



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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Tuesday, October 20, 2015

6:30 PM

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

ROLL CALL

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

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

NOTIFIED ABSENCES: None

OPENING REMARKS

SUSPENSION OF RULES

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

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

PETITIONS AND COMMUNICATIONS

1. [40359](#) Petition for "Equal treatment for BMX riders in Madison Skatepark"

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF ESTIMATES

2. [40163](#) 2016 Executive Operating Budget

Re-Refer: Board of Estimates (10/26/15), Common Council Meeting 11/10/15

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

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

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

One registrant in support.

REPORT OF PLAN COMMISSION

3. [39892](#) Creating Section 28.022 - 00185 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan, and creating Section 28.022 - 00186 to amend a Planned Development District to approve a Specific Implementation Plan to allow construction of an addition to Wingra School located at 718 Gilmore Street, 13th Aldermanic District.

Sponsors: Planning Division

A motion was made by Eskrich, seconded by Carter, to Adopt the Following Amendment(s):

Addition to Traffic Engineering Staff Report: Condition 2
Traffic Engineering recommends that the current maximum of 240 students be maintained to limit impacts on the neighborhood. If the applicant can provide an on-site pickup-drop off location to be approved by traffic engineering, the cap may be removed. (Note: This does not apply to other occupancy restrictions such as fire or building codes)

The motion passed by voice vote/other.

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

One registrant in support.

Enactment No: ORD-15-00123

4. [39893](#) Creating Section 28.022 - 00189 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan at properties located at 518-542 Junction Road, 9th Aldermanic District, and creating Section 28.022 - 00191 to amend a Planned Development District to approve a Specific Implementation Plan.

Sponsors: Planning Division

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

Two registrants in support.

Enactment No: ORD-15-00122

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

5. [40268](#) Report of the Mayor submitting citizen committee appointments (introduction 10-6-2015; action 10-20-2015).

Sponsors: Paul R. Soglin

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

6. [40436](#) Report of the Mayor submitting citizen committee appointments (introduction 10-20-2015; action 11-3-2015).

Sponsors: Paul R. Soglin

A motion was made by DeMarb, seconded by Cheeks, to Refer to a future Meeting to Confirm to the COMMON COUNCIL and should be returned by 11/3/2015. The motion passed by voice vote/other.

CONVENE AS COMMITTEE OF THE WHOLE

A motion was made by King, seconded by Cheeks, to Convene into Committee of the Whole. The motion passed by voice vote/other.

ROLL CALL

Roll call at 7:40 p.m.

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

- 7. [40539](#) Council Discussion: 2016 Proposed Operating Budget - Council President Denise DeMarb and David Schmidiecke, City Finance Director

ADJOURN COMMITTEE OF THE WHOLE

A motion was made by Cheeks, seconded by Schmidt, to Come out of Committee of the Whole and Reconvene meeting. The motion passed by voice vote/other.

ROLL CALL

Roll call at 9:03 p.m.

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

REPORTS OF OFFICERS

REPORT OF BOARD OF ESTIMATES

- 8. [39852](#) Amending Section 6.19(6) of the Madison General Ordinances to permit the Fire Department to bill for authorized fees.

Sponsors: Paul E. Skidmore

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

Enactment No: ORD-15-00110

- 9. [39914](#) Authorizing the Mayor and City Clerk to execute a lease with Madison Mutual Housing Association, Inc. of City-owned property held for future transportation purposes.

Sponsors: Michael E. Verveer

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

Enactment No: RES-15-00816

- 10. [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

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

Enactment No: RES-15-00817

11. [40128](#) 2nd SUBSTITUTE Amending Section 4.10 of the Madison General Ordinances to increase the number of days for processing the City payroll.
- Sponsors:** Paul R. Soglin
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
- Enactment No: ORD-15-00111
12. [40155](#) Resolution to authorize a contract with Frank Productions, Inc., for Freakfest 2015 and to authorize gating and ticketing for entry into the event area.
- Sponsors:** Paul R. Soglin, Denise DeMarb, Ledell Zellers, Zach Wood and Michael E. Verveer
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00818
13. [40157](#) Creating Section 9.01(2)(a) of the Madison General Ordinances to allow the clerk to issue a license or permit to an applicant who owes unpaid forfeitures provided applicant is under a payment plan.
- Sponsors:** Paul R. Soglin
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
- Enactment No: ORD-15-00112
14. [40185](#) Authorizing the Application for a Dane County PARC & Ride Bike Trail Grant, Acceptance of a Grant Award, and Execution of a Grant Agreement. (16th AD)
- Sponsors:** Denise DeMarb
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00819
15. [40186](#) Recreating a 1.0 FTE Transit Account Clerk 1 (#2917, CG42, R07) position in the Metro Transit Department to a 1.0 FTE Transit Account Clerk 3 (CG42, R11-class number R004) to be filled through an internal competitive process.
- Sponsors:** Paul R. Soglin
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00820

16. [40187](#) Recreation of a 1.0 FTE Administrative Assistant (#3586, CG17, R14) to a 1.0 FTE Accounting Technician 3 (CG20, R16) in the Community Development Division budget, to be posted and filled through an internal competitive process.

Sponsors: Paul R. Soglin

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

Enactment No: RES-15-00821

17. [40188](#) Recreate the 1.0 FTE position #74 of "Administrative Clerk 1" (CG17/09, currently occupied by K. McCarthy) as "Program Assistant 1" (CG17/11, class code G047) in the Civil Rights budget and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

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

Enactment No: RES-15-00822

18. [40191](#) To approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2014/15 Maintenance Charges.

Sponsors: Michael E. Verveer and Ledell Zellers

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

Enactment No: RES-15-00823

19. [40209](#) Deleting the classification of Streets Operations Manager in CG 18, R14, and creating the classification of Assistant Streets Superintendent in CG 18, R15. Recreating and retitling the position #1700 of 1.0 FTE Streets Operations Manager in CG18, R14 as Assistant Streets Superintendent in CG18-15, in the Streets Division Operating Budget; and reallocating the incumbent, S. Schultz to the new position.

Sponsors: Paul R. Soglin

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

Enactment No: RES-15-00824

20. [40214](#) Authorizing the Mayor and City Clerk or the Designee of the Finance Director to execute a sole source Purchase of Services Contract with Simon and Company.
- Sponsors:** Paul R. Soglin
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00825
21. [40229](#) Approving the Fire Department to accept donations of goods or services of no more than \$15,000 annually from one party or business that are distributed to the community.
- Sponsors:** Paul E. Skidmore
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00826
22. [40235](#) Amending the 2015 Facilities Management Capital Budget and Awarding Public Works Contract No. 7311, CCB City Channel Remodel to JH Findorff & Son, Inc.
- Sponsors:** Paul R. Soglin, Michael E. Verveer 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
- Enactment No: RES-15-00827
23. [40237](#) Awarding a contract to Restech Services, LLC for a 2 year pilot program to provide fiber to the home pursuant to the "Bridging the Digital Divide" RFP, and authorizing the Mayor and City Clerk to enter into a contract for the pilot program.
- Sponsors:** Paul R. Soglin, Paul E. Skidmore, Maurice S. Cheeks and Samba Baldeh
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00828

24. [40260](#) Authorizing a Land Use Agreement between Spirit SPE Portfolio 2006-1, LLC, and the City (the "Grantee") to allow for the continued use of its land to maintain and access an existing public bus stop zone.

Sponsors: Larry Palm

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

Enactment No: RES-15-00829

REPORT OF BOARD OF PUBLIC WORKS

25. [40167](#) Declaring the City of Madison's intention to exercise its police powers establishing the Walter Street and Sargent Street Assessment District - 2016.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-15-00830

26. [40184](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Roof Garden Restrooms Alteration.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-15-00831

27. [40255](#) Approving plans and specifications for public improvements necessary for the project known as 2107-2249 Sherman Avenue - McKenzie Place and authorizing construction to be undertaken by the Developer, Private Contract No. 7573. (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-15-00832

REPORT OF BOARD OF PARK COMMISSIONERS

28. [39689](#) Creating Section 8.24(1)(ee) of the Madison General Ordinances to ban alcohol from Olbrich Park.
Sponsors: David Ahrens, Mark Clear, Sara Eskrich and Marsha A. Rummel
A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.
Enactment No: ORD-15-00113
29. [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, Michael E. Verveer and Samba Baldeh
A motion was made by Demarb, seconded by Cheeks, to Place on File Without Prejudice.
A motion was made by Verveer, seconded by Clear, to Place On File and Substitute as the Main Motion. The motion passed by voice vote/other.
A motion was made by Verveer, seconded by Clear, to Place On File. The motion passed by voice vote/other.
One registrant in support.
Eight registrants in opposition.
30. [40190](#) Authorizing the execution of an Underground Fiber Optic Cable Easement to the County of Dane across a portion of Henry Vilas Zoo, located at 702 South Randall Avenue.
Sponsors: Sara Eskrich
A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-15-00834
31. [40320](#) Park Commission President Board Member Recommendation to Community Gardens Committee
A motion was made by DeMarb, seconded by Cheeks, to Confirm. The motion passed by voice vote/other.

REPORT OF CITY ATTORNEY

32. [40370](#) Adopting and confirming Revision No. 292 of the Madison General Ordinances as of September 15, 2015 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

Sponsors: Common Council By Request

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

Enactment No: ORD-15-00114

33. [40432](#) Amending Resolution 15-00781 Authorizing the Issuance of \$12,395,000 General Obligation Corporate Purpose Bonds, Series 2015-C, of the City of Madison, Wisconsin, Providing the Details Thereof, Establishing Interest Rates Thereon and Levying Taxes Therefor.

Sponsors: 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 the following vote:

Ayes: 19 - 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; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Noes: 1 - Chris Schmidt

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-15-00815

REPORT OF CITY CLERK

34. [40468](#) Report of Operator License Applications October 20, 2015. See attached report for list of operators.

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

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

35. [39785](#) Repealing Section 8.10 of the Madison General Ordinances to eliminate an obsolete section, Civic Recreation Center.

Sponsors: Paul R. Soglin and Michael E. Verveer

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

Enactment No: ORD-15-00115

- 36. [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 Adopt. The motion passed by voice vote/other.

Enactment No: ORD-15-00116

REPORT OF EQUAL OPPORTUNITIES COMMISSION

- 37. [40102](#) Accepting the report and recommendations from the Community Policing and Body Camera Ad Hoc Committee.

Sponsors: Paul R. Soglin

A motion was made by DeMarb, seconded by Schmidt, to Refer to a future Meeting to Adopt to the COMMON COUNCIL and should be returned by 11/17/2015. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

- 38. [39647](#) Approving a Certified Survey Map of property owned by FCS Plan B, LLC located at 1313 Regent Street; 13th Ald. Dist.

Sponsors: Planning Division

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

- 39. [39904](#) Amending the Junction Neighborhood Development Plan to revise the land use recommendation for an approximately 7.3-acre area located on the west side of Junction Road south of Old Sauk Road from Office Uses to Community Mixed-Use.

Sponsors: Paul E. Skidmore

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

Enactment No: RES-15-00835

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

- 40. [39875](#) Approving a Certified Survey Map of property owned by LZ Ventures, LLC located at 518-542 Junction Road; 9th Ald. Dist.

Sponsors: Planning Division

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

Enactment No: RES-15-00836

- 41. [40043](#) Approving a Certified Survey Map of property owned by Matthew and Peter Karabis located at 922-926 Northport Drive; 18th Ald. Dist.

Sponsors: Planning Division

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

Enactment No: RES-15-00833

REPORT OF RISK MANAGER

- 42. [40117](#) NOTICE OF INJURY - V. Barnes - personal injury - greater than \$1.00.

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

- 43. [40122](#) R. Hummel - property damage - \$3,023.00.

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

- 44. [40164](#) M. Shultz - loss of property and personal injury - \$472.65.

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

- 45. [40241](#) M. Taranto - vehicle damage - \$350.00.

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

REPORT OF URBAN DESIGN COMMISSION

- 46. [35034](#) SUBSTITUTE Amending Section 31.13 of the Madison General Ordinances modifying method of approval of signs in Historic Districts, Landmarks, and Landmarks sites, creating new procedures for sign approval in PD Districts, and designating the UMX district as a District of Special Control; amending Section 31.043(1) regarding Zoning Administrator Appeals; amending Section 33.24 (the UDC ordinance); and Section 28.098(6) consistent with the foregoing changes to Chapter 31.

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

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

Enactment No: ORD-15-00117

- 47. [39847](#) Amending, creating and repealing various sections of Chapter 31, the Sign Control Ordinance, of the Madison General Ordinances to modify the criteria for menu or merchandise boards, allow additional ground signs on certain lots, make a technical correction to measurement of awning signs, modify the measurement of wall signs on large buildings, allow accessory window signs, and to allow certain nonconforming signs to remain in place with a change of use.

Sponsors: Paul R. Soglin

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

Enactment No: ORD-15-00118

REPORT OF VENDING OVERSIGHT COMMITTEE

- 48. [39900](#) Amending Section 9.13(4)(j) and (s) of the Madison General Ordinances regarding ice cream vending trucks.

Sponsors: Michael E. Verveer and Zach Wood

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

Enactment No: ORD-15-00119

ITEMS REFERRED TO THIS MEETING

ORDINANCES

- 49. [39140](#) A SUBSTITUTE ALTERNATE Amending Sections 9.13(5)(c), 9.13(6)(h)3.a.iv., and 9.13(6)(h)3.a.v. of the Madison General Ordinances to create a per-square-foot license fee for all sidewalk cafés and increasing the license fees for Mall/Concourse sidewalk cafes in the State Street Mall/Capitol Concourse Vending Area.

Sponsors: Michael E. Verveer and Zach Wood

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

One registrant in support.

Enactment No: ORD-15-00120

- 50. [40236](#) Amending Sections 15.02(92) and (95) of the Madison General Ordinances by changing the polling locations for Ward 92 and Ward 95.

Sponsors: Matthew J. Phair

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

Enactment No: ORD-15-00121

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

- 51. [40427](#) Amending Section 23.16 of the Madison General Ordinances to clarify the definition of law enforcement officer as defined in this section and amending Section 1.08(3)(a) to establish a bail deposit for this section.

Sponsors: Shiva Bidar-Sielaff, Marsha A. Rummel, Michael E. Verveer, Zach Wood and Ledell Zellers

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

- 52. [40438](#) Creating Section 28.022-00204 of the Madison General Ordinances to change the zoning of platted lots in the Autumn Ridge Reserve subdivision, generally addressed as 402 Burnt Sienna Drive, 9th Aldermanic District, from the SR-C2 (Suburban Residential - Consistent 2) District to the TR-C1 (Traditional Residential - Consistent 1) District.

Sponsors: Planning Division

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

RESOLUTIONS

53. [39200](#) Authorizing the Municipal Court Judge to sign agreements for release of Municipal Court Data.
- Sponsors:** Paul E. Skidmore
- A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
54. [40363](#) Authorizing the Mayor, City Clerk and Chief of Police to accept up to \$20,000 for overtime from a multi-jurisdiction public safety grant from the Wisconsin Department of Transportation, administered by the Village of DeForest, for traffic safety efforts related to impaired driving, for 2015-2016; and amend budgets accordingly
- Sponsors:** Paul E. Skidmore
- A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
55. [40368](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a FY2015 Byrne Criminal Justice Innovation grant award in the amount of \$155,522 and to utilize these funds to support the Raymond Road Corridor Neighborhood Public Safety Planning Project; and amend budgets accordingly
- Sponsors:** Matthew J. Phair and Maurice S. Cheeks
- A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
56. [40369](#) Funding a Solar Group Buying Program in 2015-16.
- Sponsors:** David Ahrens, Ledell Zellers, Michael E. Verveer, Sheri Carter, Amanda Hall and Samba Baldeh
- A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

57. [40371](#) Authorizing the City Engineer to apply to Madison Gas and Electric Company's Customer Owned Parallel Generation Program, authorizing the Mayor and Clerk to sign a Distributed Generation Interconnection Agreement with MG&E, and authorizing indemnification of MG&E, for Photovoltaic Generation sites at Fire Station 13 at 6350 Town Center Drive, Engineering Service Building at 1600 Emil St., and future City-owned installation sites.

Sponsors: David Ahrens and Paul R. Soglin

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

58. [40372](#) Authorizing the Mayor and City Clerk to execute a loan agreement to fund up to \$90,000 for (Park/Drake) Greenbush Small Cap TIF#43 loan to Timothy & Margaret Lehmann, Borrower(s) to purchase and/or renovate the property located at 1134 Emerald Street, Madison, WI and convert it from rental to owner-occupied housing.

Sponsors: Sara Eskrich

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

59. [40387](#) Approving a Facade Improvement Grant to Lakeside 109 LLC; located at 109 E. Lakeside Street.

Sponsors: Sara Eskrich

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

60. [40388](#) Approving a Facade Improvement Grant to Regent Street Market Co-op; located at 2136-2138 Regent Street.

Sponsors: Shiva Bidar-Sielaff

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

61. [40400](#) Authorizing Public Health-Madison and Dane County to enter into an Intergovernmental Agreement with the City of Madison to join the New World Records Management System (RMS) and purchase software for the Animal Services Program

Sponsors: Matthew J. Phair

Additional referral to Board of Health for Madison and Dane County

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

62. [40409](#) Authorizing the Mayor and City Clerk to enter into an agreement with RNL Design Inc. to provide professional architectural and engineering design services for Fleet Services Nakoosa Trail Fire Maintenance Facility in the amount of \$970,616.

Sponsors: Paul E. Skidmore and David Ahrens

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

63. [40425](#) Seeking Common Council approval of Art in Public Places funding award to the Madison Public Library Foundation, Inc on behalf of the Monroe Street Library as recommended by the Madison Arts Commission.

Sponsors: Sheri Carter and Sara Eskrich

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

64. [40428](#) Amending the 2015 Adopted Operating Budget of the Police Department by authorizing an additional \$17,812 in revenue from the various agencies included in the Regional RMS Consortium, and allocating these funds to expenditures in software and licensing, training, overtime and associated benefits within the Police Department 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.

65. [40429](#) That the City of Madison will collaborate with Dane County to designate space and place personal storage lockers in downtown parking ramp(s) and/or other identified safe or reasonable locations which can be utilized by homeless persons to store their personal belongings.

Sponsors: Ledell Zellers, Rebecca Kemble, Michael E. Verveer, Marsha A. Rummel, Larry Palm and David Ahrens

Additional referrals to Board of Estimates, Transit and Parking Commission

A motion was made by DeMarb, seconded by Cheeks, to Refer to the CITY-COUNTY HOMELESS ISSUES COMMITTEE. The motion passed by voice vote/other.

- 66. [40433](#) Amending the 2015 Capital Budget for Engineering-Bicycle & Pedestrian to increase budget authority to recognize additional Special Assessments , TIF and Reimbursement of Expenses as funding sources for the various Sidewalk Program projects.

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.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 67. [40362](#) NOTICE OF CIRCUMSTANCES OF CLAIM - E. Ryberg, Habush, Habush & Rottier S.C. for R. Smith - personal injuries, medical expenses, past wage loss and future loss of earning capacity, past and future pain and suffering - amount to be determined.

This Claim was Referred to the Risk Manager

- 68. [40376](#) S. Kerr - vehicle damage - \$10,534.18.

This Claim was Referred to the Risk Manager

- 69. [40377](#) D. Loomans, American Family Insurance for M & M Schumacher - vehicle damage - \$1,351.11.

This Claim was Referred to the Risk Manager

- 70. [40430](#) S. White, Allmerica Financial Benefit Insurance Company (part of The Hanover Insurance Group) for Pilch & Barnet Inc. - vehicle damage - \$2,203.68.

This Claim was Referred to the Risk Manager

- 71. [40431](#) A. Schnell - vehicle damage - \$1721.48.

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

40530

Submitting the appointment of Gregg R. McManners for confirmation of a five-year term as the Director of Monona Terrace.

Sponsors: Paul R. Soglin

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

40550

Encouraging the University of Wisconsin-Madison to ensure all student identification cards are compliant with state voter ID laws.

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

A motion was made by Wood, seconded by DeMarb, to Refer to a future Meeting to Adopt to the COMMON COUNCIL and should be returned by 11/3/2015. The motion passed by voice vote/other.

40555

Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$1,433,000 Tax Incremental Finance Loan to The Gebhardt Galaxie, LLC to assist in Phase II of the development of a housing and commercial redevelopment project located at the north 800 Block of East Washington Avenue in TID #36 (Capitol Gateway).

Sponsors: Paul R. Soglin and Ledell Zellers

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

40558

Authorizing the Mayor and City Clerk to Execute a Contract with AVA Civic Enterprises, Inc. for Extended Project Director Services for the Judge Doyle Square Project

Sponsors: Paul R. Soglin and Michael E. Verveer

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

ADJOURNMENT

A motion was made by King, seconded by Cheeks, to Adjourn at 9:04 p.m. The motion passed by voice vote/other.