



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - 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 13, 2012

5:30 PM

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

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### **\*\*SPECIAL MEETING - BUDGET\*\***

NOTE: This meeting may be recessed and reconvened on Wednesday, November 14, 2012 at 5:30 p.m. in Room 260 Madison Municipal Building, which may also be recessed and reconvened on Thursday, November 15, 2012 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 13, with testimony and deliberations. The Common Council may continue public testimony and/or addressing the Capital and/or Operating Budget on Wednesday, November 14. Deliberations may continue in a recessed meeting Thursday, November 15.

Early public comment is welcome on either budget section at the Tuesday, November 13 and Wednesday, November 14 meetings.

### **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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact the Office of the Common Council at (608) 266-4071.

### **Speaking Limits:**

**Public Hearing - 5 Minutes on Capital Budget Items whether addressing one or multiple items, 5 Minutes on Operating Budget items whether addressing one or multiple items, Other Items - 3 Minutes.**

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

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.

#### OPENING REMARKS

#### SUSPENSION OF 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.

#### EARLY PUBLIC COMMENT

#### RECESSED PUBLIC HEARINGS

1. [27455](#) 2013 Executive Capital Budget  
Legislative History

|         |                                                              |                                                                                   |
|---------|--------------------------------------------------------------|-----------------------------------------------------------------------------------|
| 8/20/12 | Clerk's Office                                               | Referred for Introduction                                                         |
|         | Board of Estimates, Common Council Public Hearing 9/18/2012. |                                                                                   |
| 9/4/12  | COMMON COUNCIL                                               | Referred to the BOARD OF ESTIMATES                                                |
|         | Return to Common Council on 9/18/2012                        |                                                                                   |
| 9/10/12 | BOARD OF ESTIMATES                                           | Refer to the BOARD OF ESTIMATES                                                   |
| 9/11/12 | BOARD OF ESTIMATES                                           | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING          |
|         | Re-refer to the Board of Estimates                           |                                                                                   |
| 9/18/12 | COMMON COUNCIL                                               | Re-refer to the BOARD OF ESTIMATES                                                |
| 9/24/12 | BOARD OF ESTIMATES                                           | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING |
| 10/2/12 | COMMON COUNCIL                                               | Referred to the COMMON COUNCIL                                                    |
|         | Refer to the Common Council meeting on 11-13-12.             |                                                                                   |
  
2. [27739](#) 2013 Executive Operating Budget  
Legislative History

|         |                                                             |                                    |
|---------|-------------------------------------------------------------|------------------------------------|
| 9/18/12 | Clerk's Office                                              | Referred for Introduction          |
|         | Board of Estimates, Common Council Public Hearing 10/16/12. |                                    |
| 10/2/12 | COMMON COUNCIL                                              | Referred to the BOARD OF ESTIMATES |
| 10/8/12 | BOARD OF ESTIMATES                                          | Refer to the BOARD OF ESTIMATES    |

|          |                                                                                           |                                                                                   |
|----------|-------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| 10/9/12  | BOARD OF ESTIMATES                                                                        | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING          |
|          | Re-refer to Board of Estimates 10/22/12.                                                  |                                                                                   |
| 10/16/12 | COMMON COUNCIL                                                                            | Re-refer for Recessed Public Hearing to the BOARD OF ESTIMATES                    |
| 10/22/12 | BOARD OF ESTIMATES                                                                        | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING |
|          | ADOPT AS AMENDED. Recess public hearing and refer to Common Council meeting of 11-13-2012 |                                                                                   |
| 10/30/12 | COMMON COUNCIL                                                                            | Re-refer for Recessed Public Hearing to the COMMON COUNCIL                        |
|          | 11-13-12                                                                                  |                                                                                   |

**END OF PUBLIC HEARINGS****BUSINESS PRESENTED BY THE MAYOR**

3. [28239](#) Adopting an increase of \$\_\_\_\_\_ to the allowable property tax levy for 2012, as authorized under s. 66.0602(3)(f), Wisconsin Statutes.
- Legislative History**
- |         |                    |                                                                                                                      |
|---------|--------------------|----------------------------------------------------------------------------------------------------------------------|
| 11/7/12 | Finance Department | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER |
|---------|--------------------|----------------------------------------------------------------------------------------------------------------------|
4. [28240](#) Adopting the 2013 City Budget authorizing a 2012 general property tax levy of \$\_\_\_\_\_ for City of Madison purposes 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
- Legislative History**
- |         |                    |                                                                                                      |
|---------|--------------------|------------------------------------------------------------------------------------------------------|
| 11/7/12 | Finance Department | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|--------------------|------------------------------------------------------------------------------------------------------|

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