



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Tuesday, March 15, 2016

6:30 PM

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

ROLL CALL

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; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Excused: 1 - Larry Palm

Ald. King arrived at 6:48pm.

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. PALM

OPENING REMARKS

A moment of silence was observed in honor of Mayor Bill Dyke and Ald. Loren Thorson.

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

PETITIONS AND COMMUNICATIONS

PRESENTATIONS

1. [41875](#) Presentation: Poetry Recitation by Fabu, "Macaja Revels Camped at a Stream of Water"

PETITIONS

2. [42058](#) Petition received in the Madison City Clerk's Office April 04, 2016 from Janet Lounsbury and Patricia Borman, regarding attachment from the Town of Middleton to the City of Madison.

A motion was made by DeMarb, seconded by Cheeks, to Accept and refer to the 3-29-2016 Common Council meeting. 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

3. [41797](#) Approving plans, specifications, and schedule of assessments for the installation of traffic signals at Darwin Road - Packers Avenue Traffic Signal Assessment District. (12th AD)

Sponsors: Larry Palm

A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25, and Close the Public Hearing. The motion passed by voice vote/other.

4. [41897](#) Approving Plans, Specifications, And Schedule Of Assessments For North Lake Street Resurfacing Assessment District - 2016.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25, and Close the Public Hearing. The motion passed by voice vote/other.

5. [41898](#) Approving Plans, Specifications, And Schedule Of Assessments For Turner Avenue, Allis Avenue and Maher St Assessment District - 2016 and Authorizing the Mayor and City Clerk to enter into a Cost Sharing Agreement with the Town of Blooming Grove for the Allis Avenue Construction.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25, and Close the Public Hearing. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

6. [41557](#) Creating Section 28.022-00221 of the Madison General Ordinances to change the zoning of property located at 4802-4824 Tradewinds Parkway, 16th Aldermanic District, from IL (Industrial Limited) District to SE (Suburban Employment) District.

Sponsors: Planning Division

A motion was made by DeMarb, seconded by Cheeks, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

7. [41558](#) Creating Section 28.022 -- 00222 of the Madison General Ordinances rezoning property located at 1612 Seminole Highway, 10th Aldermanic District, from TR-C2 (Traditional Residential-Consistent 2) District to NMX (Neighborhood Mixed-Use) District.

Sponsors: Planning Division

A motion was made by DeMarb, seconded by Cheeks, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

There were two registrations in support.

8. [41559](#) Creating Section 28.022 - 00223 of the Madison General Ordinances to amend a Planned Development District at property located at 5401 Tancho Drive, 17th Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00224 to amend a Planned Development District to approve a Specific Implementation Plan.

Sponsors: Planning Division

A motion was made by DeMarb, seconded by Cheeks, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

9. [41942](#) Report of the Mayor submitting alder committee appointments.

Sponsors: Paul R. Soglin

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

10. [42042](#) Approving the allocation of \$50,000 in previously authorized funds from Miscellaneous Appropriations to fund nine proposals received during the 2016 Madison Food Policy Council "SEED" Grants funding process, and authorizing the Mayor and City Clerk to enter into agreements with the associated agencies, organizations, groups, and individuals to implement the designated projects or programs.

Sponsors: Paul R. Soglin, Ledell Zellers and Rebecca Kemble

A motion was made by Kemble, seconded by Rummel, to Adopt the Following Amendment(s). The motion passed by voice vote/other.

A motion was made by DeMarb, seconded by Cheeks, to Adopt As Amended Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25. The motion passed by voice vote/other.

11. [42083](#) Report of the Mayor submitting citizen committee appointments (introduction 3-15-2016; action 3-29-2016).

Sponsors: Paul R. Soglin

A motion was made by DeMarb, seconded by Cheeks, 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

- 12. [36063](#) Approving the schedule of 2017 Common Council meeting dates and times

Sponsors: Denise DeMarb and Maurice S. Cheeks

A motion was made by DeMarb, seconded by Cheeks, 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 BOARD OF ESTIMATES

- 13. [41718](#) SUBSTITUTE: Authorizing the Mayor, City Clerk and Chief of Police to accept public safety grants from the Wisconsin Department of Transportation : Speed Enforcement (~~(\$100,000)~~ (\$130,000), Seatbelt Enforcement (\$60,000, pass through from Dane County) and Drive Sober Mobilization (\$4,000); and amend budgets accordingly

Sponsors: Paul E. Skidmore

A motion was made by DeMarb, seconded by Cheeks, 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; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Excused: 1 - Larry Palm

Non Voting: 1 - Paul R. Soglin

- 14. [41720](#) Approving a Small Cap TIF #43 Park/Drake (Greenbush) loan of up to \$90,000 to Jonathan Roth, Borrower(s), for the purchase and/or renovation of the property located at 424 S. Mills Street, Madison, WI, and its conversion from rental to owner-occupied housing; and authorizing the Mayor and City Clerk to Execute a loan agreement with the Borrower(s) to effectuate this transaction.

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

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

15. [41807](#) Accepting the Terms & Conditions of an Agreement between City of Madison and Summit Credit Union to Establish a Solar Loan Program.

Sponsors: Rebecca Kemble, Ledell Zellers, Larry Palm and Matthew J. Phair

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

16. [41819](#) Accepting the Public Market Implementation Strategy, directing City staff and the Local Food Committee to move forward with the Strategy's five Work Elements, and authorize city staff to issue Requests for Proposals for two of the Work Elements.

Sponsors: Amanda Hall, Larry Palm and Marsha A. Rummel

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

17. [41824](#) Authorizing the execution of an agreement to terminate the option rights with respect to Phase 6 at Union Corners provided to Gorman & Company in the Second Amendment to the the Purchase and Sale Agreement executed between the City of Madison and Gorman & Company.

Sponsors: Marsha A. Rummel

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

18. [41837](#) Establishing a voluntary energy benchmarking program

Sponsors: Matthew J. Phair

A motion was made by DeMarb, seconded by Cheeks, to Place On File. The motion passed by voice vote/other.

19. [41895](#) Setting the 2016 Rates for the City's Stormwater Utility and the Madison Sewer Utility

Sponsors: Paul E. Skidmore and Paul R. Soglin

A motion was made by Ahrens, seconded by Verveer, to Adopt the Following Amendment(s). The motion passed by voice vote/other.

[41895](#) Setting the 2016 Rates for the City's Stormwater Utility and the Madison Sewer Utility

Sponsors: Paul E. Skidmore and Paul R. Soglin

A motion was made by DeMarb, seconded by Cheeks, to Adopt As Amended. The motion passed by voice vote/other.

20. [41909](#) Recreating the vacant position #775 from a 1.0 FTE Administrative Clerk 1 (CG20, R09) to a 1.0 FTE Program Assistant 1, (CG20, Range 11) in the Finance department budget.

Sponsors: Paul R. Soglin

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

21. [41911](#) Recreating the position #706 of 1.0 FTE Administrative Clerk 1 in CG20-09 as an Account Clerk 3 (job class code # J004) in CG20-11, in the Treasurer's Operating Budget; and reallocating the incumbent, M. Reamer, to the new position.

Sponsors: Paul R. Soglin

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

22. [41912](#) Recreating the position #749 of 1.0 FTE Administrative Clerk 1 in CG20-09 as an Account Clerk 3 (job class code # J004) in CG20-11, in the Treasurer's Operating Budget; and reallocating the incumbent, C. Wirth, to the new position.

Sponsors: Paul R. Soglin

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

23. [41919](#) Recreating the position #1521 of 1.0 FTE Public Works Foreperson in CG18-05 as Recreation Services Coordinator (H187) in CG18-08, in the Parks Division Operating Budget; and reallocating the incumbent, J. Schmitt to the new position.

Sponsors: Paul R. Soglin

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

24. [41987](#) Authorizing Metro Transit to apply to USDOT for a 2016 TIGER grant; Amending the Metro 2016 Adopted Operating Budget to appropriate \$24,875 from Metro fund balance to support a purchased service with Vandewalle & Associates to provide grant writing services.

Sponsors: David Ahrens

A motion was made by DeMarb, seconded by Cheeks, 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; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Excused: 1 - Larry Palm

Non Voting: 1 - Paul R. Soglin

- [41990](#) SUBSTITUTE Authorizing the execution of a Space Use Agreement with Heartland Housing, Inc. and Heartland Health Outreach, Inc., allowing for the operation of temporary office space for purposes directly related to the mission of providing permanent supportive housing to homeless individuals within the community.

Sponsors: Michael E. Verveer

A motion was made by DeMarb, seconded by Cheeks, to Adopt As Substituted. The motion passed by voice vote/other.

REPORT OF BOARD OF PARK COMMISSIONERS

26. [41680](#) Proclaiming Sunday, April 17, 2016 as International Migratory Bird Day 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, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

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

27. [41714](#) To commemorate the 46th anniversary of Earth Day on April 22nd, proclaim April 23rd as Earth Day Challenge Day, and endorse and encourage citizen participation in the clean-up events at City of Madison Parks. (All ADs)
- Sponsors:** Paul R. Soglin, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

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

28. [41789](#) SECOND SUBSTITUTE Supporting the execution of a First Amendment adding a community garden at Rennebohm Park to the Lease executed between the City and Community GroundWorks, Inc. for various community garden sites on City-owned land.
- Sponsors:** Paul R. Soglin, Tim Gruber and Steve King

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

There were two registrations in support.

29. [41934](#) Park Commission President Board Member and Citizen Appointments to Subcommittees of the Board of Park Commissioners

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

REPORT OF BOARD OF PUBLIC WORKS

31. [41808](#) Authorizing the City Engineer to submit grant applications for the WisDOT 2016-2020 Transportation Alternatives Program (TAP).
- Sponsors:** Paul R. Soglin

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

30. [41737](#) Approving revised plans and specifications for East and West Mifflin Street, North Carroll Street and North Pinckney Street Assessment District - 2016.
- Sponsors:** Michael E. Verveer

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

32. [41809](#) Approving County / Municipal Agreement for Local Let PARC & Ride Bike Trail Grant Program for Capital City Path Segment 1, (Buckeye Road - Dondee Road) Engineering Project No. 10154, and authorizing the Mayor and City Clerk to execute this agreement with the County of Dane for construction cost sharing.

Sponsors: Denise DeMarb

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

34. [41877](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived).

Sponsors: BOARD OF PUBLIC WORKS

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

33. [41823](#) Authorizing the execution of a Landscaping Maintenance Agreement with the Blair Street Gardens Committee, Inc., for access and maintenance purposes of two decorative garden areas at 603 East Wilson Street and 499 East Wilson Street.

Sponsors: Marsha A. Rummel

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

35. [41883](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Park Playground Improvements - Group 2.

Sponsors: BOARD OF PUBLIC WORKS

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

- 36. [41884](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Exterior Signage Improvements.

Sponsors: BOARD OF PUBLIC WORKS

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

- 37. [41887](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for SCADA Room Upgrade.

Sponsors: BOARD OF PUBLIC WORKS

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

- 38. [41890](#) SUBSTITUTE Amending the 2016 Capital Budget of Engineering-Major Streets and Awarding Public Works Contract No. 7623, East & West Mifflin Street, North Carroll Street and North Pinckney Street Assessment District - 2016.

Sponsors: Michael E. Verveer

A motion was made by DeMarb, seconded by Cheeks, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. 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; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear; Matthew J. Phair and Barbara Harrington-McKinney

Excused: 1 - Larry Palm

Non Voting: 1 - Paul R. Soglin

NOTE: #38, Legislative File No. 41890 requires 15 votes.

- 39. [41891](#) Awarding Public Works Contract No. 7628, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 2) - 2016.

Sponsors: BOARD OF PUBLIC WORKS

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

40. [41896](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for N. Bassett Street and North Bedford Street Sanitary Sewer Pipe Bursting.

Sponsors: BOARD OF PUBLIC WORKS

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

41. [41940](#) Authorizing the Mayor and City Clerk to execute agreements and the Finance Director to issue purchase orders to MG&E and Charter Communication for the undergrounding of overhead utilities along Atwood Avenue.

Sponsors: Marsha A. Rummel

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

42. [41955](#) Approving plans and specifications for public improvements necessary for the project known as Stone House - 1000 E Washington Ave and authorizing construction to be undertaken by the Developer, Private Contract No. 7652 (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

43. [41960](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Parks Division Sun Shelters Installation.

Sponsors: BOARD OF PUBLIC WORKS

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

44. [41961](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Gardens Solar Hot Water System Installation, Contract No. 7696. (District 6)

Sponsors: BOARD OF PUBLIC WORKS

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

45. [41962](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary Sewers 2016 - Wet Lining.

Sponsors: BOARD OF PUBLIC WORKS

This Resolution was Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25

46. [41964](#) Declaring the City of Madison's intention to exercise its police powers establishing the Woodrow Street Reconstruction Assessment District - 2016(13th AD District) .

Sponsors: BOARD OF PUBLIC WORKS

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

47. [41992](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olin Terrace Rehabilitation .

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by DeMarb, seconded by Cheeks, 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 ATTORNEY

48. [41972](#) Authorizing a Material Change in the Phase Loan Agreement for Phases 3 and 4 of the Union Corners Development.

Sponsors: Marsha A. Rummel

A motion was made by DeMarb, seconded by Cheeks, 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 registration in support.

REPORT OF CITY CLERK

49. [40863](#) Report of Operator License Applications March 15, 2016. See attached report for list of operators.

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

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

50. [41218](#) Amending Section 33.17 of the Madison General Ordinances to revise the membership and duties of the Economic Development Committee.

Sponsors: Denise DeMarb and Rebecca Kemble

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

51. [41645](#) Amending Section 33.27 of the Madison General Ordinances, "Staff Committees," to provide an introduction, clarify titles, and correct inconsistencies.

Sponsors: CITY ATTORNEY

A motion was made by DeMarb, seconded by Cheeks, to Re-refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.

52. [41814](#) Amending Section 3.03, repealing and recreating Section 3.04, and amending Section 3.13 of the Madison General Ordinances to move the Employee Assistance Office from the Human Resources Department to the Mayor's Office and revise the responsibilities of the Human Resources Department.

Sponsors: Paul R. Soglin

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

REPORT OF PLAN COMMISSION

- 53. [41012](#) Consideration of the preliminary plat of Aspen Meadow Estates at 3391 Meadow Road in the Town of Middleton in the City of Madison's extraterritorial jurisdiction.

Sponsors: Planning Division

A motion was made by DeMarb, seconded by Cheeks, 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 registration in support.

- 54. [41543](#) Approving the final plat of The Willows II on land generally addressed as 503 Schewe Road; 9th Ald. Dist.

Sponsors: Planning Division

A motion was made by DeMarb, seconded by Cheeks, 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 registration in support.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

- 55. [41398](#) Approving a Certified Survey Map of property owned by Beltline Hotel Partners II, LLC located at 4802-4824 Tradewinds Parkway; 16th Ald. Dist.

Sponsors: Planning Division

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

REPORT OF POLICE DEPARTMENT

- 56. [42043](#) Authorizing a contract with Winscribe USA Inc. and Winscribe Inc. Limited for electronic police report dictation software, equipment and support

Sponsors: Paul R. Soglin

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

REPORT OF RISK MANAGER

- 57. [21256](#) R. Gingras, Gingras, Cates & Luebke, atty for A. Hudson, 1846 Spohn Ave., Madison, 53704 - vehicle damage & personal injury - \$15,000.00.

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

- 58. [41905](#) A. Woodruff - vehicle damage - \$89.03.

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

REPORT OF WATER UTILITY BOARD

- 59. [41380](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the City of Madison to obtain the land interests required for the maintenance and replacement, if necessary, of an existing fire hydrant and the underground water pipes, facilities and appurtenances providing the hydrant and adjoining properties with water, and the authority of the Mayor and City Clerk to sign all documents necessary to accomplish the acquisition of said land interests.

Sponsors: Ledell Zellers

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

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

- 60. [41996](#) Creating Section 28.022 - 00228 and Section 28.022 - 00229 of the Madison General Ordinances to change the zoning of property located at 722 Williamson Street, 6th Aldermanic District, from TSS (Traditional Shopping Street) District to PD(GDP-SIP) (Planned Development (General Development Plan-Specific Implementation Plan) District.

Sponsors: Planning Division

A motion was made by DeMarb, seconded by Cheeks, to Referred for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

- 61. [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 DeMarb, seconded by Cheeks, to Referred for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

RESOLUTIONS

- 62. [41991](#) Authorizing the execution of a Plat Restriction Amendment to partially release and modify the minimum elevation restriction for low window or door openings pertaining to certain buildings constructed on certain lots within the Final Plat of Genesis.

Sponsors: Denise DeMarb

Additional referral to Board of Public Works

This Resolution was Referred to the PLAN COMMISSION

- 63. [41998](#) Recreating the position #769 from a 1.0 FTE Accounting Technician 3 (CG20, R16) to a 1.0 FTE Buyer 2, (CG16, Range 17) in the Finance department budget, effective with the retirement of the incumbent on May 3, 2016.

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

- 64. [42004](#) Authorizing the Mayor and City Clerk to enter into an agreement with Sustainable Engineering Group LLC to provide professional commissioning services for Fleet Services Nakoosa Trail Fleet/Fire/Radio Shop Facility in the amount of \$115,160.

Sponsors: Larry Palm and Paul E. Skidmore

This Resolution was Referred to the BOARD OF PUBLIC WORKS

- 65. [42021](#) Authorizing the Planning Division to lead the process to update Madison's Comprehensive Plan and designating the Plan Commission as the lead policy body throughout the update process.

Sponsors: Paul R. Soglin, Denise DeMarb and Maurice S. Cheeks

This Resolution was Referred to the PLAN COMMISSION

66. [42038](#) Authorizing an extension of the Agreement with Utility Service Partners Private Label, Inc. (USPPL) dba Service Line Warranties of America (SLWA) for a Sanitary Sewer Lateral Warranty Program to be made available to interested homeowners at no cost to the City.

Sponsors: Paul E. Skidmore, Larry Palm and Denise DeMarb

Additional referral to Board of Public Works

This Resolution was Referred to the BOARD OF ESTIMATES

67. [42057](#) Approving tower crane erection/construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM at 117 S. Hamilton and 25 W Main St. including Doty St frontage.

Sponsors: Michael E. Verveer

This Resolution was Referred to the BOARD OF PUBLIC WORKS

68. [42065](#) Dissolving Tax Incremental District (TID) #33 (Monroe Harrison).

Sponsors: Sara Eskrich and Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

69. [42066](#) Authorizing the execution of a Conveyance of Rights in Land document by the City of Madison in favor of the State of Wisconsin Department of Transportation in connection with Transportation Project Plat No. 1206-07-25-4.05, Relocation Order USH 18 Dane County Mount Horeb-Madison (Cty PD - Raymond Road) reconstruction project.

Sponsors: Matthew J. Phair

Additional referral to Plan Commission

This Resolution was Referred to the BOARD OF PUBLIC WORKS

70. [42073](#) Approving the roadway geometry for the CTH PD - Meriter Way to Maple Grove Rd. (7th AD).

Sponsors: Steve King

Additional referral to Board of Public Works

This Resolution was Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

[42079](#) SUBSTITUTE - Directing city staff to explore land options in the University Hill Farms Neighborhood and nearby areas for potential ~~additional~~ gardening space lost in the Hill Farms state redevelopment on Sheboygan Avenue.

Sponsors: Tim Gruber and Steve King

Additional referrals to Board of Park Commissioners, Board of Public Works, Community Gardens Committee.

This Resolution was Referred to the MADISON FOOD POLICY COUNCIL

72. [42082](#) Amending the 2016 Capital Budget for the Sewer Utility to provide additional funds to allow the construction of the Lower Badger Mill Creek Sanitary Sewer Interceptor Phase 3 project; and approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids and authorizing the Mayor and City Clerk to sign and grant easements as needed for the project.

Sponsors: Paul E. Skidmore and Barbara Harrington-McKinney

Additional referral to Board of Public Works

This Resolution was Referred to the BOARD OF ESTIMATES

73. [42084](#) Amending the East Washington Avenue Capitol Gateway Corridor Plan to revise the land use recommendation for an approximately 2-acre site located on the south side of East Washington Avenue just east of the Yahara River to Community Mixed-Use.

Sponsors: Marsha A. Rummel

This Resolution was Referred to the PLAN COMMISSION

[42089](#) SUBSTITUTE Resolution approving the recommendation of the RFP review team in choosing the Doyenne Group to act as the fund manager for the Entrepreneurship & Small Business Development Resource Fund, and ~~approving Office of Business Resources~~ authorizing the Mayor and City Clerk to execute a contract for the Doyenne Group to manage this fund.

Sponsors: Mark Clear

Additional referral to Economic Development Committee

This Resolution was Referred to the BOARD OF ESTIMATES

75. [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 Common Council Organizational Committee

This Resolution was Referred to the BOARD OF ESTIMATES

- 76. [42095](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,885,000 Tax Incremental Finance Loan to assist in the development of a housing and commercial redevelopment project located at the former Madison Dairy property in the proposed Project Plan and Boundary Amendment area of TID #36 (Capitol Gateway).

Sponsors: Paul R. Soglin and Ledell Zellers

This Resolution was Referred to the BOARD OF ESTIMATES

- 77. [42096](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$565,000 Tax Incremental Finance Loan to assist in the development of an affordable housing redevelopment project located at the former Madison Dairy property in the proposed Project Plan and Boundary Amendment area of TID #36 (Capitol Gateway).

Sponsors: Paul R. Soglin and Ledell Zellers

This Resolution was Referred to the BOARD OF ESTIMATES

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 78. [42006](#) L. Goldman, Davey & Goldman, Attorney for B. Rivera - personal injury - \$30,000.00.

This Claim was Referred to the Risk Manager

- 79. [42007](#) NOTICE OF CLAIM - D. Frederickson - property damage - amount to be determined.

This Claim was Referred to the Risk Manager

- 80. [42087](#) J. Cashin - personal injury - \$3,488.89.

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

36893

Amending the 2016 Adopted Capital Budget to appropriate \$108,000 in GO Borrowing within the Fire Department's capital budget (MUNIS Project 10387) to allow MFD to purchase of a video wall in the Command Center at Madison Fire Department Administration Building at 314 W. Dayton Street.

Sponsors: Paul E. Skidmore

This Resolution was Referred to the BOARD OF ESTIMATES

42122

Amending the 2016 Capital Budgets of the Sewer Utility, Storm Water Utility and Engineering-Other (Landfill) to provide an additional \$351,300 of budget authority for the Engineering Service Building Addition; and Awarding Public Works Contract No. 7685, Engineering Operations Building Addition.

Sponsors: Denise DeMarb, Paul E. Skidmore, Larry Palm, David Ahrens, Michael E. Verveer, Paul R. Soglin and Sheri Carter

Additional referral to Board of Public Works

This Resolution was Referred to the BOARD OF ESTIMATES

42134

Amending Section 12.915(8)(a) of the Madison General Ordinances to limit late-night traffic on State Street to vehicles licensed with the City.

Sponsors: Paul R. Soglin and Michael E. Verveer

This Ordinance was Referred to the TRANSIT AND PARKING COMMISSION

ADJOURNMENT

A motion was made by King, seconded by DeMarb, to Adjourn at 6:55pm. The motion passed by voice vote/other.