

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 10, 2015

5:30 PM

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

SPECIAL MEETING - 2016 Budget

NOTE: This meeting may be recessed and reconvened on Wednesday, November 11, 2015 at 5:30 p.m. in Room 201 City-County Building, which may also be recessed and reconvened on Thursday, November 12, 2015 at 5:30 p.m. in Room 201 City-County Building, if necessary to complete the Budget.

The Common Council will address the Capital and Operating Budgets on Tuesday, November 10, with testimony and deliberations. The Common Council may continue public testimony and/or addressing the Capital and/or Operating Budget on Wednesday, November 11. Deliberations may continue in a recessed meeting Thursday, November 12.

Early public comment is welcome at the Tuesday, November 10 meeting.

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 ntawv, cov ntaub ntawv 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 / 5 Minutes on Operating Budget

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

1.

RECESSED PUBLIC HEARINGS - BEGIN AT 5:45 PM

39672 2016 Executive Capital Budget

Sponsors: Paul R. Soglin

Legislative History				
8/11/15	Clerk's Office Board of Estimates, Common Council	Referred for Introduction Public Hearing 9/15/15		
9/1/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES		
9/8/15	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES		
9/9/15	BOARD OF ESTIMATES Refer to BOE (9/28/15); Council Public	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING		
9/15/15	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the		
0/10/10		BOARD OF ESTIMATES		
	Refer to BOE (9/28/15); Council Public	Hearing (10/6/15)		
9/28/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING		
	Adopt As Amended. Re-Refer: Comme	As Amended. Re-Refer: Common Council Meeting 11/10/15		
10/6/15	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL		
	Adopt 11/10/15			

2. 40163 2016 Executive Operating Budget

Legislative History

9/21/15	Clerk's Office	Referred for Introduction
	Board of Estimates, Common Council Public Hearing 10/20/15	
10/6/15	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES

10/12/15	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
10/13/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING
	Re-refer Board of Estimates (10/26/15);	Common Council Meeting 11/10/15
10/20/15	COMMON COUNCIL Re-Refer: Board of Estimates (10/26/15	Re-refer to the BOARD OF ESTIMATES), Common Council Meeting 11/10/15
10/20/15	COMMON COUNCIL	Reconsider
10/20/15	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the BOARD OF ESTIMATES
10/26/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING
ADOPT AS AMENDED BY BOARD OF ESTIMATES, RECESS PUBLIC HEARING & TO COMMON COUNCIL MEETING 11/10/15		
11/3/15	COMMON COUNCIL	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the COMMON COUNCIL

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

3. 40559 Adopting the 2016 City Budget authorizing a 2015 general property tax levy of

\$____ for City of Madison purposes, adopting a supplemental increase of \$___ in the allowable property tax levy for 2015, 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

10/20/15 Attorney's Office RECOMMEND TO COUNCIL TO ADOPT

UNDER SUSPENSION OF RULES 2.04,

2.05, 2.24, & 2.25 - MISC. ITEMS

Board of Estimates

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT