



# 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, April 19, 2016

6:30 PM

215 Martin Luther King, Jr. Blvd.  
Room 260 (Madison Municipal Building)

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### Roll Call

**At 6:31 pm, President DeMarb in the chair.**

**Present:** 20 - 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; Sheri Carter; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

**Excused:** 1 - David Ahrens

### 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. AHRENS**

### OPENING REMARKS

### SUSPENSION OF RULES

**A motion was made by Cheeks, 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.

### HONORING RESOLUTIONS

1. [42157](#) Commending and thanking Alderperson Denise DeMarb for her dedicated and conscientious service during her tenure as President of the Madison Common Council.

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

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

2. [42207](#) Commending and thanking Alderperson Maurice Cheeks for his dedicated and conscientious service during his tenure as President Pro Tem of the Madison Common Council.

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

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

#### **CONVENE ORGANIZATIONAL MEETING - APRIL 19, 2016**

#### **CONVENE AS COMMITTEE OF THE WHOLE**

**A motion was made by Cheeks, seconded by Gruber, to Convene into Committee of the Whole. The motion passed by voice vote/other.**

3. [42508](#) Election of Common Council President, 2016

**Ald Hall nominated Ald Cheeks, seconded by Ald Rummel  
Ald Eskrich nominated Ald DeMarb, seconded by Ald King  
Ald Skidmore nominated Ald Verveer, seconded by Ald Rummel**

**The first ballot results were:**

**Ald Cheeks - 4  
Ald DeMarb - 7  
Ald Verveer - 8**

**The second ballot results were:**

**Ald Cheeks - 4  
Ald DeMarb - 7  
Ald Verveer - 8**

**The third ballot results were:**

**Ald Cheeks - 3  
Ald DeMarb - 6  
Ald Verveer - 10**

**The fourth ballot results were:**

**Ald Cheeks - 4  
Ald DeMarb - 7  
Ald Verveer - 8**

**The fifth ballot results were:**

**Ald Cheeks - 2  
Ald DeMarb - 7  
Ald Verveer - 10**

**A motion was made by Ald Palm, seconded by Ald Cheeks to create a runoff voting process. The motion failed by voice vote.**

**The sixth ballot results were:**

**Ald Cheeks - 2  
Ald DeMarb - 7  
Ald Verveer - 10**

**The seventh ballot results were:**

**Ald Cheeks - 2  
Ald DeMarb - 8  
Ald Verveer - 9**

**A motion was made by Ald Clear, seconded by Ald Phair to recess. The motion failed by voice vote.**

**The eighth ballot results were:**

**Ald Cheeks - 2  
Ald DeMarb - 8  
Ald Verveer - 9**

**The ninth ballot results were:**

Ald Cheeks - 3  
Ald DeMarb - 7  
Ald Verveer - 9

The tenth ballot results were:

Ald Cheeks - 3  
Ald DeMarb - 7  
Ald Verveer - 9

The eleventh ballot results were:

Ald Cheeks - 3  
Ald DeMarb - 7  
Ald Verveer - 9

A motion was made by Ald Phair, seconded by Ald Clear to recess. The motion failed by voice vote.

A motion was made by Ald King, seconded by Ald Clear to switch to a point voting system. The motion failed by voice vote.

The twelfth ballot results were:

Ald Cheeks - 1  
Ald DeMarb - 8  
Ald Verveer - 10

A motion was made by Ald Gruber, seconded by Ald Palm to recommend accepting Ald Verveer as Common Council President. The motion failed 16-3 by roll call vote with the following votes:

Ayes: Palm, Rummel, Skidmore

Nos: Baldeh, Bidar-Sielaff, Carter, Cheeks, Clear, DeMarb, Eskrich, Gruber, Hall, Harrington-McKinney, Kemble, King, Phair, Verveer, Wood, Zellers.

The thirteenth ballot results were:

Ald Cheeks - 2  
Ald DeMarb - 7  
Ald Verveer - 10

The fourteenth ballot results were:

Ald Cheeks - 1  
Ald DeMarb - 8  
Ald Verveer - 10

A motion was made by Clear, seconded by Phair to recess. The motion failed by voice vote.

The fifteenth ballot results were:

Ald Cheeks - 1  
Ald DeMarb - 7  
Ald Verveer - 11

A motion was made by Kemble, seconded by Clear, to Take A Recess. The motion passed by voice vote/other.

**Reconvene at 8:11 PM.**

**Present:** 20 - 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; Sheri Carter; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

**Excused:** 1 - David Ahrens

4. [42509](#) Election of Common Council President Pro Tem, 2016

**Ald Skidmore nominated Ald Rummel, seconded by Ald Wood  
Ald DeMarb nominated Ald Bidar-Sielaff, seconded by Ald Phair**

**The first ballot results were:  
Ald Bidar-Sielaff - 8  
Ald Rummel - 11**

**ADJOURN COMMITTEE OF THE WHOLE AND ADOPT REPORT OF THE COMMITTEE OF THE WHOLE**

**Come out of Committee of the Whole and Reconvene meeting.**

**Present:** 20 - 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; Sheri Carter; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

**Excused:** 1 - David Ahrens

**A motion was made by Baldeh, seconded by Gruber, to Accept the Recommendation of the Committee of the Whole regarding Common Council President. The motion passed by voice vote/other.**

**A motion was made by Baldeh, seconded by Harrington-McKinney, to Accept the Recommendation of the Committee of the Whole regarding the Common Council President Pro-Tem. The motion passed by voice vote/other.**

**PETITIONS AND COMMUNICATIONS**

**PETITIONS**

5. [42478](#) Petition received in the Madison City Clerk's Office 04/12/2016 from the City of Madison to attach the LB Ventures property from the Town of Middleton to the City of Madison.

Accept 5/3/2016

**A motion was made by Verveer, seconded by Rummel, to Refer 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.

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

#### REPORT OF PLAN COMMISSION

6. [42078](#) Amending Section 28.061 of the Madison General Ordinances to allow a hotel, inn, or motel as a conditional use in TSS Districts.

**Sponsors:** Marsha A. Rummel

**A motion was made by Verveer, seconded by Rummel, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

#### END OF PUBLIC HEARINGS

#### BUSINESS PRESENTED BY THE MAYOR

7. [42195](#) Report of the Mayor submitting a citizen committee appointment (introduction 3-29-2016; action 4-19-2016).

**Sponsors:** Paul R. Soglin

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

8. [42482](#) 2016 Board of Assessors Appointments
- A motion was made by Verveer, seconded by Rummel, to Confirm. The motion passed by voice vote/other.**
9. [42493](#) Report of the Mayor submitting citizen committee appointments (introduction 4-19-2016; action 5-3-2016).
- Sponsors:** Paul R. Soglin
- Confirm 5-3-2016
- 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.**
10. [42494](#) Report of the Mayor submitting alder committee appointments.
- Sponsors:** Paul R. Soglin
- A motion was made by Verveer, seconded by Rummel, to Confirm. The motion passed by voice vote/other.**

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

11. [42534](#) Sole Source purchase of services from Communications Engineering Company (CEC) for the installation of Video wall in Command Center at Madison Fire Department Administration, 314 W. Dayton Street..
- Sponsors:** Michael E. Verveer
- 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.**

### **REPORTS OF OFFICERS**

#### **REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

12. [41894](#) Change of Licensed Conditions  
 Loeder Oil Co INC • dba American Center BP  
 5551 Eastpark Blvd • Agent: Daniel Loeder  
 Class A Beer • 2% alcohol, 98% other  
 Aldermanic District 17 (Alder Baldeh) • Police Sector 520  
 Request to remove condition #1: Allow single serve beer from license.

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

#### REPORT OF BOARD OF ESTIMATES

13. [40902](#) Authorizing a Memorandum of Understanding (MOU) with Unity Point Health - Meriter and the City of Madison for the Madison Fire Department (MFD) to provide Paramedic Case Management services and amending the 2016 Madison Fire Department Budget.

**Sponsors:** Paul E. Skidmore

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

**Ayes:** 19 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

**Abstentions:** 1 - Paul R. Soglin

**Excused:** 1 - David Ahrens

14. [41545](#) The Madison Fire Department is requesting to amend the 2016 operating budget to receive a Homeland Security Grant Award through the WI Department of Military Affairs for \$56,825.70 to cover the cost of purchasing and placing into service Standardized HAZMAT Detection Equipment totaling \$56,825.70.

**Sponsors:** Paul E. Skidmore

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

**Ayes:** 19 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair



**Abstentions:** 1 - Paul R. Soglin

**Excused:** 1 - David Ahrens

15. [42117](#) Authorizing the Mayor & City Clerk to amend the purchase of service (Architect) agreement with Engberg Anderson Architects for \$446,250 to provide the remaining phases of design, which are design development, construction documents, bidding, and construction administration for the Midtown Police Station. (11th AD)
- Sponsors:** Shiva Bidar-Sielaff, Tim Gruber, Mark Clear, Barbara Harrington-McKinney, Sheri Carter, Paul E. Skidmore, Sara Eskrich, Steve King and Matthew J. Phair
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
16. [42135](#) Authorizing the Mayor and City Clerk to execute a Purchase of Services contract with Mickey's Linen.
- Sponsors:** Michael E. Verveer
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
17. [42153](#) Recreate the 0.8 FTE Library Assistant 1 position, #3992, currently filled by Ms. Mary Fahndrich, in CG32-05, as a 1.0 FTE position, 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.**
18. [42154](#) Recreating position #3891 from a 1.0 FTE Information Clerk (CG20, R07) to a 1.0 FTE Administrative Clerk 1 (CG20, R09-Class J011) in the CDA Housing Operations Division budget, and reallocating the incumbent (M. Bodde) to the new position.
- Sponsors:** Maurice S. Cheeks
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**

19. [42155](#) Recreating position #861 of Human Resources Analyst 2 as a Human Resources Analyst 3 (Class H093), and reallocating the incumbent (E. Abdel-Halim) 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.**

20. [42156](#) Recreating position #859 of Human Resources Analyst 2 as a Human Resources Analyst 3 (Class H093), and reallocating the incumbent (S. Olson) 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.**

21. [42194](#) Authorizing the payment of a tax refund and associated interest as required by state law to United Rentals (North America) Inc. due to a retroactive amendment made to the personal property exemption statute for rental equipment and making an \$8,000 appropriation from the Contingent Reserve to pay interest.

**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:** 19 - 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; Sheri Carter; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear; Matthew J. Phair and Barbara Harrington-McKinney

**Abstentions:** 1 - Paul R. Soglin

**Excused:** 1 - David Ahrens

22. [42202](#) Amending the 2016 Parks Division Operating Budget to add a new 1.0 Planner 2 position, funded by capital project and an additional appropriation of \$17,165 from Contingent Reserve.

**Sponsors:** Ledell Zellers and Paul E. Skidmore

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

**NOTE: Agenda Item #22, Legislative File No. 42202 / RECOMMENDED ACTION:  
PLACE ON FILE WITHOUT PREJUDICE**

23. [42090](#) Adopting the City of Madison's Energy Plan and authorizing the City to begin discussions with Madison Gas and Electric.
- Sponsors:** Paul R. Soglin, Tim Gruber, Samba Baldeh and Marsha A. Rummel
- Additional Referral to CCOC, Sustainable Madison Committee
- A motion was made by Verveer, seconded by Rummel, to Re-refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
- There was 1 registrant in neither support nor opposition.**
24. [42208](#) Authorizing the Mayor and City Clerk to sign a Backbone Fiber Dedication Agreement with Dane County that would authorized the City to take ownership of County constructed conduit and fiber optic cable.
- Sponsors:** Paul R. Soglin
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
25. [42214](#) Authorizing the City to execute an agreement with Mad-City Ski Team, Inc. to use portions of Law Park and the adjacent Lake Monona lake bed for water ski shows, practices, lessons and other special events for the years of 2016-2019.
- Sponsors:** Samba Baldeh
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
26. [42219](#) Authorizing the City to execute an agreement with The Madison Sailing Center for use of the sailboat storage area at Warner Park and to conduct rental, instructional and concession activities for the years of 2016-2021.
- Sponsors:** Samba Baldeh
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**

27. [42220](#) Authorizing the City to execute an agreement with Warner Park Cardinals Youth Football Program, Inc. to store youth football equipment and distribute equipment and uniforms at the Warner Stadium at the beginning of each season and throughout the season as needed for the years of 2016-2018.

**Sponsors:** Samba Baldeh

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

28. [42224](#) SUBSTITUTE - Authorizing the City to execute a use agreement with Golf Revolution LLC to make it ~~at~~ the preferred golf instruction provider at the City golf courses for 2016-2020 and authorizing City golf staff to conduct private lessons at City golf courses while not on-duty.

**Sponsors:** Samba Baldeh

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

29. [42254](#) Approving the 2016 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Comptroller and City Attorney to execute grant agreements on behalf of the City

**Sponsors:** Paul R. Soglin, Maurice S. Cheeks and Marsha A. Rummel

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

30. [42269](#) Authorizing the Mayor and the City Clerk to enter into a contract with Blue Plate Catering, Inc. for exclusive alcohol beverage services at Warner Park Community Recreation Center and Olbrich Botanical Gardens from January 1, 2017 through December 31, 2018, with the possibility of two successive two-year renewal terms.

**Sponsors:** Samba Baldeh

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

31. [42277](#) SUBSTITUTE: Amending the 2016 Capital Budget for the Parks Division to ~~appropriate \$170,000 from impact fees increase budget authority~~ to accommodate anticipated park development for the new neighborhood park in the Allied Neighborhood.

**Sponsors:** Maurice S. Cheeks

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

**Ayes:** 19 - 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; Sheri Carter; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear; Matthew J. Phair; Ledell Zellers and Barbara Harrington-McKinney

**Abstentions:** 1 - Paul R. Soglin

**Excused:** 1 - David Ahrens

32. [42281](#) SUBSTITUTE: Amending the 2016 Capital Budget for the Parks Division to ~~appropriate \$500,000 from private donations increase budget authority~~ to accommodate a 2016 start for the Olbrich Botanical Complex project.

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

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

**Ayes:** 19 - 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; Sheri Carter; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear; Matthew J. Phair; Ledell Zellers; Barbara Harrington-McKinney and Amanda Hall

**Abstentions:** 1 - Paul R. Soglin

**Excused:** 1 - David Ahrens

33. [42290](#) Authorizing the Mayor and City Clerk to execute an agreement to fund a \$250,000 Madison Capital Revolving Fund loan to Sherman Plaza, Inc. to assist in making parking lot improvements to the property located at 2817 North Sherman Avenue currently occupied by Pierce's grocery store.

**Sponsors:** Paul R. Soglin and Larry Palm

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

34. [42296](#) Authorizing the payment of a tax refund and associated interest as required by state law to NES Equipment Services Corporation. due to a retroactive amendment made to the personal property exemption statute for rental equipment and making an \$1,700 appropriation from the Contingent Reserve to pay interest.

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

**Abstentions:** 1 - Paul R. Soglin

**Excused:** 1 - David Ahrens

35. [42435](#) SUBSTITUTE: Amending RES-15-00893 and Approving the Selection of a Judge Doyle Square Development Team With Which to Commence Negotiations and Directing Further Actions

**Sponsors:** Paul R. Soglin, Sara Eskrich, Denise DeMarb and Michael E. Verveer

**A motion was made by Harrington-McKinney, seconded by Zellers, to Amend the Substitutue as follows:**

**If the negotiating committee feels they are not making progress on a more economically palatable version of option B they should pursue option A.**

**This motion failed by voice vote/other.**

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

**There was 1 registrant in support.**

**There were 3 registrants in opposition.**

**Ayes:** 19 - Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear; Matthew J. Phair; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel and Barbara Harrington-McKinney

**Abstentions:** 1 - Paul R. Soglin

**Excused:** 1 - David Ahrens

## REPORT OF BOARD OF PARK COMMISSIONERS

36. [42139](#) Proclaiming the week of April 24 through April 30, 2016 as Arbor Week in the City of Madison.
- Sponsors:** Paul R. Soglin, 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, Marsha A. Rummel, Michael E. Verveer, Zach Wood and Ledell Zellers

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

#### REPORT OF BOARD OF PUBLIC WORKS

37. [41393](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Garner Park Tennis to Pickleball-Court Conversion.

**Sponsors:** BOARD OF PUBLIC WORKS

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

38. [42312](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as The Willows II and authorizing construction to be undertaken by the Developer, Private Contract No. 7651. (9th 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.**

39. [42313](#) Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as Birchwood Point and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-16-00018, File Number 39080, Private Contract No. 7646. (9th 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.**

40. [42332](#) Approving plans and specifications for public improvements necessary for the project known as 820 S Park Street - 8Twenty Park and authorizing construction to be undertaken by the Developer, Private Contract No. 7620. (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.**

41. [42337](#) Authorizing the Mayor and City Clerk to enter into a revised agreement with the Wisconsin Department of Transportation for the construction of Central Park. (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.**

42. [42339](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Pleasant View Road and Blackhawk Road Intersection Improvement-2016 and Authorizing the Mayor and City Clerk to Execute a Cost Sharing Agreement with the City of Middleton.

**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.**

43. [42340](#) Declaring the City of Madison's intention to exercise its police powers establishing the N. Sherman Avenue Assessment District - 2016.

**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.**



44. [42341](#) Approving plans and specifications for public improvements necessary for the project known as Tennyson Ridge Apartments and authorizing construction to be undertaken by the Developer, Private Contract No. 2376. (12th 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.**

45. [42342](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2016. (City-Wide)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by DeMarb, seconded by Gruber, to Separate the proposed speed bumps on Dempsey Road and refer that section to the Pedestrian Bicycle Motor Vehicle Commsion. The motion passed by voice vote/other.**

**A motion was made by Verveer, seconded by Rummel, to Adopt As Amended Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25 with the exception of the section including speed bumps on Dempsey Road which was separated and was not approved and is now represented in a new filed 42613. The motion passed by voice vote/other.**

**There were 3 registrants in opposition.**

46. [42352](#) Awarding Public Works Contract No. 7612, 2016 South Park Street Sanitary 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.**

47. [42353](#) Awarding Public Works Contract No. 7631, Chip Sealing 2016 - West.

**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.**

48. [42354](#) Awarding Public Works Contract No. 7632, Chip Sealing 2016 - East.
- 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.**
49. [42355](#) Awarding Public Works Contract No. 7639, Sidewalk, Curb & Gutter and Concrete Pavement Patches, Citywide Installation and Repair - 2016.
- 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.**
50. [42356](#) Awarding Public Works Contract No. 7659, Bridge Maintenance and Repairs 2016.
- 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.**
51. [42357](#) Awarding Public Works Contract No. 7675, CIPP Rehabilitation of Water Mains - 2016.
- 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. [42358](#) Awarding Public Works Contract No. 7709, 2016 Fall Parks Division and Water Utility Landscaping.
- 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.**

53. [42359](#) Awarding Public Works Contract No. 7710, Willow Creek Stormwater Treatment (Tree 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.**

54. [42360](#) Awarding Public Works Contract No. 7625, Cottage Grove Road Resurfacing Assessment District - 2016.

**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. [42361](#) Awarding Public Works Contract No.7644, New Sidewalk Installation 2016.

**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.**

#### REPORT OF CITY CLERK

56. [40865](#) Report of Operator License Applications April 19, 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.**

#### REPORT OF DEPARTMENT OF INFORMATION TECHNOLOGY

57. [42428](#) Report on Dispatch Services, CC File #36267

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

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

58. [41397](#) Approving a Certified Survey Map of property owned by Wisconsin Apartments III, LLC located at 5401 Tancho Drive; 17th 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.**

59. [41954](#) Approving a Certified Survey Map of property owned by McAllen Properties 120, LLC located at 3402 McAllens Way; 16th 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.**

60. [41956](#) Approving a Certified Survey Map of property owned by the City of Madison located at 4016-4018 Mineral Point Road; 11th 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.**

61. [42141](#) Approving a Certified Survey Map of property owned by Gorman and Company, Inc. located at 2418-2518 Winnebago Street; 6th 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.**

62. [42451](#) Authorizing the Mayor and City Clerk to execute an attachment petition to cause approximately 17.05 acres of City-owned property located on the south side of Old Sauk Road east of Pioneer Road to be attached to the City of Madison from the Town of Middleton.

**Sponsors:** Paul E. Skidmore

**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 the following vote:**

**Ayes:** 19 - Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear; Matthew J. Phair; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff and Barbara Harrington-McKinney

**Abstentions:** 1 - Paul R. Soglin

**Excused:** 1 - David Ahrens

63. [42453](#) Re-approving a Certified Survey Map of property owned by MESC, LLC located at 2661-2909 E. Washington Avenue; 6th 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 PED BIKE MOTOR VEHICLE COMMISSION**

64. [42073](#) Approving the roadway geometry for the CTH PD - Meriter Way to Maple Grove Rd. (7th AD).

**Sponsors:** Steve King

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

**REPORT OF RISK MANAGER**

65. [41139](#) M. Luebke of R. Gingras, Cates & Luebke, for T. Hudson - personal injury - \$70,000.00.

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

66. [41839](#) K. Krentz for Meridian Group, Inc. - property damage - \$2,270.00.

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

67. [42200](#) D. Tessmer - property loss - \$1,500.00.

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

**REPORT OF TRANSIT/ PARKING COMMISSION**

68. [42134](#) SUBSTITUTE Amending Sections 12.915(8)(a) and 1.08(3)(a) of the Madison General Ordinances to limit late-night traffic on State Street to vehicles licensed with the City and establish a bail deposit for violation thereof.

**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. Alder Kemble recused herself from this vote.**

**There was 1 registrant in neither support nor opposition.**

69. [42316](#) Amending Sections 12.138(11), 12.142(3), 12.1425(3)(b), and 12.145(3) and creating Section 12.142(1)(e) of the Madison General Ordinances to increase the rates for metered parking and residential parking permits.

**Sponsors:** Ledell Zellers

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

**REPORT OF VENDING OVERSIGHT COMMITTEE**

70. [42209](#) Granting Special Vending Approvals under MGO 9.13(6)(k) for 2016 Special Events as detailed on the accompanying special event resolution table.

**Sponsors:** Michael E. Verveer

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

**ITEMS REFERRED TO THIS MEETING**

71. [42092](#) Change of Licensed Conditions  
Next Door Brewing LLC • dba Next Door Brewing Co • Capacity: 70  
2439 Atwood Ave  
Class C Wine • 40% alcohol, 55% food, 5% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 601  
Request to remove condition #3 to allow for outdoor seating area with a capacity of 16.

Referred to 5/3/2016 Common Council meeting to grant with conditions.

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

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## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

72. [42317](#) Creating Section 28.022 - 00230 of the Madison General Ordinances to change the zoning of property located at 613-621 West Doty Street, 4th Aldermanic District, from DR-2 (Downtown Residential 2) District to UMX (Urban Mixed-Use) District to facilitate development of adjacent land at 222 South Bedford Street.
- Sponsors:** Planning Division
- A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
73. [42393](#) Amending Sections 28.151, 28.211, 28.032(1), 28.061(1), and 28.072(1) of the Madison General Ordinances to provide bulk requirements for community living arrangements, housing cooperatives, and lodging houses.
- Sponsors:** Sheri Carter, Steve King and Ledell Zellers
- A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
74. [42394](#) Amending Section 28.211 of the Madison General Ordinances to clarify the definition of Tavern and add the definition of artist, photographer studio.
- Sponsors:** Sheri Carter, Steve King and Ledell Zellers
- A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
75. [42395](#) Amending Sections 28.076(3)(b) and 28.132(1) and creating Section 28.132(2)(h) of the Madison General Ordinances to allow underground parking in any district to extend into the rear yard setback under certain conditions.
- Sponsors:** Sheri Carter, Steve King and Ledell Zellers
- A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

76. [42396](#) Amending Section 28.141(4)(g) of the Madison General Ordinances to increase the minimum off-street parking requirements for daycare centers.

**Sponsors:** Sheri Carter, Steve King and Ledell Zellers

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

77. [42397](#) Amending Section 28.098(5)(a)2. of the Madison General Ordinances to require that the concept for a planned development of a landmark, landmark site, or in a historic district be presented to the Landmarks Commission before being presented to the Urban Design Commission.

**Sponsors:** Sheri Carter, Steve King and Ledell Zellers

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

78. [42421](#) Amending Sections 2.03(2)(j), (3), 2.205, 3.35(12)(a), (b), 9.49(5), 9.49(6)(b)2., 33.13 and 33.51 to rename the Common Council Organizational Committee as the Common Council Executive Committee.

**Sponsors:** David Ahrens and Mark Clear

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

79. [42462](#) Creating Section 28.022 - 00231 of the Madison General Ordinances to amend a Planned Development District at property located at 601 Langdon Street, 8th Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00232 to amend a Planned Development District to approve a Specific Implementation Plan.

**Sponsors:** Planning Division

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

80. [42466](#) Amending Section 38.07(11) of the Madison General Ordinances removing the alcohol license gambling prohibition for federally-recognized tribal nations.

**Sponsors:** Denise DeMarb

Additional Referral to Public Safety Review Board

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



81. [42475](#) Amending Section 17.04, 17.11 creating Section 17.13 and renumbering Section 17.13 to Section 17.14 of the Madison General Ordinances to require the removal of unused antenna systems from buildings and increase the penalty for violation thereof.

**Sponsors:** Michael E. Verveer

**A motion was made by Verveer, seconded by Rummel, to Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD. The motion passed by voice vote/other.**

82. [42476](#) A Resolution of the City of Madison urging the United States Senate to take action and advise and consent on the President's nomination of Judge Merrick Garland to the Supreme Court of the United States.

**Sponsors:** Paul R. Soglin

Adopt 5/3/2016.

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

83. [42499](#) Amending Section 2.205 of the Madison General Ordinances to change the name of President Pro Tem of the Common Council to Vice President of the Common Council.

**Sponsors:** David Ahrens and Mark Clear

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

84. [42501](#) Amending Sections 2.205, 3.13(5)(b), 3.17(15), 3.39(5), 4.01(4), 4.01(5)(e) & (f), 4.02, 4.03, 4.25(9)(b), 33.01(3)(c), 33.01(10)(a), 33.10(2)(a) and 39.05(16) of the Madison General Ordinances to rename the Board of Estimates the Finance Committee.

**Sponsors:** David Ahrens and Mark Clear

Additional Referral to Board of Estimates

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

85. [42503](#) Amending Sections 12.325 and 1.08(3)(a) of the Madison General Ordinances to remove references to the purpose for approaching a vehicle and making it illegal to approach the front or side of a vehicle in operation on the highway for any purpose.

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

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

## RESOLUTIONS

86. [42263](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on the 10 blocks of East & West Mifflin Street, North Carroll Street and North Pinckney Street between W. Washington Ave. and E. Washington Ave. (Capitol Square, north half).

**Sponsors:** Michael E. Verveer

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

87. [42265](#) BY TITLE ONLY - Approving the Marquette Neighborhood Association, Inc.'s 2016 Neighborhood Grant Program application for the Marquette Sidewalk Poetry Project as recommended by the Staff Review Team and authorizing the Planning Division Director, Comptroller and City Attorney to execute the grant agreement and approving a policy for review and selection of poetry to be stamped into City sidewalks.

**Sponsors:** Paul R. Soglin

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

88. [42336](#) A resolution directing staff from Planning, Transit, Traffic Engineering and Engineering to study potential options for the future use and design of the 200 Block of Martin Luther King Jr. Blvd including possible closure of the street to motorized vehicles.

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

Additional Referrals to Pedestrian Bicycle Motor Vehicle Commission and Transit and Parking Commission

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

89. [42385](#) A Resolution authorizing the Mayor and City Clerk to execute an agreement with the Board of Regents of the University of Wisconsin to accept the grant award to Planning and Community and Economic Development agency (PCED) discussed in File ID 36321.

**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.**

90. [42429](#) Approving a 15 year payback period for Turner Avenue, Allis Avenue and Maher St Assessment District - 2016.

**Sponsors:** David Ahrens

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

91. [42448](#) Authorizing the Mayor and City Clerk to enter into a contract on behalf of the City with JSD Professional Services, Inc. to provide consulting engineering services for maintenance of City of Madison Parking Utility structures and other facilities.

**Sponsors:** Ledell Zellers and Michael E. Verveer

Additional Referral to Transit and Parking Commission

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

92. [42468](#) Creating one FTE position, one Real Estate Agent 2, for work on major and minor real estate projects in the Economic Development Division.

**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.**

93. [42469](#) Amending the Fire Department's 2016 Operating Budget to receive four South Central Healthcare Coalition (SCHCC) Micro Grant awards totaling \$23,504, to cover expenditures totaling \$23,504.

**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.**

94. [42477](#) Amending the 2016 Adopted Operating Budget to transfer \$52,000 from the Economic Development Division, \$5,000 from PCED Office of the Director, and \$7,000 from Contingent Reserve to authorize the City of Madison to enter into a contract with the Madison Central Business Improvement District to fund the creation of an expanded Downtown Activities Program focused on existing plazas around the Capitol Square and State Street (2nd, 4th and 8th ADs).

**Sponsors:** Michael E. Verveer

Additional Referral to Downtown Coordinating Committee

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

95. [42486](#) Creating a Task Force on the Structure of City Government and authorizing the issuance of a Request for Proposals (RFP) to hire a consultant to conduct a study of local government structures and support the work of the Task Force and amending the 2016 Adopted Operating Budget to appropriate \$250,000 from the Contingent Reserve.

**Sponsors:** Paul R. Soglin

Additional Referral to Common Council Organizational Committee

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

96. [42488](#) Authorizing the Mayor to sign an application for 2016-2017 ETH grant funds, to be submitted by the City to the Wisconsin DOA's Division of Energy, Housing and Community Resources, on behalf of local agencies providing housing and services to homeless and at-risk individuals and families.

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

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

97. [42489](#) Authorizing the execution of a lease at 2422 Pennsylvania Avenue for warehouse space for Metro Transit and amending the 2016 Adopted Operating Budget to appropriate \$62,537 from Metro Fund Balance.

**Sponsors:** Larry Palm

Additional Referral to Transit and Parking Commission

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

98. [42491](#) Authorizing the City, if selected, to receive funds through the United States Department of Agriculture (USDA) Food Insecurity and Nutritional Incentive (FINI) program and authorizing the Mayor and City Clerk to sign an agreement with USDA to receive and use these funds and to enter into a contract with Community Action Coalition of South Central Wisconsin and, if necessary, project subcontractors, to manage the project, and amend the 2016 Adopted Operating Budget within the Mayor's Office to appropriate \$93,055 in revenue and expenditures associated with the grant award.

**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.**

99. [42497](#) Authorizing the City of Madison, through its Community Development Division, to amend various purchase of service contracts to include programs selected via a competitive RFP process, for the purpose of expanding youth employment initiatives.

**Sponsors:** Maurice S. Cheeks, Matthew J. Phair, Shiva Bidar-Sielaff, Sara Eskrich, Ledell Zellers, Denise DeMarb and David Ahrens

Additional Referral to Board of Estimates

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

100. [42506](#) Seeking Common Council approval of the 2016-2017 Arts Grants awards funding as recommended by the Madison Arts Commission.

**Sponsors:** Sheri Carter and Marsha A. Rummel

**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. [42386](#) F. Parekh - vehicle damage - \$10,674.52.

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

102. [42390](#) J. Rude - personal injury - \$4,306.00.

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

103. [42392](#) MGE - property damage - \$5,569.54.

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

104. [42398](#) P. Perry, Afni Subrogation Department, for M. and C. Reetz - vehicle damage - \$266.86.

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

105. [42399](#) J. Schworck - property loss - \$50,000.00.

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

106. [42417](#) I. Freymiller - personal injury - \$75.00.

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

107. [42443](#) A. Lawson - vehicle damage - \$113.74.

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

108. [42447](#) P. Maugeri Wood, Badger Bus - vehicle damage - \$10,000.00.

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

109. [42452](#) A. Relerford - vehicle damage - \$767.09.

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

110. [42467](#) W. Nelson, American Family Insurance Co. for L & M Griffin - vehicle damage - \$4,804.61.

**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. [41803](#) Establishing a sister city relationship between the City of Madison, Wisconsin, United States and the City of Kanifing, Gambia, Africa.

**Sponsors:** Samba Baldeh

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

- [42535](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a public safety grant from the Wisconsin Department of Transportation: Dane County Sheriff's Office Motorcycle Enforcement Highway Safety Project; and to amend budgets accordingly

**Sponsors:** Paul E. Skidmore

**A motion was made by Skidmore, seconded by Verveer, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

- [42550](#) Declaring the City of Madison's ongoing commitment and increased efforts to make voter registration maximally accessible, convenient and modern.

**Sponsors:** Maurice S. Cheeks, Ledell Zellers, Larry Palm, Michael E. Verveer, Tim Gruber, Shiva Bidar-Sielaff, Barbara Harrington-McKinney and Steve King

**A motion was made by Verveer, seconded by Rummel, to Refer to a future Meeting to Adopt to the EQUAL OPPORTUNITIES COMMISSION. The motion passed by voice vote/other.**

#### **ADJOURNMENT**

**A motion was made by King, seconded by Rummel, to Adjourn at 10:26 PM. The motion passed by voice vote/other.**