



City of Madison Proceedings - Final COMMON COUNCIL

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

Tuesday, November 15, 2005

6:30 PM

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

****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

Roll Call at 6:32 p.m., Mayor Cieslewicz in the Chair.

Late: Ald. Compton (6:35 p.m.)

Present: Benford, Sanborn, Brandon, Bruer, Cnare, Compton, Golden, King, Konkell, Gruber, Olson, Knox, Jr., Rosas, Palm, Skidmore, Thomas, Van Rooy, Verveer, Radomski, Webber and Mayor Cieslewicz

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.

A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Suspend the Rules. The motion passed by acclamation.

REPORT OF OFFICERS

REPORT OF BOARD OF PUBLIC WORKS

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 Bellline Highway Interchange including the addition of traffic signals, the resurfacing of the Bellline Highway Frontage Road, and the installation of bike and pedestrian facilities to serve the area. (14th AD)
- A motion was made by Council President Van Rooy, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-05-00910

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

BUDGET

Recess at 9:00 p.m.

A motion was made by Council President Van Rooy, seconded by Ald. Konkell, to Take A Recess. The motion passed by acclamation.

Roll Call at 9:15 p.m., Mayor Cieslewicz in the chair. Late: Ald. Benford (9:16 p.m.); Ald. Gruber (9:16 p.m.); Ald. Olson (9:26 p.m.); Ald. Rosas (9:20 p.m.)

Present: Benford, Sanborn, Brandon, Bruer, Cnare, Compton, Golden, King, Konkell, Gruber, Olson, Knox, Jr., Rosas, Palm, Skidmore, Thomas, Van Rooy, Verveer, Radomski, Webber and Mayor Cieslewicz

2. [01945](#) 2006 Executive Capital Budget and amendments.
- Public Hearing Closed. 4 Registrant(s) in support wishing to speak. 17 Registrant(s) in opposition wishing to speak. 1 Registrant(s) neither in support or opposition wishing to speak. 9 Registrant(s) in support not wishing to speak. 7 Registrant(s) in opposition not wishing to speak. (NOTE: The registrants registered on various parts of the budget. You can view the registration slips online in the attachments for details).*
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt As Amended. The motion passed by the following vote:**
- Aye:** 19 - Benford, Sanborn, Brandon, Bruer, Cnare, Compton, Golden, King, Gruber, Olson, Knox, Jr., Rosas, Palm, Skidmore, Thomas, Van Rooy, Verveer, Radomski and Webber
- No:** 1 - Konkell
- Non Voting:** 1 - Cieslewicz

PROPOSED COUNCIL AMENDMENTS

- 2-1 [02386](#) CAPITAL BUDGET AMENDMENT # 1 - Police/TASER Deployment Plan, Project No. 7, p. 19
A motion was made by Ald. Konkell, seconded by Ald. Webber, to Adopt. The motion failed by the following vote:
Aye: 3 - King, Konkell and Webber
No: 17 - Benford, Sanborn, Brandon, Bruer, Cnare, Compton, Golden, Gruber, Olson, Knox, Jr., Rosas, Palm, Skidmore, Thomas, Van Rooy, Verveer and Radomski
Non Voting: 1 - Cieslewicz
- 2-2 [02387](#) CAPITAL BUDGET AMENDMENT # 2 - State Street - Capitol Square / State Street Phase II - 300/400 Blocks, Project No. 1, p. 24
A motion was made by Ald. Verveer, seconded by President Pro Tem Rosas, to Adopt. The motion passed by acclamation.
- 2-3 [02388](#) CAPITAL BUDGET AMENDMENT # 3 - State Street - Capitol Square / Capitol Square Bus Shelter Replacement, Project No. 4, p. 24
A motion was made by Ald. Brandon, seconded by Ald. Compton, to Adopt. The motion failed by the following vote:
Aye: 10 - Sanborn, Brandon, Cnare, Compton, Knox, Jr., Rosas, Palm, Skidmore, Thomas and Van Rooy
No: 11 - Benford, Bruer, Golden, King, Konkell, Gruber, Olson, Verveer, Radomski, Webber and Cieslewicz
- 2-4 [02389](#) CAPITAL BUDGET AMENDMENT # 4 - Engineering - Major Streets / Railroad Crossings, Project No. 4, p. 61
Reconsider Capital Budget Amendment # 4, on motion of Ald. Cnare, seconded by Ald. Verveer; Separate priority 1(c) and move adoption (paid for with \$300,000 in TIF Money), on a motion made by Ald. Cnare, seconded by Ald. Golden: carry.
A motion was made by Ald. Brandon, seconded by Ald. Cnare, to Adopt. The motion passed by the following vote:
Aye: 13 - Sanborn, Brandon, Bruer, Cnare, Compton, Gruber, Knox, Jr., Rosas, Palm, Skidmore, Thomas, Van Rooy and Radomski
No: 7 - Benford, Golden, King, Konkell, Olson, Verveer and Webber
Non Voting: 1 - Cieslewicz
- 2-5 [02390](#) CAPITAL BUDGET AMENDMENT # 5 - Engineering - Other Projects / New / Allied Family Center Parking Lot, Project No. 14 (new), p. 70
A motion was made by Ald. Golden, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.

