



# 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](http://www.madisoncitychannel.tv).*

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Tuesday, September 16, 2014

6:30 PM

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

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### Roll Call

at 6:30 p.m. Mayor Paul Soglin in the chair.

**Present:** 19 - Paul R. Soglin; Lisa Subeck; Ledell Zellers; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Scott J. Resnick; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; John Strasser; David Ahrens; Denise DeMarb; Joseph R. Clausius; Anita Weier; Mark Clear and Matthew J. Phair

**Excused:** 2 - Lauren Cnare and Lucas Dailey

### 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:

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

### 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

- 1. [34903](#) Appeal of Plan Commission Decision on Conditional Use (Legistar #34335) regarding 706 Williamson St.

**A motion was made by Weier, seconded by Rummel, to Modify Grant. The motion failed by the following vote:**

**Noes:** 16 - Lisa Subeck; Ledell Zellers; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; John Strasser; David Ahrens; Denise DeMarb; Joseph R. Clausius; Anita Weier; Mark Clear and Matthew J. Phair

**Abstentions:** 1 - Scott J. Resnick

**Excused:** 3 - Lauren Cnare; Larry Palm and Lucas Dailey

**Non Voting:** 1 - Paul R. Soglin

21 registrants in support  
6 registrants in opposition  
1 registrant neither in support nor opposition

**A motion was made by Rummel, seconded by Weier, to Grant and Reverse. The motion failed by the following vote:**

**Ayes:** 7 - Ledell Zellers; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; David Ahrens; Anita Weier and Lisa Subeck

**Noes:** 8 - Steve King; Paul E. Skidmore; Maurice S. Cheeks; John Strasser; Denise DeMarb; Joseph R. Clausius; Mark Clear and Matthew J. Phair

**Abstentions:** 1 - Chris Schmidt

**Recused:** 1 - Scott J. Resnick

**Excused:** 3 - Lauren Cnare; Larry Palm and Lucas Dailey

**Non Voting:** 1 - Paul R. Soglin

**AGENDA NOTE: This item (34903) requires a 2/3 vote of the Council (14 votes) to reverse or modify the Plan Commission decision.**

- 2. [35261](#) 2015 Executive Capital Budget

**Sponsors:** Paul R. Soglin

Return to Common Council 10-7-2014

1 registrant in support

**A motion was made by Schmidt, seconded by DeMarb, to RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

- 3. [35373](#) Report of the Mayor submitting citizen committee appointments (introduction 9-2-2014; action 9-16-2014).

**Sponsors:** Paul R. Soglin

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

- 4. [35492](#) Report of the Mayor submitting citizen committee appointments.

**Sponsors:** Paul R. Soglin

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

**BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL**

- 5. [35546](#) Amending the 2014 Capital Budget to allow for the purchase of an organic waste screen for the continuation and expansion of the organic waste collection pilot program.

**Sponsors:** Chris Schmidt, Marsha A. Rummel, Scott J. Resnick, Ledell Zellers and Larry Palm

**A motion was made by Schmidt, seconded by DeMarb, to Adopt - 15 Votes Required. The motion passed by the following vote:**

**Ayes:** 18 - Lisa Subeck; Ledell Zellers; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Scott J. Resnick; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; John Strasser; David Ahrens; Denise DeMarb; Joseph R. Clausius; Anita Weier; Mark Clear and Matthew J. Phair

**Excused:** 2 - Lauren Cnare and Lucas Dailey

**Non Voting:** 1 - Paul R. Soglin

**REPORTS OF OFFICERS**

**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

- 6. [35478](#) Alcohol License Review Committee Report of Operator License Applications 9-16-2014. See attached report for list of operators.

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

**REPORT OF BOARD OF ESTIMATES**

- 7. [35005](#) Report of Police Chief: Police Overtime through the 2nd Quarter 2014

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

- 8. [35126](#) Resolution authorizing a double-fill of the position of Accountant 4 due to the retirement of Patricia Skaleski.

**Sponsors:** Paul R. Soglin

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

- 9. [35275](#) Recreate the 1.0 FTE position #2156 of "Program Assistant 2" (currently occupied by V. Avalos) as "Administrative Assistant" in the Fire budget and reallocate the incumbent to the new position

**Sponsors:** Paul R. Soglin

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

- 10. [35279](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) Wisconsin Statutes.

**Sponsors:** Larry Palm

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

**Ayes:** 18 - Lisa Subeck; Ledell Zellers; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Scott J. Resnick; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; John Strasser; David Ahrens; Denise DeMarb; Joseph R. Clausius; Anita Weier; Mark Clear and Matthew J. Phair

**Excused:** 2 - Lauren Cnare and Lucas Dailey

**Non Voting:** 1 - Paul R. Soglin

- 11. [35310](#) Amending the 2014 Operating Budget for the Special Fund for the Homebuyer's Assistance (HBA) Program in fund SR61 which is administered by the Economic Development Division by appropriating \$100,000 from the Contingent Reserve fund to provide additional loan funds to be used for the purchase and rehabilitation of owner-occupied residential property to continue this program for the remainder of 2014.

**Sponsors:** Paul R. Soglin

**A motion was made by Schmidt, seconded by DeMarb, to Adopt - 15 Votes Required. The motion passed by the following vote:**

**Ayes:** 18 - Lisa Subeck; Ledell Zellers; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Scott J. Resnick; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; John Strasser; David Ahrens; Denise DeMarb; Joseph R. Clausius; Anita Weier; Mark Clear and Matthew J. Phair

**Excused:** 2 - Lauren Cnare and Lucas Dailey

**Non Voting:** 1 - Paul R. Soglin

- 12. [35322](#) Authorizing The Issuance Of \$51,655,000 General Obligation Promissory Notes, Series 2014-A, And \$5,395,000 Taxable General Obligation Promissory Notes, Series 2014-B, All Of The City Of Madison, Wisconsin, Providing The Details Thereof, Establishing Interest Rates Thereon And Levying Taxes Therefor

**Sponsors:** Paul R. Soglin

**A motion was made by Schmidt, seconded by DeMarb, to Adopt - 15 Votes Required. The motion passed by the following vote:**

**Ayes:** 18 - Lisa Subeck; Ledell Zellers; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Scott J. Resnick; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; John Strasser; David Ahrens; Denise DeMarb; Joseph R. Clausius; Anita Weier; Mark Clear and Matthew J. Phair

**Excused:** 2 - Lauren Cnare and Lucas Dailey

**Non Voting:** 1 - Paul R. Soglin

**AGENDA NOTE: Board of Estimates will be meeting on 9-16-14 and a recommendation will be made from the floor. This item (35322) requires 15 votes.**

- 13. [35324](#) Recreate the 1.0 FTE position (#4032) of Planner 2, currently in CG18, Range 08, as a Planner 3 in CG18, Range 10 in the Planning Division, and reallocate the incumbent (L. Horvath) to the new position.

**Sponsors:** Paul R. Soglin

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

14. [35325](#) Recreate the 1.0 FTE position #2578 of Administrative Clerk 1 (CG20/R09), currently occupied by W. Diehlman, as a 1.0 FTE Program Assistant 1 (CG20/R11) within the Madison Police Department budget, and reallocate the incumbent to the new position.

**Sponsors:** Paul R. Soglin

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

15. [35326](#) Recreate the 1.0 FTE position #1034 of Administrative Clerk 1 (CG20/R09), currently occupied by M. Steinmann, as a 1.0 FTE Program Assistant 1 (CG20/R11) within the Community Development Authority - Housing Operations Unit budget, and reallocate the incumbent to the new position.

**Sponsors:** Paul R. Soglin

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

16. [35327](#) Recreate the 1.0 FTE position of Parking Operations Supervisor, #1314 (occupied by D. Wills), in CG18-08, as a Parking Operations Supervisor in 18-09 in the Parking Utility budget. Reallocate the respective incumbent of position #1314 to the new position.

**Sponsors:** Paul R. Soglin

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

17. [35328](#) Recreate the 1.0 FTE position of Traffic Operations Supervisor, #1222 (occupied by P. Nehmer), in CG18-08, as a Traffic Operations Supervisor in 18-10 in the Traffic Engineering Division budget. Reallocate the respective incumbent of position #1222 to the new position.

**Sponsors:** Paul R. Soglin

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

18. [35329](#) Classification of a newly created Accountant position in the Water Utility Operating Budget, currently identified as in CG18-xx, as a 1.0 FTE Accountant 2 in CG18-08.

**Sponsors:** Paul R. Soglin

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

19. [35330](#) Recreating of position #4266 as a 1.0 FTE Accountant 3 in CG18-10 in the Finance Operating Budget; and reallocating the incumbent Brook DiGregorio to the new position.

**Sponsors:** Paul R. Soglin

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

20. [35333](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Parking Operations Supervisor in Compensation Group 18, Range 08, and recreating said classification in Compensation Group 18, Range 09.

**Sponsors:** Paul R. Soglin

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

21. [35334](#) Authorizing the Mayor and City Clerk to execute an amendment to the Tax Increment Financing Loan Agreement by and between the City and University Row Apartments, LLC

**Sponsors:** Mark Clear

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

22. [35335](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Traffic Operations Supervisor in Compensation Group 18, Range 08, and recreating said classification in Compensation Group 18, Range 10.

**Sponsors:** Paul R. Soglin

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

23. [35345](#) Approving a Facade Improvement Grant to 2121 N. Sherman Ave.; Two Good Dogs, LLC, Grantee.

**Sponsors:** Larry Palm

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

- 24. [35347](#) Approving a Facade Improvement Grant to 707 S. Park Street (DesignCraft); Yvette Jones and John Lombardo, Grantees.

**Sponsors:** Paul R. Soglin

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

**REPORT OF BOARD OF PUBLIC WORKS**

- 25. [35191](#) Assessing Benefits Elderberry Road, Pleasant View Road and Samuel Drive Assessment District - 2012.

**Sponsors:** BOARD OF PUBLIC WORKS

**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.**

- 26. [35308](#) Assessing Benefits Jeffy Trail Sanitary Sewer Assessment District.

**Sponsors:** BOARD OF PUBLIC WORKS

**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.**

- 27. [35309](#) Assessing Benefits W. Oakbrook Circle Assessment District - 2013.

**Sponsors:** BOARD OF PUBLIC WORKS

**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.**

- 28. [35313](#) Awarding Public Works Contract No. 6983, Royster Corners Assessment District - 2014.

**Sponsors:** BOARD OF PUBLIC WORKS

**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.**



- 29. [35314](#) Awarding Public Works Contract No. 7200, Warner Park Cunette Replacement.

**Sponsors:** BOARD OF PUBLIC WORKS

**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.**

- 30. [35316](#) Awarding Public Works Contract No. 7352, Aldo Leopold Park Shelter Installation.

**Sponsors:** BOARD OF PUBLIC WORKS

**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.**

- 31. [35317](#) Awarding Public Works Contract No. 7354, Madison Water Utility Lakeview Reservoir Pipeline Improvements.

**Sponsors:** BOARD OF PUBLIC WORKS

**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.**

- 32. [35319](#) Amending Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as North Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 2394. (3rd AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**This Resolution was Adopt - 15 Votes Required**

- 33. [35320](#) Approving Construction Escrow Agreement required to serve Phase 1 of the Subdivision known as the Hawk’s Crossing and First Addition to Hawk’s Crossing related to Contract Number 2373. (1st AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**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.**

34. [35321](#) Approving Construction Escrow Agreement required to serve Phase 2 of the Subdivision known as the Hawk's Crossing and First Addition to Hawk's Crossing related to Contract Number 2402. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- 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.**
35. [35343](#) Approving Addendum No. 1 to the *Development Agreement Menards West Expansion* Contract No. 1979. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- 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.**
36. [35348](#) Approving plans and specifications for public improvements necessary for the project known as 501-517 Commerce Drive - All Saints and authorizing construction to be undertaken by the Developer, Private Contract No. 2393. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- 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.**
37. [35371](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wingra Creek Parkway, Phase 3. (13th & 14th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- 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.**
38. [35375](#) Approving plans and specifications for public improvements necessary for the project known as 2160 Atwood Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 2404 (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- 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.**

#### REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

39. [34449](#) Breaking barriers and building opportunities by providing child care and transportation to support paid internships.
- Sponsors:** Scott J. Resnick, Lauren Cnare, Anita Weier, Matthew J. Phair, Lisa Subeck, Shiva Bidar-Sielaff, John Strasser, David Ahrens, Michael E. Verveer, Denise DeMarb, Maurice S. Cheeks, Joseph R. Clausius, Ledell Zellers, Steve King, Lucas Dailey and Marsha A. Rummel
- A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**

40. [35087](#) SUBSTITUTE Creating an Ad Hoc Parking Strategic Plan Committee.
- Sponsors:** Paul R. Soglin and Chris Schmidt
- A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**

**REPORT OF DEPARTMENT OF PLANNING & COMMUNITY & ECONOMIC DEVELOPMENT**

41. [34910](#) Approving a Certified Survey Map of property owned by Graduate Madison Owner, LLC located at 601 Langdon Street; 8th Ald. Dist.
- Sponsors:** Planning Division
- 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.**
42. [35157](#) Approving a Certified Survey Map of property owned by Capitol One Real Estate, LLC located at 605 Cottage Grove Road; 15th Ald. Dist.
- Sponsors:** Planning Division
- 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.**
43. [35159](#) Approving a Certified Survey Map of property owned by Keller Real Estate Group located at 502-504 W. Main Street; 4th Ald. Dist.
- Sponsors:** Planning Division
- 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.**

- 44. [35267](#) Approving a Certified Survey Map of property owned by 2158 Atwood Avenue, LLC located at 2158 Atwood Avenue; 6th Ald. Dist.

**Sponsors:** Planning Division

**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.**

**REPORT OF MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD**

- 45. [35029](#) Creating Section 33.21(11)(b) of the Madison General Ordinances to allow the Monona Terrace Board to enter into agreements for monetary contributions not exceeding \$25,000.

**Sponsors:** Michael E. Verveer

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

**REPORT OF PUBLIC SAFETY REVIEW COMMITTEE**

- 46. [34727](#) Establishing a Glass-Free Zone for the State Street area from 9:00 pm on October 31, 2014 to 5:00 am on November 1, 2014 and from 9:00 pm on November 1, 2014 to 5:00 am on November 2, 2014.

**Sponsors:** Michael E. Verveer and Scott J. Resnick

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

**REPORT OF RISK MANAGER**

- 47. [34940](#) M. Elvira-Reyes - personal injury - \$2,038.60.

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

- 48. [35165](#) L. Olivas - vehicle damage - \$1695.39.

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

- 49. [35166](#) D. Barkhahn - vehicle damage - \$58.84.

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

50. [35179](#) H. Laguna - property damage - greater than \$1.00.

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

51. [35180](#) J. Schuessler, Weiss Law Office for State Farm Mutual Automobile Ins. for T. Willihnganz - personal injury - \$10,000.00.

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

52. [35217](#) L. Atterbury, Atterbury & Kammer, S.C. for E. Devitt - personal injury - \$10,545.00.

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

**REPORT OF TRANSIT/ PARKING COMMISSION**

53. [35012](#) Authorizing the Mayor and City Clerk to execute an agreement with Sam Van Galder, Inc., a member of the Coach USA family, for three years for provision by Van Galder of an annual contribution to Metro Transit to help defray maintenance costs for the Dutch Mill Park & Ride lot, with one three-year option for renewal.

**Sponsors:** Chris Schmidt and Lucas Dailey

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

**INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**

**ORDINANCES**

54. [35384](#) Creating Section 25.31 of the Madison General Ordinances to prohibit the display, sale, use or possession of synthetic cannabinoids.

**Sponsors:** Paul E. Skidmore

**This Ordinance was Referred to the PUBLIC SAFETY REVIEW COMMITTEE**

- 55. [35480](#) Amending and repealing various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2014 City Attorney Revisor's Ordinance.

**Sponsors:** CITY ATTORNEY

**This Ordinance was Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE**

- 56. [35481](#) Creating Section 28.022 - 00149 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan, and creating Section 28.022 - 00150 to amend a Planned Development District to approve an Amended Specific Implementation Plan to construct a 37-unit apartment building at 825 Jupiter Drive; 3rd Ald. Dist.

**Sponsors:** Planning Division

Additional Referral to Plan Commission Public Hearing

**This Ordinance was Referred to the URBAN DESIGN COMMISSION**

- 57. [35491](#) Amending Sections 8.35(2) and (3) of the Madison General Ordinances to exempt the legal transfer and redevelopment of the Garver Feed Mill from the Shoreline Parks Preservation Ordinance.

**Sponsors:** Marsha A. Rummel, David Ahrens and Joseph R. Clausius

**This Ordinance was Referred to the BOARD OF PARK COMMISSIONERS**

- 58. [35515](#) Amending Section 28.082(1) of the Madison General Ordinances to allow library, museum as a permitted use in Traditional Employment, Suburban Employment Center and Employment Campus Districts.

**Sponsors:** PLAN COMMISSION and David Ahrens

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**

**RESOLUTIONS**

- 59. [35239](#) Approving the acceptance of \$14,400 in Scott RIT Paks III donated by Firehouse Subs Public Safety Foundation and the Ironman Foundation.

**Sponsors:** Paul E. Skidmore

**This Resolution was Referred to the BOARD OF ESTIMATES**

60. [35259](#) Approving the Fire Department to purchase medications from local hospital pharmacies.

**Sponsors:** Paul E. Skidmore

**This Resolution was Referred to the BOARD OF ESTIMATES**

61. [35342](#) Adopting the 2014 Leased Advertising Space Policy prepared by Metro Transit.

**Sponsors:** Chris Schmidt

Additional referral to Board of Estimates

**This Resolution was Referred to the TRANSIT AND PARKING COMMISSION**

62. [35468](#) Approving a contract with WMMIC for third party administration of the City's worker's compensation claims.

**Sponsors:** Paul R. Soglin

**This Resolution was Referred to the BOARD OF ESTIMATES**

63. [35474](#) Authorizing the Mayor and City Clerk to Execute an Intergovernmental Agreement and Boundary Adjustment Agreement with the City of Middleton Regarding the Development of Blackhawk Road and the North Pleasant View Road Right-of-Way (9th AD).

**Sponsors:** Paul R. Soglin and Paul E. Skidmore

Additional Referrals to Water Utility Board, Plan Commission Public Hearing

**This Resolution was Referred to the BOARD OF PUBLIC WORKS**

64. [35476](#) To approve the 2015 Operating Plan for Madison's Central Business Improvement District (#1).

**Sponsors:** Michael E. Verveer, Scott J. Resnick and Ledell Zellers

**This Resolution was Referred to the DOWNTOWN COORDINATING COMMITTEE**

65. [35479](#) Authorizing a Request for Proposals for the Reuse and Rehabilitation of the Garver Feed Mill.

**Sponsors:** David Ahrens, Marsha A. Rummel and Joseph R. Clausius

Additional Referrals to Plan Commission, Board of Park Commissioners, Landmarks Commission

**This Resolution was Referred to the BOARD OF ESTIMATES**

66. [35502](#) Submitting the appointment of Eric M. Knepp for confirmation of a five-year term as the City of Madison Parks Superintendent.

**Sponsors:** Paul R. Soglin

**This Resolution was Referred to the BOARD OF ESTIMATES**

67. [35513](#) Authorizing the Mayor and the City Clerk to execute Amendment #1 to the Professional Services Agreement with Mead and Hunt Inc. for public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the final design and construction of Water Utility Operations Center located at 110 S. Paterson Street (6th AD).

**Sponsors:** Lauren Cnare

**This Resolution was Referred to the WATER UTILITY BOARD**

68. [35514](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be recommended to the Water Utility Board on September 23, 2014) for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the upgrade of Unit Well 12 (10th AD).

**Sponsors:** Lauren Cnare

**This Resolution was Referred to the WATER UTILITY BOARD**

69. [35544](#) Direct The Community Development Authority of the City of Madison ("CDA") to draft and issue a request for qualifications ("RFQ") for development, property management, and support services relating to the development and operation of permanent supportive housing for homeless families.

**Sponsors:** Chris Schmidt and Marsha A. Rummel

**This Resolution was Referred to the COMMUNITY DEVELOPMENT AUTHORITY**

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

### **CLAIMS - REFER TO RISK MANAGER**

70. [35414](#) J. Peterman - property damage - \$87.26.

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



71. [35415](#) NOTICE OF CIRCUMSTANCES: C. Rogers, Habush Habush & Rottier for R. Lewis - personal injury - amount to be determined.

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

72. [35416](#) L. Lindsey - vehicle damage - \$1,008.96.

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

73. [35431](#) M. Clark - vehicle damage - \$1,213.26.

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

74. [35433](#) S. Bagwell - vehicle damage - \$7,694.83.

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

75. [35452](#) D. Gullickson for The Landing Condominiums - property damage - \$600.00.

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

76. [35453](#) P. Grefsheim - vehicle damage - \$3,160.95.

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

77. [35454](#) R. Fink - property damage - \$120.00.

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

78. [35486](#) C. Gallagher, American Family Mutual Insurance Co. for K. & D. Fredrick - vehicle damage - \$1,027.36.

**This Claim was Refer 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.

- 79. [35356](#) Creating Section 28.022 -- 00146 of the Madison General Ordinances to change the zoning of property located at 115 South Hamilton Street and 25 West Main Street, 4th Aldermanic District, from DC (Downtown Core) District to PD (Planned Development) District and approving a General Development Plan and Specific Implementation Plan to construct an addition to an existing office building at 25 W. Main Street.

Sponsors: Planning Division

- 80. [35359](#) Creating Section 28.022 -- 00147 of the Madison General Ordinances to change the zoning of property located at 126 South Carroll Street, 4th Aldermanic District, from DC (Downtown Core) District to PD (Planned Development) District and approving a General Development Plan and Specific Implementation Plan to demolish a parking ramp to construct a mixed-use building with 7,500 square feet of commercial space, 96 apartments and 550 underground parking stalls.

Sponsors: Planning Division

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

[35568](#) TO BE INTRODUCED FROM THE FLOOR, BY TITLE ONLY. Authorizing the execution of a Space Use Agreement between the City of Madison and the Madison Area Technical College for the use of space within MATC's Protective Services Building located at 1701 Pearson Street for Madison Fire Department training purposes.

Sponsors: Larry Palm

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

**ADJOURNMENT**

**A motion was made by King, seconded by DeMarb, to Adjourn at 9:53 p.m. The motion passed by voice vote/other.**