



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 14, 2023

5:30 PM

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

2024 Budget Deliberations

NOTE: This meeting may be recessed and reconvened on Wednesday, November 15 at 5:30 p.m. virtually.

The Common Council will address the Capital and Operating Budgets Tuesday, November 14, with public testimony and deliberations.

The Common Council may continue addressing the Capital and/or Operating Budget on Wednesday, November 15 (if needed) and Thursday, November 16 (if needed).

HYBRID MEETING

The City of Madison is holding the Common Council meeting in a hybrid format to help protect our community from the Coronavirus (COVID-19) pandemic. Members of the public may choose to view and/or provide comment in person or virtually at hybrid Common Council meetings.

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 hybrid 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 hybrid meeting. You can participate in-person or virtually.

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

- In-person: Enter through the main doors at 210 Martin Luther King, Jr. Blvd and proceed to level 2.
- 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: 845 3631 5975

The Council will be following COVID-19 guidelines from Public Health Madison and Dane County. You can find information on Dane County's COVID-19 Community Level and recommendations on PHMDC's site:
<https://www.publichealthmdc.com/coronavirus>

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 Limit:
3 minutes for all items.

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.

ROLL CALL

NOTIFIED ABSENCES: None.

OPENING REMARKS

PUBLIC COMMENT

RECESSED PUBLIC HEARINGS

1. [79467](#) 2024 Executive Capital Budget

Attachments: [2024 Executive Capital Budget](#)
[Finance Committee Hearing Schedule](#)
[Agency Briefing Slides for FC](#)
[2024 CIP Executive Budget Overview.pdf](#)
[2023 Project Borrowing Budget Carryforward Reports - 07.31.23.pdf](#)
[2023 Project Borrowing Budget Carryforward Reports - 09.01.23.pdf](#)
[2024 Executive Capital Amendment - FC Proposed.pdf](#)
[Written Comment 9.26.23 \(File 79467\).pdf](#)
[2024 Executive Capital Amendment - FC Adopted.pdf](#)
[Additional Written Comment \(File 79467\).pdf](#)
[Capital Budget Errata - 2024.pdf](#)
[Capital Budget Errata - 2024 Updated 11.10.23.pdf](#)
[CC Capital Amendments -- Proposed.pdf](#)

Legislative History

8/21/23	FINANCE COMMITTEE	Referred for Introduction Finance Committee (Public Hearings 9/11/23, 9/26/23, additional briefing with no public comment 9/12/23), Common Council (Public Hearings 9/19/23, 10/3/23, 11/14/23)
9/5/23	COMMON COUNCIL	Referred for Public Hearing to the FINANCE COMMITTEE
9/11/23	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE
9/12/23	FINANCE COMMITTEE	Refer For Public Hearing to the COMMON COUNCIL
9/19/23	COMMON COUNCIL	Refer For Public Hearing to the FINANCE COMMITTEE
9/26/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING Recommendation to adopt as amended. Recess and refer to Common Council for Public Hearings (10/3/23, 11/14/23)
10/3/23	COMMON COUNCIL	Refer For Public Hearing to the COMMON COUNCIL Common Council 11/14/23.

2. [79918](#) 2024 Executive Operating Budget
Sponsors: Satya V. Rhodes-Conway

Attachments: [2024 Executive Operating Budget](#)
[FC Briefing Schedule](#)
[Agency Briefing Slides](#)
[2024 Operating Budget Overview - FC.pdf](#)
[File 79918 Registration Report.pdf](#)
[2024 FC Operating Amendments -- PROPOSED.pdf](#)
[Communications Manager Memo and Position Description.pdf](#)
[Public Comment - Operating Budget - 10.23.23.pdf](#)
[2024 FC Operating Amendments -- ADOPTED \(final\).pdf](#)
[Additional Comment \(File 79918\).pdf](#)
[CC Operating Amendments -- Proposed.pdf](#)
[CC Operating Amendments - Proposed.pdf](#)

Legislative History

9/18/23	Clerk's Office	Referred for Introduction Finance Committee (Public Hearings 10/9/23, 10/23/23, additional briefing with no public comment 10/10/23), Common Council (Public Hearings 10/17/23, 11/7/23, 11/14/23).
10/3/23	COMMON COUNCIL	Referred for Public Hearing to the FINANCE COMMITTEE
10/9/23	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE
10/10/23	FINANCE COMMITTEE	Refer For Public Hearing to the COMMON COUNCIL
10/17/23	COMMON COUNCIL	Refer For Public Hearing to the FINANCE COMMITTEE
10/18/23	FINANCE COMMITTEE	Refer to the FINANCE COMMITTEE
10/18/23	FINANCE COMMITTEE	Refer For Public Hearing to the COMMON COUNCIL
10/23/23	FINANCE COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING Recommendation to adopt as amended. Recess and refer to Common Council for public hearings (11/14/23).
11/7/23	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL

END OF RECESSED PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

3. [80726](#) Adopting the 2024 City Budget authorizing a 2023 general property tax levy of \$_____ for City of Madison purposes, adopting a supplemental increase of **\$4,958** in the allowable property tax levy for 2023, 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

11/7/23 Attorney's Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF MGO 2.055
8th paragraph of the body (referring to general debt reserves) requires a
separate affirmative 2/3 vote, pursuant to MGO Section 4.17.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

4. [80403](#) Confirming the Madison Common Council meeting formats through March 19, 2024:
11/15/23 (Budget, if needed) - Hybrid (Virtual & CCB 201)
11/16/23 (Budget, if needed) - In-person (MMB 215)
11/21/23 - Hybrid (Virtual & CCB 201)
12/5/23 - **Virtual***
1/9/24 - Hybrid (Virtual & CCB 201)
1/23/24 - Hybrid (Virtual & CCB 201)
2/13/24 - Hybrid (Virtual & CCB 201)
3/5/24 - Hybrid (Virtual & CCB 201)
3/19/24 - Hybrid (Virtual & CCB 201)

*updated from previous schedules

Legislative History

10/16/23 Council Office RECOMMEND TO COUNCIL TO ACCEPT -
REPORT OF OFFICER

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT