



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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Tuesday, April 17, 2018

6:30 PM

210 Martin Luther King, Jr. Blvd.
Room 354 (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; Arvina Martin; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Excused: 1 - Maurice S. Cheeks

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. 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.

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

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

A motion was made by Rummel, seconded by Bidar-Sielaff, 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-18-00309

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

A motion was made by Baldeh, seconded by Bidar-Sielaff, 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-18-00310

CONVENE AS COMMITTEE OF THE WHOLE

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

ELECTION OF COUNCIL PRESIDENT AND VICE PRESIDENT

3. [51180](#) Election of Common Council President, 2018
- Ald. Rummel seconded by Ald. Bidar-Sielaff nominated Ald. Baldeh. There were no other nominations.**
- Ald. Clear seconded by Ald. DeMarb moved accepting the nomination unanimously. This passed by voice vote.**

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

Ald. Eskrich seconded by Ald. Bidar-Sielaff nominated Ald. Carter. There were no other nominations.

Ald. Clear seconded by Ald. DeMarb moved accepting the nomination unanimously. This passed by voice vote.

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

A motion was made by Rummel, seconded by Verveer, to Come out of Committee of the Whole and Reconvene meeting.

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

Excused: 2 - Paul R. Soglin and Maurice S. Cheeks

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

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

6. [51177](#) Report of the Mayor submitting resident committee appointments (introduction 4/17/2018; action 5/1/2018).
Sponsors: Paul R. Soglin
A motion was made by Rummel, seconded by Baldeh, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.

7. [51182](#) Report of the Mayor submitting alder committee appointments.
Sponsors: Paul R. Soglin
A motion was made by Rummel, seconded by Baldeh, to Confirm. The motion passed by voice vote/other.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

PRESENTATION

8. [51175](#) Chief of Police 1st Quarter Update: Chief Mike Koval, Madison Police Department
A motion was made by Carter, seconded by Phair, to Accept. The motion passed by voice vote/other.

REPORTS OF OFFICERS

REPORT OF CITY ASSESSOR

9. [51113](#) 2018 Board of Assessors Appointments
A motion was made by Rummel, seconded by Baldeh, to Confirm. The motion passed by voice vote/other.

REPORT OF CITY CLERK

10. [39655](#) Report of Operator License Applications April 17, 2018. See attached report for list of operators.
A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.

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
A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.
Enactment No: ORD-18-00044

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
- A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other with Ald. Eskrich recusing herself..**
- Enactment No: RES-18-00311

REPORT OF LANDMARKS COMMISSION

13. [51126](#) Report: Landmarks Commission 2017 Annual Report
- A motion was made by Rummel, seconded by Baldeh, to Accept. The motion passed by voice vote/other.**

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
- A motion was made by Rummel, seconded by Baldeh, to Adopt Unanimously. The motion passed by voice vote/other.**
- Enactment No: ORD-18-00045

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
- A motion was made by Clear, seconded by King, to Place On File Without Prejudice. The motion failed by the following vote:**
- Ayes:** 10 - Barbara Harrington-McKinney; Amanda Hall; Steve King; Zach Wood; Paul E. Skidmore; Sara Eskrich; Sheri Carter; David Ahrens; Mark Clear and Matthew J. Phair
- Noes:** 8 - Ledell Zellers; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Arvina Martin; Larry Palm; Samba Baldeh and Rebecca Kemble

Excused: 2 - Maurice S. Cheeks and Denise DeMarb

Non Voting: 1 - Paul R. Soglin

50973

AMENDED SUBSTITUTE - ~~Declaring the City of Madison Common Council's Intent to Submit Submitting Comments to~~ A Resolution on 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

A motion was made by Kemble, seconded by Eskrich to amend the Substitute. The amendment was withdrawn by the author.

Enactment No: RES-18-00312

A motion was made by Bidar-Sielaff, seconded by Eskrich, to Amend the Substitutue. The motion passed by voice vote/other.

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

Enactment No: RES-18-00312

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

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

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

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

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
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
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
- Additional referral to Pedestrian/Bicycle/Motor Vehicle Committee
- A motion was made by Rummel, seconded by Baldeh, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
20. [51172](#) Accepting a Public Sidewalk Easement from Madison Area Technical College across property located at 801 W. Badger Road.
- Sponsors:** Sheri Carter
- Additional referral to Plan Commission
- A motion was made by Rummel, seconded by Baldeh, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
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
- Additional referral to Plan Commission
- A motion was made by Rummel, seconded by Baldeh, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
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
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

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

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

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

Additional referrals to Board of Health Madison-Dane County, Board of Park Commissioners, Board of Public Works, Committee on the Environment, Sustainable Madison Committee, Water Utility Board

A motion was made by Rummel, seconded by Baldeh, to Refer to the MADISON FOOD POLICY COUNCIL. The motion passed by voice vote/other.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

25. [51154](#) J. Hyatt Jr. - vehicle damage - \$274.30.

This Claim was Referred to the Risk Manager

26. [51155](#) J. Kellerhals, State Farm Mutual Ins. for T. Libansky - vehicle damage - \$2,367.40.

This Claim was Referred to the Risk Manager

27. [51158](#) C. Cartwright, Sate Farm Mutual Automobile Insurance Co. for D. Chase - vehicle damage - \$6,360.31.

This Claim was Referred to the Risk Manager

28. [51160](#) Metro Ford - vehicle damage - \$1,444.83.

This Claim was Referred to the Risk Manager

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

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

Enactment No: ORD-18-00046

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [48643](#) AMENDED - Establishing a Plan for the Confederate Monuments in Forest Hill Cemetery.

Sponsors: Shiva Bidar-Sielaff

A motion was made by Skidmore, seconded by Ahrens, to Reconsider and refer to a future meeting. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by King, seconded by Phair, to Adjourn at 8:34pm. The motion passed by voice vote/other.