

City of Madison

Proceedings - Approved COMMON COUNCIL

Tuesday, November 14, 2006	6:30 PM	210 Martin Luther King, Jr. Blvd.
		Room 201 (City-County Building)

SPECIAL MEETING - BUDGET

SPEAKING GUIDELINES

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

Roll Call at 6:30 p.m., Mayor Cieslewicz in the chair.

Present: 21 - Jed Sanborn Brenda K. Konkel Lauren Cnare Michael E. Verveer Robbie Webber Judy K. Olson Zachariah Brandon Austin W. King Paul E. Skidmore Kenneth Golden Tim Gruber Brian Benford Isadore Knox, Jr. Tim Bruer Larry Palm Judy Compton Santiago Rosas Paul J. Van Rooy Noel T. Radomski **Cindy Thomas** David J. Cieslewicz

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.

A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt As Amended. The motion passed by acclamation.

2. <u>04501</u> 2007 Executive Operating Budget and Amendments.

A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt As Amended. The motion passed by acclamation.

13. 04994 OPERATING BUDGET AMENDMENT # 13 - Police / Field Operations, p. 28

<u>Sponsors:</u> Brenda K. Konkel, Austin W. King and Brian Benford

A motion was made by Ald. Konkel, seconded by Ald. King, to Adopt the substitute. The motion failed by the following vote:

- Ayes: 8 Jed Sanborn Brenda K. Konkel Michael E. Verveer Robbie Webber Judy K. Olson Austin W. King Paul E. Skidmore Brian Benford
- Noes: 11 Lauren Cnare Zachariah Brandon Tim Gruber Isadore Knox, Jr. Tim Bruer Larry Palm Judy Compton Santiago Rosas Paul J. Van Rooy Noel T. Radomski Cindy Thomas
- Non Voting: 1 David J. Cieslewicz

This matter was Adopt the substitute with amendment(s) so the substitute would now read: A committee shall be established by the Common Council to the police staffing report funded in the 2007 budget. The motion failed.

A motion was made by Ald. King, seconded by Ald. Radomski, to Place On File. The motion passed by acclamation.

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

A motion was made by Ald. King, seconded by Ald. Verveer, to Place On File Without Prejudice. The motion passed by acclamation.

4. 04936 Adopting the 2007 City Budget and authorizing a 2006 general property tax levy of \$143,124,913 for City of Madison purposes.

Sponsors: Common Council By Request

A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.

Enactment No: RES-06-00938

NEW BUSINESS

RESOLUTIONS

5. <u>04932</u> Authorizing the Mayor and City Clerk to sign a 5-year contract with AT&T Wisconsin for "SONET" services.

Sponsors: David J. Cieslewicz

Adopt at the 11/21/06 Common Council Meeting.