



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, October 18, 2016

6:30 PM

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

ROLL CALL

at 6:31 p.m. Mayor Soglin in the Chair.

Present: 19 - Paul R. Soglin; Barbara Harrington-McKinney; Ledell Zellers; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Excused: 2 - Amanda Hall and Maurice S. Cheeks

NOTIFIED ABSENCES: ALDER CHEEKS, ALDER HALL

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 Verveer, seconded by Rummel, to Suspend the Rules.
The motion passed by voice vote/other.

PETITIONS AND COMMUNICATIONS

PETITIONS REFERRED TO THIS MEETING

1. [44608](#) Petition received in the Madison City Clerk's Office 9/27/2016 from Carey & Slinde Enterprises L.L.C. to attach a parcel from the Town of Madison to the City of Madison.

A motion was made by Verveer, seconded by Rummel, to Accept unanimously.
The motion passed by voice vote/other.

EARLY PUBLIC COMMENT - None heard

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

A motion was made by Verveer, seconded by Rummel, 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

OPERATING BUDGET

- 2. [44647](#) 2017 Executive Operating Budget

A motion was made by Verveer, seconded by Rummel, to Re-refer for Recessed Public Hearing to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

One registrant neither supporting nor opposing.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

- 3. [44617](#) Report of the Mayor submitting citizen committee appointments (introduction 10/4/2016; action 10/18/2016).

Sponsors: Paul R. Soglin

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

- 4. [44760](#) Report of the Mayor submitting citizen committee appointments (introduction 10/18/2016; action 11/1/2016).

Sponsors: Paul R. Soglin

Confirm 11/1/2016

A motion was made by Verveer, seconded by Rummel, to Refer to a future Meeting to Confirm . The motion passed by voice vote/other.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

5. [44179](#) Amending Sections 7.07(8)(g), 7.07(10), 7.08(1), 7.08(7)(b), (c) & (e), 7.15(1), 7.15(3), 7.15(6)(a)2. & (b), 7.50, and 7.51; creating Sections 7.07(9), 7.08(7)(j) & (k), and 7.15(6)(d)1. e. & f.; renumbering Sections 7.07(9) through (11) to (10) through (12), respectively; and amending Section 1.08(3)(b) of the Madison General Ordinances to revise several sections in the Health Code in order to reflect State-level changes, update administrative sections and amend the fee structure to better reflect the work required of Public Health Madison Dane County.

Sponsors: Matthew J. Phair

Additional referral to Board of Estimates

A motion was made by Verveer, seconded by Rummel, to add Referral to Board of Estimates. The motion passed by voice vote/other.

Note: Public Health Staff Requests Additional Referral to: Board of Estimates. Board of Health Madison and Dane County will remain the lead referral.

REPORTS OF OFFICERS

REPORT OF BOARD OF ESTIMATES

6. [44197](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) Wisconsin Statutes.

Sponsors: Barbara Harrington-McKinney

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

Note: A recommendation from the Library Board will be made from the floor.

7. [44199](#) Authorizing an allocation of up to \$216,000 in CDD Housing Development Reserve Funds to Movin' Out, Inc. for the provision of additional down payment assistance to qualified low- to moderate-income homebuyers.

Sponsors: Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair

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

8. [44502](#) Authorizing the Mayor and City Clerk to contract with Purple Cow Organics, LLC to process and compost the leaves and yard waste collected by the Streets Division.

Sponsors: Zach Wood

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

9. [44503](#) Authorizing the Mayor and City Clerk to contract with Bay Area Recycling for Charities to recycle mattresses collected by the Streets Division.
- Sponsors:** Zach Wood
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
10. [44517](#) SUBSTITUTE - Authorizing the City to accept a \$750,000 grant from the US Department of Justice/Office of Juvenile Justice and Delinquency Prevention to address the issues of youth violence on Madison's North Side; ~~authorizing the Mayor and City Clerk to enter into a contract with the Department of Justice to receive funds and implement the project; authorizing the Mayor and City Clerk to enter into a sole source contract with the Wisconsin Council on Children and Families to coordinate the community planning process; and, amending the Operating Budget of the Community Development Division as appropriate to receive and expend \$750,000 in funds to manage and implement the project~~ **authorizing the signature of the U.S. Department of Justice's online award letter; and appointing a General Point of Contact** .
- Sponsors:** Rebecca Kemble, Larry Palm and Paul R. Soglin
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
11. [44587](#) Authorizing the Finance Department and Police Department to amend budgets to accept a \$2,000 increase in a previously accepted \$4,000 Wisconsin Department of Transportation Motorcycle Enforcement Highway Safety Project pass-through grant to the Dane County Sheriff's Office
- Sponsors:** Paul E. Skidmore
- A motion was made by Verveer, seconded by Rummel, to Adopt - 15 Votes Required. The motion passed by the following vote:**
- Ayes:** 19 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair
- Excused:** 1 - Maurice S. Cheeks
- Non Voting:** 1 - Paul R. Soglin
12. [44601](#) Recreation of one 1.0 FTE Planner 2 position (#629), occupied by K. Firchow to one 1.0 FTE Planner 3 position, (class number H160) in the Planning Division budget and reallocating the incumbent in the new position.
- Sponsors:** Paul R. Soglin
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**

13. [44618](#) Amending Sections 3.32 (5)(e)3, 3.32(5)(e)4 and 3.32(5)(e)5 of the Madison General Ordinances to provide sick leave payout on the pay date of pay period 25 and amending section 3.54(14)(b)7 of the Madison General Ordinances to provide comp time payout on the pay date of pay period 26.
- Sponsors:** Paul R. Soglin
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
14. [44622](#) Authorizing Wisconsin Regional Training Partnership/BIG STEP to place individuals from a target population of women, people of color and low-income city residents into registered construction trade apprenticeships and construction jobs in the Madison area; and authorizing the Mayor and City Clerk to enter into an agreement with this organization to provide these placement services.
- Sponsors:** Maurice S. Cheeks, Matthew J. Phair, Samba Baldeh, Denise DeMarb, Shiva Bidar-Sielaff, Ledell Zellers and Marsha A. Rummel
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
15. [44623](#) SUBSTITUTE-Authorizing the Mayor and City Clerk to execute an agreement with the Capital Area Regional Planning Commission to accept a grant award to the Planning and Community and Economic Development Department (PCED) discussed in File ID 36321 and amending the Planning Division 2016 Adopted Capital Budget accordingly.
- Sponsors:** Paul R. Soglin
- A motion was made by Verveer, seconded by Rummel, to Adopt - 15 Votes Required. The motion passed by the following vote:**
- Ayes:** 18 - Barbara Harrington-McKinney; Ledell Zellers; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair
- Excused:** 2 - Amanda Hall and Maurice S. Cheeks
- Non Voting:** 1 - Paul R. Soglin
16. [44627](#) Amending the 2016 Golf Enterprise Operating Budget to reallocate authorization between major objects of expenditure to allow for ongoing operation of the courses through the 2016 season.
- Sponsors:** Paul R. Soglin, Samba Baldeh and Mark Clear
- A motion was made by Verveer, seconded by Rummel, to Adopt - 15 Votes Required. The motion passed by the following vote:**

Ayes: 18 - Ledell Zellers; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear; Matthew J. Phair and Barbara Harrington-McKinney

Excused: 2 - Amanda Hall and Maurice S. Cheeks

Non Voting: 1 - Paul R. Soglin

REPORT OF BOARD OF PARK COMMISSIONERS

- 17. [44427](#) Approving temporary construction work with associate noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Madison Metropolitan Sewerage District replacement of Pump Station 15 and new restroom construction at Marshall Park, located at 2115 Allen Boulevard (AD 19)

Sponsors: Mark Clear

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

- 18. [44539](#) Citizen Appointment to Subcommittee of the Board of Park Commissioners

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

- 19. [44551](#) Authorizing the Execution of a Cooperation and Coordination Agreement with the Olbrich Botanical Society, Inc.

Sponsors: Paul R. Soglin, Marsha A. Rummel, Paul E. Skidmore, Michael E. Verveer and David Ahrens

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

REPORT OF BOARD OF PUBLIC WORKS

- 20. [44208](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Citywide Median Planting 2017.

