



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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Tuesday, November 17, 2015

6:30 PM

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

Roll Call

at 6:30 p.m. with Mayor Soglin in the Chair.

Present: 21 - 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; Chris Schmidt; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

NOTIFIED ABSENCES: None

OPENING REMARKS

The City of Madison was awarded the Platinum Bike Designation from the League of American Bicyclists. Jay Ferm, Board Member of League of American Bicyclists and Arthur Ross, City Traffic Engineering, were in attendance.

SUSPENSION OF RULES

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

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

PETITIONS AND COMMUNICATIONS

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

BUSINESS PRESENTED BY THE MAYOR

1. [40652](#) Report of the Mayor submitting citizen committee appointments (introduction 11-3-2015; action 11-17-2015).
Sponsors: Paul R. Soglin
A motion was made by DeMarb, seconded by Cheeks, to Confirm. The motion passed by voice vote/other.

2. [40724](#) 2016-2017 Appointment of Election Inspectors
Sponsors: Paul R. Soglin
A motion was made by DeMarb, seconded by Cheeks, to Refer to a future Meeting to Confirm to the COMMON COUNCIL and should be returned by 12/1/2015. The motion passed by voice vote/other.

3. [40775](#) Report of the Mayor submitting citizen committee appointments to the Madison Police Department Policy and Procedure Review Ad Hoc Committee.
Sponsors: Paul R. Soglin
A motion was made by DeMarb, seconded by Cheeks, to Confirm. The motion passed by voice vote/other.

4. [40816](#) Report of the Mayor submitting citizen committee appointments (introduction 11-17-2015; action 12-1-2015).
Sponsors: Paul R. Soglin
A motion was made by DeMarb, seconded by Cheeks, to Refer to a future Meeting to Confirm to the COMMON COUNCIL and should be returned by 12/1/2015. The motion passed by voice vote/other.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

RECONSIDERATION

- 5. [38109](#) Creating Section 23.07(11), renumbering Sections 23.07(11) and (12) to (12) and (13), amending Section 23.07(13) and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit the entering of a vehicle without the owner’s consent and to create a bail deposit for violation thereof.

Sponsors: Ledell Zellers and Barbara Harrington-McKinney

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

A motion was made by Zellers, seconded by DeMarb, to Adopt Substitute as the main motion. The motion passed by the following vote:

Ayes: 11 - Barbara Harrington-McKinney; Ledell Zellers; Michael E. Verveer; Steve King; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Denise DeMarb; Mark Clear and Matthew J. Phair

Noes: 9 - Amanda Hall; Shiva Bidar-Sielaff; Marsha A. Rummel; Zach Wood; Sara Eskrich; Sheri Carter; David Ahrens; Samba Baldeh and Rebecca Kemble

Non Voting: 1 - Paul R. Soglin

Enactment No: ORD-15-00129

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

Enactment No: ORD-15-00129

RESOLUTION

- 6. [40541](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company, across a portion of the City Water Utility Operations Center property, located at 110 South Paterson Street.

Sponsors: Marsha A. Rummel

A motion was made by DeMarb, seconded by Cheeks, to Add Referral(s) to the Plan Commission. The motion passed by voice vote/other.

Note: Request additional referral of Leg. File 40541 to Plan Commission

PRESENTATION

- 7. [40803](#) Council Update: Performance and Activity Update from Greater Madison Convention & Visitors Bureau (GMCVB) - Deb Archer, CEO

This Presentation was Accepted.

REPORTS OF OFFICERS

REPORT OF AFFIRMATIVE ACTION COMMISSION

8. [38877](#) **AMENDED** SUBSTITUTE Creating Section 39.08 and Section 33.07(7)(k)14. of the Madison General Ordinances to create a policy requiring certain city contractors to “Ban the Box” by eliminating questions about criminal and arrest record in their hiring practices, when contracting with the City, creating Sec. 33.07(7)(k)14. to make Ban the Box a prequalification requirement, and amending Sec. 39.07(3)(c)10. to exempt credit rating agencies from the Equal Benefits ordinance.
- Sponsors:** Paul R. Soglin, Maurice S. Cheeks, Shiva Bidar-Sielaff, Sara Eskrich, Amanda Hall, Marsha A. Rummel and Matthew J. Phair
- A motion was made by Bidar-Sielaff, seconded by Cheeks, to Adopt Substitute.**
- Enactment No: ORD-15-00128
- A motion was made by Bidar-Sielaff, seconded by DeMarb, to Adopt Substitute As Amended. The motion passed by voice vote/other.**
- Enactment No: ORD-15-00128
- A motion was made by Bidar-Sielaff, seconded by Cheeks, to Adopt Main Motion. The motion passed by voice vote/other.**
- Enactment No: ORD-15-00128

REPORT OF BOARD OF ESTIMATES

9. [36685](#) Directing City staff to assess the suitability of and identify financing for the City to purchase the property located at 910 Ann Street to Land Bank for future redevelopment opportunities and, if determined to be suitable and funding sources are identified, authorizing the initiation of negotiations to purchase the property.
- Sponsors:** John Strasser
- A motion was made by DeMarb, seconded by Cheeks, to Place On File. The motion passed by voice vote/other.**
10. [40424](#) Authorizing the Mayor and City Clerk to execute a two year contract with the Wisconsin Department of Military Affairs for the Fire Department to provide services to support the provision of emergency medical services at Dane County Regional Airport and Truax field.
- Sponsors:** Paul E. Skidmore
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00869
11. [40530](#) Submitting the appointment of Gregg R. McManners for confirmation of a five-year term as the Director of Monona Terrace.
- Sponsors:** Paul R. Soglin
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-15-00868

12. [40618](#) Authorizing amendments to the Wisconsin Independent Network (WIN) Facilities Use contract to allow for the installation of Distributed Antenna Systems (DAS) on City-owned streetlight poles.

Sponsors: Paul R. Soglin and Mark Clear

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

Enactment No: RES-15-00870

13. [40621](#) Authorizing Information Technology staff to accept an End User License Agreement with TeamViewer GmbH for licensing and use of certain software, which includes indemnification by the City.

Sponsors: Paul E. Skidmore

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

Enactment No: RES-15-00871

14. [40624](#) Reallocating the incumbent (H. Stouder) of position #3191 to the level of Planner 3, (class number H160) which is underfilling the budgeted level of Planner 4.

Sponsors: Paul R. Soglin

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

Enactment No: RES-15-00872

15. [40629](#) Authorizing the Mayor and City Clerk to execute an Annual Performance Contract with Overture Center Foundation, Inc. for the 2016 operations of the Overture Center, and providing for a grant from the City.

Sponsors: Mark Clear and Michael E. Verveer

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

Enactment No: RES-15-00873

16. [40633](#) Recreation of one 1.0 FTE Planner 2 position (#3162) to one 1.0 FTE Planner 3 position, (class number H160) in the Planning Division budget and reallocating the incumbent in the new position.

Sponsors: Paul R. Soglin

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

Enactment No: RES-15-00874

17. [40638](#) To Withdraw from the Local Government Property Insurance Fund (LGPIF) and become part of the Municipal Property Insurance Company (MPIC).
Sponsors: Paul R. Soglin
A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-15-00875
18. [40642](#) Report of Police Chief: Police Overtime through the 3rd Quarter 2015
A motion was made by DeMarb, seconded by Cheeks, to Accept. The motion passed by voice vote/other.
19. [40643](#) Authorizing Public Health Madison & Dane County (PHMDC) to accept a grant and sign an agreement with Adams County for the federally administered Maternal, Infant, and Early Child Home Visiting (MIECHV) program to support the PHMDC Nurse Family Partnership (NFP) Program.
Sponsors: Matthew J. Phair
A motion was made by DeMarb, seconded by Cheeks, to Adopt - 15 Votes Required. The motion passed by the following vote:
Ayes: 20 - 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; Chris Schmidt; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair
Non Voting: 1 - Paul R. Soglin
Enactment No: RES-15-00876
20. [40655](#) Approving the provision of up to \$100,000 in 2015 Emerging Opportunities Program (EOP) funds to agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated projects.
Sponsors: Amanda Hall and Matthew J. Phair
A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-15-00877
21. [40757](#) SUBSTITUTE - Concurring In the Direction Provided to the Judge Doyle Square Negotiating Team at the November 9, 2015, Meeting of the Board of Estimates.
Sponsors: Paul R. Soglin, Michael E. Verveer and Zach Wood
A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25.
Enactment No: RES-15-00893

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

Enactment No: RES-15-00893

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

Enactment No: RES-15-00893

REPORT OF BOARD OF PUBLIC WORKS

- 22. [40423](#) Awarding Public Works Contract No. 7585, 2015 Capitol Square North Parking Garage Relighting and Electrical Controls and Upgrade.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-15-00878

- 23. [40605](#) Declaring the City of Madison's intention to exercise its police powers establishing the Portage Road Assessment District - 2016.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-15-00879

- 24. [40608](#) Approving plans and specifications for surface paving required to serve the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contract No. 7605. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-15-00880

- 25. [40609](#) Approving plans and specifications for storm water management improvements required to serve the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contract No. 7606. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-15-00881

- 26. [40620](#) Approving plans and specifications for public improvements necessary for the project known as 1004-1032 S. Park Street and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-15-00704, File Number 39685. Private Contract No. 2438. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-15-00882

- 27. [40648](#) Declaring the City of Madison's intention to exercise its police powers establishing 2016 South Park Street Sanitary Assessment District.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-15-00883

- 28. [40649](#) Declaring the City of Madison's intention to exercise its police powers establishing Utility Replacement with Resurfacing 2016 Assessment District.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-15-00884

- 29. [40672](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2016 - Assessment District. (Various ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-15-00885

REPORT OF DEPARTMENT OF PLANNING, COMMUNITY AND ECONOMIC DEVELOPMENT

- 30. [40044](#) Approving a Certified Survey Map of property owned by LF Williamson, LLC located at 906-910 Williamson Street; Third Lake Ridge Historic Dist.; 6th Ald. Dist.

Sponsors: Planning Division

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

 Enactment No: RES-15-00886

- 31. [40174](#) Approving a Certified Survey Map of property owned by Krupp-Grove Family, LP located at 2087 Atwood Avenue; 6th Ald. Dist.

Sponsors: Planning Division

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

 Enactment No: RES-15-00887

- 32. [40399](#) Approving a Certified Survey Map of property owned by Hawks Meadows Townhomes, LLC located adjacent to 8201 Flagstone Drive; 1st Ald. Dist.

Sponsors: Planning Division

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

 Enactment No: RES-15-00888

- 33. [40404](#) Approving a Certified Survey Map of property owned by the State of Wisconsin Department of Military Affairs located at 6001-6451 Manufacturers Drive and 15 Transport Court; 17th Ald. Dist.

Sponsors: Planning Division

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

 Enactment No: RES-15-00889

REPORT OF ETHICS BOARD

34. [39100](#) SECOND ALTERNATE Creating Sections 2.40(4)(h) and 3.30(4) of the Madison General Ordinances to prohibit a person who is registered as a lobbyist under City Ordinances from serving as a member of any permanent or temporary City board, commission or committee.

Sponsors: Michael E. Verveer

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

One registrant neither supporting or opposing.

REPORT OF MADISON FOOD POLICY COUNCIL

35. [40058](#) Accepting the Pollinator Protection Task Force Report as the guiding document for the City of Madison to address the issue of pollinator decline and directing the Madison Food Policy Council, with assistance of city staff, to implement the recommendations contained within the report.

Sponsors: Paul R. Soglin and Ledell Zellers

A motion was made by DeMarb, seconded by Cheeks, to Adopt with the Recommendation(s). The motion passed by voice vote/other.

Additional Recommendations: Amend 1) On page 25 under Recommended Actions, policy recommendation 1 shall read, "Consider additional neonicotinoid regulations and/or management practices, e.g. banning neonicotinoids on city land, and/or regulations on time of application. Timeframe: Short." and

2) On page 27 under Recommended Actions, education recommendation 2(c) shall include references to the Terrace Rain Garden Program, Edible Landscape and Terrace Plantings ordinance. Recommend creation of a work group or subcommittee that would specifically oversee implementation of the plan.

Two registrants in support.

Enactment No: RES-15-00890

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

36. [40102](#) Accepting the report and recommendations from the Community Policing and Body Camera Ad Hoc Committee.

Sponsors: Paul R. Soglin

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

One registrant in support.

Two registrants in opposition.

Three registrants neither supporting nor opposing.

Enactment No: RES-15-00891

REPORT OF RISK MANAGER

- 37. [40544](#) C. Ender, Charter - property damage - \$1,248.57.
A motion was made by DeMarb, seconded by Cheeks, to Disallow. The motion passed by voice vote/other.

- 38. [40561](#) G. Challoner - vehicle damage - \$794.84.
A motion was made by DeMarb, seconded by Cheeks, to Disallow. The motion passed by voice vote/other.

REPORT OF WATER UTILITY BOARD

- 39. [40267](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Baxter & Woodman, Inc. for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the Blackhawk Water Tower.
Sponsors: David Ahrens and Sheri Carter
A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-15-00892

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

- 40. [40662](#) Creating Section 28.022 -- 00211 of the Madison General Ordinances to change the zoning at property located at 6012 Gemini Drive 3rd Aldermanic District, from PD (GDP) Planned Development (General Development Plan) District to PD (SIP) Planned Development (Specific Implementation Plan) District.
Sponsors: Planning Division
A motion was made by DeMarb, seconded by Cheeks, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

41. [40663](#) Creating Section 28.022 - 000207 and Section 28.022 - 00208 of the Madison General Ordinances to change the zoning of properties located at 820 South Park Street, 905-911 Delaplaine Court, 910-930 Haywood Drive and 825-831 South Brooks Street, 13th Aldermanic District, from TSS (Traditional Shopping Street) District and TR-V1 (Traditional Residential - Varied 1) District to TSS (Traditional Shopping Street) District and TR-C3 (Traditional Residential - Consistent 3) District.
- Sponsors:** Planning Division
- A motion was made by DeMarb, seconded by Cheeks, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
42. [40665](#) Creating Section 28.022 - 00209 and Section 28.022 - 00210 of the Madison General Ordinances to change the zoning of property located at 7933 Tree Lane, 9th Aldermanic District, from CC (Commercial Center) District to PD(GDP-SIP) (Planned Development (General Development Plan-Specific Implementation Plan) District.
- Sponsors:** Planning Division
- A motion was made by DeMarb, seconded by Cheeks, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
43. [40666](#) Creating Section 28.022-00206 of the Madison General Ordinances to change the zoning of property located at 503 Schewe Road, 9th Aldermanic District, from Temp A (Temporary Agricultural) District to SR-C1 (Suburban Residential - Consistent 1) District.
- Sponsors:** Planning Division
- A motion was made by DeMarb, seconded by Cheeks, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
44. [40667](#) Creating Section 28.022-00205 of the Madison General Ordinances to change the zoning of property located at 1917 Lake Point Drive, 14th Aldermanic District, from TR-V1 (Traditional Residential - Varied 1) District to TR-U1 (Traditional Residential - Urban 1) District.
- Sponsors:** Planning Division
- A motion was made by DeMarb, seconded by Cheeks, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
45. [40759](#) Amending Sections 9.14(5)(a) and 9.15(5)(a) of the Madison General Ordinances to authorize background checks through the Wisconsin Central Repository.
- Sponsors:** Paul R. Soglin
- A motion was made by DeMarb, seconded by Cheeks, to Refer to the COMMON COUNCIL and should be returned by 1/5/2016. The motion passed by voice vote/other.**

46. [40801](#) Amending Section 15.01(575) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 17th Aldermanic District property addressed as 735 Eagle Crest Drive; creating Section 15.02(136) of the Madison General Ordinances entitled "Aldermanic Districts and Wards" to attach the property to Ward 136; amending Section 15.03(17) to add Ward 136 to Aldermanic District 17; and creating Section 28.022 - 00212 to assign the zoning of SR-C2 (Suburban Residential - Consistent District 2) District to said property.

Sponsors: Paul R. Soglin

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

RESOLUTIONS

47. [39886](#) Authorizing the City to enter into Use Agreement with Big Top Events LLC for the management of concessions, alcohol, events and facility operations at Breese Stevens Stadium for 2015-2022 (2nd Ald. Dist.)

Sponsors: Ledell Zellers, Samba Baldeh and Mark Clear

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

48. [40674](#) Amending the 2015 Capital Budget and Authorizing the City Engineer to execute an incentive agreement and any associated documents with Focus on Energy for incentive payments to the City of Madison for renewable energy and/or energy efficiency measures constructed at the Engineering Division's Operations Building at 1600 Emil Street.

Sponsors: Larry Palm and Paul E. Skidmore

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

49. [40677](#) Authorizing the execution of a Release of a Platted Public Utility Easement and the grant of a Declaration of Easement for Public Utility Purposes through a portion of Owl's Creek Subdivision, at 10 Horned Owl Court.

Sponsors: Denise DeMarb

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

50. [40719](#) Accepting the report and recommendations of the Housing Strategy Committee - Senior Housing chapter.

Sponsors: Zach Wood and Larry Palm

A motion was made by DeMarb, seconded by Cheeks, to Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE. The motion passed by voice vote/other.

51. [40721](#) Authorizing the Mayor and City Clerk to enter into an amended purchase of service (Architect) agreement with Meyer Scherer & Rockcastle, Ltd. for \$1,950,000 to provide professional architectural and engineering design services for the complete rehabilitation of the Madison Municipal Building (MMB).
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
52. [40725](#) Funding for Sustain Dane's MPower Champions Program.
- Sponsors:** Ledell Zellers and Marsha A. Rummel
- A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
53. [40726](#) Authorizing an amendment to the contract between the City of Madison and Engberg Anderson Architects to extend the term of the contract to May 30, 2016 for architectural and engineering schematic design services for the Midtown Police Station project. (11th AD)
- Sponsors:** Chris Schmidt
- A motion was made by DeMarb, seconded by Cheeks, to Refer to the COMMON COUNCIL and should be returned by 12/1/2015. The motion passed by voice vote/other.**
54. [40727](#) Authorizing an amendment to the contract between the City of Madison and Destree Design Architects, Inc. to extend the term of the contract to December 4, 2016 for architectural and engineering design services for the CCB City Channel Remodel project. (4th AD)
- Sponsors:** Paul E. Skidmore and Michael E. Verveer
- A motion was made by DeMarb, seconded by Cheeks, to Refer to the COMMON COUNCIL and should be returned by 12/1/2015. The motion passed by voice vote/other.**
55. [40736](#) A Resolution Authorizing and Providing for the Sale and Issuance of \$41,610,000 Water Utility Revenue Bonds, Series 2015, and All Related Details
- Sponsors:** David Ahrens and Sheri Carter
- A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

56. [40758](#) Authorizing the Mayor and City Clerk to execute a loan agreement to fund up to \$80,000 for Mansion Hill-James Madison Park Neighborhood Small Cap TIF#32 loan to Gregory Stroupe, Borrower(s) to purchase and/or renovate the property located at 140 N. Franklin, Madison, WI and convert it from rental to owner-occupied housing.
- Sponsors:** Ledell Zellers
- A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
57. [40761](#) Resolution authorizing a double-fill of the position (#2729) of Transit Schedule Planner due to the retirement of Colin Conn.
- Sponsors:** Paul R. Soglin
- A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
58. [40773](#) Authorizing the Mayor and City Clerk to execute a loan agreement to fund up to \$80,000 for Mansion Hill-James Madison Park Neighborhood Small Cap TIF#32 loan to Joe Lusson & Aleen Tierney, Borrower(s) to purchase and/or renovate the property located at 625 E Gorham Street, Madison, WI and convert it from rental to owner-occupied housing.
- Sponsors:** Ledell Zellers
- A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
59. [40776](#) Authorizing the Mayor and City Clerk to enter into a contract with Motorola Solutions, Inc. to upgrade and replace its Emergency Radio Communications Infrastructure.
- Sponsors:** Paul E. Skidmore
- A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
60. [40782](#) Approving a Facade Improvement Grant to Sara Investment Real Estate; located at 1965 Atwood Ave.
- Sponsors:** Marsha A. Rummel
- A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
61. [40783](#) Accepting a \$15,000 grant from Dane County B.U.I.L.D. (Better Urban Infill Development) Program to perform a Health Impact Assessment (HIA) for the Worthington Park-Schenk Neighborhood Plan Study Area and authorizing Planning Division staff to hire a consultant to perform the assessment.
- Sponsors:** Marsha A. Rummel
- A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

- 62. [40802](#) Authorizing a Snow Equipment and City Property Use Agreement with Madison Nordic Ski Club, Inc. for 2015-2018.
Sponsors: Samba Baldeh and Matthew J. Phair

 A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.
- 63. [40817](#) BY TITLE ONLY - Appropriating \$xxxxxx from the General Fund balance to agency budgets and the Insurance Fund and amending the 2015 and 2016 capital budgets.
Sponsors: Paul R. Soglin

 A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.
- 64. [40825](#) BY TITLE ONLY - Authorizing the carry-forward of CDBG, HOME and other funds, and the extension of previously authorized projects within the Community Development program budget.
Sponsors: Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair

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

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 65. [40678](#) MG&E - property damage - \$2392.89.

 This Claim was Referred to the Risk Manager
- 66. [40707](#) J.L. Pharo - vehicle damage - \$1,770.00.

 This Claim was Referred to the Risk Manager
- 67. [40748](#) NOTICE OF CLAIM: M.J. Steckelis, attorney for D. Bowes - personal injury - amount to be determined.

 This Claim was Referred to the Risk Manager
- 68. [40749](#) B. Tyree, Allstate for A. Fish - vehicle damage - \$2,777.03.

 This Claim was Referred to the Risk Manager
- 69. [40766](#) S. Sasso - vehicle damage - \$1,507.71.

 This Claim was Referred to the Risk Manager

70. [40805](#) T. Jackson, State Farm Insurance for L. Deyoung - property damage - \$14,151.31.
This Claim was Referred to the Risk Manager
71. [40811](#) NOTICE OF CLAIM: M. Knorr - vehicle damage - amount to be determined.
This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[40853](#) Resolution authorizing a double-fill of the position of Transit Schedule Planner due to the retirement of Colin Conn.

Sponsors: Paul R. Soglin

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

[40881](#) Establishing the practice of flying the City flag on City-controlled permanent flagpoles.

Sponsors: Maurice S. Cheeks and Michael E. Verveer

A motion was made by Cheeks, seconded by Schmidt, to Refer to a future Meeting to Adopt to the COMMON COUNCIL and should be returned by 12/1/2015. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by King, seconded by Rummel, to Adjourn at 9:39 p.m. The motion passed by voice vote/other.