



City of Madison

City of Madison
Madison, WI 53703
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.

Tuesday, November 5, 2013

5:30 PM

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

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

NOTE: This meeting may be recessed and reconvened on Wednesday, November 6, 2013 at 5:30 p.m. in Room 201 City County Building, which may also be recessed and reconvened on Thursday, November 7, 2013 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 5, with testimony and deliberations. The Common Council may continue public testimony and/or addressing the Capital and/or Operating Budget on Wednesday, November 6. Deliberations may continue in a recessed meeting Thursday, November 7.

Early public comment is welcome on either budget section at the Tuesday, November 5 and Wednesday, November 6 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. [31324](#) 2014 Executive Capital Budget
Legislative History

8/19/13	Clerk's Office Board of Estimates, Common Council Public Hearing 9/17/13	Referred for Introduction
9/3/13	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
9/9/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/10/13	BOARD OF ESTIMATES	Refer For Public Hearing to the COMMON COUNCIL
9/17/13	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the BOARD OF ESTIMATES
9/23/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING A motion was made by Verveer, seconded by Clausius, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING - ADOPT AS AMENDED. The motion passed by voice vote/other.
10/1/13	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL

2. [31643](#) 2014 Executive Operating Budget
Legislative History

9/16/13	Clerk's Office Board of Estimates, Common Council Public Hearing 10/15/2013.	Referred for Introduction
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10/1/13	COMMON COUNCIL	Referred for Public Hearing to the BOARD OF ESTIMATES
10/7/13	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
10/8/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING
	Re-refer to Board of Estimates	
10/15/13	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the BOARD OF ESTIMATES
10/21/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING
	A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING - ADOPT AS AMENDED. Public hearing and refer to Common Council meeting of 11-5-2013.	
10/29/13	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL
	Adopt at Common Council Meeting 11-5-13	

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

3. [32014](#) Adopting the 2014 City Budget authorizing a 2013 general property tax levy of \$_____ for City of Madison purposes, adopting a supplemental increase of \$_____ in the allowable property tax levy for 2013, as authorized under s. 66.0602 (3) (f), Wisconsin Statutes, 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**
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| 10/28/13 | Finance Department | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
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ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

4. [32010](#) Direct The Community Development Authority of the City of Madison ("CDA") to draft and issue a request for qualifications ("RFQ") for property management, case management, and supportive services relating to housing for homeless adults.
- Sponsors:** Marsha A. Rummel and Michael E. Verveer
- Legislative History**

10/25/13	COMMUNITY DEVELOPMENT AUTHORITY Referred to Board of Estimates.	Referred for Introduction
10/29/13	COMMON COUNCIL Adopt at Common Council Meeting 11-5-13	Refer to the BOARD OF ESTIMATES

AGENDA NOTE: The Council President recommends that the Common Council adopt the resolution without the BOE recommendation. The tight timeline for this item was discussed with City Staff at the CCOC meeting of October 29, 2013.

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