



City of Madison

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

Agenda - Approved COMMON COUNCIL

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

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

Tuesday, November 10, 2020

5:30 PM

Via Virtual Meeting

Special Meeting - 2021 Capital & Operating Budget

NOTE: This meeting may be recessed and reconvened on Wednesday, November 11 at 5:30 p.m. virtually.

The Common Council will address the Capital and Operating Budgets on Tuesday, November 10, with public testimony and deliberations.

The Common Council may continue addressing the Capital and/or Operating Budget on Wednesday, November 11 (if needed) and Thursday, November 12 (if needed).

The City of Madison is holding the Common Council meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to allalders@cityofmadison.com

2. Register but Do Not Speak: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>

3. Register to Speak or to Answer Questions: If you wish to speak at the virtual meeting on an agenda item, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

4. Watch the Meeting: You can call-in or watch the Common Council meeting in several ways:

- Livestream on the Madison City Channel website:

<https://media.cityofmadison.com/mediasite/showcase>

- Livestream on the City of Madison YouTube channel:

<https://www.youtube.com/user/CityofMadison>

- Television: Watch live on Spectrum channel 994 and AT&T U-Verse channel 99

- Listen to audio via phone:

(877) 853-5257 (Toll Free)

Webinar ID: 956 4241 7490

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:

5 minutes - Capital Budget

5 minutes - Operating Budget

Other item: 3 minutes

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

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.

HONORING RESOLUTION

1. [62295](#) Commending and thanking Alderperson Donna Moreland for her dedicated service to the constituents in District 7 and to the City of Madison.

Sponsors: Satya V. Rhodes-Conway, Sheri Carter, Syed Abbas, Christian A. Albouras, Samba Baldeh, Shiva Bidar, Tag Evers, Grant Foster, Keith Furman, Barbara Harrington-McKinney, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Max Prestigiacommo, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer

Legislative History

11/5/20	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. [61827](#) 2021 Executive Capital Budget

Attachments: [ExecCap2021-media2.pdf](#)
[2021 Budget Adoption Calendar.pdf](#)
[2021CIP-ExecSummary.pdf](#)
[2021 Exec CIP-Overview.pdf](#)
[2021 Finance Cmt Schedule.pdf](#)
[2021 CIP-Agency FC Presentations.pdf](#)
[2021 Capital Budget -- Reauthorizations Memo -- 9-9-2020.pdf](#)
[GO Reauthorizations from 2020 to 2021 -- 09-09-2020.pdf](#)
[2021 Project Capital Appropriation Carryforward Schedule by Agency -- 09-09-2020.pdf](#)
[2021 Project Capital Appropriation Carryforward Schedule by Project -- 09-09-2020.pdf](#)
[2021 Executive Budget Errata.docx.pdf](#)
[2021 CIP-FC Amendments \(PROPOSED\).pdf](#)
[2021 CIP-FC Amendments \(RECOMMENDED\).pdf](#)
[2021 CIP-CC Amendments \(PROPOSED\).pdf](#)

Legislative History

8/27/20	FINANCE COMMITTEE	Referred for Introduction Finance Committee (Public Hearings 9/8/20, 9/9/20, 9/21/20), Common Council (Public Hearings 9/15/20, 10/6/20, 11/10/20)
9/1/20	COMMON COUNCIL	Refer For Public Hearing to the FINANCE COMMITTEE
9/8/20	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE
9/9/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the FINANCE COMMITTEE Re-Refer and Recess Public Hearing: Finance Committee (Public Hearing 9/21/20); Common Council (Public Hearing 10/6/20)
9/15/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the FINANCE COMMITTEE
9/21/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING Re-Refer and Recess Public Hearing: Common Council (11/10/20)
10/6/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL Common Council 11/10/2020

3. [62322](#) 2021 Executive Operating Budget

Attachments: [Exec Summary.pdf](#)
[2021 Finance Cmt Hearing Schedule.pdf](#)
[2021 Operating Budget-Agency Presentations.pdf](#)
[Overview Presentation-FINAL.pdf](#)
[2021 Executive Operating Budget-Full Book.pdf](#)
[2021 Executive Budget Errata.pdf](#)
[2021 Operating Budget-Proposed FC Amendments.pdf](#)
[FC Amendment Summary.pdf](#)
[2021 Operating Budget-FC Recommended Amendments.pdf](#)
[2021 Operating Budget-Proposed CC Amendments.pdf](#)

Legislative History

9/21/20	Clerk's Office	Referred for Introduction Finance Committee (Public Hearings 10/12/20, 10/13/20, 10/26/20); Common Council (Public Hearings 10/20/20, 11/10/20, 11/11/20, 11/12/20)
10/6/20	COMMON COUNCIL	Refer For Public Hearing to the FINANCE COMMITTEE
10/12/20	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE
10/13/20	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the FINANCE COMMITTEE Finance Committee (Public Hearing 10/26/20); Common Council (Public Hearings 11/10/20, 11/11/20, 11/12/20)
10/20/20	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the FINANCE COMMITTEE

10/26/20 FINANCE COMMITTEE RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING

BUSINESS PRESENTED BY THE MAYOR

4. [62892](#) Adopting the 2021 City Budget authorizing a 2020 general property tax levy of \$_____ for City of Madison purposes, adopting a supplemental increase of \$_____ in the allowable property tax levy for 2020, 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: [2021 Capital Budget -- Reauthorizations Memo -- 9-9-2020.pdf](#)
[2021 Project Capital Appropriation Carryforward Schedule by Agency -- 09-09-2020.pdf](#)
[2021 Project Capital Appropriation Carryforward Schedule by Project -- 09-09-2020.pdf](#)
[GO Reauthorizations from 2020 to 2021 -- 09-09-2020.pdf](#)

Legislative History

11/2/20 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**