



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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

Tuesday, December 2, 2014

6:30 PM

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

ROLL CALL

at 6:30. Mayor Paul R. Soglin in the chair.

Present: 20 - Paul R. Soglin; Lisa Subeck; Ledell Zellers; Lauren Cnare; Michael E. Verveer; Marsha A. Rummel; Steve King; Scott J. Resnick; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Lucas Dailey; John Strasser; David Ahrens; Denise DeMarb; Joseph R. Clausius; Anita Weier; Mark Clear and Matthew J. Phair

Excused: 1 - Shiva Bidar-Sielaff

SPEAKING GUIDELINES

Speaking Limits:

Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.

You must register before your item is considered by the Council.

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.

NOTIFIED ABSENCES: Ald. Bidar-Sielaff.

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 Schmidt, seconded by DeMarb, to Suspend the Rules. The motion passed by voice vote/other.

PRESENTATIONS

1. [36272](#) Presentation: Poetry Recitation by Joseph Briggs

HONORING RESOLUTIONS

- 2. [36257](#) Commending, honoring and expressing appreciation to Karen Bollman upon her retirement from the City of Madison after 40 years of exemplary service to 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 Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

- 3. [36259](#) Awarding the Eighth Annual Jeffrey Clay Erlanger Civility in Public Discourse Award to Nan Brien and Leslie Ann Howard.

Sponsors: Paul R. Soglin, Chris Schmidt, 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, 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 Unanimously Under Suspension of Rules 2.04, 2.24, & 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 ALCOHOL LICENSE REVIEW COMMITTEE

4. [35936](#) Public Hearing - New License
Salvatore's Tomato Pies LLC • dba Salvatore's Tomato Pies
912 E Johnson St • Agent: Patrick M Depula • Estimated Capacity: 35
Class B Beer, Class C Wine • 6% alcohol, 94% food
Aldermanic District 2 (Alder Zellers) • Police Sector 407

A motion was made by Schmidt, seconded by DeMarb, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

5. [35937](#) Public Hearing - New License
Elm Restaurant Group LLC • dba Graft Restaurant
18 N Carroll St • Agent: Lucas J Henning • Estimated Capacity: 120 indoor,
24 sidewalk cafe
Class B Combination Liquor & Beer • 36% alcohol, 64% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

A motion was made by Schmidt, seconded by DeMarb, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

6. [35938](#) Public Hearing - New License
Chairs LLC • dba Otto's Restaurant and Bar
6405 Mineral Point Rd • Agent: Karl J Cranberg • Estimated Capacity: 99
Class B Combination Liquor & Beer • 33% alcohol, 67% food
Aldermanic District 19 (Alder Clear) • Police Sector 113

A motion was made by Schmidt, seconded by DeMarb, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

There were two registrations in support.

REPORT OF BOARD OF PUBLIC WORKS

7. [36046](#) Approving Plans, Specifications, And Schedule Of Assessments For Johns Street and Emil Street Utilities with Resurfacing 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.

8. [36047](#) Approving Plans, Specifications, And Schedule Of Assessments For Bascom Place, Bascom Street and Chamberlain Avenue Reconstruction 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

9. [35824](#) Creating Section 28.022 - 00151 and Section 28.022 - 00152 of the Madison General Ordinances to change the zoning of property generally addressed as 702 South High Point Road, 9th Aldermanic District, from A (Agricultural) and SR-C1 (Suburban Residential - Consistent 1) Districts to PD(GDP and SIP) (Planned Development (General Development Plan and Specific Implementation Plan) District to rezone Bishop O'Connor Catholic Center to include market-rate apartments, a catering business, institutional uses, outdoor recreation and a place of worship.

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 voice vote/other.

There was one registration in support.

10. [35830](#) Amending Sections 28.211, 28.151, 28.032, 28.061 and 28.072 of the Madison General Ordinances to regulate Home Dog Breeding and Sales.

Sponsors: John Strasser and Matthew J. Phair

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

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

11. [36154](#) Report of the Mayor submitting citizen committee appointments (introduction 11-18-2014; action 12-2-2014).

Sponsors: Paul R. Soglin

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

12. [36369](#) Amending the City's 2014 Adopted Operating Budget to re-appropriate \$25,000 from Various Appropriations to the Community Development Division for the United Way HIRE Initiative.

Sponsors: Paul R. Soglin

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; Marsha A. Rummel; Steve King; Scott J. Resnick; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Lucas Dailey; John Strasser; David Ahrens; Denise DeMarb; Joseph R. Clausius; Anita Weier; Mark Clear and Matthew J. Phair

Abstentions: 1 - Paul R. Soglin

Excused: 1 - Shiva Bidar-Sielaff

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

13. [35939](#) 21+ Entertainment License
Chairs LLC • dba Otto's Restaurant and Bar • Capacity: 99
6405 Mineral Point Rd • Agent: Karl J Granberg
Class B Combination Liquor & Beer • 33% alcohol, 67% food
Aldermanic District 19 (Alder Clear) • Police Sector 113

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

14. [36178](#) Change of Agent
Ultra Mark Foods, LLC • dba Copps Food Center #8183
1312 S Park St
New Agent: Tamera Braxton
Class A Liquor & Class A Beer
Aldermanic District 13 (Alder Dailey)

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

- 15. [36180](#) Change of Agent
Ultra Mart Foods LLC • dba Copps Food Center #8114
620 Whitney Way
New Agent: Wanda Long
Class A Liquor & Class A Beer
Aldermanic District 19 (Alder Clear)

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

REPORT OF BOARD OF ESTIMATES

- 16. [35679](#) Recreating the three positions #4046, #72, and #3699, of 1.0 FTE Contract Compliance Monitors in CG18-2 as Contract Compliance Specialists 2 for positions #4046 and #72 in CG18-6, and as Contract Compliance Specialist 3 for position #3699 in CG-18-8, in the Department of Civil Rights Operating Budget; and reallocating the incumbents to the new positions.

Sponsors: Paul R. Soglin

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

- 17. [35685](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Contract Compliance Monitor" in Compensation Group (CG) 18, Range 2 and creating the classification series of "Contract Compliance Specialist 1" in CG18, Range 4, "Contract Compliance Specialist 2" in CG18, Range 6, and "Contract Compliance Specialist 3" in CG18, Range 8.

Sponsors: Paul R. Soglin

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

- 18. [35723](#) SUBSTITUTE Accepting the Report of the Judge Doyle Square Negotiating Team dated November 3, 2014.

Sponsors: Paul R. Soglin, Michael E. Verveer and Shiva Bidar-Sielaff

A motion was made by Ahrens, seconded by Subeck, to Adopt Substitute amendment Ahrens #1. The motion failed by the following vote:

Ayes: 8 - Lisa Subeck; Ledell Zellers; Marsha A. Rummel; Scott J. Resnick; Paul E. Skidmore; Larry Palm; David Ahrens and Anita Weier

Noes: 11 - Lauren Cnare; Michael E. Verveer; Steve King; Maurice S. Cheeks; Chris Schmidt; Lucas Dailey; John Strasser; Denise DeMarb; Joseph R. Clausius; Mark Clear and Matthew J. Phair

Abstentions: 1 - Paul R. Soglin

Excused: 1 - Shiva Bidar-Sielaff

A motion was made by Zellers, seconded by Ahrens, to Adopt the Following Amendment: Substitute amendment Zellers #3. The motion passed by voice vote/other.

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

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

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

This Resolution was Come out of Committee of the Whole and Reconvene meeting

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

There were 17 registrations in opposition.

There were two registrations in support.

There was one registration neither supporting not opposing.

AGENDA NOTE: This substitute was option #1 of the four options available to the Board of Estimates.

- 19. [35920](#) Approving a Façade Improvement Grant to 1602 Gilson Street; Curt Roeming grantee.

Sponsors: Lucas Dailey

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

- 20. [36010](#) Correcting RES-14-00633, a substitute resolution authorizing the Mayor and City Clerk to execute a loan agreement with Mirus Partners, Inc., or an affiliate LLC, for up to \$1,300,000 of City-administered funds for the acquisition and rehabilitation of the Woodland Terrace Apartments.

Sponsors: Anita Weier, 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.

21. [36012](#) Authorizing a 1.5 percent salary increase for all general municipal employees not covered by a labor agreement.

Sponsors: Paul R. Soglin

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

There were two registrations in support.

22. [36019](#) Authorizing the execution of a First Amendment to License pertaining to a license with New Cingular Wireless PCS, LLC for premises at the High Crossing Water Tower located at 3518 Cross Hill Drive.

Sponsors: Joseph R. Clausius

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

23. [36021](#) Recreating a vacant Accountant 2 (#783, CG18, R8) position in the Finance Department to an Accountant 4 (CG18, R12).

Sponsors: Paul R. Soglin

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

24. [36037](#) Authorizing the Mayor and the City Clerk to sign a contract for drug and alcohol testing services with Drug & Alcohol Testing 24/7 LLC.

Sponsors: Paul R. Soglin

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

25. [36038](#) Recreate the 1.0 FTE vacant position #2148 of "Fire Education/Enforcement Officer 2" as "Fire Public Information Specialist 2" in the Fire Department budget.

Sponsors: Paul R. Soglin

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

26. [36067](#) Authorizing the Mayor and the City Clerk to accept sponsorship by MillerCoors, LLC in the amount of \$5,000 to help offset the cost of providing free expanded transit service on New Year's Eve. The agreement includes an indemnification clause.

Sponsors: Chris Schmidt and Anita Weier

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

27. [36079](#) Adopting updates to the City of Madison Personnel Rules, revised 2014.

Sponsors: Paul R. Soglin

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

28. [36082](#) SUBSTITUTE Amending Section 33.10 of the Madison General Ordinances to clarify the Committee's duties and allow the Committee on Employee Relations to make a recommendation on salary increases.

