



City of Madison

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

Agenda - Approved COMMON COUNCIL

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Monday, November 14, 2016

5:30 PM

Monona Terrace Community
& Convention Center
One John Nolen Drive, Exhibition Hall B

****Special Meeting – Budget****

NOTE: This meeting may be recessed and reconvened on Tuesday, November 15, 2016 at 5:30 p.m. in Exhibition Hall B of Monona Terrace, One John Nolen Drive. NOTE: If the Dane County Board adopts their budget on November 14, 2016 this meeting will move to Room 201, City-County Building.

The Common Council will address the Capital and Operating Budgets on Monday, November 14, with testimony and deliberations. The Common Council may continue addressing the Capital and/or Operating Budget on Tuesday, November 15.

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 to speak on the Capital Budget / 5 Minutes to speak on the 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.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

1. [40953](#) Reaffirming the city of Madison's values of inclusion, equity and justice.
- Sponsors:** Shiva Bidar-Sielaff, Michael E. Verveer, Paul R. Soglin, David Ahrens, Samba Baldeh, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Tim Gruber, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Zach Wood and Ledell Zellers
- Attachments:** [Substitute Resolution 40953.pdf](#)
[Original Resolution 40953.pdf](#)
- Legislative History**
- | | | |
|----------|----------------|--|
| 11/10/16 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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RECESSED PUBLIC HEARINGS - BEGIN AT 5:45 PM

2. [44090](#) 2017 Executive Capital Budget
- Sponsors:** Paul R. Soglin
- Attachments:** [ExecCap2017.pdf](#)
[BOE Approved 2017 Capital Amendments.pdf](#)
[ExecCapBudgetSummary.pdf](#)
[BOE Presentation-Monday.pdf](#)
[BOE Presentation-Tuesday.pdf](#)
[2017 Capital Errata.pdf](#)
[BOE Proposed Amendments.pdf](#)
[2017 Capital Budget-Council Proposed Amendments.pdf](#)
- Legislative History**
- | | | |
|---------|--|--|
| 8/12/16 | Clerk's Office
Board of Estimates Public Hearing, Common Council Public Hearing | Referred for Introduction |
| 9/6/16 | COMMON COUNCIL | Refer For Public Hearing to the BOARD OF ESTIMATES |
| 9/12/16 | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES |

9/13/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING Refer to BOE (9/26/16); Council Public Hearing (10/4/16, 11/4/16)
9/20/16	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the BOARD OF ESTIMATES
9/26/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Adopt As Amended. Re-Refer: Common Council Meeting 11/14/16
10/4/16	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL This Public Hearing is Recessed until 11/14/2016.

3. [44647](#)

2017 Executive Operating Budget

Attachments: [ExecOper2017.pdf](#)
[BOE Approved 2017 Operating Amendments.pdf](#)
[2017ExecutiveBudgetSummaryFinal.pdf](#)
[BOE Hearing Meeting Notice.pdf](#)
[BOEOperatingPresentationsDay1.pdf](#)
[2017ExecBudgetBOEOverview.pdf](#)
[BOEOperatingPresentationDay2.pdf](#)
[BOEOperatingPresentationsDay3.pdf](#)
[2017 Executive Budget Errata.pdf](#)
[BOE Proposed Operating Amendments.pdf](#)
[2017 Operating Budget-Council Proposed Amendments.pdf](#)

Legislative History

9/29/16	Clerk's Office	Referred for Introduction Board of Estimates (10/10/2016, 10/11/2016, 10/12/2016, 10/24/2016) Common Council Public Hearing (10/18/2016, 11/1/2016, 11/14/2016)
10/4/16	COMMON COUNCIL	Referred for Public Hearing to the BOARD OF ESTIMATES Board of Estimates 10/24/2016, Common Council Public Hearing 11/1/2016, 11/14/2016
10/11/16	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
10/12/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING Council Public Hearing (10/18/2016)
10/18/16	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the BOARD OF ESTIMATES
10/24/16	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Common Council Public Hearing 11/14/16
11/1/16	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL This Public Hearing is Recessed until 11/14/2016.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

- 4. [44515](#) Adopting the 2017 City Budget authorizing a 2016 general property tax levy of \$____ for City of Madison purposes, adopting a supplemental increase of \$____ in the allowable property tax levy for 2016, 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

9/20/16 Attorney's Office

RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT