



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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

Tuesday, September 15, 2015

7:30 PM

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

****Please note that the start time is 7:30 p.m.****

ROLL CALL

at 7:30 p.m. with Mayor Soglin in the Chair.

Present: 21 - Paul R. Soglin; Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

NOTIFIED ABSENCES: None

OPENING REMARKS

SUSPENSION OF RULES

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

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

PRESENTATION

1. [39981](#) Presentation: Poetry Recitation by Sarah Busse, Co-Poet Laureate: "Applying for Citizenship" by Rube'n Medina.

Common Council Meeting 12/1/2015

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

HONORING RESOLUTIONS

- 2. [39754](#) Recognizing September 15, 2015, through October 15, 2015, as Hispanic Heritage Month.
Sponsors: Shiva Bidar-Sielaff, Paul R. Soglin, David Ahrens, Samba Baldeh, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

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

Eight registrants in support.

- 3. [40001](#) Congratulating Angélica Jackelyn Barajas for being selected as the 2015 Miss Viva México and ambassador of Mexican culture and heritage.
Sponsors: Shiva Bidar-Sielaff, Paul R. Soglin, David Ahrens, Samba Baldeh, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

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

PETITIONS AND COMMUNICATIONS: None recieved by deadline

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS

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 7:45 PM

REPORT OF BOARD OF ESTIMATES

- 4. [39672](#) 2016 Executive Capital Budget

Sponsors: Paul R. Soglin

Refer to BOE (9/28/15); Council Public Hearing (10/6/15)

A motion was made by DeMarb, seconded by Cheeks, to Re-refer for Recessed Public Hearing to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

- 5. [39920](#) Report of the Mayor submitting citizen committee appointments (introduction 9-1-2015; action 9-15-2015).

Sponsors: Paul R. Soglin

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

- 6. [40085](#) Report of the Mayor submitting alder committee appointments.

Sponsors: Paul R. Soglin

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

CONSIDERATION OF OVERRIDE OF MAYORAL VETO

- 7. [39450](#) Public Hearing - New License
Beebe Enterprises LLC • dba Mad City Frites
320 State St • Agent: Taylor S Beebe • Estimated Capacity: 56
Class B Beer • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

A motion was made by DeMarb, seconded by Cheeks, to Override Mayoral Veto. The motion passed by the following vote:

Three registrants in support.

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

Noes: 1 - Paul E. Skidmore

Non Voting: 1 - Paul R. Soglin

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

- 8. [39677](#) Amending the approved schedule of Common Council meeting dates in November 2016.

Sponsors: Denise DeMarb and Paul R. Soglin

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

REPORTS OF OFFICERS

REPORT OF BOARD OF ESTIMATES

- 9. [38973](#) Authorizing the Police Department to accept a FY2015 USDOJ Justice and Mental Collaboration Program grant, if awarded, of \$200,000 for creating a Mental Health Outreach, Referral and Engagement (MORE) Team, hiring a new sergeant position and funding Journey Mental Health Center clinician for two years; and amending budgets accordingly

Sponsors: Paul R. Soglin and Paul E. Skidmore

A motion was made by DeMarb, seconded by Cheeks, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 20 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Non Voting: 1 - Paul R. Soglin

- 10. [39320](#) SUBSTITUTE - Authorizing the City of Madison to move all employees into the Deductible HMO-Standard PPO health insurance program option 4 and to provide annual wage increases for employees in certain compensation groups.

Sponsors: Paul R. Soglin

A motion was made by Cheeks, seconded by Schmidt, to Adopt Substitute.

A motion was made by Ahrens, seconded by Rummel, to Amend the Substitute as follows:

Replace the paragraph: "In addition, the City will provide a 1.15% (0.15% for Comp for group 23) increase in wages between the first pay period in 2015 and the last pay period in 2018 to achieve and continue pay equity for all employee groups of the City; and"

With: "In addition, the City will provide a 26 cents per hour increase in wages to employees in Comp Groups 16, 20, 31, 32, 33 and 83 in the first pay period of 2016; a 29 cents per hour increase in wages to employee in Comp Group 15 in the first pay period of 2016; a 39 cents per hour increase in wages to employees in Comp Group 18 in the first pay period in 2016, a 1.115% increase in wages to employees in Comp Group 17, 19 and 71 and a 0.15% increase in wages for Comp Group 23 in the first pay period of 2016."

(See Amendment 2 attached)

A motion was made by Ahrens, seconded by Palm, to Amend his Amendment to the Substitute as follows:

In addition, the City will provide a 26 cents per hour increase in wages to employees in Comp Groups 16, 20, 31, 32, 33 and 83 in 2016; a 29 cents per hour increase in wages to employee in Comp Group 15 in 2016; a 39 cents per hour increase in wages to employees in Comp Group 18 in 2016, a 1.115% increase in wages to employees in Comp Group 17, 19 and 71 and a 0.15% increase in wages for Comp Group 23 in 2016.

(See Amendment 2 attached)

With unanimous consent, an editorial correction was made to the proposed amendment to replace "1.115%" with "1.15%."

Alder Ahrens withdrew his Amendment 1 and Amendment 2 to the Substitute with no objection.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt the following Amendment to the Substitute, making Version 3 the main motion.

Add: The City is committed to providing the 1.15% pay increase in a manner that provides a larger percentage pay increase to lower wage classifications and that the intent is to provide this pay increase in 2016 to the extent practicable given other budget priorities.

The motion passed by voice vote/other.

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

Eighteen registrants in support.

11. [39558](#) Authorizing City staff to negotiate and enter into an agreement with Alliant Energy for the transfer of ownership and maintenance of 1443 residential streetlights.
- Sponsors:** Paul E. Skidmore and Paul R. Soglin
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
12. [39646](#) Authorizing the Madison Police Department to become a CrossFit affiliate in an effort to improve physical fitness of our current employees and those in our pre-service academy
- Sponsors:** Paul E. Skidmore
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
13. [39654](#) Approving a Facade Improvement Grant to Holly Alexander; owner of Willy Street Pub and Grill located at 852/854 Williamson Street.
- Sponsors:** Marsha A. Rummel
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
14. [39673](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) on behalf of the Madison Area Transportation Planning Board to provide funding for a joint project to conduct a public values survey.
- Sponsors:** Mark Clear and Larry Palm
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
15. [39736](#) Authorizing the City of Madison, through the Madison Senior Center, to accept an eight-month OASIS Institute grant, along with local funds from the Madison Senior Center Foundation, for continued support of Madison's CATCH Healthy Habits program during 2015; and amending the Community Development Division's 2015 Adopted Operating Budget to recognize associated revenues and commensurate expenditures.
- Sponsors:** Michael E. Verveer and Rebecca Kemble
- A motion was made by DeMarb, seconded by Cheeks, to Adopt - 15 Votes Required. The motion passed by the following vote:**

Ayes: 20 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Non Voting: 1 - Paul R. Soglin

16. [39767](#) Authorizing the Mayor and the City Clerk to enter into an agreement with HNTB Corporation for work to refine and calibrate the travel demand forecasting model used by the Madison Area Transportation Planning Board, an MPO, amend a public transit capital grant from the U.S. Department of Transportation and matching funds from the Wisconsin Department of Transportation (WisDOT) for continuing work on high-capacity transit planning, and authorizing the Mayor and the City Clerk to execute the associated grant agreements with USDOT.

Sponsors: Chris Schmidt

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

17. [39789](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) Wisconsin Statutes.

Sponsors: Barbara Harrington-McKinney

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

18. [39812](#) Recreating the vacant position #606 from a 1.0 FTE Clerk Typist 2 (CG20, R06) to a 1.0 FTE Administrative Clerk, (CG20, Range 09) in the PCED Office of the Director budget.

Sponsors: Paul R. Soglin

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

19. [39814](#) Recreating a new 1.0 FTE position in the Community Development Block Grant 2015 operating budget identified as "Policy/Prog. Spec.-Housing" as a Housing Initiatives Specialist (CG18, R10).

Sponsors: Paul R. Soglin

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

20. [39817](#) Recreate the 0.7 FTE position #464 of "Librarian 2" in CG33-02, currently vacant, as a 1.0 FTE position, within the Library budget.
- Sponsors:** Paul R. Soglin
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
21. [39819](#) Create the classification of Library Associate Director in CG 18, Range 16. Recreate the 1.0 FTE position #504 of Library Community Services Manager in CG 18, Range 14 (currently vacant) as Library Associate Director in CG 18, Range 16, within the Library operating budget.
- Sponsors:** Paul R. Soglin
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
22. [39820](#) Recreating the position #3307 of 1.0 FTE Engineering Program Specialist 1 in CG16-17 as an Engineering Program Specialist 2 (job class code #F053) in CG16-19, in the Engineering Division Operating Budget; and reallocating the incumbent, D. Wipperfurth, to the new position.
- Sponsors:** Paul R. Soglin
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
23. [39821](#) Recreating the position #1072 of 1.0 FTE Engineering Program Specialist 1 in CG16-17 as an Engineering Program Specialist 2 (job class code # F053) in CG16-19, in the Engineering Division Operating Budget; and reallocating the incumbent, L. Zenchenko, to the new position.
- Sponsors:** Paul R. Soglin
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
24. [39822](#) Delete the classification of Engineering Financial Manager in CG18, R12, and recreate it in CG18, R14. Recreate position #1104 as a 1.0 FTE Engineering Financial Manager in CG18, Range 14, and reallocate the incumbent (S. Danner-Rivers) to the new position, in the Engineering Division budget.
- Sponsors:** Paul R. Soglin
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**

25. [39823](#) Delete the classification of Parks Community Services Manager in CG18, Range 14 and recreate it in CG18, R12. Recreate the vacant position #1520 in the permanent salary detail of the Parks Division budget as a 1.0 FTE Parks Community Services Manager in CG18, Range 12.

Sponsors: Paul R. Soglin

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

26. [39837](#) Amending the 2015 Adopted Capital Budget to reallocate funding from Hawthorne Library HVAC to various other Library capital expenses.

Sponsors: Barbara Harrington-McKinney

A motion was made by DeMarb, seconded by Cheeks, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 20 - Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear; Matthew J. Phair and Barbara Harrington-McKinney

Non Voting: 1 - Paul R. Soglin

27. [39840](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a FY2016 \$70,000 public safety grant from the Wisconsin Department of Transportation for alcohol enforcement and to amend budgets accordingly

Sponsors: Paul E. Skidmore

A motion was made by DeMarb, seconded by Cheeks, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 20 - Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear; Matthew J. Phair; Ledell Zellers and Barbara Harrington-McKinney

Non Voting: 1 - Paul R. Soglin

28. [39907](#) Authorizing the termination of an operational Agreement between the City and Madison Gas and Electric Company pertaining to a photovoltaic system in the upper parking lot of the Madison Municipal Building.

Sponsors: Michael E. Verveer

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

29. [39908](#) Authorizing a Space Use Agreement between the City and the Madison Credit Union to provide interim space in the Madison Municipal Building due to the demolition of its space in the Madison Municipal Building annex.
- Sponsors:** Michael E. Verveer
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
30. [39909](#) Authorizing an amendment to the termination date of a lease between the City and the Madison Credit Union for space within the Madison Municipal Building.
- Sponsors:** Michael E. Verveer
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
31. [39910](#) Authorizing the termination of two leases between the City and the United States Postal Service for the Capital Station Post Office space and adjacent parking at the Madison Municipal Building.
- Sponsors:** Michael E. Verveer and Paul E. Skidmore
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
- One registrant in opposition.**
32. [39911](#) To authorize the Mayor and City Clerk to enter into a five-year contract with two optional one-year renewal extensions on behalf of the City with Schmidt's Auto Towing, Inc. for towing and vehicle storage services.
- Sponsors:** Paul R. Soglin
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
33. [39917](#) Declaring the City of Madison's intention to work in partnership with Nehemiah Center for Urban Leadership Development on a targeted four month Homeless, jobless and disaffected individuals assessment Pilot Program.
- Sponsors:** Paul R. Soglin and Paul E. Skidmore
- A motion was made by DeMarb, seconded by Cheeks, to Re-refer to the COMMON COUNCIL and should be returned by 10/6/2015. The motion passed by voice vote/other.**

34. [39918](#) Authorizing the Community Development Division to issue a Request for Proposals (RFP) for design and other architectural services required for the subsequent development of the Park Edge/Park Ridge Community Center; and authorizing the Mayor and City Clerk to enter into an agreement with the selected consultant for the provision of these services.

Sponsors: Samba Baldeh, Maurice S. Cheeks, Matthew J. Phair and Barbara Harrington-McKinney

A motion was made by DeMarb, seconded by Cheeks, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 20 - Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear; Matthew J. Phair and Barbara Harrington-McKinney

Non Voting: 1 - Paul R. Soglin

35. [39936](#) Approving a settlement of outstanding property tax litigation with Attic Angel Prairie Point, authorizing a refund of \$2,703,435 to pay the tax refunds due, authorizing the City Attorney to sign the settlement agreement, and authorizing the Mayor and City Clerk to sign an Agreement with Attic Angel Prairie Point for the future payment for municipal services to the City.

Sponsors: Paul R. Soglin

A motion was made by DeMarb, seconded by Cheeks, to Adopt As Amended:

The first "Now Therefore Be It Resolved" clause to read:

"NOW, THEREFORE, BE IT RESOLVED, that the City agrees to settle outstanding tax disputes with AAPP as set forth in this resolution and the attached documents, subject to final review and approval of the City Attorney; and"

The motion passed by voice vote/other.

36. [39939](#) Approving an extension of a provisional appointment for Matt Wachter from August 1, 2015 until such time as the position of CDA Executive Director is filled on a permanent basis or until February 1, 2016, whichever is earlier.

Sponsors: Paul R. Soglin

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

REPORT OF BOARD OF PUBLIC WORKS

37. [39659](#) Assessing Benefits - West Johnson Street and North Henry Street Streetscape Assessment District - 2014.
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by King, seconded by Bidar-Sielaff, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.
38. [39784](#) Amending Sections 10.05(1)(a), (15), (16), (20) and Section 1.08(3)(a) of the Madison General Ordinances to update the right-of-way occupancy facility relocation requirements.
Sponsors: Paul R. Soglin, Larry Palm and Paul E. Skidmore

A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.
39. [39827](#) Finalizing Project Costs and Authorizing the Mayor and City Clerk to Sign a Settlement Agreement and Release regarding Phase III of the Monona Drive Reconstruction Project.
Sponsors: Paul R. Soglin, David Ahrens, Larry Palm and Paul E. Skidmore

A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.
40. [39832](#) Awarding Public Works Contract No. 7563, Arboretum Screen Structure Repair.
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.
41. [39895](#) Assessing *Partial* Benefits - Cross Oak Drive, Fortunate Place, Redan Drive and Silicon Prairie Parkway Assessment District - 2014.
Sponsors: BOARD OF PUBLIC WORKS

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

42. [39935](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the demolition of the Madison Municipal Building Annex and the temporary reconstruction necessary to provide emergency exiting an building closure.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
43. [39951](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Street Tree Replacements.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
44. [39990](#) Accepting sanitary sewer and storm sewer constructed by Private Contract In 5555 High Crossing Boulevard, Private Contract No. 2215.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
45. [39991](#) Accepting sanitary sewer and storm sewer constructed by Private Contract In 6701-6921 McKee Road PUD. Private Contract No. 2300.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
46. [39992](#) Approving plans and specifications for public improvements necessary for the project known as 510 University Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 2436. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

47. [39993](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In Cardinal Glenn - Phase 5, Private Contract No. 2309.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
48. [39994](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract in University Crossing Plat. Private Contract No. 2266.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
49. [39995](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Silicon Prairie - Phase II, Private Contract No. 2197
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
50. [39996](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Linden Park Phase 9. Private Contract No. 2246.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
51. [39997](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Birchwood Point - Phase 1, Private Contract No. 2369.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

- 52. [39998](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Cardinal Glenn - Phase 6, Private Contract No. 2310

Sponsors: BOARD OF PUBLIC WORKS

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

- 53. [39999](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Cardinal Glenn - Phase 7, Private Contract No. 2343

Sponsors: BOARD OF PUBLIC WORKS

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

- 54. [40000](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Cardinal Glenn - Phase 8, Private Contract No. 2359.

Sponsors: BOARD OF PUBLIC WORKS

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

- 55. [40002](#) Assessing Benefits - East Johnson Street Reconstruction Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

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

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

- 56. [39148](#) Create the classification of “Deputy Mayor 1” in CG19, Range 29. Delete the classification of “Assistant to the Mayor 1” in CG19, Range 29, recreate the positions #60, #61 and #62 as a “Deputy Mayor 1” in CG19, Range 29 in the Mayoral budget and reallocate incumbents K. Crawley, E. Ragland and G. Reyes to the new positions.

Create the classification of “Deputy Mayor 2” in CG19, Range 28. Delete the classification of “Assistant to the Mayor 2” in CG19, Range 28, recreate position #59 as a “Deputy Mayor 2” in CG19, Range 28 in the Mayoral budget and reallocate incumbent A. Monks to the new position.

Sponsors: Paul R. Soglin

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

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

- 57. [40045](#) Re-approving a Certified Survey Map of property owned by McGrath Property Group, LLC located at 149 E. Wilson Street; 4th Ald. Dist.

Sponsors: Planning Division

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

REPORT OF PED BIKE MOTOR VEHICLE COMMISSION

- 58. [39314](#) Adopting the Bicycle Transportation Plan for the Madison Metropolitan Area and Dane County, as a supplement to the City’s Comprehensive Plan, including the relevant recommendations and proposed bicycle facility improvements contained within the plan.

Sponsors: Mark Clear

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

REPORT OF PERSONNEL BOARD

- 59. [39830](#) Adopting updates to the City of Madison Personnel Rules.

Sponsors: Paul R. Soglin

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

REPORT OF RISK MANAGER

60. [39276](#) MG&E - property damage - \$2,217.65.

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

61. [39637](#) K. Stoppleworth for Barriques - property damage - \$446.66.

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

62. [39665](#) G. Hones - vehicle and property damage - \$906.45.

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

63. [39756](#) L. Peterson - property damage and personal injury - \$852.00.

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

64. [39759](#) P. Hammel of Herrick & Kasdorf LLP for S. Sorum - personal injury - \$1,000.00.

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

65. [39760](#) S. Kilfoy-Flores - personal injury - \$1,136.00.

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

66. [39849](#) E. Bennett - vehicle damage - \$1,781.31.

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

67. [39923](#) M. Sauer - property damage - \$146.10.

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

ITEMS REFERRED TO THIS MEETING

LICENSES

- 68. [39735](#) Secondhand Article Dealer License
Tech Bank LLC
409 Frances St.
Aldermanic District 4 (Alder Verveer)
Police Sector 403

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

RESOLUTIONS

- 69. [39499](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Reverend Larry V. Jackson and Katherine M. Jackson for the purchase of a parcel located at 2049 Baird Street.

Sponsors: Sheri Carter

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

- 70. [39761](#) Declaring the sale of the subterranean portion of the right of way beneath Pinckney Street serves the public interest in conformity with the requirements of Wis. Stat. Sec. 66.0915(4).

Sponsors: Michael E. Verveer

A motion was made by DeMarb, seconded by Cheeks, to Re-refer to the SPECIAL COMMON COUNCIL meeting on 9/29/2015. The motion passed by voice vote/other.

RECOMMENDED ACTION: RE-REFER LEGISLATIVE FILE NO. 39761 TO SPECIAL COMMON COUNCIL MEETING 9/23/15

71. [39800](#) SUBSTITUTE - Accepting the Report of the Board of Estimates and the August 20, 2015, Report of the Judge Doyle Square Negotiating Team; Authorizing the Mayor and City Clerk to Execute an Amended and Restated Development Agreement with JDS Development LLC for the Judge Doyle Square Project and Related Agreements, and Directing Follow-up Actions by the City as Described and Agreed to in the Amended and Restated Development Agreement.

Sponsors: Paul R. Soglin, Denise DeMarb, Maurice S. Cheeks, Sara Eskrich, Barbara Harrington-McKinney and Michael E. Verveer

A motion was made by DeMarb, seconded by Cheeks, to Re-refer to the SPECIAL COMMON COUNCIL meeting on 9/29/2015. The motion passed by voice vote/other.

One registrant in support.
One registrant neither supporting nor opposing.

RECOMMENDED ACTION: RE-REFER LEGISLATIVE FILE NO. 39800 TO SPECIAL COMMON COUNCIL MEETING 9/23/15

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

72. [40028](#) Amending Section 15.02(58) of the Madison General Ordinances by changing the polling location for Ward 58.

Sponsors: Zach Wood

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

73. [40029](#) Amending Section 15.02(65) of the Madison General Ordinances by changing the polling location for Ward 65.

Sponsors: Sara Eskrich

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

74. [40079](#) Amending Section 15.02(72) of the Madison General Ordinances by changing the polling location for Ward 72.

Sponsors: Sheri Carter

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

75. [40084](#) Amending and repealing various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2015 City Attorney Reviser's Ordinance.

Sponsors: CITY ATTORNEY

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

RESOLUTIONS

76. [39915](#) Approving a contract with the University of Wisconsin Board of Regents for Fire Department participation in the Community Paramedicine Program.

Sponsors: Paul R. Soglin and Paul E. Skidmore

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

77. [40050](#) Amending Madison Water Utility's 2015 Adopted Capital Budget to reallocate funding system-wide miscellaneous projects to the upgrade of Well 12, and authorizing the Mayor and the City Clerk to execute an amendment to the Professional Services Agreement with SEH, Inc. for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the redesign of the Upgrade of Well 12.

Sponsors: David Ahrens

Additional referral to Board of Estimates

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

78. [40058](#) Accepting the Pollinator Protection Task Force Report as the guiding document for the City of Madison to address the issue of pollinator decline and directing the Madison Food Policy Council, with assistance of city staff, to implement the recommendations contained within the report.

Sponsors: Paul R. Soglin and Ledell Zellers

Additional referrals to Board of Public Works, Board of Park Commissioners, Water Utility Board, Community Gardens Committee, Committee on the Environment, Sustainable Madison Committee.

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

79. [40064](#) Authorizing the Mayor and City Clerk to sign an agreement with JBM Patrol & Protection Corp. to provide security services in the Parking Utility facilities.

Sponsors: Chris Schmidt

Additional referral to Transit and Parking Commission

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

80. [40066](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a public safety grant from the Wisconsin Department of Transportation for Pedestrian Safety Enforcement (\$25,000); and to amend budgets accordingly

Sponsors: Paul E. Skidmore, Sara Eskrich and Ledell Zellers

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

81. [40068](#) Determination of Necessity of Taking for Downtown Park at W. Mifflin Street and N. Bassett St. and Authorizing the Condemnation of the Properties in the Schedule of Acquisitions

Sponsors: Paul R. Soglin and Michael E. Verveer

Additional referrals to Board of Estimates, Plan Commission

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

82. [40080](#) Resolution authorizing a double-fill of the position of Public Works General Foreperson (Construction Manager, #1118) in Engineering due to the retirement of Jim Martinson.

Sponsors: Paul R. Soglin

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

83. [40091](#) To approve the 2016 Operating Plan for Madison's Central Business Improvement District (#1).

Sponsors: Michael E. Verveer, Zach Wood and Ledell Zellers

A motion was made by DeMarb, seconded by Cheeks, to Refer to the DOWNTOWN COORDINATING COMMITTEE. The motion passed by voice vote/other.

- 84. [40092](#) Approving the Redevelopment Plan and District Boundary for the Judge Doyle Square Redevelopment District.

Sponsors: Michael E. Verveer

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

- 85. [40102](#) BY TITLE ONLY - Accepting the report and recommendations from the Community Policing and Body Camera Ad Hoc Committee.

Sponsors: Paul R. Soglin

Additional referral to Public Safety Review Committee

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

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 86. [40008](#) Robert Hill Law, attorney for W. Carlson - excessive taxation - \$7,146.45.

This Claim was Referred to the CITY ATTORNEY

- 87. [40010](#) P. Zimmer - vehicle damage - \$155.60.

This Claim was Referred to the Risk Manager

- 88. [40017](#) C. Stevenson - vehicle damage - \$416.62.

This Claim was Referred to the Risk Manager

- 89. [40019](#) J. Batton and A. Kasper - vehicle damage - \$641.05.

This Claim was Referred to the Risk Manager

- 90. [40024](#) V. Reyes - vehicle damage - \$550.00.

This Claim was Referred to the Risk Manager

91. [40086](#) L. Carreto - vehicle damage - \$830.11.

This Claim was Referred to the Risk Manager

92. [40088](#) NOTICE OF CLAIM: M. Lange, Acuity for B. and C. Roberts - property damage - amount to be determined.

This Claim was Referred to the Risk Manager

93. [40089](#) B. Ninmann - vehicle damage - \$852.59.

This Claim was Referred to the Risk Manager

94. [40090](#) J. Renteria - vehicle damage - \$977.72.

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[40130](#) Creation of a new 1.0 FTE LTE Program Assistant 2 position (CG20, R12; #TBD) in the Community Development Division budget.

Sponsors: Paul R. Soglin

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

[40128](#) Amending Section 4.10 of the Madison General Ordinances to increase the number of days for processing the City payroll.

Sponsors: Paul R. Soglin

Additional Referral to Committee on Employee Relations 10/13/2015

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

ADJOURNMENT

A motion was made by DeMarb, seconded by King, to Adjourn at 9:55 p.m. The motion passed by voice vote/other.