



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, April 21, 2015

6:30 PM

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

NOON & 6:30 PM MEETING

ROLL CALL

- Present:** 20 - Paul R. Soglin; Lisa Subeck; Ledell Zellers; Lauren Cnare; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Scott J. Resnick; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Lucas Dailey; David Ahrens; Denise DeMarb; Joseph R. Clausius; Anita Weier; Mark Clear and Matthew J. Phair
- Excused:** 8 - Barbara McKinney; Amanda Hall; Zach Wood; Sara E. Eskrich; John Strasser; Sheri Carter; Samba Baldeh and Rebecca Kemble

SPEAKING GUIDELINES

Speaking Limits:

Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, 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

A motion was made by Schmidt, seconded by DeMarb, to Suspend the Rules.
The motion passed 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 RESOLUTIONS

1. [37252](#) Commending and thanking Alderperson Chris Schmidt for his dedicated and conscientious service during his tenure as President of the Madison Common Council.

Sponsors: Paul R. Soglin, Denise DeMarb, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Lucas Dailey, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers

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

Enactment No: RES-15-00316

2. [37266](#) Commending and thanking Alderperson Denise DeMarb for her dedicated and conscientious service during her tenure as President Pro Tem of the Madison Common Council.

Sponsors: Paul R. Soglin, Chris Schmidt, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Lucas Dailey, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers

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

Enactment No: RES-15-00317

3. [37381](#) Commending and thanking Alderwoman Lisa Subeck for her dedicated service to the constituents in District 1 and to the City of Madison.

Sponsors: Paul R. Soglin, Chris Schmidt, Denise DeMarb, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Lucas Dailey, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Paul E. Skidmore, John Strasser, Michael E. Verveer, Anita Weier and Ledell Zellers

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

Enactment No: RES-15-00318

4. [37399](#) Commending and thanking Alderperson Lauren Cnare for her dedicated service to the constituents in District 3 and to the City of Madison.

Sponsors: Paul R. Soglin, Chris Schmidt, Denise DeMarb, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lucas Dailey, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers

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

Enactment No: RES-15-00319

5. [37410](#) Commending and thanking Alderperson Scott Resnick for his dedicated service to the constituents in District 8 and to the City of Madison.
- Sponsors:** Paul R. Soglin, Chris Schmidt, Denise DeMarb, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Lucas Dailey, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers
- A motion was made by Clear, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00320
6. [37486](#) Commending and thanking Alderperson Lucas Dailey for his dedicated service to the constituents in District 13 and to the City of Madison.
- Sponsors:** Paul R. Soglin, Chris Schmidt, Denise DeMarb, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers
- A motion was made by Palm, seconded by Cnare, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00321
7. [37642](#) Commending and thanking Alderperson John Robert Strasser for his dedicated service to the constituents in District 14 and to the City of Madison.
- Sponsors:** Paul R. Soglin, Chris Schmidt, Denise DeMarb, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Lucas Dailey, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Paul E. Skidmore, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers
- A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00322
8. [37718](#) Commending and thanking Alderperson Joe Clausius for his dedicated service to the constituents in District 17 and to the City of Madison.
- Sponsors:** Paul R. Soglin, Chris Schmidt, David Ahrens, Denise DeMarb, Shiva Bidar-Sielaff, Maurice S. Cheeks, Mark Clear, Lauren Cnare, Lucas Dailey, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers
- A motion was made by King, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00323

- 9. [37961](#) Commending and thanking Alderperson Anita Weier for her dedicated service to the constituents in District 18 and to the City of Madison.

Sponsors: Paul R. Soglin, Chris Schmidt, Denise DeMarb, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Lucas Dailey, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer and Ledell Zellers

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

Enactment No: RES-15-00324

REFER ALL UNFINISHED BUSINESS TO THE ORGANIZATIONAL MEETING

A motion was made by Schmidt, seconded by DeMarb, to refer all unfinished business to the organizational meeting. The motion passed by voice vote/other.

ADJOURN SINE DIE

A motion was made by Schmidt, seconded by DeMarb, to Adjourn Sine Die. The motion passed by voice vote/other.

ROLL CALL

- Present:** 21 - Paul R. Soglin; Barbara 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 E. Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair
- Excused:** 7 - Lisa Subeck; Lauren Cnare; Scott J. Resnick; Lucas Dailey; John Strasser; Joseph R. Clausius and Anita Weier

SWEARING IN OF NEWLY-ELECTED AND RE-ELECTED ALDERPERSONS AS WELL AS THE MAYOR.

The City Clerk swore in the 158th Common Council and the Mayor.

CONVENE ORGANIZATIONAL COMMITTEE - APRIL 21, 2015

A motion was made by DeMarb, seconded by King, to convene the Organizational Committee.

CONVENE AS COMMITTEE OF THE WHOLE

A motion was made by DeMarb, seconded by Bidar-Sielaff, to convene the Committee of the Whole.

- 10. [38076](#) Election of Common Council President, 2015

A motion was made by Bidar-Sielaff, seconded by Phair, to nominate Ald. DeMarb as Council President. DeMarb accepted the nomination. A motion was made by Verveer, seconded by Clear, to record an unanimous vote electing DeMarb as Council President. The motion passed by voice vote/other.

- 11. [38077](#) Election of Common Council President Pro Tem, 2015

A motion was made by Zellers, seconded by Kemble, to nominate Ald. Rummel as Council President Pro Tem. Rummel accepted the nomination. A motion was made by Phair, seconded by King, to nominate Ald. Cheeks as Council President Pro Tem. Cheeks accepted the nomination. Ald. Cheeks was elected Council President Pro Tem by a paper ballot with a vote of 11 to 8. One Alderperson cast a blank ballot.

ADJOURN COMMITTEE OF THE WHOLE AND CONSIDER REPORT

A motion was made by DeMarb, seconded by Cheeks to adjourn the Committee of the Whole. The motion passed by voice vote/other. A motion was made by DeMarb, seconded by Rummel to accept the report of the Committee of the Whole. The motion passed by voice vote/other.

RECESS MEETING TO 6:30PM, APRIL 21, 2015

A motion was made by DeMarb, seconded by Cheeks, to recess the meeting until 6:30 p.m. The motion passed by voice vote/other at 2:37 p.m.

APRIL 21, 2015, 6:30PM RECESSED COMMON COUNCIL MEETING AGENDA

****SUSPENSION OF RULES REMAINS IN EFFECT****

ROLL CALL

Present: 21 - Paul R. Soglin; Barbara 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 E. Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Excused: 7 - Lisa Subeck; Lauren Cnare; Scott J. Resnick; Lucas Dailey; John Strasser; Joseph R. Clausius and Anita Weier

HONORING RESOLUTIONS

12. [37696](#) To commemorate the 45th anniversary of Earth Day on April 22nd and to proclaim April 25th as Earth Day Challenge Day and endorsing and encouraging citizen participation in the clean-up events at City of Madison Parks. (All ADs)

Sponsors: Paul R. Soglin, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Lucas Dailey, Denise DeMarb, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers

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.

Enactment No: RES-15-00325

13. [37700](#) Proclaiming the week of May 3rd through May 9th, 2015 as Arbor Week in the City of Madison.

Sponsors: Paul R. Soglin, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Lucas Dailey, Denise DeMarb, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers

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.

Enactment No: RES-15-00326

14. [37762](#) Proclaiming Sunday, April 19, 2015 as International Migratory Bird Day in the City of Madison.

Sponsors: Paul R. Soglin, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Lucas Dailey, Denise DeMarb, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers

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.

Enactment No: RES-15-00327

15. [37813](#) To commemorate the 100th anniversary of the construction of the Bernard-Hoover Boathouse in James Madison Park and the 40th anniversary of the Mendota Rowing Club, and proclaiming June 6, 2015 as Learn to Row Day.

Sponsors: Ledell Zellers

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

Enactment No: RES-15-00328

PETITIONS AND COMMUNICATIONS

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

RECONSIDERATION

16. [37235](#) Discontinuing/Vacating of a portion of an unnamed alley, from the existing southwesterly right-of-way of Nakoma Road extending southwesterly 125 feet to the current point of termination, being part of plat of Blocks 1 to 11 Nakoma, located in the Northeast 1/4 of the Southwest 1/4 of Section 28, Town 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (10th AD)

Sponsors: Maurice S. Cheeks

A motion was made by Schmidt, seconded by DeMarb, to suspend the rules. The motion passed by voice vote/other.

Enactment No: RES-15-00283

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

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

Enactment No: RES-15-00283

Reconsideration requested by Ald. Schmidt at the request of the City Engineer so that the approval date aligns with the date of notice.

REPORT OF BOARD OF PUBLIC WORKS

- 17. [37768](#) Approving Plans, Specifications, And Schedule Of Assessments For Turner Avenue Assessment District - 2015.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by DeMarb , seconded by Cheeks to adopt under suspension of the rules.

Enactment No: RES-15-00329

A motion was made by Ahrens, seconded by McKinney, to Adopt With Amendment(s) to strip the sidewalk language out of the resolution. The motion failed by the following vote:

- Absent:** 1 - Paul R. Soglin
- Ayes:** 5 - Barbara McKinney; Amanda Hall; Sheri Carter; David Ahrens and Samba Baldeh
- Noes:** 15 - Ledell Zellers; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Sara E. Eskrich; Denise DeMarb; Rebecca Kemble; Mark Clear and Matthew J. Phair
- Excused:** 7 - Lisa Subeck; Lauren Cnare; Scott J. Resnick; Lucas Dailey; John Strasser; Joseph R. Clausius and Anita Weier

Enactment No: RES-15-00329

A vote was taken on the motion to adopt. The motion passed by voice vote/other.

Enactment No: RES-15-00329

REPORT OF PLAN COMMISSION

18. [37328](#) Creating Section 28.022-00160 of the Madison General Ordinances to change the zoning of properties located at 1 and 9 Cherbourg Court, 20th Aldermanic District, from SR-V2 (Suburban Residential - Varied 2) District to TR-C3 (Traditional Residential - Consistent 3) District to create 6 single-family lots in the Delores Lillge Subdivision.

Sponsors: Planning Division

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

Enactment No: ORD-15-00042

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

19. [38035](#) Report of the Mayor submitting alder committee appointments (action: 4-21-2015).

Sponsors: Paul R. Soglin

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

20. [38069](#) Supporting U.S. Representatives Mark Pocan (D-WI) and Keith Ellison (D-MN) efforts to amend the U. S. Constitution to grant an explicit right to vote.

Sponsors: Shiva Bidar-Sielaff, Maurice S. Cheeks, Mark Clear, Matthew J. Phair, Chris Schmidt, Michael E. Verveer, David Ahrens, Ledell Zellers, Larry Palm and Steve King

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.

Enactment No: RES-15-00330

REPORTS OF OFFICERS

REPORT OF BOARD OF ESTIMATES

21. [37416](#) Creating the classification of Property Code Inspector 3 in CG16, R13. Recreating the 1.0 FTE Property Code Inspector 2, position #3383 in CG16, R11 as a Property Code Inspector 3 (CG16, R13) and reallocating the incumbent, S. Kerr, to that position.

Sponsors: Paul R. Soglin

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

Enactment No: RES-15-00331

22. [37417](#) Move the classification of Street Vending Coordinator from CG 16, Range 13 to CG16, Range 14, recreate the position (#3612) of Street Vending Coordinator, currently in CG16, Range 13, in CG16, Range 14 in the Economic Development Division budget, and reallocate the incumbent (W. Hansen) to the new position.

Sponsors: Paul R. Soglin

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

Enactment No: RES-15-00332

23. [37695](#) Amending the Streets Division's 2015 Operating Budget to include funds for the recycling of mattresses and box springs. And authorizing a contract with Bay Area Recycling for Charities for the balance of 2015.

Sponsors: Chris Schmidt, Lauren Cnare, John Strasser, Ledell Zellers, Michael E. Verveer, Marsha A. Rummel, Maurice S. Cheeks, Matthew J. Phair, Paul E. Skidmore, David Ahrens, Steve King, Shiva Bidar-Sielaff and Larry Palm

A motion was made by DeMarb, seconded by Cheeks, to Adopt - 15 Votes Required. The motion passed by voice vote/other.

Enactment No: RES-15-00333

24. [37723](#) SUBSTITUTE Accepting the proposal of Baum Development for the redevelopment of the Garver Feed Mill.

Sponsors: Marsha A. Rummel

A motion was made by DeMarb, seconded by Cheeks, to Adopt with the recommendations by the Board of Estimates. The motion passed by voice vote/other.

Enactment No: RES-15-00334

25. [37730](#) Recreate position #4073 of IT Specialist 2 in the IT Budget as an IT Specialist 3 and reallocate the incumbent, D. Fossum, to the new position.

Sponsors: Paul R. Soglin

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

Enactment No: RES-15-00335

26. [37731](#) Authorizing the Mayor to sign, and the Community Development Division to submit, a grant application to the Wisconsin Department of Administration's Division of Housing for 2015-2016 ETH grant funds on behalf of local agencies providing housing and services to homeless and at-risk persons.

Sponsors: Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair

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

Enactment No: RES-15-00336

27. [37732](#) Recreate position #4268 of IT Specialist 2 in the IT Budget as an IT Specialist 3 and reallocate the incumbent, J. Moyer, to the new position.

Sponsors: Paul R. Soglin

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

Enactment No: RES-15-00337

28. [37744](#) Authorizing the Mayor and Chief of Police to accept a Wisconsin Department of Justice JAG Crisis Intervention Team and Crisis Intervention Partners (CIT/CIP) Training grant for CIT training conducted by Madison Police Department - \$11,291

Sponsors: Paul R. Soglin and Paul E. Skidmore

A motion was made by DeMarb, seconded by Cheeks, to Adopt - 15 Votes Required. The motion passed by voice vote/other.

Enactment No: RES-15-00338

29. [37746](#) Amending the 2015 Adopted Operating Budget of the Police Department by appropriating \$36,049 from the Contingent Reserve to fund the addition of one Accountant 2 position (CG18-08).

Sponsors: Paul R. Soglin and Chris Schmidt

A motion was made by DeMarb, seconded by Cheeks, to Adopt - 15 Votes Required. The motion passed by voice vote/other.

Enactment No: RES-15-00339

30. [37347](#) Create the classification of "Equity Coordinator" in CG18, R10. Recreate the new 1.0 FTE position of Equity Coordinator, identified in the DCR operating budget without a CG or Range, as an Equity Coordinator in CG18-10.

Sponsors: Paul R. Soglin

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

Enactment No: RES-15-00340

31. [37753](#) Authorizing the execution of a First Amendment to the Lease for space within the building located at 30 West Mifflin Street for the temporary relocation of administrative space for the City of Madison's Fire Department.

Sponsors: Michael E. Verveer

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

Enactment No: RES-15-00341

32. [37769](#) Amending the 2015 adopted Capital Improvement Plan to provide matching funds for the City's 2015 TIGER grant application and authorizing the Mayor and Clerk to enter into a contract with USDOT to receive and expend the TIGER funds if awarded.

Sponsors: Paul R. Soglin and Chris Schmidt

A motion was made by DeMarb, seconded by Cheeks, to Adopt - 15 Votes Required. The motion passed by voice vote/other.

Enactment No: RES-15-00342

33. [37774](#) Amending Resolution 14-00577, a Substitute Authorizing the Creation of a Greenbush Housing Renovation Program in Tax Increment District #43 (Park-Drake) to provide funding for the Purchase and/or Renovation of Rental Properties to Owner-Occupied Properties.
- Sponsors:** Ledell Zellers
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00343
34. [37775](#) Amending Resolution 14-00576, a Substitute Authorizing the Mayor and the City Clerk to Execute an Amendment to the Mansion Hill-James Madison Park Neighborhood Small Cap TIF Program in Tax Increment District #32 (Uppers State Street) and Amending Enactment No. RES-11-00042.
- Sponsors:** Ledell Zellers
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00344
35. [37783](#) Adopting and confirming the Agreement between the City of Madison and the Association of Madison Fire Supervisors (AMFS) for the period March 10, 2014 to December 31, 2015.
- Sponsors:** Paul R. Soglin
- A motion was made by DeMarb, seconded by Cheeks, to Re-refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
36. [37791](#) Amending Section 3.50(1) of the Madison General Ordinances to clarify vacation time paid to the Mayor.
- Sponsors:** Denise DeMarb
- A motion was made by DeMarb, seconded by Cheeks, to Re-refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
37. [37804](#) Authorizing the transfer of funds from numerous donated funds accounts to the Madison Parks Foundation pursuant to the Cooperative Agreement between the City of Madison and the Madison Parks Foundation.
- Sponsors:** Joseph R. Clausius, Mark Clear and Paul R. Soglin
- A motion was made by DeMarb, seconded by Cheeks, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
- Enactment No: RES-15-00345

38. [37805](#) Amending the 2015 Operating Budget of the Sewer Utility related to the payment of Central Urban Service Area Fees.
- Sponsors:** Paul E. Skidmore
- A motion was made by DeMarb, seconded by Cheeks, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
- Enactment No: RES-15-00346
39. [37808](#) Authorizing the City of Madison to accept a supplemental allocation of HCRI grant funds from the Wisconsin DOA's Division of Housing; amending the Community Development Division's 2015 Adopted Operating Budget as appropriate; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.
- Sponsors:** Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair
- A motion was made by DeMarb, seconded by Cheeks, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
- Enactment No: RES-15-00347
40. [37814](#) Amending the 2015 Capital Budgets of the Sewer Utility, Storm Water Utility and Landfill to provide \$3,725,000 of budget authority for the Engineering Service Building Addition thru a combination of reauthorization and allocation of additional funding for this project.
- Sponsors:** Paul E. Skidmore
- A motion was made by DeMarb, seconded by Cheeks, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
- Enactment No: RES-15-00348
41. [37815](#) Approving and allocation of up to \$54,000 to Community GroundWorks, Inc. to administer a Community Garden Leadership Development and Self Management program; and authorizing the Mayor and the City Clerk to enter into an agreement with the agency to implement the program.
- Sponsors:** Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00349

42. [37858](#) SUBSTITUTE Amending the 2015 Adopted Operating Budget of the Planning Division by appropriating ~~\$25,000~~; \$15,000 from the Contingent Reserve, \$5,000 from the Planning Division Placemaking Budget, and \$5,000 from the Director of Planning and Community and Economic Development Budget and to authorize the City of Madison to enter into a contract with the Madison Central Business Improvement District to fund the creation of an Activities Program at Philosophers' Grove located on the 100 Block of West Mifflin Street, and the performance stage on the 100 Block of North Carroll Street (4th AD).

Sponsors: Paul R. Soglin, Michael E. Verveer and Ledell Zellers

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

Enactment No: RES-15-00350

A motion was made by Verveer, seconded by DeMarb, to Amend the Substitute. The motion passed by voice vote/other.

- [37858](#) SUBSTITUTE Amending the 2015 Adopted Operating Budget of the Planning Division by appropriating ~~\$25,000~~; \$15,000 from the Contingent Reserve, \$5,000 from the Planning Division Placemaking Budget, and \$5,000 from the Director of Planning and Community and Economic Development Budget and to authorize the City of Madison to enter into a contract with the Madison Central Business Improvement District to fund the creation of an Activities Program at Philosophers' Grove located on the 100 Block of West Mifflin Street, and the performance stage on the 100 Block of North Carroll Street (4th AD).

Sponsors: Paul R. Soglin, Michael E. Verveer and Ledell Zellers

A vote was taken on the motion to adopt. The motion passed by voice vote/other.

Enactment No: RES-15-00350

43. [37864](#) Amending the 2015 Adopted Operating Budget to Transfer Funds related to a Study of Community Policing and Body Cameras from the Police Department budget to the Mayor's Office budget.

Sponsors: Paul R. Soglin and Denise DeMarb

A motion was made by DeMarb, seconded by Cheeks, to Adopt - 15 Votes Required. The motion passed by voice vote/other.

Enactment No: RES-15-00351

- 44. [37893](#) Authorizing the acceptance of an assignment of an Offer to Purchase from Treysta Group, LLC for the purchase of property located at 3618-3630 Milwaukee Street.

Sponsors: David Ahrens

A motion was made by DeMarb, seconded by Cheeks, to Place On File. The motion passed by voice vote/other.

Agenda note: the Plan Commission is scheduled to review the resolution on April 20 and its recommendation will be made from the floor. The lead referral, the Board of Estimates, did not make a recommendation.

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

- 45. [37621](#) Amending Sections 23.38 and 1.08 of the Madison General Ordinances to prohibit the possession of nicotine products by a person under age 18.

Sponsors: Matthew J. Phair and Lauren Cnare

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

Enactment No: ORD-15-00043

- 46. [37622](#) Amending Sections 23.385 and 1.08 of the Madison General Ordinances to prohibit the possession of nicotine products by individuals under the age of 18.

Sponsors: Matthew J. Phair and Lauren Cnare

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

Enactment No: ORD-15-00044

REPORT OF BOARD OF PARK COMMISSIONERS

- 47. [37702](#) Park Commission President Board Member and Citizen Appointments to Subcommittees of the Board of Park Commissioners

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

REPORT OF BOARD OF PUBLIC WORKS

48. [37610](#) Vacation/Discontinuance of a portion of Evan Acres Road and a portion of Savannah Road and repealing RES-12-00227.

Sponsors: Paul R. Soglin and Denise DeMarb

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

Enactment No: RES-15-00352

49. [37687](#) Assessing Benefits - Raymond Road and South Gammon Road Resurfacing - 2010.

Sponsors: BOARD OF PUBLIC WORKS

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.

Enactment No: RES-15-00353

50. [37707](#) Terminating the Declaration of Public Works Emergency per section 62.15(1b) of the Wisconsin Statutes proclaiming an Emergency on the John Nolen Drive Bridges to repair a beam and add two bearings.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-15-00354

51. [37708](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Johns Street (Cottage Grove Road intersection).

Sponsors: David Ahrens

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

Enactment No: RES-15-00355

52. [37734](#) Assessing Benefits - 2014 Street Resurfacing Schedule of Assessments.

Sponsors: BOARD OF PUBLIC WORKS

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.

Enactment No: RES-15-00356

53. [37758](#) Accepting improvements and assessing benefits for 400 W. Dayton Street Streetlight Improvement District. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

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.

Enactment No: RES-15-00357

54. [37766](#) Accepting the Nakoosa Trail Fleet Services Facility Programming and Master Planning Study and authorizing Fleet Services and City staff to advertise a "Request For Qualifications" for an architect consultant and a commissioning consultant for the next phase of architectural design work of a new Fire Maintenance Building for Fleet Services.

Sponsors: Paul E. Skidmore

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

Enactment No: RES-15-00358

55. [37817](#) Approving plans and specifications for modifications to the Philosophers' Grove located on the 100 Block of West Mifflin Street. (4th AD)

Sponsors: Michael E. Verveer and Ledell Zellers

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

Enactment No: RES-15-00359

NOTE: Lead Referral - Board of Public Works - Recommended adoption on April 8, 2015.

56. [37820](#) Approving plans and specifications for public improvements necessary for the project known as 114 N. Bedford Street authorizing construction to be undertaken by the Developer, Private Contract No. 2431. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

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.

Enactment No: RES-15-00360

57. [37821](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Lagoon Shoreline Native Vegetation Installation and Maintenance.

Sponsors: BOARD OF PUBLIC WORKS

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.

Enactment No: RES-15-00361

58. [37834](#) Awarding Public Works Contract No. 7365, Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair (West) - 2015.

Sponsors: BOARD OF PUBLIC WORKS

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.

Enactment No: RES-15-00362

59. [37835](#) Awarding Public Works Contract No. 7383, HVAC Upgrade for Olbrich Botanical Gardens - Phase I.

Sponsors: BOARD OF PUBLIC WORKS

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.

Enactment No: RES-15-00363

60. [37836](#) Awarding Public Works Contract No. 7426, Repairing & Sealing Pavement Cracks, Local Streets - 2015.

Sponsors: BOARD OF PUBLIC WORKS

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.

Enactment No: RES-15-00364

61. [37837](#) Awarding Public Works Contract No. 7427, Repairing & Sealing Pavement Cracks, Major Streets - 2015.

Sponsors: BOARD OF PUBLIC WORKS

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.

Enactment No: RES-15-00365

62. [37838](#) Awarding Public Works Contract No. 7428, Adams Street, Randall Avenue and Mound Street Resurfacing Assessment District - 2015.

Sponsors: BOARD OF PUBLIC WORKS

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.

Enactment No: RES-15-00366

63. [37839](#) Awarding Public Works Contract No. 7432, Intersection Improvements at American Parkway & Eastpark Boulevard and American Parkway & Buttonwood Drive - 2015.

Sponsors: BOARD OF PUBLIC WORKS

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.

Enactment No: RES-15-00367

64. [37840](#) Awarding Public Works Contract No. 7434, Hanson Road Resurfacing - 2015.

Sponsors: BOARD OF PUBLIC WORKS

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.

Enactment No: RES-15-00368

65. [37841](#) Awarding Public Works Contract No. 7475, Quann Park Tennis Court Reconstruction - Phase 2.

Sponsors: BOARD OF PUBLIC WORKS

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.

Enactment No: RES-15-00369

66. [37842](#) Awarding Public Works Contract No. 7488, 2015 Dog Park Improvements.

Sponsors: BOARD OF PUBLIC WORKS

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.

Enactment No: RES-15-00370

67. [37843](#) Awarding Public Works Contract No. 7493, 2015 Park Playgrounds - Group 2.

Sponsors: BOARD OF PUBLIC WORKS

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.

Enactment No: RES-15-00371

68. [37844](#) Awarding Public Works Contract No. 7496, 2015 Parking Garage Maintenance.

Sponsors: BOARD OF PUBLIC WORKS

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.

Enactment No: RES-15-00372

69. [37846](#) Awarding Public Works Contract No. 7503, 2015 Spring Parks Division & Water Utility Landscaping.

Sponsors: BOARD OF PUBLIC WORKS

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.

Enactment No: RES-15-00373

70. [37859](#) Awarding Public Works Contract No. 7423, North Pinckney Street Assessment District - 2015.

Sponsors: BOARD OF PUBLIC WORKS

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.

Enactment No: RES-15-00374

71. [37884](#) Awarding Public Works Contract No. 7435, Larkin Street, Glenway St., Hillcrest Dr., Zwerg Dr. and Ross St. Resurfacing with Utilities Assessment District - 2015.

Sponsors: BOARD OF PUBLIC WORKS

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.

Enactment No: RES-15-00375

72. [37885](#) Awarding Public Works Contract No. 7437, Utility Replacement with Resurfacing 2015 Assessment District.
Sponsors: BOARD OF PUBLIC WORKS
- 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.**
- Enactment No: RES-15-00376
73. [37886](#) Accepting improvements and assessing benefits for 300 N. Frances Street Streetlight Improvement District. (4th AD)
Sponsors: BOARD OF PUBLIC WORKS
- 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.**
- Enactment No: RES-15-00377
74. [37887](#) Accepting improvements and assessing benefits for 4800-4900 Lien Road Streetlight Improvement District. (17th AD)
Sponsors: BOARD OF PUBLIC WORKS
- 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.**
- Enactment No: RES-15-00378
75. [37889](#) Accepting improvements and assessing benefits for South Point Road-2014-Revised Streetlight Improvement District. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
- 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.**
- Enactment No: RES-15-00379

76. [37892](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Lagoon Shoreline Restoration and Tenney Park (E. Johnson St.) Bike Path project. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

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.

Enactment No: RES-15-00380

77. [37912](#) Approving plans and specifications for public improvements necessary for the project known as 202 E. Washington Avenue - AC Hotel and authorizing construction to be undertaken by the Developer, Private Contract No. 2405. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

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.

Enactment No: RES-15-00381

78. [37913](#) Approving plans for public improvements on N. Lake Street required to serve the UW Music Performance Facility and authorizing construction to be undertaken by the Developer. (8th AD)

Sponsors: BOARD OF PUBLIC WORKS

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.

Enactment No: RES-15-00382

79. [37914](#) Approving plans for public improvements on Langdon Street required to serve the UW Memorial Union- Alumni Park and authorizing construction to be undertaken by the Developer. (8th AD)

Sponsors: BOARD OF PUBLIC WORKS

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.

Enactment No: RES-15-00383

80. [37917](#) Declaring the City of Madison's intention to exercise its police powers establishing the Langdon Streetscape Assessment District - 2015.
Sponsors: BOARD OF PUBLIC WORKS
- 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.**
- Enactment No: RES-15-00384
81. [37918](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Commercial Avenue (CTH T) and N. Sprecher Road Intersection Improvements - 2015 and authorizing the Mayor and City Clerk to enter into an agreement with Dane County for cost sharing.
Sponsors: BOARD OF PUBLIC WORKS
- 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.**
- Enactment No: RES-15-00385
82. [37919](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Maintenance and Repairs - 2015.
Sponsors: BOARD OF PUBLIC WORKS
- 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.**
- Enactment No: RES-15-00386
83. [37927](#) Approving the annual stormwater WPDES bi-annual report to the WDNR. Review and approval of this report is required as a condition of the City of Madison's discharge permit from the WDNR/EPA as authorized under NR-216.
Sponsors: BOARD OF PUBLIC WORKS
- 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.**
- Enactment No: RES-15-00387

REPORT OF CITY ASSESSOR

- 84. [37955](#) 2015 Board of Assessors Appointments

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

REPORT OF CITY CLERK

- 85. [38078](#) Report of Operator License Applications April 21, 2015. See attached report for list of operators.

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

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

- 86. [37377](#) Approving a Certified Survey Map of property owned by 4906 Femrite Drive, LLC located at 4906 Femrite Drive; 16th Ald. Dist.

Sponsors: Planning Division

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.

Enactment No: RES-15-00388

- 87. [37608](#) Approving a Certified Survey Map of property owned by CA Ventures located at 114 N. Bedford Street; 4th Ald. Dist.

Sponsors: Planning Division

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.

Enactment No: RES-15-00389

REPORT OF PED BIKE MOTOR VEHICLE COMMISSION

- 88. [37450](#) Authorizing the Traffic Engineering Division to reallocate funding to provide a one-time grant to fund a neighborhood bicycle repair initiative and allow City staff to solicit funds for this purpose.

Sponsors: Marsha A. Rummel, John Strasser and Matthew J. Phair

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

Enactment No: RES-15-00390

89. [37655](#) Accepting the final report of the City Traffic Engineer and the post two-way left turn lane conversion analysis of N. Sherman Avenue.

Sponsors: Larry Palm and Anita Weier

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

REPORT OF PLAN COMMISSION

90. [37227](#) Approving the preliminary plat and final plat of Delores Lillge Subdivision located at 1 and 9 Cherbourg Court; 20th Ald. Dist.

Sponsors: Planning Division

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

Enactment No: RES-15-00392

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

91. [37405](#) Amending Section 24.02 and 1.08(3)(a) of the Madison General Ordinances to include disorderly conduct involving telecommunication messages and establishing the bail deposit for said violation.

Sponsors: Larry Palm and Paul E. Skidmore

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

Enactment No: ORD-15-00045

92. [37415](#) Establishing a Glass-Free Zone for Langdon Street between North Park and North Lake Streets, and North Park Street between University Avenue and Observatory Drive, from 10:00 a.m. on May 2, 2015 to 2:00 a.m. on May 3, 2015.

Sponsors: Chris Schmidt

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

Enactment No: RES-15-00315

93. [37861](#) Creating Section 26.14 and amending Sec. 1.08(3)(a) of the Madison General Ordinances to establish a child sex offender cannot reside within 2000 feet of a school or community center and establish bail deposit schedule for violation thereof.

Sponsors: Anita Weier, Maurice S. Cheeks, Larry Palm and Paul E. Skidmore

A motion was made by Kemble, seconded by DeMarb, to Refer to the EQUAL OPPORTUNITIES COMMISSION. The motion passed by voice vote/other.

A motion was made by McKinney, seconded by DeMarb, to Refer to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.

REPORT OF RISK MANAGER

94. [37624](#) D. Peters - property loss - \$300.00.

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

REPORT OF STREET USE STAFF TEAM

95. [37507](#) Creating Section 10.056(6)(q) and amending Sections 10.056(6)(m) and 10.056(6)(n)1. of the Madison General Ordinances to clarify that a Street Use Permit for an event that includes an illegal activity may be denied, clarifying the list of unpaid fees that could result in permit denial, and correcting a typographical error.

Sponsors: Paul R. Soglin and Michael E. Verveer

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

Enactment No: ORD-15-00046

REPORT OF TRANSIT/ PARKING COMMISSION

96. [37359](#) Dissolving the Ad Hoc Parking Strategic Plan Committee and directing actions to fulfill its charge.

Sponsors: Paul R. Soglin, Chris Schmidt, Marsha A. Rummel, Ledell Zellers and Michael E. Verveer

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

Enactment No: RES-15-00393

REPORT OF WATER UTILITY BOARD

- 97. [35603](#) 2013-2014 Madison Water Utility Annual Report

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

ITEMS REFERRED TO THIS MEETING

- 98. [37906](#) Opposing Elimination of Personal Property Taxes.

Sponsors: Mark Clear, Paul R. Soglin, Larry Palm, Lauren Cnare, Shiva Bidar-Sielaff, John Strasser, Michael E. Verveer, Joseph R. Clausius, David Ahrens and Chris Schmidt

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

Enactment No: RES-15-00394

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

- 99. [37972](#) Amending Section 10.085(3)(a)3. of the Madison General Ordinances to permit LED lighting or other new lighting technology that meet or exceed current lighting standards.

Sponsors: Michael E. Verveer and Ledell Zellers

This Ordinance was Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD

- 100. [37973](#) Amending Section 1.08(4) of the Madison General Ordinances to provide enforcement authority to the Director of Building Inspection to enforce noise-related violations of Section 24.04(7), operation of refuse collection vehicles and related equipment.

Sponsors: Michael E. Verveer and Ledell Zellers

This Ordinance was Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD

101. [38033](#) Creating Section 28.022 -- 00167 of the Madison General Ordinances to change the zoning at properties located at 1004-1032 South Park Street, 13th Aldermanic District, from Planned Development (General Development Plan) District to Planned Development (Specific Implementation Plan) District.

Sponsors: Planning Division

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

RESOLUTIONS

102. [37937](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Bridgestone Americas Tire Operations, LLC for provision of leasing tires to Metro Transit for a five-year period beginning on July 1, 2015.

Sponsors: Chris Schmidt

Additional referral to Board of Estimates

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

103. [37949](#) Authorizing the Mayor and the City Clerk to enter into an agreement with MillerCoors, LLC to accept a financial donation of \$15,000 to help cover the costs of free ride events on UW Homecoming Saturday, October 17, 2015 and New Year's Eve, December 31, 2015. This agreement includes an indemnification clause.

Sponsors: Chris Schmidt and Lucas Dailey

Additional referral to Board of Estimates

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

104. [37956](#) Submitting the appointment of David C. Dryer for confirmation of a five-year term as the City Traffic Engineer and Parking Manager.

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

105. [38026](#) Creation of a new 1.0 FTE LTE Clerk Typist 2 position (#TBD) in the Treasurer's budget, to be underfilled as a Clerk Typist 1 and shared between the Treasurer and Assessor's offices.

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

106. [38029](#) Authorizing the adoption of the 2015 International Fire Code® as the most current edition of the International Fire Code® as mandated by the Madison General Ordinance Section 34.01(14)(a).

