



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Proceedings - Approved COMMON COUNCIL

*This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

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Tuesday, November 13, 2012

5:30 PM

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

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

ROLL CALL at 5:30 PM

**Present:** 20 - Lisa Subeck  
Bridget R. Maniaci  
Lauren Cnare  
Michael E. Verveer  
Shiva Bidar-Sielaff  
Marsha A. Rummel  
Steve King  
Scott J. Resnick  
Paul E. Skidmore  
Brian L. Solomon  
Chris Schmidt  
Satya V. Rhodes-Conway  
Sue Ellingson  
Tim Bruer  
Larry Palm  
Jill Johnson  
Joseph R. Clausius  
Anita Weier  
Mark Clear  
Matthew J. Phair

**Non Voting:** 1 - Paul R. Soglin

NOTE: This meeting may be recessed and reconvened on Wednesday, November 14, 2012 at 5:30 p.m. in Room 260 Madison Municipal Building, which may also be recessed and reconvened on Thursday, November 15, 2012 at 5:30 p.m. in Room 260 Madison Municipal Building, if necessary to complete the Budget.

The Common Council will address the Capital and Operating Budgets on Tuesday, November 13, with testimony and deliberations. The Common Council may continue public testimony and/or addressing the Capital and/or Operating Budget on Wednesday, November 14. Deliberations may continue in a recessed meeting Thursday, November 15.

Early public comment is welcome on either budget section at the Tuesday, November 13 and Wednesday, November 14 meetings.

### **SPEAKING GUIDELINES**

**Speaking Limits:**

**Public Hearing - 5 Minutes on Capital Budget Items whether addressing one or multiple items, 5 Minutes on Operating Budget items whether addressing one or multiple items, 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.

**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Suspend the Rules. The motion passed by voice vote/other.**

**EARLY PUBLIC COMMENT**

**RECESSED PUBLIC HEARINGS**

Take A Recess at 8:50 PM

**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Take A Recess. The motion passed by voice vote/other.**

Reconvene at 9:05 PM

**This was Reconvene**

**Present:** 20 - Lisa Subeck  
Bridget R. Maniaci  
Lauren Cnare  
Michael E. Verveer  
Shiva Bidar-Sielaff  
Marsha A. Rummel  
Steve King  
Scott J. Resnick  
Paul E. Skidmore  
Brian L. Solomon  
Chris Schmidt  
Satya V. Rhodes-Conway  
Sue Ellingson  
Tim Bruer  
Larry Palm  
Jill Johnson  
Joseph R. Clausius  
Anita Weier  
Mark Clear  
Matthew J. Phair

**Non Voting:** 1 - Paul R. Soglin

1. [27455](#) 2013 Executive Capital Budget

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Table the Alternate to C-1. The motion passed by voice vote/other.**

**A motion was made by Subeck, seconded by Rhodes-Conway, to Take Off The Tablefailed voice vote/other.**

**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt the Following Substitute Amendment(s): Amendments C-1A through C-1H. The motion passed by the following vote:**

**Ayes:** 16 - Lisa Subeck  
Bridget R. Maniaci  
Lauren Cnare  
Michael E. Verveer  
Shiva Bidar-Sielaff  
Marsha A. Rummel  
Steve King  
Scott J. Resnick  
Paul E. Skidmore  
Chris Schmidt  
Sue Ellingson  
Tim Bruer  
Joseph R. Clausius  
Anita Weier  
Mark Clear  
Matthew J. Phair

**Noes:** 4 - Brian L. Solomon  
Satya V. Rhodes-Conway  
Larry Palm  
Jill Johnson

**Non Voting:** 1 - Paul R. Soglin

**A motion was made by Phair, seconded by Palm, to Adopt the Following Amendment: Amendment C-2. The motion passed by voice vote/other.**

**A motion was made by Skidmore, seconded by Subeck, to Adopt the Following Amendment: Amendment C-3. The motion passed by voice vote/other.**

**A motion was made by Maniaci, seconded by Rummel, to Adopt the Following Amendment: Amendment C-4. The motion passed by voice vote/other.**

**A motion was made by Palm, seconded by Clausius, to Adopt the Following Amendment: Amendment C-5. The motion passed by voice vote/other.**

**A motion was made by Weier, seconded by Resnick, to Adopt the Following Amendment: Amendment C-6 with a reduced amount of \$300,000. The motion failed by the following vote:**

**Ayes:** 4 - Steve King  
Scott J. Resnick  
Jill Johnson  
Anita Weier

**Noes:** 16 - Lisa Subeck  
Bridget R. Maniaci  
Lauren Cnare  
Michael E. Verveer  
Shiva Bidar-Sielaff  
Marsha A. Rummel  
Paul E. Skidmore  
Brian L. Solomon  
Chris Schmidt  
Satya V. Rhodes-Conway  
Sue Ellingson  
Tim Bruer  
Larry Palm  
Joseph R. Clausius  
Mark Clear  
Matthew J. Phair

**Non Voting:** 1 - Paul R. Soglin

**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt the Following Amendment: Amendment C-6. The motion passed by voice vote/other.**

**A motion was made by Palm, seconded by Clear, to Adopt the Following Amendment: Amendment C-7. The motion passed by voice vote/other. All Alders requested to be listed as Sponsors to this amendment.**

**A motion was made to Adopt the Following Amendment: Amendment C-8 with funding up to \$65,000 failed voice vote/other.**

**A motion was made by Maniaci, seconded by Bidar-Sielaff, to Adopt the Following Amendment: Amendment C-8. The motion passed by voice vote/other.**

**A motion was made by Rhodes-Conway, seconded by Rummel, to Adopt the Following Amendment: Amendment C-9. The motion passed by voice vote/other.**

**A motion was made by Bruer, seconded by Clear, to Adopt the Following Amendment: Amendment C-10. The motion passed by voice vote/other.**

**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt As Amended. The motion passed by voice vote/other.**

Take A Recess at 11:38 PM

**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Take A Recess. The motion passed by voice vote/other.**

Reconvene at 5:30PM on November 14, 2012.

**This was Reconvene**

**Present:** 20 - Lisa Subeck  
Bridget R. Maniaci  
Lauren Cnare  
Michael E. Verveer  
Shiva Bidar-Sielaff  
Marsha A. Rummel  
Steve King  
Scott J. Resnick  
Paul E. Skidmore  
Brian L. Solomon  
Chris Schmidt  
Satya V. Rhodes-Conway  
Sue Ellingson  
Tim Bruer  
Larry Palm  
Jill Johnson  
Joseph R. Clausius  
Anita Weier  
Mark Clear  
Matthew J. Phair

**Non Voting:** 1 - Paul R. Soglin

2. [27739](#) 2013 Executive Operating Budget

**A motion was made by Rhodes-Conway, seconded by Palm, to Divide the Question and separate Amendments O-1K and O-1L. The motion passed by voice vote/other.**

**A motion was made by Clear, seconded by Bidar-Sielaff, to Table the Alternate Amendment moved by Rhodes-Conway and seconded by Johnson: To replace Amendment O-1K with Amendment O-11G. The motion passed by the following vote:**

**Ayes:** 14 - Bridget R. Maniaci  
Lauren Cnare  
Michael E. Verveer  
Shiva Bidar-Sielaff  
Steve King  
Scott J. Resnick  
Paul E. Skidmore  
Brian L. Solomon  
Chris Schmidt  
Tim Bruer  
Joseph R. Clausius  
Anita Weier  
Mark Clear  
Matthew J. Phair

**Noes:** 6 - Marsha A. Rummel  
Satya V. Rhodes-Conway  
Sue Ellingson  
Larry Palm  
Jill Johnson  
Lisa Subeck

**Non Voting:** 1 - Paul R. Soglin

**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt the Following Amendment: Amendment O-1K. The motion passed by the following vote:**

**Ayes:** 16 - Lauren Cnare  
Michael E. Verveer  
Shiva Bidar-Sielaff  
Marsha A. Rummel  
Steve King  
Scott J. Resnick  
Paul E. Skidmore  
Brian L. Solomon  
Chris Schmidt  
Sue Ellingson  
Tim Bruer  
Joseph R. Clausius  
Anita Weier  
Mark Clear  
Matthew J. Phair  
Bridget R. Maniaci

**Noes:** 2 - Satya V. Rhodes-Conway  
Jill Johnson

**Abstentions:** 2 - Larry Palm  
Lisa Subeck

**Non Voting:** 1 - Paul R. Soglin

**A motion was made by Rhodes-Conway, seconded by Subeck, to Table Amendment O1-L. The motion passed by voice vote/other.**

**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt the Following Amendment(s): Amendment O-1 with the Substitute of O-1E with regards to Miscellaneous Appropriations/Direct Appropriation to Captal and excluding Amendments O-1K and O-1L. The motion passed by the following vote:**

**Ayes:** 16 - Michael E. Verveer  
Shiva Bidar-Sielaff  
Marsha A. Rummel  
Steve King  
Scott J. Resnick  
Paul E. Skidmore  
Chris Schmidt  
Sue Ellingson  
Tim Bruer  
Joseph R. Clausius  
Anita Weier  
Mark Clear  
Matthew J. Phair  
Bridget R. Maniaci  
Lisa Subeck  
Lauren Cnare

**Noes:** 4 - Brian L. Solomon  
Satya V. Rhodes-Conway  
Larry Palm  
Jill Johnson

**Non Voting:** 1 - Paul R. Soglin

**A motion was made by Phair, seconded by Palm, to Adopt the Following Amendment: Amendment O-2. The motion passed by voice vote/other.**

**A motion was made by Rhodes-Conway, seconded by Weier, to Adopt the Following Amendment: Amendment O-3. The motion passed by voice vote/other.**

**A motion was made by Bidar-Sielaff, seconded by Verveer, to Adopt the Following Amendment: Amendment O-4. The motion passed by voice vote/other.**

**A motion was made by Palm, seconded by Bidar-Sielaff, to Adopt the Following Amendment(s): Amendment O-5, O-6 and O-7. The motion passed by voice vote/other. Alder Bruer asked to be added as a sponsor to Amendment O-5.**

**A motion was made by Weier, seconded by Maniaci, to Adopt the Following Alternate Amendment: Amendment O-8 with a one (1) year moratorium to study the option. The motion failed by voice vote/other.**

**A motion was made by Ellingson, seconded by King, to Call the Question of Adopting Alternate Amendment O-8. The motion failed by the following vote:**



**Ayes:** 7 - Lauren Cnare  
Steve King  
Sue Ellingson  
Tim Bruer  
Jill Johnson  
Joseph R. Clausius  
Lisa Subeck

**Noes:** 9 - Marsha A. Rummel  
Paul E. Skidmore  
Brian L. Solomon  
Chris Schmidt  
Larry Palm  
Anita Weier  
Mark Clear  
Matthew J. Phair  
Bridget R. Maniaci

**Abstentions:** 4 - Michael E. Verveer  
Shiva Bidar-Sielaff  
Scott J. Resnick  
Satya V. Rhodes-Conway

**Non Voting:** 1 - Paul R. Soglin

**A motion was made by Weier, seconded by Maniaci, to Adopt the Following Alternate Amendment: Amendment O-8 with a one (1) year moratorium to study the option. The motion failed by the following vote:**

**Ayes:** 9 - Shiva Bidar-Sielaff  
Marsha A. Rummel  
Steve King  
Scott J. Resnick  
Paul E. Skidmore  
Brian L. Solomon  
Anita Weier  
Bridget R. Maniaci  
Lisa Subeck

**Noes:** 10 - Michael E. Verveer  
Satya V. Rhodes-Conway  
Sue Ellingson  
Tim Bruer  
Larry Palm  
Jill Johnson  
Joseph R. Clausius  
Mark Clear  
Matthew J. Phair  
Lauren Cnare

**Abstentions:** 1 - Chris Schmidt

**Non Voting:** 1 - Paul R. Soglin

**A motion was made by Clausius, seconded by Clear, to Adopt the Following Amendment: Amendment O-8. The motion passed by the following vote:**

**Ayes:** 13 - Scott J. Resnick  
Chris Schmidt  
Satya V. Rhodes-Conway  
Sue Ellingson  
Tim Bruer  
Larry Palm  
Jill Johnson  
Joseph R. Clausius  
Anita Weier  
Mark Clear  
Matthew J. Phair  
Lauren Cnare  
Michael E. Verveer

**Noes:** 7 - Shiva Bidar-Sielaff  
Marsha A. Rummel  
Steve King  
Paul E. Skidmore  
Brian L. Solomon  
Bridget R. Maniaci  
Lisa Subeck

**Non Voting:** 1 - Paul R. Soglin

**A motion was made by Bidar-Sielaff, seconded by Rhodes-Conway, to Place On File Without Prejudice Amendment O-9 and O-10. The motion passed by voice vote/other.**

**A motion was made by Palm, seconded by Johnson, to Adopt the Following Alternate Amendment: Amendment O-12 with the only cut being to the Common Council's training/travel and/or conference/meetings budget. The motion failed by voice vote/other.**

**A motion was made by Weier, seconded by Johnson, to Adopt the Following Amendment: Amendment O-12. The motion failed by voice vote/other.**

**A motion was made by Rhodes-Conway, seconded by Schmidt, to Adopt the Following Amendment: To increase the budget for Metro by \$150,000 and ask TCP and Metro to put those funds to use for the purpose of improving transportation services to the Owl Creek area. The motion passed by voice vote/other.**

**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Take Off The Table Amendment O-1L. The motion passed by voice vote/other.**

A motion was made by Bidar-Sielaff, seconded by Subeck, to Amend Amendment O-1L by striking the following language "and reallocate the funds to the Community Development Division for development and administration of a Request for Proposals for the provision of after-school programming and transit for jobs for Owl Creek residents." The motion passed by voice vote/other.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt the Following Amendment: Amendment O-1L as amended. The motion passed by voice vote/other.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt As Amended. The motion passed by voice vote/other.

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

- 3. [28239](#) Adopting an increase of \$837,418 to the allowable property tax levy for 2012, as authorized under s. 66.0602(3)(f), Wisconsin Statutes.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-12-00952

- 4. [28240](#) Adopting the 2013 City Budget authorizing a 2012 general property tax levy of \$193,400,073.00 for City of Madison purposes 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 Bidar-Sielaff, seconded by Schmidt, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-12-00953

**ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**

[28316](#)

Authorizing the execution of a lease at 30 West Mifflin Street for the temporary relocation of administrative space for the City of Madison's Fire Department.

Sponsors: Michael E. Verveer

A motion was made by Verveer, seconded by Bidar-Sielaff, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

**ADJOURNMENT at 9:25 PM**

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adjourn at 9:25 PM. The motion passed by voice vote/other.