- 2-6 [02391](#) CAPITAL BUDGET AMENDMENT # 6 - Parks / Parkland Acquisition, Project No. 5, p. 91
A motion was made by Ald. Skidmore, seconded by President Pro Tem Rosas, to Adopt. The motion passed by acclamation.
- 2-7 [02392](#) CAPITAL BUDGET AMENDMENT # 7 - Parking Utility / Mid-State Street Ramp, Project No. 5, p. 114
A motion was made by Ald. Konkel, seconded by Ald. Webber, to Adopt. The motion failed by the following vote:
Aye: 3 - Konkel, Palm and Webber
No: 17 - Benford, Sanborn, Brandon, Bruer, Cnare, Compton, Golden, King, Gruber, Olson, Knox, Jr., Rosas, Skidmore, Thomas, Van Rooy, Verveer and Radomski
Non Voting: 1 - Cieslewicz
- Recess the 11/15/05 Common Council Meeting at 12:10 a.m on a motion made by President Van Rooy, seconded by Ald. Golden.**
- Reconvene the 11/15/05 Common Council Meeting on 11/16/05 at 7:05 p.m., Mayor Cieslewicz in the chair. Late: Ald. Compton (7:08 p.m.)**
Present: Benford, Sanborn, Brandon, Bruer, Cnare, Compton, Golden, King, Konkel, Olson, Knox, Jr., Rosas, Palm, Skidmore, Thomas, Van Rooy, Verveer, Radomski, Webber and Mayor Cieslewicz
Excused: Gruber
- 2-8 [02393](#) CAPITAL BUDGET AMENDMENT # 8, Planning and Development / Building Improvements, Project No. 1, p. 119
A motion was made by Ald. Konkel, seconded by Ald. Verveer, to Place On File. The motion passed by acclamation.
- 2-9 [02394](#) CAPITAL BUDGET AMENDMENT # 9 - Planning and Development / Building Improvements, Project No. 1, p. 119
A motion was made by Ald. Konkel, seconded by Ald. Webber, to Adopt. The motion passed by acclamation.
- 2-10 [02395](#) CAPITAL BUDGET AMENDMENT # 10, Planning and Development / Neighborhood Grants Program, Project No. 2, p. 119
A motion was made by Ald. Cnare, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.

2-11 02396 CAPITAL BUDGET AMENDMENT # 11 - Planning and Development / TIF 10%, Project No. 44, p. 126

A motion was made by Ald. Konkel, seconded by Ald. Brandon, to Adopt. The motion passed by the following vote:

Excused: 1 - Gruber

Aye: 13 - Benford, Bruer, Cnare, Golden, King, Konkel, Olson, Knox, Jr., Rosas, Palm, Verveer, Radomski and Webber

No: 6 - Sanborn, Brandon, Compton, Skidmore, Thomas and Van Rooy

Non Voting: 1 - Cieslewicz

3. 02156 2006 Executive Operating Budget and amendments.

Public Hearing Closed. 28 Registrant(s) in support wishing to speak. 43 Registrant(s) in opposition wishing to speak. 47 Registrant(s) in support not wishing to speak. 59 Registrant(s) in opposition not wishing to speak. 2 Registrant(s) neither in support or opposition not wishing to speak. (NOTE: The registrants registered on various parts of the budget. You can view the registration slips online in the attachments for details).

A motion was made by Council President Van Rooy, seconded by Ald. Bruer, to Adopt As Amended. The motion passed by the following vote:

Aye: 13 - Benford, Bruer, Golden, King, Konkel, Gruber, Olson, Knox, Jr., Rosas, Van Rooy, Verveer, Radomski and Webber

No: 7 - Sanborn, Brandon, Cnare, Compton, Palm, Skidmore and Thomas

Non Voting: 1 - Cieslewicz

PROPOSED COUNCIL AMENDMENTS

3-1 02398 OPERATING BUDGET AMENDMENT # 1 - Miscellaneous Appropriations/Sister City Program, p. 11

A motion was made by Ald. Brandon, seconded by Ald. Compton, to Adopt. The motion failed by the following vote:

Excused: 1 - Gruber

Aye: 10 - Sanborn, Brandon, Cnare, Compton, Knox, Jr., Palm, Skidmore, Thomas, Van Rooy and Radomski

No: 9 - Benford, Bruer, Golden, King, Konkel, Olson, Rosas, Verveer and Webber

Non Voting: 1 - Cieslewicz

- 3-2** [02399](#) OPERATING BUDGET AMENDMENT # 2 - Miscellaneous Appropriations/Study Circles, p. 11
- A motion was made by Ald. Brandon, seconded by Ald. Thomas, to Adopt. The motion failed by the following vote:**
- Excused:** 1 - Gruber
- Aye:** 9 - Sanborn, Brandon, Cnare, Compton, Palm, Skidmore, Thomas, Van Rooy and Radomski
- No:** 10 - Benford, Bruer, Golden, King, Konkell, Olson, Knox, Jr., Rosas, Verveer and Webber
- Non Voting:** 1 - Cieslewicz
-
- 3-3** [02400](#) OPERATING BUDGET AMENDMENT # 3 - Miscellaneous Appropriations/Emerging Neighborhoods, Office of Community Services/Community Resources, p. 11, 152
- A motion was made by Ald. Konkell, seconded by Ald. Verveer, to Adopt. The motion failed by the following vote:**
- Excused:** 1 - Gruber
- Aye:** 7 - Benford, Golden, King, Konkell, Olson, Verveer and Webber
- No:** 12 - Sanborn, Brandon, Bruer, Cnare, Compton, Knox, Jr., Rosas, Palm, Skidmore, Thomas, Van Rooy and Radomski
- Non Voting:** 1 - Cieslewicz
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- 3-4** [02401](#) OPERATING BUDGET AMENDMENT # 4 - Miscellaneous Appropriations/Affordable Housing Trust Fund, General Fund Revenues/Sale of Property, Affordable Housing Trust Fund/Transfer from General Fund, p. 11, 14, 18
- A motion was made by Ald. Konkell, seconded by Ald. King, to Adopt. The motion failed by the following vote:**
- Excused:** 1 - Gruber
- Aye:** 10 - Benford, Cnare, Golden, King, Konkell, Olson, Palm, Thomas, Verveer and Webber
- No:** 9 - Sanborn, Brandon, Bruer, Compton, Knox, Jr., Rosas, Skidmore, Van Rooy and Radomski
- Non Voting:** 1 - Cieslewicz

- 3-5** [02402](#) OPERATING BUDGET AMENDMENT # 5 - Miscellaneous Appropriations/Contingent Reserve, Affordable Housing Trust Fund/Transfer from General Fund; p. 11, 18
- A motion was made by Ald. Konkel, seconded by Ald. King, to Adopt. The motion failed by the following vote:**
- Excused:** 1 - Gruber
- Aye:** 6 - Benford, King, Konkel, Olson, Verveer and Webber
- No:** 13 - Sanborn, Brandon, Bruer, Cnare, Compton, Golden, Knox, Jr., Rosas, Palm, Skidmore, Thomas, Van Rooy and Radomski
- Non Voting:** 1 - Cieslewicz
-
- 3-6** [02403](#) SUBSTITUTE OPERATING BUDGET AMENDMENT # 6 - General Fund Revenues / Payments in Lieu of Tax, Parking Utility; p. 13, 121
- A motion was made by Ald. Golden, seconded by Ald. Konkel, to Adopt. The motion passed by the following vote:**
- Excused:** 1 - Gruber
- Aye:** 16 - Benford, Bruer, Cnare, Compton, Golden, King, Konkel, Olson, Knox, Jr., Rosas, Palm, Thomas, Van Rooy, Verveer, Radomski and Webber
- No:** 3 - Sanborn, Brandon and Skidmore
- Non Voting:** 1 - Cieslewicz
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- 3-7** [02404](#) OPERATING BUDGET AMENDMENT # 7 - General Fund Revenues/Building Permits, p. 14
- A motion was made by Ald. Konkel, seconded by Ald. Webber, to Adopt. The motion passed by acclamation.**
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- 3-8** [02405](#) OPERATING BUDGET AMENDMENT # 8 - Room Tax Fund/GMCVB/Destination Marketing, p. 16
- A motion was made by Ald. Konkel, seconded by Ald. Webber, to Adopt. The motion failed by the following vote:**
- Excused:** 1 - Gruber
- Aye:** 4 - Brandon, King, Konkel and Webber
- No:** 15 - Benford, Sanborn, Bruer, Cnare, Compton, Golden, Olson, Knox, Jr., Rosas, Palm, Skidmore, Thomas, Van Rooy, Verveer and Radomski
- Non Voting:** 1 - Cieslewicz

- 3-9** [02406](#) AMENDED OPERATING BUDGET AMENDMENT # 9 - Room Tax Fund/GMCVB/
Destination Marketing, p. 16
- A motion was made by Ald. King, seconded by Ald. Olson, to Adopt With Amendment(s) as follows: Remove "To optimize room tax growth in the future, the city should invest a minimum of 15% of the prior year's actual collections in destination marketing (the amendment passed & was incorporated into the main motion to adopt) The motion failed by the following vote:**

Excused: 1 - Gruber

Aye: 7 - Benford, Sanborn, Brandon, King, Konkell, Olson and Webber

No: 12 - Bruer, Cnare, Compton, Golden, Knox, Jr., Rosas, Palm, Skidmore, Thomas, Van Rooy, Verveer and Radomski

Non Voting: 1 - Cieslewicz

Recess at 8:45 p.m.

A motion was made by Ald. Compton, seconded by Ald. Golden, to Take A Recess . The motion passed by acclamation.

Roll Call at 8:55 p.m., Mayor Cieslewicz in the chair. Late: Ald. Olson (8:56 p.m.)

Present: Benford, Sanborn, Brandon, Bruer, Cnare, Compton, Golden, King, Konkell, Olson, Knox, Jr., Rosas, Palm, Skidmore, Thomas, Van Rooy, Verveer, Radomski, Webber and Mayor Cieslewicz

Excused: Gruber

- 3-10** [02407](#) OPERATING BUDGET AMENDMENT # 10 - Room Tax Fund/Estimated Total Room
Tax Receipts, p. 16
- A motion was made by Ald. King, seconded by Ald. Webber, to Adopt. The motion failed by the following vote:**

Excused: 1 - Gruber

Aye: 10 - Benford, Brandon, Cnare, Golden, King, Konkell, Olson, Palm, Verveer and Webber

No: 9 - Sanborn, Bruer, Compton, Knox, Jr., Rosas, Skidmore, Thomas, Van Rooy and Radomski

Non Voting: 1 - Cieslewicz

- 3-11** [02408](#) OPERATING BUDGET AMENDMENT # 11 - Room Tax Fund/Transfer to Overture Center, p. 16, 78; Supplement, p. 73
- A motion was made by Ald. King, seconded by Ald. Webber, to Adopt. The motion failed by the following vote:**
- Excused:** 1 - Gruber
- Aye:** 10 - Benford, Brandon, Cnare, Golden, King, Konkell, Olson, Palm, Verveer and Webber
- No:** 9 - Sanborn, Bruer, Compton, Knox, Jr., Rosas, Skidmore, Thomas, Van Rooy and Radomski
- Non Voting:** 1 - Cieslewicz
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- 3-12** [02409](#) OPERATING BUDGET AMENDMENT # 12 - Various.
- A motion was made by Ald. Brandon, seconded by Ald. Skidmore, to Adopt. The motion passed by the following vote:**
- Excused:** 1 - Gruber
- Aye:** 14 - Benford, Sanborn, Brandon, Bruer, Cnare, Compton, King, Knox, Jr., Rosas, Palm, Skidmore, Thomas, Van Rooy and Radomski
- No:** 5 - Golden, Konkell, Olson, Verveer and Webber
- Non Voting:** 1 - Cieslewicz
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- 3-13** [02410](#) OPERATING BUDGET AMENDMENT # 13 - Fire Department/Operations, p. 25; Supplement p. 2
- A motion was made by Ald. Skidmore, seconded by Ald. Webber, to Adopt. The motion passed by acclamation.**
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- 3-14** [02411](#) AMENDED OPERATING BUDGET AMENDMENT # 14 - Police/Field Operations, p. 28.
- A motion was made by Ald. Brandon, seconded by Ald. Olson, to Adopt With Amendment(s) as follows: to equip two existing vehicles for use by patrol, the funds allocated will be utilized in conjunction with the funds provided in the Executive Budget Highlights of the Police Budget, item # 4 at \$28, 130 to upgrade a total of three vehicles. Two of those vehicles will be upgraded for use as marked patrol squad cars. The motion passed by acclamation.**