Sponsors: Paul R. Soglin

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

29. [36083](#) SUBSTITUTE Amending Sections 3.32 and 3.54 of the Madison General Ordinances to include former represented employees whose labor agreements will expire on January 1, 2015.

Sponsors: Paul R. Soglin

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

30. [36085](#) Authorizing the Madison Fire Department to report on a method of cross jurisdictional dispatching,

Sponsors: Paul R. Soglin and Paul E. Skidmore

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

- 31. [36086](#) Reclassification of vacant 80% FTE Clerk Typist 2 (#3725) and vacant 100% Clerk Typist 2 (#3724) positions at the Library to an 80% and 90% (respectively) 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.

- 32. [36087](#) Approving the Fire Department to negotiate the sale of fire and medical equipment carried on ambulances and fire engines/trucks and for the 2015 capital budget to be amended to allow for sale proceeds to be used for future purchases from fund CE72 Fire Equipment

Sponsors: Paul E. Skidmore

A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by the following vote:

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

Abstentions: 1 - Paul R. Soglin

Excused: 1 - Shiva Bidar-Sielaff

- 33. [36088](#) Recreating position #1487 of 0.5 FTE Administrative Clerk 1 (currently budgeted as an Administrative Clerk 2 and underfilled) to a 0.8 FTE Program Assistant 1 in the Parks Operating budget; and reallocating incumbent Karen Thompson 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.

- 34. [36098](#) Classify the position of Org/Health Dev Mgr in the 2015 Human Resources Budget as being an Organizational Health and Development Manager in CG18, Range 15.

Sponsors: Paul R. Soglin

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

35. [36106](#) Recreating the position #4415 of 0.8 FTE Golf Clubhouse Operations Supervisor in CG18-3 as 1.0 FTE Golf Clubhouse Operations Supervisor 2 in CG18-6, in the Parks Division Operating Budget; and reallocating the incumbent 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.

36. [36108](#) Deleting the 1.0 FTE Engineering Operations Manager (CG18,R14) (#1131) in the permanent salary detail of the Engineering Division budget, recreating it as a 1.0 FTE Engineering Operations Manager position in Range 15, and reallocating the current incumbent 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.

37. [36109](#) Create the classification of 1.0 FTE Traffic Systems & Networking Specialist in CG16, Range 22, delete the classification of 1.0 FTE Electrical Operations Leadworker in CG16, R20, recreate the position (#1238) of "Electrical Operations Leadworker" (CG16/R20) as a "Traffic Systems & Networking Specialist" (CG16/R22) and reallocate the incumbent (M. Christoph) 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.

38. [36112](#) Authorizing the Mayor and City Clerk to execute a loan agreement to fund an \$80,000 Mansion Hill-James Madison Park Neighborhood Small Cap TIF Loan to Loridor LLC (Lawrie Kobza & Peter Oppeneer) to renovate the property located at 926 East Dayton Street, Madison, WI.

Sponsors: Ledell Zellers

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

39. [36124](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of “Engineering Operations Manager” in Compensation Group (CG) 18, Range 14, and creating the classification of “Engineering Operations Manager” in CG18, Range 15.

Sponsors: Paul R. Soglin

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

40. [36125](#) A Resolution authorizing the Mayor and City Clerk to execute a contract with West Publishing Corporation, a Thomson Reuters business (West) for online legal research services through 2017.

Sponsors: Paul R. Soglin

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

41. [36126](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of “Golf Clubhouse Supervisor” in Compensation Group (CG) 18, Range 3 and creating the classification series of “Golf Clubhouse Operations Supervisor 1” in CG18, Range 5, and “Golf Clubhouse Operations Supervisor 2” in CG18, Range 6.

Sponsors: Paul R. Soglin

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

42. [36127](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of “Organizational Health and Development Manager” in Compensation Group (CG) 18, Range 15.

Sponsors: Paul R. Soglin

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

43. [36131](#) SUBSTITUTE. Authorizing the Mayor and City Clerk to execute an Annual Performance Contract with Overture Center Foundation, Inc. for the 2015 operations of the Overture Center, and providing for a grant from the City.

Sponsors: Michael E. Verveer and Mark Clear

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

44. [36134](#) Authorizing a change of legal entity from Movin' Out, Inc. to Pinney Lane Apartments, LLC, as recipient of the federal and local funding allocations previously authorized by the Common Council for the Dempsey Place rental housing development project.

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

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

45. [36136](#) Authorizing the City's Purchasing Agent to execute maintenance contracts, on a recurring annual basis for the useful life of the software, for software support and maintenance services from Kronos, Inc. and FrontRange Solutions USA, Inc.

Sponsors: Mark Clear

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

46. [36137](#) Amending Section 22.20(3) of the Madison General Ordinances to increase various weights and measures fees.

Sponsors: Michael E. Verveer

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

47. [36138](#) Authorizing the carry-over of CDBG, HOME and other funds, and the extension of previously authorized projects within the Community Development program budget.

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.

48. [36172](#) Establishing the 2015 Utility Rates for Sewer, Stormwater and Landfill.

Sponsors: David Ahrens and Paul E. Skidmore

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

49. [36177](#) Authorizing the execution of a lease with Madison Gas and Electric Company for space located at 650 E. Main Street for use as the temporary relocation of Madison Fire Department Station No. 1.

Sponsors: Marsha A. Rummel

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

50. [36182](#) To authorize the City to enter into an agreement with Johnson's Nursery, Inc. for the field growth of replacement trees.

Sponsors: Paul R. Soglin, Larry Palm, Joseph R. Clausius, Shiva Bidar-Sielaff, Paul E. Skidmore, Lauren Cnare, John Strasser, Anita Weier, Chris Schmidt and Michael E. Verveer

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

51. [36184](#) To authorize the City to enter into an agreement with Carrico Aquatics Resources, Inc. to pay for chemicals used at the Goodman Pool, Elver Splash Park and Reindahl Splash Park in 2014 and 2015.

Sponsors: Joseph R. Clausius and Mark Clear

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

52. [36185](#) Authorizing the allocation of Affordable Housing Funds to support the creation of approximately 200 units of affordable rental housing in Madison.

Sponsors: Maurice S. Cheeks, Lauren Cnare, Matthew J. Phair, Marsha A. Rummel, Steve King, Lisa Subeck, Ledell Zellers, Scott J. Resnick, John Strasser and Paul R. Soglin

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

There were five registrations in support.

53. [36194](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (TPB) to provide transportation planning services to CARPC in calendar year 2015

Sponsors: David Ahrens, Chris Schmidt and Steve King

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

54. [36201](#) Authorizing a 4 year service contract for tourism marketing services, between the City and the Greater Madison Convention and Visitors Bureau.

Sponsors: Chris Schmidt

A motion was made by Ahrens, seconded by DeMarb, to Adopt the Following Amendment: Ahrens Substitute. The motion failed by the following vote:

Ayes: 3 - Ledell Zellers; Marsha A. Rummel and David Ahrens

Noes: 16 - Lisa Subeck; Lauren Cnare; Michael E. Verveer; Steve King; Scott J. Resnick; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Lucas Dailey; John Strasser; Denise DeMarb; Joseph R. Clausius; Anita Weier; Mark Clear and Matthew J. Phair

Abstentions: 1 - Paul R. Soglin

Excused: 1 - Shiva Bidar-Sielaff

A motion was made by Schmidt, seconded by DeMarb, to Adopt.

There were six registrations in opposition and one in support.

The motion passed by the following vote:

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

Noes: 1 - David Ahrens

Excused: 1 - Shiva Bidar-Sielaff

55. [36230](#) SUBSTITUTE-Appropriating \$ 3,969,395 from the General Fund balance to agency budgets and the Insurance and Room Tax ~~Workers Compensation~~-Funds to cover various unbudgeted expenditures in 2014.

Sponsors: Paul R. Soglin

A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by the following vote:

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

Abstentions: 1 - Paul R. Soglin

Excused: 1 - Shiva Bidar-Sielaff

56. [36249](#) Amending the City's 2014 Adopted Operating Budget to re-appropriate \$25,000 from Miscellaneous Appropriations to the Community Development Division for the provision of homeless-focused case management services at MPL's Central Library, authorizing CDD to select an appropriate vendor agency via an RFP process, and authorizing the Mayor and City Clerk to execute agreements with the selected vendor to provide these services.
- Sponsors:** Matthew J. Phair, Lauren Cnare, Larry Palm, Marsha A. Rummel and Michael E. Verveer

A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by the following vote:

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

Abstentions: 1 - Paul R. Soglin

Excused: 1 - Shiva Bidar-Sielaff

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

57. [35826](#) 3RD SUBSTITUTE Amending Section 23.18(1), creating Section 28.18(5) and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit permanently separating a puppy under 7 weeks of age from its mother and to prohibit neglectful tethering of a dog and adding additional bail deposits for violating this section.

Sponsors: John Strasser and Matthew J. Phair

A motion was made by Subeck, seconded by Palm, to Adopt the Following Amendment(s): Subeck amendment 1. The motion failed by voice vote/other.

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

There were two registrations in opposition.

58. [35827](#) SUBSTITUTE Creating Section 23.47 of the Madison General Ordinances to provide authority to Madison Dane County Public Health to order the spaying or neutering of dogs that repeatedly run at large, act aggressively or cause injury to a person or property.

Sponsors: John Strasser and Matthew J. Phair

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

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

A motion was made by Clausius, seconded by Subeck, to Adopt the Following Amendment: strike the words "or property" from the last line of the title. The motion passed by voice vote/other.

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

There were two registrations in opposition.

59. [35833](#) SUBSTITUTE Amending Sections 9.31(2), (9) and 9.50(2), creating Section 9.50(6) and amending Section 1.08(3)(a) of the Madison General Ordinances to increase the fees for cat and dog licenses, increase the penalty for violating said sections and clarifying the bail deposits for these sections.

Sponsors: John Strasser and Matthew J. Phair

A motion was made by Schmidt, seconded by DeMarb, to Adopt. There were four registrations in opposition. The motion failed by the following vote:

Ayes: 10 - Ledell Zellers; Lauren Cnare; Michael E. Verveer; Maurice S. Cheeks; Chris Schmidt; Lucas Dailey; John Strasser; Joseph R. Clausius; Mark Clear and Matthew J. Phair

Noes: 9 - Lisa Subeck; Marsha A. Rummel; Steve King; Scott J. Resnick; Paul E. Skidmore; Larry Palm; David Ahrens; Denise DeMarb and Anita Weier

Abstentions: 1 - Paul R. Soglin

Excused: 1 - Shiva Bidar-Sielaff

REPORT OF BOARD OF PARK COMMISSIONERS

60. [35655](#) Authorizing the acceptance of ownership from Schenk Atwood Starkweather Yahara Neighborhood Association of a "Little Free Library" located in Hawthorne Park at 220 Division Street.

Sponsors: Marsha A. Rummel

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

REPORT OF PLAN COMMISSION

61. [35553](#) Approving the final plat of Windswept located at 3315 Nelson Road, Town of Burke, within City of Madison's Extraterritorial Plat Approval Jurisdiction.

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 BOARD OF PUBLIC WORKS

62. [35684](#) Approving State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project I.D. 5992-09-77/78 for Capital City Path Segments 4-6, (Vondron Road - I-39) Engineering Project No 53W1791, and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing.

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.

63. [35982](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Tina M. Schmidt for the purchase of a parcel located at 5200 Camden Road for the location of a City Engineering bio-retention basin.

Sponsors: David Ahrens

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

64. [36036](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Emil Street (Damon Road to west end).

Sponsors: John Strasser

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

65. [36074](#) SUBSTITUTE Declaring the City of Madison's intention to exercise its police powers establishing the Bear Claw Way, Cobalt Street and Wilrich Street Assessment District - 2015. (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.

66. [36089](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Anderson Street Sanitary Lining Repair. (12th 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.

67. [36107](#) Awarding Public Works Contract No. 6832, Wingra Creek Parkway, Phase 3.

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.

68. [36113](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Tennyson Lane CSM - Phase 1, be undertaken by the Developer, Private Contract No. 2409. (12th 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.

69. [36114](#) Accepting bituminous surface improvements constructed by Private Contract In Linden Park - Phase 3, Private Contract No. 2078.

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.

70. [36115](#) Accepting bituminous surface improvements constructed by Private Contract In Linden Park - Phase 8, Private Contract No. 2229.

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.

71. [36116](#) Accepting bituminous surface improvements constructed by Private Contract In Linden Park - Phase 9, Private Contract No. 2246.

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.

72. [36117](#) Accepting sanitary sewer and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Eastlawn Plat - Phase 1, Private Contract No. 2210.

Sponsors: BOARD OF PUBLIC WORKS

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

73. [36118](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Linden Park - Phase 7, Private Contract No. 2205.

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.

74. [36119](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Grandview Commons - Phase 11, Private Contract No. 1972.

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.

75. [36120](#) Accepting street and terrace improvements constructed by Private Contract for 4620 Frey Street PUD (Hilldale Hurrah Plat), Private Contract No. 2961.

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.

76. [36121](#) Accepting street and terrace improvements constructed by Private Contract for 1001 University Avenue - PUD, Private Contract No. 2293.

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.

77. [36122](#) Declaring the City of Madison's intention to exercise its police powers establishing the Park 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.

78. [36139](#) Declaring the City of Madison's intention to exercise its police powers establishing the Milwaukee 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.

79. [36152](#) Authorizing the Mayor and the City Clerk to execute an amendment to the contract with MSA Professional Services, Inc. for design engineering services for the 700 & 800 Blocks of State Street. (8th 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.

80. [36153](#) Authorizing the Mayor and the City Clerk to execute an agreement with Grunau Metals, a Division of Grunau Company, Inc. for fabrication and installation services for the Leaf Art project on the 700 & 800 Blocks of State Street. (8th 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.

81. [36169](#) Approving plans and specifications for public improvements necessary for the project known as 7243 Manufacturers Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 2408. (17th 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.

82. [36174](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Yahara Hills Facility Improvements - HVAC Upgrade. (16th 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.

83. [36176](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Yahara Hills Facility Improvements - Window Replacement. (16th 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.

84. [36236](#) Declaring the City of Madison's intention to exercise its police powers establishing the Mineral Point Road Sidewalk 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.

85. [36237](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Charter Street and Spring Street Reconstruction 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.**
86. [36238](#) Declaring the City of Madison's intention to exercise its police powers establishing the 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.**
87. [36252](#) Accepting bituminous surface improvements constructed by Private Contract In The Meadowlands - Phase I, Private Contract No. 1966
- 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.**
88. [36253](#) Accepting bituminous surface improvements constructed by Private Contract In The Meadowlands -Phase 2, Private Contract No. 1967.
- 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.**
89. [36254](#) Accepting bituminous surface improvements constructed by Private Contract In The Meadowlands -Phase 4, Private Contract No. 2083.
- 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.**

90. [36255](#) Accepting bituminous surface improvements constructed by Private Contract In First Addition to the Meadowlands, Private Contract No. 2045.

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 CITY CLERK

91. [36345](#) Alcohol License Review Committee Report of Operator License Applications December 2, 2014. 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

92. [34158](#) Creating Section 33.54 of the Madison General Ordinances to establish the Small Business Enterprises Appeals Committee.

Sponsors: Paul R. Soglin, David Ahrens and Paul E. Skidmore

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

93. [34441](#) Directing city staff to develop an implementation plan to promote transit-oriented housing options for older adults.

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

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

REPORT OF COMMUNITY DEVELOPMENT AUTHORITY

94. [36181](#) Approving the transfer of \$500,000 from Tax Increment Financing District #27 to the CDA for the acquisition of land at 2230 West Broadway to facilitate the development of affordable housing within the boundary of TID #27.

Sponsors: John Strasser

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

REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

95. [36175](#) SUBSTITUTE Recommending the selection of ~~{Insert Company-Recommended by Committee}~~ Heartland Housing, Inc. and YWCA Madison for the provision of services relating to the development, property management, and supportive services for housing for homeless families.

Sponsors: Marsha A. Rummel, Lauren Cnare, Maurice S. Cheeks 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

96. [35801](#) Approving a Certified Survey Map of property owned by Reynolds Rigging and Crane Service, Inc. located at 710 E. Mifflin Street and 124 N. Livingston Street; 2nd 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.

97. [35955](#) Approving a Certified Survey Map of property owned by Westland Plaza, LLC located at 6905 Odana Road; 19th 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.

98. [36323](#) Amending the 2014 adopted operating budget of the Office of the Director of Planning and Community and Economic Development agency to utilize \$25,000 in budgeted City funding for UW Interns and for a State Smart Transportation Initiative.

Sponsors: Chris Schmidt

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 LANDLORD AND TENANT ISSUES COMMITTEE

99. [35796](#) Authorizing the Mayor and the City Clerk to sign an agreement with Joanne Keane, her 2015 Contract for Professional Services as a Rent Abatement Hearing Examiner for the Building Inspection Division of the Department of Planning and Community and Economic Development.

Sponsors: Scott J. Resnick and Paul E. Skidmore

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

100. [35798](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas Boykoff, his 2015 Contract for Professional Services as a Rent Abatement Hearing Examiner for the Building Inspection Division of the Department of Planning and Community and Economic Development.

Sponsors: Scott J. Resnick and Paul E. Skidmore

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

REPORT OF MADISON POLICE DEPARTMENT

101. [36358](#) Report of the Madison Police Department on the use of On-Body Cameras for MPD officers.

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

There were eight registrations in opposition, three in support, and two neither in support nor opposition.

REPORT OF PERSONNEL BOARD

102. [36081](#) Amending Section 3.53 of the Madison General Ordinances to include former represented employees.

Sponsors: Paul R. Soglin

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

REPORT OF PLAN COMMISSION

103. [35799](#) Approving a Certified Survey Map of property owned by Williamson Associates, LP located at 722 Williamson Street; Third Lake Ridge Historic District; 6th 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.

104. [35954](#) Approving a Certified Survey Map of property owned by Bethel Lutheran Church generally located at 312 Wisconsin Avenue; Mansion Hill Historic District; 4th 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

105. [35384](#) Creating Section 25.31 of the Madison General Ordinances to prohibit the display, sale, use or possession of synthetic cannabinoids.

Sponsors: Paul E. Skidmore

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

REPORT OF RISK MANAGER

106. [35597](#) N. Seelen - vehicle damage - \$890.84.

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

107. [35878](#) State Farm for C. Bergen - vehicle damage - \$801.37.

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

108. [36091](#) Z. Marra - property damage - \$46.41.

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

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

109. [35586](#) Approving the Community Development Division's HUD 2015-2019 Consolidated Plan including the 2015 Action Plan.

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.

110. [36260](#) Authorizing the acceptance of ownership from Regent Neighborhood Association of a bench, garden and gathering place located in a portion of the southwest commuter bike path at 406 S. Allen Street.

Sponsors: Shiva Bidar-Sielaff and Lucas Dailey

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

111. [36263](#) Modification of prior Common Council Proceedings of October 21, 2014 / Legislative File No. 35712 - Change of Licensed Conditions A La Brasa LLC • dba A La Brasa • Capacity: 52 Address • Agent: Jose Zecua Mendez Class B Combination Liquor & Beer • 20% alcohol, 80% food Aldermanic District 4 (Alder Verveer) • Police Sector 405

Sponsors: Michael E. Verveer

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

112. [35712](#) Change of Licensed Conditions
A La Brasa LLC • dba A La Brasa • Capacity: 52
Address • Agent: Jose Zecua Mendez
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Request to change conditions.
Currently: "5) That alcohol sales cease by 10:00pm Sundays through Thursdays, and by 12:00 am (midnight) Fridays and Saturdays." Request change to: "5) That alcohol sales cease by 10:00pm Sundays through Wednesdays, and by 2:00 am Thursdays, Fridays and Saturdays."

A motion was made by Schmidt, seconded by DeMarb, to Grant With Condition(s). The motion passed by voice vote/other.

ORDINANCES

113. [36140](#) Creating Section 15.01(592) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 17th Aldermanic District the Boehm Attachment and creating Section 15.02(126) to assign the attached property to Ward 126 attaching to the Boehm Attachment and assigning a temporary zoning classification of A Agriculture District.
- Sponsors:** Paul R. Soglin

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

114. [36326](#) Creating Section 28.022 -- 00153 of the Madison General Ordinances to change the zoning of property located at 2504 Winnebago Street, 6th Aldermanic District, from PD(SIP) (Planned Development- Specific Implementation Plan) District to Amended PD(SIP) Amended Planned Development (Specific Implementation Plan) District to provide zoning to construct 2 mixed-use buildings containing a total of 18,000 square feet of retail and 90 apartments.
- Sponsors:** Planning Division

Additional referral to Urban Design Commission

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

115. [36328](#) Creating Section 28.022 -- 00154 of the Madison General Ordinances to change the zoning of property located at 1910 Tennyson Lane, 12th Aldermanic District, from SR-C1 (Suburban Residential-Consistent 1) District to SR-V2 (Suburban Residential-Varied 2) District to provide zoning for residential building complex containing 72 apartment units in 2 buildings.
- Sponsors:** Planning Division

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

116. [36336](#) Amending Section 9.20, creating Section 10.08(8)(l) and amending Section 10.09 of the Madison General Ordinances to update the permit and license requirements for performing certain work in the right-of-way.
- Sponsors:** Paul E. Skidmore

This Ordinance was Referred to the BOARD OF PUBLIC WORKS

117. [36337](#) Amending Sections 28.211 and 28.137 of the Madison General Ordinances to amend the definition of Planned Multi-Use Site.
- Sponsors:** Scott J. Resnick and Steve King

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

118. [36338](#) Creating Section 28.150 of the Madison General Ordinances to ensure consistency between Chapter 28 and Chapters 16 and 20 regarding park impact fees.
- Sponsors:** Scott J. Resnick and Steve King

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

119. [36340](#) Amending Section 28.211 of the Madison General Ordinances to modify the definition of "Machinery Equipment Sales and Service."
- Sponsors:** Scott J. Resnick and Steve King

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

- 120. [36341](#) Amending Sections 28.151 and 28.032 of the Madison General Ordinances to allow temporary outdoor events as permitted/conditional uses in Residential Districts.

Sponsors: Scott J. Resnick, Steve King and Ledell Zellers

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

- 121. [36342](#) Amending Sections 28.151 and 28.032 of the Madison General Ordinances to allow non-accessory parking facilities as a conditional use in Residential Districts excluding Traditional Residential-Rural and Traditional Residential-Planned Districts.

Sponsors: Scott J. Resnick, Steve King and Ledell Zellers

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

- 122. [36350](#) Amending Section 39.03(1) of the Madison General Ordinances to provide clarity in the Declaration of Policy.

Sponsors: Anita Weier

This Ordinance was Referred to the EQUAL OPPORTUNITIES COMMISSION

RESOLUTIONS

- 123. [36221](#) Authorizing the Mayor and the City Clerk to enter into a Memorandum of Agreement (MOA) with the Board of Regents of the University of Wisconsin for the purpose of continuing to promote drinking water research that will help improve water quality, protect the public health, and improve system operations and efficiency.

Sponsors: Lauren Cnare and Anita Weier

This Resolution was Referred to the WATER UTILITY BOARD

- 124. [36248](#) Authorizing the Mayor and City Clerk to sign a contract with Kubra Data Transfer, Ltd for printing, mailing, and online bill pay services for the Treasurer's office, Water Utility and Parking Utility.

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

125. [36264](#) Authorizing the Madison Police Department to accept a donation of 10 sets of scopes with a total value of \$18,138.

Sponsors: Chris Schmidt and Paul E. Skidmore

This Resolution was Referred to the BOARD OF ESTIMATES

126. [36273](#) Approving Geometrics for Cottage Grove Road from Drexel Avenue to Approximately 250 feet east of Dempsey Road, and Dempsey Road from 200 feet south of Dempsey Road to the Union Pacific Railroad (includes intersection of Cottage Grove Road and Dempsey Road).

Sponsors: David Ahrens

This Resolution was Referred to the BOARD OF PUBLIC WORKS

127. [36294](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts and operations for calendar year 2015, and \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2015.

