



City of Madison

Meeting Agenda - Final

COMMON COUNCIL

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

Tuesday, November 14, 2006

6:30 PM

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

****SPECIAL MEETING - BUDGET****

SPEAKING GUIDELINES

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Office of the Common Council at 266-4071, TTY/Textnet 866-704-2340.

Speaking Limits: Public Hearing - 5 Minutes, Information Hearing - 5 Minutes,
Other Items - 3 minutes

You must register before your item is considered by the Council.

The consent agenda will be considered following Public Hearings.

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

SUSPEND THE 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.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

1. [04500](#) 2007 Executive Capital Budget and Amendments.
- Legislative History**
- | | | |
|---------|--------------------|--|
| 9/5/06 | Clerk's Office | Refer for Introduction
<i>Board of Estimates (Public Hearing 9/11/06, 9/12/06), Common Council Meeting (Public Hearing 9/19/06)</i> |
| 9/5/06 | COMMON COUNCIL | Refer For Public Hearing to the BOARD OF ESTIMATES
<i>Due back at the 9/19/06 Common Council Meeting.</i> |
| 9/12/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the BOARD OF ESTIMATES |
| 9/19/06 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the BOARD OF ESTIMATES
<i>Due back at the 10/3/06 Common Council Meeting.</i> |
| 9/25/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING
<i>The Board of Estimates recommends adoption of the Executive Capital Budget as amended by the Board of Estimates.</i> |
| 10/3/06 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the COMMON COUNCIL
<i>Adopt at the 11/14/06 Common Council Meeting as amended.</i> |

2. [04501](#) 2007 Executive Operating Budget and Amendments.Legislative History

9/5/06	Clerk's Office	Refer for Introduction
	<i>Board of Estimates (Public Hearing 10/9/06, 10/10/06), Common Council Meeting (Public Hearing 10/17/06, 11/7/06, 11/14/06)</i>	
10/3/06	COMMON COUNCIL	Refer For Public Hearing to the BOARD OF ESTIMATES
	<i>Due back at the 10/17/06 Common Council Meeting.</i>	
10/10/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING
10/17/06	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the BOARD OF ESTIMATES
	<i>Due back at the 11/7/06 Common Council Meeting.</i>	
10/30/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING
	<i>Adopt as amended by the Board of Estimates.</i>	
11/7/06	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the COMMON COUNCIL
	<i>1 Registrant(s) in support not wishing to speak. Adopt with amendments at the 11/14/06 Common Council Meeting.</i>	

END OF PUBLIC HEARINGS

BUSINESS BY THE MAYOR

3. [04633](#) Requesting the Mayor and Common Council to continue funding for the M.A.P. program and the Transit For Jobs program through the 2007 Emerging Neighborhoods Fund and for the Mayor and City Clerk to enter into Purchase of Service agreements with T.J's. Support Brokerage Firm and Porchlight, Inc. to manage those programs.
- Sponsors:** Paul J. Van Rooy and Lauren Cnare
- Legislative History**
- | | | |
|----------|---|---|
| 9/27/06 | Community Services Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/27/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Community Services Office |
| 9/27/06 | Community Services Office
<i>Board of Estimates</i> | Refer for Introduction |
| 10/3/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 10/9/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER |
| 10/17/06 | COMMON COUNCIL
<i>Due back at the 11/14/06 Budget Meeting.</i> | Refer to the Mayor's Office |
| 10/18/06 | Mayor's Office | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |
- This item is currently included in the 2007 Operating Budget.*
4. [04936](#) Adopting the 2007 City Budget and authorizing a 2006 general property tax levy of \$_____ for City of Madison purposes.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 11/9/06 | Comptroller's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/9/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Comptroller's Office |
| 11/9/06 | Comptroller's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |

NEW BUSINESS**RESOLUTIONS**

5. [04932](#) Authorizing the Mayor and City Clerk to sign a 5-year contract with AT&T Wisconsin for "SONET" services.

Sponsors: David J. Cieslewicz

Legislative History

11/8/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/8/06	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
11/8/06	Attorney's Office	Refer for Introduction

Common Council Meeting 11/21/06

NOTE: This meeting may be recessed and reconvene on Wednesday at 7:00 p.m. in Room 260 MMB, which meeting may also be recessed and reconvene on Thursday at 7:00 p.m. in Room 260 MMB, if necessary to complete the Budget.