



City of Madison

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

Proceedings - 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 13, 2018

5:30 PM

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

Special Meeting - 2019 Capital & Operating Budgets

ROLL CALL

at 5:30 pm.

Present: 20 - 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; Arvina Martin; Larry Palm; Allen A. Arntsen; Sheri Carter; David Ahrens; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman and Matthew J. Phair

Non Voting: 1 - Paul R. Soglin

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

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.

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

RECONSIDERATION

- 1. [53530](#) SUBSTITUTE - 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

A motion was made by Rummel, seconded by Baldeh, to Adopt With Amendment(s). The motion failed by the following vote:

Ayes: 9 - Barbara Harrington-McKinney; Amanda Hall; Marsha A. Rummel; Paul E. Skidmore; Maurice S. Cheeks; Allen A. Arntsen; David Ahrens; Rebecca Kemble and Keith Furman

Noes: 11 - Ledell Zellers; Michael E. Verveer; Shiva Bidar-Sielaff; Steve King; Zach Wood; Arvina Martin; Larry Palm; Sheri Carter; Michael J. Tierney; Samba Baldeh and Matthew J. Phair

Non Voting: 1 - Paul R. Soglin

- [53530](#) SUBSTITUTE - 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

Motion to adopt substitute resolution FAILED on the following roll call vote (6:14:1)
Ayes (6): King, Wood, Cheeks, Carter, Tierney, Baldeh
Noes (14): Zellers, Hall, Verveer, Bidar-Sielaff, Rummel, Skidmore, Martin, Palm, Arntsen, Kemble, Furman, Phair, Harrington-McKinney
Non-Voting (1): Soglin

A motion was made by King, seconded by Carter, to Adopt Substitute. The motion failed by the following vote:

Ayes: 6 - Steve King; Zach Wood; Maurice S. Cheeks; Sheri Carter; Michael J. Tierney and Samba Baldeh

Noes: 14 - Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Paul E. Skidmore; Arvina Martin; Larry Palm; Allen A. Arntsen; David Ahrens; Rebecca Kemble; Keith Furman; Matthew J. Phair and Barbara Harrington-McKinney

Non Voting: 1 - Paul R. Soglin

ROLL CALL

Present:

Present: 19 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Allen A. Arntsen; Sheri Carter; David Ahrens; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman and Matthew J. Phair

Excused: 1 - Steve King

Non Voting: 1 - Paul R. 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

Additional referral to Affirmative Action Commission (11/20/18)

A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

RECESSED PUBLIC HEARINGS - BEGIN AT 5:45 PM

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

Sponsors: Paul R. Soglin

Capital Budget amendment one was moved by Baldeh, seconded by Rummel, to Amend. The motion passed by voice vote/other.

Capital Budget amendment two was moved by Palm, seconded by Baldeh, to Amend. The motion passed by the following vote:

Ayes: 19 - Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Allen A. Arntsen; Sheri Carter; David Ahrens; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Matthew J. Phair; Barbara Harrington-McKinney and Ledell Zellers

Excused: 1 - Steve King

Non Voting: 1 - Paul R. Soglin

Capital Budget amendment three was moved by Verveer, seconded by Carter, to Amend. The motion passed by the following vote:

Ayes: 19 - Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Allen A. Arntsen; Sheri Carter; David Ahrens; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Matthew J. Phair; Barbara Harrington-McKinney; Ledell Zellers and Amanda Hall

Excused: 1 - Steve King

Non Voting: 1 - Paul R. Soglin

Capital Budget amendment four was moved by Kemble, seconded by Verveer, to Amend. The motion passed by the following vote:

Ayes: 19 - Shiva Bidar-Sielaff; Marsha A. Rummel; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Allen A. Arntsen; Sheri Carter; David Ahrens; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Matthew J. Phair; Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall and Michael E. Verveer

Excused: 1 - Steve King

Non Voting: 1 - Paul R. Soglin

Capital Budget amendment five was moved by Bidar-Sielaff, seconded by Carter, to Amend. The motion passed by the following vote:

Ayes: 18 - Marsha A. Rummel; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sheri Carter; David Ahrens; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Matthew J. Phair; Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer and Shiva Bidar-Sielaff

Noes: 1 - Allen A. Arntsen

Excused: 1 - Steve King

Non Voting: 1 - Paul R. Soglin

Capital Budget amendment six was moved by Hall, seconded by Baldeh, to Amend. The motion passed by the following vote:

Ayes: 16 - Zach Wood; Maurice S. Cheeks; Arvina Martin; Larry Palm; Allen A. Arntsen; Sheri Carter; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Matthew J. Phair; Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Shiva Bidar-Sielaff and Marsha A. Rummel

Noes: 3 - Paul E. Skidmore; David Ahrens and Michael E. Verveer

Excused: 1 - Steve King

Non Voting: 1 - Paul R. Soglin

Capital Budget amendment seven was moved by Skidmore, seconded by Phair, to Amend. The motion passed by the following vote:

Absent: 1 - Sheri Carter

Ayes: 18 - Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Allen A. Arntsen; David Ahrens; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Matthew J. Phair; Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff and Marsha A. Rummel

Excused: 1 - Steve King

Non Voting: 1 - Paul R. Soglin

Capital Budget amendment eight was moved by Rummel, seconded by Verveer, to Amend. The motion passed by the following vote:

Ayes: 18 - Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Allen A. Arntsen; Sheri Carter; David Ahrens; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Matthew J. Phair; Barbara Harrington-McKinney; Ledell Zellers; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel and Zach Wood

Noes: 1 - Amanda Hall

Excused: 1 - Steve King

Non Voting: 1 - Paul R. Soglin

Capital Budget amendment nine was moved by Martin, seconded by Phair, to Amend. The motion passed by the following vote:

Ayes: 19 - Maurice S. Cheeks; Arvina Martin; Larry Palm; Allen A. Arntsen; Sheri Carter; David Ahrens; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Matthew J. Phair; Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Zach Wood and Paul E. Skidmore

Excused: 1 - Steve King

Non Voting: 1 - Paul R. Soglin

A motion was made by Baldeh, seconded by Bidar-Sielaff, to Adopt the 2019 Capital Budget As Amended. The motion passed by voice vote/other.

A motion was made by Carter, seconded by Verveer, to Take A Recess at 10:07pm. The motion passed by voice vote/other.

This was Reconvene at 10:18pm.

Present:

Present: 19 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Allen A. Arntsen; Sheri Carter; David Ahrens; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman and Matthew J. Phair

Excused: 1 - Steve King

Non Voting: 1 - Paul R. Soglin

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

A motion was made by Bidar-Sielaff, seconded by Kemble, to Table amendment one. The motion passed by voice vote/other.

Suspend the Rules was moved by Bidar-Sielaff, seconded by Palm. The vote passed by voice vote/other.

Operating Budget amendment eight was moved by Bidar-Sielaff, seconded by Rummel, to Amend. The motion passed by voice vote/other.

Excused: 1 - Steve King

Non Voting: 1 - Paul R. Soglin

Suspend the Rules was moved by Bidar-Sielaff, seconded by Rummel. The vote passed by voice vote/other.

Operating Budget amendment nine was moved by Verveer, seconded by Rummel, to Place on File. The motion passed by voice vote/other.

Suspend the Rules was moved by Cheeks, seconded by Verveer. The vote passed by voice vote/other.

Operating Budget amendment five was moved by Cheeks, seconded by Hall, to Place on File. The motion passed by voice vote/other.

Suspend the Rules was moved by Bidar-Sielaff, seconded by Zellers. The vote passed by voice vote/other.

Operating Budget amendment seven was moved by Baldeh, seconded by Carter, to Amend. The motion failed by the following vote:

Ayes: 3 - Allen A. Arntsen; Sheri Carter and Samba Baldeh

Noes: 16 - Arvina Martin; Larry Palm; David Ahrens; Michael J. Tierney; Rebecca Kemble; Keith Furman; Matthew J. Phair; Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Zach Wood; Paul E. Skidmore and Maurice S. Cheeks

Excused: 1 - Steve King

Non Voting: 1 - Paul R. Soglin

Suspend the Rules was moved by Bidar-Sielaff, seconded by Rummel. The vote passed by voice vote/other.

Operating Budget amendment six was moved by Martin, seconded by Furman, to Amend. The motion passed by the following vote:

Ayes: 18 - Larry Palm; Allen A. Arntsen; David Ahrens; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Matthew J. Phair; Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks and Arvina Martin

Noes: 1 - Sheri Carter

Excused: 1 - Steve King

Non Voting: 1 - Paul R. Soglin

A motion was made by Bidar-Sielaff, seconded by Rummel, to Take amendment one Off The Table. The motion passed by voice vote/other.

An amendment to Operating Budget amendment one was made by Bidar-Sielaff, seconded by Rummel. The amendment reduces the proposed increase to violence prevention programs to \$90,500, reduces the Mayor's travel and training budget by \$12,000 and removes funding from the budget for the 2019 Mayor's Roundtable. The motion passed by the following vote:

Ayes: 13 - David Ahrens; Michael J. Tierney; Rebecca Kemble; Keith Furman; Matthew J. Phair; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Zach Wood; Maurice S. Cheeks and Arvina Martin

Noes: 6 - Allen A. Arntsen; Sheri Carter; Samba Baldeh; Barbara Harrington-McKinney; Paul E. Skidmore and Larry Palm

Excused: 1 - Steve King

Non Voting: 1 - Paul R. Soglin

A motion was made by Kemble, seconded by Baldeh, to Adopt Operating Budget amendment one as amended. The motion passed by the following vote:

Ayes: 13 - David Ahrens; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Zach Wood; Maurice S. Cheeks and Arvina Martin

Noes: 5 - Sheri Carter; Barbara Harrington-McKinney; Paul E. Skidmore; Larry Palm and Allen A. Arntsen

Abstentions: 1 - Matthew J. Phair

Excused: 1 - Steve King

Non Voting: 1 - Paul R. Soglin

Operating Budget amendment two was moved by Bidar-Sielaff, seconded by Hall, to Amend. The motion passed by the following vote:

Ayes: 16 - David Ahrens; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Matthew J. Phair; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin and Allen A. Arntsen

Noes: 2 - Barbara Harrington-McKinney and Sheri Carter

Abstentions: 1 - Larry Palm

Excused: 1 - Steve King

Non Voting: 1 - Paul R. Soglin

An amendment to Operating Budget amendment three was moved by Palm, seconded by Carter, to Adopt the Following Amendment(s). Combine the remaining \$92,000 of the levy limit with \$8,000 created by delaying the hire of the Citywide PIO until August. The motion failed by the following vote:

Ayes: 7 - Samba Baldeh; Keith Furman; Matthew J. Phair; Paul E. Skidmore; Arvina Martin; Larry Palm and Michael J. Tierney

Noes: 12 - Rebecca Kemble; Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Zach Wood; Maurice S. Cheeks; Allen A. Arntsen; Sheri Carter and David Ahrens

Excused: 1 - Steve King

Non Voting: 1 - Paul R. Soglin

A motion was made by Rummel, seconded by Carter, to Table Operating Budget amendment three. The motion passed by voice vote/other.

Operating Budget amendment four was moved by Harrington-McKinney, seconded by Carter, to Amend. The motion failed by the following vote:

Ayes: 1 - Barbara Harrington-McKinney

Noes: 18 - Rebecca Kemble; Keith Furman; Matthew J. Phair; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Allen A. Arntsen; Sheri Carter; David Ahrens; Michael J. Tierney and Samba Baldeh

Excused: 1 - Steve King

Non Voting: 1 - Paul R. Soglin

A motion was made by Rummel, seconded by Bidar-Sielaff, to Take Operating Budget amendment three Off The Table. The motion passed by voice vote/other.

A motion was made by Rummel, seconded by Bidar-Sielaff, to Adopt the Following Amendment(s) to Operating Budget amendment three. Appropriate \$75,000 from the Human Resources purchased services budget. The motion passed by the following vote:

Ayes: 15 - Keith Furman; Matthew J. Phair; Ledell Zellers; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Allen A. Arntsen; Sheri Carter; Michael J. Tierney; Samba Baldeh and Rebecca Kemble

Noes: 4 - Barbara Harrington-McKinney; Amanda Hall; Zach Wood and David Ahrens

Excused: 1 - Steve King

Non Voting: 1 - Paul R. Soglin

Operating Budget amendment three was moved by Rummel, seconded by Kemble, to Adopt As Amended. The motion failed by the following vote:

Ayes: 10 - Matthew J. Phair; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Maurice S. Cheeks; Arvina Martin; Larry Palm and Rebecca Kemble

Noes: 9 - Barbara Harrington-McKinney; Zach Wood; Paul E. Skidmore; Allen A. Arntsen; Sheri Carter; David Ahrens; Michael J. Tierney; Samba Baldeh and Keith Furman

Excused: 1 - Steve King

Non Voting: 1 - Paul R. Soglin

A motion was made by Baldeh, seconded by Carter, to Adopt the 2019 Operating Budget As Amended. The motion passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

- 5. [53315](#) SUBSTITUTE - Adopting the 2019 City Budget authorizing a 2018 general property tax levy of \$241,829,722 for City of Madison purposes, adopting a supplemental increase of \$4,572 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

A motion was made by Baldeh, seconded by Bidar-Sielaff, to Adopt As Amended Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25. The motion passed by voice vote/other.

Enactment No: RES-18-00783

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

A motion was made by Baldeh, seconded by Hall, to Adjourn. The motion passed by voice vote/other.

ADJOURN: 1:28 am