



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, May 16, 2017

6:30 PM

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

ROLL CALL

at 6:30 pm. Mayor Soglin in the chair.

Present: 21 - 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; Arvina Martin; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

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: NONE

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

HONORING RESOLUTIONS

1. **46189** Recognizing local citizens for their role in bringing meetings, conventions and events home to Madison, Wisconsin.
- Sponsors:** Paul R. Soglin, Michael E. Verveer, Marsha A. Rummel, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, 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, Ledell Zellers and Arvina Martin

A motion was made by Rummel, seconded by Baldeh, 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

2. **47120** Petition received in the Madison City Clerk's Office April 27, 2017 from Charlene C. Dohm and Gerald F. Dohm Revocable Living Trust, regarding attachment from the Town of Middleton to the City of Madison.

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

BUSINESS PRESENTED BY THE MAYOR

3. [47035](#) SUBSTITUTE - Report of the Mayor submitting resident committee appointments (introduction 5/2/2017; action 5/16/2017).

Sponsors: Paul R. Soglin

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

4. [47260](#) Report of the Mayor submitting resident committee appointments (introduction 5/16/2017; action 6/6/2017).

Sponsors: Paul R. Soglin

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

5. [46963](#) 5/16/2017 Council Update: Performance and Activity Update from Greater Madison Convention & Visitors Bureau (GMCVB) - Deb Archer, CEO

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

REPORTS OF OFFICERS

REPORT OF BOARD OF PUBLIC WORKS

6. [46815](#) Repealing and replacing Section 10.05 of the Madison General Ordinances entitled "Occupancy of Rights-of-Way" and amending Sec. 1.08(3)(a) to update the bond schedule.

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

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

7. [46833](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving 2017. (17th, 14th, 1st, 18th, 10th & 11th ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

8. [46999](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Corporate Drive Greenway Repair. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

9. [47000](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Bay Shoreline Repairs. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

10. [47001](#) Awarding Public Works Contract No. 7836, Douglas Trail, Lamont Lane, Acacia Lane, Loudon Lane, and Kvamme Lane Reconstruction Assessment District - 2017.

Sponsors: BOARD OF PUBLIC WORKS

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

11. [47002](#) Awarding Public Works Contract No. 7850, Yuma Drive Resurfacing Assessment District - 2017.

Sponsors: BOARD OF PUBLIC WORKS

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

12. [47003](#) Awarding Public Works Contract No. 7936, Madison Water Utility Storm Water Management Improvements, 115 S. Paterson Street.

Sponsors: BOARD OF PUBLIC WORKS

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

13. [47004](#) Awarding Public Works Contract No. 7945, Polymer Overlay of the Monona Terrace Bike Path.

Sponsors: BOARD OF PUBLIC WORKS

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

14. [47005](#) Awarding Public Works Contract No. 7956, Utility Replacement with Resurfacing Assessment District - 2017.

Sponsors: BOARD OF PUBLIC WORKS

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

15. [47006](#) Awarding Public Works Contract No. 7939, Madison Municipal Building Renovation.

Sponsors: BOARD OF PUBLIC WORKS

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

16. [47009](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Summit Maintenance Facility - Building Improvements. (10th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

17. [47026](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cannonball Water Main - Phase 6.

Sponsors: BOARD OF PUBLIC WORKS

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

18. [47028](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sheboygan Ave Water Main Replacement.

Sponsors: BOARD OF PUBLIC WORKS

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

19. [47029](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehabilitation of Water Mains - 2017.

Sponsors: BOARD OF PUBLIC WORKS

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

20. [47059](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements (Group 2) - 2017. (Various ADs)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Rummel, seconded by Baldeh, 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

21. [45445](#) Report of Operator License Applications May 16, 2017. See attached report for list of operators.

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

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

22. [46407](#) Adopting the final report and recommendations from the President's Work Group on Police & Community Relations.

Sponsors: Marsha A. Rummel, Shiva Bidar-Sielaff, Sheri Carter, Denise DeMarb and Rebecca Kemble

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

Note: The EOC is meeting on 5/11/17, CCEC is meeting on 5/16/17, and recommendations will be made from the floor.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

23. [46632](#) Approving a Certified Survey Map of property owned by Veridian Homes AB, LLC located at 116-122 Juneberry Drive; 3rd Ald. Dist.

Sponsors: Planning Division

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

24. [46633](#) Approving a Certified Survey Map of property owned by Madison Kipp Corporation and Goodman Community Center, Inc. located at 201 Corry Street and 214 Waubesa Street; 6th Ald. Dist.

Sponsors: Planning Division

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

25. [46777](#) Approving a Certified Survey Map of property owned by the City of Madison generally addressed as 2819 Walton Commons Lane; 16th Ald. Dist.

Sponsors: Planning Division

A motion was made by Rummel, seconded by Baldeh, 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

26. [46652](#) Authorizing Information Technology staff to click on End User License Agreements for licensing and use of certain software, and authorization for indemnification of the software vendor by the City.

Sponsors: Mark Clear and Samba Baldeh

A motion was made by Rummel, seconded by Baldeh, to Place On File Without Prejudice. The motion passed by voice vote/other.

27. [46792](#) Seeking Common Council approval of the 2017-2018 Arts Grants awards funding as recommended by the Madison Arts Commission.

Sponsors: Sheri Carter

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

28. [46795](#) ALTERNATE - Authorizing the City's Acquisition of the Waunona Sanitary District #2 and Amending the 2017 Capital Budget of the Sewer Utility to add \$400,000 for the district's lift station replacement.

Sponsors: Sheri Carter, Mark Clear and Denise DeMarb

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

29. [46851](#) Authorizing the Mayor and City Clerk to execute a loan agreement including up to \$400,000 in HOME Funds, in addition to a previous \$530,000 award made in 2015 from Affordable Housing Funds (AHF), to Movin' Out, Inc. and Mirus Partners, Inc., or an affiliate LLC for the Madison on Broadway affordable rental housing development.

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

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

30. [46883](#) Delete the classification of Traffic Engineering Development Specialist in CG18, R11. Delete the 1.0 FTE position (#1214) of Traffic Engineering Development Specialist in CG18, R11 and recreate it as a Computer Mapping/GIS Coordinator in CG18, R13 (Class H283) in the Traffic Engineering operating budget and reallocate the incumbent E. Halvorson to the new position.

Sponsors: Paul R. Soglin

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

31. [46884](#) Delete the classification of Water Quality Aide (class code: F162; CG16, R9) and create the classifications of Water Quality Sampler 1 (CG16, R9), Water Quality Sampler 2 (CG16, R11), and Water Quality Sampler 3 (CG16, R13). Recreate position #1850 as a Water Quality Sampler 3 in the Water Utility operating budget and reallocate the incumbent (K. Miller) to the new position. Recreate position #1774 as a Water Quality Sampler 2, and, if filled, reallocate the incumbent to the level of Water Quality Sampler 1, all in the Water Utility operating budget.

Sponsors: Paul R. Soglin

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

32. [46924](#) Authorizing the Finance and Police Departments to amend the 2015 USDOJ BCJI Raymond Road Corridor Neighborhood Public Safety Planning Project grant budget and to allow the purchase of a mobile resource trailer and supplies for community outreach and social cohesion in the southwest neighborhoods; and to amend budgets accordingly

Sponsors: Matthew J. Phair

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

33. [46931](#) Delete the classification of Field Service Leadworker in CG16, R15 (Class Code F059), and create the classifications of Field Service Leadworker 1 in CG16, R14 and Field Service Leadworker 2 in CG16, R15. Delete the 1.0 FTE position (#1853) of Field Services Leadworker in CG16, R15 and recreate it as a Field Service Leadworker 2 in the same comp group and range and reallocate the incumbent, A. Mazzara to the new position. Delete the vacant position of Field Service Representative 3 in CG16, R13, position # 1881, and recreate it as a Field Service Leadworker 1, CG16, R14, all in the Water Utility budget.

Sponsors: Paul R. Soglin

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

34. [46933](#) Recreate the position #1115 of Surveyor 2 in CG18, R08 to a Public Works Development Manager 2 CG18, R12 (Class Code H274) in the permanent salary detail of the Engineering Division budget. Reallocate the incumbent (J. Quamme) to the level of Public Works Development Manager 1 in CG 18, R10 (class code: H273).

Sponsors: Paul R. Soglin

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

35. [46934](#) Recreating position #780 from a 1.0 FTE Accounting Technician 2 (CG 20, Range 14) to a 1.0 FTE Accounting Technician 3 (CG 20, Range 16-class number J001) in the Finance Department budget and reallocating the incumbent, W. Murkve, to the new position.

Sponsors: Paul R. Soglin

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

36. [46935](#) Recreate position #1192, 1.0 FTE Program Assistant 1 in (CG 17, R11) as an Account Technician 2 (CG20, R14) in the Traffic Engineering Operating Budget and reallocate the incumbent (C. Haskin) to the new position.

Sponsors: Paul R. Soglin

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

37. [46936](#) Recreate position #1237, 1.0 FTE Administrative Clerk 1 in (CG 20, R09) as a Program Assistant 1 (CG20, R11) in the Traffic Engineering Operating Budget and reallocate the incumbent (H. Hart) to the new position.

Sponsors: Paul R. Soglin

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

38. [46975](#) Amending Traffic Engineering's 2017 Capital Budget to include the assessable expenses and funding relating to the signal at McKee Road (CTH PD) - Muir Field Road - Country Grove Drive. (7th AD)

Sponsors: Steve King

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

39. [46987](#) Create the classification of Fleet Maintenance Program Administrator (CG15, R11). Recreate position #1167 of Automotive Maintenance Worker 3 as a Fleet Maintenance Program Administrator in the Fleet Services operating budget and reallocate the incumbent (D. Binger) to the new position.

Sponsors: Paul R. Soglin

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

40. [46988](#) Authorizing a double-fill of the position of Horticulturalist due to the retirement of John Wirth.

Sponsors: Paul R. Soglin

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

41. [46989](#) Recreate vacant position #1267, 1.0 FTE in (CG 16, R14) as a 1.0 FTE Maintenance Electrician 1 in (CG16, R16) (Class F092) in the Parking Utility Operating Budget.

Sponsors: Paul R. Soglin

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

42. [47007](#) Executing a Purchase of Services contract with Legacy Architecture, Inc. to assist in the preparation of the Historic Preservation Plan and associated activities.

Sponsors: Shiva Bidar-Sielaff, Marsha A. Rummel, Steve King and Michael E. Verveer

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

43. [47008](#) Authorizing the Mayor and Clerk to enter into a three-year sole source agreement with Municipal Code Corporation for an upgraded version of the City's online ordinance service, Municode.

Sponsors: Paul R. Soglin and Michael E. Verveer

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

44. [47012](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to enter into an amendment to the Pilot License Agreement with Extenet Systems, Inc. allowing for a month-to-month extension of the License term.

Sponsors: Paul R. Soglin and Paul E. Skidmore

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

45. [47017](#) Amending the 2017 Adopted Capital Budget to transfer \$200,000 of existing GO borrowing budget authority from Brittingham Park Improvements to Forest Hill Cemetery Improvements.

Sponsors: Sara Eskrich, Samba Baldeh and Maurice S. Cheeks

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

46. [47031](#) Authorizing the City of Madison to accept \$12,500 in additional Transitional Housing Program grant funds from the Wisconsin Department of Administration's Division of Housing; amending the Community Development Division's 2017 Operating Budget as required; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the additional funds.

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

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

47. [47033](#) Authorizing the City of Madison to accept a grant from the Wisconsin Department of Administration's Division of Housing in the amount of \$396,666 to provide down payment and closing cost assistance to low- and moderate-income homebuyers; amending the Community Development Division's 2017 Operating Budget as required; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.

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

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

48. [47034](#) SUBSTITUTE - Authorizing ~~(a vendor to be identified by May 2, 2017)~~ Sankofa Behavioral & Community Health Inc. to provide Housing-Focused Street Outreach Team services - that will include identifying, engaging and connecting chronically homeless persons to local support services and systems with the primary goal of facilitating their entry into stable housing.

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

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

49. [47041](#) Authorizing the double-fill of position #1564 Horticulturist - Bolz Conservatory Curator due to the retirement of John Wirth.

Sponsors: Paul R. Soglin

A motion was made by Rummel, seconded by Baldeh, to Place On File Without Prejudice. The motion passed by voice vote/other.

50. [47042](#) Amending the 2017 Bicycle and Pedestrian Capital Budget to transfer \$200,000 of existing GO borrowing authority between major programs Safe Routes Grants Program to Sidewalk Program.

Sponsors: David Ahrens and Denise DeMarb

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

51. [47098](#) Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy for the Streets West and Library Maintenance and Support Center Renewable Energy Competitive Incentive Program and accepting competitively awarded incentives for Solar Electric installations from Focus on Energy in the amount of approximately \$40,005.

Sponsors: David Ahrens and Marsha A. Rummel

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

REPORT OF PARKS COMMISSION

52. [46524](#) Park Commission President's Citizen Appointments to Subcommittees of the Board of Park Commissioners.

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

REPORT OF RISK MANAGER

53. [45764](#) J. Cole for Famous Dave's - property damage - \$2,300.17.
A motion was made by Rummel, seconded by Baldeh, to Disallow. The motion passed by voice vote/other.
54. [46868](#) L. Lowry - personal injury - greater than \$1.00.
A motion was made by Rummel, seconded by Baldeh, to Disallow. The motion passed by voice vote/other.
55. [46891](#) M. Morris - vehicle damage - \$2580.00.
A motion was made by Rummel, seconded by Baldeh, to Disallow. The motion passed by voice vote/other.

REPORT OF TRANSIT/ PARKING COMMISSION

56. [46736](#) Authorizing the Mayor and City Clerk to enter into an agreement with RNL Design Inc. to provide professional predesign and schematic design architectural and engineering design services for the Metro Transit Nakoosa Trail Satellite Bus Facility in the amount of \$428,545.
Sponsors: Ledell Zellers
A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.
57. [46995](#) SUBSTITUTE - Authorizing the Mayor and the City Clerk to execute an agreement with Mead & Hunt for an Existing Facility and Life Safety Assessment, including conceptual design documents, maintenance plan, upgrade plan, phasing and capital budget planning of the Metro Transit Bus Barn at 1101 East Washington Avenue.
Sponsors: David Ahrens and Rebecca Kemble
A motion was made by Rummel, seconded by Baldeh, to Adopt Substitute. The motion passed by voice vote/other with Eskrich recused.

ITEMS REFERRED TO THIS MEETING**RECONSIDERATION - Requested by Ald. Zellers**

58. [46812](#) Amending the 2017 Adopted Capital Budget to increase the funding authorization for the Capitol East Parking Garage project by \$1,890,465, and amending the Graef-USA, Inc design contract to increase the design fee by \$45,600.

Sponsors: Paul R. Soglin, Ledell Zellers and Marsha A. Rummel

A motion was made by Zellers, seconded by Rummel, to Reconsider. The motion passed by voice vote/other with Baldeh recused.

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

Ayes: 16 - 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; Larry Palm; Sara Eskrich; Denise DeMarb; Mark Clear and Matthew J. Phair

Noes: 3 - Sheri Carter; David Ahrens and Rebecca Kemble

Recused: 1 - Samba Baldeh

Non Voting: 1 - Paul R. Soglin

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

59. [47058](#) Amending Sections 35.02(1)(d)9., 35.02(4)(c)14.d., 35.02(7)(a) & (c)2., and 35.02(8)(e) and creating Section 35.02(7)(f) of the Madison General Ordinances to establish a Restaurant Class Sanitary Sewer Rate and update other provisions of Chapter 35.

Sponsors: David Ahrens, Samba Baldeh and Ledell Zellers

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

60. [47222](#) Amending Section 2.04(1)(e), creating Section 2.04(1)(f), renumbering Sections 2.04(1)(f) through (s) to Sections 2.04(1)(g) through (t), and repealing and recreating Section 2.05(8) of the Madison General Ordinances to clarify the treatment of petitions and communications received by the City.

Sponsors: Ledell Zellers and Rebecca Kemble

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

61. [47238](#) Creating Section 28.022 - 00287 and Section 28.022 - 00288 of the Madison General Ordinances to change the zoning of property located at 3601 Cross Hill Drive, 17th Aldermanic District, from A (Agricultural) District to CC(Commercial Center) District and TR-U2 (Traditional Residential - Urban 2) District

Sponsors: Planning Division

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

62. [47239](#) Creating Section 28.022-00283 of the Madison General Ordinances to change the zoning of property located at 2501 University Bay Drive, 5th Aldermanic District, from PD (Planned Development) District to CI (Campus Institutional) District.

Sponsors: Planning Division

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

63. [47240](#) Creating Section 28.022-00284 of the Madison General Ordinances to change the zoning of property located at 1308 W. Dayton Street, 8th Aldermanic District, from PD (Planned Development) District to CI (Campus Institutional) District.

Sponsors: Planning Division

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

64. [47241](#) Creating Section 28.022-00285 of the Madison General Ordinances to change the zoning of property located at 117 N. Charter Street, 8th Aldermanic District, from PD (Planned Development) District to CI (Campus Institutional) District.

Sponsors: Planning Division

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

65. [47242](#) Creating Section 28.022-00286 of the Madison General Ordinances to change the zoning of property located at 115 N. Mills Street, 8th Aldermanic District, from PD (Planned Development) District to CI (Campus Institutional) District.

Sponsors: Planning Division

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

66. [47243](#) Amending Section 28.097(7) of the Madison General Ordinances to provide a mechanism for additional review of structured or surfaced parking facilities in a Campus Institutional District.

Sponsors: Shiva Bidar-Sielaff

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

67. [47245](#) Creating Section 28.022 -- 00283 of the Madison General Ordinances to adopt a Master Plan for the portions of the University of Wisconsin-Madison campus zoned in the Campus-Institutional (CI) District in the 4th, 5th, and 8th Aldermanic Districts.

Sponsors: Planning Division

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

68. [47267](#) Creating Section 15.01(602) 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 Dohm Attachment; creating Section 15.02(140) of the Madison General Ordinances to assign the attached property to Ward 140; amending Section 15.03(1) to add Ward 140 to Aldermanic District 9; and assigning a temporary zoning classification of A Agriculture District.

Sponsors: Paul R. Soglin

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

69. [47273](#) Creating Section 4.30 of the Madison General Ordinances to create a program for funding public art projects for certain public works projects.

Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Sara Eskrich and Michael E. Verveer

A motion was made by Rummel, seconded by Baldeh, to Refer to the MADISON ARTS COMMISSION. The motion passed by voice vote/other.

RESOLUTIONS

70. [47144](#) Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy Design Assistance Program for the Library Maintenance and Support Center and accepting incentives from Focus on Energy in the amount of approximately \$10,900.

Sponsors: Sheri Carter

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

71. [47193](#) Authorizing the Mayor and City Clerk to execute a one-year contract with Capital Newspapers for publication services.

Sponsors: Paul R. Soglin

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

72. [47252](#) Authorizing the Fire Chief to sign an MOA with the University Wisconsin-Madison and County of Dane for the Emergency Alerting via IPAWS/WEA.

Sponsors: Paul E. Skidmore

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

73. [47266](#) Approving the transfer of authority and associated responsibility for oversight and administration of Aids Resource Center of Wisconsin (ARCW), from the City's Community Development Division (CDD) to Public Health of Madison and Dane County and amending the 2017 Adopted Operating Budget to transfer \$27,394 of purchased services appropriation from the Community Development Division to Public Health of Madison and Dane County.

Sponsors: Shiva Bidar-Sielaff, Arvina Martin, Matthew J. Phair, Sara Eskrich and Michael E. Verveer

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

74. [47300](#) Create a 1.0 FTE Clerk Typist 1 - Library (CG 32-01) position within the Library budget.

Sponsors: Paul R. Soglin

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

LICENSES

75. [47130](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine, Wholesale Beer 2017-2018 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

A motion was made by Rummel, seconded by Baldeh, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

76. [47131](#) To grant 18+ and 21+ Entertainment 2017-2018 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

A motion was made by Rummel, seconded by Baldeh, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON**CLAIMS - REFER TO RISK MANAGER**

77. [47121](#) A. Kaetterhenry, American Family Insurance for R. and T. Roudebush - vehicle damage - \$6,386.22.

A motion was made by Rummel, seconded by Baldeh, to Refer to the Risk Manager. The motion passed by voice vote/other.

78. [47137](#) B. Kolden - vehicle damage - \$2,134.48.

A motion was made by Rummel, seconded by Baldeh, to Refer to the Risk Manager. The motion passed by voice vote/other.

79. [47184](#) L. Silva, Travelers for A. Evans and B. McMahon - vehicle damage - \$2,219.17.

A motion was made by Rummel, seconded by Baldeh, to Refer to the Risk Manager. The motion passed by voice vote/other.

80. [47223](#) C. Riske - vehicle damage - \$853.87.

A motion was made by Rummel, seconded by Baldeh, to Refer to the Risk Manager. The motion passed by voice vote/other.

81. [47224](#) B. Derry, Hupy and Abraham for J. Nilsestuen - personal injury - \$250,000.00.

A motion was made by Rummel, seconded by Baldeh, to Refer to the Risk Manager. The motion passed by voice vote/other.

82. [47227](#) L. Henn for Michelangelo's Coffee House - property damage - \$2,087.98.

A motion was made by Rummel, seconded by Baldeh, to Refer to the Risk Manager. The motion passed by voice vote/other.

83. [47237](#) M. Brown - vehicle damage - \$1,382.07.

A motion was made by Rummel, seconded by Baldeh, to Refer to the Risk Manager. The motion passed by voice vote/other.

84. [47244](#) B. Eastman, Covered Bridge Condo Association - property damage - \$1,095.49.

A motion was made by Rummel, seconded by Bidar-Sielaff, to Refer to the Risk Manager. The motion passed by voice vote/other.

85. [47246](#) NOTICE OF CLAIM: J. Griner, Chapin & Assoc. for Northland Ins. Co. and Ed Burns & Sons Trucking, Inc. - vehicle damage - amount to be determined.

A motion was made by Rummel, seconded by Baldeh, to Refer to the Risk Manager. The motion passed by voice vote/other.

86. [47251](#) A. Rask, Metlife for R. Roling - vehicle damage - \$998.56.

A motion was made by Rummel, seconded by Baldeh, to Refer to the Risk Manager. The motion passed by voice vote/other.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [47157](#) Appointing Heather Stouder or Designee of the Planning Division to serve on the Interstate Commerce Park Architectural Control Committee.

Sponsors: Samba Baldeh

Adopt 6/6/2017.

This Resolution was Referred to the COMMON COUNCIL

[47316](#)

Establishing the Oscar Mayer Strategic Assessment Committee and amending the 2017 Adopted Capital Budget to appropriate \$50,000 in additional GO Borrowing for the project.

Sponsors: Paul R. Soglin, Rebecca Kemble and Larry Palm

Additional referrals to Economic Development Committee, Finance Committee

This Resolution was Referred to the PLAN COMMISSION

[47318](#)

Amending Section 7.15 of the Madison General Ordinances to remove the requirement on Public Health Madison Dane County to license ear piercers, to amend various definitions and to create a reinspection fee for tattoo and body piercing establishments.

Sponsors: Michael E. Verveer and Matthew J. Phair

This Ordinance was Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

[47324](#)

Amending the 2017 Capital Budgets of Engineering-Major Streets and Sewer Utility to add \$161,250 of TID 25 funding and \$150,000 of Sewer Utility Reserves funding to the Wilson Street (Hamilton-MLK) capital project.

Sponsors: Michael E. Verveer

Additional referral to Board of Public Works

This Resolution was Referred to the FINANCE COMMITTEE

[47352](#)

BY TITLE ONLY - Amending the 2017 Budget to authorize up to \$50,000 for short term crisis response from the violence reduction peer support appropriation.

Sponsors: Matthew J. Phair and Maurice S. Cheeks

This Resolution was Referred to the FINANCE COMMITTEE

[47354](#)

BY TITLE ONLY - Authorizing the Mayor and City Clerk to execute a Development Agreement with Garver Feed Mill, LLC to facilitate the redevelopment of the Garver Feed Mill, located at 109 South Fair Oaks Ave, authorizing a grant of up to \$1,825,000, and authorizing a budget amendment for remediation and site restoration associated with the redevelopment.

Sponsors: Marsha A. Rummel

Additional referrals to Plan Commission, Landmarks Commission, Board of Park Commissioners.

This Resolution was Referred to the FINANCE COMMITTEE

ADJOURNMENT

A motion was made by King, seconded by Baldeh, to Adjourn at 10:21 p.m. The motion passed by voice vote/other.