



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Tuesday, November 10, 2015

5:30 PM

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

****SPECIAL MEETING - 2016 Budget****

ROLL CALL

at 5:30 pm. Mayor Soglin in the Chair.

Present: 20 - Paul R. Soglin; Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

NOTE: This meeting may be recessed and reconvened on Wednesday, November 11, 2015 at 5:30 p.m. in Room 201 City-County Building, which may also be recessed and reconvened on Thursday, November 12, 2015 at 5:30 p.m. in Room 201 City-County Building, if necessary to complete the Budget.

The Common Council will address the Capital and Operating Budgets on Tuesday, November 10, with testimony and deliberations. The Common Council may continue public testimony and/or addressing the Capital and/or Operating Budget on Wednesday, November 11. Deliberations may continue in a recessed meeting Thursday, November 12.

Early public comment is welcome at the Tuesday, November 10 meeting.

SPEAKING GUIDELINES

Speaking Limits:

Public Hearing - 5 Minutes on Capital Budget / 5 Minutes on 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.

A motion was made by DeMarb, seconded by Cheeks, to Suspend the Rules. The motion passed by voice vote/other.

EARLY PUBLIC COMMENT

RECESSED PUBLIC HEARINGS - BEGIN AT 5:45 PM

- 1. 2016 Executive Capital Budget

A motion was made by DeMarb, seconded by Cheeks, to Adopt.

A motion was made by DeMarb, seconded by Cheeks at 6:58 pm, to Take A Recess. The motion passed by voice vote/other.

This was Reconvene

Present: 20 - Paul R. Soglin; Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

- 2016 Executive Capital Budget

A motion was made by DeMarb, seconded by Cheeks, to Adopt Amendment #1.

A motion was made by Bidar-Sielaff, seconded by King, to Adopt the Following Amendment to Amendment #1: after "New Market Tax Credits" insert, "Project will proceed if the \$8.75 milltion from other sources is secured." The motion passed by voice vote/other.

The motion to Adopt Amendment #1 as amended passed by the following vote:

Ayes: 16 - Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Noes: 4 - Barbara Harrington-McKinney; Sara Eskrich; Sheri Carter and David Ahrens

Non Voting: 1 - Paul R. Soglin

A motion was made by DeMarb, seconded by Cheeks, to Adopt Amendment #2. The motion passed by the following vote:

Ayes: 12 - Amanda Hall; Michael E. Verveer; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Larry Palm; Sara Eskrich; Sheri Carter; Denise DeMarb; Mark Clear and Matthew J. Phair

Noes: 7 - Ledell Zellers; Shiva Bidar-Sielaff; Marsha A. Rummel; Chris Schmidt; David Ahrens; Samba Baldeh and Rebecca Kemble

Abstentions: 1 - Barbara Harrington-McKinney

Non Voting: 1 - Paul R. Soglin

A motion was made by Schmidt, seconded by Cheeks, to Suspend the Rules. The motion passed by voice vote/other.

2016 Executive Capital Budget

A motion was made by Schmidt, seconded by Verveer, to Place Amendment #5 on File. The motion passed by voice vote/other.

A motion was made by DeMarb, seconded by Cheeks, to Adopt Amendment #3. The motion passed by voice vote/other.

A motion was made by DeMarb, seconded by Cheeks, to Adopt Amendment #4. The motion passed by the following vote:

A motion was made by King, seconded by Rummel, to Adopt Alternate Amendment #6. The motion passed by voice vote/other.

A motion was made by Kemble, seconded by Ahrens, to Place Amendment #6 on File. The motion passed by voice vote/other.

A motion was made by Eskrich, seconded by DeMarb, to Adopt Amendment #7. The motion passed by voice vote/other.

A motion was made by Skidmore, seconded by King, to Adopt Amendment #8. The motion passed by voice vote/other.

A motion was made by Clear, seconded by Cheeks, to Adopt Amendment #9.

A motion was made by Palm, seconded by Kemble, to Adopt the Following Amendment to Amendment #9: Add \$50,000 and remove language about single family home neighborhood and replace with the Brentwood neighborhood.. The motion passed by voice vote/other.

The motion to Adopt Amendment #9 as amended passed by voice vote/other.

A motion was made by Baldeh, seconded by Rummel, to Adopt Amendment #10. The motion passed by voice vote/other.

A motion was made by Baldeh, seconded by Cheeks, to Adopt Amendment #11. The motion passed by voice vote/other.

A motion was made by Rummel, seconded by King, to Adopt Amendment #12. The motion passed by voice vote/other.

A motion was made by Bidar-Sielaff, seconded by King, to Suspend the Rules. The motion passed by voice vote/other.

2016 Executive Capital Budget

A motion was made by Harrington-McKinney, seconded by Schmidt, to Adopt Amendment #16. The motion passed by voice vote/other.

A motion was made by Kemble, seconded by Rummel, to Adopt Amendment #13. The motion passed by voice vote/other.

A motion was made by Eskrich, seconded by Cheeks, to Adopt Amendment #14. The motion passed by voice vote/other.

A motion was made by Clear, seconded by Rummel, to Adopt Amendment #15. The motion passed by voice vote/other.

A motion was made by Skidmore, seconded by Clear, to Adopt Amendment #17. The motion passed by voice vote/other.

The motion to Adopt as Amended passed by voice vote/other.

A motion was made by Clear, seconded by Cheeks, to Take A Recess. The motion passed by voice vote/other.

This was Reconvene

Present: 20 - Paul R. Soglin; Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

2. 2016 Executive Operating Budget

A motion was made by DeMarb, seconded by Cheeks, to Adopt.

A motion was made by DeMarb, seconded by Cheeks, to Adopt Amendment #1. The motion passed by voice vote/other.

A motion was made by Kemble, seconded by DeMarb, to Adopt Amendment #2. The motion passed by voice vote/other.

A motion was made by Bidar-Sielaff, seconded by DeMarb, to Adopt Amendment #3. The motion passed by voice vote/other.

A motion was made by Phair, seconded by DeMarb, to Adopt Amendment #4. The motion passed by voice vote/other.

A motion was made by Harrington-McKinney, seconded by Rummel, to Adopt Amendment #5.

A motion was made by Palm, seconded by Rummel, to Adopt the Following Amendment to Amendment #5: Strike "these costs will be ongoing" and replace with "determined by CDBG Committee." The motion passed by the following vote:

Ayes: 11 - Ledell Zellers; Michael E. Verveer; Marsha A. Rummel; Steve King; Zach Wood; Larry Palm; Sheri Carter; David Ahrens; Samba Baldeh; Rebecca Kemble and Barbara Harrington-McKinney

Noes: 9 - Amanda Hall; Shiva Bidar-Sielaff; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Sara Eskrich; Denise DeMarb; Mark Clear and Matthew J. Phair

Non Voting: 1 - Paul R. Soglin

The motion to Adopt Amendment #5 as Amended failed by the following vote:

Ayes: 9 - Michael E. Verveer; Marsha A. Rummel; Steve King; Larry Palm; David Ahrens; Samba Baldeh; Rebecca Kemble; Ledell Zellers and Barbara Harrington-McKinney

Noes: 11 - Amanda Hall; Shiva Bidar-Sielaff; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Sara Eskrich; Sheri Carter; Denise DeMarb; Mark Clear and Matthew J. Phair

Non Voting: 1 - Paul R. Soglin

A motion was made by Eskrich, seconded by Cheeks, to Adopt Amendment #6. The motion passed by voice vote/other.

A motion was made by Bidar-Sielaff, seconded by DeMarb, to Adopt Amendment #7. The motion passed by voice vote/other.

A motion was made by Bidar-Sielaff, seconded by Cheeks, to Adopt Amendment #8. The motion passed by voice vote/other.

A motion was made by Verveer, seconded by DeMarb, to Adopt Amendment #9. The motion passed by voice vote/other.

The motion to Adopt as Amended passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

3. Adopting the 2016 City Budget authorizing a 2015 general property tax levy of **\$209,856,551** for City of Madison purposes, adopting a supplemental increase of **\$288,284** in the allowable property tax levy for 2015, 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.

A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

A motion was made by DeMarb, seconded by Cheeks, to Adjourn at 12:24 am. The motion passed by voice vote/other.