



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Proceedings - Approved COMMON COUNCIL

*This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

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Tuesday, February 25, 2014

6:30 PM

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

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### ROLL CALL @ 6:30 PM

**Present:** 17 - Lisa Subeck  
Ledell Zellers  
Lauren Cnare  
Michael E. Verveer  
Shiva Bidar-Sielaff  
Marsha A. Rummel  
Steve King  
Scott J. Resnick  
Paul E. Skidmore  
Maurice S. Cheeks  
Chris Schmidt  
Larry Palm  
Sue Ellingson  
David Ahrens  
Joseph R. Clausius  
Mark Clear  
Matthew J. Phair

**Excused:** 4 - Paul R. Soglin  
John Strasser  
Denise DeMarb  
Anita Weier

### 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. DEMARB, ALD. WEIER**

### 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. [33161](#) Honoring the life and service of educator Bruce A. Dahmen.

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

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

Enactment No: RES-14-00126

**PETITIONS AND COMMUNICATIONS**

**APPEALS**

- 2. [33097](#) Appeal of Plan Commission Decision on Conditional Use (Legistar #32124) regarding 149 East Wilson Street.

Common Council meeting on 3-18-14.

**A motion was made by Resnick, seconded by Clausius, to Refer For Public Hearing to the COMMON COUNCIL. The motion passed by voice vote/other.**

**PETITIONS**

- 3. [33186](#) Petition received in the Madison City Clerk's Office February 18, 2014 from Watermark JT, LLC, regarding attachment from the Town of Verona to the City of Madison

Accept 3-4-14.

**A motion was made by Resnick, seconded by Clausius, to Refer to the COMMON COUNCIL. The motion passed by voice vote/other.**

**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.

**RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM**

**REPORT OF PLAN COMMISSION**

- 4. [32565](#) Creating Section 28.022 -- 00096 of the Madison General Ordinances to change the zoning of property located at 80 White Oaks Lane, 20th Aldermanic District, from A (Agricultural) District to SR-C1 (Suburban Residential - Consistent 1) District to create 8 single-family lots and 1 outlot for private open space

**Sponsors:** Planning Division

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

Enactment No: ORD-14-00034

**PUBLIC HEARINGS - BEGIN AT 6:45 PM**

**REPORT OF BOARD OF PUBLIC WORKS**

- 5. [32887](#) Approving Plans, Specifications, And Schedule Of Assessments For North Henry Street and West Mifflin Street Assessment District - 2014.

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-14-00127

- 6. [32890](#) Approving Plans, Specifications, And Schedule Of Assessments For Stoughton Road/Voges Road Intersection Improvement Assessment District - 2014.

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-14-00128

**REPORT OF PLAN COMMISSION**

- 7. [32796](#) Creating Section 28.022 -- 00101 of the Madison General Ordinances to rezone a portion of the property at 3118 Harvey Street, 5th Aldermanic District, from TR-U1 (Traditional Residential - Urban 1) District to CC-T (Commercial Corridor - Transitional) District to allow carports to be constructed in the rear yards of an existing mixed-use building and apartment building and to reflect a lot line adjustment between this parcel and 3009 University Avenue.

**Sponsors:** Planning Division

**A motion was made by Resnick, seconded by Clausius, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

- 8. [32801](#) Creating Section 28.022 -- 00100 of the Madison General Ordinances to change the zoning of property located at 2405 Vondron Road, 16th Aldermanic District, from Temp A (Agricultural) District to IL (Industrial - Limited) District to provide zoning for recently attached property to be developed with an office building

**Sponsors:** Planning Division

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

Enactment No: ORD-14-00035

- 9. [32807](#) Amending Section 28.031(2)(d) of the Madison General Ordinances to allow for an exception to the sidewall offset requirement for two-family homes.

**Sponsors:** Denise DeMarb

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

Enactment No: ORD-14-00036

- 10. [32825](#) Amending Sections 28.082, 28.151 and 211 of the Madison General Ordinances to allow sales of heavy-traffic vehicles in the Industrial - Limited (IL) and Industrial - General (IG) districts.

**Sponsors:** Joseph R. Clausius

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

Enactment No: ORD-14-00037

- 11. [32826](#) Amending various sections of Chapter 28 of the Madison General Ordinances allow Mission Houses and Daytime Shelters as principal uses of land and to add a new definition for Daytime Shelter.

**Sponsors:** Planning Division and Marsha A. Rummel

**A motion was made by Resnick, seconded by Clausius, to Re-refer for Recessed Public Hearing to the COMMON COUNCIL. The motion passed by voice vote/other.**

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

- 12. [32936](#) Report of the Mayor submitting citizen committee appointments (introduction 2-4-2014; action 2-25-2014).

**Sponsors:** Paul R. Soglin

**A motion was made by Resnick, seconded by Clausius, to Confirm. The motion passed by voice vote/other.**

- 13. [33151](#) Report of the Mayor submitting citizen committee appointments (introduction 2-25-2014; action 3-4-2014).

**Sponsors:** Paul R. Soglin

Confirm at the 3-4-14 Common Council meeting

**A motion was made by Resnick, seconded by Clausius, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.**

- 14. [33157](#) Report of the Mayor submitting alder committee appointments.

**Sponsors:** Paul R. Soglin

**A motion was made by Resnick, seconded by Clausius, to Confirm. The motion passed by voice vote/other.**

- 15. [33158](#) Report of the Mayor submitting a citizen committee appointment to the Emerson East-Eken Park-Yahara Neighborhood Plan Steering Committee.

**Sponsors:** Paul R. Soglin

**A motion was made by Resnick, seconded by Clausius, 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 AFFIRMATIVE ACTION COMMISSION

16. [32168](#) Awarding the Disparity Study contract to Keen Independent Research, not to exceed the amount of \$321,350.

**Sponsors:** Paul R. Soglin and Joseph R. Clausius

**A motion was made by Resnick, seconded by Clausius, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-14-00129

### REPORT OF BOARD OF ESTIMATES

17. [32305](#) Resolution reporting Residency Options and Incentives for City of Madison Employees

**Sponsors:** Paul R. Soglin

**A motion was made by Resnick, seconded by Clausius, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-14-00130

18. [32605](#) ~~SUBSTITUTE Reallocating the incumbent (M. Winter) of position #1247 to the budgeted level of Traffic Engineer 4. Deleting one Traffic Engineer 3 position (CG18,R14) (#1247) in the permanent salary detail of the Traffic Engineering Division budget, recreating it as a Traffic Engineer 4 position (CG18,R15) and reallocating the current incumbent to the new position.~~

**Sponsors:** Paul R. Soglin

**A motion was made by Resnick, seconded by Clausius, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-14-00131

19. [32611](#) Recreating position #413 to a Program Assistant 1 in the Library budget and reallocating incumbent Mark Penner to the new position.

**Sponsors:** Paul R. Soglin

**A motion was made by Resnick, seconded by Clausius, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-14-00132

20. [32617](#) Recreating the newly created position of MIS3 (CG18, R10), identified in the 2014 Operating Budget Salary Detail for Information Technology, as a Process Improvement Specialist, in CG18, Range 10.

**Sponsors:** Paul R. Soglin

**A motion was made by Resnick, seconded by Clausius, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-14-00133

21. [32620](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Process Improvement Specialist" in Compensation Group 18, Range 10.

**Sponsors:** Paul R. Soglin

**A motion was made by Resnick, seconded by Clausius, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-14-00038

22. [32626](#) CHARTER Amending Section 3.30(3) of the Madison General Ordinances to eliminate the Mayor's ability to waive the residency requirement for managers, and providing that the Mayor may grant a reasonable time to establish residency.

**Sponsors:** Paul R. Soglin

**A motion was made by Resnick, seconded by Clausius, to Adopt Unanimously. The motion passed by voice vote/other.**

Enactment No: CHA-14-00001

23. [32748](#) Authorizing the Mayor and Clerk to execute an Offer to Purchase and approving the sale by Quit Claim Deed of 4230 Milford Road to abutting property owners Richard and Lajeane Hoffmann (the "Buyers").

**Sponsors:** Maurice S. Cheeks

**A motion was made by Resnick, seconded by Clausius, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-14-00134

24. [32867](#) Approve the re-allocation of \$22,358 from the YWCA of Madison to The Salvation Army Dane County to provide case management to homeless single women, and authorizing the Mayor and City Clerk to execute the necessary agreements.

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

**A motion was made by Resnick, seconded by Clausius, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-14-00135

25. [32892](#) Reallocating the incumbent of position #857 (H. Donahue) to the budgeted level of Human Resources Analyst 3.

**Sponsors:** Paul R. Soglin

**A motion was made by Resnick, seconded by Clausius, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-14-00136

26. [32913](#) Recreating a vacant Engineering Program Specialist 1 (#1888, CG16, R17) position at the Water Utility to a Surveyor 2 (CG18, R08).

**Sponsors:** Paul R. Soglin

**A motion was made by Resnick, seconded by Clausius, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-14-00137

27. [32914](#) Retitle the existing position (#3326) of Monona Terrace Assistant Operations Manager, occupied by T. Sangha, as a Monona Terrace Assistant Operations Supervisor. Recreate the existing position (#3596) of Monona Terrace Assistant Operations Manager, occupied by B Cator, in CG18, R05, and reallocate the incumbent to the new position.

**Sponsors:** Paul R. Soglin

**A motion was made by Resnick, seconded by Clausius, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-14-00138



28. [32918](#) Recreate the 1.0 FTE position #696 of Program Assistant 1 (CG17/R11), currently occupied by A. Freedman, as a 1.0 FTE Program Assistant 2 (CG17/R12) within the Economic Development Division budget, and reallocate the incumbent to the new position.

**Sponsors:** Paul R. Soglin

**A motion was made by Resnick, seconded by Clausius, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-14-00139

29. [32930](#) Recreate the position (#3529) of Police Property Supervisor, currently in CG18, Range 05, in CG18, Range 08 in the Police Department, and reallocate the incumbent (M. Packard) to the new position.

**Sponsors:** Paul R. Soglin

**A motion was made by Resnick, seconded by Clausius, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-14-00140

30. [32932](#) Authorizing the Mayor and City Clerk to accept a grant from the Wisconsin State Energy Office/Clean Energy Investments Program supporting a pilot project designed to build a feedstock supply chain with business and institutional partners for the planned anaerobic digester, and amending the 2014 Streets Division Operating Budget.

**Sponsors:** Paul R. Soglin, Paul E. Skidmore and Steve King

**A motion was made by Resnick, seconded by Clausius, to Adopt Unanimously. The motion passed by voice vote/other.**

Enactment No: RES-14-00141

31. [32933](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Monona Terrace Assistant Operations Manager" in Compensation Group 18 (CG18), Range 04, creating the classification of "Monona Terrace Assistant Operations Manager" in CG18, Range 05, and creating the classification of "Monona Terrace Assistant Operations Supervisor" in CG18, Range 04.

**Sponsors:** Paul R. Soglin

**A motion was made by Resnick, seconded by Clausius, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-14-00039

32. [32935](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Police Property Supervisor" in Compensation Group 18, Range 05, and recreating it in Compensation Group 18, Range 08.

**Sponsors:** Paul R. Soglin

**A motion was made by Resnick, seconded by Clausius, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-14-00040

33. [32945](#) Creating Section 4.28 of the Madison General Ordinances to codify the City's application fee for tax increment financing.

**Sponsors:** Chris Schmidt

**A motion was made by Resnick, seconded by Clausius, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-14-00041

34. [32977](#) Resolution authorizing a double-fill of a Transit Operations General Supervisor through July, 2014.

**Sponsors:** Paul R. Soglin

**A motion was made by Resnick, seconded by Clausius, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-14-00142

35. [33018](#) SUBSTITUTE RESOLUTION, selecting JDS Development, LLC to develop Judge Doyle Square and authorizing the Judge Doyle Square Staff Team under the direction of the Mayor to enter into negotiations with JDS Development, LLC for a final development agreement to undertake the Judge Doyle Square development and to report back to the Common Council no later than August 15, 2014.

**Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Michael E. Verveer and Mark Clear

**A motion was made by Subeck, seconded by Cnare, to Refer to a future Meeting to Adoptfailed voice vote/other.**

**A motion was made by Palm, seconded by Resnick, to Adopt the Following Amendment: To add the following language as a #14 "14. At such time as any specific project plans become available to the negotiating team, those plans shall also be made available to the public" failed voice vote/other.**

**A motion was made by Ellingson, seconded by Clear, to Move the Previous Question. The motion failed by the following vote:**

**Ayes:** 6 - Shiva Bidar-Sielaff  
Steve King  
Sue Ellingson  
Joseph R. Clausius  
Mark Clear  
Matthew J. Phair

**Noes:** 10 - Lisa Subeck  
Ledell Zellers  
Lauren Cnare  
Michael E. Verveer  
Marsha A. Rummel  
Scott J. Resnick  
Paul E. Skidmore  
Maurice S. Cheeks  
Larry Palm  
David Ahrens

**Abstentions:** 1 - Chris Schmidt

**Excused:** 4 - John Strasser  
Denise DeMarb  
Anita Weier  
Paul R. Soglin

**A motion was made by Subeck, seconded by Resnick, to Adopt the Following Amendment: Add a #11 that would be**

**"11. Employment and Business benefits to community:**

**A. Total minority employment for the hotel development shall meet or exceed 20%. A report shall be provided annually to the Department of Civil Rights indicating a list of positions and racial demographics of individuals holding each position.**

**B. The total retail component of the project must maintain a local vs. regional vs. national ownership level of at least 30% locally owned businesses defined by ownership in the City of Madison, at least 60% total regional or locally owned businesses defined as ownership within the City of Madison or within the State of Wisconsin, and not more than 40% of businesses owned by individuals or entities outside of Wisconsin."**

**failed voice vote/other.**

**A motion was made by Rummel, seconded by Resnick, to Adopt the Following Substitute Amendment: Add the following language to the end of #9 "The project team should negotiate opportunities for some affordable housing at 40% AMI best practices for environment sustainability and community spaces for neighborhood groups." The motion passed by voice vote/other.**

[33018](#)

SUBSTITUTE RESOLUTION, selecting JDS Development, LLC to develop Judge Doyle Square and authorizing the Judge Doyle Square Staff Team under the direction of the Mayor to enter into negotiations with JDS Development, LLC for a final development agreement to undertake the Judge Doyle Square development and to report back to the Common Council no later than August 15, 2014.

**Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Michael E. Verveer and Mark Clear

**A motion was made by Subeck, seconded by Zellers, to Adopt the Alder Subeck's Amendment as Amended. The motion passed by voice vote/other.**

**A motion was made by Palm, seconded by Subeck, to Adopt the Following Amendment: To remove the words "in closed session if necessary" from the paragraph that starts "Be It Further Resolved". The motion failed by the following vote:**

**Ayes:** 9 - Lisa Subeck  
Ledell Zellers  
Shiva Bidar-Sielaff  
Marsha A. Rummel  
Scott J. Resnick  
Maurice S. Cheeks  
Larry Palm  
Sue Ellingson  
David Ahrens

**Noes:** 6 - Lauren Cnare  
Michael E. Verveer  
Steve King  
Joseph R. Clausius  
Mark Clear  
Matthew J. Phair

**Abstentions:** 2 - Paul E. Skidmore  
Chris Schmidt

**Excused:** 4 - John Strasser  
Denise DeMarb  
Anita Weier  
Paul R. Soglin

**A motion was made by Resnick, seconded by Cheeks, to Adopt the Following Amendment to Alder Zeller's Amendment to #7: To add the following wording in #7 between "use" and "are" "and permitted room block rates". The motion passed by voice vote/other.**

**A motion was made by Zellers, seconded by Subeck, to Adopt Alder Zeller's Amendment to #7 as Amended. The motion failed by the following vote:**

**Ayes:** 9 - Lisa Subeck  
Ledell Zellers  
Lauren Cnare  
Michael E. Verveer  
Shiva Bidar-Sielaff  
Marsha A. Rummel  
Scott J. Resnick  
Maurice S. Cheeks  
David Ahrens

**Noes:** 6 - Steve King  
Larry Palm  
Sue Ellingson  
Joseph R. Clausius  
Mark Clear  
Matthew J. Phair

**Abstentions:** 2 - Paul E. Skidmore  
Chris Schmidt

**Excused:** 4 - John Strasser  
Denise DeMarb  
Anita Weier  
Paul R. Soglin

**A motion was made by Zellers, seconded by Subeck, to Adopt the Following Amendment to remove the word "significant" from #3 failed voice vote/other.**

**A motion was made by Clear, seconded by Ellingson, to Move the Previous Question failed voice vote/other.**

**A motion was made by Zellers, seconded by Subeck, to Adopt the Following Amendment: The addition of the wording "The city will require guaranty of increment sufficient to recover the city's debt service on TIF provided as well as a personal guaranty to secure the loan agreement" as a bullet item to #3 failed voice vote/other.**

**A motion was made by Zellers, seconded by Resnick, to Adopt the Following Amendment: To make the following changes to the preamble  
In the paragraph beginning "Providing an additional hotel room block..." delete the sentence "The meeting facilities should not take significant business away from Monona Terrace." and  
In paragraph beginning "Successfully implemented, it can further strengthen the..." delete that full sentence. The motion passed by voice vote/other.**

**33018**

SUBSTITUTE RESOLUTION, selecting JDS Development, LLC to develop Judge Doyle Square and authorizing the Judge Doyle Square Staff Team under the direction of the Mayor to enter into negotiations with JDS Development, LLC for a final development agreement to undertake the Judge Doyle Square development and to report back to the Common Council no later than August 15, 2014.

**Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Michael E. Verveer and Mark Clear

**A motion was made by Ahrens, seconded by Subeck, to Adopt the Following Amendment: To delete the words "minimize any negative impact on" with "shall do no harm to. 'Harm' is defined as lower than expected average daily rate (ADR) and occupancy in 2017 and/or 2018. Expected ADR and occupancy shall be based on the trends of the ADR and occupancy for 2014, 2015 and until the opening of the new hotel in 2016. Hotel owners in the downtown hotel market whose performance is below expected trends can file damage claims against the developer and be compensated at 50% of their losses. Disputed claims will be adjudicated by a third-party neutral mutually acceptable to both parties. In addition to difference between actual and expected performance, the arbitrator shall consider other mitigating factors such as overall national and local economic conditions, outstanding hotel-specific conditions and other factors that would substantially explain the variance." failed voice vote/other.**

**A motion was made by Subeck, seconded by Zellers, to Adopt the Following Amendment: To add a #10 that reads "10. The developer will enter into a Project Labor Agreement and establish a Community Work Agreement." The motion passed by voice vote/other.**

**A motion was made by Ahrens, seconded by Verveer, to Adopt the Following Amendment: Add the following sentence to the end of #10. "The application of the city living wage ordinance shall be monitored by the Department of Civil Rights." The motion passed by voice vote/other.**

**A motion was made by Subeck, seconded by Rummel, to Adopt the Following Amendment: To add the following language to the end of #10 "TIF agreements between the City of Madison and a developer and/or the hotel operator selected by the developer shall guarantee at a minimum, a living wage as defined in Madison Ordinance 4.20 paid to all employees employed to perform work on the site developed by the financial assistance provided through the TIF agreement, unless the employees are covered by a valid collective bargaining agreement with a bona fide union where waiver is set forth expressly in the collective bargaining agreement." The motion failed by the following vote:**

**Ayes:** 7 - Lisa Subeck  
Ledell Zellers  
Michael E. Verveer  
Shiva Bidar-Sielaff  
Marsha A. Rummel  
Scott J. Resnick  
David Ahrens

**Noes:** 8 - Lauren Cnare  
Steve King  
Maurice S. Cheeks  
Larry Palm  
Sue Ellingson  
Joseph R. Clausius  
Mark Clear  
Matthew J. Phair

**Abstentions:** 2 - Paul E. Skidmore  
Chris Schmidt

**Excused:** 4 - John Strasser  
Denise DeMarb  
Anita Weier  
Paul R. Soglin

**33018**

SUBSTITUTE RESOLUTION, selecting JDS Development, LLC to develop Judge Doyle Square and authorizing the Judge Doyle Square Staff Team under the direction of the Mayor to enter into negotiations with JDS Development, LLC for a final development agreement to undertake the Judge Doyle Square development and to report back to the Common Council no later than August 15, 2014.

**Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Michael E. Verveer and Mark Clear

**A motion was made by Ahrens, seconded by Subeck, to Adopt the Following Amendment as Amended: To add a #10 that reads "10. The developer will enter into a Project Labor Agreement and establish a Community Work Agreement. The application of the city living wage ordinance shall be monitored by the Department of Civil Rights." The motion passed by voice vote/other.**

A motion was made by Ahrens, seconded by Zellers, to Adopt the Following Amendment: To add the following language to the resolution "WHEREAS, the proposed Judge Doyle Square (JDS) project is likely to be the largest and most expensive capital endeavors in the history of the city:

WHEREAS, in addition to its scope and expense, the project will be very complex in terms of its financing, duration and effects on city finances, city agency operations, the downtown community, the hotel and restaurant industry and the city as a whole;

WHEREAS, given the complexity and potential effects of the proposal, it is prudent that all affected parties have an opportunity to read, analyze and discuss their views of the proposal;

WHEREAS, the RFQ for Judge Doyle Square developers issued in April, 2013 anticipated that the negotiations would be less than four months in duration; THEREFORE BE IT RESOLVED, to assure that there is sufficient time for the community, city's negotiating team should release the proposed agreement with JDS Development to the City Council no later than July 1, 2014." failed voice vote/other.

Excused: 4 - John Strasser  
Denise DeMarb  
Anita Weier  
Paul R. Soglin

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

Enactment No: RES-14-00161

36. [33020](#) Adopting and confirming the Labor Agreements between the City of Madison and Dane County, Wisconsin Municipal Employees, Local 60, AFSCME, AFL-CIO for the period January 1, 2015 through December 31, 2015 and January 1, 2016 through December 31, 2016.

Sponsors: Paul R. Soglin

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

Enactment No: ORD-14-00042

37. [33021](#) Adopting and confirming the Labor Agreements between the City of Madison and Dane County, Wisconsin Municipal Employees, Local 60, AFSCME, AFL-CIO, Professional Librarians Unit, for the period January 1, 2015 through December 31, 2015 and January 1, 2016 through December 31, 2016.

Sponsors: Paul R. Soglin

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

Enactment No: ORD-14-00043



**REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY**

- 38. [32785](#) Amending Section. 1.08(3)(a) of the Madison General Ordinances to create a bail deposit for violation of required dog license and second violation of required cat license.

**Sponsors:** John Strasser

**A motion was made by Resnick, seconded by Clausius, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-14-00044

- 39. [32804](#) Amending Section 7.05 of the Madison General Ordinances to create a definition of a health nuisance and a violation to permit a health nuisance and amending Section 1.08(3)(a) to establish a bail deposit for creating a health nuisance.

**Sponsors:** Matthew J. Phair

**A motion was made by Resnick, seconded by Clausius, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-14-00045

- 40. [32827](#) Creating Section 23.01 and amending Section 1.08(3)(a) of the Madison General Ordinances to create a buffer zone at the entrance of health care facilities to protect patients from protestors and creates a bail schedule for violation thereof.

**Sponsors:** Lisa Subeck, David Ahrens, Shiva Bidar-Sielaff, Joseph R. Clausius, Mark Clear, Denise DeMarb, Larry Palm, Scott J. Resnick, Marsha A. Rummel, John Strasser, Michael E. Verveer, Anita Weier, Ledell Zellers, Lauren Cnare and Sue Ellingson

**A motion was made by Resnick, seconded by Clausius, to Adopt. The motion passed by voice vote/other.**

**REPORT OF BOARD OF PARK COMMISSIONERS**

- 41. [32966](#) Authorizing the temporary closure and private use of the Olin Park boat launch for Rhythm & Booms 2014.

**Sponsors:** Paul R. Soglin, Chris Schmidt, John Strasser, Sue Ellingson, Michael E. Verveer, Mark Clear, Joseph R. Clausius and Lauren Cnare

**A motion was made by Resnick, seconded by Clausius, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-14-00143

42. [33069](#) Appointment from the President of the Board of Park Commissioners to the Golf Subcommittee.

**A motion was made by Resnick, seconded by Clausius, to Confirm. The motion passed by voice vote/other.**

#### REPORT OF BOARD OF PUBLIC WORKS

43. [32906](#) Amending an intergovernmental agreement relating to the Post Road Sanitary Sewer Extension between the City of Madison and the City of Fitchburg.

**Sponsors:** Paul E. Skidmore and David Ahrens

**A motion was made by Resnick, seconded by Clausius, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-14-00144

44. [32953](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Streets East Tile Floor Replacement. (17th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-14-00145

45. [32954](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Hawks Woods Estates and authorizing construction to be undertaken by the Developer, Private Contract No. 2236 and Rescinding RES-13-00621, File No. 30973. (1st AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-14-00146

46. [32956](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 2369. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-14-00147

47. [32967](#) Approving future phase contract for the Subdivision known as 9414 Silicon Prairie Parkway CSM, Private Contract No. 2362. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-14-00148

48. [32972](#) Awarding Public Works Contract No. 7217, King Street, East Main Street and South Pinckney Street Reconstruction Assessment District - 2014.

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-14-00149

49. [32973](#) Awarding Public Works Contract No.7218, Resurfacing 2014 - Curb & Gutter and Castings.

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-14-00150

50. [32974](#) Awarding Public Works Contract No. 7219, Resurfacing 2014 - Asphalt Pavement Pulverizing & Paving.

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-14-00151

#### REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

51. [32619](#) Amending Section 32.03(2)(a) of the Madison General Ordinances to decrease the size of the Landlord and Tenant Issues Committee to seven persons and permit either one or two alders to be appointed as members.

**Sponsors:** Paul R. Soglin

**A motion was made by Resnick, seconded by Clausius, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-14-00047

52. [32690](#) Creating Section 33.01(8)(e) of the Madison General Ordinances to codify the rules when a Sub-unit loses quorum during a meeting.

**Sponsors:** Paul R. Soglin

**A motion was made by Resnick, seconded by Clausius, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-14-00048

#### REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

53. [32793](#) Approving a Certified Survey Map of property owned by Terra Engineering and Construction Corporation located at 2405 Vondron Road; 16th Ald. Dist.

**Sponsors:** Planning Division

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

Enactment No: RES-14-00152

**REPORT OF PLAN COMMISSION**

54. [32284](#) Approving the preliminary plat of White Oak Ridge on property generally addressed as 80 White Oaks Lane; 20th Ald. Dist.

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

Enactment No: RES-14-00153

55. [32645](#) ALTERNATE - Accepting the report of the Lamp House Block Ad Hoc Plan Committee.

**A motion was made by Zellers, seconded by Resnick, to Adopt the Following Amendment(s). The motion passed by voice vote/other.**

**A motion was made by Resnick, seconded by Clausius, to Adopt As Amended. The motion passed by voice vote/other.**

Enactment No: RES-14-00159

**REPORT OF RISK MANAGER**

56. [32872](#) G. Marsh - vehicle damage - \$5,740.21.

**A motion was made by Resnick, seconded by Clausius, to Disallow. The motion passed by voice vote/other.**

57. [32907](#) M. DeMars - vehicle damage - \$208.13.

**A motion was made by Resnick, seconded by Clausius, to Disallow. The motion passed by voice vote/other.**

**REPORT OF TIF POLICY REVIEW AD HOC COMMITTEE**

58. [29485](#) Accepting the revised TIF Policy approved by the Economic Development Committee on February 20, 2013 for Common Council consideration and adoption.

**Sponsors:** Scott J. Resnick, Jill Johnson, Mark Clear, Paul R. Soglin, Shiva Bidar-Sielaff, Chris Schmidt, Sue Ellingson and Michael E. Verveer

**A motion was made by Schmidt, seconded by Clear, to Adopt the Following Amendment: To amend the title to "Adopting the revised TIF policy." The motion passed by voice vote/other.**

A motion was made by Bidar-Sielaff, seconded by Ellingson, to Adopt the Following Amendment: insert the words "including the rehabilitation of contributing buildings in a designated historic district" in 8a after the word rehabilitation. The motion passed by voice vote/other.

A motion was made by Zellers, seconded by Schmidt, to Adopt the Following Amendment: to move the wording in 2.5 to 3/1(8)(L): Developments which include Contractors or Tenants which have been found by a court or administrative agency to have violated labor agreements, laws, rules, or regulations within the last five (5) years. The motion passed by voice vote/other.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt the Following Amendment: To add the following wording to 3.1(8)(L): "Any violation of labor agreements, laws, rules or regulations within the last five (5) years by Developers, Contractors and/or Tenants.". The motion failed by the following vote:

**Ayes:** 12 - Lisa Subeck  
Ledell Zellers  
Lauren Cnare  
Michael E. Verveer  
Shiva Bidar-Sielaff  
Marsha A. Rummel  
Steve King  
Paul E. Skidmore  
Maurice S. Cheeks  
Chris Schmidt  
Larry Palm  
Joseph R. Clausius

**Noes:** 4 - Sue Ellingson  
David Ahrens  
Mark Clear  
Matthew J. Phair

**Abstentions:** 1 - Scott J. Resnick

**Excused:** 4 - Paul R. Soglin  
John Strasser  
Denise DeMarb  
Anita Weier

A motion was made by Ahrens, seconded by Ellingson, to Adopt the Following Amendment: Add the following wording to the end of 3/4 (H): "Sustainable design" means construction and planning that reduce storm water outflow and increase infiltration, enhance forms of alternative transportation; maximize energy conservation or renewable energy production; minimize water use; enhance the quality of, and access to local natural features. Third party certification such as "Green Built", "Energy Star" and LEED may be utilized to demonstrate how proposed construction designs incorporate green building features to achieve demonstrable energy efficiency outcomes." The motion passed by voice vote/other.

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

Enactment No: RES-14-00160

#### REPORT OF TRANSIT/ PARKING COMMISSION

59. [32554](#) Authorizing the Transit General Manager to file an application for a Section 5339 Bus and Bus Facilities public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Chris Schmidt, Sue Ellingson and Anita Weier

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

Enactment No: RES-14-00154

60. [32579](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2014.

Sponsors: Sue Ellingson, Chris Schmidt and Anita Weier

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

Enactment No: RES-14-00155

61. [32580](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2014.

**Sponsors:** Anita Weier

**A motion was made by Resnick, seconded by Clausius, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-14-00156

62. [32581](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County for the purpose of providing the Metro Transit Utility with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2014.

**Sponsors:** Anita Weier

**A motion was made by Resnick, seconded by Clausius, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-14-00157

63. [32615](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts and operations for calendar year 2014, and \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2014.

**Sponsors:** Mark Clear and Steve King

**A motion was made by Resnick, seconded by Clausius, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-14-00158

64. [32752](#) Creating Section 11.06(3)(j), renumbering current Sections 11.06(3)(j) through (y) to Sections 11.06(3)(k) through (z), respectively, and amending Sections 11.06(4)(a) & (b), 11.06(5)(a), 11.06(6)(b)4., 11.06(7)(i)1., 11.06(7)(j), (8)(b), (10)(e), Sec. 12.792 and Sec. 1.08(3)(a) of the Madison General Ordinances to permit low-speed vehicles to be licensed and used as public passenger vehicles.

**Sponsors:** Scott J. Resnick and Maurice S. Cheeks

**A motion was made by Resnick, seconded by Clausius, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-14-00049



**REPORT OF VENDING OVERSIGHT COMMITTEE**

- 65. [32811](#) Amending Sections 9.13(2), 9.13(6)(h)3.a.iv., 9.13(6)(n)6.,9.13(7)(e)2., 9.13(10), and 10.056 of the Madison General Ordinances to raise various street vending and street use permit fees.

**Sponsors:** Michael E. Verveer

**A motion was made by Resnick, seconded by Clausius, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-14-00050

**INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**

**ORDINANCES**

- 66. [33093](#) Creating Section 2.05(9) of the Madison General Ordinances to prohibit introduction of ordinances without the approval of the City Attorney.

**Sponsors:** Chris Schmidt and Mark Clear

**This Ordinance was Referred for Public Hearing to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE**

- 67. [33106](#) Adopting and confirming the Labor Agreements between the City of Madison and Dane County, Wisconsin Municipal Employees, Local 60, AFSCME, AFL-CIO, Library Unit, for the period January 1, 2015 through December 31, 2015 and January 1, 2016 through December 31, 2016.

**Sponsors:** Paul R. Soglin

**This Ordinance was Referred to the BOARD OF ESTIMATES**

- 68. [33107](#) Adopting and confirming the Labor Agreements between the City of Madison and Dane County, Wisconsin Municipal Employees, Local 60, AFSCME, AFL-CIO, Library Pages, for the period January 1, 2015 through December 31, 2015 and January 1, 2016 through December 31, 2016.

**Sponsors:** Paul R. Soglin

**This Ordinance was Referred to the BOARD OF ESTIMATES**

69. [33149](#) Amending Section 10.23(2) of the Madison General Ordinances to prohibit the depositing of snow or ice onto bike paths.
- Sponsors:** Mark Clear, Shiva Bidar-Sielaff, Joseph R. Clausius, Lauren Cnare, Larry Palm, Scott J. Resnick, Marsha A. Rummel, Chris Schmidt, Lisa Subeck, Anita Weier, Ledell Zellers, Michael E. Verveer, Maurice S. Cheeks, John Strasser and Steve King

Additional referral Pedestrian/Bicycle/Motor Vehicle Commission

**This Ordinance was Referred to the BOARD OF PUBLIC WORKS**

70. [33150](#) Amending Sections 33.24(15)(e)2.a.i. and 33.24(15)(e)3. of the Madison General Ordinances to allow flexibility in the building setback and upper level building setback requirements in Urban Design District 8.
- Sponsors:** Marsha A. Rummel and Ledell Zellers

**This Ordinance was Referred to the URBAN DESIGN COMMISSION**

71. [33168](#) Amending Section 28.139(1) of the Madison General Ordinances to change the proximity to a park conditional use review trigger from 200 feet to "immediately adjacent" to the park.
- Sponsors:** Paul R. Soglin

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**

72. [33169](#) Creating Section 28.084(4)(d) of the Madison General Ordinances to create an exception to the site standards rule in the TE District which prohibits parking between a building and the street for buildings that abut 3 or more streets.
- Sponsors:** Paul R. Soglin

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**

73. [33170](#) Creating Section 15.01(591) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing privately owned land located at 7273 Midtown Road to the 1st Aldermanic District and assigning a temporary zoning classification of A Agricultural District, creating Section 15.02(125) of the Madison General Ordinances to assign the attached property to Ward 125, and amending Section 15.03(1) of the Madison General Ordinances to add Ward 125 to Aldermanic District 1.
- Sponsors:** Paul R. Soglin

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**

74. [33171](#) Creating Section 28.022 -- 00113 of the Madison General Ordinances to change the zoning of property located at 1801 Legacy Lane, 1st Aldermanic District, from TR-C4 (Traditional Residential - Consistent 4) District to SR-C3 (Suburban Residential - Consistent 3) District to correct a mapping error.

**Sponsors:** Lisa Subeck

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**

75. [33173](#) Creating Section 28.022 -- 00111 of the Madison General Ordinances to change the zoning of properties located at 1721-1723 Southern Ridge Trail, 1st Aldermanic District, from TR-C4 (Traditional Residential - Consistent 4) District to SR-C3 (Suburban Residential - Consistent 3) District to correct a mapping error.

**Sponsors:** Lisa Subeck

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**

76. [33174](#) Amending Section 38.05(9)(o)12. of the Madison General Ordinances to extend the sunset date of the Downtown License Density Plan.

**Sponsors:** Michael E. Verveer and Shiva Bidar-Sielaff

**This Ordinance was Referred to the ALCOHOL LICENSE REVIEW COMMITTEE**

77. [33187](#) Creating Section 28.022 -- 00108 of the Madison General Ordinances to change the zoning of properties located at 1801-1803 Southern Ridge Trail, 1st Aldermanic District, from TR-C4 (Traditional Residential - Consistent 4) District to SR-C3 (Suburban Residential - Consistent 3) District to correct a mapping error.

**Sponsors:** Lisa Subeck

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**

78. [33191](#) Creating Section 28.022 -- 00109 of the Madison General Ordinances to change the zoning of property located at 1721 Legacy Lane/1734 Sawtooth Lane, 1st Aldermanic District, from TR-C4 (Traditional Residential - Consistent 4) District to SR-C3 (Suburban Residential - Consistent 3) District to correct a mapping error.

**Sponsors:** Lisa Subeck

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**

79. [33192](#) Creating Section 28.022 -- 00110 of the Madison General Ordinances to change the zoning of property located at 1802 Legacy Lane, 1st Aldermanic District, from TR-C4 (Traditional Residential - Consistent 4) District to SR-C3 (Suburban Residential - Consistent 3) District to correct a mapping error.

**Sponsors:** Lisa Subeck

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**

80. [33193](#) Creating Section 28.022 -- 00105 of the Madison General Ordinances to change the zoning of property located at 4801 Waukesha Street, 11th Aldermanic District, from CN (Conservancy) District to SR-C1 (Suburban Residential - Consistent 1) District to correct a mapping error.

**Sponsors:** Planning Division

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**

81. [33194](#) Creating Section 28.022 -- 00107 of the Madison General Ordinances to change the zoning of properties located at 3302 and 3310 Monroe Street, 13th Aldermanic District, from TSS (Traditional Shopping Street) District to TR-V1 (Traditional Residential - Varied 1) District to correct a mapping error.

**Sponsors:** Sue Ellingson and Chris Schmidt

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**

82. [33195](#) Creating Section 28.022 -- 00106 of the Madison General Ordinances to change the zoning of property located at 2602 Arbor Drive, 13th Aldermanic District, from TSS (Traditional Shopping Street) District to TR-U1 (Traditional Residential - Urban 1) District to correct a mapping error.

**Sponsors:** Sue Ellingson and Chris Schmidt

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**

## RESOLUTIONS

83. [32805](#) Adopting the Bus Size Study Final Report and recommendations contained therein.

**Sponsors:** Chris Schmidt and Marsha A. Rummel

Additional referrals Transit and Parking Commission, Board of Estimates, Long Range Transportation Planning Committee.

**This Resolution was Refer to the TRANSIT AND PARKING COMMISSION**

- 84. [33008](#) Authorizing the Mayor and City Clerk to sign a contract with Baker Tilly Virchow Krause, LLP, for independent external audit services for fiscal years 2014, 2015, and 2016 with an option to extend the contract for two subsequent fiscal years 2017 and 2018.

**Sponsors:** Paul R. Soglin

**This Resolution was Refer to the BOARD OF ESTIMATES**

- 85. [33019](#) Declaring Madison, Wisconsin a "Welcoming City" for immigrants and newcomers from all over the world.

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

**This Resolution was Refer to the EQUAL OPPORTUNITIES COMMISSION**

- 86. [33037](#) To adjust the Child Care Assistance income guidelines to keep them in line with the poverty guidelines published by the U.S. Department of Health and Human Services and adopted by the State and to reflect inflationary increases.

**Sponsors:** Denise DeMarb, Anita Weier, Shiva Bidar-Sielaff and Ledell Zellers  
Additional Referral Early Childhood Care and Education Committee.

**This Resolution was Refer to the BOARD OF ESTIMATES**

- 87. [33054](#) Authorizing the Mayor, City Clerk and Chief of Police to accept two (2) public safety grants from the Wisconsin Department of Transportation for Pedestrian Safety Enforcement (\$4,000) and Bicycle Safety Enforcement (\$4,000)

**Sponsors:** Paul E. Skidmore

**This Resolution was Refer to the BOARD OF ESTIMATES**

- 88. [33060](#) Calling on President Obama to impose moratorium on deportations that separate families from U.S citizen or Dream Act eligible children.

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

**This Resolution was Refer to the EQUAL OPPORTUNITIES COMMISSION**

89. [33061](#) Authorizing the execution of a First Amendment to the Purchase and Sale Agreement executed between the City and Gebhardt Development, LLC.

**Sponsors:** Ledell Zellers and Marsha A. Rummel

Adopt 03/04/2014.

**This Resolution was Refer to a future Meeting to Adopt to the COMMON COUNCIL**

90. [33070](#) Amending the 2014 adopted operating budgets of the Economic Development Division (EDD) and the City Contingent Reserve budget by appropriating \$30,000 from the Contingent Reserve to the EDD budget for market analysis and concept planning for the Northside Town Center.

**Sponsors:** Larry Palm

**This Resolution was Refer to the BOARD OF ESTIMATES**

91. [33090](#) Authorizing the Transit General manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with the U.S. Department of Transportation, and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695, approving the associated Program Management and Recipient Coordination Plan which designates Metro Transit as the Direct Recipient of the funding and authorizing Metro Transit to pass through funding as approved in the Program of Projects.

**Sponsors:** Chris Schmidt and Sue Ellingson

Additional Referral Board of Estimates.

**This Resolution was Refer to the TRANSIT AND PARKING COMMISSION**

92. [33129](#) Authorizing the Mayor and City Clerk to enter into a Contract with the Wisconsin Economic Development Corporation (WEDC) to accept a \$534,000 grant through the Idle Industrial Sites Grant Program to implement infrastructure improvements needed to facilitate the redevelopment of the former Royster Clark property and amending the 2014 Engineering - Major Streets Capital Budget.

**Sponsors:** Paul R. Soglin and David Ahrens

**This Resolution was Refer to the BOARD OF ESTIMATES**

- 93. [33134](#) Approving the Redevelopment Plan and District Boundary for the Park / Drake Redevelopment District.

**Sponsors:** Sue Ellingson

**This Resolution was Refer to the PLAN COMMISSION**

- 94. [33135](#) Authorizing the Mayor and the Clerk to execute a long-term use agreement with Central Focus, LLC (dba Block 100) for 25-60 stalls at State Street Capitol parking garage.

**Sponsors:** Chris Schmidt

Additional Referral Board of Estimates.

**This Resolution was Refer to the TRANSIT AND PARKING COMMISSION**

- 95. [33137](#) 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 Irwin A. and Robert D. Goodman Path, a new multi-purpose (bicycle and pedestrian) path and on-street bike route from the Capital City path at Marquette Street to the Marsh View path at Highway 30. (6th and 15th AD)

**Sponsors:** Marsha A. Rummel and David Ahrens

Additional Referrals Plan Commission, Pedestrian/Bicycle/Motor Vehical Commission.

**This Resolution was Refer to the BOARD OF PUBLIC WORKS**

- 96. [33139](#) Discontinuing/Vacating of a portion of Dow Court from W. Wilson Street southeasterly to the current southerly terminus, being part of Dow Replat located in the Northwest 1/4 of the Southeast 1/4 of Section 23, Town 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (4th AD)

**Sponsors:** Paul E. Skidmore and Michael E. Verveer

Additional Referral Plan Commission.

**This Resolution was Refer to the BOARD OF PUBLIC WORKS**

- 97. [33141](#) Authorizing the Mayor and City Clerk to enter into an Agreement with Safety-Kleen Systems, Inc. for the collection of waste oil from City drop off sites and other miscellaneous collection and disposal of City generated waste oil products.

**Sponsors:** David Ahrens and Paul E. Skidmore

Additional Referral: Board of Estimates

**This Resolution was Refer to the BOARD OF PUBLIC WORKS**

- 98. [33143](#) Recreate the 1.0 FTE position #4062 of "Fire Code Enforcement Officer 3" (CG16-19), currently vacant, as a 1.0 FTE position of "Fire Code Enforcement Officer 4" (CG16-20) in the Fire Department budget.

**Sponsors:** Paul R. Soglin

**This Resolution was Refer to the BOARD OF ESTIMATES**

- 99. [33181](#) Requesting the Internet service providers of Madison provide free or low cost Internet service for low-income citizens of Madison, in order to bridge the "digital divide".

**Sponsors:** Paul R. Soglin, Scott J. Resnick, Chris Schmidt, Maurice S. Cheeks, Larry Palm, Lisa Subeck, Michael E. Verveer, Ledell Zellers, John Strasser, Marsha A. Rummel and Steve King

Additional Referral Board of Estimates.

**This Resolution was Refer to the DIGITAL TECHNOLOGY COMMITTEE**

- 100. [33183](#) Authorizing the Mayor and City Clerk to execute a service contract for software maintenance, on a recurring annual basis for the useful life of the software, for software support and maintenance services from Progress Software Corporation or their certified reseller.

**Sponsors:** Paul R. Soglin

**This Resolution was Refer to the BOARD OF ESTIMATES**

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

- 101. [32982](#) NOTICE OF CLAIM: R. Marty and M. Bradley - vehicle damage - amount to be determined.

**This Claim was Referred to the Risk Manager**

- 102. [32989](#) M. Gallagher - property damage - \$91.09.

**This Claim was Referred to the Risk Manager**

- 103. [32996](#) J. Lemanski, Proshred Security - vehicle damage - \$38,052.83.

**This Claim was Referred to the Risk Manager**



104. [32998](#) J. Ma, Yuan Investing LLC - property damage - \$6,000.00.

**This Claim was Referred to the Risk Manager**

105. [33015](#) C. Zellmer, Amica Mutual Insurance Co., for B. Raman - vehicle damage - \$500.00.

**This Claim was Referred to the Risk Manager**

106. [33016](#) J. Cyganek, American Family Mutual Insurance Company for E. and S. Dahmen - vehicle damage - \$1,099.93.

**This Claim was Referred to the Risk Manager**

107. [33017](#) L. Smith and N. Shorrock - property damage - \$902.05.

**This Claim was Referred to the Risk Manager**

108. [33033](#) C. Jackson - property loss - \$6,200.00.

**This Claim was Referred to the Risk Manager**

109. [33035](#) MetLife Auto & Home for M. Steel - vehicle damage - \$3,888.36.

**This Claim was Referred to the Risk Manager**

110. [33071](#) S. Dvorak - vehicle damage - \$927.48.

**This Claim was Referred to the Risk Manager**

111. [33087](#) T. Casper - vehicle damage - \$818.35.

**This Claim was Referred to the Risk Manager**

112. [33088](#) CLAIM: R. and A. Roloff - vehicle damage - \$831.45.

**This Claim was Referred to the Risk Manager**

113. [33103](#) L. Martinez - vehicle damage - \$420.79.

**This Claim was Referred to the Risk Manager**

114. [33136](#) J. Feeney - vehicle damage - \$2,301.52.

**This Claim was Referred to the Risk Manager**

115. [33140](#) M. Hayes, Trover Solutions Inc. for E. Hazen - vehicle damage - \$7,691.30.

**This Claim was Referred to the Risk Manager**

116. [33148](#) K. Newman - vehicle damage - \$934.07.

**This Claim was Referred to the Risk Manager**

117. [33190](#) NOTICE OF CLAIM - N. Mokrzycki - vehicle damage - amount to be determined.

**This Claim was Referred to the Risk Manager**

**CLAIMS - REFER TO CITY ATTORNEY**

118. [32995](#) EXCESSIVE TAXATION: Reinhart Boerner Van Deuren S.C., attorney for Lions Gate, LLC, 5801 Gemini Dr. - excessive taxation - \$13,396.00.

**This Claim was Referred to the CITY ATTORNEY**

119. [32997](#) EXCESSIVE TAXATION: Demco Inc., 4810 Forest Run Rd. - excessive taxation - \$35,027.00.

**This Claim was Referred to the CITY ATTORNEY**

120. [32999](#) UNLAWFUL TAXATION: St. Raphael's Congregation, 204 West Main St. - unlawful taxation - \$101,124.60.

**This Claim was Referred to the CITY ATTORNEY**

121. [33099](#) EXCESSIVE TAXATION: B. Hillbo - excessive taxation - \$18,000.00.

This Claim was Referred to the CITY ATTORNEY

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

**ADJOURNMENT @ 2:20 AM**