



# City of Madison

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

## Meeting Minutes - 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 11, 2014

5:30 PM

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

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### **\*\*Special Meeting--Budget\*\***

#### **Roll Call**

**at 5:32 p.m. with Mayor Paul Soglin in the Chair.**

**Present:** 21 - Paul R. Soglin; Lisa Subeck; Ledell Zellers; Lauren Cnare; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Scott J. Resnick; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Lucas Dailey; John Strasser; David Ahrens; Denise DeMarb; Joseph R. Clausius; Anita Weier; Mark Clear and Matthew J. Phair

NOTE: This meeting may be recessed and reconvened on Wednesday, November 12, 2014 at 5:30 p.m. in Room 260 Madison Municipal Building, which may also be recessed and reconvened on Thursday, November 13, 2014 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 11, with testimony and deliberations. The Common Council may continue public testimony and/or addressing the Capital and/or Operating Budget on Wednesday, November 12. Deliberations may continue in a recessed meeting Thursday, November 13.

Early public comment is welcome on either budget section at the Tuesday, November 12 and Wednesday, November 13 meetings.

#### **SPEAKING GUIDELINES**

**NOTIFIED ABSENCES: None**

#### **OPENING REMARKS**

#### **SUSPENSION OF RULES**

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

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 Schmidt, seconded by DeMarb, to Suspend the Rules. The motion passed by voice vote/other.**

**EARLY PUBLIC COMMENT**

**RECESSED PUBLIC HEARINGS**

- 1. [35261](#) 2015 Executive Capital Budget

**Sponsors:** Paul R. Soglin

**A motion was made by Subeck, seconded by King, to Adopt Amendment #19. The motion passed by voice vote/other.**

**A motion was made by Ahrens, seconded by Cnare, to Adopt amendment 16 with the exception of the last four words. The motion passed by voice vote/other.**

**A motion was made by Schmidt, seconded by DeMarb, to Adopt Amendment #3. The motion passed by voice vote/other.**

**A motion was made by Clear, seconded by Bidar-Sielaff, to Adopt Amendment #9. The motion passed by voice vote/other.**

**A motion was made by Schmidt, seconded by DeMarb, to Adopt Amendment #10. The motion failed by voice vote/other with Alders Weier and King removed from co-sponsorship.**

**A motion was made by Schmidt, seconded by DeMarb, to Adopt Amendment #13. The motion passed by voice vote/other.**

**A motion was made by Schmidt, seconded by Ahrens, to Adopt the Substitute for Amendment #2. The motion passed by voice vote/other.**

**A motion was made by Schmidt, seconded by DeMarb, to Adopt Amendment #8. The motion passed by voice vote/other.**

**A motion was made by Schmidt, seconded by DeMarb, to Adopt Amendment #4. The motion passed by the following vote:**

**Ayes:** 11 - Ledell Zellers; Lauren Cnare; Shiva Bidar-Sielaff; Steve King; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; David Ahrens; Denise DeMarb; Joseph R. Clausius and Matthew J. Phair

**Noes:** 9 - Lisa Subeck; Michael E. Verveer; Marsha A. Rummel; Scott J. Resnick; Larry Palm; Lucas Dailey; John Strasser; Anita Weier and Mark Clear

**Abstentions:** 1 - Paul R. Soglin

**A motion was made by Schmidt, seconded by DeMarb, to Adopt Amendment #17. The motion passed by voice vote/other.**

**A motion was made by Schmidt, seconded by DeMarb, to Adopt Amendment #12. The motion passed by voice vote/other.**

A motion was made by Schmidt, seconded by DeMarb, to Adopt Amendment #11. The motion passed by voice vote/other with Palm added as a cosponsor.

A motion was made by Schmidt, seconded by DeMarb, to Adopt Amendment #6. The motion passed by voice vote/other.

A motion was made by Schmidt, seconded by DeMarb, to Adopt Amendment #5. The motion passed by voice vote/other.

A motion was made by Schmidt, seconded by DeMarb, to Adopt Amendment #1. The motion passed by voice vote/other.

A motion was made by Schmidt, seconded by DeMarb, to Adopt Amendment #18. The motion passed by voice vote/other.

A motion was made by Ahrens, seconded by Rummel, to Adopt an Amendment to the Alternative reducing TID to \$210,000. The motion failed by voice vote/other.

A motion was made by Schmidt, seconded by DeMarb, to Adopt the Alternate Amendment #17. The motion passed by voice vote/other.

A motion was made by Schmidt, seconded by DeMarb, to Adopt With Amendment(s). The motion passed by voice vote/other.

A motion was made by Schmidt, seconded by DeMarb, to Take A Recess at 9:38. The motion passed by voice vote/other.

