



# City of Madison

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

## Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, May 17, 2016

6:30 PM

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

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### ROLL CALL

at 6:30 p.m. 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; Tim Gruber; 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 Verveer, seconded by Rummel, to Suspend the Rules. The motion passed by voice vote/other.**

### HONORING RESOLUTIONS

1. [42824](#) Congratulating the James Madison Memorial High School Forensics Team, champions of the 2016 Wisconsin Forensic Coaches Association State Tournament, and celebrating Madison's strong traditions in high school forensics excellence.

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

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

## PETITIONS AND COMMUNICATIONS

### 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 PLAN COMMISSION

2. [42317](#) Creating Section 28.022 - 00230 of the Madison General Ordinances to change the zoning of property located at 613-621 West Doty Street, 4th Aldermanic District, from DR-2 (Downtown Residential 2) District to UMX (Urban Mixed-Use) District to facilitate development of adjacent land at 222 South Bedford Street.

**Sponsors:** Planning Division

**A motion was made by Rummel, seconded by DeMarb, to Adopt and Close the Public Hearing. The motion passed by voice vote/other, with Verveer recusing and abstaining.**

**Two registrants in support.**
3. [42393](#) Amending Sections 28.151, 28.211, 28.032(1), 28.061(1), and 28.072(1) of the Madison General Ordinances to provide bulk requirements for community living arrangements, housing cooperatives, and lodging houses.

**Sponsors:** Sheri Carter, Steve King and Ledell Zellers

**A motion was made by Verveer, seconded by Rummel, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
4. [42394](#) Amending Section 28.211 of the Madison General Ordinances to clarify the definition of Tavern and add the definition of artist, photographer studio.

**Sponsors:** Sheri Carter, Steve King and Ledell Zellers

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

5. [42395](#) Amending Sections 28.076(3)(b) and 28.132(1) and creating Section 28.132(2)(h) of the Madison General Ordinances to allow underground parking in any district to extend into the rear yard setback under certain conditions.

**Sponsors:** Sheri Carter, Steve King and Ledell Zellers

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

6. [42396](#) Amending Section 28.141(4)(g) of the Madison General Ordinances to increase the minimum off-street parking requirements for daycare centers.

**Sponsors:** Sheri Carter, Steve King and Ledell Zellers

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

**One registrant neither supporting nor opposing.**

7. [42397](#) Amending Section 28.098(5)(a)2. of the Madison General Ordinances to require that the concept for a planned development of a landmark, landmark site, or in a historic district be presented to the Landmarks Commission before being presented to the Urban Design Commission.

**Sponsors:** Sheri Carter, Steve King and Ledell Zellers

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

8. [42462](#) Creating Section 28.022 - 00231 of the Madison General Ordinances to amend a Planned Development District at property located at 601 Langdon Street, 8th Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00232 to amend a Planned Development District to approve a Specific Implementation Plan.

**Sponsors:** Planning Division

**A motion was made by Verveer, seconded by Rummel, 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**

9. [42694](#) Report of the Mayor submitting citizen committee appointments (introduction 5-3-2016; action 5-17-2016).  
**Sponsors:** Paul R. Soglin  
**A motion was made by Verveer, seconded by Rummel, to Confirm. The motion passed by voice vote/other.**
10. [42902](#) Report of the Mayor submitting alder committee appointments.  
**Sponsors:** Paul R. Soglin  
**A motion was made by Verveer, seconded by Rummel, to Confirm. The motion passed by voice vote/other.**
11. [42903](#) Report of the Mayor submitting citizen committee appointments (introduction 5-17-2016; action 6-7-2016).  
**Sponsors:** Paul R. Soglin  
Confirm 6-7-2016  
**A motion was made by Verveer, seconded by Rummel, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.**

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

### RECONSIDERATION

12. [42476](#) A Resolution of the City of Madison urging the United States Senate to take action and advise and consent on the President's nomination of Judge Merrick Garland to the Supreme Court of the United States.  
**Sponsors:** Paul R. Soglin  
**A motion was made by Palm, seconded by Gruber, to Reconsider. 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; Tim Gruber; 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  
**A motion was made by Palm, seconded by Gruber, to Adopt. The motion passed by the following vote:**  
**Ayes:** 19 - Barbara Harrington-McKinney; Ledell Zellers; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Noes: 1 - Amanda Hall

Non Voting: 1 - Paul R. Soglin

**Reconsideration of Legislative File No. 42476 requested by Ald. Larry Palm, District 12**

**RESOLUTION**

13. [42873](#) Amending Resolution RES-16-00218, File Number 41955. Private Contract No. 7652 (2nd AD) approving plans and specifications for public improvements necessary for the project known as Stone House - 1000 E Washington Ave and authorizing construction to be undertaken by the Developer, in order to allow an entity name change.
- Sponsors:** Ledell Zellers and Paul E. Skidmore
- A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
14. [42914](#) Declaring the City of Madison's Intent to Apply for U.S. Department of Labor Research Grant to Investigate Paid Leave.
- Sponsors:** Maurice S. Cheeks, Shiva Bidar-Sielaff, Paul R. Soglin, Barbara Harrington-McKinney, Amanda Hall, Sara Eskrich, Marsha A. Rummel, Ledell Zellers and Michael E. Verveer
- A motion was made by Verveer, seconded by Rummel, 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 ALCOHOL LICENSE REVIEW COMMITTEE**

15. [42786](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Madison Festivals, Inc.  
Event Location: Capitol Square  
Event Date: May 28 & 29, 2016  
Aldermanic District 4 (Ald. Verveer)  
Police District: 406  
Event: Madison Marathon
- A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

**REPORT OF BOARD OF ESTIMATES**

16. [41546](#) Final report on Community Development Division funding process evaluation by Forward Community Investments.
- Sponsors:** Shiva Bidar-Sielaff and Matthew J. Phair
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
- Two registrants in support.**
17. [42448](#) Authorizing the Mayor and City Clerk to enter into a contract on behalf of the City with JSD Professional Services, Inc. to provide consulting engineering services for maintenance of City of Madison Parking Utility structures and other facilities.
- Sponsors:** Ledell Zellers and Michael E. Verveer
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
18. [42492](#) Authorizing Metro Transit to amend the Metro 2016 Adopted Operating Budget to appropriate \$150,000 from Metro fund balance to support a contract to repair and refurbish underground diesel fuel storage tanks and on-going cleaning and maintenance of those tanks. Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for this work (6th AD).
- Sponsors:** Marsha A. Rummel
- A motion was made by Verveer, seconded by Rummel, 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; Tim Gruber; 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
19. [42625](#) Seeking Common Council approval of Art in Public Places funding award to 1000 Friends of Wisconsin on behalf of the Regent Neighborhood Association as recommended by the Madison Arts Commission.
- Sponsors:** Shiva Bidar-Sielaff and Sheri Carter
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**

20. [42641](#) Report of Chief of Police: Year End 2015 Police Overtime
- A motion was made by Verveer, seconded by Rummel, to Accept. The motion passed by voice vote/other.**
- Nine registrants in opposition.**
21. [42656](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Sutton Transport, Inc. for the purchase of City-owned Lots 83 and 84 in The Center for Industry & Commerce located at 5918 Manufacturer Drive and 3841 Merchant Street.
- Sponsors:** Samba Baldeh
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
22. [42664](#) SUBSTITUTE - Authorizing Information Technology to donate computers/laptops sent to ~~DANenet~~ ~~Cascade Asset Management~~ for refurbishment and redistribution to qualified subscribers in the Digital Divide Pilot areas.
- Sponsors:** Mark Clear, Samba Baldeh, Rebecca Kemble, Larry Palm, Michael E. Verveer, Paul R. Soglin, Amanda Hall and Marsha A. Rummel
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
23. [42668](#) Authorizing the increase of Madison Police Department fleet vehicles by one and reallocating 2016 operating and grant funds to provide for the purchase of one twelve-passenger van.
- Sponsors:** Paul R. Soglin
- A motion was made by Verveer, seconded by Rummel, 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; Tim Gruber; 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

24. [42678](#) Amending the 2016 Capital Budget of Major Streets & Authorizing the Mayor and the City Clerk to execute an agreement with Strand Associates, Inc. for design engineering services for the Blair Street/John Nolen Drive Corridor Study.

**Sponsors:** Michael E. Verveer and Marsha A. Rummel

**A motion was made by Verveer, seconded by Rummel, 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; Tim Gruber; 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

25. [42679](#) SUBSTITUTE: Authorizing City Staff and the Local Food Committee to explore the option of building the Madison Public Market as part of a planned redevelopment of the Washington Plaza Shopping Center and to begin a process of co-site planning the Public Market in partnership with the shopping center owners.

**Sponsors:** Paul R. Soglin, Larry Palm, Marsha A. Rummel and Amanda Hall

**A motion was made by Rummel, seconded by DeMarb, to Adopt Substitute. The motion passed by voice vote/other, with Bidar-Sielaff abstaining.**

26. [42681](#) SUBSTITUTE Allocating funds appropriated in the 2016 Operating Budget for prior year encumbrances to match actual carry forward encumbrances in various departmental accounts and decreasing the Contingent Reserve by \$234,257.

**Sponsors:** Paul R. Soglin

**A motion was made by Verveer, seconded by Rummel, 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; Tim Gruber; 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. [42684](#) Authorizing the Mayor and City Clerk to execute a purchase of services (POS) contract with REAP Food Group, Inc., to provide administration and coordination of a summer meals program in partnership with the Madison Parks Division, Madison Metropolitan School District, Public Health Madison & Dane County, and Midvale Baptist Church.

**Sponsors:** Paul R. Soglin, Amanda Hall and Barbara Harrington-McKinney

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

28. [42690](#) Amending the 2016 Adopted Operating Budget to appropriate \$40,716.91 from Contingent Reserve to the Employee Assistance Program to cover fees charged by the external EAP provider and needed EAP software.

**Sponsors:** Paul R. Soglin

**A motion was made by Verveer, seconded by Rummel, 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; Tim Gruber; 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

29. [42696](#) Approving the provision of up to \$158,700 in 2016 Emerging Opportunities Program (EOP) funds to agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated projects.

**Sponsors:** Shiva Bidar-Sielaff, Amanda Hall, Matthew J. Phair, Maurice S. Cheeks and Samba Baldeh

**A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other, with Harrington-McKinney recusing.**

30. [42702](#) Authorizing the Mayor and City Clerk to execute a forgivable loan agreement with the Allied Community Cooperative for \$53,667 in pre-development funds from the Healthy Retail Access Program for the purposes of advancing the Allied Community Cooperative Market project in the Allied Drive/Dunn's Marsh neighborhoods.

**Sponsors:** Paul R. Soglin and Amanda Hall

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

31. [42706](#) Updating the Urban Forestry Special Charge apportionment policy to address private medians and undeveloped platted parcels.

**Sponsors:** Mark Clear and Amanda Hall

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

**One registrant in support.**

32. [42710](#) Amending the City's adopted 2016 Capital Budget to increase by \$60,000 the Economic Development Division's Funding Sources ("Transfer From TIF District"), Expenditures ("Other"), and allocation for Project #13 ("TID 43 Park/Drake") to provide additional funding for the Greenbush Neighborhood Small Cap TIF, supporting the conversion of deteriorating rental housing into renovated owner occupied housing.

**Sponsors:** Sara Eskrich

**A motion was made by Verveer, seconded by Rummel, 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; Tim Gruber; 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

33. [42711](#) Approving the Community Development Division's HUD-required 2016 Action Plan

**Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair

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

#### REPORT OF BOARD OF PARK COMMISSIONERS

34. [42700](#) Extending the authorization of a pilot program to expand the dogs in parks policy to include additional locations where dogs are allowed within designated parks as authorized by Madison General Ordinances 8.19(1)(a) (3).

**Sponsors:** Mark Clear, Samba Baldeh, Amanda Hall and Barbara Harrington-McKinney

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

#### REPORT OF BOARD OF PUBLIC WORKS

35. [42263](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on the 10 blocks of East & West Mifflin Street, North Carroll Street and North Pinckney Street between W. Washington Ave. and E. Washington Ave. (Capitol Square, north half).
- Sponsors:** Michael E. Verveer
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
36. [42597](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as The Willows II and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-16-00292, File Number 42312. Private Contract No. 7651. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
37. [42644](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as The Willows II and authorizing construction to be undertaken by the Developer, Private Contract No. 7733. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
38. [42658](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services, Inc. for design engineering services for Atwood Ave, Fair Oaks Ave. to Cottage Grove Rd, and authorizing the Mayor and the City Clerk to enter into an agreement(s) with City of Monona for cost sharing on the project.
- Sponsors:** Marsha A. Rummel and David Ahrens
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
39. [42667](#) SUBSTITUTE Approving the use of Safe Routes funding for the installation of new sidewalk on Turner Avenue and Allis Avenue.
- Sponsors:** David Ahrens
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**

40. [42672](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for N. Segoe Road Water Main.

**Sponsors:** BOARD OF PUBLIC WORKS

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

41. [42676](#) Approving plans and specifications for public improvements necessary for the project known as 22 Slate - 5401 Tancho Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 7694. (17th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

42. [42677](#) Authorizing the Mayor and the City Clerk to execute an agreement with Ayres Associates, Inc. for design engineering services for S. Gammon Road (Seybold Rd to Mineral Point Rd) & West Towne Path (Grand Canyon Dr to S Junction Rd).

**Sponsors:** Barbara Harrington-McKinney, Paul E. Skidmore and Mark Clear

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

43. [42685](#) Approving the use of Safe Routes funding for the installation of new sidewalk on Van Deusen Street.

**Sponsors:** Sara Eskrich

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

44. [42686](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Contract for Professional Services with Strand Associates Inc. for structural design of a reinforced concrete channel in Willow Creek.

**Sponsors:** BOARD OF PUBLIC WORKS

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

45. [42728](#) Awarding Public Works Contract No. 7430, N. Lake Street Resurfacing Assessment District - 2016.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
46. [42730](#) Awarding Public Works Contract No. 7722, MATC North Ditch Restoration.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
47. [42731](#) Awarding Public Works Contract No. 7626, Fordem Avenue Resurfacing Assessment District - 2016.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
48. [42732](#) Awarding Public Works Contract No. 7716, 2016 Parking Garage Maintenance.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
49. [42788](#) Authorizing the Mayor and the City Clerk to execute a revised agreement with the Wisconsin Department of Transportation for design and construction of the High Point Road Bridge and Approaches over the West Beltline Highway (USH 12/14).
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Verveer, seconded by Rummel, 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

50. [40867](#) Report of Operator License Applications May 17, 2016. See attached report for list of operators.
- A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

51. [42878](#) Secondhand Precious Metals License  
BCM Estate Group LLC  
d/b/a National Rarities  
220 State St.  
Aldermanic District 4 (Ald. Verveer)  
Police Sector 406

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

#### REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

52. [41645](#) SUBSTITUTE Amending Section 33.27 of the Madison General Ordinances, "Staff Committees," to provide an introduction, clarify titles, and correct inconsistencies.

**Sponsors:** CITY ATTORNEY

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

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

53. [42146](#) Approving a Certified Survey Map of property owned by JH Findorff, Inc. and LIGIM, LLC located at 222 S. Bedford Street; 4th Ald. Dist.

**Sponsors:** Planning Division

**A motion was made by Rummel, 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, with Verveer recusing and abstaining.**

#### REPORT OF MADISON ARTS COMMISSION

54. [38059](#) Authorizing the Department of Planning and Community and Economic Development to create the Mayor's City Design and Placemaking Initiative to raise the profile of design throughout the City of Madison and encourage the creation of welcoming public and private spaces through high quality architecture, design, and placemaking.

**Sponsors:** Paul R. Soglin and Michael E. Verveer

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

**Note: Legislative File No. 38059 - Planning Staff recommends resolution be PLACED ON FILE.**

#### REPORT OF MADISON FOOD POLICY COUNCIL

55. [42079](#) SECOND SUBSTITUTE - Directing city staff to explore land options in the University Hill Farms Neighborhood and nearby areas for potential gardening space lost in the Hill Farms state redevelopment on Sheboygan Avenue.

**Sponsors:** Tim Gruber and Steve King

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

**One registrant in support.**

#### **REPORT OF PED BIKE MOTOR VEHICLE COMMISSION**

56. [42613](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Dempsey Rd Traffic Calming.

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

#### **REPORT OF PLAN COMMISSION**

57. [42688](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat No. 5992-09-81 - 4.08 CTH M - Prairie Hill Road to Cross Country Road for the acquisition of Plat of Land Interests required. Located in part of the NW ¼ of the NE ¼ of Section 3, T6N, R8E.

**Sponsors:** Barbara Harrington-McKinney

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

58. [42717](#) Authorizing the Planning Division and City Engineering Division to submit a request to the Capital Area Regional Planning Commission for a major amendment to the Environmental Corridor map to remove the approved The Turn at Cherokee subdivision and to allow grading within a wetland vegetative buffer, and to impose a building setback line on a proposed lot in the approved subdivision.

**Sponsors:** Rebecca Kemble

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

#### **REPORT OF PUBLIC SAFETY REVIEW COMMITTEE**

59. [36267](#) Directing city staff to study the future of dispatch services in light of recent changes to the Dane County Communications Center governance.

**Sponsors:** Paul E. Skidmore

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

#### REPORT OF RISK MANAGER

60. [41945](#) Madison Gas and Electric Company - property damage - \$3,254.35.

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

61. [42188](#) M. Maloney - vehicle damage - \$1,590.20.

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

62. [42554](#) D. Greenwold - vehicle damage - \$584.40.

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

63. [42627](#) E. Buch - vehicle damage - \$713.35.

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

64. [42693](#) R. Pruitt - vehicle damage - \$2,500.00.

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

#### REPORT OF STREET USE STAFF TEAM

65. [42244](#) Amending Sections 10.056(5)(b)4. and 10.056(7)(a) of the Madison General Ordinances to allow a Street Use Permit to be issued to a Business Improvement District for a long-term event occurring within the District.

**Sponsors:** Michael E. Verveer

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



## ITEMS REFERRED TO THIS MEETING

### INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

#### ORDINANCES

66. [42844](#) Creating Section 39.02(9)(a)2.j. and amending Section 39.02(9)(c) of the Madison General Ordinances to exempt certain contracts with public utilities from the City's affirmative action contract compliance requirements.

**Sponsors:** David Ahrens

Additional referral to Water Utility Board

**A motion was made by Verveer, seconded by Rummel, to Refer to the AFFIRMATIVE ACTION COMMISSION. The motion passed by voice vote/other.**

67. [42890](#) Creating Section 15.01(599) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 1st Aldermanic District the LB Ventures Attachment; and assigning a temporary zoning classification of A Agriculture District; and creating Section 15.01(137) of the Madison General Ordinances to assign the attached property to Ward 137.

**Sponsors:** Paul R. Soglin

Adopt 6-7-2016

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

#### RESOLUTIONS

68. [42738](#) Authorizing the execution of a lease with SMP Partnership, LLP for storage space located at 1020 Stewart Street for storage of Monona Terrace furniture, equipment, and decorations.

**Sponsors:** Paul E. Skidmore, Michael E. Verveer, Shiva Bidar-Sielaff, Mark Clear and Sheri Carter

Additional referral to Monona Terrace Community and Convention Center Board

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

69. [42760](#) Correcting Resolution No. RES-16-00272 to authorize the Mayor and City Clerk to sign an agreement for a Homeland Security Grant Award with the WI Department of Military Affairs for \$56,825.70 for certain Standardized HAZMAT Detection Equipment.

**Sponsors:** Paul E. Skidmore

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

70. [42785](#) Authorizing the Mayor and City Clerk to contract with Universal Recycling Technologies to process electronic waste from the Streets Division electronics recycling program.
- Sponsors:** Paul E. Skidmore
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
- Three registrants in support.**
71. [42816](#) Approving a Façade Improvement Grant to Literacy Network, Inc. located at 701 Dane Street.
- Sponsors:** Sheri Carter
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
72. [42840](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a public safety grant from the Wisconsin Department of Transportation: Bicycle Safety Enforcement (\$4,000); and amend budgets accordingly
- Sponsors:** Paul E. Skidmore
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
73. [42858](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Cooperation Agreement with Madison Metropolitan School District for the Investment of District funds.
- Sponsors:** Paul R. Soglin
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
74. [42870](#) Approving a second amendment to Tax Incremental District (TID) #36 (Capitol Gateway Corridor), City of Madison, and approving a Project Plan and Boundary for said amended TID.
- Sponsors:** Ledell Zellers, Marsha A. Rummel and Paul R. Soglin
- Additional referral to Plan Commission
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

75. [42872](#) Amending the 2016 adopted operating budget of the Planning Division to accept grant monies not to exceed \$12,500 from the Wisconsin Historical Society's Certified Local Government Subgrant for Historic Preservation and authorizing the Department of Planning and Community and Economic Development to contract with a consultant or consultants.

**Sponsors:** Shiva Bidar-Sielaff and Larry Palm

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

76. [42874](#) Accepting the 2015 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)

**Sponsors:** Larry Palm and Paul E. Skidmore

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

77. [42875](#) Amending the work timeline and funding amount for the City of Madison Police Department Policy & Procedure Review Ad Hoc Committee and amending the 2016 Adopted Operating Budget to appropriate \$200,000 from the Contingent Reserve to the direct appropriation supporting the work of this committee.

**Sponsors:** Shiva Bidar-Sielaff, Denise DeMarb, Maurice S. Cheeks, Rebecca Kemble, Marsha A. Rummel, Matthew J. Phair, Michael E. Verveer, Ledell Zellers and Sara Eskrich

Additional referral to Madison Police Department Policy & Procedure Review Ad Hoc Committee

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

78. [42877](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Dennis Acker for 45.34 acres of land located on Meadow Road in the Town of Middleton.

**Sponsors:** Barbara Harrington-McKinney

Additional referral to Plan Commission, Board of Park Commissioners

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

79. [42883](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be recommended by the Water Utility Board) for the comprehensive update of the Madison Water Utility - Water Master Plan.
- Sponsors:** David Ahrens and Sheri Carter
- Additional referral to Board of Estimates
- A motion was made by Verveer, seconded by Rummel, to Refer to the WATER UTILITY BOARD. The motion passed by voice vote/other.**
80. [42892](#) Resolution authorizing the double-fill of the IT Technical Services Manager position due to the upcoming retirement of Richard Beadles.
- Sponsors:** Paul R. Soglin, Samba Baldeh, Mark Clear, Marsha A. Rummel and Michael E. Verveer
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
81. [42905](#) Direct The Community Development Authority of the City of Madison ("CDA") to purchase 7941 Tree Lane and issue a request for qualifications ("RFQ") for development and property management services relating to the development and operation of mixed income senior housing.
- Sponsors:** Paul E. Skidmore and Sara Eskrich
- Additional referral to Community Development Authority, Committee on Aging
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
82. [42916](#) Recreate vacant position #4297 of 0.5 FTE Gardener in CG 16, R09 as a 0.6 FTE Gardener in the Parks Division Operating Budget.
- Sponsors:** Paul R. Soglin
- A motion was made by Verveer, seconded by Rummel, 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

83. [42754](#) T. Peterson for DP&K, Inc. - property damage - \$3,405.00.

**A motion was made by Verveer, seconded by Rummel, to Refer to the Risk Manager. The motion passed by voice vote/other.**

84. [42821](#) D. Salzwedel - property damage - \$375.00.

**A motion was made by Verveer, seconded by Rummel, to Refer to the Risk Manager. The motion passed by voice vote/other.**

85. [42861](#) P. VanderLoop - vehicle damage - \$836.62.

**A motion was made by Verveer, seconded by Rummel, to Refer to the Risk Manager. The motion passed by voice vote/other.**

86. [42862](#) C. Kunsman - vehicle damage - \$2,530.95.

**A motion was made by Verveer, seconded by Rummel, to Refer to the Risk Manager. The motion passed by voice vote/other.**

87. [42879](#) M. Acosta - vehicle damage - \$11,402.22.

**A motion was made by Verveer, seconded by Rummel, to Refer to the Risk Manager. The motion passed by voice vote/other.**

88. [42880](#) U. Rung - property damage - \$178.34.

**A motion was made by Verveer, seconded by Rummel, to Refer to the Risk Manager. The motion passed by voice vote/other.**

89. [42885](#) J. Saba, Progressive Universal Insurance Co. for J. Craig - vehicle damage - \$\$2,881.82.

**A motion was made by Verveer, seconded by Rummel, to Refer to the Risk Manager. The motion passed by voice vote/other.**

90. [42891](#) L. Harris, Progressive Insurance for M. Willan - vehicle damage - \$3268.12.

**A motion was made by Verveer, seconded by Rummel, to Refer to the Risk Manager. The motion passed by voice vote/other.**

#### **CLAIMS - REFER TO CITY ATTORNEY**

91. [42753](#) UNLAWFUL TAXATION: C. Deadman - unlawful taxation - amount to be determined.

**A motion was made by Verveer, seconded by Rummel, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.**

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

**\*\*ADDENDUM\*\***

**LATE ITEMS**

92. [41803](#) Establishing a sister city relationship between the City of Madison, Wisconsin, United States and the City of Kanifing, Gambia, Africa.
- Sponsors:** Samba Baldeh, Sheri Carter, Marsha A. Rummel, Michael E. Verveer, David Ahrens and Barbara Harrington-McKinney

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

93. [42068](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Back Porch Radio Broadcasting Inc  
Event Location: 200 block MLK JR BLVD  
Event Date: 05/22/2016  
Aldermanic District 4 (Ald. Verveer)  
Police District: 405  
Event: 19th Annual Block Party

**A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**

**NOTE: The Alcohol License Review Committee will be meeting prior to the Common Council meeting, and a recommendation will be made from the floor.**

**ADJOURNMENT**

**A motion was made by King, seconded by Rummel, to Adjourn at 8:17 p.m. The motion passed by voice vote/other.**