



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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Monday, November 13, 2017

5:30 PM

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

****Special Meeting - Budget****

ROLL CALL

at 5:30pm.

Present: 21 - Paul R. Soglin; Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

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.

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 Rummel, seconded by Baldeh, to Suspend the Rules. The motion passed by voice vote/other.

RECESSED PUBLIC HEARINGS - BEGIN AT 5:45 PM

A motion was made by Rummel, seconded by Baldeh, to Take A Recess at 7:42. The motion passed by voice vote/other.

This was Reconvene at 7:54pm.

Present: 21 - Paul R. Soglin; Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

1. [48495](#) 2018 Executive Capital Budget

Sponsors: Paul R. Soglin

Capital Budget amendment one was moved by Rummel, seconded by Carter. The motion passed by voice vote/other.

Capital Budget amendment two was moved by Rummel, seconded by Baldeh. The motion passed by the following vote:

Ayes: 20 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Non Voting: 1 - Paul R. Soglin

Capital Budget amendment three was moved by Rummel, seconded by Baldeh. The motion passed by voice vote/other.

Capital Budget amendment four was moved by Rummel, seconded by Baldeh. The motion failed by the following vote:

Ayes: 5 - Shiva Bidar-Sielaff; Sara Eskrich; David Ahrens; Mark Clear and Matthew J. Phair

Noes: 15 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sheri Carter; Denise DeMarb; Samba Baldeh and Rebecca Kemble

Non Voting: 1 - Paul R. Soglin

Capital Budget amendment five was moved by Rummel, seconded by Baldeh. The motion failed by the following vote:

Ayes: 10 - Ledell Zellers; Michael E. Verveer; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Arvina Martin; Larry Palm; Samba Baldeh and Matthew J. Phair

Noes: 9 - Amanda Hall; Shiva Bidar-Sielaff; Maurice S. Cheeks; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Mark Clear and Barbara Harrington-McKinney

Recused: 1 - Rebecca Kemble

Non Voting: 1 - Paul R. Soglin

Capital Budget amendment six was moved by Rummel, seconded by Baldeh. The motion passed by voice vote/other.

Capital Budget amendment seven was moved by Eskrich, seconded by Baldeh. The motion passed by voice vote/other.

Capital Budget amendment eight was moved by Phair, seconded by Baldeh. The motion passed by the following vote:

Ayes: 19 - Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sara Eskrich; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear; Matthew J. Phair; Ledell Zellers and Barbara Harrington-McKinney

Noes: 1 - Sheri Carter

Non Voting: 1 - Paul R. Soglin

Capital Budget amendment nine was moved by Bidar-Sielaff, seconded by Eskrich. The motion passed by the following vote:

Ayes: 17 - Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear; Matthew J. Phair; Ledell Zellers and Amanda Hall

Noes: 3 - Michael E. Verveer; Paul E. Skidmore and Barbara Harrington-McKinney

Non Voting: 1 - Paul R. Soglin

A motion was made by Rummel, seconded by Baldeh, to Adopt As Amended. The motion passed by the following vote:

Ayes: 19 - Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sara Eskrich; Sheri Carter; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear; Matthew J. Phair; Ledell Zellers; Amanda Hall; Michael E. Verveer and Barbara Harrington-McKinney

Noes: 1 - David Ahrens

Non Voting: 1 - Paul R. Soglin

A motion was made by Clear, seconded by Phair, to Take A Recess at 11:21pm. The motion passed by voice vote/other.

This was Reconvene at 11:27pm.

Present: 21 - Paul R. Soglin; Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

2. [48915](#) 2018 Executive Operating Budget

Sponsors: Paul R. Soglin

Operating Budget amendment one was moved by Rummel, seconded by Baldeh. The motion passed by voice vote/other.

Operating Budget amendment two was moved by Rummel, seconded by Baldeh. The motion passed by voice vote/other.

Operating Budget amendment three was moved by Rummel, seconded by Baldeh. The motion passed by voice vote/other.

Operating Budget amendment four was moved by Rummel, seconded by Baldeh. The motion passed by voice vote/other.

Alder Kemble asked for and was granted division of the question on Operating Budget amendment five.

[48915](#)

2018 Executive Operating Budget

Sponsors: Paul R. Soglin

The first half of Operating Budget amendment five was made by Rummel, seconded by Baldeh, to Amend as follows: Reduce funding for Violence Prevention in Public Health by \$240,000. The motion passed by the following vote:

Ayes: 19 - Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear; Matthew J. Phair; Ledell Zellers; Amanda Hall; Michael E. Verveer and Barbara Harrington-McKinney

Noes: 1 - Paul E. Skidmore

Non Voting: 1 - Paul R. Soglin

The second half of Operating Budget amendment five was moved by Rummel, seconded by Baldeh, to Amend as follows: Increase funding for Youth and Adult Employment contracts in the CDD by \$150,000 (Youth: \$50,000, Adult: \$100,000). The motion passed by voice vote/other.

