



# 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 20, 2016

6:30 PM

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

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### ROLL CALL

At 6:32 PM, Mayor Soglin in the Chair.

**Present:** 19 - Paul R. Soglin; 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; Tim Gruber; Larry Palm; Sara Eskrich; David Ahrens; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

**Excused:** 2 - Sheri Carter and Denise DeMarb

### 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:** Ald. DeMarb, Ald. Carter

### OPENING REMARKS

### SUSPENSION OF RULES

A motion was made by Verveer, seconded by Rummel, 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.

### PRESENTATION

- 1. [36039](#) Presentation: Poetry Recitation by Andrea Musher, "Dream Faster".  
Introduced by City Arts Administrator, Karin Wolf.

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

**HONORING RESOLUTIONS**

- 2. [44410](#) Recognizing the 50th World Dairy Expo and the Expo's contributions to Madison and Dane County.  
  
**Sponsors:** Mark Clear, Paul R. Soglin, Michael E. Verveer, Marsha A. Rummel, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Denise DeMarb, Sara Eskrich, Tim Gruber, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Zach Wood and Ledell Zellers

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

- 3. [44411](#) Resolution Honoring the Bill and Melinda Gates Foundation and its Contribution to Building the Capacity of Public Libraries.  
  
**Sponsors:** Barbara Harrington-McKinney and Larry Palm

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

**PETITIONS AND COMMUNICATIONS**

**PETITIONS**

- 4. [44239](#) Petition received in the Madison City Clerk's Office August 25, 2016 Norman C Anderson and Peggy M. Anderson regarding detachment from the City of Madison to the Village of McFarland

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

**Recommended Action: ACCEPT Petition Legislative File No. 44239**

**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

#### REPORT OF BOARD OF ESTIMATES

5. [44090](#) 2017 Executive Capital Budget

**Sponsors:** Paul R. Soglin

**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.**

#### END OF PUBLIC HEARINGS

### BUSINESS PRESENTED BY THE MAYOR

6. [44286](#) Report of the Mayor submitting citizen committee appointments (introduction 9/6/2016; action 9/20/2016).

**Sponsors:** Paul R. Soglin

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

**There was one registrant in support.**

7. [44456](#) Report of the Mayor submitting citizen committee appointments (introduction 9/20/2016; action 10/4/2016).

**Sponsors:** Paul R. Soglin

Confirm 10/4/16

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

**CONFIRMATION HEARING**

- 8. [43948](#) Submitting the appointment of Maribeth L. Witzel-Behl for confirmation of a five-year term as the City Clerk.

**Sponsors:** Paul R. Soglin

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

**There was one registrant in support.**

- 9. [44250](#) Submitting the appointment of Charles L. Kamp for confirmation of a five-year term as the Transit General Manager.

**Sponsors:** Paul R. Soglin

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

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

- 10. [36040](#) Expressing solidarity with Indigenous resistance to the Dakota Access Pipeline.

**Sponsors:** Rebecca Kemble, Paul R. Soglin, Ledell Zellers, Shiva Bidar-Sielaff, David Ahrens, Sara Eskrich, Samba Baldeh, Michael E. Verveer, Amanda Hall, Marsha A. Rummel, Zach Wood and Steve King

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

**There were six registrants in support.**

- 11. [44450](#) Authorizing the City of Madison to formally take over the Operation and Maintenance of the Wisconsin Air National Guard 115 Truax Field sanitary sewer system.

**Sponsors:** Michael E. Verveer, Larry Palm and Paul R. Soglin

**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.**

**PRESENTATION**

- 12. [36111](#) Council Update: Greater Madison Convention & Visitors Bureau and Madison Area Sports Commission Tourism - Deb Archer, President/CEO  
**A motion was made by Verveer, seconded by Rummel, to Accept. The motion passed by voice vote/other.**  
  
**There was one registrant in neither support nor opposition.**

**RECONSIDERATION**

Reconsideration Requested by Ald. Rebecca Kemble, District 18

- 13. [43648](#) Creating Section 28.022 - 00246 of the Madison General Ordinances to change the zoning of property located at 418 Division Street, 6th Aldermanic District, from TE (Traditional Employment) District to TSS (Traditional Shopping Street) District to demolish industrial building to construct 29-unit apartment building.  
  
**Sponsors:** Planning Division  
  
**A motion was made by Kemble, seconded by Rummel, to reconsider. Mayor Soglin in the Chair ruled that motion to be out of order.**  
  
**There were four registrants in support, three registrants in opposition, and two registrants in neither support nor opposition.**  
  
**A motion was made by Rummel, seconded by Kemble, to Override the Ruling of the Chair. The motion failed by the following vote:**  
  
**Ayes:** 9 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Larry Palm; Samba Baldeh and Rebecca Kemble  
  
**Noes:** 9 - Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Sara Eskrich; David Ahrens; Mark Clear and Matthew J. Phair  
  
**Excused:** 2 - Sheri Carter and Denise DeMarb  
  
**Non Voting:** 1 - Paul R. Soglin

**REPORTS OF OFFICERS**

**REPORT OF BOARD OF ESTIMATES**

- 14. [43570](#) SUBSTITUTE-Authorizing the Mayor and City Clerk to enter into a contract on behalf of the City and Monona Terrace Community and Convention Center with Otis Elevator Company for elevator and escalator maintenance.  
  
**Sponsors:** Michael E. Verveer  
  
**A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**

15. [43888](#) SUBSTITUTE: A resolution appropriating up to ~~\$377,438.17~~ \$484,313.65 plus late payment interest from the Contingent Reserve and authorizing a payment of up to that amount plus late payment interest to the Wisconsin Department of Employee Trust Funds for the employer and employee contributions for former stagehands Gary Clevon, David Gersbach, Joseph McWilliams, Christopher Gauthier and Ralph Johnston and authorizing the City Attorney to continue litigation over the payment of such funds and recovery from Clevon, Gersbach, McWilliams, Gauthier and Johnston and other current and former employees.
- 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; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; David Ahrens; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair
- Excused:** 2 - Sheri Carter and Denise DeMarb
- Non Voting:** 1 - Paul R. Soglin
16. [43889](#) Approving an Amendment to the Project Plan for Tax Incremental District (TID) #25 (Wilson St Corridor), City of Madison.
- Sponsors:** Michael E. Verveer
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
17. [43890](#) Approving the Amendment of the Project Plan for Tax Incremental District (TID) #41 (University / Whitney), City of Madison.
- Sponsors:** Mark Clear, Rebecca Kemble and Larry Palm
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
18. [43985](#) Approving an extension of a provisional appointment for Matt Wachter from August 1, 2016 until such time as the position of CDA Executive Director is filled on a permanent basis or until February 1, 2017, whichever is earlier.
- Sponsors:** Paul R. Soglin
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**

19. [44096](#) Authorizing the Purchase and Immediate Sale of Sid Boyum's Residence at 237 Waubesa Street.

**Sponsors:** Marsha A. Rummel

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

**There was one registrant in support.**

20. [44124](#) Recreate the 1.0 FTE position #4582 of "Program Assistant 1" in CG32-06, currently vacant, as a "Library Program Supervisor" (Class H282) in CG18-10, within the Library budget.

**Sponsors:** Paul R. Soglin

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

21. [44125](#) Delete the position #1132 of Administrative Clerk 2 in CG20, R11; and recreate it as a Program Assistant 2 in CG20, R12 (Class Code J071) in the permanent salary detail of the Engineering Division budget. Reallocate the incumbent (C. Hemenway) to 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.**

22. [44143](#) Recreating position #4353 currently occupied by P. Shivakumar from a 1.0 FTE Transit Scheduling/Data Assistant (CG42, R10) to a 1.0 FTE Transit Assistant Scheduler Planner, (CG44, Range 07) in the Metro Transit Department budget.

**Sponsors:** Paul R. Soglin

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

23. [44144](#) Delete the hourly classifications of Library Page 1 (Class #N001) and Library Page 2 (Class #N002) and create the new hourly classification of Library Page in CG31. Delete position #537 of Library Page 1. Recreate position #531 of Library Page 2 as an hourly Library Page in CG31 and retitle all incumbents of positions 537 and 531 as Library Page.

**Sponsors:** Paul R. Soglin

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

24. [44162](#) Create the hourly classification of Helper in CG71-00, to be paid \$14.81/hr.

**Sponsors:** Paul R. Soglin

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

25. [44194](#) Delete the classification of “Business Development Specialist” (CG18, R12, class H026), and create the classifications of “Business Development Specialist 1” (CG18, R6), “Business Development Specialist 2” (CG18, R8), “Business Development Specialist 3” (CG18, R10), and “Business Development Specialist 4” (CG18, R12). Recreate the vacant position #620 from a 1.0 FTE Economic Development Program Coordinator (CG16, R7) to a 1.0 FTE Business Development Specialist 2, (CG18, Range 08). Recreate and retitle the position #701 of 1.0 FTE “Business Development Specialist” (CG18, R12) as “Business Development Specialist 4” (CG18, R12), in the Economic Development Division budget and reallocate the incumbent, R. Rohlich, to 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.**

26. [44195](#) A Resolution committing the City to provide the same treatment for expenses incurred by the Police and Fire Chiefs in defending complaints before the Police and Fire Commission as the City provides to other Police Officers and Firefighters.

**Sponsors:** Paul R. Soglin

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

27. [44201](#) Approving a Small Cap TIF #43 Park/Drake (Greenbush) loan of up to \$80,000 for the renovation of the property located at 311 South Orchard Street; and authorizing the Mayor and City Clerk to execute a loan agreement with the Borrower(s) to effectuate this transaction.

**Sponsors:** Sara Eskrich

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



- 28. [44203](#) Approving Facade Improvement Grant to Common Wealth Development, Inc. for a project located at 1406 Williamson Street.

**Sponsors:** Marsha A. Rummel

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

- 29. [44206](#) Resolution Authorizing the Issuance of \$6,735,000 General Obligation Corporate Purpose Bonds, Series 2016-C, 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 Verveer, seconded by Rummel, to Adopt - 15 Votes Required. The motion passed by the following vote:**

**Absent:** 1 - Zach Wood

**Ayes:** 17 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; David Ahrens; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

**Excused:** 2 - Sheri Carter and Denise DeMarb

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

**NOTE: Board of Estimates will consider Leg. File #44206 at a special meeting on 9/20/16. Recommendation will be made from the floor. 15 votes required.**

- 30. [44209](#) Resolution Authorizing The Issuance of \$85,750,000 General Obligation Promissory Notes, Series 2016-A, and \$7,135,000 Taxable General Obligation Promissory Notes, Series 2016-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 Verveer, seconded by Rummel, to Adopt - 15 Votes Required. The motion passed by the following vote:**

**Absent:** 1 - Zach Wood

**Ayes:** 17 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; David Ahrens; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

**Excused:** 2 - Sheri Carter and Denise DeMarb

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

**NOTE: Board of Estimates will consider Leg. File #44209 at a special meeting on 9/20/16. Recommendation will be made from the floor. 15 votes required.**

- 31. [44220](#) Recreating the classification of 1.0 FTE position #4336 from an Engineer 2 to an Engineer 4 in the Engineering Transportation Design Section.

**Sponsors:** Paul R. Soglin

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

- 32. [44225](#) Amending adopted RES-16-00359, Legislative File No. 42664 to authorize Information Technology to use the funds generated by donated computers/laptops sent to Cascade Asset Management to offset the setup and licensing costs of computers/laptops given to qualified subscribers in the Digital Divide Pilot areas.

**Sponsors:** Mark Clear, Samba Baldeh, Rebecca Kemble, Larry Palm, Michael E. Verveer, Paul R. Soglin and Marsha A. Rummel

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

- 33. [44236](#) Amending Resolution Enactment No. RES-16-00567, File No. 43702, which authorizes the execution of a Purchase and Sale Agreement between the City and Greywolf Partners, Inc. for the purchase of City-owned Lots 21-23 and Lots 32-34 in The Center for Industry & Commerce.

**Sponsors:** Samba Baldeh

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

- 34. [44247](#) Authorizing the execution of a lease with Board of Health for Madison and Dane County on behalf of Public Health-Madison and Dane County for office space at The Village on Park.

**Sponsors:** Sheri Carter, Michael E. Verveer, Shiva Bidar-Sielaff and Matthew J. Phair

**A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other with Alder Harrington-McKinney in opposition.**

**There was one registrant in opposition.**

- 35. [44248](#) Delete the classification of Food and Alcohol Policy Administrator in CG 18, Range 10 (Class Code H244) and create the classification of Food Policy Administrator in the same CG and Range. Recreate and retitle the position #4004 of 1.0 FTE Food and Alcohol Policy Administrator in CG18, Range 10 as Food Policy Administrator in CG 18, Range 10, in the Mayor's operating budget; and reallocate the incumbent, G. Reistad, to 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.**

- 36. [44252](#) Authorizing the execution of an amendment to the lease at 30 West Mifflin Street for the temporary relocation of a portion of the City employees currently located in the Madison Municipal Building during the building's renovation.

**Sponsors:** Michael E. Verveer, Sheri Carter and Shiva Bidar-Sielaff

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

- 37. [44253](#) Amending the adopted 2016 capital budget of Fleet Service to accept insurance proceeds revenue in the amount of \$45,018 to pay for necessary repairs on fleet asset #4594 with vendor Stepp Equipment Company.

**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; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; David Ahrens; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

**Excused:** 2 - Sheri Carter and Denise DeMarb

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

- 38. [44256](#) Amending Section 3.32(6)(a) of the Madison General Ordinances to provide that employees serving a probation period greater than six months may use 50% of their starting vacation balance after completing six months of probation.

**Sponsors:** Paul R. Soglin

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

39. [44259](#) Authorizing the execution of a Purchase and Sale agreement with Airoidi Brothers, Inc for City owned Lots 11-14 in the Interstate Commerce Park and the associated Partial Release of the Obligation to Purchase and Undertake Development of the Interstate Commerce Park for these lots.

Sponsors: Samba Baldeh

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

40. [44261](#) Approving State Street District Retail Improvement Grant to Madison Modern Market located at 310 State Street.

Sponsors: Michael E. Verveer and Paul R. Soglin

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

41. [44266](#) Authorizing the execution of a First Amendment to the Lease for office space located at 2801 Crossroads Drive for Police Department administration use.

Sponsors: Samba Baldeh

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

42. [44268](#) Granting authority to the City Attorney to pursue legal action against ETF, the former public health employee and any other necessary party to recover the money loaned by the City to the former employee for the employee portion, with interest, of the WRS contribution.

Sponsors: Paul R. Soglin

**A motion was made by Verveer, seconded by Rummel, to Place On File. The motion passed by voice vote/other.**

43. [44271](#) Authorizing a purchase of services contract with the Board of Regents for the University of Wisconsin System, on behalf of the University of Wisconsin-Madison, Survey Center for transportation system performance data collection and analysis services.

Sponsors: Tim Gruber, Amanda Hall and Steve King

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

44. [44273](#) Authorizing the City's Information Technology Director to sign non-disclosure agreements with software and technology vendors in order to obtain SSAE 16 reports.

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

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

45. [44277](#) Authorization for Fleet Service to use E.J. Ward as a sole source provider for the replacement of Fleet's obsolete fuel data reporting and billing system.

**Sponsors:** Michael E. Verveer

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

46. [44295](#) Authorizing the Mayor and City Clerk to Execute a contract with AVA Civic Enterprises, Inc. for Project Director Services for the Judge Doyle Project and as Sole Source to act as City Agent for the Development of Judge Doyle ; and Rescinding RES-16-00535 Due to Need for Additional Information.

**Sponsors:** Michael E. Verveer

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

47. [44296](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and St. John Properties Acquisitions, LLC for the: (i) purchase of City-owned Lots 62-70 and parts of Lots 47, 48, 49 and 50 plus the public street right-of-way known as Merchant Street proposed to be discontinued and vacated abutting said lots; and (ii) to provide an option to purchase Lots 35-37 and parts of Lots 38, 47, 48, 49, 50 and the entire width of the public street right-of-way known as Graaskamp Way proposed to be discontinued and vacated abutting the eastern side of said lots, all located within in The Center for Industry & Commerce.

**Sponsors:** Samba Baldeh

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

#### REPORT OF BOARD OF PARK COMMISSIONERS

48. [43699](#) Authorizing the execution of an Underground Electric Line Easement to the County of Dane across a portion of City greenway, located at 38 Rustic Parkway.

**Sponsors:** Sheri Carter

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

49. [44263](#) SUBSTITUTE - Reaffirmation of Resolution Enactment No. RES-15-00334, File I.D. #37723 - Garver Selection Resolution.

**Sponsors:** Marsha A. Rummel and Paul R. Soglin

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

#### REPORT OF BOARD OF PUBLIC WORKS

50. [43998](#) Amending the 2016 Stormwater Utility Capital Budget in the amount of \$995,000 and Awarding Public Works Contract No. 7330, Willow Creek Stormwater Treatment 2016.

**Sponsors:** Paul E. Skidmore and Larry Palm

**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; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; David Ahrens; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

**Excused:** 2 - Sheri Carter and Denise DeMarb

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

51. [44018](#) Approving plans and specifications for public improvements necessary for the project known as 418 Division Street and authorizing construction to be undertaken by the Developer, Private Contract No. 7789. (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.**

- 52. [44087](#) Authorizing the Finance Director to increase encumbrances for the Aberg Avenue, Shopko Drive Intersection project, and authorizing the Mayor and City Clerk to execute an amended agreement with the Wisconsin Department of Transportation. (12th AD)

**Sponsors:** Larry Palm

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

- 53. [44212](#) Assessing Benefits - Potter Street Reconstruction Assessment District - 2015.

**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.**

- 54. [44213](#) Assessing Benefits - North Charter Street and Spring Street Reconstruction Assessment District - 2015.

**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.**

- 55. [44214](#) Assessing Benefits - Tradewinds Parkway Assessment District - 2011.

**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.**

- 56. [44215](#) Assessing Benefits - Elderberry Road Assessment District - 2013.

**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.**

57. [44216](#) Assessing Benefits - Utility Replacement with Resurfacing 2015 Assessment District.

**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.**

58. [44217](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Esther Beach Park Phase II Improvements. (14th 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.**

59. [44219](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Bay Weed Cutter Dredging. (13th 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.**

60. [44240](#) Awarding Public Works Contract No. 7750, Madison Municipal Building Hazardous Material Removal.

**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.**

61. [44241](#) Awarding Public Works Contract No. 7767, Goodman Park Maintenance Storage Building D - New Roof.

**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.**



- 62. [44275](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as North Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 7808. (3rd 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.**

- 63. [44276](#) Approving plans and specifications for public improvements necessary for the project known as 5317 Wayne Terrace and authorizing construction to be undertaken by the Developer, Private Contract No. 7772. (17th 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.**

- 64. [44299](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for state review services for preliminary engineering for Gammon Road (Seybold Rd-Mineral Point Rd) Transportation Alternatives Program (TAP) for the West Towne Path. (AD 9th and AD 19th)

**Sponsors:** Mark Clear and Paul E. Skidmore

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

- 65. [44302](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the improvement of Atwood Avenue (Fair Oaks Avenue to Walter Street). (6th and 15th ADs)

**Sponsors:** David Ahrens and Marsha A. Rummel

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

66. [44304](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the improvement of Mineral Point Road (USH 12 to High Point Road). (9th AD)

**Sponsors:** Paul E. Skidmore

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

67. [44305](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract at 6002 Cottage Grove Road-Copps Market, Private Contract No. 2331.

**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.**

68. [44308](#) Accepting street and terrace improvements constructed by Private Contract for 517-523 E Main St., Private Contract No. 2264.

**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.**

69. [44328](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for University Avenue (Allen Blvd to University Bay Drive) Adaptive Traffic Signal System. (5th, 11th and 19th ADs)

**Sponsors:** Shiva Bidar-Sielaff, Tim Gruber and Mark Clear

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

70. [44329](#) Authorizing the Mayor and City Clerk to execute an amended agreement with the State of Wisconsin Department of Transportation for the improvement of E. Johnson Street (N. Baldwin Street to First Street). (2nd and 12th ADs)

**Sponsors:** Larry Palm and Ledell Zellers

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

71. [44331](#) Authorizing the Mayor and City Clerk to execute an amended agreement with the State of Wisconsin Department of Transportation for the improvement of Cottage Grove Road (CTH BB) from North Star Drive to Sprecher Road. (3rd and 16th ADs)

**Sponsors:** Denise DeMarb and Amanda Hall

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

72. [44333](#) Authorizing the Mayor and City Clerk to execute an amended agreement with the State of Wisconsin Department of Transportation for the improvement of McKee Road (CTH PD) from Meriter Way to Maple Grove Drive. (7th AD)

**Sponsors:** Steve King

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

73. [44334](#) Authorizing the Mayor and City Clerk to execute an amended agreement with the State of Wisconsin Department of Transportation for the improvement of Buckeye Road (CTH AB) from Monona Drive to Stoughton Road. (15th AD)

**Sponsors:** David Ahrens

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

#### REPORT OF CITY CLERK

74. [40874](#) Report of Operator License Applications September 20, 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.**

75. [44484](#) Secondhand Article Dealer  
Computers Wireless  
d/b/a Computers Wireless  
2404 W Broadway  
Aldermanic District 14 (Alder Carter)  
Police District 313

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

**REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE**

- 76. [34666](#)            SUBSTITUTE - Prohibiting the use of machine translation for official City of Madison communications, including the City website **and directing the Department of Civil Rights to develop a comprehensive language access plan to be submitted to the Common Council by June 2017.**

**Sponsors:**            Shiva Bidar-Sielaff, Sara Eskrich, Sheri Carter, Ledell Zellers, Denise DeMarb, Marsha A. Rummel and Maurice S. Cheeks

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

- 77. [43620](#)            Amending Section 33.09(1) of the Madison General Ordinances clarify the nature of the City-County Liaison Committee.

**Sponsors:**            Mark Clear, Samba Baldeh and Sheri Carter

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

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

- 78. [44187](#)            Approving a Certified Survey Map of property owned by MREC VH Grandview Commons, LLC located at 117-119 Milky Way; 3rd 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.**

- 79. [44188](#)            Approving a Certified Survey Map of property owned by Chabad Lubavitch, Inc. located at 219-223 W. Gilman Street; 4th 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 PLAN COMMISSION**

- 80. [44093](#) Authorizing the Mayor and City Clerk to enter into an Early Attachment and Revenue Sharing Agreement with the Town of Madison to facilitate the attachment and future development of the Town parcel located at 506 E. Badger Road.

**Sponsors:** Paul R. Soglin and Sheri Carter

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

**NOTE: The Plan Commission will be meeting on 9/19/16, and a recommendation for this item will be made from the floor.**

**REPORT OF PUBLIC SAFETY REVIEW COMMITTEE**

- 81. [43549](#) 2nd SUBSTITUTE Creating Section 23.60, renumbering current Section 23.60 to Section 23.70, and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit lying down or sleeping in the public sidewalks and rights of way and specified other public places, during specified hours in the Central Business District, and establish a bail deposit schedule for violations thereof.

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

**A motion was made by Verveer, seconded by Rummel, to Adopt. The motion failed by the following vote:**

**There was one registrant in opposition.**

**Ayes:** 7 - Barbara Harrington-McKinney; Michael E. Verveer; Steve King; Paul E. Skidmore; Tim Gruber; David Ahrens and Samba Baldeh

**Noes:** 11 - Ledell Zellers; Amanda Hall; Shiva Bidar-Sielaff; Marsha A. Rummel; Zach Wood; Maurice S. Cheeks; Larry Palm; Sara Eskrich; Rebecca Kemble; Mark Clear and Matthew J. Phair

**Excused:** 2 - Sheri Carter and Denise DeMarb

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

**NOTE: The Public Safety Review Committee will be meeting on 9/15/16, and a recommendation for this item will be made from the floor.**

**REPORT OF RISK MANAGER**

- 82. [44091](#) T. Vander Laan, Acuity for T. Patterson - vehicle damage - \$4,006.82.

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

83. [44211](#) R. Perrault - vehicle damage - \$6896.57.

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

84. [44267](#) D. Kaun - vehicle damage - \$374.61.

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

85. [44279](#) J. Argelander for Friends of Burrows Park - legal fees - \$4,122.80.

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

#### REPORT OF TRANSIT AND PARKING COMMISSION

86. [44202](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Meriter Health Services, Inc. for the provision of passes to its employees and volunteers for Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for employee and volunteer trips for the period December 1, 2016 through November 30, 2017 with one automatic renewal for the period December 1, 2017 through November 30, 2018.

**Sponsors:** Ledell Zellers, David Ahrens and Rebecca Kemble

**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

87. [44413](#) Amending Section 9.13(6)(e)7.c. of the Madison General Ordinances to allow coffee that is locally roasted to meet the definition of "personally prepared food" for purposes of Mall/Concourse Food Vending.

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

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

88. [44445](#) Amending Section 3.35(4) and creating Section 3.35(12)(d) of the Madison General Ordinances to restrict complaints before the Ethics Board to allegations of violation of the Ethics Code, and to require that any complaint filed against a managerial employee be forwarded to the Mayor.

**Sponsors:** Paul R. Soglin

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

89. [44466](#) Amending Section 15.02(25) of the Madison General Ordinances by changing the polling location for Ward 25.

**Sponsors:** Samba Baldeh

Adopt 10/4/2016

**A motion was made by Verveer, seconded by Rummel, to Refer to the COMMON COUNCIL meeting of 10.4.2016. The motion passed by voice vote/other.**

## RESOLUTIONS

90. [44324](#) A RESOLUTION amending the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to create a demerit point for missing a day of the Food Cart Review, to modify the rules for a food vendor to move into another food vendor's unoccupied site, eliminating the rule that Mall/Concourse food carts cannot be moved with a vehicle until after 2:30 p.m., and making various housekeeping changes regarding Food Cart Review point tabulation and appeals.

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

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

91. [44407](#) Adding a new 1.0 FTE LTE Community Development Specialist 2 (CG18, R08) in the 2016 Community Development Division operating 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.**

92. [44409](#) Authorizing the Mayor, City Clerk and Chief of Police to accept pass-through public safety grants from the Wisconsin Department of Transportation to be awarded to Dane County for Alcohol Enforcement (\$100,000) and Seatbelt Enforcement (\$81,105), and a direct grant to MPD for Pedestrian Safety (\$25,000); and amend budgets accordingly

**Sponsors:** 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.**

93. [44415](#) Authorizing the Mayor and the City Clerk to execute Amendment #3 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.

**Sponsors:** David Ahrens

Additional referral to Board of Estimates

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

94. [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

Additional referral to Board of Public Works

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

95. [44428](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Short Elliot Hendrickson, Inc. (SEH, Inc.) for professional construction administration, engineering and oversight services during the construction phase of the proposed Unit Well 31 facility, 4901 Tradewinds Parkway.

**Sponsors:** David Ahrens, Sheri Carter and Denise DeMarb

Additional referral to Board of Estimates

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



96. [44444](#) Authorizing the Mayor, Police Chief and the City Clerk to sign a contract with the Madison Metropolitan School District (MMSD) to provide Educational Resource Officers for the four MMSD high schools for a three-year term, through the 2018-2019 school year.

**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.**

97. [44446](#) Accepting the Madison Fiber-to-the-Premises Feasibility Analysis report and recommendations of the Digital Technology Committee.

**Sponsors:** Samba Baldeh, Mark Clear and Paul R. Soglin

Additional referral to Board of Estimates

**A motion was made by Verveer, seconded by Rummel, to Refer to the DIGITAL TECHNOLOGY COMMITTEE. The motion passed by voice vote/other.**

98. [44448](#) Authorizing the Mayor and City Clerk to execute a sole source purchase of services contract with TargetSolutions

**Sponsors:** 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.**

99. [44455](#) Authorizing the Mayor and City Clerk to execute sole source Purchase of Services Contract(s) with the Board of Regents for the University of Wisconsin System, on behalf of the University of Wisconsin's Department of Community and Environmental Sociology, Applied Population Laboratory to 1) comprehensively upgrade the Neighborhood Indicators Project website, and 2) maintain, update and refine the Neighborhood Indicators Project for 2016-2019.

**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.**

- 100. [44465](#) Authorizing the Madison Police Department to accept public safety funds of up to \$10,000 in 2016 and \$25,000 in 2017 from the Wisconsin Department of Justice - Division of Criminal Investigation for overtime wage expenses for Internet Crimes Against Children investigations; and amend budgets accordingly

**Sponsors:** 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.

### PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

#### CLAIMS - REFER TO RISK MANAGER

- 101. [44343](#) Madison Gas and Electric Company - property damage - \$893.53.

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

- 102. [44344](#) NOTICE OF CLAIM - J. Rybiski, State Farm, for S. Galloway - vehicle damage - amount to be determined.

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

- 103. [44397](#) R. Brukardt - property damage - \$108.29.

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

- 104. [44399](#) F. Hebl - property damage - \$1,000.00.

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

- 105. [44400](#) M. Barry-Luglio - vehicle damage - \$290.02.

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

- 106. [44406](#) J. Pulley - property damage - \$4,100.00.

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

107. [44429](#) T. Sparks - vehicle damage - \$935.70.

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

108. [44443](#) J. Williams - vehicle damage - \$469.27.

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

109. [44451](#) D. Standridge - property damage - \$1,446.00.

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

110. [44454](#) NOTICE OF CLAIM: H. Stapelmann - vehicle damage - amount to be determined.

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

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

111. [44027](#) Declaring the City of Madison's intent to investigate day jobs as an alternative for panhandlers and those in need.

**Sponsors:** Barbara Harrington-McKinney, Maurice S. Cheeks and Matthew J. Phair

## **ADDENDUM**

## **LATE ITEMS**

## **HONORING RESOLUTION**

112. [36746](#) Proclaiming September 24, 2016 as "Neighborhood House Day" in recognition of their 100th Anniversary of the Neighborhood House.

**Sponsors:** Paul R. Soglin and Sara Eskrich

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

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

113. [44505](#) Establishing an additional In-Person Absentee Voting site for the November 2016 General Election
- Sponsors:** Paul R. Soglin, Michael E. Verveer, Zach Wood, Ledell Zellers, Samba Baldeh and Barbara Harrington-McKinney
- 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.**
- There was one registrant in support.**

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCE

114. [44496](#) Amending Sections 28.082 and 28.151 of the Madison General Ordinances to allow colleges and universities and schools, arts, technical or trade as a permitted use with supplemental regulations in the SEC District.
- Sponsors:** Paul E. Skidmore
- A motion was made by Verveer, seconded by Rummel, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**

### RESOLUTIONS

115. [36727](#) Approving a 6 month extension of a contract with the Department of Veterans Affairs for the Fire Department to provide services from October 1, 2016 to March 31, 2017.
- Sponsors:** 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.**
116. [44498](#) Authorizing a \$150,000 loan in the form of a reduced sale price to Red Caboose Child Care Center, Inc (Borrower) to partially fund the purchase of land and improvements at 2340 Winnebago Street (Property).
- Sponsors:** Marsha A. Rummel and Rebecca Kemble
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

## ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

**44506**

Amending Section 15.02(9) of the Madison General Ordinances by changing the polling location for Ward 9.

**Sponsors:** Amanda Hall

**A motion was made by Verveer, seconded by Rummel, to Refer to the COMMON COUNCIL meeting of 10.4.2016 for adoption. The motion passed by voice vote/other.**

**44517**

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.

**Sponsors:** Rebecca Kemble, Larry Palm and 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.**

**ADJOURNMENT**

**A motion was made by King, seconded by Verveer, to Adjourn at 9:33 PM. The motion passed by voice vote/other.**