Sponsors: Paul E. Skidmore, Michael E. Verveer and Ledell Zellers

This Resolution was Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD

107. [38030](#) Extending the life of Tax Increment District (TID) #33 for twelve (12) months for the purposes of the creation of affordable housing and improving City housing stock in the City of Madison.

Sponsors: Paul R. Soglin and Sara E. Eskrich

Additional referral to Plan Commission

This Resolution was Referred to the BOARD OF ESTIMATES

108. [38032](#) Authorizing the Transit General Manager to file an application for a Surface Transportation Program (STP) capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT, the associated 13 (c) agreement with Teamsters Local No. 695 and associated subrecipient agreements with the YWCA Inc.

Sponsors: Chris Schmidt

Additional referral to Board of Estimates

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

109. [38034](#) Seeking Common Council approval of the 2015-2016 Arts Grants awards funding as recommended by the Madison Arts Commission.

Sponsors: Marsha A. Rummel

This Resolution was Referred to the BOARD OF ESTIMATES

110. [38036](#) Authorizing the execution of a new lease with Spring Properties LLC for office space located at 121 South Pinckney Street for the Madison Area Transportation Planning Board - A Metropolitan Planning Organization, staff of which are part of the City's Planning Division.

Sponsors: Chris Schmidt, Steve King and Mark Clear

This Resolution was Referred to the BOARD OF ESTIMATES

111. [38041](#) Granting Special Vending Approvals under MGO 9.13(6)(k) for 2015 Special Events as detailed on the accompanying special event resolution table.

Sponsors: Michael E. Verveer

This Resolution was Referred to the VENDING OVERSIGHT COMMITTEE

112. [38048](#) Approving the 2015 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Finance Director and City Attorney to execute grant agreements on behalf of the City.

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

113. [38055](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a public safety grants from the Wisconsin Department of Transportation: Speed Enforcement (\$41,500) and Bicycle Safety Enforcement (\$4,000)

Sponsors: Paul E. Skidmore

This Resolution was Referred to the BOARD OF ESTIMATES

114. [38059](#) Authorizing the Department of Planning and Community and Economic Development to create the Mayor's City Design and Placemaking Initiative to raise the profile of design throughout the City of Madison and encourage the creation of welcoming public and private spaces through high quality architecture, design, and placemaking.

Sponsors: Paul R. Soglin and Michael E. Verveer

Additional referral to Urban Design Commission

This Resolution was Referred to the MADISON ARTS COMMISSION

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

115. [37930](#) B. Gilbert - vehicle damage - \$1545.40.

This Claim was Referred to the Risk Manager

116. [37931](#) K. Steffe, Yost & Baill, LLP, attorney for State Farm and H. Ruiz - vehicle damage - \$3,483.74.

This Claim was Referred to the Risk Manager

117. [37932](#) B. Bauer, Bissett-Manke Insurance Agency for K. and L. Schmidt - vehicle damage - \$1,015.76.

This Claim was Referred to the Risk Manager

118. [37950](#) MGE - property damage - \$607.12.

This Claim was Referred to the Risk Manager

119. [37951](#) MGE - property damage - \$1,017.71.

This Claim was Referred to the Risk Manager

120. [37997](#) D. Lytle - vehicle damage - \$2,886.48.

This Claim was Referred to the Risk Manager

121. [38023](#) K. Harris - property damage - \$2,898.84.

This Claim was Referred to the Risk Manager

122. [38024](#) T. Hemstead - property damage - \$1,544.17.

This Claim was Referred to the Risk Manager

123. [38025](#) NOTICE OF CLAIM: M. Ledwith - property loss - amount to be determined.

This Claim was Referred to the Risk Manager

124. [38027](#) C. Dodge, Fuhman & Dodge S.C., attorney for Williamson Center, LLC - property damage - \$8,467.25.

This Claim was Referred to the Risk Manager

125. [38056](#) D. Beissel - property damage - \$75.00.

This Claim was Referred to the Risk Manager

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1) (B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

126. [37898](#) Creating Section 4.29 of the Madison General Ordinances to require Proprietary Interest Protection Agreements in loan agreements.
- Sponsors:** Lisa Subeck, Michael E. Verveer, Marsha A. Rummel and Ledell Zellers

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [38080](#) Authorizing the Mayor and City Clerk to Execute a Contract with AVA Civic Enterprises, Inc. for Extended Project Director Services for the Judge Doyle Square Project

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

A motion was made by Verveer, seconded by Bidar-Sielaff, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

- [38106](#) Approving the provision of up to \$175,000 in 2015 Emerging Opportunities Program (EOP) funds to identified agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated projects.

Sponsors: Matthew J. Phair and Denise DeMarb

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

- [38107](#) Approving the provision of up to \$100,000 in 2015 Community Building and Engagement (CBE) funds to agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated projects.

Sponsors: Paul R. Soglin, Matthew J. Phair, Shiva Bidar-Sielaff, Maurice S. Cheeks and Denise DeMarb

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

ADJOURNMENT at 11:43 pm.

A motion was made by King, seconded by Rummel, to Adjourn at 11:43 pm.
The motion passed by voice vote/other.