



City of Madison

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

Agenda - Amended COMMON COUNCIL

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Tuesday, April 17, 2018

6:30 PM

210 Martin Luther King, Jr. Blvd.
Room 354 (City-County Building)

SPEAKING GUIDELINES

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Office of the Common Council at (608) 266-4071.

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. CHEEKS

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.

HONORING RESOLUTIONS

1. [51161](#) Commending and thanking Alderperson Samba Baldeh for his dedicated and conscientious service during his tenure as Vice-President of the Madison Common Council.
- Sponsors:** Paul R. Soglin, Marsha A. Rummel, David Ahrens, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
- Legislative History**
- | | | |
|--------|----------------|--|
| 4/9/18 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|----------------|--|
2. [51162](#) Commending and thanking Alderperson Marsha Rummel for her dedicated and conscientious service during her tenure as President of the Madison Common Council.
- Sponsors:** Paul R. Soglin, Samba Baldeh, David Ahrens, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

CONVENE AS COMMITTEE OF THE WHOLE

ELECTION OF COUNCIL PRESIDENT AND PRESIDENT PRO TEM

3. [51180](#) Election of Common Council President, 2018
4. [51181](#) Election of Common Council Vice President, 2018

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

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

- 1) items which have registrants wishing to speak. 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent. 3) items which alderperson(s) have separated out for discussion/debate purposes.

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

5. [51094](#) Report of the Mayor submitting resident committee appointments (introduction 4/10/2018; action 4/17/2018).
Sponsors: Paul R. Soglin
Legislative History
 4/4/18 Mayor's Office Referred for Introduction
 Confirm 4/17/18
 4/10/18 COMMON COUNCIL Refer to a future Meeting to Confirm to the
 COMMON COUNCIL
 Confirm 4/17/18
6. [51177](#) Report of the Mayor submitting resident committee appointments (introduction 4/17/2018; action 5/1/2018).
Sponsors: Paul R. Soglin
Legislative History
 4/11/18 Mayor's Office Referred for Introduction
 Confirm 5/1/18
7. [51182](#) Report of the Mayor submitting alder committee appointments.
Sponsors: Paul R. Soglin
Legislative History
 4/11/18 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM
 Confirm 4/17/18

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

PRESENTATION

8. [51175](#) Chief of Police 1st Quarter Update: Chief Mike Koval, Madison Police Department
Attachments: [Chief of Police 1st Quarter Update 2018.pdf](#)
Legislative History
 4/10/18 Council Office Refer to the COMMON COUNCIL

REPORTS OF OFFICERS

REPORT OF CITY ASSESSOR

9. [51113](#) 2018 Board of Assessors Appointments
Attachments: [2018 BOA Appointments.doc](#)
Legislative History
 4/5/18 Assessor's Office RECOMMEND TO COUNCIL TO CONFIRM

REPORT OF CITY CLERK

10. [39655](#) Report of Operator License Applications April 17, 2018. See attached report for list of operators.
Attachments: [New Operators.pdf](#)
Legislative History
 9/14/17 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

11. [50603](#) Amending Section 33.33(3) of the Madison General Ordinances to modify membership requirements on the Sister City Collaboration Committee.
Sponsors: Paul R. Soglin and Samba Baldeh
Attachments: [Sister City Ad Hoc Committee Report](#)
Legislative History
- | | | |
|---------|---|---|
| 2/19/18 | Attorney's Office/Approval Group
Common Council Executive Committee; Sister City Collaboration Committee | Referred for Introduction |
| 2/27/18 | COMMON COUNCIL
Additional referral to Sister City Collaboration Committee | Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 2/27/18 | COMMON COUNCIL EXECUTIVE COMMITTEE | Referred to the SISTER CITY COLLABORATION COMMITTEE |
| 3/26/18 | SISTER CITY COLLABORATION COMMITTEE | Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE |
| 4/10/18 | COMMON COUNCIL EXECUTIVE COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF FINANCE COMMITTEE

12. [50922](#) Resolution authorizing a non-competitive purchase of services contract with Mead and Hunt for professional architectural and engineering services for the design of (2019 - Phase 1) Metro Bus Barn Facility Upgrades. (6th AD)
- Sponsors:** Marsha A. Rummel
Attachments: [Executive Summary.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 3/13/18 | Engineering Division
Finance Committee (3/26/18), Board of Public Works (3/21/18), Transit and Parking Commission (4/11/18) | Referred for Introduction |
| 3/20/18 | COMMON COUNCIL
Finance Committee (3/26/18); Board of Public Works (3/21/18); Transit and Parking Commission (4/11/18) | Refer to the FINANCE COMMITTEE |
| 3/21/18 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |
| 3/26/18 | FINANCE COMMITTEE
The motion passed by the following vote 4:0: (AYE: Skidmore; Wood; Verveer; Harrington-McKinney; RECUSED: Eskrich; NON-VOTING: Soglin) | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 4/10/18 | COMMON COUNCIL | Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL |
| 4/11/18 | TRANSIT AND PARKING COMMISSION | Return to Lead with the Recommendation for Approval to the FINANCE COMMITTEE |

REPORT OF LANDMARKS COMMISSION

13. [51126](#) Report: Landmarks Commission 2017 Annual Report
- Attachments:** [Landmarks Commission 2017 Annual Report \(dated 3/12/18\).pdf](#)
- Legislative History**
- | | | |
|--------|--|--|
| 4/5/18 | LANDMARKS COMMISSION
At the 3/19/18 Landmarks Commission meeting a motion was made by Rummel and seconded by Hill to submit the Landmarks Commission's 2017 Annual Report for review by the Common Council. | RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER |
|--------|--|--|

ITEMS REFERRED TO THIS MEETING

ORDINANCES

14. [50760](#) SUBSTITUTE Amending Section 33.07(6) of the Madison General Ordinances to add additional types of public construction that may be done by the City without submitting the work for public bid.
 (**This ordinance requires 15 votes of the Common Council.)
- Sponsors:** Paul R. Soglin and Mark Clear
Attachments: [Version 1](#)
- Legislative History**

2/27/18	Attorney's Office/Approval Group Board of Public Works	Referred for Introduction
3/6/18	COMMON COUNCIL Additional referral to Common Council Executive Committee.	Refer to the BOARD OF PUBLIC WORKS
3/6/18	BOARD OF PUBLIC WORKS	Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE
3/20/18	COMMON COUNCIL EXECUTIVE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
3/21/18	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
4/10/18	COMMON COUNCIL RECOMMENDED ACTION: ADOPT SUBSTITUTE ORDINANCE	Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL

RESOLUTIONS

15. [50973](#) Declaring the City of Madison Common Council's Intent to Submit Comments to the Air National Guard as Part of the F-35 Operational Beddown Environmental Impact Statement.
- Sponsors:** Marsha A. Rummel, Rebecca Kemble, Ledell Zellers and Samba Baldeh
Attachments: [50973 v1.pdf](#)
[INFORMATIONAL: 2nd DRAFT F35A EIS Comment 4 9 2018.pdf](#)
[INFORMATIONAL: 1st DRAFT F35A EIS Comment 4 5 2018.pdf](#)

Legislative History

3/20/18	Council Office Common Council (4/10/18)	Referred for Introduction
3/20/18	COMMON COUNCIL Adopt 4/10/2018	Refer to a future Meeting to Adopt to the COMMON COUNCIL
4/10/18	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

16. [51168](#) Creating Section 28.022 -- 00328 of the Madison General Ordinances to change the zoning of properties located at 9563 Blackhawk Road and 9550 Sandhill Road, 9th Aldermanic District, from Temp A (Temporary Agricultural) District to SR-C1 (Suburban Residential- Consistent1) District.
- Sponsors:** Planning Division
Legislative History

4/10/18 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission (5/21/18), Common Council (6/5/18)

17. [51169](#) Creating Section 28.022 -- 00329 of the Madison General Ordinances to change the zoning of properties located at 9951 Old Sauk Road and 645 Schewe Road, 9th Aldermanic District, from Temp A (Temporary Agricultural) and SR-C1 (Suburban Residential-Consistent 1) Districts to TR-C3 (Traditional Residential - Consistent 3) District.

Sponsors: Planning Division

Legislative History

4/10/18 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission (5/21/18), Common Council (6/5/18)

RESOLUTIONS

18. [51151](#) Seeking Common Council approval of the 2018-2019 Arts Grants awards funding as recommended by the Madison Arts Commission.

Sponsors: Sheri Carter

Attachments: [Grant Recommendations-2018.pdf](#)

Legislative History

4/9/18 Department of Planning and Referred for Introduction
Community and Economic
Development
Finance Committee

19. [51170](#) Accepting the report by Strand Associates - Blair Street Corridor Study Report and approving geometry for the S Blair Street / John Nolen Drive / E Wilson Street / Williamson Street intersection. (6th & 4th ADs)

Sponsors: Marsha A. Rummel and Michael E. Verveer

Attachments: [2018.Blair St Corridor.ES.040318.pdf](#)

[2018_03_22 Intersection Exhibit.pdf](#)

[2018_03_22 Overview Exhibit.pdf](#)

[Optimized 2018 Blair St Corridor.Final Revised.040318.pdf](#)

Legislative History

4/10/18 Engineering Division Referred for Introduction
Board of Public Works (5/2/18), Pedestrian Bicycle Motor Vehicle Committee (4/24/18)

20. [51172](#) Accepting a Public Sidewalk Easement from Madison Area Technical College across property located at 801 W. Badger Road.

Sponsors: Sheri Carter

Attachments: [11592 MATC Sidewalk Easement Exhibit A.pdf](#)

Legislative History

4/10/18 Economic Development Referred for Introduction
Division
Board of Public Works, Plan Commission

21. [51173](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of the Fire Station 14 property located at 3201 Dairy Drive.
- Sponsors:** Denise DeMarb
Attachments: [11612 Exhibit A.pdf](#)
[11612 Exhibit B.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/10/18 | Economic Development Division
Board of Public Works, Plan Commission | Referred for Introduction |
|---------|---|---------------------------|
22. [51196](#) Approving the provision of up to \$150,000 in 2018 Emerging Opportunities Program (EOP) funds to agencies and authorizing the Mayor and City Clerk to enter into agreements with those agencies to implement the designated projects.
- Sponsors:** Samba Baldeh and Shiva Bidar-Sielaff
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/11/18 | Community Development Division
Finance Committee | Referred for Introduction |
|---------|---|---------------------------|
23. [51223](#) Authorizing Information Technology staff to accept an End User License Agreement with CaseWare International, Inc. for licensing and use of software to improve automating the City's Comprehensive Annual Financial Report and authorizing indemnification of the contractor by the City.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/12/18 | Finance Department
Common Council 5/1/18 | Referred for Introduction |
|---------|---|---------------------------|
24. [51224](#) Creating a Task Force to review, analyze and provide recommendations regarding the City's Integrated Pest Management Policy.
- Sponsors:** Ledell Zellers, David Ahrens, Samba Baldeh, Denise DeMarb, Rebecca Kemble, Arvina Martin, Matthew J. Phair and Zach Wood
Attachments: [5/3/13 Disbanding the Pest Management Adv Cmte.pdf](#)
[5/18/14 Pest Management on City Property Policy.pdf](#)
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/12/18 | Mayor's Office
Madison Food Policy Council, Board of Health Madison-Dane County, Board of Park Commissioners, Board of Public Works, Committee on the Environment, Sustainable Madison Committee, Water Utility Board | Referred for Introduction |
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PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

25. [51154](#) J. Hyatt Jr. - vehicle damage - \$274.30.
26. [51155](#) J. Kellerhals, State Farm Mutual Ins. for T. Libansky - vehicle damage - \$2,367.40.
27. [51158](#) C. Cartwright, Sate Farm Mutual Automobile Insurance Co. for D. Chase - vehicle damage - \$6,360.31.
28. [51160](#) Metro Ford - vehicle damage - \$1,444.83.

ADDENDUM**LATE ITEM**

29. [51064](#) Amending Section 3.12(10) of the Madison General Ordinances to update the ordinance and makes substantive changes to the Child Care Program.

Sponsors: Denise DeMarb

Legislative History

4/2/18	Attorney's Office/Approval Group Early Childhood Care & Education Committee	Referred for Introduction
4/10/18	COMMON COUNCIL	Refer to the EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE
4/12/18	EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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