



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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Tuesday, July 15, 2014

6:30 PM

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

ROLL CALL @ 6:30 PM, Mayor Soglin in Chair.

Present: 20 - Lisa Subeck; Ledell Zellers; Lauren Cnare; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Scott J. Resnick; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Lucas Dailey; John Strasser; David Ahrens; Denise DeMarb; Joseph R. Clausius; Anita Weier; Mark Clear and Matthew J. Phair

Non Voting: 1 - Paul R. Soglin

SPEAKING GUIDELINES

Speaking Limits:

Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.

You must register before your item is considered by the Council.

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.

NOTIFIED ABSENCES: None

OPENING REMARKS

SUSPENSION OF RULES

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

**A motion was made by Schmidt, seconded by DeMarb, to Suspend the Rules.
The motion passed by voice vote/other.**

HONORING RESOLUTIONS

1. [34804](#) Commending Debra Simon, City Budget and Audit Manager, on her retirement from the City of Madison after 28 years of quintessential public service.
- Sponsors:** Paul R. Soglin, Chris Schmidt, Denise DeMarb, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Lucas Dailey, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers
- A motion was made by Schmidt, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-14-00535

PETITIONS AND COMMUNICATIONS: None received by deadline.

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

2. [34216](#) SUBSTITUTE Creating Section 28.022 -- 00133 of the Madison General Ordinances to change the zoning at property located at 1910 Tennyson Lane, 12th Aldermanic District, from Planned Development District (General Development Plan) District to Planned Development District (Amended General Development Plan and Specific Implementation Plan) District to allow construction of a multi-family dwelling with 70 independent units and 60 assisted living units.
- Sponsors:** Planning Division
- Return to the Common Council on 8-5-2014.
- A motion was made 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**

3. [34596](#) Report of the Mayor submitting citizen committee appointments (introduction 7-1-2014; action 7-15-2014).

Sponsors: Paul R. Soglin

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

4. [34602](#) Report of the Mayor submitting alder committee appointment.

Sponsors: Paul R. Soglin

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

5. [34849](#) Amending the 2014 Operating Budget to appropriate \$60,000 from the Contingent Reserve to Miscellaneous Appropriations to be paid the Capitol Area Regional Planning Commission.

Sponsors: Paul R. Soglin and Larry Palm

A motion was made by Schmidt, seconded by DeMarb, to Refer to a future Meeting to Adopt to the COMMON COUNCIL and should be returned by 8/5/2014. The motion passed by voice vote/other.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

6. [34536](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Wing-Kai Anthony Cheung for the City's acquisition of a commercial property located at 1233 McKenna Boulevard for a neighborhood center and an amendment to the 2014 Capital Budget to fund the acquisition.

Sponsors: Lisa Subeck

Additional referrals: Community Services Committee, Community Development Block Grant Committee.

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

REPORTS OF OFFICERS

REPORT OF BOARD OF ESTIMATES

7. [34478](#) Authorizing the Mayor and City Clerk to execute an agreement as to sales tax liability with Overture Center Foundation, Inc.

Sponsors: Michael E. Verveer

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

Enactment No: RES-14-00536

8. [34513](#) Adopting and confirming the modification to the Agreement between the City of Madison and the Association of Madison Police Supervisors (AMPS) for the period January 1, 2012 through December 31, 2015.

Sponsors: Paul R. Soglin

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

Enactment No: ORD-14-00126

9. [34515](#) Amending the 2014 Department of Planning & Community & Economic Development Capital Budget by \$10,000 for completion of a Southside Grocery Store Feasibility Study.

Sponsors: John Strasser and Lucas Dailey

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

Enactment No: RES-14-00537

10. [34553](#) Authorizing the Mayor and City Clerk to execute an air space lease with All Saints Retirement Center, Inc., and All Saints Cottages and Condos, Inc. to accommodate a skywalk connecting the two properties located at 8202 Highview Drive and 501 Commerce Drive.

Sponsors: Paul E. Skidmore

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

Enactment No: RES-14-00538

11. [34561](#) Authorizing the Mayor and City Clerk to execute a loan agreement to fund a \$70,000 Mansion Hill-James Madison Park Neighborhood Small Cap TIF Loan to Alexander Einsman, ("Borrower") to purchase and renovate the property located at 513 E. Gorham Street and convert it from a rental to owner-occupied housing.

Sponsors: Ledell Zellers and Michael E. Verveer

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

Enactment No: RES-14-00539

12. [34564](#) AMENDED SUBSTITUTE - Amending the 2014 Operating Budgets of Information Technology, the Mayor's Office, and Public Health - Madison and Dane County to provide \$5,000 for the City to join the Local and Regional Government Alliance on Race & Equity, authorizing the Mayor and City Clerk to sign documents as needed to establish membership in that alliance, and reallocating \$10,000 to PHMDC to support the continued development of the City of Madison Racial Equity and Social Justice Initiative.

Sponsors: Denise DeMarb

A motion was made by Cnare, seconded by Schmidt, to Adopt the following Amendment to the Substitute: BE IT FURTHER RESOLVED that PHMDC will provide a one-page summary report to the Common Council of benefits to the City of Madison and applications for improvement in the City of Madison as a result of membership and participation on or before December 2015.. The motion passed by voice vote/other.

- [34564](#) AMENDED SUBSTITUTE - Amending the 2014 Operating Budgets of Information Technology, the Mayor's Office, and Public Health - Madison and Dane County to provide \$5,000 for the City to join the Local and Regional Government Alliance on Race & Equity, authorizing the Mayor and City Clerk to sign documents as needed to establish membership in that alliance, and reallocating \$10,000 to PHMDC to support the continued development of the City of Madison Racial Equity and Social Justice Initiative.

Sponsors: Denise DeMarb

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

Enactment No: RES-14-00540

13. [34565](#) Authorizing the City's Intervention in Madison Gas & Electric's 2014 Rate Case Before the Public Service Commission, Authorizing the City to Enter Into a Contract With a Consultant to Assist the City in its Intervention, and Making an Appropriation of \$60,000 from the Contingent Reserve for the Consulting Contract.
- Sponsors:** David Ahrens, Larry Palm, Lisa Subeck, John Strasser, Denise DeMarb, Michael E. Verveer, Shiva Bidar-Sielaff, Ledell Zellers, Marsha A. Rummel, Lucas Dailey, Paul R. Soglin, Maurice S. Cheeks, Mark Clear, Lauren Cnare, Steve King, Matthew J. Phair, Scott J. Resnick, Chris Schmidt, Joseph R. Clausius, Paul E. Skidmore and Anita Weier
- 3 Registrants in support.
- A motion was made by Schmidt, seconded by DeMarb, to Adopt Unanimously. The motion passed by voice vote/other.**
- Enactment No: RES-14-00541
14. [34575](#) Granting an air space lease to All Saints Retirement Center, Inc., and All Saints Cottages and Condos, Inc., for use of the public right-of-way over Commerce Drive for an enclosed pedestrian skywalk connecting buildings located at 8202 Highview Drive and 501 Commerce Drive.
- Sponsors:** Paul E. Skidmore
- A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**
- Enactment No: ORD-14-00127
15. [34576](#) Amending the 2014 operating budget to appropriate \$12,000 from the Contingent Reserve to the Mayor's Office and authorizing the Mayor to execute a contract to purchase the services of a facilitator for the purposes of developing a strategic plan for the future structure and funding of a community gardens program.
- Sponsors:** Paul R. Soglin, Ledell Zellers, Shiva Bidar-Sielaff, Matthew J. Phair and Marsha A. Rummel
- A motion was made by Schmidt, seconded by DeMarb, to Adopt Unanimously. The motion passed by voice vote/other.**
- Enactment No: RES-14-00542
16. [34637](#) Reclassification of vacant Clerk Typist 2, (#3815) position in the Parks Division to an Administrative Clerk 1.
- Sponsors:** Paul R. Soglin
- A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-14-00543

17. [34646](#) Authorizing the City to contract with the vendor, selected by the staff review committee, to prepare a detailed Program Plan for energy efficiency in residential and municipal buildings as part of the application for the Georgetown University Energy Prize competition.

Sponsors: David Ahrens

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

Enactment No: RES-14-00544

18. [34673](#) Substitute Resolution Authorizing the Mayor and City Clerk to enter into an agreement with Meyer Scherer & Rockcastle, Ltd. to provide professional architectural and engineering design services for the complete rehabilitation of the Madison Municipal Building (MMB) and tenant improvements at the City-County Building (CCB).

Sponsors: Paul R. Soglin and Michael E. Verveer

A motion was made by Zellers, seconded by Verveer, to Adopt the following Amendment to the Substitute: in the whereas paragraph beginning "the scope of the project" add the word "proposed", strike the word "integrated", and strike the words "and that is integrated with the adjacent Judge Doyle Square development building(s) and uses.". The motion passed by voice vote/other.

[34673](#) AMENDED Substitute Resolution Authorizing the Mayor and City Clerk to enter into an agreement with Meyer Scherer & Rockcastle, Ltd. to provide professional architectural and engineering design services for the complete rehabilitation of the Madison Municipal Building (MMB) and tenant improvements at the City-County Building (CCB).

Sponsors: Paul R. Soglin and Michael E. Verveer

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

Enactment No: RES-14-00545

19. [34675](#) Amending Section 4.01 of the Madison General Ordinances to correct titles and descriptions of services in the Finance Department.

Sponsors: Michael E. Verveer

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

Enactment No: ORD-14-00128

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

20. [33869](#) Establishing the City of Madison Racial Equity and Social Justice Initiative.

Sponsors: Paul R. Soglin, Marsha A. Rummel, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Lucas Dailey, Denise DeMarb, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Chris Schmidt, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers

1 registrant neither in support nor opposed.

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

Enactment No: RES-14-00546

REPORT OF BOARD OF PARK COMMISSIONERS

21. [34606](#) Supporting the application by the Madison Parks Foundation for a Dane County Partner for Recreation and Conservation (PARC) grant for development of two new splash parks, one in Reindahl Park and one in Elver Park; requesting Dane County to finance a portion of the project; and, authorizing Dane County to finance the Project, should the grant be awarded.

Sponsors: Mark Clear and Joseph R. Clausius

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

Enactment No: RES-14-00547

22. [34617](#) A resolution to petition the State of Wisconsin Commissioner of Railroads to make a determination to modify an existing crossing of the Wisconsin & Southern Railroad Co. track at North Shore Drive, and a determination of the crossing protection required.

Sponsors: Michael E. Verveer, Joseph R. Clausius and Mark Clear

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

Enactment No: RES-14-00548

23. [34621](#) A resolution supporting the Phase 1 development plans for Olbrich Botanical Gardens.

Sponsors: Joseph R. Clausius, Mark Clear and Marsha A. Rummel

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

Enactment No: RES-14-00549

REPORT OF BOARD OF PUBLIC WORKS

24. [34507](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Water Utility Lakeview Reservoir Reconstruction (18th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- 1 registrant in opposition.
- A motion was made by Schmidt, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-14-00550
25. [34532](#) Authorizing an amendment to the contract between the City of Madison and Assemblage, LLC in the amount of \$15,270 for additional architectural and engineering design services for the Highland Manor Community Safe Room project. (14th AD)
- Sponsors:** John Strasser
- A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-14-00551
26. [34554](#) Awarding Public Works Contract No. 7228, Block 11 Bowens Addition Alley Assessment District - 2014.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-14-00552
27. [34555](#) Awarding Public Works Contract No. 7238, Cannonball Path Phase 5.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-14-00553

28. [34557](#) Awarding Public Works Contract No. 7317, Morrison Court Reconstruction Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-14-00554

29. [34559](#) Awarding Public Works Contract No. 7334, Fire Station #5 Roof Door and Hose Tower Repairs.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-14-00555

30. [34560](#) Awarding Public Works Contract - No. 7341, CIPP Rehab of Sanitary Sewer and Storm Sewers 2014 - East Side.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-14-00556

31. [34570](#) Awarding Public Works Contract No. 7224, Cross Oak Drive, Fortunate Place, Redan Drive and Silicon Prairie Parkway Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-14-00557

32. [34573](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Water Utility Lakeview Reservoir Pipeline Improvements (18th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- 1 registrant in opposition.
- A motion was made by Schmidt, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-14-00558
33. [34580](#) Approving plans and specifications for public improvements required to serve Phase I of the Subdivision known as University Research Park Pioneer and authorizing construction to be undertaken by the Developer, Private Contract No. 2283 and Rescinding Resolution RES-11-00660, File No. 23085. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-14-00559
34. [34581](#) Amending Approving plans and specifications for public improvements required to serve Phase II of the Subdivision known as Sugar Maple and authorizing construction to be undertaken by the Developer, Private Contract No. 2380. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-14-00560
35. [34582](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as The Ripp Addition to Linden Park and the First Addition to the Ripp Addition to Linden Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2373. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-14-00561

36. [34583](#) Approving plans and specifications for public improvements required to serve Phase 11 of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2397. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-14-00562

37. [34584](#) Approving plans and specifications for public improvements required to serve Phase 12 of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2398. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-14-00563

38. [34585](#) Approving plans and specifications for public improvements required to serve Phase 13 of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2399. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-14-00564

39. [34586](#) Approving future phase contract for public improvements necessary for the Subdivision known Sugar Maple, be undertaken by the Developer, Private Contract No. 2396. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-14-00565

40. [34587](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Cunette Replacement. (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-14-00566

41. [34589](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bowman Lighting System - Phase Two.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-14-00567

42. [34620](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station Administration Office Building and Fire Station No. 1 - (Hovde Properties Tenant Improvements).

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-14-00568

43. [34679](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and MSA Professional Services for additional design engineering services for CTH M. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-14-00569

REPORT OF CITY CLERK

44. [34845](#) Alcohol License Review Committee Report of Operator License Applications July 15, 2014. See attached report for list of operators.

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

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

45. [33917](#) Amending Res-13-00639, Legistar No. 30748 to change the composition of the Sustainable Madison Transportation Master Plan Oversight Committee (see also Res-12-00648, Legistar No. 27220 - creating committee) to include an appointment by the Dane County Executive and a member of the Sustainable Madison Committee.

Sponsors: David Ahrens

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

46. [33930](#) Accepting the Downtown Public Restrooms Staff Report on the construction and maintenance costs and placement strategies for public restrooms.

Sponsors: Chris Schmidt

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

Enactment No: RES-14-00570

47. [34271](#) Repealing Section 33.29 of the Madison General Ordinances to eliminate the Madison Election Advisory Committee.

Sponsors: Chris Schmidt and Denise DeMarb

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

Enactment No: ORD-14-00129

48. [34355](#) Rescinding Substitute Resolution 53,159, ID# 19093 adopted by Common Council on 4/16/96, requiring the submittal of attendance reports in September and March of every year.

Sponsors: Chris Schmidt

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

Enactment No: RES-14-00571

REPORT OF ETHICS BOARD

49. [31253](#) Confirming and Ratifying Certain City Official and Employee Appointments to Outside Boards and Committees and Directing An Annual Update of Such Appointments

Sponsors: Paul R. Soglin

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

Enactment No: RES-14-00572

REPORT OF RISK MANAGER

50. [34562](#) C. Wheeler - vehicle damage - \$500.00.

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

51. [34563](#) R. Raley - vehicle damage - \$61.14.

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

ITEMS REFERRED TO THIS MEETING

ORDINANCES

52. [34512](#) Amending Section 3.70(8) of the Madison General Ordinances to update the City's record retention practices.

Sponsors: Mark Clear

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

Enactment No: ORD-14-00130

RESOLUTIONS

53. [34668](#) Correcting a clerical error in RES-14-00386 regarding the name of The Heibing Group, Inc.

Sponsors: Michael E. Verveer

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

Enactment No: RES-14-00573

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

54. [34787](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "City Channel Manager" in Compensation Group 18, Range 10.

Sponsors: Paul R. Soglin

Additional referral: Personnel Board.

This Ordinance was Referred to the BOARD OF ESTIMATES

55. [34789](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Traffic Engineering Development Coordinator" in Compensation Group 18, Range 11.

Sponsors: Paul R. Soglin

Additional referral: Personnel Board.

This Ordinance was Referred to the BOARD OF ESTIMATES

56. [34792](#) Amending Sections 28.211, 28.061, 28.072 and 28.141 of the Madison General Ordinances to remove Secondhand Good Sales from the Definitions and use tables in the zoning code.

Sponsors: PLAN COMMISSION

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

57. [34831](#) Creating Section 28.022 - 00139 of the Madison General Ordinances to amend a Planned Development District for property located at 6602 Dominion Drive, 3rd Aldermanic District, to amend the general development plan for Door Creek Church to allow a two-family twin lot and 2 single-family lots to be created from the church campus by CSM.

Sponsors: Planning Division

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

RESOLUTIONS

58. [34441](#) Directing city staff to develop an implementation plan to promote transit-oriented housing options for older adults.
- Sponsors:** Scott J. Resnick, Lauren Cnare, Anita Weier, Matthew J. Phair, Chris Schmidt, Lisa Subeck, John Strasser, Michael E. Verveer, Maurice S. Cheeks, Joseph R. Clausius, Ledell Zellers, Steve King, Shiva Bidar-Sielaff, Lucas Dailey, David Ahrens and Marsha A. Rummel
- Additional referrals: Sustainable Madison Transportation Master Plan Oversight Committee, Committee on Aging, Housing Strategy Committee.
- This Resolution was Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE**
59. [34449](#) Breaking barriers and building opportunities by providing childcare and transportation to support paid internships.
- Sponsors:** Scott J. Resnick, Lauren Cnare, Anita Weier, Matthew J. Phair, Lisa Subeck, Shiva Bidar-Sielaff, John Strasser, David Ahrens, Michael E. Verveer, Denise DeMarb, Maurice S. Cheeks, Joseph R. Clausius, Ledell Zellers, Steve King, Lucas Dailey and Marsha A. Rummel
- Additional referrals: Education Committee, Early Childhood Care and Education Committee, Transit and Parking Commission.
- This Resolution was Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE**
60. [34501](#) Authorizing the Mayor and City Clerk to execute agreements with the State of Wisconsin Department of Transportation for cost sharing for the traffic signal modifications at the Aberg Avenue and Shopko Drive intersection.
- Sponsors:** Larry Palm
- This Resolution was Referred to the BOARD OF PUBLIC WORKS**
61. [34626](#) Authorizing the Mayor and City Clerk to execute amendments to the 1999 agreements with Marcus Hotels, Inc. to revise the exclusive negotiation period with the Block 88 hotel developer
- Sponsors:** Michael E. Verveer
- This Resolution was Referred to the BOARD OF ESTIMATES**

62. [34692](#) Directing the Equity Core Team develop an equity pilot project to address barriers to opportunity.
- Sponsors:** Scott J. Resnick, Lauren Cnare, Anita Weier, Matthew J. Phair, Michael E. Verveer, Shiva Bidar-Sielaff, Lucas Dailey, Steve King, Larry Palm, Maurice S. Cheeks, Ledell Zellers and Marsha A. Rummel

This Resolution was Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

63. [34772](#) Create the classification of "Media Team Leadworker" in CG16-16; recreate position #754 of "City Channel Manager," currently vacant, as a "Media Team Leadworker" to be posted and filled through an internal competitive process; recreate the 0.65 FTE position #4024 and 0.55 FTE position #3738 of "City Channel Producer/Director" in CG20-11, currently occupied by J. Schraven and C. Richter, respectively, as 1.0 FTE positions, all within the Information Technology budget.
- Sponsors:** Paul R. Soglin

Additional referral: Personnel Board.

This Resolution was Referred to the BOARD OF ESTIMATES

64. [34775](#) Create the classification of CCTV Inspection Technician in CG15, Range 08, and create three new positions of CCTV Inspection Technician in the Engineering budget to be filled through an internal competitive process. The selected candidates positions will be deleted and recreated as CCTV Inspection Technicians upon starting in the new classification.
- Sponsors:** Paul R. Soglin

Additional referral: Personnel Board.

This Resolution was Referred to the BOARD OF ESTIMATES

65. [34776](#) Create the classification of Sewer and Drainage Maintenance Technician in CG15, Range 07, delete the classification of Street and Sewer Maintenance Worker 3 in CG15, R07, recreate the positions #1123, #4315, #1076, #1082, #3875, #3609, #1134, #3876, #1117, #1141, #3247, #1062 and #1138 of "Street and Sewer Maintenance Worker 3" (CG15/R07) as a "Sewer and Drainage Maintenance Technician" (CG15/R07) in the Engineering budget and reallocate incumbents B. Baukin, B. Droster, W. Dyer, M. Foy, B. Gulvik, K. Kluever, C. Pribbenow, G. Simdon, J. Streich, T. Thoma, M. Egan, J. Kelley and D. Treinen to the new position.
- Sponsors:** Paul R. Soglin

Additional referral: Personnel Board.

This Resolution was Referred to the BOARD OF ESTIMATES

66. [34777](#) Recreating a Traffic Engineering Development Specialist (#1214, CG16, R21) position at Traffic Engineering to a Traffic Engineering Development Coordinator (CG18, R11), to be posted and filled through an internal competitive process, and effective at the completion of the competitive process.

Sponsors: Paul R. Soglin

Additional referral: Personnel Board.

This Resolution was Referred to the BOARD OF ESTIMATES

67. [34786](#) Accepting the report and recommendations of the Housing Strategy Committee - Affordable Housing Market Report.

Sponsors: Marsha A. Rummel, Anita Weier and Ledell Zellers

Additional referrals: Housing Strategy Committee, Board of Estimates, Community Development Authority, Community Development Block Grant Committee, Economic Development Committee, Plan Commission, Common Council Organizational Committee, Equal Opportunities Committee.

This Resolution was Referred to the HOUSING STRATEGY COMMITTEE

68. [34788](#) Amend Resolution No. 33852 that approved the 2014-15 ETH Application for funding to the Wisconsin Department of Administration, Division of Housing and executing agreements with specific non-profit agencies using the state funds, by including Dane County as the fiscal agent for Tellurian, Inc.'s Employment Coordination Program.

Sponsors: Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair

Additional referral: Community Development Block Grant Committee.

This Resolution was Referred to the BOARD OF ESTIMATES

69. [34794](#) Resolution authorizing a double-fill of the position of Transit Operations Manager due to the retirement of Richard Buss.

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

70. [34801](#) Accepting the Ban the Box Report and removing questions regarding an applicant's criminal history from the City of Madison employment application for all City of Madison job vacancies except those in the Police Department and commissioned fire personnel.

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

This Resolution was Refer to a future Meeting to Adopt to the COMMON COUNCIL due back on 8/5/2014

71. [34815](#) Amending Resolution, Enactment No. RES-13-00514, File ID 30587 adopted on 7/2/13 to modify the Emerson East-Eken Park Neighborhood steering committee composition, and extend the planning timeframe

Sponsors: Larry Palm and Ledell Zellers

This Resolution was Referred to the BOARD OF ESTIMATES

72. [34816](#) Authorizing the execution of a temporary limited easement agreement with the County of Dane for construction access and staging purposes during the City's Lakeview Water Tower demolition and reconstruction project.

Sponsors: Anita Weier

This Resolution was Referred to the WATER UTILITY BOARD

73. [34817](#) Authorizing the execution of Permanent Limited Easements for private sanitary sewer purposes serving the properties located at 5312 and 5316 Lake Mendota Drive across a City of Madison Parks Parcel located at 5218 Lake Mendota Drive, Parcel No. 251-0709-184-0315-9.

Sponsors: Mark Clear

Additional referral: Board of Park Commissioners.

This Resolution was Referred to the BOARD OF PUBLIC WORKS

74. [34819](#) Authorizing a Request for Proposal that solicits applications for affordable rental housing projects that utilize Low Income Housing Tax Credits.

Sponsors: Lauren Cnare, Matthew J. Phair and Maurice S. Cheeks

Additional referral: Housing Strategy Committee.

This Resolution was Referred to the BOARD OF ESTIMATES

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

75. [34676](#) J. Sievert - property damage - \$200.00.

This Claim was Referred to the Risk Manager

76. [34682](#) A. Koffi - vehicle damage - \$1,135.50.

This Claim was Referred to the Risk Manager

77. [34687](#) P. Coltharp - vehicle damage - \$1,030.99.

This Claim was Referred to the Risk Manager

78. [34783](#) J. Raasch - vehicle damage - \$266.00.

A motion was made to Referred to the Risk Manager. The motion passed by voice vote/other.

79. [34784](#) NOTICE OF CLAIM: R. Mundt, Winner Wixson & Pernitz, attorney for American Family Insurance Co., for K. & A. Graham - vehicle damage - amount to be determined.

This Claim was Referred to the Risk Manager

80. [34793](#) M. Eisenberg, Eisenberg Law Offices for Estate of B. Dahmen - damages - \$47,000.00.

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[34859](#) Amending the 2014 operating budget to add funding of \$5,500 to the Treasurer's Office for the purpose of funding a part-time, hourly position, with costs offset by increased billings to the Water Utility, said position dealing with the increase in workload resulting from the change to monthly billing on the part of the Madison Water Utility.

Sponsors: Paul R. Soglin

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

[34868](#) Authorizing the City Forester to apply for up to \$50,000 in financial assistance from the Wisconsin Department of Natural Resources to defray costs of tree damage caused by the storms of June 16 - 18, 2014.

Sponsors: Chris Schmidt

Return to the Common Council meeting on 8-5-2014.

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

ADJOURNMENT @ 7:33 PM

A motion was made by King, seconded by Schmidt, to Adjourn at 7:33 pm. The motion passed by voice vote/other.