



# City of Madison

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

## Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, February 24, 2015

6:30 PM

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

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### ROLL CALL

06:30 PM SOGLIN IN THE CHAIR

### 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: None.

### OPENING REMARKS

### SUSPENSION OF RULES

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

### HONORING RESOLUTIONS

1. [37113](#) Honoring and commending the civic dedication and work of Dr. Frank D. Byrne on his retirement as President of St. Mary's Hospital.

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

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

2. [37203](#) Commending Dan Bohrod, City Budget Analyst, on his retirement after nearly 18 years of passionate public service with the City of Madison.
- 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 Schmidt, seconded by DeMarb, to adopt.**

**A motion was made by Schmidt, seconded by DeMarb, to Table. The motion passed by voice vote/other.**

**A motion was made by Schmidt, seconded by DeMarb, to Take Off The Table. The motion passed by voice vote/other.**

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

3. [37323](#) Recognizing and commending the Oscar Rennebohm Foundation for its recent grant of \$300,000 to support efforts by the Boys and Girls Club of Dane County and the Urban League of Greater Madison to expand job training and internships for youth and adults in the Madison area.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Chris Schmidt, Denise DeMarb, Paul E. Skidmore, David Ahrens, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Lucas Dailey, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers

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

4. [37339](#) Honoring Steven R. Cover on his tenure as the city's Director of the Planning & Community & Economic Development Department and wishing him well in all his future endeavors.
- Sponsors:** Paul R. Soglin, Chris Schmidt, Denise DeMarb, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Lucas Dailey, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers

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

## PETITIONS AND COMMUNICATIONS

### PETITIONS REFERRED TO THIS MEETING

- 5. [36551](#) Petition received in the Madison City Clerk's Office December 9, 2014, from Douglas C. Malmquist and Patricia H. Malmquist regarding attachment from the Town of Middleton to the City of Madison.

**A motion was made by Schmidt, seconded by DeMarb, 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.

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

### REPORT OF PLAN COMMISSION

- 6. [35010](#) SUBSTITUTE Creating Section 28.022 - 00140 and Section 28.022 - 00141 of the Madison General Ordinances to change the zoning of property generally addressed as 202 East Washington Avenue, 2nd Aldermanic District, from DC (Downtown Core) District and 15 North Webster Street, 2nd Aldermanic District, DR1 (Downtown Residential 1) District to PD(GDP-SIP) (Planned Development (General Development Plan- Specific Implementation Plan) District to demolish an auto repair facility and a four-unit apartment to allow construction of a 164 room hotel.

**Sponsors:** Planning Division

**A motion was made by Schmidt, seconded by DeMarb, to Adopt with Conditions and Close the Public Hearing. The motion passed by the following vote:**

**Ayes:** 13 - Lauren Cnare; Steve King; Scott J. Resnick; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Lucas Dailey; John Strasser; Joseph R. Clausius; Anita Weier; Mark Clear and Matthew J. Phair

**Noes:** 7 - Lisa Subeck; Ledell Zellers; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; David Ahrens and Denise DeMarb

Non Voting: 1 - Paul R. Soglin

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

**REPORT OF THE BOARD OF PUBLIC WORKS**

- 7. [36926](#) Approving plans, specifications and schedule of assessments for streetlights - 3300 Maple Grove Road. (7th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

- 8. [37015](#) Approving Plans, Specifications, And Schedule Of Assessments For North Pinckney Street Assessment District - 2015.

**Sponsors:** BOARD OF PUBLIC WORKS

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

- 9. [37016](#) Approving Plans, Specifications, And Schedule Of Assessments For Adams Street, Randall Avenue and Mound Street Resurfacing Assessment District - 2015.

**Sponsors:** BOARD OF PUBLIC WORKS

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

**REPORT OF PLAN COMMISSION**

- 10. [36627](#) Creating Section 28.022 - 00155 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan, and creating Section 28.022 - 00156 to amend a Planned Development District to approve a Specific Implementation Plan to construct an 80-unit apartment building at 617 Jupiter Drive and 610 Hercules Trail; 3rd Aldermanic District.

**Sponsors:** Planning Division

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

- 11. [36828](#) Creating Section 28.022-00153 of the Madison General Ordinances to change the zoning of property located at 2165 Rimrock Road, 14th Aldermanic District, from SE (Suburban Employment) District to CC-T (Commercial Corridor - Transitional) District to convert an existing commercial building into an auto sales business.

**Sponsors:** Planning Division

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

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

- 12. [37008](#) Report of the Mayor submitting citizen committee appointments (introduction 2-3-2015; action 2-24-2015).

**Sponsors:** Paul R. Soglin

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

- 13. [37316](#) Report of the Mayor submitting citizen committee appointments (introduction 2-24-2015; action 3-3-2015).

**Sponsors:** Paul R. Soglin

Confirm 3-3-2015

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

- 14. [37317](#) Report of the Mayor submitting alder committee appointments.

**Sponsors:** Paul R. Soglin

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

**BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL**

- 15. [36612](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2015: (1) providing the Transit Utility with MA Waiver Community Integration Program (CIP) funding; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services within its service area.

**Sponsors:** Chris Schmidt and Anita Weier

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

**NOTE: Common Council President requests adoption of resolution (Agenda Item No. 12, Legislative No. 36612).**

- 16. [37018](#) Amending Section 39.03 of the Madison General Ordinances to add homelessness as a protected class

**Sponsors:** Anita Weier and Marsha A. Rummel

**A motion was made by Schmidt, seconded by DeMarb, to add additional referrals to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE and the HOUSING STRATEGY COMMITTEE. The motion passed by voice vote/other.**

**NOTE: Agenda Item #13, Legislative File No. 37018 appears on the Common Council agenda to add referrals to: CDBG Commission, Housing Strategy Committee**

- 17. [37124](#) Opposing Governor Walker's proposed 2015-2017 budget reductions to the University of Wisconsin System and calling upon members of the Dane County delegation in the State Assembly and State Senate to protect the University of Wisconsin.

**Sponsors:** David Ahrens, Lauren Cnare, Shiva Bidar-Sielaff, Ledell Zellers, Scott J. Resnick, Anita Weier, John Strasser, Michael E. Verveer, Joseph R. Clausius, Marsha A. Rummel, Lisa Subeck, Larry Palm, Matthew J. Phair and Maurice S. Cheeks

**A motion was made by Schmidt, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by the following vote:**

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

**Abstentions:** 1 - Chris Schmidt

**Non Voting:** 1 - Paul R. Soglin

18. [37241](#) Supporting the Madison Metropolitan School District referendum to address facility needs on April 7, 2015 and encouraging residents to vote "yes".
- Sponsors:** Scott J. Resnick, Chris Schmidt, Anita Weier, Shiva Bidar-Sielaff, John Strasser, Ledell Zellers, David Ahrens, Michael E. Verveer, Joseph R. Clausius, Lisa Subeck, Paul R. Soglin, Larry Palm, Maurice S. Cheeks and Matthew J. Phair

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

19. [37245](#) Directing the City Treasurer to vote shares of MGE stock held by the City of Madison in support of two stockholder resolutions to spur use of renewable energy and reduce carbon-based fuels.
- Sponsors:** David Ahrens, Michael E. Verveer, Ledell Zellers, Lucas Dailey, Marsha A. Rummel and Lisa Subeck

**A motion was made by Schmidt, seconded by DeMarb, 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 BUILDING CODE, FIRE CODE, AND LICENSING APPEALS

20. [36651](#) Amending Sections 22.07(3), 22.14(2) and (3), 22.20(1), and 22.21(1)(c) of the Madison General Ordinances to update the Madison General Ordinances so that they are consistent with the Wisconsin State Administrative Code regarding weights and measures.
- Sponsors:** Michael E. Verveer

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

### REPORT OF BOARD OF ESTIMATES

21. [36318](#) Authorization for Public Health-Madison and Dane County to enter into a purchase of services agreement for security services with JBM Patrol and Protection Corporation
- Sponsors:** Matthew J. Phair

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

22. [36646](#) Release Funds from the Catherine M. Corscot Trust for Zostavax Purchase.

**Sponsors:** Matthew J. Phair

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

23. [36649](#) Correcting the amount in a resolution authorizing Public Health-Madison and Dane County to enter into contract with Madison Dental Initiative, Inc. for the coordination of dental services and amending the 2014 Adopted Operating Budget accordingly.

**Sponsors:** Matthew J. Phair

**A motion was made by Schmidt, seconded by DeMarb, to Place On File. The motion passed by voice vote/other.**

24. [36685](#) Directing City staff to assess the suitability of and identify financing for the City to purchase the property located at 910 Ann Street to Land Bank for future redevelopment opportunities and, if determined to be suitable and funding sources are identified, authorizing the initiation of negotiations to purchase the property.

**Sponsors:** John Strasser

**A motion was made by Schmidt, seconded by DeMarb, to Re-refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

25. [36895](#) Amending the 2015 adopted Operating Budget of the Parking Utility to create a new 1.0 FTE position of Engineering Program Specialist 1 (CG16, R17) and to apply Parking Utility reserves to fund the position.

**Sponsors:** Paul R. Soglin

**A motion was made by Schmidt, seconded by DeMarb, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**

26. [36896](#) Recreating the 1.0 FTE Administrative Analyst 3, position #774 in CG18, R10 as an Administrative Analyst 4 (CG18, R12) and reallocating the incumbent, E. York, to that position.

**Sponsors:** Paul R. Soglin

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



27. [36897](#) Creating the classification of Principal Accountant in CG18, R14. Creating three 1.0 FTE positions of Principal Accountant (CG18, R14) in the Finance Department budget to be posted and filled through an internal competitive process, and effective at the completion of the competitive process, the underlying vacancies will be deleted.

**Sponsors:** Paul R. Soglin

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

28. [36910](#) Deleting the classification of "Building Maintenance and Technical Supervisor" in CG18, R10, and creating the classification of "Monona Terrace Building Maintenance Supervisor" in CG18, R08. Recreating the vacant "Building Maintenance and Technical Supervisor," 1.0 FTE position #3293, currently in CG18, R10, as "Monona Terrace Building Maintenance Supervisor" in CG18, R08, within the Monona Terrace budget.

**Sponsors:** Paul R. Soglin

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

29. [36913](#) Recreating the position #1150 of 1.0 FTE Administrative Clerk 2 in CG20-11 as Program Assistant 3 in CG20-13, in the Engineering Division Operating Budget; and reallocating the incumbent, J. Johnson, to the new position.

**Sponsors:** Paul R. Soglin

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

30. [36914](#) Recreating the position #1061 of 1.0 FTE Secretary 2 in CG17-11 as Program Assistant 2 in CG17-12, in the Engineering Division Operating Budget; and reallocating the incumbent, J. Pien, to the new position.

**Sponsors:** Paul R. Soglin

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

31. [36928](#) Approving a Facade Improvement Grant to LLR Venture Group, LLC; 315-319 N. Henry Street, currently vacant.

**Sponsors:** Michael E. Verveer

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

- 32. [36943](#)            Reclassification of vacant 50% FTE Clerk Typist 2 (#500) at the Library to 65% FTE Library Assistant 1.

**Sponsors:**        Paul R. Soglin

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

- 33. [36944](#)            Increase FTE of vacant 80% Library Assistant (#3725) to 100% FTE.

**Sponsors:**        Paul R. Soglin

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

- 34. [37014](#)            Authorizing the Mayor to issue a Request for Proposals ("RFP") for a full-service affordable grocery store located south of the Verona Road and Beltline Highway interchange with up to \$300,000 of financing assistance from the City of Madison in the form of a low-interest and/or forgivable loan.

**Sponsors:**        Maurice S. Cheeks and Paul R. Soglin

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

**NOTE: This item has been placed on this agenda at the request of Mark Woulf due to timing.**

- 35. [37034](#)            Authorizing up to \$125,000 of CDBG funds to support Literacy Network's acquisition of the former south Madison Wingra Clinic property located at 701 Dane Street to expand literacy services to Madison area adults.

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

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

36. [37097](#) SUBSTITUTE Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Graybar Electric Company, Inc. for the purchase of property located at 1301 West Badger Road for the location of a warehouse and distribution facility for the Public Library and authorizing an amendment to the Capital Budget to fund the purchase of the property, complete the design and construction process and begin renovation of the property.

**Sponsors:** John Strasser

**A motion was made by Schmidt, seconded by DeMarb, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**

37. [37111](#) Authorizing the Mayor and City Clerk to amend the contracts with Vandewalle & Associates and The Hiebing Group for consultation services to implement the East Washington Avenue Capitol Gateway Corridor Plan and related projects within the Capitol East District ("District"), and authorizing the DPCED Director to hire additional outside consultant(s) to complete District-related work, with a recognition that all of the aforementioned contracts and contract amendments shall not exceed \$100,000 and are approved through December 31, 2015.

**Sponsors:** Ledell Zellers, Marsha A. Rummel and Larry Palm

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

38. [37121](#) Approving proposed guidelines and process for allocating \$100,000 appropriated in the 2015 operating budget for community building and engagement activities, and authorizing the Community Development Division to undertake a Request for Proposals process to solicit proposals for use of those funds.

**Sponsors:** Shiva Bidar-Sielaff, Maurice S. Cheeks, Lauren Cnare, Denise DeMarb, Matthew J. Phair, Lisa Subeck and Marsha A. Rummel

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

39. [37126](#) Amending the 2015 budget to appropriate \$9,084 from the Contingent Reserve to Police Department for the assignment of an additional Adult School Crossing Guard.

**Sponsors:** Matthew J. Phair, Marsha A. Rummel, Maurice S. Cheeks and John Strasser

**A motion was made by Schmidt, seconded by DeMarb, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**

## REPORT OF BOARD OF PUBLIC WORKS

40. [35487](#) Awarding Public Works Contract No. 7339, Madison Water Utility Lakeview Reservoir Reconstruction.

**Sponsors:** BOARD OF PUBLIC WORKS

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

41. [35792](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Woodstone Replat - Phase I, Private Contract No. 2257.

**Sponsors:** BOARD OF PUBLIC WORKS

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

42. [36800](#) Awarding Public Works Contract No. 7411, Booster Pump Station 115 Upgrade.

**Sponsors:** BOARD OF PUBLIC WORKS

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

43. [36850](#) Authorizing the Mayor and City Clerk to enter into an agreement with OPN Architects to provide architectural programming and master site planning design services for the Madison Fire Department Dairy Drive Employee Development Center and Fire Station No. 14 Master Site Plan Study in the amount of \$54,300.

**Sponsors:** Denise DeMarb and Paul E. Skidmore

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

44. [36877](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Structural Rehabilitation of Water Mains - 2015 (Citywide).

**Sponsors:** BOARD OF PUBLIC WORKS

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

45. [36959](#) Approving plans and specifications for public improvements required to serve Phase 21 of the Subdivision known as Grandview Commons and Grandview Commons Replat No. 1 and authorizing construction to be undertaken by the Developer, Private Contract No. 2417. (3rd AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

46. [36960](#) Approving plans and specifications for public improvements required to serve Phase 22 of the Subdivision known as Grandview Commons and Grandview Commons Replat No. 1 and authorizing construction to be undertaken by the Developer, Private Contract No. 2417. (3rd AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

47. [36961](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 2414. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

48. [36962](#) Approving plans and specifications for public improvements required to serve Phase 7 of the Subdivision known as The Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 2415. (3rd AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

49. [36963](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as North Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 2416. (3rd AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

50. [36987](#) Approving plans and specification a project known as The Willows - Offsite Utilities Only and authorizing construction to be undertaken by the Developer, Private Contract No. 2419. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

51. [36988](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for HVAC Upgrade for Olbrich Botanical Gardens - Phase I. (6th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

52. [36999](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Brittingham Park Path and Boat Launch Reconfiguration - 2015.

**Sponsors:** BOARD OF PUBLIC WORKS

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

53. [37072](#) Declaring the City of Madison's intention to exercise its police powers establishing Burning Wood Way, Comanche Way, Menomonie Court, Burning Wood Court and Fourth Street Utility Replacement with Resurfacing 2015 Assessment District.

**Sponsors:** BOARD OF PUBLIC WORKS

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

54. [37078](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Quann Park Tennis Court Reconstruction - Phase 2. (14th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

55. [37108](#) Approving plans and specifications for Intersection Improvements at American Parkway & Eastpark Boulevard and American Parkway & Buttonwood Drive - 2015.

**Sponsors:** BOARD OF PUBLIC WORKS

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

56. [37123](#) Approving the use of Safe Routes funding for the installation of new sidewalk on Tompkins Drive.

**Sponsors:** Denise DeMarb

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

#### REPORT OF CITY ATTORNEY'S OFFICE

57. [36892](#) Adopting and confirming Revision No. 289 of the Madison General Ordinances as of December 15, 2014 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

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

**REPORT OF CITY CLERK'S OFFICE**

- 58. [37345](#) Report of Operator License Applications 2/18/2015. See attached report for list of operators.

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

**REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE**

- 59. [36541](#) Creating Sections 2.01(2) and (8) of the Madison General Ordinances to define quorum for the Common Council and outline the procedure to cancel a Common Council meeting.

**Sponsors:** Chris Schmidt

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

**REPORT OF COMMUNITY SERVICES COMMITTEE**

- 60. [36630](#) Approving the provision of up to \$20,000 in staff and administrative cost associated with the Wanda Fullmore Youth Internship Program and up to \$70,000 in youth intern salary and fringe costs (range of \$50,000 to \$70,000 depending on the number of youth interns and the hours worked) to Commonwealth Development Inc. and authorizing the Mayor and the City Clerk to enter into an agreement with the Commonwealth Development Inc. to implement the program.

**Sponsors:** Paul R. Soglin, Lisa Subeck, Denise DeMarb and Matthew J. Phair

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

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

- 61. [36625](#) Approving a Certified Survey Map of property owned by the University of Wisconsin Board of Regents located at 702-740 University Avenue; 8th Ald. Dist.

**Sponsors:** Planning Division

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



**REPORT OF PUBLIC SAFETY REVIEW COMMITTEE**

- 62. [36866](#) Amending Section 3.20(2)(a)1. and repealing Section 3.20(5) of the Madison General Ordinances to remove the establishment of the Emergency Planning Staff Team.

**Sponsors:** Lauren Cnare, Paul E. Skidmore and Michael E. Verveer

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

- 63. [36867](#) Repealing and recreating Section 3.20(13) and amending Section 1.08(3)(a) and (4) of the Madison General Ordinances to establish bail deposits and provide the Fire Department the authority to write citations for any violations.

**Sponsors:** Lauren Cnare, Paul E. Skidmore, Michael E. Verveer and Ledell Zellers

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

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

**ORDINANCES**

- 64. [37063](#) Amending Section 33.52 of the Madison General Ordinances to modify the composition of the Food Policy Council.

**Sponsors:** Paul R. Soglin

**This Ordinance was Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE**

- 65. [37125](#) Amending Section 28.131 of the Madison General Ordinances regulating accessory buildings and structures on lots used exclusively for residential and mixed-use purposes.

**Sponsors:** Chris Schmidt

**This Ordinance was Referred to the PLAN COMMISSION**

- 66. [37285](#) Creating Section 28.022 - 00158 and Section 28.022 - 00159 of the Madison General Ordinances to change the zoning of property generally addressed as 1710 Ariel Spring Trail, 17th Aldermanic District, from TR-C3 (Traditional Residential - Consistent 3), PD (Planned Development), and CN (Conservancy) Districts to TR-P (Traditional Residential - Planned) and TR-C3 (Traditional Residential-Consistent 3) Districts as part of the Village of Autumn Lake Replat, which will include 549 lots for 525 single-family units; 36 two-family-twin units, 8 four-unit dwellings, 58 townhouses and 296 multi-family units; 16 outlots dedicated to the public; and 12 outlots to be private.

**Sponsors:** Planning Division

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

- 67. [37313](#) Creating Section 15.01(593) of the Madison General Ordinances entitled “City Boundaries” and being part of the chapter entitled “Aldermanic Districts and Wards” attaching to the 9th Aldermanic District the Machian Attachment, and amending Section 15.02(122) of the Madison General Ordinances to assign the attached property to Ward 122.

**Sponsors:** Paul R. Soglin

**This Ordinance was Referred to the PLAN COMMISSION**

- 68. [37314](#) Creating Section 15.01(594) of the Madison General Ordinances entitled “City Boundaries” and being part of the chapter entitled “Aldermanic Districts and Wards” attaching to the 9th Aldermanic District the Malmquist Attachment, creating Section 15.02(127) of the Madison General Ordinances to assign the attached property to Ward 127.

**Sponsors:** Paul R. Soglin

**This Ordinance was Referred to the PLAN COMMISSION**

- 69. [37324](#) Amending numerous sections of Chapter 37, the Public Stormwater System Including Erosion Control.

**Sponsors:** Paul E. Skidmore

Additional referral to Committee on the Environment.

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

- 70. [37325](#) Amending Section 28.082(1) of the Madison General Ordinances to allow place of worship as a permitted use in Traditional Employment, Suburban Employment, Suburban Employment Center and Employment Campus Districts.

**Sponsors:** Ledell Zellers

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

- 71. [37326](#) Amending Sections 28.061, 28.072, and 28.082 of the Madison General Ordinances to allow private ambulance service as a conditional use in various Mixed-Use Commercial and Downtown and Urban Mixed Districts and as a permitted use in all Employment Districts.

**Sponsors:** Ledell Zellers

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

- 72. [37327](#) Amending Sections 28.211 and 28.031(4) of the Madison General Ordinances to combine and clarify the definitions of floor area throughout the zoning code.

**Sponsors:** Ledell Zellers

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

**RESOLUTIONS**

- 73. [36921](#) Amending the 2015 Mayor's Office Operating Budget to provide increased expenditure authority for the 2015 Mayor's Bike Summit.

**Sponsors:** Paul R. Soglin

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

- 74. [36982](#) Approving a contract with Galls, LLC for the employee uniform management program.

**Sponsors:** Lisa Subeck

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

75. [37065](#) Authorizing Summit Credit Union as a qualified public depository for the City Treasurer's Certificate of Authority.

**Sponsors:** Paul R. Soglin, Lauren Cnare and Matthew J. Phair

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

76. [37110](#) 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)

**Sponsors:** Michael E. Verveer and Scott J. Resnick

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

77. [37235](#) Discontinuing/Vacating of a portion of an unnamed alley, from the existing southwesterly right-of-way of Nakoma Road extending southwesterly 125 feet to the current point of termination, being part of plat of Blocks 1 to 11 Nakoma, located in the Northeast 1/4 of the Southwest 1/4 of Section 28, Town 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (10th AD)

**Sponsors:** Maurice S. Cheeks

Additional referral to Plan Commission

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

78. [37273](#) Authorizing the Mayor and the City Clerk to execute a Release of a Platted Public Utility Easement pertaining to Lots 4, 5, and 6, Haen Subdivision No. 1, located at 910 West Wingra Drive.

**Sponsors:** Lucas Dailey

Additional referral to Plan Commission

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

79. [37309](#) Approving the re-appropriation of \$6,000 from Miscellaneous Appropriations to the Community Development Division for a contract with Porchlight, Inc. to provide homeless "Registry Week" coordination and implementation services; amending the affected sections of the 2015 Adopted Operating Budget as appropriate; and amending Porchlight's current Outreach Services contract to reflect the expanded scope and commensurable increase in budget authority associated with the provision of the additional services.

**Sponsors:** Paul R. Soglin, Maurice S. Cheeks, Lauren Cnare, Matthew J. Phair, Marsha A. Rummel and Ledell Zellers

Additional referral to Community Development Block Grant Committee

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

- 80. [37310](#) To adjust the Child Care Assistance income guidelines to keep them in line with the poverty guidelines published by the U.S. Department of Health and Human Services and adopted by the State and to reflect inflationary increases.

**Sponsors:** Denise DeMarb

Additional referral to Early Childhood Care & Education Committee

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

- 81. [37311](#) A resolution required by the Department of Workforce Development for the reauthorizing of the City of Madison's Self-Insured Worker's Compensation Program.

**Sponsors:** Paul R. Soglin

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

- 82. [37315](#) Authorizing the City of Madison to pay Employee Trust Funds (ETF) \$138,718.54 representing the employer and employee portion of WRS contributions and interest for current and former stagehands and granting authority to the City Attorney to pursue legal action against ETF, the current and former stagehand employees and any other necessary party to recover the money loaned by the City to the current and former Stagehands, for the employee portion, with interest, of the WRS contribution.

**Sponsors:** Paul R. Soglin

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

- 83. [37329](#) Authorizing the Mayor and City Clerk to amend the contract with Kimley-Horn Associates for parking and traffic impact evaluation consultant services related to the implementation of the East Washington Avenue Capitol Gateway Corridor Plan, projects within the Capitol East District, and evaluating parking and traffic impacts within the Capital East District and the South Capitol Transit-Oriented Development (SCTOD) Planning District.

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

Additional referral to Transit and Parking Commission

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

- 84. [37331](#) Authorizing the Mayor and City Clerk to execute the Fifth Addendum to Agreement between the City of Madison and Dane County for the City's purchase of space in the City-County Building.

**Sponsors:** Michael E. Verveer and Larry Palm

Additional referral to Board of Estimates

**This Resolution was Referred to the CITY-COUNTY LIAISON COMMITTEE**

- 85. [37332](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of the All Saints Path, a new multi-purpose (bicycle and pedestrian) path connecting a proposed path along S. High Point Road westerly approximately 650 feet to the intersection with Watts Road. Located in part of the SW ¼ of the NW ¼ of Section 26, T7N, R8E. (9th AD)

**Sponsors:** Paul E. Skidmore

Additional referrals to Plan Commission, Pedestrian Bicycle Motor Vehicle Commission.

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

- 86. [37335](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Destree Design Architects Inc, in the amount of \$55,000 for additional architectural and engineering design services to complete the construction documents for a Park Restroom Prototype Building and the Lake Edge Park Restroom.

**Sponsors:** David Ahrens

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

- 87. [37336](#) Amending the 2015 Adopted City Operating Budget to provide improved equity in compensation for general municipal employees paid for by savings from lower fleet vehicle fuel costs.

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

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

## **PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON**

### **CLAIMS - REFER TO RISK MANAGER**

- 88. [37101](#) L. Dansereau, Allmerica Financial Insurance Co. for R. Rabin - vehicle damage - \$7,624.44.

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

- 89. [37171](#) L. Xiong - vehicle damage - \$5,287.08.

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

90. [37251](#) MGE - property damage - \$3,140.22.

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

91. [37258](#) M. Bertrand - vehicle damage - \$275.36.

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

92. [37294](#) S. Hoeung - vehicle damage - \$1,371.29.

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

93. [37302](#) M. Groenier, LAMIS Properties, LLC - property damage - \$2,118.58.

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

94. [37308](#) A. Benson - vehicle damage - \$1,550.75.

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

95. [37337](#) D. Lewis - vehicle damage - \$395.52.

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

**CLAIMS - REFER TO CITY ATTORNEY**

96. [37102](#) UNLAWFUL TAXATION: DeWitt Ross & Stevens for Association of Women in Agriculture Benefit Corp. - unlawful taxation - \$19,957.51.

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

97. [37107](#) UNLAWFUL TAXATION: Joseph Pickart, Whyte Hirschboeck Dudek S.C., for United Rentals - unlawful taxation - \$155,000.00.

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

98. [37112](#) UNLAWFUL TAXATION: Joseph Pickart, Whyte Hirschboeck Dudek S.C., for NES Equipment Services Corp. - unlawful taxation - \$30,900.00.

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

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1) (B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

99. [37127](#) Accepting the Report of the Commission on People with Disabilities Accessible Taxi Working Group.

**Sponsors:** Mark Clear

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

- [37359](#) Dissolving the Ad Hoc Parking Strategic Plan Committee and directing actions to fulfill its charge.

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

Additional referral to Sustainable Transportation Master Plan Oversight Committee .

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

**ADJOURNMENT at 8:49 PM**

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