



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 16526

File ID: 16526	File Type: Capital Budget Amendment	Status: Passed
Version: 1	Reference:	Controlling Body: Comptroller's Office
		File Created Date : 11/06/2009
File Name: CAPITAL BUDGET AMENDMENT # 12		Final Action: 11/10/2009

Title: CAPITAL BUDGET AMENDMENT # 12 - Planning and Community and Economic Development / No. 6 - TID 32 - State St. Corridor, p. 121, 148

Notes:

Sponsors: Michael Schumacher, Marsha A. Rummel, Jed Sanborn, Thuy Pham-Remmele, Brian L. Solomon, Judy Compton and Paul E. Skidmore

Enactment Date:

Attachments:

Enactment Number:

Author:

Hearing Date:

Entered by:

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	COMMON COUNCIL	11/10/2009	Amend				Fail
	Action Text:	A motion was made by Ald. Rhodes-Conway, seconded by Ald. Verveer, to Amend adding the language - Provide the City with a copy of a signed Project Language Labor Agreement for the construction work;- Provide the City with written assurance that he operator of the hotel will agree to card-check neutrality for all permanent positions in the hotel. The motion FAILED by the following vote:					
	Notes:	<p>Ayes: 7 Shiva Bidar-Sielaff; Marsha A. Rummel; Brian L. Solomon; Satya V. Rhodes-Conway; Julia S. Kerr; Lauren Cnare and Michael E. Verveer</p> <p>Noes: 13 Steve King; Bryon A. Eagon; Paul E. Skidmore; Chris Schmidt; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele; Jed Sanborn and Bridget R. Maniaci</p> <p>Non Voting: 1 David J. Cieslewicz</p>					
1	COMMON COUNCIL	11/10/2009	Amend				Pass
	Action Text:	A motion was made by Ald. Solomon, seconded by Ald. Kerr, to Adopt With Friendly Amendment to replace the wording "As part of the Development Agreement between the developer of the hotel and the City, developer will:" with "Prior to providing TIF assistance for the hotel project, a development agreement between the developer of the hotel project and the City must be approved by the Common Council, and must:". The motion passed by voice vote/other.					
	Notes:	Absent: 1 Marsha A. Rummel					
1	COMMON COUNCIL	11/10/2009	Amend				Pass

Action Text: A motion was made by Ald. Verveer, seconded by Ald. Kerr, to Adopt With Friendly Amendment adding the language: This appropriation has no implications on the city land-use and TIF approval process. The inclusion of this funding should not suggest any advantage or disadvantage as the proposal moves through the city approval process. Specifically, the project design, including setback from the right-of-way, height, volume, parking and traffic design and capacity and compliance with zoning requirements will need to be addressed through separate approval processes. The appropriation impacts in no way the ordinary, orderly work of city staff and relevant city boards, committees and commissions. The motion passed by voice vote/other.

Notes:

1 COMMON COUNCIL 11/10/2009 Adopt As Substituted Pass

Action Text: This Capital Budget Amendment was Adopt As Substituted

Notes:

Ayes: 17 Marsha A. Rummel; Steve King; Bryon A. Eagon; Paul E. Skidmore; Brian L. Solomon; Chris Schmidt; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Bridget R. Maniaci; Lauren Cnare; Michael E. Verveer and Shiva Bidar-Sielaff
Noes: 3 Satya V. Rhodes-Conway; Thuy Pham-Remmele and Jed Sanborn
Non Voting: 1 David J. Cieslewicz

Text of Legislative File 16526

Fiscal Note

General Obligation Debt	\$(8,000,000)
Other Funding	\$0
Total	\$(8,000,000)
Levy Impact:	\$(1,036,037)

Title

CAPITAL BUDGET AMENDMENT # 12 - Planning and Community and Economic Development / No. 6 - TID 32 - State St. Corridor, p. 121, 148

Body

Remove the funding of \$8,000,000 in years 2010 and 2011 and amend the narrative as follows: "~~\$8,000,000 each in 2010 and 2011 is included for financial assistance for the expansion of an existing hotel and~~ \$300,000 is for Small Cap Loan funding."