



City of Madison

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

Agenda - Amended 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 11, 2014

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 12, 2014 at 5:30 p.m. in Room 260 Madison Municipal Building, which may also be recessed and reconvened on Thursday, November 13, 2014 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 11, with testimony and deliberations. The Common Council may continue public testimony and/or addressing the Capital and/or Operating Budget on Wednesday, November 12. Deliberations may continue in a recessed meeting Thursday, November 13.

Early public comment is welcome on either budget section at the Tuesday, November 12 and Wednesday, November 13 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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauwv, cov ntauwv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

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 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. [35261](#) 2015 Executive Capital Budget
 - Sponsors:** Paul R. Soglin
 - Legislative History**
 - 8/15/14 Clerk's Office Referred for Introduction
Board of Estimates Public Hearing, Common Council Public Hearing 9-2-2014
 - 9/2/14 COMMON COUNCIL Referred for Public Hearing to the BOARD OF ESTIMATES
 - 9/10/14 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
This item will be referred for "Public Hearing" at Thursday's Board of Estimates meeting.
 - 9/11/14 BOARD OF ESTIMATES RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING
 - 9/16/14 COMMON COUNCIL Re-refer for Recessed Public Hearing to the BOARD OF ESTIMATES
Council Public Hearing 10/7/2014, with referral to 11/11/2014
 - 9/30/14 BOARD OF ESTIMATES RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING
A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING - ADOPT AS AMENDED.
 - 10/7/14 COMMON COUNCIL Re-refer for Recessed Public Hearing to the COMMON COUNCIL

2. [35616](#) 2015 Executive Operating BudgetLegislative History

9/23/14	Clerk's Office Board of Estimates, Common Council Public Hearing 10/21/2014.	Referred for Introduction
10/7/14	COMMON COUNCIL	Referred for Public Hearing to the BOARD OF ESTIMATES
10/13/14	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
10/14/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING
10/21/14	COMMON COUNCIL	Refer For Public Hearing to the BOARD OF ESTIMATES
11/3/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING

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

3. [35860](#) Adopting the 2015 City Budget authorizing a 2014 general property tax levy of \$____ for City of Madison purposes, adopting a supplemental increase of \$____ in the allowable property tax levy for 2014, 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

10/16/14	Attorney's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**ORDINANCES**

4. [36006](#) Amending Section 3.32(15) of the Madison General Ordinances to allow appointment of Police and Fire personnel to a position in unclassified service.

Sponsors: Paul R. Soglin

Legislative History

10/29/14	Attorney's Office/Approval Group 11/18/14 Common Council Meeting	Referred for Introduction
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5. [36081](#) Amending Section 3.53 of the Madison General Ordinances to include former represented employees.
Sponsors: Paul R. Soglin
Legislative History
 11/6/14 Attorney's Office/Approval Referred for Introduction
 Group
 Personnel Board (12/3), Common Council Organizational Committee (11/18/14), Board of Estimates (11/24); 1/6/15 Common Council Meeting
6. [36082](#) Amending Section 33.10(4) of the Madison General Ordinances to clarify the Committee's duties and allow the Committee on Employee Relations to make a recommendation on salary increases.
Sponsors: Paul R. Soglin
Legislative History
 11/6/14 Attorney's Office/Approval Referred for Introduction
 Group
 Board of Estimates (11/24/14); 12/2/14 Common Council Meeting
7. [36083](#) Amending Sections 3.32 and 3.54 of the Madison General Ordinances to include former represented employees whose labor agreements will expire on January 1, 2015.
Sponsors: Paul R. Soglin
Legislative History
 11/6/14 Attorney's Office/Approval Referred for Introduction
 Group
 Board of Estimates (11/24); Common Council Organizational Committee (11/18); 12/2/14 Common Council Meeting

RESOLUTIONS

8. [36012](#) Authorizing a 1.5 percent salary increase for all general municipal employees not covered by a labor agreement.
Sponsors: Paul R. Soglin
Legislative History
 10/29/14 Attorney's Office Referred for Introduction
 Board of Estimates 11/24/14; Common Council Organizational Committee 11/18/14;
 Common Council Meeting 12/2/14
9. [36044](#) Authorizing staff to begin negotiations with property owners for the acquisition of property for a new downtown park in the general vicinity of West Johnson and North Bassett Streets.
Sponsors: Paul R. Soglin, Michael E. Verveer, Joseph R. Clausius and Mark Clear
Legislative History
 11/3/14 Economic Development Referred for Introduction
 Division
 Board of Park Commissioners, Plan Commission, Board of Estimates

- 10. [36079](#) Adopting updates to the City of Madison Personnel Rules, revised 2014.

Sponsors: Paul R. Soglin

Legislative History

11/6/14 Human Resources Department Referred for Introduction
Board of Estimates 11/24/14, Personnel Board 11/19/14

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT