



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, September 29, 2015

6:30 PM

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

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### **\*\*Special Meeting\*\***

**Present:** 20 - Paul R. Soglin; Barbara Harrington-McKinney; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

**Excused:** 1 - Ledell Zellers

### **SPEAKING GUIDELINES**

#### **Speaking Limits:**

Items on this Agenda - 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:** Ald. Zellers

### **OPENING REMARKS**

Ald. Cheeks recused himself from both items.

### **ITEMS REFERRED TO THIS MEETING**

### **RESOLUTIONS**

- 1. [39800](#) SUBSTITUTE - Accepting the Report of the Board of Estimates and the August 20, 2015, Report of the Judge Doyle Square Negotiating Team; Authorizing the Mayor and City Clerk to Execute an Amended and Restated Development Agreement with JDS Development LLC for the Judge Doyle Square Project and Related Agreements, and Directing Follow-up Actions by the City as Described and Agreed to in the Amended and Restated Development Agreement.

**Sponsors:** Paul R. Soglin, Denise DeMarb, Maurice S. Cheeks, Sara Eskrich, Barbara Harrington-McKinney and Michael E. Verveer

**This Resolution was Adopt**

**This was Take A Recess at 8:45.**

**This was Reconvene at 8:58.**

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

**Absent:** 1 - Maurice S. Cheeks

**Excused:** 1 - Ledell Zellers

**This was Take A Recess at 12:02am.**

**This was Reconvene at 12:06 am.**

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

**Absent:** 1 - Maurice S. Cheeks

**Excused:** 1 - Ledell Zellers

**A motion was made by DeMarb, seconded by Bidar-Sielaff, to Take A Recess and convene the Committee of the Whole. The motion passed by the following vote:**

**Absent:** 1 - Maurice S. Cheeks

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

**Excused:** 1 - Ledell Zellers

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

**This was Come out of Committee of the Whole and Reconvene meeting**

- Present:** 19 - Paul R. Soglin; Barbara Harrington-McKinney; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Chris Schmidt; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair
- Absent:** 1 - Maurice S. Cheeks
- Excused:** 1 - Ledell Zellers

**39800**

**SECOND SUBSTITUTE** - Accepting the Report of the Board of Estimates and the August 20, 2015, Report of the Judge Doyle Square Negotiating Team; Authorizing the Mayor and City Clerk to Execute an Amended and Restated Development Agreement with JDS Development LLC for the Judge Doyle Square Project and Related Agreements, and Directing Follow-up Actions by the City as Described and Agreed to in the Amended and Restated Development Agreement.

**Sponsors:** Paul R. Soglin, Denise DeMarb, Maurice S. Cheeks, Sara Eskrich, Barbara Harrington-McKinney and Michael E. Verveer

**A motion was made by Harrington-McKinney, seconded by Verveer, to Amend the Substitute. The motion passed by voice vote/other.**

**This alters the last paragraph of section 3.4(a) of the amended and restated development agreement after the word "through" in the second line, add the following:**

**Finally, as a condition to receipt of the Jobs-TIF, Exact will (a) commit to support diverse hiring through the establishment of aspirational hiring goals for the business units in Judge Doyle Square, reporting to the City on the progress on these hiring goals and the establishment of partnerships with community organizations and their existing relationship with the Urban League of Greater Madison according to a memorandum of understanding in a form to be agreed upon between Exact and the City (the "Hiring Diversity MOU") prior to the Project Commencement Closing; and (b) prepare a transportation demand management plan (the "Exact TDM Plan") that will be submitted for the City's review and approval prior to the Project Commencement Closing.**

**A motion was made by Schmidt, seconded by Bidar-Sielaff, to Adopt Substitute As Amended. There were 29 registrations in support, 42 in opposition, and 6 neither in support nor in opposition. The motion passed by the following vote:**

- Absent:** 1 - Maurice S. Cheeks
- Ayes:** 12 - Barbara Harrington-McKinney; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Steve King; Zach Wood; Paul E. Skidmore; Sara Eskrich; Sheri Carter; Denise DeMarb; Mark Clear and Matthew J. Phair
- Noes:** 6 - Marsha A. Rummel; Chris Schmidt; Larry Palm; David Ahrens; Samba Baldeh and Rebecca Kemble
- Excused:** 1 - Ledell Zellers

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

2. [39761](#) Declaring the sale of the subterranean portion of the right of way beneath Pinckney Street serves the public interest in conformity with the requirements of Wis. Stat. Sec. 66.0915(4).

**Sponsors:** Michael E. Verveer

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

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

**ADJOURNMENT**

**at 3:15 am.**