

City of Madison

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

Proceedings - 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 15, 2022

5:30 PM

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

2023 Budget Deliberations

HYBRID MEETING

SPEAKING GUIDELINES

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

At 6:35 PM on November 15, 2022, Mayor Rhodes-Conway in the chair

Present: 21 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze; Keith

Furman and Matthew J. Phair

NOTIFIED ABSENCES: None.

OPENING REMARKS

RECESS

A motion was made by Vidaver, seconded by Phair, to Take A 10 minute Recess at 7:24 PM. The motion passed by voice vote/other.

The Common Council reconvened at 7:36 PM.

Present: 21 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze; Keith Furman and Matthew J. Phair

PUBLIC COMMENT

RECESS

A motion was made by Vidaver, seconded by Conklin, to Take A 10 minute Recess at 9:14 PM. The motion passed by voice vote/other.

The Common Council reconvened at 9:27 PM.

Present: 21 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze; Keith Furman and Matthew J. Phair

RECESSED PUBLIC HEARINGS

1. 73264 2023 Executive Capital Budget

Substitute Amendment #1 was moved by Vidaver, seconded by Benford. The motion failed by the following vote:

Absent: 1 - Nasra Wehelie

Ayes: 6 - Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Juliana R. Bennett; William Tishlerand Charles Myadze

Noes: 12 - Barbara Harrington-McKinney; Patrick W. Heck; Brian Benford; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Sabrina V. Madison; Keith Furmanand Matthew J. Phair

Recused: 1 - Syed Abbas

Non Voting: 1 - Satya V. Rhodes-Conway

Amendment #1 was moved by Myadze, seconded by Currie. The motion failed by the following vote:

Ayes: 6 - Nasra Wehelie; Juliana R. Bennett; William Tishler; Sheri Carter; Jael Currieand Charles Myadze

Noes: 13 - Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Grant Foster; Sabrina V. Madison; Keith Furman; Matthew J. Phairand Barbara Harrington-McKinney

Recused: 1 - Syed Abbas

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Furman, seconded by Conklin, to Table. The motion

passed by voice vote/other.

A motion was made by Furman, seconded by Currie, to Take Off The Table. The motion passed by voice vote/other.

November 15, 2022

An amendment to Amendment #2 was moved by Paulson, seconded by Harrington-McKinney. The motion passed by the following vote:

Ayes: 16 - Erik Paulson; Michael E. Verveer; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze; Keith Furman; Matthew J. Phairand Barbara Harrington-McKinney

Noes: 4 - Regina M. Vidaver; Yannette Figueroa Cole; William Tishlerand Patrick W. Heck

Non Voting: 1 - Satya V. Rhodes-Conway

Amendment #2 was moved by Wehelie, seconded by Carter. The motion passed by the following vote:

Ayes: 14 - Michael E. Verveer; Brian Benford; Nasra Wehelie; Juliana R. Bennett;
 Nikki Conklin; Syed Abbas; Tag Evers; Sheri Carter; Jael Currie; Sabrina
 V. Madison; Keith Furman; Matthew J. Phair; Barbara
 Harrington-McKinneyand Erik Paulson

Noes: 6 - Regina M. Vidaver; Yannette Figueroa Cole; William Tishler; Grant Foster; Charles Myadzeand Patrick W. Heck

Non Voting: 1 - Satya V. Rhodes-Conway

Amendment #8 was moved by Carter, seconded by Furman. The motion passed by voice vote/other.

RECESS

At 11:51 PM, a motion was made by Furman, seconded by Carter, to Recess until Wednesday, November 16, 2022 at 5:30 PM The motion passed by voice vote/other.

ROLL CALL

At 5:30pm on Wednesday, November 16, the Common Council reconvened with Mayor Rhodes-Conway in the chair.

Present: 21 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze; Keith Furman and Matthew J. Phair

73264 2023 Executive Capital Budget

An amendment to Amendment #3 was made by Foster, seconded by Furman. The motion passed by the following vote:

Ayes: 17 - Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze; Keith Furman; Matthew J. Phair; Barbara Harrington-McKinneyand Michael E. Verveer

Noes: 3 - William Tishler; Patrick W. Heckand Erik Paulson

Non Voting: 1 - Satya V. Rhodes-Conway

Amendment #3 as amended was moved by Abbas, seconded by Vidaver. The motion passed by the following vote:

Ayes: 17 - Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze; Matthew J. Phair; Barbara Harrington-McKinney; Patrick W. Heckand Michael E. Verveer

Noes: 3 - William Tishler; Keith Furmanand Erik Paulson

Non Voting: 1 - Satya V. Rhodes-Conway

Amendment #4 was moved by Abbas, seconded by Carter. The motion passed by voice vote/other.

Amendment #5 was moved by Carter, seconded by Harrington-McKinney. The motion passed by voice vote/other.

Amendment #6 was moved by Wehelie, seconded by Abbas. The motion passed by the following vote:

Ayes: 17 - Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Syed Abbas; Tag Evers; Sheri Carter; Jael Currie; Sabrina V. Madison; Charles Myadze; Matthew J. Phair; Barbara Harrington-McKinney; Erik Paulson; Michael E. Verveerand Regina M. Vidaver

Noes: 3 - Grant Foster; Keith Furmanand Patrick W. Heck

Non Voting: 1 - Satya V. Rhodes-Conway

A motion to table Amendment #7 until after the operating budget amendments was made by Carter, seconded by Furman. The motion passed by the following vote:

Ayes: 19 - Nasra Wehelie; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze; Keith Furman; Matthew J. Phair; Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaverand Brian Benford

Noes: 1 - Juliana R. Bennett

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Furman, seconded by Currie, to Table. The motion passed by voice vote/other.

A motion was made by Furman, seconded by Currie, to Take Off The Table. The motion passed by voice vote/other.

Amendment #7 was moved by Furman, seconded by Currie. The motion passed by voice vote/other.

A motion was made by Furman, seconded by Currie, to Adopt As Amended. The motion passed by the following vote:

Absent: 1 - Nasra Wehelie

Ayes: 19 - Nikki Conklin; Yannette Figueroa Cole; William Tishler; Syed Abbas; Tag
Evers; Sheri Carter; Grant Foster; Jael Currie; Sabrina V. Madison;
Charles Myadze; Keith Furman; Matthew J. Phair; Barbara

Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer;

November 15, 2022

Regina M. Vidaver; Brian Benfordand Juliana R. Bennett

Non Voting: 1 - Satya V. Rhodes-Conway

RECESS

At 7:50pm, a motion was made by Furman, seconded by Currie, to Take A Recess. The motion passed by voice vote/other.

At 8:01pm, the Common Council reconvened with Mayor Rhodes-Conway in the chair.

Present: 21 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze; Keith Furman and Matthew J. Phair

2. <u>73845</u> 2023 Executive Operating Budget

A motion was made by Bennett, seconded by Paulson, to take Amendment #16 out of order. The motion failed by the following vote:

Ayes: 7 - Michael E. Verveer; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Sabrina V. Madisonand Charles Myadze

Noes: 13 - Patrick W. Heck; Erik Paulson; Regina M. Vidaver; Yannette Figueroa Cole; William Tishler; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Keith Furman; Matthew J. Phairand Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

Amendment #1 was moved by Furman, seconded by Currie. The motion passed by voice vote/other.

Amendment #2 was moved by Furman, seconded by Currie. The motion passed by voice vote/other.

Amendment #3 was moved by Benford, seconded by Vidaver. The motion failed by the following vote:

Ayes: 9 - Regina M. Vidaver; Brian Benford; Nasra Wehelie; William Tishler; Syed Abbas; Sheri Carter; Sabrina V. Madison; Charles Myadzeand Barbara Harrington-McKinney

Noes: 11 - Erik Paulson; Michael E. Verveer; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Grant Foster; Jael Currie; Keith

Furman; Matthew J. Phairand Patrick W. Heck

Non Voting: 1 - Satya V. Rhodes-Conway

Amendment #4 was moved by Furman, seconded by Currie. The motion passed by voice vote/other.

Substitute Amendment #5 was moved by Myadze, seconded by Carter. The motion failed by the following vote:

Ayes: 7 - Brian Benford; Nasra Wehelie; William Tishler; Syed Abbas; Sheri Carter; Charles Myadzeand Barbara Harrington-McKinney

Noes: 13 - Michael E. Verveer; Regina M. Vidaver; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Grant Foster; Jael Currie; Sabrina V. Madison; Keith Furman; Matthew J. Phair; Patrick W. Heckand Erik Paulson

Non Voting: 1 - Satya V. Rhodes-Conway

Amendment #6 was moved by Furman, seconded by Currie. The motion passed by the following vote:

Ayes: 20 - Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze; Keith Furman; Matthew J. Phair; Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulsonand Michael E. Verveer

Non Voting: 1 - Satya V. Rhodes-Conway

Amendment #7 was moved by Paulson, seconded by Vidaver. The motion passed by voice vote/other.

Substitute Amendment #8 was moved by Evers, seconded by Tishler. The motion passed by the following vote:

Ayes: 20 - Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze; Keith Furman; Matthew J. Phair; Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveerand Regina M. Vidaver

Non Voting: 1 - Satya V. Rhodes-Conway

Amendment #9 was moved by Evers, seconded by Abbas. The motion passed by voice vote/other.

Amendment #10 was moved by Abbas, seconded by Tishler. The motion passed by voice vote/other.

Amendment #11 was moved by Figueroa Cole, seconded by Abbas. The motion passed by the following vote:

Ayes: 17 - Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze; Keith Furman; Patrick W. Heck; Erik Paulson; Regina M. Vidaverand Brian Benford

City of Madison Page 6

Noes: 3 - Matthew J. Phair; Barbara Harrington-McKinneyand Michael E. Verveer

Non Voting: 1 - Satya V. Rhodes-Conway

RECESS

At 9:33pm, a motion was made by Conklin, seconded by Evers, to Take A Recess. The motion passed by voice vote/other.

At 9:43pm, the Common Council reconvened with Mayor Rhodes-Conway in the chair.

Present: 21 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze; Keith Furman and Matthew J. Phair

73845 2023 Executive Operating Budget

Substitute Amendment #12 was moved by Furman, seconded by Currie. The motion failed by the following vote:

Ayes: 8 - Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Grant Foster; Jael Currie; Sabrina V. Madison; Keith Furmanand Patrick W. Heck

Noes: 12 - William Tishler; Syed Abbas; Tag Evers; Sheri Carter; Charles Myadze;
Matthew J. Phair; Barbara Harrington-McKinney; Erik Paulson; Michael E.
Verveer; Regina M. Vidaver; Brian Benfordand Nasra Wehelie

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Furman, seconded by Phair, to extend the meeting to 1:00am. The motion passed by the following vote:

Ayes: 17 - Nikki Conklin; Yannette Figueroa Cole; William Tishler; Tag Evers; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze; Keith Furman; Matthew J. Phair; Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Brian Benford; Nasra Wehelieand Juliana R. Bennett

Noes: 3 - Syed Abbas; Sheri Carterand Regina M. Vidaver

Non Voting: 1 - Satya V. Rhodes-Conway

RECESS

At 12:00am, a motion was made by Carter, seconded by Harrington-McKinney, to Take A Recess for 5 minutes. The motion passed by voice vote/other.

At 12:05am, the Common Council reconvened with Mayor Rhodes-Conway in the chair.

Present: 21 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Nasra Wehelie; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze; Keith Furman and Matthew J. Phair

73845 2023 Executive Operating Budget

Floor Amendment #13 was moved by Furman, seconded by Phair. The motion passed by the following vote:

Ayes: 12 - Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Grant Foster; Jael Currie; Sabrina V. Madison; Keith Furman; Matthew J. Phair; Patrick W. Heck; Erik Paulsonand Michael E. Verveer

Noes: 8 - William Tishler; Syed Abbas; Sheri Carter; Charles Myadze; Barbara Harrington-McKinney; Regina M. Vidaver; Brian Benfordand Nasra Wehelie

Non Voting: 1 - Satya V. Rhodes-Conway

Amendment #14 was moved by Wehelie, seconded by Harrington-McKinney, to Place On File Without Prejudice. The motion passed by voice vote/other.

Amendment #15 was moved by Wehelie, seconded by Harrington-McKinney, to Place On File Without Prejudice. The motion passed by voice vote/other.

An amendment to Substitute Amendment #16 was moved by Bennett, seconded by Vidaver. The motion passed by the following vote:

Absent: 1 - Nasra Wehelie

Ayes: 17 - Nikki Conklin; Yannette Figueroa Cole; William Tishler; Syed Abbas; Tag
Evers; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze;
Keith Furman; Matthew J. Phair; Patrick W. Heck; Erik Paulson; Michael
E. Verveer; Regina M. Vidaver; Brian Benfordand Juliana R. Bennett

Abstentions: 2 - Sheri Carterand Barbara Harrington-McKinney

Non Voting: 1 - Satya V. Rhodes-Conway

Substitute Amendment #16 was moved by Furman, seconded by Figueroa Cole. The motion passed by the following vote:

Absent: 1 - Nasra Wehelie

Ayes: 12 - Yannette Figueroa Cole; William Tishler; Tag Evers; Jael Currie; Sabrina V. Madison; Charles Myadze; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennettand Nikki Conklin

Noes: 7 - Syed Abbas; Sheri Carter; Grant Foster; Keith Furman; Matthew J. Phair; Barbara Harrington-McKinneyand Patrick W. Heck

Non Voting: 1 - Satya V. Rhodes-Conway

A motion was made by Furman, seconded by Currie, to Adopt As Amended. The motion passed by the following vote:

Absent: 1 - Nasra Wehelie

Ayes: 19 - Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; William Tishler; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze; Keith Furman; Matthew J. Phair; Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaverand Brian Benford

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Page 8

Non Voting: 1 - Satya V. Rhodes-Conway

END OF RECESSED PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

3. 74157 SUBSTITUTE - Adopting the 2023 City Budget authorizing a 2022 general property tax levy of \$273,679,349 for City of Madison purposes, adopting a supplemental increase of \$1,338 in the allowable property tax levy for 2022, as authorized under §66.0602(3)(f), Wis. Stats., and declaring the City's official intent to issue general obligation and revenue bonds to reimburse for certain expenditures authorized therein.

Common Council By Request Sponsors:

A motion was made by Furman, seconded by Currie, to Separate a resolved clause related to setting aside an ordinance requirement regarding debt service. The motion passed by voice vote/other.

A motion was made by Furman, seconded by Currie, to Adopt the separated resolved clause - 2/3 Vote required. The motion passed by the following vote:

Absent: 1 - Nasra Wehelie

Ayes: 19 - William Tishler; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze; Keith Furman; Matthew J. Phair; Barbara Harrington-McKinney; Patrick W. Heck; Erik Paulson;

Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett;

Nikki Conklinand Yannette Figueroa Cole

Non Voting: 1 -Satya V. Rhodes-Conway

> A motion was made by Furman, seconded by Currie, to Adopt Substitute. The motion passed by the following vote:

Absent: 1 - Nasra Wehelie

Ayes: 19 - Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze; Keith Furman; Matthew J. Phair; Barbara

Harrington-McKinney; Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Nikki Conklin;

Yannette Figueroa Coleand William Tishler

Non Voting: 1 - Satya V. Rhodes-Conway

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

4. 74422 Confirming the Madison Common Council meeting formats through February 28, 2023:

11/16/22 (Budget, if needed) - Hybrid (Virtual & CCB 201)

11/17/21 (Budget, if needed) - In-Person (MMB 215)

11/22/22 - Hybrid (Virtual & CCB 201)

12/6/22 - Hybrid (Virtual & CCB 201)

1/3/23 - Hybrid (Virtual & CCB 201)

1/17/23 - Hybrid (Virtual & CCB 201)

2/7/23 - Hybrid (Virtual & CCB 201)

2/28/23 - Hybrid (Virtual & CCB 201)

A motion was made by Furman, seconded by Currie, to Accept. The motion passed by voice vote/other.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

A motion was made by Heck, seconded by Harrington-McKinney, to Adjourn at 12:49am. The motion passed by voice vote/other.

City of Madison Page 10