



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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Tuesday, June 17, 2014

6:30 PM

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

ROLL CALL

Present: 19 - Paul R. Soglin
Lisa Subeck
Ledell Zellers
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Scott J. Resnick
Paul E. Skidmore
Maurice S. Cheeks
Larry Palm
Lucas Dailey
John Strasser
David Ahrens
Denise DeMarb
Joseph R. Clausius
Anita Weier
Mark Clear
Matthew J. Phair

Excused: 2 - Lauren Cnare
Chris Schmidt

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. SCHMIDT

OPENING REMARKS

SUSPENSION OF RULES

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

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.

PRESENTATION

1. [34358](#) Presentation: Poetry Recitation by Faustina Bohling

HONORING RESOLUTIONS

2. [34350](#) Commending Michael Waidelich for his contributions to the City of Madison's planning program on the occasion of his retirement from public service.

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

A motion was made by DeMarb, seconded by Resnick, 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-14-00470

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.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

3. [34022](#) Approving Plans, Specifications, And Schedule Of Assessments For High Street Reconstuction Assessment District - 2014. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by DeMarb, 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-14-00471

REPORT OF PLAN COMMISSION

4. [33845](#) Creating Section 28.022 - 00128 of the Madison General Ordinances to change the zoning of property located at 504 West Main Street, 4th Aldermanic District, from DR-2 (Downtown Residential 2) District to UMX (Urban Mixed Use) District to construct a mixed-use building at 502 and 504 West Main Street containing 3,200 square feet of retail space and 18 apartments.

Sponsors: Planning Division

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

5. [33847](#) Creating Section 28.022 -- 00130 of the Madison General Ordinances to change the zoning of properties located at 2052 Woods Road and 9603 Mid Town Road, 1st Aldermanic District, from A (Agricultural), SR-C1 (Suburban Residential-Consistent 1) and SR-C2 (Suburban Residential-Consistent 2) Districts to TR-C2 (Traditional Residential - Consistent 2) District.

Sponsors: Planning Division

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

Enactment No: ORD-14-00109

6. [33848](#) Creating Section 28.022 -- 00129 of the Madison General Ordinances to change the zoning at properties located at 301 and 302 Samuel Drive, 9th Aldermanic District, from Planned Development District (General Development Plan) to Planned Development District (Specific Implementation Plan) to allow construction of a 174-unit apartment building at 302 Samuel Drive and a two-family-twin residence at 301 Samuel Drive.

Sponsors: Planning Division

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

There was one registrant in support.

Enactment No: ORD-14-00110

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

7. [34260](#) Report of the Mayor submitting citizen committee appointments (introduction 6-3-2014; action 6-17-2014).

Sponsors: Paul R. Soglin

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

8. [34349](#) Report of the Mayor submitting citizen committee appointments (introduction 6-17-2014; action 7-1-2014).

Sponsors: Paul R. Soglin

Confirm 7-1-2014

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

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

9. [34152](#) Change of Agent
Henry Vilas Park Zoological Society
dba Henry Vilas Park Zoological Society
606 S Randall Ave
New Agent: Sarah Murphy
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Dailey)

A motion was made by DeMarb, seconded by Resnick, to Place On File Without Prejudice. The motion passed by voice vote/other.

REPORT OF CITY ATTORNEY

10. [34345](#) Authorizing the release of the City's right of first refusal in the Allis Chalmers steam pump located in the Nichols Station development

Sponsors: Ledell Zellers

A motion was made by DeMarb, 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-14-00472

REPORT OF BOARD OF ESTIMATES

11. [34009](#) Create a new 1.0 FTE position of Police Report Leadworker (CG20, R11) in the Police Department budget to be filled through an internal competitive process among current Police Report Typists. Upon filling the position, the underlying Police Report Typist vacancy will be deleted to fund the new position.

Sponsors: Paul R. Soglin

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

Enactment No: RES-14-00473

12. [34028](#) Amending Section 3.53(6)(h) of the Madison General Ordinances to remove the monetary expenditure requirement for a double-fill position.

Sponsors: Paul R. Soglin

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

Enactment No: ORD-14-00111

13. [34134](#) Amending the Traffic Engineering Division operating budget to increase the FTE percentage of Bicycle Registration Coordinator (#3221) to 0.60 FTE.

Sponsors: Paul R. Soglin

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

Enactment No: RES-14-00474

14. [34150](#) Authorizing the City of Madison to accept a HUD Continuum of Care (CoC) Homeless Services planning grant in the amount of \$38,283; amending the 2014 CDBG Operating Budget to reflect this additional revenue and commensurate expenditures; and authorizing the Mayor and City Clerk to enter into an agreement with the Corporation for Supportive Housing, Inc. for planning services.

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

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

Enactment No: RES-14-00463

15. [34188](#) Authorizing the Mayor, City Clerk and Chief of Police to apply for and accept the FY 2014 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$108,034 and to utilize these funds to support several law enforcement initiatives

Sponsors: Paul R. Soglin and Paul E. Skidmore

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

Enactment No: RES-14-00464

16. [34219](#) Amending Project No. 3, Traffic Engineering, adopted capital budget to provide an additional \$105,000 GO in order to purchase three emergency dispatch consoles.

Sponsors: Paul E. Skidmore

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

Enactment No: RES-14-00465

17. [34239](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Parks Superintendent in Compensation Group 21, Range 19 and recreating said classification in Compensation Group 21, Range 20.

Sponsors: Joseph R. Clausius and Mark Clear

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

Enactment No: ORD-14-00112

18. [34247](#) Create the classification of Economic Development Program Coordinator in CG16, Range 17, delete the classification of Economic Development Technician in CG20, R16, recreate the position (#620) of "Economic Development Technician" (CG20/R16) as an "Economic Development Program Coordinator" (CG16/R17) and reallocate the incumbent (P. Yessa) to the new position.

Sponsors: Paul R. Soglin

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

Enactment No: RES-14-00475

19. [34254](#) Amending the 2014 Capital Budgets of Major Streets, Stormwater Utility and Engineering-Other to reallocate existing budget authority to use previously borrowed funds due to Arbitrage Requirements.

Sponsors: Paul E. Skidmore and David Ahrens

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

Enactment No: RES-14-00466

20. [34256](#) Authorizing an amendment to the contract between the City of Madison and Eppstein Uhen Architects, in the amount of \$175,500 for additional architectural and engineering design services for the Fire Administration Office Building Tenant Improvements and Fire Station No. 1 Remodel project.

Sponsors: Michael E. Verveer and Paul E. Skidmore

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

Enactment No: RES-14-00476

21. [34257](#) Amending the 2014 Stormwater Utility and Sewer Utility Capital Budgets to add additional budget authority to provide funding for a 100% assessable development project to be started in 2014 and completed in 2015.

Sponsors: David Ahrens and Larry Palm

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

Enactment No: RES-14-00467

22. [34263](#) Approving the expenditure of up to \$32,000 from the adopted 2014 City of Madison Operating budget of the Community Development Division for contracts with non-profit agencies for the provision of support services to youth and their families involved in the Madison Municipal Court system and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated projects.

Sponsors: Paul R. Soglin and Chris Schmidt

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

Enactment No: RES-14-00477

23. [34265](#) Amending the 2014 City adopted operating budget by reallocating \$13,000 from Miscellaneous Appropriations to the Community Development Division operating budget and authorizing the Mayor and City Clerk to use those funds to amend existing contracts with the Tenant Resource Center, Inc. , as the fiscal agent for Shine608, Inc. to provide storage locker space at the Social Justice Center (\$5,600), and with the Center for Community Stewardship, as the fiscal agent for Project Bubbles, to provide laundry services (\$5,400), and to transfer \$2,000 to Dane County Human Services to continue the provision of support service outreach by Shine608 at the downtown Central Library Branch, in order to maintain these support services to homeless persons pending the expected November 1, 2014 opening of the County Day Resource Center.

Sponsors: Shiva Bidar-Sielaff, Lauren Cnare, Denise DeMarb, Matthew J. Phair, Larry Palm, Marsha A. Rummel, Chris Schmidt, Michael E. Verveer and Ledell Zellers

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

Enactment No: RES-14-00468

24. [34270](#) Amending the Monona Terrace Community and Convention Center 2014 capital budget to replace Reserves Applied with G.O. borrowing of \$200,000.

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

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

Enactment No: RES-14-00469

25. [34278](#) Authorizing the acceptance of an Offer to Sell Real Estate Agreement for the purchase of property located at 6503 Cottage Grove Road, Madison, Wisconsin.

Sponsors: Denise DeMarb

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

Enactment No: RES-14-00478

26. [34284](#) Acknowledging a net increase of \$193,964 in anticipated federal HUD grant revenue and commensurate expenditures for FY14, adopting an updated version of the Community Development Division's HUD-required 2014 Action Plan that reflects these changes, and amending the 2014 CDBG Operating Budget as appropriate.

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

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

Enactment No: RES-14-00462

27. [34300](#) Authorizing the Mayor and City Clerk to enter into agreements with the State of Wisconsin Department of Transportation for the study and analysis of highway, local street and land redevelopment at the intersection of USH 51 and USH 151.

Sponsors: Joseph R. Clausius

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

Enactment No: RES-14-00479

REPORT OF BOARD OF PARK COMMISSIONERS

28. [34026](#) Authorizing the acceptance of ownership from Bay Creek Neighborhood Association of a "Little Free Library" located within Brittingham Park at 710 South Shore Drive.

Sponsors: Lucas Dailey

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

Enactment No: RES-14-00480

29. [34233](#) Authorizing the acceptance of ownership from Hawk's Landing Neighborhood Association of a "Little Free Library" located within Hill Creek Park at 9833 Soaring Sky Run.

Sponsors: Lisa Subeck

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

Enactment No: RES-14-00481

30. [34266](#) Authorizing the acceptance of ownership from Marquette Neighborhood Association of a "Boulder with Great Neighborhoods Plaque" located within Central Park at 202 S. Ingersoll Street.

Sponsors: Marsha A. Rummel

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

Enactment No: RES-14-00482

31. [34292](#) Authorizing the execution of a Private Storm Sewer Easement Agreement with J.H. Findorff & Sons, Inc. for an easement within Brittingham Park, located at 622 North Shore Drive.

Sponsors: Michael E. Verveer

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

Enactment No: RES-14-00483

32. [34297](#) Authorizing the execution of a Private Access Easement Agreement with J.H. Findorff & Sons, Inc. for an easement within Brittingham Park, located at 622 North Shore Drive.

Sponsors: Michael E. Verveer

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

Enactment No: RES-14-00484

REPORT OF BOARD OF PUBLIC WORKS

33. [34135](#) Amending Sections 35.02(4)(a), (b), (c) and creating Section 35.02(10) of the Madison General Ordinances to allow the City to recover sewer connection fees at the time a property is connected to the sanitary sewer.

Sponsors: Larry Palm and Paul R. Soglin

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

Enactment No: ORD-14-00113

34. [34214](#) Accepting the 2013 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide ADs)

Sponsors: Paul E. Skidmore and David Ahrens

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

Enactment No: RES-14-00485

35. [34269](#) Approving Plans, Specifications, and Schedule of Assessments for Royster Corners Assessment District - 2014. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by DeMarb, 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-14-00486

36. [34307](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as North Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 2390. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by DeMarb, 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-14-00487

37. [34308](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as The Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 1968, and rescinding RES -07-00176, File No. 05399. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by DeMarb, 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-14-00488

38. [34315](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Eastmorland Park Greenway. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by DeMarb, 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-14-00489

39. [34316](#) Awarding Public Works Contract No. 7229, Alley Reconstruction, Block 2 Wingra Park, Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by DeMarb, 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-14-00490

40. [34317](#) Awarding Public Works Contract No.7274, Breese Stevens Field Synthetic Turf - 2014.

A motion was made by DeMarb, 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-14-00491

41. [34318](#) Awarding Public Works Contract No. 7277, Park Paving - 2014.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by DeMarb, 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-14-00492

REPORT OF CITY CLERK

42. [34459](#) Alcohol License Review Committee Report of Operator License Applications June 17, See attached report for list of operators.

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

43. [34481](#) To grant the attached 2014-2015 Operator License Renewals.

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

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

44. [32670](#) SUBSTITUTE - Accepting the Interim Report: "Demographic Change and the City of Madison: Findings of the Common Council Legislative Agenda Work Group on Demographic Change and Recommendations for Action" and approving a plan for implementing recommendations therein.

Sponsors: Scott J. Resnick, Lauren Cnare, Anita Weier, Matthew J. Phair, Michael E. Verveer, Lisa Subeck, Shiva Bidar-Sielaff, Larry Palm, Steve King, Ledell Zellers and Marsha A. Rummel

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

There was one registrant in support.

Enactment No: RES-14-00493

45. [32934](#) Amending Section 33.33 of the Madison General Ordinances to modify the membership on the Sister City Collaboration Committee and make related changes.

Sponsors: Lauren Cnare

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

Enactment No: ORD-14-00114

46. [33534](#) Renaming Section 2.01(6), creating Section 2.01(7), and renumbering Section 2.01(7) to 2.01(8) of the Madison General Ordinances to establish an automatic adjournment at 11:30 p.m. for Common Council meetings.

Sponsors: David Ahrens, Marsha A. Rummel, Maurice S. Cheeks and Ledell Zellers

A motion was made by DeMarb, seconded by Resnick, to Place On File Without Prejudice. The motion passed by voice vote/other.

REPORT OF PED BIKE MOTOR VEHICLE COMMISSION

47. [34153](#) Authorizing the Mayor and City Clerk to sign a contract with Toole Design Group, LLC. for the development of a Bicycle and Moped Parking Study for Downtown Madison.

Sponsors: Paul R. Soglin, Marsha A. Rummel, Maurice S. Cheeks and Michael E. Verveer

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

Enactment No: RES-14-00494

REPORT OF PLAN COMMISSION

48. [33694](#) Approving the preliminary plat and final plat of Hawks Valley generally located at 9603 Mid Town Road and 2052 Woods Road; 1st Ald. Dist.

Sponsors: Planning Division

A motion was made by DeMarb, 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-14-00495

49. [33903](#) Approving a Certified Survey Map of property owned by the Pridham Revocable Trust located at 2007 and 2011 Van Hise Avenue; 5th Ald. Dist.

A motion was made by DeMarb, 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-14-00496

50. [33915](#) Approving the preliminary plat and final plat of Aspen Grove generally located at 1901 Hawks Ridge Drive; 1st Ald. Dist.

A motion was made by DeMarb, 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-14-00497

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

51. [33840](#) Re-approving a Certified Survey Map of property owned by AnchorBank, fsb located at 25 W. Main Street; 4th Ald. Dist.

Sponsors: Planning Division

A motion was made by DeMarb, 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-14-00498

REPORT OF RISK MANAGER

52. [33884](#) B. Shore - property damage - \$165.00.

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

REPORT OF TRANSIT AND PARKING COMMISSION

53. [34241](#) Authorizing the Mayor and City Clerk to enter into an agreement with Madison Area Technical College (Madison College) for provision of access by Madison College students to Metro Transit fixed route and ADA paratransit services, with reimbursement for student trips during the contract period.

Sponsors: Chris Schmidt, Anita Weier and Lucas Dailey

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

Enactment No: RES-14-00499

54. [34262](#) Authorizing the Mayor and the City Clerk to execute an agreement with Lamers Bus Lines, Inc. to help defray maintenance costs for the Dutch Mill Park & Ride lot for a term of three years (April 1, 2014 - March 31, 2017) with an option for one three-year renewal (April 1, 2017 - March 31, 2020) to be exercised administratively by the Metro Transit General Manager.

Sponsors: Chris Schmidt

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

Enactment No: RES-14-00500

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

55. [34448](#) Creating Section 34.903(4) of the Madison General Ordinances to require existing buildings to have automatic fire sprinklers installed by January 1, 2025.

Sponsors: Shiva Bidar-Sielaff, Maurice S. Cheeks, Lauren Chare, Scott J. Resnick, Paul E. Skidmore and Lisa Subeck

Additional referrals to Economic Development Committee, Public Safety Review Committee, Common Council Organization Committee

This Ordinance was Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD

RESOLUTIONS

56. [33999](#) Authorizing the Mayor and the City Clerk to execute agreements with current and future municipalities, institutions, and organizations, including but not limited to the Cities of Middleton, Fitchburg and Verona, the Town of Madison, the University of Wisconsin-Madison, Madison College, and Madison Metropolitan School District for provision of transit service benefiting these partner municipalities, institutions and organizations starting January 1, 2015 for current partners and upon execution for future partners and continuing until written notice of termination or amendment by either party.

Sponsors: Chris Schmidt

Additional referral to Board of Estimates

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

57. [34304](#) Authorizing the Mayor and City Clerk to contract with Baker Tilley to prepare a fiscal analysis and business plan for a biodigester.

Sponsors: Scott J. Resnick, Paul E. Skidmore, Steve King and Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

58. [34344](#) Authorizing the Mayor and City Clerk to enter into an agreement with Destree Design Architects, Inc to provide professional architectural and engineering design services for CCB City Channel Remodel in the amount of \$55,920.

Sponsors: Paul R. Soglin, Paul E. Skidmore and Michael E. Verveer

This Resolution was Referred to the BOARD OF ESTIMATES

59. [34354](#) Authorizing the Mayor and City Clerk to enter into a sole source agreement with Trapeze Software Group, Inc. to provide Blockbuster software and maintenance service in support of other Trapeze software products currently in use at Metro Transit.

Sponsors: Chris Schmidt

Additional referral to Board of Estimates

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

60. [34355](#) Rescinding Substitute Resolution 53,159, ID# 19093 adopted by Common Council on 4/16/96, requiring the submittal of attendance reports in September and March of every year.

Sponsors: Chris Schmidt

This Resolution was Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

61. [34376](#) Authorizing the Mayor and City Clerk to execute an amendment to the agreement with the Madison Public Library Foundation, Inc. regarding capital campaign contributions for the Central Library

Sponsors: Larry Palm and Michael E. Verveer

This Resolution was Referred to the BOARD OF ESTIMATES

62. [34379](#) Authorizing the Streets Division to extend the contract for recycling processing with Pellitteri Waste Systems until December 31, 2021 as allowed under the current contract.

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

This Resolution was Referred to the BOARD OF ESTIMATES

63. [34383](#) Approving the purchase of a Smiths Detection System Haz Mat monitor.

Sponsors: Paul E. Skidmore

This Resolution was Referred to the BOARD OF ESTIMATES

64. [34387](#) Authorizing the Mayor and City Clerk to enter into Contract Amendment #3 with Trapeze Software Group, Inc. for an updated scope of work and project modifications for Trapeze Ops workforce management software at a cost of approximately \$70,000 and amending the Metro Transit 2014 adopted capital budget as appropriate.

Sponsors: Chris Schmidt

Additional referral to Board of Estimates

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

65. [34432](#) Authorizing the execution of a Temporary Limited Easement Agreement for Construction and Restoration Purposes with Atwood Courtyard, LLC for an easement within a portion of the unimproved bicycle and pedestrian path located at 109 South First Street.

Sponsors: Marsha A. Rummel

Additional referral to Plan Commission

This Resolution was Referred to the BOARD OF PUBLIC WORKS

66. [34436](#) Authorizing the Madison Police Department to apply for and accept a FY2014 COPS Hiring grant of \$375,000 for the purpose of hiring three police officers for a new Community Policing Outreach Unit to reduce arrest racial disparity and improve trust and perception of fairness through procedural justice, community outreach and problem solving, especially involving youth of color

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

67. [34437](#) Authorizing the Madison Police Department to apply for and accept a FY2014 COPS Community Policing Development grant of \$100,000 for the purpose of enhancing community policing outreach through expanded youth programming and hiring a civilian community resources coordinator to reduce arrest racial disparity and improve trust and perception of fairness through partnerships, organizational transformation and problem solving

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

68. [34439](#) Authorizing the City Attorney to commence legal action against the Wisconsin Department of Health Services for failing to follow Wis. Stat. § 51.15(2) & (3) which requires the Department of Health Services to accept custody of individuals placed under emergency detention by the Madison Police Department.

Sponsors: Paul R. Soglin

Adopt 7-1-2014

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

69. [34441](#) Directing city staff to develop an implementation plan to promote transit-oriented housing options for older adults.

Sponsors: Scott J. Resnick, Lauren Cnare, Anita Weier, Matthew J. Phair, Chris Schmidt, Lisa Subeck, John Strasser, Michael E. Verveer, Maurice S. Cheeks, Joseph R. Clausius, Ledell Zellers, Steve King, Shiva Bidar-Sielaff, Lucas Dailey and David Ahrens

This Resolution was Withdrawn

70. [34442](#) Authorizing the Mayor and the City Clerk to enter into an agreement with MillerCoors, LLC to accept a financial donation of \$10,000 to help cover the costs of a free ride event on August 30, 2014. The agreement includes an indemnification clause.

Sponsors: Chris Schmidt

Additional referral to Board of Estimates

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

71. [34449](#) Breaking barriers and building opportunities by providing childcare and transportation to support paid internships.

Sponsors: Scott J. Resnick, Lauren Cnare, Anita Weier, Matthew J. Phair, Lisa Subeck, Shiva Bidar-Sielaff, John Strasser, David Ahrens, Michael E. Verveer, Denise DeMarb, Maurice S. Cheeks, Joseph R. Clausius, Ledell Zellers, Steve King and Lucas Dailey

This Resolution was Withdrawn

72. [34450](#) Amending the 2014 Capital Budget to transfer up to \$220,000 in GO borrowing proceeds from the Police Department Training Facility Project to the Midtown District Station Project.

Sponsors: Chris Schmidt

This Resolution was Referred to the BOARD OF ESTIMATES

73. [34454](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2015 Capital and Operating Budgets.

Sponsors: Chris Schmidt

Additional referral to Board of Estimates

This Resolution was Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

74. [34455](#) Resolution changing the calculation formula used for Madison Water Utility's Payment In Lieu of Taxes (PILOT) for 2015 and beyond (Citywide).

Sponsors: Lauren Cnare and Anita Weier

Additional referral to Board of Estimates

This Resolution was Referred to the WATER UTILITY BOARD

75. [34458](#) Approving the provision of additional funds for the Madison Municipal Government Youth Internship Program to place an additional youth intern with each of two City agencies; amending those agencies' 2014 operating budgets as appropriate; approving the revised funding and internship allocations between the two nonprofits implementing the program; and authorizing the Mayor and the City Clerk to enter into any necessary contract amendments or other agreements with the designated nonprofits.

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

76. [34353](#) T. Gregory, American Family Insurance Company, for J. Gearhart - vehicle damage - \$7,843.08.

This Claim was Referred to the Risk Manager

77. [34372](#) J. Talbert - property damage - \$9,833.59.

This Claim was Referred to the Risk Manager

78. [34378](#) L. and T. Aldridge - vehicle damage - \$5,400.10.

This Claim was Referred to the Risk Manager

79. [34407](#) C. Vang, Vang Law Office, S.C. for L. Yang - personal injury - \$15,200.00.

This Claim was Referred to the Risk Manager

80. [34426](#) R. Hemauer - property damage - \$2,318.00.

This Claim was Referred to the Risk Manager

81. [34443](#) C. Woolfolk of Progressive for B. Bostian - vehicle damage - \$2,635.63.

This Claim was Referred to the Risk Manager

****ADDENDUM******LATE ITEMS****34499**

Presentation of 2014 Rev. James C. Wright Human Rights Award by the City of Madison Equal Opportunities Commission and Equal Opportunities Division to Dr. Floyd Rose.

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

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

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**ADJOURNMENT at 7:23 PM**

A motion was made by King, seconded by Resnick, to Adjourn at 7:23pm. The motion passed by voice vote/other.