

City of Madison

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Master

File Number: 11091

File ID: 11091 File Type: Resolution Status: Report of Officer

Version: 1 Reference: Controlling Body: BOARD OF

ESTIMATES

Pass

File Created Date: 06/24/2008

Final Action:

File Name: Establishing rules and procedures for Common

Council deliberation on the City of Madison's 2009

Capital and Operating Budgets.

Title: Establishing rules and procedures for Common Council deliberation on the City of

Madison's 2009 Capital and Operating Budgets.

Notes:

Sponsors: Tim Bruer Enactment Date:

Attachments: Cal-09-RES.pdf Enactment Number:

Author: Dean Brasser Hearing Date:

Entered by: Published Date:

History of Legislative File

Ver-	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return	Result:
sion:						Date:	

1 Comptroller's Office 06/24/2008 Referred for

Introduction

Action Text: This Resolution was Referred for Introduction

Notes: Board of Estimates

1 COMMON COUNCIL 07/01/2008 Refer BOARD OF 07/07/2008

ESTIMATES

Action Text: This Resolution was Refer to the BOARD OF ESTIMATES

Notes:

1 BOARD OF ESTIMATES 07/07/2008 RECOMMEND TO

COUNCIL TO ADOPT - REPORT OF OFFICER

Action Text: A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT -

REPORT OF OFFICER. The motion passed by voice vote/other. At the Council meeting, the sponsor will present additional language to document the recommendations from the Common Council

President's Work Group on Improvements to the Budget Process.

Notes: At the Council meeting, the sponsor will present additional language to document the recommendations from the

Common Council President's Work Group on Improvements to the Budget Process.

1 COMMON COUNCIL 07/15/2008

Text of Legislative File 11091

Fiscal Note

No appropriation required.

Title

Establishing rules and procedures for Common Council deliberation on the City of Madison's 2009 Capital and Operating Budgets.

Body

Council.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council hereby establishes the following rules and procedures for the deliberation of the 2009 Executive Operating and Capital Budgets as amended by the Board of Estimates:

- 1) All proposed amendments to be reviewed and distributed in advance of the Common Council meeting must be submitted to the Comptroller's Office (Room 406 City-County Building) no later than 12:00 noon on Tuesday, November 4, 2008. The Comptroller's Office staff will prepare fiscal notes and distribute a list of the proposed amendments by Thursday, November 6, 2008 at 12:00 noon.
- 2) In the case of amendments from the floor of the Council, members may consider an amendment to a proposed amendment as well as other amendments that are written and distributed to Council members.
- 3) Proposed amendments must have two sponsors to be considered by the Council.

BE IT FURTHER RESOLVED, that the above rules shall be in effect for the deliberation of the 2009 Capital and Operating Budgets on Tuesday, November 11, 2008, and on November 12 and 13, if meetings are held.

BE IT FINALLY RESOLVED, that any rules or procedures that are inconsistent with the above rules are suspended for these meetings pursuant to the provisions of Section 2.34 of the Madison General Ordinances.

EDITOR'S NOTE: The attached 2009 Budget Calendar identifies the proposed schedule for consideration of the 2009 Budget, including the dates for Public Hearings before the Common

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