



City of Madison

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

Agenda - Approved COMMON COUNCIL

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

Monday, November 13, 2017

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 Tuesday, November 14 at 5:30 p.m. in Room 201 of the City-County Building.

The Common Council will address the Capital and Operating Budgets on Monday, November 13, with testimony and deliberations. The Common Council may continue addressing the Capital and/or Operating Budget on Tuesday, November 14.

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

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

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 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.

RECESSED PUBLIC HEARINGS - BEGIN AT 5:45 PM

1. [48495](#) 2018 Executive Capital Budget
- Sponsors:** Paul R. Soglin
- Attachments:** [2018 Budget Process Key Dates.pdf](#)
[Common Council Proposed Capital Amendments.pdf](#)
[Finance Cmt Hearing Meeting Notice.pdf](#)
[Finance Committee Adopted Amendments.pdf](#)
[Finance Committee Agency Presentations.pdf](#)
[Finance Committee Proposed Amendments.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------|--|
| 8/21/17 | Clerk's Office | Referred for Introduction
Finance Committee (Public Hearings 9/11/2017, 9/12/2017) (9/25/2017); Common Council (Public Hearing 9/19/2017, 11/13/2017, 11/14/2017) |
| 9/5/17 | COMMON COUNCIL | Refer For Public Hearing to the FINANCE COMMITTEE |
| 9/11/17 | FINANCE COMMITTEE | Refer to the FINANCE COMMITTEE |
| 9/12/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING
Re-Refer: Finance Committee (Public Hearing 9/25/2017); Common Council (Public Hearing 11/13/2017, 11/14/2017) |
| 9/19/17 | COMMON COUNCIL | Refer to the FINANCE COMMITTEE |
| 9/25/17 | FINANCE COMMITTEE | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING
Adopt as Amended. Common Council Public Hearing (11/13/17) |
| 10/3/17 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the COMMON COUNCIL |

2. [48915](#) 2018 Executive Operating Budget**Sponsors:** Paul R. Soglin**Attachments:** [Common Council Proposed Operating Amendments.pdf](#)[Finance Committee Adopted Amendments.pdf](#)[Finance Committee Operating Presentations.pdf](#)[Finance Committee Proposed Amendments.pdf](#)[2018 Executive Budget Errata.pdf](#)**Legislative History**

9/18/17	Clerk's Office	Referred for Introduction Finance Committee (Public Hearings 10/9/2017, 10/10/2017) (10/23/2017); Common Council (Public Hearing 10/17/2017, 11/13/2017, 11/14/2017)
10/3/17	COMMON COUNCIL	Referred for Public Hearing to the COMMON COUNCIL
10/9/17	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE
10/10/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING Refer to the Finance Committee 10/23/2017 and Common Council Public Hearing 10/31/2017.
10/17/17	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the FINANCE COMMITTEE
10/23/17	FINANCE COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING Refer to 11/13/2017 Council meeting for adoption.
10/31/17	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL adopt 11/13/2017.

END OF PUBLIC HEARINGS**BUSINESS PRESENTED BY THE MAYOR**3. [49134](#) Adopting the 2018 City Budget authorizing a 2017 general property tax levy of \$____ for City of Madison purposes, adopting a supplemental increase of \$348,664 in the allowable property tax levy for 2017, 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**Legislative History**

10/6/17	Attorney's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
---------	-------------------	--

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT