



# 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](http://www.madisoncitychannel.tv).*

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Tuesday, November 13, 2018

5:30 PM

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

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### Special Meeting - 2019 Capital & Operating Budgets

**NOTE: This meeting may be recessed and reconvened on Wednesday, November 14 at 5:30 p.m. in Room 354 of the City-County Building**

**The Common Council will address the Capital and Operating Budgets on Tuesday, November 13, with testimony and deliberations. The Common Council may continue addressing the Capital and/or Operating Budget on Tuesday, November 14.**

#### **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 - Capital Budget**

**5 minutes - Operating Budget**

**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.

**RECONSIDERATION**

Note: Reconsideration requested by Ald. Steve King

1. [53530](#) Authorizing an Amendment to the Executed Development Agreement between the City of Madison and Beitler Real Estate Services LLC and Directing Further Actions as a Component of the Judge Doyle Development Project.

**Sponsors:** Paul R. Soglin, Michael E. Verveer and Samba Baldeh

**Attachments:** [Attachment A.pdf](#)  
[Ald Ahrens Amendment 53530.pdf](#)

**Legislative History**

10/16/18	Attorney's Office Finance Committee, Monona Terrace Community and Convention Center Board	Referred for Introduction
10/16/18	COMMON COUNCIL Additional referral to Monona Terrace Community and Convention Center Board.	Refer to the FINANCE COMMITTEE
10/16/18	FINANCE COMMITTEE	Refer to the MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD
10/18/18	MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
10/22/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
10/30/18	COMMON COUNCIL	Adopt the Following Amendment(s)
10/30/18	COMMON COUNCIL	Adopt
	The motion to adopt FAILED on the following roll call vote (10:8:1:1:1): Ayes (10): Harrington-McKinney, Verveer, Wood, Cheeks, Arntsen, Carter, Tierney, Baldeh, Furman, Phair Noes (8): Zellers, Hall, Rummel, Skidmore, Martin, Palm, Ahrens, Kemble Excused (1): King Absent (1): Bidar-Sielaff Non Voting (1): Soglin	

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

2. [53746](#) Accepting \$100,000 per year for four years from Urban Land Interests (ULI) and Findorff, beginning in 2020 to help the City move forward with employment initiatives in anticipation of generating more small, minority and women-owned businesses.

**Sponsors:** Paul R. Soglin

**Legislative History**

11/6/18 Mayor's Office Referred for Introduction  
Finance Committee (11/20/18), Common Council (11/20/18)

## RECESSED PUBLIC HEARINGS - BEGIN AT 5:45 PM

3. [52870](#) 2019 Executive Capital Budget

**Sponsors:** Paul R. Soglin

**Attachments:** [2019 Executive Capital Budget.pdf](#)  
[ExecCapBudgetSummary.pdf](#)  
[Finance Cmt Hearing Meeting Notice.pdf](#)  
[2019CIP-Overview Presentation.pdf](#)  
[2019CIP-Wed FC Presentations.pdf](#)  
[2019CIP-Thursday FC Presentations.pdf](#)  
[2019CIP-FC Proposed Amendments.pdf](#)  
[2019 Executive Budget Errata.pdf](#)  
[2019CIP-Finance Committee Approved Amendments.pdf](#)  
[2019 Capital Budget-CC Proposed Amendments.pdf](#)

**Legislative History**

8/16/18	Finance Department	Referred for Introduction Finance Committee (Public Hearings 9/12/18, 9/13/18) (9/24/18); Common Council (Public Hearings 9/25/18, 10/2/18, 11/13/18, 11/14/18)
9/4/18	COMMON COUNCIL	Refer For Public Hearing to the FINANCE COMMITTEE
9/12/18	FINANCE COMMITTEE	Re-refer to the FINANCE COMMITTEE
9/13/18	FINANCE COMMITTEE	Refer For Public Hearing to the FINANCE COMMITTEE
9/24/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING  Adopt as amended. Recess and refer to Common Council (Public Hearings 10/2/18, 11/13/18, 11/14/18)
9/25/18	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL  Common Council (Public Hearings 10/2/18, 11/13/18, 11/14/18)
10/2/18	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL  Common Council (Public Hearing 11/13/18, 11/14/18)

4. [53172](#) 2019 Executive Operating Budget

**Attachments:** [ExecOper2019.pdf](#)  
[2019 Finance Cmt Hearing Schedule.pdf](#)  
[2019 Operating Budget-Monday FC Briefings.pdf](#)  
[2019 Operating Budget-Tuesday FC Briefings.pdf](#)  
[2019 Operating Budget-FC Amendments \(Proposed\).pdf](#)  
[2018 MPSEA support of HR Audit v3 CLEAN.docx](#)  
[2019 Operating Budget-FC Amendments \(Actions\).pdf](#)  
[2019 Operating Budget-CC Proposed Amendments.pdf](#)

**Legislative History**

9/14/18	Clerk's Office	Referred for Introduction Finance Committee (Public Hearings 10/8/18, 10/9/18, 10/22/18); Common Council (Public Hearings 10/16/18, 10/30/18, 11/13/18, 11/14/18)
10/2/18	COMMON COUNCIL	Refer For Public Hearing to the FINANCE COMMITTEE
10/8/18	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE
10/9/18	FINANCE COMMITTEE	Refer For Public Hearing to the COMMON COUNCIL Recess and refer to Finance Committee (Public Hearing 10/22/18); Common Council (Public Hearings 10/30/18, 11/13/18, 11/14/18)
10/16/18	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the FINANCE COMMITTEE
10/22/18	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Adopt as amended. Recess and refer to Common Council (Public Hearings 11/13/18)
10/30/18	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL Common Council (11/13/18, 11/14/18)

**END OF PUBLIC HEARINGS****BUSINESS PRESENTED BY THE MAYOR**5. [53315](#) Adopting the 2019 City Budget authorizing a 2018 general property tax levy of \$\_\_\_\_\_ for City of Madison purposes, adopting a supplemental increase of \$\_\_\_\_\_ in the allowable property tax levy for 2018, 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**

9/27/18	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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**ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**

**ADJOURNMENT**