**This was Reconvene**

**Present:** 21 - Paul R. Soglin; Lisa Subeck; Ledell Zellers; Lauren Cnare; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Scott J. Resnick; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Lucas Dailey; John Strasser; David Ahrens; Denise DeMarb; Joseph R. Clausius; Anita Weier; Mark Clear and Matthew J. Phair

2. [35616](#) 2015 Executive Operating Budget

A motion was made by Schmidt, seconded by DeMarb, to Adopt Amendment #4. The motion passed by voice vote/other.

A motion was made by Schmidt, seconded by DeMarb, to Adopt Amendment #16. The motion failed by voice vote/other with Phair removed from co-sponsorship.

**A motion was made by Schmidt, seconded by DeMarb, to Adopt Amendment #14. The motion passed by the following vote:**

**Ayes:** 13 - Lauren Cnare; Marsha A. Rummel; Steve King; Scott J. Resnick; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Lucas Dailey; John Strasser; Denise DeMarb; Joseph R. Clausius; Mark Clear and Matthew J. Phair

**Noes:** 7 - Lisa Subeck; Ledell Zellers; Michael E. Verveer; Shiva Bidar-Sielaff; Paul E. Skidmore; David Ahrens and Anita Weier

**Abstentions:** 1 - Paul R. Soglin

**A motion was made by Schmidt, seconded by DeMarb, to Adopt Amendment #7. The motion passed by voice vote/other.**

**A motion was made by Schmidt, seconded by DeMarb, to Adopt Amendment #5. The motion failed by voice vote/other.**

**Alds. Subeck, DeMarb, and Palm withdrew amendment #6.**

**A motion was made by Resnick, seconded by DeMarb, to Adopt Amendment #13. The motion failed by voice vote/other.**

**A motion was made by Schmidt, seconded by DeMarb, to Adopt Amendment #2. The motion passed by the following vote:**

**Ayes:** 11 - Ledell Zellers; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Scott J. Resnick; Larry Palm; Lucas Dailey; John Strasser; Denise DeMarb; Joseph R. Clausius and Anita Weier

**Noes:** 8 - Lauren Cnare; Steve King; Maurice S. Cheeks; Chris Schmidt; David Ahrens; Mark Clear; Matthew J. Phair and Lisa Subeck

**Abstentions:** 2 - Paul E. Skidmore and Paul R. Soglin

**A motion was made by Schmidt, seconded by DeMarb, to Adopt the Weier Substitute for Amendment #1. The motion failed by voice vote/other.**

**A motion was made by Schmidt, seconded by DeMarb, to Adopt Amendment #15. The motion passed by voice vote/other.**

**A motion was made by Ahrens, seconded by Cnare, to Adopt the Following Amendment to Amendment #10: "...this analysis should include estimates of the capital labor and ancillary costs of implementation citywide of such a system." The motion failed by voice vote/other.**

**A motion was made by Schmidt, seconded by DeMarb, to Adopt Amendment #10. The motion passed by voice vote/other with Strasser, Clausius and Zellers added as co-sponsors.**

**A motion was made by Schmidt, seconded by DeMarb, to Adopt Amendment #11. The motion passed by voice vote/other.**

**A motion was made by DeMarb, seconded by Clausius, to Adopt Amendment #8. The motion passed by voice vote/other.**

**A motion was made by DeMarb, seconded by Clausius, to Adopt Amendment #3. The motion passed by voice vote/other.**

**A motion was made by DeMarb, seconded by Clausius, to Adopt Amendment #17. The motion passed by voice vote/other.**

**A motion was made by DeMarb, seconded by Clausius, to Adopt Amendment #12. The motion failed by the following vote:**

**Ayes:** 7 - Maurice S. Cheeks; Chris Schmidt; Larry Palm; Lucas Dailey; Joseph R. Clausius; Mark Clear and Matthew J. Phair

**Noes:** 11 - Lauren Cnare; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Scott J. Resnick; Paul E. Skidmore; John Strasser; Anita Weier; Lisa Subeck and Ledell Zellers

**Abstentions:** 2 - Denise DeMarb and Paul R. Soglin

**Excused:** 1 - David Ahrens

**A motion was made by Resnick, seconded by Phair, to Adopt the Following Amendment to amendment #9: delete the removal of \$8000 from the travel budget from Human Resources. The motion passed by voice vote/other.**

**A motion was made by Schmidt, seconded by DeMarb, to Adopt Amendment # 9 as amended. The motion passed by voice vote/other.**

**A motion was made by Subeck, seconded by DeMarb, to Adopt the Following Amendment(s). The motion passed by voice vote/other. The amendment is in the budgets for the Community Development Division and Community Block Development Grant (CBDG) to provide a cost of living (COLA) increase for CDBG purchase of service contracts totalling \$110,000.**

**A motion was made by Palm, seconded by DeMarb, to Adopt the Following Amendment(s): to add funding for a 1.0 FTE custodial worker II for the Madison Public Library for a net additional \$37,350.84. The motion failed by the following vote:**

**Ayes:** 8 - Michael E. Verveer; Marsha A. Rummel; Scott J. Resnick; Larry Palm; Joseph R. Clausius; Mark Clear; Matthew J. Phair and Lisa Subeck

**Noes:** 10 - Shiva Bidar-Sielaff; Steve King; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; John Strasser; Denise DeMarb; Anita Weier; Ledell Zellers and Lauren Cnare

**Abstentions:** 2 - Lucas Dailey and Paul R. Soglin

**Excused:** 1 - David Ahrens

**A motion was made by Subeck, seconded by DeMarb, to Adopt the Following Amendment: Reduce the amount of revenue from the Urban Forestry Fee by \$288,000. The motion failed by the following vote:**

**Ayes:** 8 - Shiva Bidar-Sielaff; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Lucas Dailey; Anita Weier; Ledell Zellers and Lisa Subeck

**Noes:** 11 - Marsha A. Rummel; Steve King; Scott J. Resnick; Larry Palm; John Strasser; Denise DeMarb; Joseph R. Clausius; Mark Clear; Matthew J. Phair; Lauren Cnare and Michael E. Verveer

**Abstentions:** 1 - Paul R. Soglin

**Excused:** 1 - David Ahrens

**A motion was made by Schmidt, seconded by DeMarb, to Adopt With Amendment(s). The motion passed by voice vote/other.**

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

- 3. [35860](#) Adopting the 2015 City Budget authorizing a 2014 general property tax levy of \$202,870,333 for City of Madison purposes, adopting a supplemental increase of \$1,666 in the allowable property tax levy for 2014, 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 Schmidt, seconded by Resnick, to Adopt. The motion passed by voice vote/other.**

**INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**

**ORDINANCES**

- 4. [36006](#) Amending Section 3.32(15) of the Madison General Ordinances to allow appointment of Police and Fire personnel to a position in unclassified service.

**Sponsors:** Paul R. Soglin

**A motion was made to Withdrawn. The motion passed by voice vote/other.**

- 5. [36081](#) Amending Section 3.53 of the Madison General Ordinances to include former represented employees.

**Sponsors:** Paul R. Soglin

Additional referrals to: Common Council Organizational Committee, Board of Estimates

**A motion was made by Schmidt, seconded by DeMarb, to Referred to the PERSONNEL BOARD. The motion passed by voice vote/other.**

- 6. [36082](#) Amending Section 33.10(4) of the Madison General Ordinances to clarify the Committee's duties and allow the Committee on Employee Relations to make a recommendation on salary increases.

**Sponsors:** Paul R. Soglin

**A motion was made by Schmidt, seconded by DeMarb, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

- 7. [36083](#) Amending Sections 3.32 and 3.54 of the Madison General Ordinances to include former represented employees whose labor agreements will expire on January 1, 2015.

**Sponsors:** Paul R. Soglin

Additional referral to Common Council Organizational Committee

**A motion was made by Schmidt, seconded by DeMarb, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

**RESOLUTIONS**

- 8. [36012](#) Authorizing a 1.5 percent salary increase for all general municipal employees not covered by a labor agreement.

**Sponsors:** Paul R. Soglin

Additional referral to Common Council Organizational Committee

**A motion was made by Schmidt, seconded by DeMarb, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

- 9. [36044](#) Authorizing staff to begin negotiations with property owners for the acquisition of property for a new downtown park in the general vicinity of West Johnson and North Bassett Streets.

**Sponsors:** Paul R. Soglin, Michael E. Verveer, Joseph R. Clausius and Mark Clear

Additional referral to Plan Commission, Board of Estimates

**A motion was made by Schmidt, seconded by DeMarb, to Referred to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**

- 10. [36079](#) Adopting updates to the City of Madison Personnel Rules, revised 2014.

**Sponsors:** Paul R. Soglin

Additional referral to Personnel Board

**A motion was made by Schmidt, seconded by DeMarb, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

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

**36128**

Amending Section 3.50(1) of the Madison General Ordinances to increase the alderpersons' salaries effective April, 2015.

**Sponsors:** Mark Clear, Lauren Cnare, Steve King, Scott J. Resnick, Marsha A. Rummel and Chris Schmidt

Common Council 11-18-2014

**A motion was made by Schmidt, seconded by DeMarb, to Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE, returning to the Common Council on 11-18-2014. The motion passed by voice vote/other.**

**ADJOURNMENT**

**A motion was made by Schmidt, seconded by DeMarb, to Adjourn at 1:15am. The motion passed by voice vote/other.**