



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - 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](http://www.madisoncitychannel.tv).*

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Tuesday, November 10, 2020

5:30 PM

Via Virtual Meeting

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### Special Meeting - 2021 Capital & Operating Budget

#### ROLL CALL

**Present:** 18 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Paul E. Skidmore; Zachary Henak; Syed Abbas; Tag Evers; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras and Max Prestigiacomo

**Excused:** 2 - Arvina Martin and Sheri Carter

**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](mailto: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**

#### **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: Carter, Martin.**

### **OPENING REMARKS**

### **SUSPENSION OF RULES**

**A motion was made by Abbas, seconded by Bidar, to Suspend the Rules. The motion passed unanimously by voice vote/other.**

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 Prestigiacomio, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer

**A motion was made by Abbas, seconded by Bidar, to Adopt Unanimously. The motion passed by voice vote/other.**

**RECESSED PUBLIC HEARINGS - BEGIN AT 5:45 PM**

**A motion was made by Henak, seconded by Abbas, to Take A ten minute Recess at 8:34pm. The motion passed by voice vote/other.**

**The Madison Common Council reconvened at 8:45pm**

- Present:** 18 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Paul E. Skidmore; Zachary Henak; Syed Abbas; Tag Evers; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras and Max Prestigiacomio
- Excused:** 2 - Arvina Martin and Sheri Carter

**A motion was made by Abbas, seconded by Rummel, to Recess the meeting until 5:30pm on Wednesday, November 11. No further public testimony will be taken. The motion passed by voice vote/other.**

**This Madison Common Council reconvened on November 11, 2020 at 5:33pm.**

- Present:** 18 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Paul E. Skidmore; Zachary Henak; Syed Abbas; Tag Evers; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras and Max Prestigiacomio
- Excused:** 2 - Arvina Martin and Sheri Carter

- 2. [61827](#) 2021 Executive Capital Budget

**Amendment 1 was moved by Evers, seconded by Bidar. The motion passed by unanimous voice vote/other.**

**Amendment 2 was moved by Verveer, seconded by Bidar. The motion passed by unanimous voice vote/other.**

Substitute Amendment 3 was moved by Abbas, seconded by Bidar. The motion passed by unanimous voice vote/other.

A motion was made by Tierney, seconded by Bidar, to Place Amendment 4 on File. The motion passed by unanimous voice vote/other.

Amendment 5 was moved by Kemble, seconded by Bidar. The motion passed by unanimous voice vote/other.

Amendment 6 was moved by Abbas, seconded by Bidar. The motion passed by unanimous voice vote/other.

Amendment 7 was moved by Rummel, seconded by Bidar. The motion passed by unanimous voice vote/other.

Amendment 8 was moved by Abbas, seconded by Bidar. The motion passed by unanimous voice vote/other.

Amendment 9 was moved by Verveer, seconded by Bidar. The motion passed by unanimous voice vote/other.

A motion was made by Abbas, seconded by Bidar, to Adopt With Amendment(s). The motion passed by unanimous voice vote/other.

3. [62322](#)

2021 Executive Operating Budget

**Amendment 1 was moved by Foster, seconded by Kemble. The motion failed by the following vote:**

**Ayes:** 9 - Patrick W. Heck; Michael E. Verveer; Marsha A. Rummel; Tag Evers; Grant Foster; Michael J. Tierney; Rebecca Kemble; Keith Furman and Max Prestigiacomio

**Noes:** 8 - Barbara Harrington-McKinney; Lindsay Lemmer; Shiva Bidar; Paul E. Skidmore; Zachary Henak; Syed Abbas; Samba Baldeh and Christian A. Albouras

**Excused:** 2 - Arvina Martin and Sheri Carter

**Non Voting:** 1 - Satya V. Rhodes-Conway

**Alternate Amendment 1 was moved Foster, seconded by Kemble. The motion failed by the following vote:**

**Ayes:** 9 - Patrick W. Heck; Michael E. Verveer; Marsha A. Rummel; Syed Abbas; Tag Evers; Grant Foster; Rebecca Kemble; Keith Furman and Max Prestigiacomio

**Noes:** 8 - Lindsay Lemmer; Shiva Bidar; Paul E. Skidmore; Zachary Henak; Michael J. Tierney; Samba Baldeh; Christian A. Albouras and Barbara Harrington-McKinney

**Excused:** 2 - Arvina Martin and Sheri Carter

**Non Voting:** 1 - Satya V. Rhodes-Conway

**Amendment 2 was moved by Foster, seconded by Bidar. The motion passed by the following vote:**

**Ayes:** 13 - Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Syed Abbas; Tag Evers; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras; Max Prestigiacomo and Patrick W. Heck

**Noes:** 4 - Lindsay Lemmer; Paul E. Skidmore; Zachary Henak and Barbara Harrington-McKinney

**Excused:** 2 - Arvina Martin and Sheri Carter

**Non Voting:** 1 - Satya V. Rhodes-Conway

**Substitute Amendment 3 was moved by Evers, seconded by Bidar. The motion passed by unanimous voice vote/other.**

**Amendment 4 was moved by Verveer, seconded by Abbas. The motion passed by unanimous voice vote/other.**

**Amendment 5 was moved by Henak, seconded by Harrington-McKinney. The motion passed by unanimous voice vote/other.**

**Substitute Amendment 6 was moved by Evers, seconded by Bidar. The motion passed by the following vote:**

**Ayes:** 15 - Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Syed Abbas; Tag Evers; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras; Max Prestigiacomo; Barbara Harrington-McKinney; Patrick W. Heck and Lindsay Lemmer

**Noes:** 2 - Paul E. Skidmore and Zachary Henak

**Excused:** 2 - Arvina Martin and Sheri Carter

**Non Voting:** 1 - Satya V. Rhodes-Conway

**Amendment 7 was moved by Abbas, seconded by Bidar. The motion passed by unanimous voice vote/other.**

**Amendment 8 was moved by Harrington-McKinney, seconded by Rummel. The motion passed by unanimous voice vote/other.**

**Substitute Amendment 9 was moved by Henak, seconded by Harrington-McKinney. The motion failed by the following vote:**

**Ayes:** 6 - Paul E. Skidmore; Zachary Henak; Syed Abbas; Samba Baldeh; Christian A. Albouras and Michael E. Verveer

**Noes:** 10 - Shiva Bidar; Marsha A. Rummel; Tag Evers; Grant Foster; Michael J. Tierney; Rebecca Kemble; Keith Furman; Max Prestigiacomo; Patrick W. Heck and Lindsay Lemmer

**Abstentions:** 1 - Barbara Harrington-McKinney

**Excused:** 2 - Arvina Martin and Sheri Carter

**Non Voting:** 1 - Satya V. Rhodes-Conway

**A motion was made by Henak, seconded by Foster, to Place Amendment 10 on File. The motion passed by the following vote:**

**Ayes:** 15 - Marsha A. Rummel; Zachary Henak; Syed Abbas; Tag Evers; Grant Foster; Samba Baldeh; Rebecca Kemble; Keith Furman; Christian A. Albouras; Max Prestigiacomo; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer and Shiva Bidar

**Noes:** 2 - Paul E. Skidmore and Michael J. Tierney

**Excused:** 2 - Arvina Martin and Sheri Carter

**Non Voting:** 1 - Satya V. Rhodes-Conway

**Alternate Amendment 11 was moved by Bidar, seconded by Lemmer. The motion failed by the following vote:**

**Ayes:** 10 - Tag Evers; Grant Foster; Michael J. Tierney; Keith Furman; Christian A. Albouras; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar and Marsha A. Rummel

**Noes:** 7 - Paul E. Skidmore; Zachary Henak; Syed Abbas; Samba Baldeh; Rebecca Kemble; Max Prestigiacomo and Barbara Harrington-McKinney

**Excused:** 2 - Arvina Martin and Sheri Carter

**Non Voting:** 1 - Satya V. Rhodes-Conway

**Substitute Amendment 11 was moved by Kemble, seconded by Rummel. The motion failed by the following vote:**

**Ayes:** 6 - Tag Evers; Grant Foster; Rebecca Kemble; Max Prestigiacomo; Michael E. Verveer and Marsha A. Rummel

**Noes:** 11 - Zachary Henak; Syed Abbas; Michael J. Tierney; Samba Baldeh; Keith Furman; Christian A. Albouras; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Shiva Bidar and Paul E. Skidmore

**Excused:** 2 - Arvina Martin and Sheri Carter

**Non Voting:** 1 - Satya V. Rhodes-Conway

**A motion was made by Abbas, seconded by Bidar, to Adopt With Amendment(s). The motion passed by unanimous voice vote/other.**

**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

**A motion was made by Abbas, seconded by Bidar, to Separate the 2nd to last clause (requires 2/3 vote). The motion passed by voice vote/other.**

- [62892](#) Adopting the 2021 City Budget authorizing a 2020 general property tax levy of \$~~255,933,573~~ for City of Madison purposes, adopting a supplemental increase of \$**13,453** 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

**A motion was made by Abbas, seconded by Bidar, to Adopt Separated Clause - 2/3 Vote. The motion passed by unanimous voice vote/other.**

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

**ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**

- [62988](#) Creating a Voluntary Time Away Program for City of Madison Employees for 2021.

**Sponsors:** Grant Foster, Tag Evers, Shiva Bidar, Keith Furman, Rebecca Kemble, Marsha A. Rummel, Michael E. Verveer, Patrick W. Heck, Max Prestigiaco, Lindsay Lemmer and Christian A. Albouras

Common Council (11/17/20)

**A motion was made by Foster, seconded by Bidar, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**

**ADJOURNMENT**

**A motion was made by Abbas, seconded by Bidar, to Adjourn at 11:06pm on November 11. The motion passed by voice vote/other.**