



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, July 21, 2015

6:30 PM

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

ROLL CALL

at 6:30 p.m. with 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; Chris Schmidt; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Excused: 1 - Denise DeMarb

NOTIFIED ABSENCES: Ald. DeMarb

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

PETITIONS AND COMMUNICATIONS

PETITIONS

1. [38872](#) Petition received in the Madison City Clerk's Office June 17, 2015 from Dennis Tiziani, regarding attachment from the Town of Westport to the City of Madison

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

2. [39045](#) Petition received in the Madison City Clerk's Office June 29, 2015
Jun W. Lee of Hong Kong Metro Realty Company, Inc.
regarding detachment from the City of Madison to
the Village of Shorewood Hills

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

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

A motion was made by Cheeks, seconded by Schmidt, to Adopt the Consent Agenda. The motion passed by voice vote/other.

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

1) items which have registrants wishing to speak. 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent. 3) items which alderperson(s) have separated out for discussion/debate purposes.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

3. [38743](#) Creating Section 28.022 -- 00170 of the Madison General Ordinances rezoning property located at 501 Welch Avenue, 6th Aldermanic District, from TR-C2 (Traditional Residential - Consistent 2) District to TR-C3 (Traditional Residential - Consistent 3) District.

Sponsors: Planning Division

A motion was made by Cheeks, seconded by Schmidt, to Re-refer for Recessed Public Hearing to the COMMON COUNCIL. The motion passed by voice vote/other.

4. [38744](#) Creating Section 28.022-00171 of the Madison General Ordinances to change the zoning of property located at 409 East Main Street, 6th Aldermanic District from DR1 (Downtown Residential 1) District to UMX (Urban Mixed Use) District to correct a mapping error.

Sponsors: Marsha A. Rummel

A motion was made by Cheeks, seconded by Schmidt, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

5. [38876](#) Creating Section 28.022 - 00172 and Section 28.022 - 00173 of the Madison General Ordinances to change the zoning of property generally addressed as 109 South Fair Oaks Avenue, 6th Aldermanic District, from TE (Traditional Employment) District to PD(GDP)SIP (Planned Development (General Development Plan) Specific Implementation Plan) District.

Sponsors: Planning Division

A motion was made by Cheeks, seconded by Schmidt, to Re-refer for Recessed Public Hearing to the COMMON COUNCIL. The motion passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

6. [39156](#) Report of the Mayor submitting citizen committee appointments (introduction 7-7-2015; action 7-21-2015).

Sponsors: Paul R. Soglin

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

7. [39187](#) Amending the work timeline for the Community Policing and Body Camera Ad Hoc Committee.

Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff and Denise DeMarb

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

8. [39322](#) Report of the Mayor submitting an alder committee appointment.

Sponsors: Paul R. Soglin

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

9. [39323](#) Report of the Mayor submitting citizen committee appointments (introduction 7-21-2015; action 8-4-2015).

Sponsors: Paul R. Soglin

A motion was made by Cheeks, seconded by Schmidt, to Refer to a future Meeting to Confirm to the COMMON COUNCIL and should be returned by 8/4/2015. The motion passed by voice vote/other.

10. [39326](#) Report of the Mayor submitting a citizen committee appointment.

Sponsors: Paul R. Soglin

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

CONFIRMATION HEARING

11. [39147](#) Submitting the appointment of Natalie L. Erdman for confirmation of a five-year term as the Director of Planning and Community and Economic Development.

Sponsors: Paul R. Soglin

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

12. [39217](#) Briefing by City Finance Director, David Schmiedicke, on current budget expenditures and anticipated revenue challenges in 2016

The Briefing was Accepted.

13. [39218](#) Informational Report: Emerald Ash Borer Task Force (July 2015)

This Report was Accepted.

14. [39231](#) Authorizing the Mayor and City Clerk to enter into an Agreement whereby the Madison Municipal Court shall provide court data to Drivers History Information Sales, LLC (DHI) for use in insurance support organization providing insurance companies and their agents with tools and services to support claims investigation activities, antifraud activities, rating and underwriting.

Sponsors: Paul E. Skidmore

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

15. [39232](#) Approving the schedule of 2016 Common Council meeting dates and times.

Sponsors: Denise DeMarb, Maurice S. Cheeks, Shiva Bidar-Sielaff, Mark Clear, Rebecca Kemble, Matthew J. Phair, Chris Schmidt and Ledell Zellers

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

REPORTS OF OFFICERS

REPORT OF AD HOC LANDMARKS ORDINANCE REVIEW COMMITTEE

16. [34577](#) SUBSTITUTE Creating Chapter 41, Historic Preservation, and repealing and amending Section 33.19 of the Madison General Ordinances to include only the creation of the Landmarks Commission.

Sponsors: Shiva Bidar-Sielaff, Mark Clear, Steve King, Marsha A. Rummel, Chris Schmidt and Ledell Zellers

A motion was made by Cheeks, seconded by Schmidt, to Adopt. The motion passed unanimously by voice vote/other.

16 registrants in support.

Agenda Note: Detailed minutes of the meetings of the Ad Hoc Landmarks Review for the following dates are included as an attachment in Legistar:

6.24.2014 , 7.1.2014, 7.3.2014, 7.23.2014, 8.14.14, 8.27.2014, 9.29.2014, 10.9.2014, 10.22.2014, 11.6.2014, 11.20.2014, 12.8.2014, 12.16.2014, 1.31.2015 4.22.2015, 6.4.2015 and 7.2.2015

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

17. [39211](#) Change of Licensed Premise
Le Pepe Inc • dba Tex Tubbs Taco Palace
Capacity: 120 indoor/200 outdoor
2009 Atwood Ave • Agent: Scott Glendening
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410
Request annual use of parking lot on first Saturday of August.

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

18. [39214](#) Change of Licensed Premise
MMJ Inc • dba Players Sports Bar • Capacity: 99
2013 Winnebago St • Agent: Marilyn Guess
Class B Combination Liquor & Beer • 75% alcohol, 25% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410
Request cafe area outdoors for annual Atwood Fest.

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

REPORT OF BOARD OF ESTIMATES

19. [38777](#) Approving a contract with the State of Wisconsin, Department of Military Affairs for the Fire Department to provide regional hazardous materials response system services.

Sponsors: Paul E. Skidmore

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

20. [38972](#) Authorizing the Mayor, City Clerk and Chief of Police to apply for and accept the FY 2015 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$91,272 and to utilize these funds to support several law enforcement initiatives

Sponsors: Paul E. Skidmore

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

21. [39010](#) Authorizing the Mayor and Chief of Police to accept Wisconsin Department of Justice Law Enforcement Specialized Training grants in 2015 for trainings conducted by the Madison Police Department (MPD) and amending MPD grant budgets accordingly

Sponsors: Paul E. Skidmore

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

22. [39044](#) Authorizing the Mayor and City Clerk to execute a one year contract with the Wisconsin Department of Military Affairs for the Fire Department to provide services to support the provision of emergency medical services at Dane County Regional Airport and Truax field.

Sponsors: Paul E. Skidmore

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

23. [39047](#) Approving an agreement with Madison Area Technical College (MATC) for fire and emergency medical services training and testing services.

Sponsors: Paul E. Skidmore

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

24. [39149](#) Classification of a newly created Mall Maintenance Supervisor position in the Parks Operating Budget, currently identified as in CG18-xx, as a 1.0 FTE Public Works Foreperson in CG18-05.

Sponsors: Paul R. Soglin

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

25. [39189](#) Authorizing the execution of a Second Amendment to the Lease with Wahnfried Holdings, LLC allowing for the City's continued use of space at 29 Marsh Court for the operation of the Madison Police Department evidentiary facility.

Sponsors: Denise DeMarb

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

26. [39228](#) SUBSTITUTE Amending RES-15-00531, authorizing the execution of a Purchase and Sale Agreement with 25 West Main Parking LLC for the purchase of a subterranean parcel of land located within the South Carroll Street right-of-way, to conform with the requirements of Wis. Stat. Sec. 66.0915(4).

Sponsors: Michael E. Verveer

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

REPORT OF BOARD OF PARK COMMISSIONERS

27. [39163](#) Authorizing a pilot program to expand the dogs in parks policy to include additional locations where dogs are allowed within designated parks as authorized by Madison General Ordinances 8.19(1)(a)(3).

Sponsors: Denise DeMarb, Ledell Zellers, Chris Schmidt, Paul E. Skidmore, Maurice S. Cheeks, Amanda Hall and Barbara Harrington-McKinney

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

4 registrants in support.

REPORT OF BOARD OF PUBLIC WORKS

28. [38806](#) Approving the use of Safe Routes funding for the installation of new sidewalk on Turner Avenue.

Sponsors: David Ahrens

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

29. [38942](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Basketball Court Lighting. (12th & 18th ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

30. [38944](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2015 Capitol Square North Garage Relighting and Electrical Controls and Upgrade. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

31. [38981](#) Assessing Benefits - Adams Street Reconstruction Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

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

32. [38982](#) Assessing Benefits - South Point Road Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

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

33. [38983](#) Assessing Benefits - Stoughton Road / Voges Road Intersection Improvement District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

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

34. [38984](#) Assessing Benefits - Oakridge Avenue, Ohio Avenue and Miller Avenue Resurfacing Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

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

35. [38985](#) Assessing Benefits - Morrison Court Reconstruction Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

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

36. [38986](#) Assessing Benefits - Alley Reconstruction, Block 2 Wingra Park, Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

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

37. [39039](#) Awarding Public Works Contract No.7445, Spruce Street Reconstruction Assessment District - 2015.

Sponsors: BOARD OF PUBLIC WORKS

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

38. [39040](#) Awarding Public Works Contract No. 7499, Well 31 Reservoir Construction (1,500,00 Gallon Ground Storage Reservoir No. 31).

Sponsors: BOARD OF PUBLIC WORKS

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

39. [39041](#) Awarding Public Works Contract No. 7538, Nakoma Greenway Repair.

Sponsors: BOARD OF PUBLIC WORKS

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

40. [39042](#) Awarding Public Works Contract No. 7539, Confluence Pond Regrading and Greenway Repair.

Sponsors: BOARD OF PUBLIC WORKS

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

41. [39072](#) Awarding Public Works Contract No. 7524, Fire Station #4 Roof Replacement.

Sponsors: BOARD OF PUBLIC WORKS

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

42. [39080](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Hawks Valley and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-15-00422, File Number 38092. Private Contract No. 2401. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

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

43. [39092](#) Executing a Consent to Occupy Easement and authorizing the Mayor and the City Clerk to grant a Partial Release of Public Storm and Sanitary Sewer Easement for the benefit of James N. Kapinus to permit certain private improvements within the existing Public Storm and Sanitary Sewer Easement on the property located at 913 Lorena Parkway.

Sponsors: Sheri Carter

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

44. [39132](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary and Storm Sewers 2015.

Sponsors: BOARD OF PUBLIC WORKS

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

45. [39133](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Hawks Valley and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-15-00421, File No. 38091, Private Contract No. 2271 (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

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

46. [39138](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (3rd, 4th, 7th, 12th, and 14th ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

47. [39139](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a pedestrian/bike path and bridge over State Trunk Highway 30 as part of a new multi-purpose path connecting Marsh View Path with neighborhoods east of US Highway 51 and north of State Trunk Highway 30. (15th AD)

Sponsors: David Ahrens

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

48. [39144](#) Approving plans and specifications for public improvements necessary for the project known as 110 N. Livingston Street - Reynolds Redevelopment and authorizing construction to be undertaken by the Developer, Private Contract No. 2412. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

49. [39146](#) Approving plans and specifications for public improvements necessary for the project known as 2505 University Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 2425. (5th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

50. [39151](#) Authorizing the Mayor and City Clerk to execute Addendum No. 2 to the Contract for Professional Services with Brown and Caldwell for floodplain remapping and feasibility-level design for a stormwater treatment project adjacent to Starkweather Creek.

Sponsors: David Ahrens

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

51. [39194](#) Declaring the City of Madison's intention to create a policy for Funding Plumbing Conversions with Sewer Relocation.

Sponsors: Chris Schmidt and Paul R. Soglin

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

REPORT OF COMMITTEE ON EMPLOYEE RELATIONS

52. [38891](#) SUBSTITUTE Adopting the Employee Benefits Handbook for General Municipal Employees.

Sponsors: Denise DeMarb and Michael E. Verveer

A motion was made by Schmidt, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

3 registrants in support.

53. [39164](#) SUBSTITUTE Amending Sections 3.32(3), 3.54(14)(b)5., 3.54(15) and 3.54(17) of the Madison General Ordinances to harmonize the ordinances with the Employee Benefits Handbook for General Municipal Employees.

Sponsors: Paul R. Soglin, Denise DeMarb and Michael E. Verveer

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

REPORT OF PLAN COMMISSION

54. [38729](#) Approving a Certified Survey Map of property owned by Blount Street, LLC located at 706 Williamson Street and 301 S. Blount Street; Third Lake Ridge Historic District; 6th Ald. Dist.

Sponsors: Planning Division

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

55. [39154](#) Authorizing the Planning Division Director to sign on behalf of the City of Madison the Memorandum of Understanding for a Future Urban Development Area Environmental Conditions Report planning process for the southeastern portion of the Madison Central Urban Service Area.

Sponsors: Denise DeMarb

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

56. [38936](#) Approving a Certified Survey Map of property owned by HFC2 LLC / Henry Chen, located at 4210-4214 E. Washington Avenue and 2114 Continental Lane; 17th Ald. District

Sponsors: Planning Division

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

57. [38937](#) Approving a Certified Survey Map of property owned by EBS WI Property MDEA, LLC, located at 3825 E. Washington Avenue; 17th Ald. District

Sponsors: Planning Division

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

58. [39329](#) Re-approving a Certified Survey Map of property owned by Lake Edge Lutheran Church located at 4032 Monona Drive and 4013 Hegg Avenue; 15th Ald. Dist.

Sponsors: Planning Division

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

REPORT OF RISK MANAGER

59. [39036](#) B. Holtz - property damage - \$694.00.

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

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

60. [39050](#) Creating Section 28.022-00174 of the Madison General Ordinances to change the zoning of property located at 101 South Mills Street, 13th Aldermanic District, from TR-V1 (Traditional Residential - Varied 1) District to TR-U1 (Traditional Residential - Urban 1) District.

Sponsors: Planning Division

A motion was made by Cheeks, seconded by Schmidt, to Refer for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

61. [39319](#) Creating Section 15.01(597) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" detaching from the Eleventh Aldermanic District the Hong Kong Metro Realty Company property.

Sponsors: Paul R. Soglin

A motion was made by Cheeks, seconded by Schmidt, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.

62. [39339](#) Adopting and confirming the Labor Agreement between the City of Madison and Teamsters Union Local 695 for the period March 10, 2014 to December 31, 2018.

Sponsors: Paul R. Soglin

A motion was made by Cheeks, seconded by Schmidt, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

Agenda Note: Teamsters Union Local 695 will be meeting on July 20, 2015 to vote on ratification. If there is a no vote, this item should be placed on file without prejudice.

RESOLUTIONS

63. [38987](#) Authorizing the Mayor and City Clerk to execute a loan agreement to fund a \$90,000 (Park/Drake) Greenbush Housing Small Cap TIF #43 loan to Ryan & Kara O'Connor, Borrower(s) to purchase and renovate the property located at 1027-1029 Chandler Street, Madison and convert it from rental to owner-occupied housing.
- Sponsors:** Sara Eskrich
- A motion was made by Cheeks, seconded by Schmidt, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
64. [39183](#) Establishing a Glass-Free Zone for the State Street area from 9:00 pm on October 30, 2015 to 5:00 am on October 31, 2015 and from 9:00 pm on October 31, 2015 to 5:00 am on November 1, 2015.
- Sponsors:** Michael E. Verveer
- A motion was made by Cheeks, seconded by Schmidt, to Refer to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.**
65. [39270](#) Create a 1.0 FTE Librarian Supervisor (CG18-10) position within the Library budget to be posted and filled through an internal competitive process, and effective at the completion of the competitive process, the underlying vacancy will be deleted.
- Sponsors:** Paul R. Soglin
- A motion was made by Cheeks, seconded by Schmidt, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
66. [39274](#) Reclassification of one vacant Custodial Worker 2 position (#673) in the Engineering Division to Maintenance Mechanic 2.
- Sponsors:** Paul R. Soglin
- A motion was made by Cheeks, seconded by Schmidt, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

67. [39275](#) Delete the classification of "Police Property Clerk" in CG16, R07, and create the classification of "Police Property Clerk 1" in CG16, R07. Recreate position #2600 of 1.0 FTE "Police Property Clerk" in CG16/R07 as a "Police Property Clerk 1" in CG16/R07, in the MPD budget; and reallocate the incumbent, S. Patterson, to the new position.

Create the classification of "Police Property Clerk 2" in CG16, R08. Recreate 1.0 FTE positions: #2538, currently occupied by B. Zemp, #2566, currently occupied by M. Jorenby, #2558, currently occupied by R. Rude, and #2582, currently occupied by B. Pottinger, of "Police Property Clerk" in CG16/R07 as "Police Property Clerk 2" in CG16/R08, in the permanent salary detail of the Madison Police Department budget; and reallocate the incumbents to the new positions.

Sponsors: Paul R. Soglin

Additional Referral to Personnel Board

A motion was made by Cheeks, seconded by Schmidt, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

68. [39277](#) Recreate the 1.0 FTE position #856 of "Administrative Clerk 1" (currently occupied by D. Nettum) as "Program Assistant 1" in the Human Resources budget and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

Additional Referral to Personnel Board

A motion was made by Cheeks, seconded by Schmidt, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

69. [39279](#) Delete the classification of Water Utility Operations Manager in CG 18, R14 and recreate it in CG18, R15. Recreate the 1.0 FTE position #1788 of Water Utility Operations Manager, currently in Range 14, at the Water Utility as a 1.0 FTE Water Utility Operations Manager position in Range 15, and reallocate the current incumbent, D. Rodefled, to the new position.

Sponsors: Paul R. Soglin

Additional Referral to Personnel Board

A motion was made by Cheeks, seconded by Schmidt, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

70. [39288](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on West Lakeside Street east of the intersection of West Lakeside Street and Lake Court. (13th AD)

Sponsors: Sara Eskrich

A motion was made by Cheeks, seconded by Schmidt, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

71. [39292](#) Authorizing an amendment to the contract between the City of Madison and Eppstein Uhen Architects, in the amount of \$37,420 for additional architectural and engineering design services for the Fire Administration Office Building Tenant Improvements and Fire Station No. 1 Remodel project.
- Sponsors:** Michael E. Verveer and Paul E. Skidmore
- A motion was made by Cheeks, seconded by Schmidt, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
72. [39303](#) Authorizing the City of Madison Planning Division to prepare the Yahara Hills Neighborhood Development Plan.
- Sponsors:** Denise DeMarb
- A motion was made by Cheeks, seconded by Schmidt, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
73. [39304](#) Approving plans and specifications for Felland Road Resurfacing - 2015, authorizing the Board of Public Works to advertise and receive bids, Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with the Town of Burke and amending the 2015 Engineering- Major Streets Capital Budget.
- Sponsors:** Amanda Hall
- Additional Referral to Board of Public Works
- A motion was made by Cheeks, seconded by Schmidt, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
74. [39314](#) Adopting the Bicycle Transportation Plan for the Madison Metropolitan Area and Dane County, as a supplement to the City's Comprehensive Plan, including the relevant recommendations and proposed bicycle facility improvements contained within the plan.
- Sponsors:** Mark Clear
- Additional Referral to Long Range Transportation Planning Committee
- A motion was made by Cheeks, seconded by Schmidt, to Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION. The motion passed by voice vote/other.**
75. [39324](#) Initial Resolution Authorizing Not to Exceed \$12,650,000 Bonds of the City of Madison for various street and sidewalk projects.
- Sponsors:** Paul R. Soglin
- A motion was made by Cheeks, seconded by Schmidt, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

76. [39333](#) Authorizing the Mayor and City Clerk to enter into a grant agreement with the Wisconsin Department of Natural Resources for reimbursement of expenses incurred for the development of the Central Park Skatepark and potentially other capital improvement projects in Central Park and amending the Parks Capital Budget accordingly
- Sponsors:** Paul R. Soglin, Marsha A. Rummel, Mark Clear and Samba Baldeh
- A motion was made by Cheeks, seconded by Schmidt, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
77. [39335](#) Adopting the University Hill Farms Neighborhood Plan as a supplement to the City of Madison's Comprehensive Plan.
- Sponsors:** Chris Schmidt and Mark Clear
- Additional Referrals to Board of Estimates, Board of Public Works, Board of Park Commissioners, Community Garden Committee, Pedestrian/Bicycle/Motor Vehicle Commission, Transit & Parking Commission, Urban Design Commission
- A motion was made by Cheeks, seconded by Schmidt, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
78. [39367](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2016 Capital and Operating Budgets.
- Sponsors:** Denise DeMarb
- Additional Referral to Board of Estimates
- A motion was made by Cheeks, seconded by Schmidt, to Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.**

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

79. [39199](#) D. Sippel - vehicle damage - \$210.00.
- This Claim was Referred to the Risk Manager**
80. [39240](#) S. Stoeger - vehicle damage - \$106.29.
- This Claim was Referred to the Risk Manager**

81. [39271](#) J. Saba, Progressive Insurance for A. Wightman - vehicle damage - \$1,492.62.

This Claim was Referred to the Risk Manager

82. [39273](#) E. Proce - property damage - \$15,000.00.

This Claim was Referred to the Risk Manager

83. [39276](#) MG&E - property damage - \$2,217.65.

This Claim was Referred to the Risk Manager

84. [39327](#) MG&E - property damage - \$711.13.

This Claim was Referred to the Risk Manager

85. [39328](#) Hill Electric, Inc. - property damage - \$368.36.

This Claim was Referred to the Risk Manager

86. [39334](#) R. Eller - property damage - \$837.50.

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [39373](#) Resolution to amend the Project for Public Spaces Contract for the Madison Public Market Business Plan

Sponsors: Paul R. Soglin, Larry Palm and Marsha A. Rummel

A motion was made by Palm, seconded by Schmidt, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

- [39376](#) Directing the City Engineer to establish a Public/Private Voluntary Benchmarking Program.

Sponsors: Matthew J. Phair

A motion was made by Phair, seconded by Schmidt, to Refer to the SUSTAINABLE MADISON COMMITTEE. The motion passed by voice vote/other.

39379

Amending Section 39.04 of the Madison General Ordinances to change the name of Commission on People with Disabilities to Commission on Disability Rights.

Sponsors: Mark Clear

Additional Referral to Common Council Organizational Committee

A motion was made by Clear, seconded by Schmidt, to Refer to the COMMISSION ON PEOPLE WITH DISABILITIES. The motion passed by voice vote/other.

39386

Creating Section 8.125 and amending Section 1.08(3)(a) of the Madison General Ordinances to establish a library facility catering permit.

Sponsors: Barbara Harrington-McKinney

A motion was made by Harrington-McKinney, seconded by Schmidt, to Refer to the MADISON PUBLIC LIBRARY BOARD. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by King, seconded by Rummel, to Adjourn at 8:20 p.m. The motion passed by voice vote/other.