- 3-15** [02412](#) SUBSTITUTE OPERATING BUDGET AMENDMENT # 15 - Police/Support Operations, p. 28
A motion was made by Ald. Konkell, seconded by Ald. Webber, to Adopt. The motion passed by the following vote:
- Excused:** 1 - Gruber
- Aye:** 11 - Benford, Cnare, Golden, King, Konkell, Olson, Palm, Skidmore, Verveer, Radomski and Webber
- No:** 4 - Sanborn, Compton, Thomas and Van Rooy
- Abstain:** 4 - Brandon, Bruer, Knox, Jr. and Rosas
- Non Voting:** 1 - Cieslewicz
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- 3-16** [02413](#) OPERATING BUDGET AMENDMENT # 16 - Public Health/Various, p. 31
A motion was made by Ald. Olson, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
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- 3-17** [02414](#) OPERATING BUDGET AMENDMENT # 17 - Public Health/Various, p. 31
A motion was made by Ald. Konkell, seconded by Ald. Verveer, to Adopt. The motion failed by the following vote:
- Excused:** 1 - Gruber
- Aye:** 9 - Benford, Cnare, Golden, King, Konkell, Olson, Knox, Jr., Verveer and Webber
- No:** 10 - Sanborn, Brandon, Bruer, Compton, Rosas, Palm, Skidmore, Thomas, Van Rooy and Radomski
- Non Voting:** 1 - Cieslewicz
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- 3-18** [02415](#) OPERATING BUDGET AMENDMENT # 18 - Public Health/Various, p. 31
A motion was made by Ald. Brandon, seconded by Council President Van Rooy, to Adopt. The motion failed by the following vote:
- Absent:** 1 - Rosas
- Excused:** 1 - Gruber
- Aye:** 8 - Sanborn, Brandon, Compton, Knox, Jr., Palm, Skidmore, Thomas and Van Rooy
- No:** 10 - Benford, Bruer, Cnare, Golden, King, Konkell, Olson, Verveer, Radomski and Webber
- Non Voting:** 1 - Cieslewicz
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- 3-19** [02416](#) OPERATING BUDGET AMENDMENT # 19 - Public Health/Various, p. 31
A motion was made by Ald. Brandon, seconded by Ald. Verveer, to Place On File. The motion passed by acclamation.

- 3-20** [02417](#) OPERATING BUDGET AMENDMENT # 20 - Public Health/Various, P. 31
- A motion was made by Ald. Olson, seconded by Ald. Verveer, to Adopt. The motion failed by the following vote:**
- Excused:** 1 - Gruber
- Aye:** 7 - Benford, Golden, King, Konkell, Olson, Verveer and Webber
- No:** 12 - Sanborn, Brandon, Bruer, Cnare, Compton, Knox, Jr., Rosas, Palm, Skidmore, Thomas, Van Rooy and Radomski
- Non Voting:** 1 - Cieslewicz
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- 3-21** [02419](#) AMENDED OPERATING BUDGET AMENDMENT # 21 - Equal Opportunity/Complaint Processing, p. 48
- A motion was made by Ald. Konkell, seconded by Ald. Verveer, to Adopt With Amendment(s) as follows: change the budgeted amount from \$3000 to \$4100, on a motion by Ald. Compton, seconded by Ald. Verveer: carry. The motion passed by acclamation.**
- A motion was made by Ald. Benford, seconded by Council President Van Rooy, to Adopt With Amendment(s) as follows: the funding should come from the SG55 funds instead of the general fund. The motion passed by the following vote:**
- Excused:** 1 - Gruber
- Aye:** 13 - Sanborn, Brandon, Bruer, Cnare, Compton, Golden, Knox, Jr., Rosas, Palm, Skidmore, Thomas, Van Rooy and Radomski
- No:** 6 - Benford, King, Konkell, Olson, Verveer and Webber
- Non Voting:** 1 - Cieslewicz
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- 3-22** [02420](#) OPERATING BUDGET AMENDMENT # 22 - Equal Opportunity/Complaint Processing, p. 48
- A motion was made by Ald. Brandon, seconded by Council President Van Rooy, to Adopt. The motion passed by acclamation.**
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- 3-23** [02421](#) OPERATING BUDGET AMENDMENT # 23 - Attorney/Ordinance Enforcement, p. 53
- A motion was made by Ald. Brandon, seconded by Ald. Thomas, to Adopt. The motion failed by the following vote:**
- Excused:** 1 - Gruber
- Aye:** 7 - Sanborn, Brandon, Compton, Palm, Skidmore, Thomas and Van Rooy
- No:** 12 - Benford, Bruer, Cnare, Golden, King, Konkell, Olson, Knox, Jr., Rosas, Verveer, Radomski and Webber
- Non Voting:** 1 - Cieslewicz

- 3-24** [02422](#) OPERATING BUDGET AMENDMENT # 24 - Comptroller/Purchasing, p. 64
- A motion was made by Ald. King, seconded by Ald. Konkel, to Adopt. The motion failed by the following vote:**
- Excused:** 1 - Gruber
- Aye:** 8 - Benford, Bruer, King, Konkel, Olson, Knox, Jr., Verveer and Webber
- No:** 11 - Sanborn, Brandon, Cnare, Compton, Golden, Rosas, Palm, Skidmore, Thomas, Van Rooy and Radomski
- Non Voting:** 1 - Cieslewicz
-
- 3-25** [02423](#) OPERATING BUDGET AMENDMENT # 25 - Comptroller/Administrative Support Services, p. 64
- A motion was made by Ald. Brandon, seconded by Ald. Compton, to Adopt. The motion failed by the following vote:**
- Excused:** 1 - Gruber
- Aye:** 2 - Brandon and Compton
- No:** 17 - Benford, Sanborn, Bruer, Cnare, Golden, King, Konkel, Olson, Knox, Jr., Rosas, Palm, Skidmore, Thomas, Van Rooy, Verveer, Radomski and Webber
- Non Voting:** 1 - Cieslewicz
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- 3-26** [02424](#) OPERATING BUDGET AMENDMENT # 26 - Golf Enterprise, p. 105; Supplement p. 93
- A motion was made by Ald. Konkel, seconded by Ald. King, to Adopt. The motion failed by the following vote:**
- Excused:** 1 - Gruber
- Aye:** 2 - King and Konkel
- No:** 17 - Benford, Sanborn, Brandon, Bruer, Cnare, Compton, Golden, Olson, Knox, Jr., Rosas, Palm, Skidmore, Thomas, Van Rooy, Verveer, Radomski and Webber
- Non Voting:** 1 - Cieslewicz
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- 3-27** [02425](#) OPERATING BUDGET AMENDMENT # 27 - Streets/Variou, p. 106
- A motion was made by Ald. Konkel, seconded by Ald. Verveer, to Adopt. The motion passed by the following vote:**
- Excused:** 1 - Gruber
- Aye:** 14 - Benford, Bruer, Cnare, Golden, King, Konkel, Olson, Knox, Jr., Rosas, Thomas, Van Rooy, Verveer, Radomski and Webber
- No:** 5 - Sanborn, Brandon, Compton, Palm and Skidmore
- Non Voting:** 1 - Cieslewicz

3-28 [02426](#) SUBSTITUTE OPERATING BUDGET AMENDMENT # 28 - Transit Utility/Paratransit, p. 113

A motion was made by Ald. Golden, seconded by Ald. Webber, to Adopt. The motion passed by the following vote:

Excused: 1 - Gruber

Aye: 12 - Benford, Bruer, Golden, King, Konkell, Olson, Knox, Jr., Rosas, Van Rooy, Verveer, Radomski and Webber

No: 7 - Sanborn, Brandon, Cnare, Compton, Palm, Skidmore and Thomas

Non Voting: 1 - Cieslewicz

3-29a [02427](#) AMENDED OPERATING BUDGET AMENDMENT # 29 - Transit Utility, p. 113.

A motion was made by Ald. Golden, seconded by Ald. Webber, to Adopt With Amendment(s) as follows: change funding from \$558,000 to \$248,000 (net allocation of \$221,000. See the next amendment). The motion passed by the following vote:

Excused: 1 - Gruber

Aye: 13 - Benford, Bruer, Compton, Golden, King, Konkell, Olson, Knox, Jr., Rosas, Van Rooy, Verveer, Radomski and Webber

No: 6 - Sanborn, Brandon, Cnare, Palm, Skidmore and Thomas

Non Voting: 1 - Cieslewicz

A motion was made by Ald. Golden, seconded by Ald. Webber, to Adopt With Amendment(s) as follows: at least \$27,000 of the \$248,000 allocated in the previous amendment of the additional revenue is to be dedicated for South/Southeast Madison service in the LaFollette attendance area. The motion passed by the following vote:

Excused: 1 - Gruber

Aye: 14 - Benford, Bruer, Cnare, Compton, Golden, King, Konkell, Olson, Knox, Jr., Rosas, Van Rooy, Verveer, Radomski and Webber

No: 5 - Sanborn, Brandon, Palm, Skidmore and Thomas

Non Voting: 1 - Cieslewicz

Recess the 11/15/05 meeting at 11:50 p.m. on a motion made by President Van Rooy, seconded by Ald. Verveer.

