

City of Madison

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

Proceedings - Approved COMMON COUNCIL

Consider: Who benefits? Who is burdened? Who does not have a voice at the table? How can policymakers mitigate unintended consequences?

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Tuesday, November 14, 2023

5:30 PM

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

2024 Budget Deliberations

HYBRID MEETING

SPEAKING GUIDELINES

Speaking Limit:

3 minutes for all items.

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.

ROLL CALL

At 05:40 PM, on Tuesday, November 14, 2023, Mayor Rhodes-Conway in the Chair.

Present: 21 - Satya V. Rhodes-Conway; John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slack and Barbara Harrington-McKinney

NOTIFIED ABSENCES: None.

OPENING REMARKS

PUBLIC COMMENT

RECESSED PUBLIC HEARINGS

1. 79467 2024 Executive Capital Budget

Amendment #1 was moved by Currie, seconded by Conklin. The motion passed by voice vote/other.

Amendment #2 was moved by Currie, seconded by Figueroa Cole. The motion passed by voice vote/other.

Amendment #3 was moved by Conklin, seconded by Field. The motion passed by voice vote/other.

Amendment #4 was moved by Madison, seconded by Currie. The motion passed by voice vote/other.

Amendment #5 was moved by Verveer, seconded by Evers. The motion passed by voice vote/other.

Amendment #6 was moved by Tishler, seconded by Figueroa Cole. The motion passed by voice vote/other.

Amendment #7 was moved by Myadze, seconded by Wehelie. The motion passed by voice vote/other.

Amendment #8 was moved by Currie, seconded by Figueroa Cole. The motion passed by voice vote/other.

Amendment #9 was moved by Currie, seconded by Figueroa Cole. The motion passed by the following vote:

Ayes: 19 - John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slackand Barbara Harrington-McKinney

Noes: 1 - Isadore Knox Jr.

Non Voting: 1 - Satya V. Rhodes-Conway

Amendment #10 was moved by Myadze, seconded by Wehelie. The motion passed by voice vote/other.

Floor amendment 1 was moved by Knox Jr., seconded by Wehelie. The motion failed by the following vote:

Ayes: 1 - Isadore Knox Jr.

Noes: 19 - Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slack; Barbara Harrington-McKinneyand John

W. Duncan

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Currie, seconded by Figueroa Cole, to Adopt As Amended. The motion passed by voice vote/other.

RECESS

A motion was made by Vidaver, seconded by Currie, to Take A 10 minute Recess at 7:06 PM. The motion passed by voice vote/other.

The Common Council reconvened at 7:16 PM.

Present: 21 - Satya V. Rhodes-Conway; John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel; Nasra Wehelie; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles

Myadze; Kristen Slack and Barbara Harrington-McKinney

2. 79918 2024 Executive Operating Budget

Satya V. Rhodes-Conway

Amendment #1 was moved by Currie, seconded by Figueroa Cole. The motion passed by voice vote/other.

Amendment #2 was moved by Currie, seconded by Figueroa Cole. The motion passed by voice vote/other.

Amendment #3 was moved by Currie, seconded by Figueroa Cole. The motion passed by voice vote/other.

Amendment #4 was moved by Wehelie, seconded by Martinez-Rutherford. The motion passed by the following vote:

Ayes: 12 - Michael E. Verveer; Marsha A. Rummel; Nasra Wehelie; William Tishler; Amani Latimer Burris; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Sabrina V. Madison; Charles Myadze; Kristen Slack; Barbara Harrington-McKinneyand John W. Duncan

Noes: 8 - Derek Field; Regina M. Vidaver; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Jael Currieand Juliana R. Bennett

Non Voting: 1 - Satya V. Rhodes-Conway

Amendment #5 was moved by Evers, seconded by Currie. The motion passed by voice vote/other.

Amendment #6 was moved by Bennett, seconded by Field. The motion failed by the following vote:

Ayes: 7 - Michael E. Verveer; William Tishler; Amani Latimer Burris; Tag Evers; John W. Duncan; Juliana R. Bennettand Derek Field

Noes: 12 - Regina M. Vidaver; Marsha A. Rummel; MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; Isadore Knox Jr.; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slackand Barbara Harrington-McKinney

Recused: 1 - Nasra Wehelie

Non Voting: 1 - Satya V. Rhodes-Conway

Substitute amendment #6 was moved by Verveer, seconded by Rummel. The motion passed by the following vote:

Ayes: 15 - Regina M. Vidaver; Marsha A. Rummel; MGR Govindarajan; William Tishler; Amani Latimer Burris; Tag Evers; Isadore Knox Jr.; Jael Currie; Charles Myadze; Kristen Slack; Barbara Harrington-McKinney; John W. Duncan; Juliana R. Bennett; Derek Fieldand Michael E. Verveer

Noes: 4 - Nikki Conklin; Yannette Figueroa Cole; Dina Nina Martinez-Rutherfordand Sabrina V. Madison

Recused: 1 - Nasra Wehelie

Non Voting: 1 - Satya V. Rhodes-Conway

Amendment #7 was moved by Knox Jr., seconded by Verveer. The motion passed by voice vote/other.

A motion was made by Myadze, seconded by Currie, to Table Amendment #8. The motion passed by voice vote/other.

A motion was made by Currie, seconded by Figueroa Cole, to Take Amendment #8 Off The Table. The motion passed by voice vote/other.

A motion was made by Currie, seconded by Figueroa Cole, to Place Amendment #8 On File. The motion passed by voice vote/other.

Amendment #9 was moved by Tishler, seconded by Verveer. The motion passed by voice vote/other.

A motion was made by Currie, seconded by Knox Jr., to Place Amendment #10 On File. The motion passed by voice vote/other.

Amendment #11 was moved by Rummel, seconded by Slack. The motion passed by the following vote:

Ayes: 11 - Marsha A. Rummel; Nasra Wehelie; Amani Latimer Burris; Isadore Knox Jr.; Jael Currie; Charles Myadze; Kristen Slack; Barbara Harrington-McKinney; John W. Duncan; Juliana R. Bennettand Derek Field

Noes: 9 - MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Tag Evers; Dina Nina Martinez-Rutherford; Sabrina V. Madison; Michael E. Verveerand Regina M. Vidaver

Non Voting: 1 - Satya V. Rhodes-Conway

A motion to amend Floor Amendment 1 was made by Govindarajan, seconded by Martinez-Rutherford. The motion passed by the following vote:

Ayes: 13 - MGR Govindarajan; Yannette Figueroa Cole; William Tishler; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Kristen Slack; John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveerand Regina M. Vidaver

Noes: 7 - Nasra Wehelie; Nikki Conklin; Amani Latimer Burris; Isadore Knox Jr.; Charles Myadze; Barbara Harrington-McKinneyand Marsha A. Rummel

Non Voting: 1 - Satya V. Rhodes-Conway

Floor Amendment 1 was moved by Bennett, seconded by Currie. The motion passed by the following vote:

Ayes: 16 - MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Kristen Slack; John W. Duncan; Juliana

R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaverand

November 14, 2023

Marsha A. Rummel

Noes: 4 - Nasra Wehelie; Isadore Knox Jr.; Charles Myadzeand Barbara

Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Currie, seconded by Figueroa Cole, to Adopt As Amended. The motion passed by the following vote:

Ayes: 18 - Yannette Figueroa Cole; William Tishler; Amani Latimer Burris; Tag

Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slack; John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A. Rummel;

Nasra Wehelie; MGR Govindarajanand Nikki Conklin

Noes: 2 - Isadore Knox Jr.and Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

END OF RECESSED PUBLIC HEARINGS

COMMON COUNCIL

BUSINESS PRESENTED BY THE MAYOR

3. 80726 Adopting the 2024 City Budget authorizing a 2023 general property tax levy of \$_____ for City of Madison purposes, adopting a supplemental increase of \$4,958 in the allowable property tax levy for 2023, 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 Currie, seconded by Figueroa Cole, to Separate the 8th paragraph. The motion passed by voice vote/other.

SUBSTITUTE -- Adopting the 2024 City Budget authorizing a 2023 general property tax levy of \$286,497,699 for City of Madison purposes, adopting a supplemental increase of \$4,958 in the allowable property tax levy for 2023, 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 Currie, seconded by Figueroa Cole, to Adopt the 8th paragraph - 2/3 vote required. The motion passed by the following vote:

Ayes: 17 - MGR Govindarajan; Nikki Conklin; Yannette Figueroa Cole; William

Tishler; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slack; John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A.

Rummeland Nasra Wehelie

Noes: 3 - Amani Latimer Burris; Isadore Knox Jr. and Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: RES-23-00707

A motion was made by Currie, seconded by Figueroa Cole, to Adopt Substitute. The motion passed by the following vote:

Ayes: 18 - Nikki Conklin; Yannette Figueroa Cole; William Tishler; Amani Latimer

Burris; Tag Evers; Dina Nina Martinez-Rutherford; Jael Currie; Sabrina V. Madison; Charles Myadze; Kristen Slack; John W. Duncan; Juliana R. Bennett; Derek Field; Michael E. Verveer; Regina M. Vidaver; Marsha A.

Rummel; Nasra Wehelieand MGR Govindarajan

Noes: 2 - Isadore Knox Jr.and Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

Enactment No: RES-23-00707

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

4. 80403 Confirming the Madison Common Council meeting formats through March

11/15/23 (Budget, if needed) - Hybrid (Virtual & CCB 201)

11/16/23 (Budget, if needed) - In-person (MMB 215)

11/21/23 - Hybrid (Virtual & CCB 201)

12/5/23 - Virtual*

1/9/24 - Hybrid (Virtual & CCB 201)

1/23/24 - Hybrid (Virtual & CCB 201)

2/13/24 - Hybrid (Virtual & CCB 201)

3/5/24 - Hybrid (Virtual & CCB 201)

3/19/24 - Hybrid (Virtual & CCB 201)

*updated from previous schedules

A motion was made by Currie, seconded by Figueroa Cole, to Accept. The motion passed by voice vote/other.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

A motion was made by Rummel, seconded by Conklin, to Adjourn at 12:01 AM. The motion passed by voice vote/other.