



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, September 19, 2017

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; Arvina Martin; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Mark Clear and Matthew J. Phair

Excused: 1 - Rebecca Kemble

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. KEMBLE, MAYOR SOGLIN (LATE)

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

PETITIONS AND COMMUNICATIONS

PETITIONS

- 1. [48675](#) Petition received in the Madison City Clerk's Office September 1, 2017 from D'Onofrio Kottke And Associates, Inc., regarding attachment from the Town of Middleton to the City of Madison.

Accept 10/3/2017.

A motion was made by Bidar-Sielaff, seconded by King, 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.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

- 2. [48495](#) 2018 Executive Capital Budget

Sponsors: Paul R. Soglin

A motion was made by Bidar-Sielaff, seconded by Verveer, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

- 3. [48637](#) Report of the Mayor submitting resident committee appointments (introduction 9/5/2017; action 9/19/2017).

Sponsors: Paul R. Soglin

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

- 4. [48834](#) Report of the Mayor submitting resident committee appointments (introduction 9/19/2017; action 10/3/2017).
Sponsors: Paul R. Soglin
Confirm 10/3/2017.
A motion was made by Baldeh, seconded by Verveer, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.

- 5. [48835](#) Report of the Mayor submitting a resident committee appointment.
Sponsors: Paul R. Soglin
A motion was made by Baldeh, seconded by Verveer, to Confirm. The motion passed by voice vote/other.

RESOLUTION

- 6. [48869](#) Opposing the State Prohibiting the Use of Condemnation for Bike and Pedestrian Paths.
Sponsors: Paul R. Soglin and Sara Eskrich
A motion was made by Baldeh, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

BUSINESS PRESENTED BY THE COUNCIL PRESIDENT

- 7. [46133](#) Establishing the City of Madison’s Good Food Purchasing Policy.
Sponsors: Paul R. Soglin, Rebecca Kemble, Michael E. Verveer, Barbara Harrington-McKinney, Amanda Hall, Samba Baldeh and Ledell Zellers
A motion was made by Baldeh, seconded by Verveer, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

Agenda Note: Additional Referral Legislative File No. 46133 - Board of Park Commissioners

- 8. [48870](#) Authorizing the City of Madison to apply to the Wisconsin Department of Natural Resources for a Ready for Reuse Brownfields Cleanup zero-interest loan in an amount not to exceed \$821,730 for the purpose of assisting in the remediation of contaminated soil around the Garver Feed Mill.

Sponsors: Marsha A. Rummel

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

REPORTS OF OFFICERS

REPORT OF BOARD OF PARK COMMISSIONERS

- 9. [48206](#) Authorizing the City of Madison to accept ownership of a “Little Free Library” from the Junction Ridge Neighborhood Association located in Junction Ridge Park at 8502 Elderberry Road.

Sponsors: Paul E. Skidmore

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

- 10. [48220](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of the City’s property located at 917 E. Mifflin St.

Sponsors: Ledell Zellers

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

- 11. [48222](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of Olbrich Park located at 3527 Atwood Avenue.

Sponsors: David Ahrens

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

- 12. [48674](#) Park Commission President Appointment to Subcommittee of the Board of Park Commissioners

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

REPORT OF BOARD OF PUBLIC WORKS

13. [48163](#) Amending Sections 27.03(2), 27.05(1) and 27.05(2)(f) of the Madison General Ordinances to clarify a property owner's responsibility over the adjoining terrace.
- Sponsors:** Samba Baldeh, Mark Clear, Denise DeMarb and Michael E. Verveer
- A motion was made by Baldeh, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**
- There was one registration in opposition.**
14. [48319](#) Authorizing a contract with MSA Professional Services to provide survey and design services to mitigate flooding issues at the Hawks Landing Golf Course and surrounding neighborhood.
- Sponsors:** Barbara Harrington-McKinney
- A motion was made by Baldeh, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**
15. [48612](#) Authorizing the City Engineer, on behalf of the City of Madison, to execute a release of the City's first right to acquire pursuant to Wisconsin Statutes Section 85.09 pertaining to a portion of the WISDOT rail corridor abutting property located at 1335 Gilson Street.
- Sponsors:** Sara Eskrich
- A motion was made by Baldeh, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**
16. [48626](#) Authorizing the Mayor and City Clerk to execute Addendum No. 5 to the Contract for Professional Services (no. 7405) with Brown and Caldwell for floodplain remapping and feasibility-level design for a stormwater treatment project adjacent to Starkweather Creek.
- Sponsors:** David Ahrens and Marsha A. Rummel
- A motion was made by Baldeh, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

- 17. [48653](#) Approving plans and specifications for public improvements required to alleviate flooding and drainage issues in the Hawks Landing Subdivision authorizing construction to be undertaken by the Developer, Private Contract No. 8046. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

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

- 18. [48654](#) Approving plans and specifications for public improvements on W. Dayton Street required to serve the UW Southeast Recreational Facility (SERF) for the project known as 715 W. Dayton Street and authorizing construction to be undertaken by the Developer, Private Contract No. 7923. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

REPORT OF CITY CLERK

- 19. [45452](#) Report of Operator License Applications September 19, 2017. See attached report for list of operators.

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

- 20. [48621](#) Solid Waste Hauler, Scrap/Recycling Business, Motor Vehicle Salvage
VIVO Associates LLC
dba: Junk King Madison
721 Glenview Dr
Aldermanic District: 16 (DeMarb)
Police Sector: 616

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

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

21. [46249](#) 3rd SUBSTITUTE Recreating Section 3.14, creating Sections 33.55 and 33.56 of the Madison General Ordinances to recreate the Department of Transportation and to create the Transportation Policy and Planning Board and the Transportation Commission.

Sponsors: Denise DeMarb, Shiva Bidar-Sielaff, Sheri Carter, Mark Clear, Rebecca Kemble, Steve King, Matthew J. Phair, Marsha A. Rummel, Michael E. Verveer and Ledell Zellers

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

There were two registrations in support and one in opposition.

22. [46376](#) Repealing Sections 3.14(1) through (3) and 3.14(4)(k) through 3.14(11) of the Madison General Ordinances to update the Department of Transportation Department ordinance.

Sponsors: Denise DeMarb, Shiva Bidar-Sielaff, Sheri Carter, Mark Clear, Rebecca Kemble, Steve King, Matthew J. Phair, Marsha A. Rummel, Michael E. Verveer and Ledell Zellers

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

23. [46377](#) CHARTER ORDINANCE - Repealing Section 3.14(4)(a) through (j) of the Madison General Ordinances to restructure the Department of Transportation .

Sponsors: Denise DeMarb, Shiva Bidar-Sielaff, Sheri Carter, Mark Clear, Rebecca Kemble, Steve King, Matthew J. Phair, Marsha A. Rummel, Michael E. Verveer and Ledell Zellers

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

24. [47692](#) Approving an extension to Resolution #34666 and amending the date by which the Department of Civil Rights will submit a comprehensive language access plan to the Common Council.

Sponsors: Shiva Bidar-Sielaff and Paul R. Soglin

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

REPORT OF DEPARTMENT OF CIVIL RIGHTS

25. [48568](#) Interim Report: Language Access Plan & Suggested FY18 LAP Budget - Department of Civil Rights
- A motion was made by Baldeh, seconded by Verveer, to Accept. The motion passed by voice vote/other.**
- There was one registration in support.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

26. [46778](#) Approving a Certified Survey Map of property owned by the Evangelical Lutheran Church located at 1201-1205 Droster Road (Our Saviour's Evangelical Lutheran Church); 16th Ald. Dist.
- Sponsors:** Planning Division
- A motion was made by Baldeh, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
27. [48328](#) Approving a Certified Survey Map of property owned by the City of Madison and located at 5102 Femrite Drive and 3101 Dairy Drive; 16th Ald. Dist.
- Sponsors:** Planning Division
- A motion was made by Baldeh, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
28. [48329](#) Approving a Certified Survey Map of property owned by the City of Madison and located at 6202-6402 Manufacturers Drive; 17th Ald. Dist.
- Sponsors:** Planning Division
- A motion was made by Baldeh, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
29. [48767](#) Re-approving a Certified Survey Map of property owned by Peloton Residences, LLC at 1004-1032 S. Park Street; 13th Ald. Dist.
- Sponsors:** Planning Division
- A motion was made by Baldeh, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

30. [48768](#) Re-approving a Certified Survey Map of property owned by MESC, LLC and located at 2699-2909 E. Washington Avenue; 6th Ald. Dist.

Sponsors: Planning Division

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

REPORT OF FINANCE COMMITTEE

31. [47645](#) SUBSTITUTE Approval of Collaboration Memorandum of Understanding between the City of Madison and Madison Gas and Electric.

Sponsors: Paul R. Soglin

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

There was one registration in support.

32. [47764](#) SUBSTITUTE - Authorizing staff designated by the Information Technology Director or designee 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: Samba Baldeh

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

33. [47865](#) Amending Section 39.02(9)(b) of the Madison General Ordinances to exempt certain small dollar software purchases made with a click-through EULA from the nondiscrimination language required for City contracts.

Sponsors: Samba Baldeh

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

34. [48225](#) Approving the Amendment to the Project Plan and Boundary for Tax Incremental District (TID) #46 (Research Park), City of Madison.

Sponsors: Mark Clear and Maurice S. Cheeks

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

35. [48231](#) Approving the Creation of the Project Plan and Boundary for Tax Incremental District (TID) #47 (Silicon Prairie), City of Madison.

Sponsors: Paul E. Skidmore

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

36. [48491](#) Authorizing The Issuance of \$76,900,000 General Obligation Promissory Notes, Series 2017-A, and \$12,950,000 Taxable General Obligation Promissory Notes, Series 2017-B, All Of The City of Madison, Wisconsin, Providing The Details Thereof, Establishing Interest Rates Thereon And Levying Taxes Therefor

Sponsors: Paul R. Soglin

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

The Finance Committee will consider this item at their September 19, 2017 meeting and a recommendation will be made from the floor. This item requires 15 votes for adoption.

37. [48492](#) Authorizing the Issuance of \$13,865,000 General Obligation Corporate Purpose Bonds, Series 2017-C, of the City of Madison, Wisconsin, Providing the Details Thereof, Establishing Interest Rates Thereon and Levying Taxes Therefor.

Sponsors: Paul R. Soglin

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

The Finance Committee will consider this item at their September 19, 2017 meeting and a recommendation will be made from the floor. This item requires 15 votes for adoption.

38. [48405](#) Authorizing the Chief of Police to accept FY2018 pass-through public safety grants from the Wisconsin Department of Transportation to be awarded to Dane County for Alcohol Enforcement (\$100,000) and Seatbelt Enforcement (\$81,000); and amend budgets accordingly

Sponsors: Paul E. Skidmore

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

39. [48438](#) Approving a Small Cap TIF #32 Mansion Hill-James Madison Park Neighborhood loan of up to \$80,000 to Robert Thomas & Kathryn Knudson Borrower(s) for the renovation of the property located at 949 E. Johnson 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:** Ledell Zellers
- A motion was made by Baldeh, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**
40. [48443](#) Authorizing the Mayor, City Clerk and Chief of Police to apply for and accept the FY 2017 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$91,240 and to utilize these funds to support several law enforcement initiatives; and amend budgets accordingly
- Sponsors:** Paul R. Soglin and Paul E. Skidmore
- A motion was made by Baldeh, seconded by Verveer, to Adopt Unanimously. The motion passed by voice vote/other.**
41. [48468](#) Approving Facade Improvement Grants to: State Street Properties, LLC for a project located at 210 State Street, Evan Gruzis for a project located at 11 N. Allen Street and Northern Court, LLC for a property located at 1401 Northern Court.
- Sponsors:** Michael E. Verveer, Shiva Bidar-Sielaff and Marsha A. Rummel
- A motion was made by Baldeh, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**
42. [48471](#) Approving a Small Cap TIF #32 Mansion Hill-James Madison Park Neighborhood loan of up to \$100,000 to Scott Pratt & Michele Wee, Borrower(s), for the renovation of the property located at 308 N. Carroll 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:** Ledell Zellers and Michael E. Verveer
- A motion was made by Baldeh, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

43. [48493](#) Amending the 2017 Adopted Capital Budget for the Monona Terrace to authorize use of up to \$65,000 from the Monona Terrace Bike Path Project to fund Tile and Other Repairs on the Olin Terrace.

Sponsors: Paul R. Soglin and Michael E. Verveer

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

44. [48526](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3), 43.64(2) Wisconsin Statutes.

Sponsors: Barbara Harrington-McKinney

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

45. [48552](#) Authorizing the City to execute an agreement with Madison Log Rolling LLP to use portions of Wingra Park for its log rolling program activities for the years of 2017-2021.

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

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

46. [48563](#) Move incumbent E. Poffenberger (#1235) from the position of Civil Technician 2 currently in CG16, R14 to the budgeted level of the position of Engineering Program Specialist 1 in CG16, R17.

Sponsors: Paul R. Soglin

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

47. [48564](#) Move incumbent C. Stoughtenger (#3843) from the position of Civil Technician 2 currently in CG16, R14 to the budgeted level of the position of Engineering Program Specialist 1 in CG16, R17.

Sponsors: Paul R. Soglin

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

48. [48565](#) Recreate the classification of Forestry Operations Supervisor (class code: H080) in CG18, R07 to CG18, R08 in the permanent salary detail of the Parks Division budget; and recreate position #1495 in the new salary range.

Sponsors: Paul R. Soglin

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

49. [48566](#) Recreate the position #3926 of Water Resources Specialist 3 in CG18, R10 to an Engineer 3 (Class Code: H062) in the same CG and Range in the permanent salary detail of the Engineering Division budget. Reallocate the incumbent (P. Gaebler) to the new position.

Sponsors: Paul R. Soglin

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

50. [48567](#) Recreate position #4248 of 1.0 FTE "Grants Administrator 2" (CG18, R8) as "Grants Administrator 3" (Class H087) (CG18, R10), in the Police Department Operating Budget; and reallocate the incumbent, J. Powell, to the new position.

Sponsors: Paul R. Soglin

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

51. [48575](#) Recreate the 0.6 FTE Accountant 2 (position #4596) in CG 18, Range 8 to a 1.0 FTE Accountant 2 (class code:H003); in the Engineering operating budget.

Sponsors: Paul R. Soglin

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

52. [48577](#) Approving an MOU with Teamsters Union Local 695 regarding the movement of the Transit Parts Specialist from CG42, R8 to CG42, R10, deleting and recreating positions #2755 and #2891 of Transit Parts Specialist in R08 to R10, and reallocating incumbents C. Moore and E. Ehlert into the new positions.

Sponsors: Paul R. Soglin

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

53. [48578](#) Recreating vacant position #1471 from a 1.0 FTE Administrative Clerk 1 (CG 20, Range 9) to a 1.0 FTE Account Clerk 3 (CG 20, Range 11-class number J004) in the Parks Division budget.

Sponsors: Paul R. Soglin

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

54. [48603](#) SUBSTITUTE - Authorizing up to \$300,000 of CDBG funds to support the Wil-Mar Neighborhood Center's acquisition of a property they currently lease that serves to support the Center's programs, and amending the 2017 Adopted Operating Budget to appropriate \$300,000 from the Community Development Grant Fund.

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

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

55. [48604](#) Approving a Small Cap TIF #43 Park/Drake loan of up to \$90,000 to, Wenxin Chen and Bin Zhou Borrower(s), for the renovation of the property located at 513 S Brooks 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

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

56. [48607](#) Amending RES-17-00664 Authorizing the Execution of a Development Agreement with Garver Feed Mill, LLC to change the terms of the City's Reversionary Interest.

Sponsors: Marsha A. Rummel

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

57. [48614](#) Authorizing a License Agreement with Centurylink Communications, LLC allowing for the installation and maintenance of underground telecommunications facilities in a portion of the City's Cannonball Bike Path corridor located at 1998 West Beltline Highway.

Sponsors: Sheri Carter

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

58. [48623](#) Authorizing the City Engineer to sign and submit a Public Path Crossing Permit for the City of Madison's Capital City Path Segments 4-6 project.

Sponsors: Denise DeMarb

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

59. [48634](#) ~~SUBSTITUTE - Approving the transfer of the remaining funds from Tax-Increment Financing District #27 to the CDA for the purpose of lending them~~
Authorizing an allocation of \$50,000 from the Affordable Housing Fund to Movin' Out Inc. to support the development of affordable housing at 2230 W. Broadway.

Sponsors: Sheri Carter and Sara Eskrich

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

60. [48642](#) Accepting the Community Development Division's (CDD) proposed Family Child Care Accreditation System Request for Proposals, and authorizing the CDD to conduct the RFP process and formulate funding allocation recommendations to the Mayor and Common Council for use beginning in 2018.

Sponsors: Denise DeMarb

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

61. [48644](#) Authorizing an amendment to the contract with Graef-USA, Inc to include \$100,000 for the commissioning, fabrication, and installation of public art at the Capitol East District parking garage, and \$3,800 in additional design services, and authorizing the City to execute an agreement with Actual Size Artworks LLC for the City's ownership and rights of the commissioned public art.

Sponsors: Marsha A. Rummel and Ledell Zellers

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

REPORT OF PLAN COMMISSION

62. [47509](#) Adopting the Darbo-Worthington-Starkweather Neighborhood Plan as a Supplement to the City of Madison Comprehensive Plan.

Sponsors: Marsha A. Rummel and Paul R. Soglin

A motion was made by Baldeh, seconded by DeMarb, to Adopt. The motion passed by voice vote/other with Alder Carter in opposition.

There was one registration in support, one opposed, and one neither supporting nor opposing.

REPORT OF RISK MANAGER

63. [47774](#) M. Lauer-Hanson, Lauer Insurance Agency for J. Winkels - vehicle damage - \$2,219.84.

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

64. [47847](#) M. Steward for AT&T - property damage - \$1,202.74.

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

65. [48200](#) AT&T - property damage - \$34,999.19.

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

66. [48251](#) A. Cossette - property damage - greater than \$1.00.

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

67. [48344](#) J. Hwang - vehicle damage - \$5,142.63.

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

68. [48357](#) T. Vanphravong - property damage - \$2,500.00.

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

69. [48389](#) L. Wolters - vehicle damage - \$321.25.

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

70. [48391](#) K. Kase - vehicle damage - \$4,818.38.

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

71. [48428](#) T. Robbins & M. Luchsinger - property damage - greater than \$1.00.

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

72. [48499](#) M. Havens - vehicle damage - \$847.65.

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

73. [48608](#) D. Patterson - property damage - \$595.00.

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

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

- 74. [48312](#) Strengthening and Expanding Community Empowerment through Placemaking in Key Neighborhoods and Authorizing a Contract with Project for Public Spaces for Placemaking Training and Assistance in the Implementation of Short-Term Improvements in Neighborhood Community Places.

Sponsors: Paul R. Soglin, Barbara Harrington-McKinney and Samba Baldeh

Common Council 10/3/2017 to adopt.

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

Agenda Note: Refer Legislative File No. 48312 to 10/3/2017 Common Council Meeting

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

- 75. [48730](#) Amending Sec. 1.08(3)(a) of the Madison General Ordinances to revise the bail amount for first offense of selling nicotine products to persons under 18 years of age.

Sponsors: Sara Eskrich, Ledell Zellers and Matthew J. Phair

A motion was made by Baldeh, seconded by Verveer, to Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by voice vote/other.

- 76. [48803](#) Amending Section 4.21(2) of the Madison General Ordinances to increase the room tax rate from 9% of gross receipts to 10% of gross receipts.

Sponsors: Paul R. Soglin, Mark Clear, Michael E. Verveer and Zach Wood

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

- 77. [48807](#) Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2017 City Attorney Revisor's Ordinance.

Sponsors: CITY ATTORNEY

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

RESOLUTIONS

78. [48472](#) Authorizing the Mayor and City Clerk to sign a contract with Springsted Inc., for independent financial advisory services for fiscal years 2018, 2019, 2020, with an option to extend the contract for two subsequent fiscal years 2021 and 2022.

Sponsors: Paul R. Soglin

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

79. [48734](#) Authorizing a sole source agreement between the City of Madison Water Utility and API Outsourcing Inc. and authorizing the Mayor and City Clerk to enter into a POS contract with API Outsourcing Inc. for printing and mailing services for the Madison Water Utility.

Sponsors: David Ahrens

Additional Referral to Finance Committee

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

80. [48774](#) Authorizing the Mayor and City Clerk to sign a three-year contract with Schumacher Elevator for elevator maintenance and repair services for various City departments, and authorizing the Purchasing Agent to sign up to two optional one-year renewals.

Sponsors: Paul R. Soglin

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

81. [48791](#) Accepting the Judge Doyle City Staff Team Report, Selecting the Madison Freewheel Bicycle Co. as the Operator for the Madison Bicycle Center in the Judge Doyle Project on Block 88 Subject to the Negotiation of a Final Contract, and Directing Further Actions

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

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

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

82. [48795](#) Approving a Small Cap TIF #43 Park/Drake loan of up to \$80,000 to, Peter D. Moran & Janet R. Moran, Borrower(s), for the renovation of the property located at 926 Emerald 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

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

83. [48796](#) Approving a Small Cap TIF #43 Park/Drake loan of up to \$80,000 to, Kim Whitmore & Cynthia Bremser, Borrower(s), for the renovation of the property located at 1117 Mound 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
- A motion was made by Baldeh, seconded by Verveer, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
84. [48799](#) Authorizing the City to retain special outside counsel and related experts to represent the City's interests in an insurance coverage dispute with Wisconsin Municipal Mutual Insurance Company, and appropriating \$50,000 from the contingent reserve to the City Attorney's office for such services.
- Sponsors:** Paul R. Soglin
- A motion was made by Baldeh, seconded by Verveer, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
85. [48800](#) Authorizing the execution of a Permanent Limited Easement for Public Sidewalk purposes from OTS Enterprises, LLC across a portion of the property located at 1745 Parkside Drive.
- Sponsors:** Samba Baldeh
- Additional Referral to Plan Commission
- A motion was made by Baldeh, seconded by Verveer, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
86. [48826](#) BY TITLE ONLY - Authorizing the Mayor and City Clerk to contract with ConnectYourCare LLC to administer the City of Madison's Flexible Spending Arrangements for Medical and Dependent Care.
- Sponsors:** Paul R. Soglin
- A motion was made by Baldeh, seconded by Verveer, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
87. [48832](#) Amending the Water Utility's adopted 2017 Capital Budget to transfer \$50,000 of revenue bond funding from the Unit Well #8 Reconstruction project to the Well 12 Conversion project for the redesign of the Upgrade of Unit Well 12, and authorizing the Mayor and the City Clerk to execute an amendment to the Professional Services Agreement with SEH, Inc. for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the redesign of the Upgrade of Unit Well 12.
- Sponsors:** David Ahrens
- Additional Referral to Finance Committee
- A motion was made by Baldeh, seconded by Verveer, to Refer to the WATER UTILITY BOARD. The motion passed by voice vote/other.**

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

88. [48656](#) R. Elwood - vehicle damage - \$1,419.09.

This Claim was Referred to the Risk Manager

89. [48676](#) M. Nelson - vehicle damage - \$6,052.00.

This Claim was Referred to the Risk Manager

90. [48677](#) J. Frame - vehicle damage - \$1,375.44.

This Claim was Referred to the Risk Manager

91. [48678](#) S. Carney - vehicle damage - \$6,444.74.

This Claim was Referred to the Risk Manager

92. [48686](#) J. McNally, McNally Law Offices, S.C., attorney for A. Leverette - personal injury - \$182,000.00.

This Claim was Referred to the Risk Manager

93. [48714](#) S. Mahoney - vehicle damage - \$1,397.82.

This Claim was Referred to the Risk Manager

94. [48776](#) R. Burrell - vehicle damage - \$1,820.51.

This Claim was Referred to the Risk Manager

95. [48785](#) D. Czaikowski - vehicle damage - \$3,638.25.

This Claim was Referred to the Risk Manager

96. [48833](#) J. Thurk - property damage - \$1,188.96.

This Claim was Referred to the Risk Manager

97. [48836](#) Equian for American Family Home Insurance Company for W. Rettig and J. Gilbertson - property damage - \$7,658.94.

This Claim was Referred to the Risk Manager

98. [48838](#) T. Stanford - vehicle damage - amount to be determined.

This Claim was Refer to the Risk Manager

ADDENDUM

LATE ITEMS

BUSINESS BY THE PRESIDENT

99. [48916](#) Presentation: Update by members of Homeless Services Consortium on Zero 2016's Efforts to End Veteran & Chronic Homelessness in Madison and Dane County.

REPORT OF OFFICER

100. [48606](#) Authorizing the Board of Health for Madison and Dane County on behalf of Public Health-Madison and Dane County to reimburse the CDA for skylight work relating to its office space at The Village on Park.

Sponsors: Sheri Carter and Matthew J. Phair

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

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

48934

Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,500,000 Tax Incremental Finance Loan to assist in the renovation and development of office, laboratory, and warehouse space for Exact Sciences Corporation in the Project Plan and Boundary Amendment area of TID #46 (Research Park).

Sponsors: Paul R. Soglin, Mark Clear and Matthew J. Phair

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

ADJOURNMENT

A motion was made by King, seconded by Verveer, to Adjourn at 8:48pm. The motion passed by voice vote/other.