Reconvene the 11/15/05 Common Council Meeting on 11/17/05 at 7:03 p.m., President Van Rooy in the chair. Late: (Ald. Cnare, 7:05 p.m.; Ald. Gruber, 7:08 p.m.; Ald. Rosas, 7:30 p.m., Mayor Cieslewicz, 7:43 p.m.)

Present: Benford, Sanborn, Brandon, Bruer, Cnare, Compton, Golden, King, Konkell, Gruber, Olson, Knox, Jr., Rosas, Palm, Skidmore, Thomas, Van Rooy, Verveer, Radomski, Webber and Mayor Cieslewicz

3-30 02428 OPERATING BUDGET AMENDMENT # 30 - Traffic Engineering/Special Services, p. 116

A motion was made by Ald. Golden, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.

3-31 02429 OPERATING BUDGET AMENDMENT # 31 - Traffic Engineering/Special Services, p. 116; Supplement p. 105

A motion was made by Ald. Konkell, seconded by Ald. Cnare, to Adopt. The motion failed by the following vote:

Aye: 2 - King and Konkell

No: 18 - Benford, Sanborn, Brandon, Bruer, Cnare, Compton, Golden, Gruber, Olson, Knox, Jr., Rosas, Palm, Skidmore, Thomas, Van Rooy, Verveer, Radomski and Webber

Non Voting: 1 - Cieslewicz

3-32 02430 OPERATING BUDGET AMENDMENT # 32 - Parking Utility, p. 121

A motion was made by Ald. Konkell, seconded by Ald. King, to Adopt. The motion failed by the following vote:

Aye: 6 - Benford, Sanborn, Brandon, Cnare, King and Konkell

No: 14 - Bruer, Compton, Golden, Gruber, Olson, Knox, Jr., Rosas, Palm, Skidmore, Thomas, Van Rooy, Verveer, Radomski and Webber

Non Voting: 1 - Cieslewicz

Reconsider Operating Budget Amendment #'s: 10 (ID#: 02407) and 11 (ID#: 02408)

A motion was made by Ald. Gruber, seconded by Ald. Webber, to Reconsider. The motion failed by the following vote:

Aye: 9 - Benford, Brandon, King, Konkell, Gruber, Olson, Palm, Verveer and Webber

No: 11 - Sanborn, Bruer, Cnare, Compton, Golden, Knox, Jr., Rosas, Skidmore, Thomas, Van Rooy and Radomski

Non Voting: 1 - Cieslewicz

- 3-33** [02431](#) AMENDED OPERATING BUDGET AMENDMENT # 33 - Ofc. Of the Director of Planning & Development/Ofc. Of Bus. Resources, p. 126.
- A motion was made by Ald. Konkel, seconded by Ald. Verveer, to Adopt With Amendment(s) as follows: zero out the funding & it is anticipated that this plan will be financed from private sources. Appropriation of city funds for this purpose will be determined at a later date in response to the private response, on a motion made by Ald. Golden, seconded by Ald. Compton (Ald. Konkel voted no).**
- The motion passed by the following vote:**
- Aye:** 19 - Benford, Sanborn, Brandon, Bruer, Cnare, Compton, Golden, King, Gruber, Olson, Knox, Jr., Rosas, Palm, Skidmore, Thomas, Van Rooy, Verveer, Radomski and Webber
- No:** 1 - Konkel
- Non Voting:** 1 - Cieslewicz
-
- 3-34** [02432](#) OPERATING BUDGET AMENDMENT # 34 - Ofc. Of the Director of Planning & Development/Ofc. Of Bus. Resources, p. 126
- A motion was made by Ald. Brandon, seconded by Ald. Compton, to Adopt. The motion passed by acclamation.**
-
- 3-35** [02433](#) OPERATING BUDGET AMENDMENT # 35 - Planning Unit/Comprehensive Land Use Planning, p. 129
- A motion was made by Ald. Brandon, seconded by Ald. Compton, to Adopt. The motion failed by the following vote:**
- Aye:** 6 - Sanborn, Brandon, Compton, Skidmore, Thomas and Van Rooy
- No:** 14 - Benford, Bruer, Cnare, Golden, King, Konkel, Gruber, Olson, Knox, Jr., Rosas, Palm, Verveer, Radomski and Webber
- Non Voting:** 1 - Cieslewicz
-
- 3-36** [02434](#) OPERATING BUDGET AMENDMENT # 36 - Planning Unit/Physical & Spec. Projects Planning, p. 129
- Call to question, on a motion made by Ald. Sanborn, seconded by Ald. Verveer: carry.*
- A motion was made by Ald. King, seconded by Ald. Knox, Jr., to Adopt. The motion passed by acclamation.**
-
- 3-37** [02435](#) OPERATING BUDGET AMENDMENT # 37 - Office of Community Services/Child Care, p. 152
- A motion was made by Ald. Konkel, seconded by Ald. Benford, to Adopt. The motion failed by the following vote:**
- Aye:** 8 - Benford, King, Konkel, Gruber, Olson, Knox, Jr., Verveer and Webber
- No:** 12 - Sanborn, Brandon, Bruer, Cnare, Compton, Golden, Rosas, Palm, Skidmore, Thomas, Van Rooy and Radomski
- Non Voting:** 1 - Cieslewicz

- 3-38 [02436](#) OPERATING BUDGET AMENDMENT # 38 - Office of Community Services/Child Care, p. 152
A motion was made by Ald. Golden, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.
- 3-39 [02437](#) OPERATING BUDGET AMENDMENT # 39 - Office of Community Services/Child Care, p. 152; Supplement p. 40
A motion was made by Ald. Brandon, seconded by President Pro Tem Rosas, to Place On File. The motion passed by acclamation.
- 3-40 [02438](#) OPERATING BUDGET AMENDMENT # 40 - Office of Community Services/Community Resources, p. 152
A motion was made by Ald. Brandon, seconded by President Pro Tem Rosas, to Place On File. The motion passed by acclamation.
- 3-41 [02439](#) SECOND SUBSTITUTE OPERATING BUDGET AMENDMENT # 41 - Office of Community Services/Community Resources, Planning Unit/Physical and Special Projects Planning; p. 152, 129.
Due back at the 3/21/06 Common Council Meeting (120 days).
Refer to the Planning and Development Department
- 3-42 [02440](#) OPERATING BUDGET AMENDMENT # 42 - Office of Community Services/Community Resources, p. 152
A motion was made by Ald. Golden, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
- 3-43 [02441](#) OPERATING BUDGET AMENDMENT # 43 - Senior Center, p. 165
A motion was made by Ald. Brandon, seconded by President Pro Tem Rosas, to Place On File. The motion passed by acclamation.
- 3-44 [02442](#) OPERATING BUDGET AMENDMENT # 44 - Library/Central Library Services, p. 167
A motion was made by Ald. Brandon, seconded by President Pro Tem Rosas, to Place On File. The motion passed by acclamation.
- 3-45 [02444](#) OPERATING BUDGET AMENDMENT # 45 - Transit Utility/Fixed Route, p. 113
Adopt, on motion of Ald. Golden, seconded by Ald. Konkel: no action taken.
A motion was made by Ald. Bruer, seconded by Ald. Compton, to Place On File. The motion passed by acclamation.
- 3-46 [02489](#) OPERATING BUDGET AMENDMENT # 46 - General Fund Revenues/ Intergovernmental Revenues, p.15.
A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by acclamation.

- 3-47 [02490](#) OPERATING BUDGET AMENDMENT # 47 - Miscellaneous Appropriations/Emerging Neighborhoods, p. 11.

A motion was made by Ald. Golden, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.

Reconsider Operating Budget Amendment # 20 (ID# 02417)

A motion was made by Ald. Gruber, seconded by Ald. Webber, to Reconsider. The motion failed by the following vote:

Aye: 8 - Benford, Golden, King, Konkell, Gruber, Olson, Verveer and Webber

No: 12 - Sanborn, Brandon, Bruer, Cnare, Compton, Knox, Jr., Rosas, Palm, Skidmore, Thomas, Van Rooy and Radomski

Non Voting: 1 - Cieslewicz

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 \$136,198,351 for City of Madison purposes.

A motion was made by Ald. Verveer, seconded by Ald. Konkell, to Adopt. The motion passed by acclamation.

Enactment No: RES-05-00911

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.

Additional Referral(s): Joint Board of Public Health for Madison and Dane County (11/17), Common Council Meeting 11/29/05.

A motion was made by Council President Van Rooy, seconded by Ald. Skidmore, to Refer for Confirmation Hearing to the BOARD OF ESTIMATES, due back on November 29, 2005. The motion passed by acclamation.

ADJOURNMENT

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adjourn at 11:10 p.m. The motion passed by acclamation.

I certify that the foregoing action of the Common Council was approved by the Mayor on the 18th of November, 2005.

RAY FISHER, CITY CLERK