Sponsors: BOARD OF PUBLIC WORKS

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

- 21. [44508](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Traffic Calming Medians Landscaping 2017.

Sponsors: BOARD OF PUBLIC WORKS

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

- 22. [44519](#) Accepting street and terrace improvements constructed by Private Contract for 313-315 N Frances Street PUD, Private Contract No. 2332. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

- 23. [44520](#) Accepting street and terrace improvements constructed by Private Contract for 202-210 N Bassett Street PUD, Private Contract No. 2333. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

- 24. [44555](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Water Utility Vehicle Storage Building Improvements. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

- 25. [44574](#) Approving plans and specifications for public improvements necessary for the project known as 722 Williamson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 7804. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

- 26. [44576](#) Accepting storm sewer and street improvements (including bituminous surface pavement) constructed by Private Contract at High Crossing Fifth Addition-Phase III, Private Contract No. 1945.

Sponsors: BOARD OF PUBLIC WORKS

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

- 27. [44581](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Blackhawk Tower Project.

Sponsors: BOARD OF PUBLIC WORKS

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

- 28. [44649](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary and Storm Sewers - 2016.

Sponsors: BOARD OF PUBLIC WORKS

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

REPORT OF CITY CLERK

- 29. [40876](#) Report of Operator License Applications October 18, 2016. See attached report for list of operators.

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

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

- 30. [44442](#) Approving a Certified Survey Map of property owned by Carrie L. Krawczyk located at 4809-4811 Milwaukee Street; Z Ald. Dist.

Sponsors: Planning Division

A motion was made by Verveer, seconded by Rummel, 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

31. [44262](#) E. Todd - property damage - \$1,250.00.

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

32. [44280](#) D. Steberg - vehicle damage - \$1,822.23.

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

33. [44406](#) J. Pulley - property damage - \$4,100.00.

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

34. [44586](#) V. Connelly - property damage - \$580.00.

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

35. [44588](#) H. Zukin - vehicle damage - \$747.07.

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

36. [44604](#) D. Christensen - property damage - \$221.24.

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

REPORT OF URBAN DESIGN COMMISSION

37. [42183](#) Amending Section 33.24(15)(e)3 of the Madison General Ordinances to eliminate the footnote relating to the setbacks from East Washington and other East-West streets.

Sponsors: Marsha A. Rummel

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

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

38. [44731](#) Creating Section 28.022 -- 00251 of the Madison General Ordinances to change the zoning of property located at 604 South Point Road, 9th Aldermanic District, from SR-V2 (Suburban Residential - Varied 2) District to TR-U1 (Traditional Residential - Urban 1) District.

Sponsors: Planning Division

A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

39. [44732](#) Creating Section 28.022-00254 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan at property located at 489 Commerce Drive, 9th Aldermanic District, and creating Section 28.022-00255 to amend a Planned Development District to approve a Specific Implementation Plan.

Sponsors: Planning Division

A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

40. [44733](#) Creating Section 28.022-00252 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan at property located at 8102 Watts Road, 9th Aldermanic District, and creating Section 28.022-00253 to amend a Planned Development District to approve a Specific Implementation Plan

Sponsors: Planning Division

A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

41. [44734](#) Amending Section 9.50(4)(a), creating Section 9.50(4)(d), amending Sections 23.39(1), (4), and (5) of the Madison General Ordinances to provide an exception for dogs and cats to not receive a rabies vaccination.

Sponsors: Matthew J. Phair

Additional referral to Board of Estimates

A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by voice vote/other.

