



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.

Tuesday, November 12, 2019

5:30 PM

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

Budget Meeting - 2020 Capital & Operating Budgets

NOTE: This meeting may be recessed and reconvened on Wednesday, November 13 at 5:30 p.m. in Room 201, City-County Building (room location updated 11/12/19)

The Common Council will address the Capital and Operating Budgets on Tuesday, November 12, with public testimony and deliberations.

The Common Council may continue addressing the Capital and/or Operating Budget on Wednesday, November 13 (if needed) and Thursday, November 14 (if needed).

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:

5 minutes - Capital Budget

5 minutes - Operating Budget

Other item: 3 minutes

You must register before your item is considered by the Common 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.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**ORDINANCE**

1. [58113](#) Amending Sections 3.32(7)(e), 3.54(17)(a), and 33.10(4) and creating Section 3.32(12)(d) of the Madison General Ordinances to specify provision for double-time pay, authorize leave for death of a current City employee, extending night and holiday differential hourly premium through Saturday, and to authorize the Committee on Employee Relations to make recommendations to the Madison Professional & Supervisory Employees Association Handbook.
Sponsors: Satya V. Rhodes-Conway
Attachments: [Employee/Labor Relations Manager's Report](#)

RECESSED PUBLIC HEARINGS - BEGIN AT 5:45 PM

2. [57248](#) 2020 Executive Capital Budget
Attachments: [2020 Executive Capital Budget.pdf](#)
[2020 Capital Budget-FC Agency Presentation Schedule.pdf](#)
[2020 Cap Budget-FC Presentations Day 1.pdf](#)
[2020 CIP- Overview Presentation.pdf](#)
[2020 Cap Budget-FC Presentations Day 2.pdf](#)
[2020 Capital Budget-Proposed FC Amendments.pdf](#)
[2020 Capital Budget-Recommended FC Amendments.pdf](#)
[2020 Capital Budget-Common Council Amendments \(PROPOSED\).pdf](#)
3. [57501](#) 2020 Executive Operating Budget

Attachments: [2020 Finance Cmt Hearing Schedule.pdf](#)
[2020 Operating-Day 1 Presentations.pdf](#)
[ExecOper2020-printer.pdf](#)
[2020 Overview Presentation and Room Tax Commission.pdf](#)
[2020 Operating-Day 2 Presentations.pdf](#)
[10-10FC Mtg-Public Registrants.pdf](#)
[2019-10-10 Explanation of Vehicle Reg Fee.pdf](#)
[2019-10-08 DOT and Parking Enforcement.pdf](#)
[2020 Operating Budget-Finance Committee Proposed Amendments-FINAL.pdf](#)
[2020 Operating Budget-FC Recommended Amendments.pdf](#)
[2020 Operating Budget-Common Council Amendments \(PROPOSED\).pdf](#)
[11/7/19 Letter Library Board 2020 Operating Budget.pdf](#)

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

4. [57864](#) Adopting the 2020 City Budget authorizing a 2019 general property tax levy of \$____ for City of Madison purposes, adopting a supplemental increase of \$92,674 in the allowable property tax levy for 2019, 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

Attachments: [2020 Capital Budget -- Reauthorizations Memo -- 8-5-19.pdf](#)
[GO Reauthorizations from 2019 to 2020.pdf](#)
[2020 Project Capital Appropriation Carryforward Schedules by Agency.pdf](#)
[2020 Capital Project Appropriation Carryforward Schedules by Project.pdf](#)

Agenda Note: A separate vote on the paragraph making an exception to sec 4.17 MGO is required, and requires a 2/3 majority.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT