



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Tuesday, May 19, 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

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. [38453](#) Commending the achievements and community contributions of Umoja publisher and editor Milele Chikasa Anana, and honoring Umoja Magazine on the celebration of its 25th anniversary.

Sponsors: Paul R. Soglin, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Rebecca Kemble, Steve King, Barbara Harrington-McKinney, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

A motion was made by DeMarb, seconded by Cheeks, to Adopt the Following Amendment:

NOW, THEREFORE, BE IT RESOLVED,that the Madison Common Council and I, Paul R. Soglin, the Mayor of the City of Madison, Wisconsin, do hereby recognize the dedicated service and outstanding achievements of Milele Chikasa Anana, as well as the 25 years of positive and enlightening contributions made to our community through the articles, announcements and artwork published in Umoja Magazine.

The motion passed by voice vote/other.

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

Enactment No: RES-15-00432

- 2. [38475](#) Recognizing community leaders and organizations for their contributions and support of our city in the wake of an officer involved shooting

Sponsors: Paul R. Soglin, David Ahrens, Samba Baldeh, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Steve King, Larry Palm, Matthew J. Phair, Chris Schmidt, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

A motion was made by DeMarb, seconded by Cheeks, to Place On File Without Prejudice. 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 Suspend the Rules. 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.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

3. [37285](#) Creating Section 28.022 - 00158 and Section 28.022 - 00159 of the Madison General Ordinances to change the zoning of property generally addressed as 1710 Ariel Spring Trail, 17th Aldermanic District, from TR-C3 (Traditional Residential - Consistent 3), PD (Planned Development), and CN (Conservancy) Districts to TR-P (Traditional Residential - Planned) and TR-C3 (Traditional Residential-Consistent 3) Districts as part of the Village of Autumn Lake Replat, which will include 549 lots for 525 single-family units; 36 two-family-twin units, 8 four-unit dwellings, 58 townhouses and 296 multi-family units; 16 outlots dedicated to the public; and 12 outlots to be private.

Sponsors: Planning Division

A motion was made by King, seconded by Cheeks, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: ORD-15-00053

4. [37398](#) SUBSTITUTE Amending Sections 28.211, 28.151, and 28.061 of the Madison General Ordinances to amend existing zoning regulations for tobacco retailers in the City of Madison.

Sponsors: Paul R. Soglin

A motion was made by DeMarb, seconded by Cheeks, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: ORD-15-00054

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

5. [37403](#) Public Hearing - New License
Stag and Stein LLC • dba Freiburg Gastropub
2612 Monroe St • Agent: Stephen Weber • Estimated Capacity: 99
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 13 (Alder Dailey) • Police Sector 302

A motion was made by DeMarb, seconded by Cheeks, to Grant with Condition(s) and Close the Public Hearing.

The conditions are:

- 1) There shall be no outdoor seating;
- 2) Capacity shall be limited to 60;
- 3) Hours of operation shall be 11 am to 10 pm Monday-Thursday, 11 am to 11 pm on Friday, 10 am to 11 pm on Saturday and 10 am to 9 pm on Sunday;
- 4) Establishment must meet the definition of a restaurant under section 38.02 MGO.

The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

6. [37751](#) Vacating and Discontinuing the southerly 255.72 feet of Fitch Court lying northerly and adjacent to University Avenue, being part of Block 5, University Addition to Madison located in the Northeast 1/4 of the Northwest 1/4 of Section 23, Town 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (8th AD)
- Sponsors:** Zach Wood and Denise DeMarb
- A motion was made by DeMarb, seconded by Cheeks, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- Enactment No: RES-15-00433
7. [38193](#) Approving Plans, Specifications, And Schedule Of Assessments For Garfield Street Utility Assessment District - 2015.
- 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-15-00434

REPORT OF PLAN COMMISSION

8. [37799](#) Creating Section 28.022 -- 00166 of the Madison General Ordinances rezoning property located at 2615 Stevens Street, 5th Aldermanic District, from TR-C2 (Traditional Residential - Consistent 2) District to TR-C4 (Traditional Residential - Consistent 4) District.
- Sponsors:** Planning Division
- A motion was made by DeMarb, seconded by Cheeks, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.**
- Enactment No: ORD-15-00055
9. [37800](#) Creating Section 28.022 -- 00165 of the Madison General Ordinances to change the zoning of property located at 126 South Carroll Street, 4th Aldermanic District, from PD(SIP) (Planned Development- Specific Implementation Plan) District to Amended PD(SIP) Amended Planned Development (Specific Implementation Plan) District.
- Sponsors:** Planning Division
- A motion was made by DeMarb, seconded by Cheeks, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.**
- Enactment No: ORD-15-00056

END OF PUBLIC HEARINGS**BUSINESS PRESENTED BY THE MAYOR**

10. [38221](#) Report of the Mayor submitting citizen committee appointments (introduction 5-5-2015; action 5-19-2015).
Sponsors: Paul R. Soglin
A motion was made by DeMarb, seconded by Cheeks, to Confirm. The motion passed by voice vote/other.
11. [38436](#) Authorizing the Extension of the Deadline for Completing Financial Assistance Documents Related to the Union Corners Development until July 31, 2015.
Sponsors: Marsha A. Rummel and Paul R. Soglin
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-15-00435
12. [38455](#) Report of the Mayor submitting citizen committee appointments (introduction 5-19-2015; action 6-2-2015).
Sponsors: Paul R. Soglin
Adopt at June 2, 2015 Meeting.
A motion was made by DeMarb, seconded by Cheeks, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.
13. [38458](#) Report of the Mayor submitting alder committee appointments.
Sponsors: Paul R. Soglin
A motion was made by DeMarb, seconded by Cheeks, to Confirm. The motion passed by voice vote/other.
14. [38464](#) Report of the Mayor submitting appointees to the Committee on Employee Relations.
Sponsors: Paul R. Soglin
A motion was made by DeMarb, seconded by Cheeks, to Confirm Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25. The motion passed by voice vote/other.

REPORTS OF OFFICERS

REPORT OF BOARD OF ESTIMATES

15. [37360](#) SUBSTITUTE - Authorizing the selection of a portion of Census Tract 20 as the focus for a concentration neighborhood planning process and the creation of an Ad-Hoc steering committee.
- Sponsors:** Paul R. Soglin, Maurice S. Cheeks, Lauren Cnare, Matthew J. Phair and Marsha A. Rummel
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00436
16. [37791](#) Amending Section 3.50(1) of the Madison General Ordinances to clarify vacation time paid to the Mayor.
- Sponsors:** Denise DeMarb
- A motion was made by Clear, seconded by DeMarb, to Adopt Substitute. The motion passed by voice vote/other.**
- Enactment No: ORD-15-00057
- A motion was made by DeMarb, seconded by Cheeks, to Adopt As Amended. The motion passed by voice vote/other.**
- Enactment No: ORD-15-00057
17. [37806](#) Authorizing an allocation of up to \$200,000 in federal CDBG funds to support Porchlight, Inc.'s acquisition of property located at 4130 Lien Road, for the purpose of building 16 units of supportive permanent housing.
- Sponsors:** Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair
- Adopt at June 2, 2015 Meeting
- A motion was made by Baldeh, seconded by Cheeks, to Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**
18. [38026](#) SUBSTITUTE - Amending the 2015 Operating Budget for the City Treasurer and City Assessor by the appropriation of \$39,486 from the Contingent Reserve for a LTE clerk/typist I, funded 70% in the city treasurer's budget and 30% in the city assessor's budget.
- Sponsors:** Paul R. Soglin
- A motion was made by DeMarb, seconded by Cheeks, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**

Enactment No: RES-15-00437

19. [38030](#) Extending the life of Tax Increment District (TID) #33 for twelve (12) months for the purposes of the creation of affordable housing and improving City housing stock in the City of Madison.

Sponsors: Paul R. Soglin and Sara Eskrich

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

Enactment No: RES-15-00438

20. [38031](#) Recreating the position #1119 of 1.0 FTE Administrative Clerk 1 in CG20-09 as Program Assistant 1 in CG20-11, in the Engineering Division Operating Budget; and reallocating the incumbent, A. Boutelle, to 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-15-00439

21. [38102](#) Recreating a new 1.0 FTE position in the Community Development Division's 2015 operating budget identified as "Comprehensive Community Planner" as a Planner 3 with the working title of Neighborhood Initiatives Specialist (CG18, R10).

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-15-00440

22. [38103](#) Recreating the positions #4504 and #4505 of 1.0 FTE Planner 1 in CG18-06 as Planner 2 in CG18-08, in the Planning Division budget.

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-15-00441

23. [38129](#) Recreation of the 1.0 FTE Program Assistant 1 position (#997) to a 1.0 FTE Program Assistant 2 position in the Housing Operations Unit 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-15-00442

24. [38130](#) Recreation of the 0.85 FTE Program Assistant 1 position (#1042) to a 1.0 FTE Program Assistant 2 position in the Housing Operations Unit 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-15-00443
25. [38184](#) Delete the classification of “Community Services Program Coordinator” in CG18, R10, and create the classification of “Community Services Program Coordinator” in CG18, R12. Recreate the 1.0 FTE position #111 of “Community Services Program Coordinator,” (currently occupied by L. Noel) as a “Community Services Program Coordinator” in CG18, R12 and reallocate the incumbent to the new position within the Community Development Division budget.
- 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-15-00444
26. [38185](#) Recreate the 0.8 FTE position #3709 and 0.9 FTE position #526 of “Librarian 2” in CG33-02, both currently vacant, as 1.0 FTE positions, within the Library budget.
- 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-15-00445
27. [38186](#) Delete the classification of “Library Administrative Services Manager” in CG18, R10, and create the classification of “Library Facilities Manager” in CG18, R12. Recreate the 1.0 FTE position #414 of “Library Administrative Services Manager,” (currently occupied by M. Benno) as a “Library Facilities Manager” in CG18, R12, and reallocate the incumbent to the new position within the Library budget.
- 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-15-00446

28. [38196](#) Create the classification of Asset Manager in CG18, R10 and recreate the 1.0 FTE position currently identified as "Asset Mgmt. Professional" in the Water Utility budget as an Asset Manager in CG18, R10.
- 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-15-00447
29. [38183](#) Delete the classification of "Child Care Program Coordinator" in CG18, R10, and create the classification of "Child Care Program Coordinator" in CG18, R12. Recreate the 1.0 FTE position #103 of "Child Care Program Coordinator," (currently occupied by M. Host) as a "Child Care Program Coordinator" in CG18, R12 and reallocate the incumbent to the new position within the Community Development Division budget.
- 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-15-00448
30. [38213](#) Authorizing the City of Madison to accept a grant from the State of Wisconsin, DOA, Division of Housing in the amount of \$371,167 to provide down payment and closing cost assistance to low and moderate-income homebuyers; amending the Community Development Division's 2015 Operating Budget; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- A motion was made by DeMarb, seconded by Cheeks, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
- Enactment No: RES-15-00449
31. [38215](#) Authorizing an amendment to Common Wealth Development, Inc.'s contract for HOME-assisted rental housing acquisition and rehabilitation at 5726 Balsam Road., reducing the number of HOME-assisted units by one for the purpose of creating an unrestricted resident manager unit.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks 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-15-00450

Recess at 9:40 p.m.

ROLL CALL

at 9:47 p.m.

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

32. [38374](#)

Accepting the Report of the Judge Doyle Square Negotiating Team and Directing the Team to Implement the Report's Recommendations.

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

A motion was made by DeMarb, seconded by Cheeks, to Adopt.

Enactment No: RES-15-00451

A motion was made by Ahrens, seconded by Baldeh, to Adopt Substitute (Alternate). The motion failed by the following vote:

Ayes: 2 - David Ahrens and Samba Baldeh

Noes: 17 - Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Chris Schmidt; Larry Palm; Sara Eskrich; Sheri Carter; Denise DeMarb; Rebecca Kemble; Mark Clear; Matthew J. Phair; Paul R. Soglin and Ledell Zellers

Abstentions: 2 - Maurice S. Cheeks and Barbara Harrington-McKinney

Enactment No: RES-15-00451

A vote was taken on the motion to adopt. The motion passed by voice vote/other with Cheeks abstaining.

Enactment No: RES-15-00451

REPORT OF BOARD OF PARK COMMISSIONERS

33. [38170](#)

Authorizing the Mayor and the City Clerk to execute a 5-year lease with Community Groundworks, Inc., with one 5-year renewal for various community garden sites on city-owned land.

Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Amanda Hall and Ledell Zellers

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

Enactment No: RES-15-00452

34. [38214](#)

Authorizing the temporary closure and private use of the Olin Park boat launch for Shake the Lake 2015

Sponsors: Paul R. Soglin, Mark Clear, Michael E. Verveer and Samba Baldeh

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

Enactment No: RES-15-00453

35. [38217](#) Park Commission President Board Member and Citizen Appointments to Subcommittees of the Board of Park Commissioners

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

REPORT OF BOARD OF PUBLIC WORKS

36. [37332](#) SUBSTITUTE Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of the All Saints Path, a new multi-purpose (bicycle and pedestrian) path connecting a proposed path along S. High Point Road westerly approximately 650 feet to the intersection with Watts Road. Located in part of the SW ¼ of the NW ¼ of Section 26, T7N, R8E. (9th AD)

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-15-00454

37. [38169](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 12:00 AM on N. Charter Street at University Avenue.

Sponsors: Zach Wood

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

Enactment No: RES-15-00455

38. [38172](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CCB City Channel Remodel. (4th 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-15-00456

39. [38188](#) Awarding Public Works Contract No. 7439, Potter Street Reconstruction Assessment District - 2015.

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-15-00457

40. [38189](#) Awarding Public Works Contract No. 7458, Yahara Hills Facility Improvements - HVAC 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-15-00458
41. [38190](#) Awarding Public Works Contract No. 7478, Forest Hill Cemetery - John Catlin Chapel - Roof Replacement.
- 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-15-00459
42. [38191](#) Awarding Public Works Contract No. 7517, Carpeting at South District Police Station.
- 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-15-00460
43. [38212](#) Approving plans and specifications for public improvements necessary for the project known as 320 E. Wilson Street authorizing construction to be undertaken by the Developer, Private Contract No. 2395. (6th 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-15-00461
44. [38242](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Well 12 upgrade (10th 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-15-00462

45. [38285](#) Approving plans and specifications for public improvements required to serve The Willows and authorizing construction to be undertaken by the Developer, Private Contract No. 2428 (9th 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-15-00463

REPORT OF CITY CLERK

46. [38476](#) Report of Operator License Applications May 19, 2015. See attached report for list of operators.

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

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

47. [37863](#) Declaring the City of Madison's intention to review policies, procedures, culture and training of the Madison Police Department by hiring an expert(s) in community policing, law, problem oriented policing, racial disparities and implicit bias and the creation of an ad hoc committee and amending the 2015 Budget to appropriate up to \$50,000 from the Contingent Reserve.

Sponsors: Paul R. Soglin, Denise DeMarb, Maurice S. Cheeks, Shiva Bidar-Sielaff, Samba Baldeh, Matthew J. Phair, Steve King, Sara Eskrich, Ledell Zellers, Michael E. Verveer and Zach Wood

A motion was made by DeMarb, seconded by Cheeks to adopt.

Enactment No: RES-15-00477

- [37863](#) SUBSTITUTE - Declaring the City of Madison's intention to review policies, procedures, culture and training of the Madison Police Department by hiring an expert(s) in community policing, law, problem oriented policing, racial disparities, restorative justice and implicit bias and the creation of an ad hoc committee and amending the 2015 Budget to appropriate up to \$50,000 from the Contingent Reserve.

Sponsors: Paul R. Soglin, Denise DeMarb, Maurice S. Cheeks, Shiva Bidar-Sielaff, Matthew J. Phair, Steve King, Sara Eskrich, Ledell Zellers, Michael E. Verveer, Zach Wood, Marsha A. Rummel, Chris Schmidt, Rebecca Kemble and Sheri Carter

A motion was made by Bidar-Sielaff, seconded by DeMarb to adopt the Substitute (Version 3 attached).

Enactment No: RES-15-00477

A motion was made by Baldeh, seconded by Rummel to adopt the Alternate (Second Substitute) as attached.

Enactment No: RES-15-00477

Additional referral to Public Safety Review Committee

A motion was made by Harrington-McKinney, seconded by Ahrens, to Re-refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE and the Public Safety Review Committee. Palm called the question on the motion. There was no objection and the motion failed by the following vote:

Noes: 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

Ahrens called the question on the motion to adopt the Alternate (Second Substitute). Palm objected.

37863

SUBSTITUTE - Declaring the City of Madison's intention to review policies, procedures, culture and training of the Madison Police Department by hiring an expert(s) in community policing, law, problem oriented policing, racial disparities, restorative justice and implicit bias and the creation of an ad hoc committee and amending the 2015 Budget to appropriate up to \$50,000 from the Contingent Reserve.

Sponsors: Paul R. Soglin, Denise DeMarb, Maurice S. Cheeks, Shiva Bidar-Sielaff, Matthew J. Phair, Steve King, Sara Eskrich, Ledell Zellers, Michael E. Verveer, Zach Wood, Marsha A. Rummel, Chris Schmidt, Rebecca Kemble and Sheri Carter

A vote was taken on the motion to adopt the Alternate (Second Amendment) as attached. The motion failed by the following vote:

Ayes: 9 - Barbara Harrington-McKinney; Ledell Zellers; Michael E. Verveer; Marsha A. Rummel; Zach Wood; Sheri Carter; David Ahrens; Samba Baldeh and Rebecca Kemble

Noes: 11 - Amanda Hall; Shiva Bidar-Sielaff; Steve King; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Sara Eskrich; Denise DeMarb; Mark Clear and Matthew J. Phair

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-15-00477

A motion was made by Bidar-Sielaff, seconded by Demarb, to amend the Substitute (Version 5 attached).

Enactment No: RES-15-00477

[37863](#)

SUBSTITUTE - Declaring the City of Madison's intention to review policies, procedures, culture and training of the Madison Police Department by hiring an expert(s) in community policing, law, problem oriented policing, racial disparities, restorative justice and implicit bias and the creation of an ad hoc committee and amending the 2015 Budget to appropriate up to \$50,000 from the Contingent Reserve.

Sponsors: Paul R. Soglin, Denise DeMarb, Maurice S. Cheeks, Shiva Bidar-Sielaff, Matthew J. Phair, Steve King, Sara Eskrich, Ledell Zellers, Michael E. Verveer, Zach Wood, Marsha A. Rummel, Chris Schmidt, Rebecca Kemble and Sheri Carter

A motion was made by Rummel, seconded by Clear, to Amend the Substitute (Version 6 attached). The motion passed by voice vote/other.

[37863](#)

SUBSTITUTE - Declaring the City of Madison's intention to review policies, procedures, culture and training of the Madison Police Department by hiring an expert(s) in community policing, law, problem oriented policing, racial disparities, restorative justice and implicit bias and the creation of an ad hoc committee and amending the 2015 Budget to appropriate up to \$50,000 from the Contingent Reserve.

Sponsors: Paul R. Soglin, Denise DeMarb, Maurice S. Cheeks, Shiva Bidar-Sielaff, Matthew J. Phair, Steve King, Sara Eskrich, Ledell Zellers, Michael E. Verveer, Zach Wood, Marsha A. Rummel, Chris Schmidt, Rebecca Kemble and Sheri Carter

A motion was made by Palm, seconded by Bidar-Sielaff, to Amend the Substitute (Version 7 attached). The motion passed by voice vote/other.

[37863](#)

AMENDED SUBSTITUTE - Declaring the City of Madison's intention to review policies, procedures, culture and training of the Madison Police Department by hiring an expert(s) in community policing, law, problem oriented policing, racial disparities, restorative justice and implicit bias and the creation of an ad hoc committee and amending the 2015 Budget to appropriate up to \$50,000 from the Contingent Reserve.

Sponsors: Paul R. Soglin, Denise DeMarb, Maurice S. Cheeks, Shiva Bidar-Sielaff, Matthew J. Phair, Steve King, Sara Eskrich, Ledell Zellers, Michael E. Verveer, Zach Wood, Marsha A. Rummel, Chris Schmidt, Rebecca Kemble and Sheri Carter

A motion was made by DeMarb, seconded by Cheeks, to Substitute as Amended And Make the Main Motion. The motion passed by voice vote/other.

A motion was made by Bidar-Sielaff, seconded by DeMarb, to Adopt Substitute As Amended. The motion passed by the following vote:

Ayes: 20 - 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; Matthew J. Phair and Barbara Harrington-McKinney

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-15-00477

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

48. [37788](#) Approving a Certified Survey Map of property owned by the City of Madison and located at 1600 Emil Street; 14th 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-15-00464

49. [37796](#) Approving a Certified Survey Map of property owned by American Family Insurance Corporation at 4701 American Parkway; 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-15-00465

50. [38423](#) Approving the removal of Fiscal Agent's name for a 2015/16 MAC Grant contract approved in Resolution No. 38034.

Sponsors: Sheri Carter

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-15-00466

REPORT OF PLAN COMMISSION

51. [37002](#) Approving the preliminary plat and final plat of Village at Autumn Lake Replat generally located on multiple platted lots located along and north of Lien Road on both sides of Felland Road; 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-15-00467

52. [38086](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of the Johnson St, E public sidewalk bike path from N. First Street to N. Third Street. (12th AD)
- Sponsors:** Larry Palm
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00475
53. [38194](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Iron Workers Local 383 for the purchase of City-owned Lots 1 and 2 in The Center for Industry & Commerce located at 5501 Manufacturer Drive and 3920 Hanson Road.
- Sponsors:** Samba Baldeh
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00468
54. [38168](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a new public sidewalk being routed to preserve an Oak Tree along the northerly side of Sargent Street at the intersection with Royster Ave. Located in part of the NW ¼ of the NW ¼ of Section 9, T7N, R10E. (15th AD)
- Sponsors:** David Ahrens
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00476
55. [38204](#) Creating Section 8.055 of the Madison General Ordinances to create a process for the Parks Division to take possession of and dispose of saleable logs.
- Sponsors:** Mark Clear and Paul R. Soglin
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
- Enactment No: ORD-15-00058
56. [38237](#) Re-approving the preliminary plat and final plat of University Research Park-Pioneer First Addition generally located at 1004-1504 S. Pleasant View Road; 1st Ald. Dist.
- 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-15-00469

REPORT OF RISK MANAGER

57. [38023](#) K. Harris - property damage - \$2,898.84.

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

58. [38162](#) A. Wightman - vehicle damage - \$1,329.51.

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

REPORT OF TRANSIT/ PARKING COMMISSION

59. [37651](#) Authorizing the Mayor and the City Clerk to enter into agreements with Abby Vans, Inc., Badger Bus Lines, Inc., Badger Cab Company, Inc., and Transit Solutions, Inc. for the purpose of providing Complementary Paratransit Services to Metro Transit for a term of three (3) years from July 1, 2015 through June 30, 2018 with two one-year options to renew exercisable by the City for July 1, 2018 - June 30, 2019 and July 1, 2019 - June 30, 2020 that may be executed by the Metro Transit General Manager.

Sponsors: Chris Schmidt

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

Enactment No: RES-15-00470

60. [37937](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Bridgestone Americas Tire Operations, LLC for provision of leasing tires to Metro Transit for a five-year period beginning on July 1, 2015.

Sponsors: Chris Schmidt

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

Enactment No: RES-15-00471

61. [38032](#) Authorizing the Transit General Manager to file an application for a Surface Transportation Program (STP) capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT, the associated 13 (c) agreement with Teamsters Local No. 695 and associated subrecipient agreements with the YWCA Inc.

Sponsors: Chris Schmidt

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

Enactment No: RES-15-00472

REPORT OF VENDING OVERSIGHT COMMITTEE

62. [37764](#) Amending Section 9.13(6)(h)3.a.i. of the Madison General Ordinances to pro-rate annual food vendor license fee for new vendors beginning to vend mid-season.

Sponsors: Michael E. Verveer

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

Enactment No: ORD-15-00059

63. [37777](#) A RESOLUTION amending the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to allow Arts and Crafts vendors to temporarily move into unoccupied food vendor sites on Saturdays, eliminating the option for a food vendor to move into another food vendor's unoccupied site for the day on Saturdays, and clarifying procedure for new food vendors to begin vending mid-season after the Fall Food Cart Review.

Sponsors: Michael E. Verveer

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

Enactment No: RES-15-00473

64. [38041](#) Granting Special Vending Approvals under MGO 9.13(6)(k) for 2015 Special Events as detailed on the accompanying special event resolution table.

Sponsors: Michael E. Verveer

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

Enactment No: RES-15-00474

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

65. [38243](#) Creating Section 28.022 -- 00168 of the Madison General Ordinances rezoning property located at 1325 Greenway Cross, 14th Aldermanic District, from IL (Industrial - Limited) District to CC-T (Commercial Corridor - Transitional) District.

Sponsors: Planning Division

This Ordinance was Referred to the PLAN COMMISSION

66. [38469](#) Amending Sections 3.14(4)(a), (b), (d) and (e) of the Madison General Ordinances to add an elected official from a Regional Transit Partner to the Transit and Parking Commission.

Sponsors: Paul R. Soglin and Chris Schmidt

Additional referrals to Transit and Parking Commission, Contracted Services Oversight Committee

This Ordinance was Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

RESOLUTIONS

67. [38142](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the University of Wisconsin - Madison for the continuation of the provision of access by its students to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for rides by UW - Madison students for academic years 2015 - 2016, 2016 - 2017 and 2017 - 2018 with two one year options to renew for academic years 2018 - 2019 and 2019 - 2020.

Sponsors: Chris Schmidt, Rebecca Kemble and David Ahrens

Additional referral to Board of Estimates

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

68. [38259](#) Amending the 2015 Stormwater Utility Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Wisconsin Department of Natural Resources (WDNR) grant awards in the amounts of \$25,000 for completion of a Lake Planning Study for Warner Park Lagoon/Wetland System, and \$120,038 for reconstruction of the Nakoma Greenway System.

Sponsors: Rebecca Kemble, Larry Palm and Maurice S. Cheeks

Additional referral to Board of Public Works

This Resolution was Referred to the BOARD OF ESTIMATES

69. [38260](#) Approving a contract with the Town of Blooming Grove for the City to provide fire protection, medical services and fire prevention services.

Sponsors: Paul R. Soglin, Paul E. Skidmore and Denise DeMarb

This Resolution was Referred to the BOARD OF ESTIMATES

70. [38287](#) Approving a contract with the Town of Burke for the City of Madison Fire Department to provide emergency medical services.

Sponsors: Paul R. Soglin, Paul E. Skidmore and Denise DeMarb

This Resolution was Referred to the BOARD OF ESTIMATES

71. [38300](#) Authorizing the Madison Police Department to accept a donation of 600 naloxone auto-injectors for use in heroin overdoses

Sponsors: Paul R. Soglin and Paul E. Skidmore

This Resolution was Referred to the BOARD OF ESTIMATES

72. [38412](#) Approving a Façade Improvement Grant to Ana and Ano LLC; doing business as the Ivory Room Piano Bar and Buck and Badger at 111 and 115 State Street.

Sponsors: Michael E. Verveer

This Resolution was Referred to the BOARD OF ESTIMATES

73. [38413](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement Relating to the Acquisition of Burke Utility Districts #2 and #6 With the Town of Burke.

Sponsors: Samba Baldeh and Paul E. Skidmore

Additional referral to Board of Public Works

This Resolution was Referred to the BOARD OF ESTIMATES

74. [38429](#) Authorizing the Madison Police Department to apply for and accept a FY2015 COPS Hiring grant of \$500,000 for the purpose of hiring four police officers for expanding a community policing outreach and education initiative to reduce arrest racial disparity and improve trust and perception of fairness through procedural justice, outreach and problem solving (especially involving communities of color) and education (especially involving the use of force)

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

75. [38432](#) Authorizing the Chief of Police to sign a Memorandum of Understanding with the Wisconsin Department of Corrections (“WDOC”) for the use of WDOC owned secure transportation vehicles and other necessary equipment.

Sponsors: Paul R. Soglin

This Resolution was Referred to the PUBLIC SAFETY REVIEW COMMITTEE

76. [38442](#) Authorizing the Mayor and City Clerk to enter into an amended purchase of service (Architect) agreement with Meyer Scherer & Rockcastle, Ltd. for \$500,000 to provide professional architectural and engineering design services; an agreement with Sustainable Engineering Group LLC for \$14,000 to provide energy modeling and enhanced commissioning services; and an agreement with Middleton Construction Consulting LLC for \$18,000 to provide construction estimating services for the complete rehabilitation of the Madison Municipal Building (MMB).

Sponsors: Paul R. Soglin, Michael E. Verveer, Marsha A. Rummel and Ledell Zellers

Additional referral to Board of Public Works

This Resolution was Referred to the BOARD OF ESTIMATES

77. [38456](#) Community Development Division Funding Process for the 2016 Budget

Sponsors: Shiva Bidar-Sielaff, Samba Baldeh, Maurice S. Cheeks, Denise DeMarb, Amanda Hall, Rebecca Kemble, Matthew J. Phair and Michael E. Verveer

Additional referrals to Committee on Aging, Community Services Committee, CDBG Committee, Early Childhood Care and Education Committee

This Resolution was Referred to the BOARD OF ESTIMATES

- 78. [38465](#) Authorizing city staff to request applications for healthy food retail access improvements through the City of Madison Healthy Retail Access Program and authorizing the Madison Food Policy Council to evaluate proposals, and the Director of Food and Alcohol Policy to negotiate with applicants and issue grants up to \$100,000.

Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Matthew J. Phair and Ledell Zellers

Additional referral to Madison Food Policy Council

This Resolution was Referred to the BOARD OF ESTIMATES

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 79. [38236](#) J. Patz - property damage - \$175.00.

This Claim was Referred to the Risk Manager

- 80. [38426](#) L. Nunez & H. Vargas - property damage - \$1,475.00.

This Claim was Referred to the Risk Manager

- 81. [38457](#) D. Hawk, Progressive, for Z. Pyne - vehicle damage - \$1,781.36.

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [38517](#) Authorizing the execution of a Second Amendment to the Purchase and Sale Agreement executed between the City of Madison and Gorman & Company

Sponsors: Marsha A. Rummel

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

ADJOURNMENT

A motion was made by King, seconded by Schmidt, to Adjourn at 11:13 p.m. The motion passed by voice vote/other.