42. [44739](#) Creating Sections 28.100 and amending Sections 28.151 and 28.211 of the Madison General Ordinances to add Nonmetallic Mineral Extraction District (ME) as a Special District.
- Sponsors:** Samba Baldeh and Denise DeMarb
- A motion was made by Verveer, seconded by Rummel, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
43. [44740](#) Amending Sections 28.211, 28.151, 28.061, 28.072, 28.082 and 28.132 and creating Section 28.006(3)(i) of the Madison General Ordinances allowing for Storage Lockers in the Mixed Use and Commercial Districts, Employment Districts, and the DC, UOR, and UMX districts.
- Sponsors:** Ledell Zellers, Shiva Bidar-Sielaff, Steve King, Larry Palm, Marsha A. Rummel, Zach Wood and Michael E. Verveer
- A motion was made by Verveer, seconded by Rummel, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
44. [44743](#) Creating Section 15.01(601) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 14th Aldermanic District the Carey and Slinde Enterprises, LLC (aka Badger Bowl) Attachment; creating Section 15.02(139) of the Madison General Ordinances to assign the attached property to Ward 139; amending Section 15.03(14) to add Ward 139 to Aldermanic District 14; and creating Section 28.022 - 00256 to zone the property CC (Commercial Center) District
- Sponsors:** Paul R. Soglin
- A motion was made by Verveer, seconded by Rummel, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**

RESOLUTIONS

45. [44681](#) Recreate the 1.0 FTE position #419 of "Accounting Technician 3" in CG32-11, currently filled by Ms. Debra Lehnher, as an "Accountant 2" (Class H003) in CG18-08, within the Library budget. The incumbent will underfill the new position until her retirement in January, 2017.
- Sponsors:** Paul R. Soglin
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

46. [44708](#) Recreating the vacant position #612 from a .50 FTE Clerk Typist 2 (CG20, R06) to a .60 FTE Clerk Typist 2 in the Economic Development Division budget.

Sponsors: Paul R. Soglin

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

47. [44719](#) Authorizing the increase of Police Department fleet vehicles by one and amending the 2016 Operating Budget to reallocate funds for the purchase of a full size SUV

Sponsors: Tim Gruber, Paul E. Skidmore and Mark Clear

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

48. [44720](#) Authorizing the Mayor and Chief of Police to accept a \$37,880 USDOJ COPS Community Policing Development grant award for the Madison Police Department's South Madison Police-Community Advisory Board pilot program; and amend budgets accordingly.

Sponsors: Sheri Carter, Shiva Bidar-Sielaff and Sara Eskrich

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

49. [44736](#) Authorizing the Mayor and City Clerk to execute a lease with Chandler Properties, L.L.C. allowing for the use of the City-owned parcel located at 1430 East Washington Avenue for parking purposes.

Sponsors: Ledell Zellers

Additional referrals to Board of Public Works, Plan Commission

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

50. [44737](#) Amending Resolution 11-00537 Authorizing the Mayor and City Clerk to execute an agreement to fund a Madison Capital Revolving Fund loan to Cathay Pacific, Inc. to assist in making improvements to the building located at 2 South Mills Street and 1107 Regent Street to amend the Note and loan agreement in order to extend the \$36,618 balloon payment due on December 1, 2016 to December 1, 2018.

Sponsors: Sara Eskrich

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

51. [44738](#) Authorizing the execution of a Dedication Agreement, including the acceptance of a Warranty Deed and an Access Easement between the City of Madison and Lloyd and Jo Ann Bitzer, pertaining to the dedication of 8.288 acres of vacant land for conservation park purposes, located adjacent to and north of 3020 Shady Oak Lane in the Town of Verona, Dane County.
- Sponsors:** Paul R. Soglin and Samba Baldeh
- Additional referrals to Plan Commission, Board of Estimates
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
52. [44741](#) Amending the 2016 Capital Budget of Sewer Utility to exchange Revenue Bond funding of certain capital projects with Utility Reserves funding.
- Sponsors:** Larry Palm and Paul E. Skidmore
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
53. [44745](#) Approving roadway geometry for the reconstruction of Cottage Grove Road from Thompson Drive to Sprecher Road. (3rd and 16th AD).
- Sponsors:** Denise DeMarb and Amanda Hall
- Additional referral to Pedestrian/Bicycle/Motor Vehicle Commission
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
54. [44748](#) Authorizing the execution of a Second Amendment to License pertaining to a license with New Cingular Wireless PCS, LLC d/b/a AT&T Mobility, at the Lake View Water Tower, located at 1202 Northport Drive.
- Sponsors:** Rebecca Kemble
- Additional referrals to Plan Commission, Board of Public Works, Water Utility Board
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
55. [44749](#) Amending the 2016 Capital Budget for the Community Development Authority and Authorizing \$30,000 for storm sewer work at the Village on Park.
- Sponsors:** Sheri Carter
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

56. [44754](#) To approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2015/16 Maintenance Charges.
- Sponsors:** Paul R. Soglin
- Additional referral to Downtown Coordinating Committee
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
57. [44762](#) Authorizing the Mayor and City Clerk to execute a Development Agreement to facilitate the development of the “Spark” project, the “Cosmos” project, and the Capitol East District Parking Structure on the 800 south blocks of East Washington Avenue and East Main Street; and, amending Res-16-00674 which authorized the City to execute a contract with Graef-USA Inc. for up to \$610,000, to authorize expenditures of up to \$776,560 to complete architecture/engineering for a Capitol East District Parking Structure.
- Sponsors:** Paul R. Soglin, Ledell Zellers and Marsha A. Rummel
- Additional referrals to Transit and Parking Commission, Economic Development Committee
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
58. [44763](#) Amending the 2016 Capital Budget of Stormwater Utility to Correct the Funding of Project 10924, LB Lands Purchase.
- Sponsors:** Larry Palm and Paul E. Skidmore
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
59. [44788](#) Establishing guidelines for the implementation of the updated Park Impact Fee Ordinance.
- Sponsors:** Paul R. Soglin
- Additional referral to Board of Park Commissioners
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

60. [44659](#) M. Schmidt - vehicle damage - \$926.45.

This Claim was Referred to the Risk Manager

61. [44663](#) D. Cumbajin - vehicle damage - \$4,958.61.

This Claim was Referred to the Risk Manager

62. [44670](#) E. Schroyer & A. Marchant - property damage - \$75.00.

This Claim was Referred to the Risk Manager

63. [44672](#) K. Wooton, State Farm for K. Gonzalez-Gomez - vehicle damage - \$4,077.12.

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADDENDUM

NOTIFIED ABSENCE: ALDER CHEEKS, ALDER HALL

LATE ITEMS

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

64. [44616](#) Adopting the Employee Benefits Handbook for General Municipal Employees with modifications and updates.

Sponsors: Paul R. Soglin

Additional referral to Board of Estimates

A motion was made by Verveer, seconded by Rummel, to add Referral to Board of Estimates. The motion passed by voice vote/other.

Agenda Note: This previously introduced item is on the agenda to add the Board of Estimates as an additional referral.

65. [44828](#) Authorizing a contract with Frank Productions, Inc. for Freakfest 2016 and authorize gating and ticketing for entry into the event area.

Sponsors: Paul R. Soglin and Michael E. Verveer

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

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

[44829](#) Accepting the recommendation of the Madison Police Department Policy and Procedure Review Ad Hoc Committee to select Michael J. Gennaco d/b/a OIR Group as the expert consultant to conduct the review of the Madison Police Department.

Sponsors: Shiva Bidar-Sielaff, Denise DeMarb, Ledell Zellers, Rebecca Kemble, Marsha A. Rummel, Sheri Carter, Sara Eskrich and Samba Baldeh

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

ORDINANCE

66. [44808](#) Repealing Section 33.12 and amending Section 33.52 of the Madison General Ordinances to eliminate the Committee on Community Gardens.

Sponsors: Steve King

Additional referrals to Community Gardens Committee, Madison Food Policy Council

A motion was made by Verveer, seconded by Rummel, to Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.

RESOLUTIONS

67. [44812](#) BY TITLE ONLY - Dissolving the Committee on Community Gardens and expressing appreciation to past and current members for their accomplishments.

Sponsors: Steve King

Additional referrals to Community Gardens Committee, Madison Food Policy Council

A motion was made by Verveer, seconded by Rummel, to Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.

68. [44813](#) Approving the issuance of a Request for Proposals (RFP) to solicit an operator for the Bicycle Center in the public parking facility on Block 88 as a component of the Judge Doyle project.

Sponsors: Michael E. Verveer and Paul R. Soglin

Additional referrals to Board of Estimates

A motion was made by Verveer, seconded by Rummel, to Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION. The motion passed by voice vote/other.

ADJOURNMENT

at 6:50 p.m.