Operating Budget amendment six was moved by Rummel, seconded by Baldeh. This failed by voice vote.

A motion was made by Wood, seconded by Clear, to Reconsider Operating Budget amendment one. The motion passed by voice vote/other.

A motion was made by Cheeks, seconded by Bidar-Sielaff, to Table Operating Budget amendment one. The motion passed by the following vote:

Ayes: 19 - Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear; Matthew J. Phair; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King and Barbara Harrington-McKinney

Noes: 1 - Zach Wood

Non Voting: 1 - Paul R. Soglin

Operating Budget amendment seven was moved by Rummel, seconded by Wood, to Amend. The motion passed by voice vote/other.

Operating Budget amendment eight was moved by Rummel, seconded by Baldeh, to Amend. The motion passed by voice vote/other.

An amendment to Operating Budget amendment nine was made by Eskrich, seconded by Phair, to Adopt the Following Amendment: Add to the end of the amendment the following sentence: Require that no action be taken on the 2017 COPS Hiring grant prior to the receipt of the OIR report.

The motion failed by the following vote:

Ayes: 8 - Steve King; Maurice S. Cheeks; Arvina Martin; Sara Eskrich; Denise DeMarb; Matthew J. Phair; Ledell Zellers and Shiva Bidar-Sielaff

Noes: 12 - Marsha A. Rummel; Zach Wood; Paul E. Skidmore; Larry Palm; Sheri Carter; David Ahrens; Samba Baldeh; Rebecca Kemble; Mark Clear; Amanda Hall; Michael E. Verveer and Barbara Harrington-McKinney

Non Voting: 1 - Paul R. Soglin

Operating Budget amendment nine was moved by Baldeh, seconded by Clear, to Amend. The motion passed by the following vote:

Ayes: 14 - Barbara Harrington-McKinney; Ledell Zellers; Michael E. Verveer; Shiva Bidar-Sielaff; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sara Eskrich; David Ahrens; Mark Clear and Matthew J. Phair

Noes: 6 - Amanda Hall; Marsha A. Rummel; Sheri Carter; Denise DeMarb; Samba Baldeh and Rebecca Kemble

Non Voting: 1 - Paul R. Soglin

An amendment to Operating Budget amendment 10 was made by Rummel, seconded by Kemble, to Adopt the Following Amendment: replace \$350,000 with \$750,000. The motion failed by the following vote:

Ayes: 6 - Larry Palm; Samba Baldeh; Rebecca Kemble; Ledell Zellers; Amanda Hall and Marsha A. Rummel

Noes: 10 - Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; David Ahrens; Mark Clear; Matthew J. Phair; Michael E. Verveer and Barbara Harrington-McKinney

Abstentions: 4 - Sara Eskrich; Sheri Carter; Denise DeMarb and Shiva Bidar-Sielaff

Non Voting: 1 - Paul R. Soglin

Operating Budget amendment 10 was moved by Rummel, seconded by Baldeh, to Amend. The motion failed by the following vote:

Ayes: 9 - Larry Palm; Sheri Carter; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Ledell Zellers; Amanda Hall; Shiva Bidar-Sielaff and Marsha A. Rummel

Noes: 11 - Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Sara Eskrich; David Ahrens; Mark Clear; Matthew J. Phair; Michael E. Verveer; Steve King and Barbara Harrington-McKinney

Non Voting: 1 - Paul R. Soglin

A motion was made by King, seconded by Rummel, to Reconsider Operating Budget amendment six. This failed voice vote/other.

Suspension of the rules to take up an amendment from the floor was moved by Palm, seconded by Bidar-Sielaff. This was passed on a voice vote.

A motion was made by Clear, seconded by Phair, to Amend as follows: reduce the contingent fund by \$20,000. The motion passed by the following vote:

Ayes: 19 - Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear; Matthew J. Phair; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Barbara Harrington-McKinney and Zach Wood

Noes: 1 - Sara Eskrich

Non Voting: 1 - Paul R. Soglin

A motion was made by Kemble, seconded by Wood, to Take Operating Budget amendment Off The Table. The motion passed by voice vote/other.

Operating Budget amendment one was moved by Kemble, seconded by Wood. The motion passed by voice vote/other.

A motion was made by Rummel, seconded by Baldeh, to Adopt As Amended. The motion passed by the following vote:

Ayes: 19 - Maurice S. Cheeks; Arvina Martin; Larry Palm; Sara Eskrich; Sheri Carter; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear; Matthew J. Phair; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore and Barbara Harrington-McKinney

Noes: 1 - David Ahrens

Non Voting: 1 - Paul R. Soglin

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

3. [49134](#) Adopting the 2018 City Budget authorizing a 2017 general property tax levy of \$231,041,537 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

A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by the following vote:

Ayes: 19 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sara Eskrich; Sheri Carter; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Noes: 1 - David Ahrens

Non Voting: 1 - Paul R. Soglin

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT