |

## END OF PUBLIC HEARINGS

## BUSINESS BY THE MAYOR

## RESOLUTIONS

4. [02330](#) Adopting the 2006 City Budget and authorizing a 2005 general property tax levy of \$ \_\_\_\_\_ for City of Madison purposes.
- Sponsors:** Common Council By Request
- Legislative History**
- |          |   |  |
|----------|---|--|
| 11/2/05  | Comptroller's Office                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 11/2/05  | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the COMMON COUNCIL                         |
|          | <i>Brasser</i>                          |  |
| 11/11/05 | Comptroller's Office                    | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |

## NEW BUSINESS

### RESOLUTIONS

5. [02346](#) Confirming the appointment of Thomas L. Schlenker, M.D. to the position of Unified Public Health Director subject to the appointment and execution of an Employment Agreement.

**Sponsors:** Mayor Cieslewicz and Judy K. Olson

**Legislative History**

11/3/05	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/8/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
	<i>Fruit</i>	

11/8/05	Human Resources Department	Refer for Introduction
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*Board of Estimates (11/21/05 Meeting), Joint Board of Health for Madison and Dane County (11/17/05 Meeting), Confirmation Hearing (11/29/05 Common Council Meeting)*