



# City of Madison

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

## Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, February 27, 2018

6:30 PM

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

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### ROLL CALL

At 6:30 PM, Alder Rummel in the chair.

**Present:** 19 - 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; Arvina Martin; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

**Excused:** 2 - Paul R. Soglin and Larry Palm

### SPEAKING GUIDELINES

**NOTIFIED ABSENCES: NONE**

### OPENING REMARKS

### SUSPENSION OF RULES

A motion was made by Baldeh, seconded by Clear, 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. [48735](#) Reaffirming the City of Madison as an open and welcoming city and recognizing the contributions of immigrants to Madison, Wisconsin and the United States.

**Sponsors:** Samba Baldeh, Marsha A. Rummel, Paul R. Soglin, Larry Palm, Paul E. Skidmore, Sara Eskrich, Rebecca Kemble, Arvina Martin, Barbara Harrington-McKinney, Shiva Bidar-Sielaff, David Ahrens, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Amanda Hall, Steve King, Matthew J. Phair, Michael E. Verveer, Zach Wood and Ledell Zellers

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

There were 5 registrants in support.

## PETITIONS AND COMMUNICATIONS

### PETITIONS

2. [50508](#) Petition received in the Madison City Clerk's Office Monday, February 5, 2018 from BHTOO, LLC, regarding attachment from the Town of Middleton to the City of Madison.  
Accept 3/6/2018  
  
**A motion was made by Baldeh, seconded by DeMarb, to Refer to a future Meeting to Accept to the COMMON COUNCIL. The motion passed by voice vote/other.**
3. [50509](#) Petition received in the Madison City Clerk's Office Wednesday, February 7, 2018 from Jackie and Francois Luyet, regarding attachment from the Town of Middleton to the City of Madison.  
Accept 3/6/2018  
  
**A motion was made by Baldeh, seconded by DeMarb, to Refer to a future Meeting to Accept to the COMMON COUNCIL. The motion passed by voice vote/other.**
4. [50626](#) Petition received in the Madison City Clerk's Office Monday, February 19, 2018 from Maple Grove/Schmitt, regarding annexation from the Town of Verona to the City of Madison.  
Accept 3/6/2018  
  
**A motion was made by Baldeh, seconded by DeMarb, to Refer to a future Meeting to Accept to the COMMON COUNCIL. The motion passed by voice vote/other.**

### 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.

### RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

#### REPORT OF PLAN COMMISSION

- 5. [49895](#) Creating Section 28.022 - 00315 and Section 28.022 - 00316 of the Madison General Ordinances to change the zoning of properties located at 1720 Monroe Street and 625 S. Spooner Street, 13th Aldermanic District, from TR-C2 (Traditional Residential - Consistent 2) District and PD (Planned Development) District to PD(GDP-SIP) (Planned Development (General Development Plan - Specific Implementation Plan) District.

**Sponsors:** Planning Division

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

There were 13 registrants in support.

### **PUBLIC HEARINGS - BEGIN AT 6:45 PM**

#### **REPORT OF BOARD OF PUBLIC WORKS**

- 6. [50306](#) Approving Plans, Specifications, And Schedule Of Assessments For Darbo Drive to Webb Avenue New Street Connection Assessment District - 2018.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Baldeh, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25, and Close the Public Hearing. The motion passed by voice vote/other.**

- 7. [50307](#) Approving Plans, Specifications, And Schedule Of Assessments For Schenk Street and Richard Street Resurfacing with Utilities Assessment District - 2018.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Baldeh, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25, and Close the Public Hearing. The motion passed by voice vote/other.**

- 8. [50309](#) Approving Plans, Specifications, And Schedule Of Assessments For N. Blackhawk Avenue, Bruce Court and Heather Crest Resurfacing with Utilities.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Baldeh, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25, and Close the Public Hearing. The motion passed by voice vote/other.**

- 9. [50310](#) Approving Plans, Specifications, And Schedule Of Assessments For Emerson Street and Lowell Street Reconstruction Assessment District - 2018.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Baldeh, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25, and Close the Public Hearing. The motion passed by voice vote/other.**

**REPORT OF PLAN COMMISSION**

- 10. [50129](#) Creating Section 28.022 - 00319 and Section 28.022 - 00320 of the Madison General Ordinances to change the zoning of property generally located at 222 N. Charter Street, 8th Aldermanic District, from TR-U2 (Traditional Residential - Urban 2) District to PD(GDP-SIP) (Planned Development (General Development Plan, Specific Implementation Plan)) District.

**Sponsors:** Planning Division

**A motion was made by Baldeh, seconded by DeMarb, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

- 11. [50130](#) Creating Section 28.022 - 00321 of the Madison General Ordinances to change the zoning of property located at 4802 Sheboygan Avenue, 11th Aldermanic District from SE (Suburban Employment) District to PD(GDP) Planned Development (General Development Plan) District.

**Sponsors:** Planning Division

**A motion was made by Baldeh, seconded by DeMarb, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

- 12. [50368](#) Report of the Mayor submitting resident committee appointments (introduction 2/6/2018; action 2/27/2018).

**Sponsors:** Paul R. Soglin

**A motion was made by Baldeh, seconded by DeMarb, to Confirm (with at least 2/3 votes). The motion passed by the following vote:**

**Ayes:** 18 - 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; Arvina Martin; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble and Matthew J. Phair

**Recused:** 1 - Mark Clear

**Excused:** 2 - Paul R. Soglin and Larry Palm

- 13. [50640](#) Report of the Mayor submitting resident committee appointments (introduction 2/27/2018; action 3/6/2018).

**Sponsors:** Paul R. Soglin

Confirm 3/6/2018

**A motion was made by Baldeh, seconded by DeMarb, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.**

**CONFIRMATION HEARINGS**

- 14. [50377](#) Submitting the appointment of Charles J. Romines for confirmation of a five-year term as the Streets Superintendent.

**Sponsors:** Paul R. Soglin

**A motion was made by Baldeh, seconded by Ahrens, to Adopt. The motion passed by voice vote/other.**

- 15. [50385](#) Submitting the appointment of Harper Donahue IV for confirmation of a five-year term as the Human Resources Director.

**Sponsors:** Paul R. Soglin

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

**RECONSIDERATION OF OVERRIDE OF MAYORAL VETO**

- 16. [49691](#) SUBSTITUTE Creating Section 38.07(4) and renumbering Sections 38.07(4) through (21) to Sections 38.07(5) through (22) of the Madison General Ordinances to allow patrons to order alcohol sales online and pick up merchandise in a designated parking area of the store.

**Sponsors:** Michael E. Verveer

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

**A motion was made by Verveer, seconded by Clear, to Override Mayoral Veto. The motion passed by the following vote:**

**There was 1 registrant in support and 1 registrant in opposition.**

**Ayes:** 14 - Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Steve King; Zach Wood; Maurice S. Cheeks; Arvina Martin; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Mark Clear; Matthew J. Phair and Ledell Zellers

**Noes:** 5 - Marsha A. Rummel; Paul E. Skidmore; Samba Baldeh; Rebecca Kemble and Barbara Harrington-McKinney

**Excused:** 2 - Larry Palm and Paul R. Soglin

17. [48536](#)

Change of Licensed Premise  
Wal-Mart Stores East LP • dba Walmart #2335  
4198 Nakoosa Trl.  
Agent: Trenton K. Bee  
Class A Liquor & Beer  
Aldermanic District 15 (Alder Ahrens) • Police Sector 607  
Expanding premises to include six (6) canopy parking spaces for online grocery pickup.

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

**A motion was made by Verveer, seconded by Clear, to Override Mayoral Veto. The motion passed by the following vote:**

**There was 1 registrant in opposition.**

**Ayes:** 14 - Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Steve King; Zach Wood; Maurice S. Cheeks; Arvina Martin; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Mark Clear; Matthew J. Phair and Ledell Zellers

**Noes:** 5 - Marsha A. Rummel; Paul E. Skidmore; Samba Baldeh; Rebecca Kemble and Barbara Harrington-McKinney

**Excused:** 2 - Larry Palm and Paul R. Soglin

18. [48537](#)

Change of Licensed Premise  
Ultimate Mart LLC • dba Pick 'n Save #8179  
261 Junction Road  
Class A Beer, Class A Liquor  
Aldermanic District 9 (Alder Skidmore)  
Expand premises to include parking spaces for online grocery pickup.

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

**A motion was made by Verveer, seconded by Clear, to Override Mayoral Veto. The motion passed by the following vote:**

**There was 1 registrant in support and 1 registrant in opposition.**

**Ayes:** 14 - Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Steve King; Zach Wood; Maurice S. Cheeks; Arvina Martin; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Mark Clear; Matthew J. Phair and Ledell Zellers

**Noes:** 5 - Marsha A. Rummel; Paul E. Skidmore; Samba Baldeh; Rebecca Kemble and Barbara Harrington-McKinney

**Excused:** 2 - Larry Palm and Paul R. Soglin

## REPORTS OF OFFICERS

### REPORT OF CITY ATTORNEY

19. [50579](#) Second Amendment to RES-17-00540 Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$820,000 Tax Incremental Finance Loan to Royster Corners, LLC.

**Sponsors:** David Ahrens

**A motion was made by Baldeh, 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.**

### REPORT OF BOARD OF PARK COMMISSIONERS

20. [50002](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of Cherokee Park, located at 6098 North Sherman Avenue.

**Sponsors:** Rebecca Kemble

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

21. [50362](#) Authorizing the City to execute an agreement with Madison Home Brewers and Tasters Guild, Ltd. to close and use the Olin Park Boat Launch to facilitate the Great Taste of the Midwest event for the years of 2018-2022.

**Sponsors:** Samba Baldeh

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

22. [50363](#) Approving the initial concept design and authorizing the Mayor and the City Clerk to execute an agreement for design, fabrication and installation between the City of Madison and Raymond Chi to create a site specific public art feature for Pennsylvania Park.

**Sponsors:** Larry Palm and Sheri Carter

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

23. [50498](#) Park Commission President Board Member Appointment to Subcommittee of the Board of Park Commissioners.

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

#### REPORT OF BOARD OF PUBLIC WORKS

24. [50065](#) Declaring the City of Madison's intention to exercise its police powers establishing the Davidson Street, Hegg Avenue, Major Avenue, Drexel Avenue and Lake Edge Boulevard Assessment District - 2018.

**Sponsors:** David Ahrens

**A motion was made by Baldeh, 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.**

25. [50083](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Gates of Heaven- Roof Replacement.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Baldeh, 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.**

26. [50099](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Dane County and Madison College to allow athletic field improvements within a public sanitary sewer easement and a public water main easement located on a portion of the property at 2999 and 3201 Anderson Street.

**Sponsors:** Larry Palm

**A motion was made by Baldeh, seconded by DeMarb, to Adopt. The motion passed by the following vote:**



**Ayes:** 18 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

**Abstentions:** 1 - Shiva Bidar-Sielaff

**Excused:** 2 - Larry Palm and Paul R. Soglin

27. [50247](#) Authorizing the Mayor and the City Clerk to execute an agreement with KL Engineering for design engineering services for University Avenue - Shorewood Blvd. to University Bay Dr., and authorizing the Mayor and the City Clerk to enter into an agreement(s) with Village of Shorewood Hills for cost sharing on the project.

**Sponsors:** Shiva Bidar-Sielaff

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

28. [50275](#) Accepting street and terrace improvements constructed by Private Contract for 1317-1325 Applegate Rd, Private Contract No. 7619.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Baldeh, 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.**

29. [50292](#) Awarding Public Works Contract No. 8088, Monona Terrace Olin Terrace Rehabilitation.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Baldeh, 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.**

30. [50293](#) Awarding Public Works Contract No. 8144, Wingra Park Shoreline.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Baldeh, 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.**

- 31. [50323](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2018 Parks Playground Replacements - Group 1.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Baldeh, 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.**

- 32. [50324](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2018 Tennis and Basketball Court Resurfacings.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Baldeh, 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.**

- 33. [50329](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (Districts 3 and 16) - 2018.

**Sponsors:** BOARD OF PUBLIC WORKS and Amanda Hall

**A motion was made by Baldeh, 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.**

- 34. [50340](#) Authorizing the Mayor and City Clerk to enter into a Purchase of Services contract on behalf of the City with Quercus Land Stewardship Services, LLC for Invasive Vegetation Control and Installation and Maintenance of Native Seed and Plants.

**Sponsors:** Paul E. Skidmore

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

35. [50376](#) Approving plans and specifications for public improvements necessary for the project known as 131 S Fair Oaks Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 8068. (6th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Baldeh, 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.**

36. [50386](#) Authorizing the First Amendment to the East Campus Mall Maintenance Agreement with the University of Wisconsin-Madison to Address the Maintenance Responsibilities of New Improvements Associated With the SERF Reconstruction and to Extend the Term of the Agreement.

**Sponsors:** Michael E. Verveer

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

37. [50392](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (Districts 3 and 16) by the Common Council.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Baldeh, 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.**

38. [50393](#) Ordering Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 3rd and 16th Aldermanic Districts.

**Sponsors:** BOARD OF PUBLIC WORKS

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

39. [50425](#) Accepting storm sewer improvements constructed by Private Contract for 2620 Monroe Street, Private Contract No. 2364.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Baldeh, 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.**

40. [50583](#) Approving plans and specifications and Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with the Village of McFarland for 2018 Street & Utility Improvements - Siggelkow Road.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Baldeh, 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.**

#### REPORT OF CITY CLERK'S OFFICE

41. [40664](#) Report of Operator License Applications February 27, 2018. See attached report for list of operators.

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

42. [50613](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05 Wisconsin Fine Wines & Spirits LLC • dba Total Wine Spirits & More 400 West Towne Mall • Agent: Todd Giammo • Estimated Capacity: 48 Class B Combination Liquor & Beer • 100% alcohol, 0% food Aldermanic District 9 (Alder Skidmore) • Police Sector 124

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

43. [50615](#) Establishing absentee voting locations for the 2018 Spring Election.

**Sponsors:** Marsha A. Rummel, Samba Baldeh, Larry Palm, Paul E. Skidmore, Ledell Zellers, Zach Wood, Mark Clear, Steve King, Amanda Hall, Rebecca Kemble, Arvina Martin, Sara Eskrich, Sheri Carter, Denise DeMarb, Maurice S. Cheeks, Shiva Bidar-Sielaff and Michael E. Verveer

**A motion was made by Baldeh, 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.**

44. [50617](#) Amending Section 15.02(58) of the Madison General Ordinances by changing the polling location for Ward 58 from the Red Gym to the UW Memorial Union.

**Sponsors:** Zach Wood

**A motion was made by Baldeh, 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.**

- 45. [50638](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05  
Musonics LLC • dba Cafe CODA  
1222 Williamson Street • Agent: Hanah Jon Taylor  
Estimated Capacity: 99  
Class B Combination Liquor & Beer • 62% alcohol, 9% food, 29% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

**REPORT OF COMMITTEE ON SWEATFREE PURCHASES**

- 46. [50135](#) SUBSTITUTE Amending Section 4.25 to create a process to exempt uniform rental and laundry services and purchases of Personal Protective Equipment (PPE) from the sweatfree procurement requirements when there are no qualified bidders who can comply, creating a definition for personal protective equipment, and making one editorial correction.

**Sponsors:** Michael E. Verveer and Paul R. Soglin

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

**REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE**

- 47. [49714](#) Approving the City of Madison comprehensive language access plan.

**Sponsors:** Shiva Bidar-Sielaff and Amanda Hall

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

**There were 6 registrants in support.**

- 48. [50052](#) Amending Sections 2.21(2) and 3.03(2) of the Madison General Ordinances to clarify that Common Council consideration of overriding a Mayoral veto must be acted upon at the meeting it is initially presented and shall not be referred.

**Sponsors:** Mark Clear

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

**REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC**

49. [49814](#) Approving a Certified Survey Map of property owned by Urban Land Interests, LLC located at 1720 Monroe Street and 625 S. Spooner Street; 13th Ald. Dist.

**Sponsors:** Planning Division

**A motion was made by Baldeh, 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.**

50. [50512](#) Re-approving a Certified Survey Map of property owned by the City of Madison and Greywolf Partners, Inc. generally located at 6502-6702 Manufacturers Drive; 17th Ald. Dist.

**Sponsors:** Planning Division

**A motion was made by Baldeh, 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.**

#### REPORT OF FINANCE COMMITTEE

51. [50046](#) Amending Traffic Engineering's 2018 Adopted Capital Budget by increasing authority for the Hilldale Way - Maple Terrace - University Avenue traffic signal assessment district project funded by Special Assessments.

**Sponsors:** Arvina Martin

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

52. [50147](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to enter into a sole source agreement with StageRight, Inc., in an amount not to exceed \$106,100 for the purchase of "stage decking, base supports, stairs and an ADA ramp", for use by Monona Terrace.

**Sponsors:** Michael E. Verveer

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

53. [50236](#) Recreating vacant position #4701 from a 1.0 FTE Program Assistant 1 (CG 20, Range 11) to a 1.0 FTE Architectural Aide 1 (CG 16, Range 12) in the Engineering budget.

**Sponsors:** Paul R. Soglin, Denise DeMarb and Larry Palm

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

54. [50237](#) Create a limited term (LTE) 0.7 FTE position of Librarian 1 in CG 33, Range 1 (class code: P003); in the Madison Public Library operating budget.

**Sponsors:** Paul R. Soglin

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

55. [50281](#) Authorizing the sole source purchase of services by the Employee Assistance Program (EAP) Office from FEI Behavioral Health, Inc. for external EAP services contract beginning on June 1, 2018.

**Sponsors:** Paul R. Soglin

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

56. [50328](#) Create a limited term (LTE) 1.0 FTE position of Library Computer Technician in CG 32, Range 5 (class code: O014); in the Madison Public Library operating budget.

**Sponsors:** Paul R. Soglin

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

57. [50330](#) Create a limited term (LTE) 0.6 FTE position of Librarian 1 in CG 33, Range 1 (class code: P003); in the Madison Public Library operating budget.

**Sponsors:** Paul R. Soglin

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

58. [50355](#) Accepting the Community Development Division's (CDD) proposed Children's Savings Account Consultant Request for Proposals, and authorizing the CDD to conduct the RFP process and recommend a consultant to the Mayor and Common Council.

**Sponsors:** Maurice S. Cheeks

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

- 59. [50389](#) Reallocation of Youth Employment funds from Briarpatch Youth Services to Bayview Foundation.

**Sponsors:** Shiva Bidar-Sielaff and Matthew J. Phair

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

**Ayes:** 18 - Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear; Matthew J. Phair and Barbara Harrington-McKinney

**Recused:** 1 - Sara Eskrich

**Excused:** 2 - Larry Palm and Paul R. Soglin

**REPORT OF PLAN COMMISSION**

- 60. [49688](#) Approving a Certified Survey Map of property owned by the University Research Park, Inc. located at 501 Charmany Drive; 19th Ald. Dist.

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

- 61. [50106](#) Approving a Certified Survey Map of property owned by Cherokee Park, Inc. located at 1904 Wheeler Road; 18th Ald. Dist.

**Sponsors:** Planning Division

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

**REPORT OF RISK MANAGER**

- 62. [49753](#) O. Lowery - property loss - \$2,279.95.

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

- 63. [50182](#) K. Mundelius - vehicle damage - \$1,643.83.

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



- 64. [50196](#) M. Huitt - vehicle damage - \$2,021.02.

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

- 65. [50290](#) L. Schulte - vehicle damage - \$1,545.50.

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

**REPORT OF WATER UTILITY BOARD**

- 66. [50097](#) Authorizing Madison Water Utility to use Badger Meter Inc. as a sole source provider of water meters and meter equipment.

**Sponsors:** David Ahrens

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

- 67. [50103](#) Authorizing Madison Water Utility to use N Harris Computer Corporation as a sole source provider of Customer Information System (CIS) software and Meter Data Management (MDM) software.

**Sponsors:** David Ahrens

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

- 68. [50107](#) Authorizing Madison Water Utility to use Itron Inc. as the sole source provider of Advanced Metering Infrastructure (AMI) fixed network hardware (endpoints, repeaters, collectors) and software.

**Sponsors:** David Ahrens

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

**ITEMS REFERRED TO THIS MEETING**

**ORDINANCES**

69. [50387](#) Creating Section 15.01(605) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 17th Aldermanic District the Pumpkin Hollow Attachment and creating Section 15.02(142) to assign the attached property to Ward 142 attaching to the Pumpkin Hollow Attachment and assigning a temporary zoning classification of A Agriculture District.

**Sponsors:** Paul R. Soglin

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

### REPORTS

70. [50064](#) Report dated January 16, 2018 re: Board, Committee, Commission, Ad Hoc Committee and Subcommittee Members who have not filed the Statement of Interests Form.

Accept 3/6/2018

**A motion was made by Baldeh, seconded by DeMarb, to Refer to a future Meeting to Accept to the COMMON COUNCIL. The motion passed by voice vote/other.**

### INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

71. [50602](#) Repealing and recreating Section 33.32 of the Madison General Ordinances to eliminate the the Joint West Campus Area Committee and the Joint Southeast Campus Area Committee and create the Joint Campus Area Committee.

**Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Michael E. Verveer and Ledell Zellers

**A motion was made by Baldeh, seconded by DeMarb, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**

72. [50603](#) Amending Section 33.33(3) of the Madison General Ordinances to modify membership requirements on the Sister City Collaboration Committee.

**Sponsors:** Paul R. Soglin and Samba Baldeh

Additional referral to Sister City Collaboration Committee

**A motion was made by Baldeh, seconded by DeMarb, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**

73. [50629](#) Amending Section 9.13(6)(n) of the Madison General Ordinances to create new procedures and sites for Late Night Vending for the next five vending seasons and phasing out Late Night Vending as of April 14, 2023.

**Sponsors:** Michael E. Verveer and Zach Wood

**A motion was made by Baldeh, seconded by DeMarb, to Refer to the VENDING OVERSIGHT COMMITTEE. The motion passed by voice vote/other.**

74. [50634](#) Creating Section 15.01(605) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the BHTOO, LLC (Schumann) Attachment; creating Section 15.01(143) of the Madison General Ordinances to assign the attached property to Ward 143; and assigning a temporary zoning classification of A Agriculture District.

**Sponsors:** Paul R. Soglin

Adopt 3/20/2018

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

75. [50635](#) Creating Section 28.022 -- 00323 of the Madison General Ordinances to change the zoning of properties located at 10202-10304 Valley View Road, 9th Aldermanic District, from SR-C1 (Suburban Residential-Consistent 1) District and PR (Parks and Recreation) District to TR-P (Traditional Residential - Planned) District.

**Sponsors:** Planning Division

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

## RESOLUTIONS

76. [50446](#) Resolution authorizing the settlement and payment of a tax refund for tax year 2016 for *Glacier Valley I, LLC v. City of Madison*, Dane County Circuit Court Case number 17CV1535. Authorizing entry into settlement agreement and approving payment of \$73,713.33 from City resources to effectuate the settlement.

**Sponsors:** Paul R. Soglin

**A motion was made by Baldeh, seconded by DeMarb, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

77. [50451](#) Authorizing the City to execute an agreement with Pontoon Porch LLC to use the surrounding Law Park area, and the nearby Monona Terrace property, for picking-up and dropping-off passengers as part of the operation of User's pontoon boat rental business for the years of 2018-2020.

**Sponsors:** Samba Baldeh

Additional referral to Board of Park Commissioners

**A motion was made by Baldeh, seconded by DeMarb, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

78. [50462](#) A resolution required by the Department of Workforce Development for the reauthorizing of the City of Madison's Self-Insured Worker's Compensation Program.

**Sponsors:** Paul R. Soglin

**A motion was made by Baldeh, seconded by DeMarb, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

79. [50513](#) Establishing a Glass-Free Zone for the West Mifflin Street area from 6:00 a.m. on April 28, 2018 through 6:00 a.m. on April 29, 2018.

**Sponsors:** Michael E. Verveer

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

80. [50527](#) Appropriating \$60,000 from the 2018 Planning Division Operating Budget and authorizing the City of Madison to enter into a contract with the Madison Central Business Improvement District (BID) for \$60,000 to fund the continuation of the Downtown Activities Program focused on existing plazas around the Capitol Square and State Street (2nd, 4th and 8th AD).

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

Additional referral to Downtown Coordinating Committee

**A motion was made by Baldeh, seconded by DeMarb, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

81. [50596](#) Establishing Policy Guidelines for Alterations to Capitol Square Area Planting Beds for the Intent of Creating New Public Sidewalk Cafes.

**Sponsors:** Michael E. Verveer

Additional referral to Vending Oversight Committee

**A motion was made by Baldeh, seconded by DeMarb, to Refer to the DOWNTOWN COORDINATING COMMITTEE. The motion passed by voice vote/other.**

82. [50625](#) Authorizing the City of Madison Planning Division to prepare the Milwaukee Street Special Area Plan.
- Sponsors:** David Ahrens and Marsha A. Rummel
- A motion was made by Baldeh, seconded by DeMarb, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
83. [50637](#) Funding a MadiSUN Commercial Solar Adoption Program in 2018
- Sponsors:** David Ahrens, Zach Wood, Steve King, Michael E. Verveer, Denise DeMarb, Rebecca Kemble, Samba Baldeh, Paul R. Soglin and Ledell Zellers
- A motion was made by Baldeh, seconded by DeMarb, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
84. [50639](#) Authorizing an allocation of up to \$355,000 in CDBG Housing Development Reserve Funds to rehabilitate 48 rental units leased to qualified low- to moderate-income renters by Project Home.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Additional referral to Community Development Block Grant Committee
- A motion was made by Baldeh, seconded by DeMarb, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
85. [50643](#) Authorizing the Director of the Department of Planning of Planning and Community and Economic Development or her designee, on behalf of the City of Madison, to execute a release of a restrictive covenant limiting the use of Lot 14, St. Joseph's Plat; 2810 Coho Street; 14th Ald. Dist.
- Sponsors:** Sheri Carter
- A motion was made by Baldeh, seconded by DeMarb, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
86. [50662](#) BY TITLE ONLY - Approving the allocation of \$50,000 in previously authorized funds from Miscellaneous Appropriations to fund proposals received during the 2018 Madison Food Policy Council "SEED" Grants funding process, and authorizing the Mayor and City Clerk to enter into agreements with the associated agencies, organizations, groups, and individuals to implement the designated projects or programs.
- Sponsors:** Paul R. Soglin, Rebecca Kemble, Arvina Martin and Ledell Zellers
- A motion was made by Baldeh, seconded by DeMarb, to Refer to the MADISON FOOD POLICY COUNCIL. The motion passed by voice vote/other.**

**PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON**

**CLAIMS - REFER TO RISK MANAGER**

87. [50577](#) R. Felland Padfield - property damage - \$321.64.

**This Claim was Referred to the Risk Manager**

88. [50580](#) J. and C. Ernst - property damage - \$192.38.

**This Claim was Referred to the Risk Manager**

89. [50587](#) NOTICE OF CLAIM: M. Buchanan - property damage - amount to be determined.

**A motion was made to Referred to the Risk Manager. The motion passed by voice vote/other.**

90. [50616](#) MGE - property damage - \$372.12.

**A motion was made to Referred to the Risk Manager. The motion passed by voice vote/other.**

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.

91. [50461](#) Reaffirming the intent of the City of Madison to conduct a national search for the Public Market Operator and requiring the drafting of a new Request for Qualifications (RFQ) that focuses on operations and management experience of a Public Market.

**Sponsors:** David Ahrens and Barbara Harrington-McKinney

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

[50663](#) BY TITLE ONLY - Accepting the report, "Examining the Need and Impact of a Paid Leave Initiative in the City of Madison".

**Sponsors:** Shiva Bidar-Sielaff and Maurice S. Cheeks

**A motion was made by Baldeh, seconded by DeMarb, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**

**ADDENDUM****LATE ITEM**

92. [50709](#) Amending Section 15.02(84) of the Madison General Ordinances by changing the polling location for Ward 84 from the Hill Farms State Office Building to Covenant Presbyterian Church.

**Sponsors:** Arvina Martin

**A motion was made by Baldeh, 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.**

**ADJOURNMENT**

**A motion was made by King, seconded by Baldeh, to Adjourn at 8:56 PM. The motion passed by voice vote/other.**