Sponsors: David Ahrens, Chris Schmidt and Steve King

Additional referral to Board of Estimates

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

128. [36295](#) Consideration of a major alteration to an approved Planned Development District (General Development Plan and Specific Implementation Plan) to modify the conditions of approval for a multi-family development at 1936 Tennyson Lane; 12th Ald. Dist.

Sponsors: Planning Division

This Resolution was Referred to the PLAN COMMISSION

129. [36302](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for Engineering Project No. 53W1681 established for the reconstruction and maintenance of Cottage Grove Rd and Dempsey Rd public street and sidewalk improvements adjacent to the Royster Clark Development, as included in the 2015 Capital Improvement Program, Engineering-Major Streets, Project #38, Royster Clark Development. (15th AD)

Sponsors: David Ahrens

Additional referral to Plan Commission

This Resolution was Referred to the BOARD OF PUBLIC WORKS

130. [36303](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for Engineering Project No. 53W1837 established for the reconstruction and maintenance of Tompkins Dr public street and sidewalk improvements from Monona Dr to Joylyne Dr, as included in the 2015 Capital Improvement Program, Engineering-Major Streets, Project #01, Rural to Urban Streets. (16th AD)

Sponsors: Denise DeMarb

Additional referral to Plan Commission

This Resolution was Referred to the BOARD OF PUBLIC WORKS

131. [36305](#) Authorizing the Police Department to receive reimbursement in 2015 for overtime expenses to participate in the U.S. Marshals Service Joint Law Enforcement Fugitive Apprehension Squad

Sponsors: Paul E. Skidmore

This Resolution was Referred to the BOARD OF ESTIMATES

132. [36311](#) Authorizing the use of Kickstarter to raise funds for the 2015 Elver Park Independence Day fireworks event.

Sponsors: Matthew J. Phair and Lisa Subeck

Additional referral to Board of Park Commissioners

This Resolution was Referred to the BOARD OF ESTIMATES

133. [36317](#) Requesting city staff develops and enters into an agreement with Nextdoor.com to provide a public interface and presence on Nextdoor.com.

Sponsors: John Strasser and Scott J. Resnick

This Resolution was Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

134. [36318](#) BY TITLE ONLY - Authorization for Public Health-Madison and Dane County to enter into a purchase of services agreement for security services

Sponsors: Matthew J. Phair

Additional referral to Board of Health for Madison and Dane County

This Resolution was Referred to the BOARD OF ESTIMATES

135. [36321](#) Amending the 2015 adopted capital budget to create a new project with authorized expenditures of \$575,000 within the Planning and Community and Economic Development agency (PCED) entitled "Urban Footprint Scenario Transit Oriented Planning," and to transfer funds to the project from the Sustainability Fund; amending the 2015 adopted Operating Budget of the Planning Division to create a 1.0 Limited Term Employee Planner 2 or 3 to serve as project coordinator; authorizing the Mayor and City Clerk to enter into a sole source agreement with Calthorpe Analytics to provide UrbanFootprint scenario modeling software and training to be used by the Planning Division in support of Bus Rapid Transit station area planning.

Sponsors: Paul R. Soglin

Additional referrals to Plan Commission, Long Range Transportation Planning Committee

This Resolution was Referred to the BOARD OF ESTIMATES

136. [36325](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Christopher D. Carpenter to permit private improvements within the existing sanitary sewer easement, for the property located at 5006 Lake Mendota Drive.

Sponsors: Mark Clear

Additional referral to Plan Commission

This Resolution was Referred to the BOARD OF PUBLIC WORKS

137. [36327](#) Accepting a Permanent Limited Easement for Public Storm Sewer purposes and authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Christopher D. Carpenter to permit certain private improvements within the proposed public storm sewer easement, for the property located at 5006 Lake Mendota Drive.

Sponsors: Mark Clear

Additional referral to Plan Commission

This Resolution was Referred to the BOARD OF PUBLIC WORKS

138. [36357](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$13,317,000 Tax Incremental Finance Loan to 25 West Main, LLC, or assigns, to assist in the development of and commercial redevelopment project located at 126 South Carroll Street and within the boundary of a proposed TID #45.

Sponsors: Paul R. Soglin and Michael E. Verveer

This Resolution was Referred to the BOARD OF ESTIMATES

LICENSES

139. [36288](#) Public Hearing - New License
The Morrison Group Inc. • dba Vom Fass USA
19 State Street Suite 102-103 • Agent: Ashley Morrison • Estimated
Capacity: 25
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

140. [36289](#) Public Hearing - New License
Capitol Petroleum LLC • dba CP Mart West
6702 Mineral Point Rd • Agent: Farooq Shahzad
Class A Beer
Aldermanic District 19 (Alder Clear) • Police Sector 112

This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

141. [36250](#) R. Ramirez - property damage - \$465.00.
- This Claim was Referred to the Risk Manager**
142. [36251](#) N. West - vehicle damage - \$254.95.
- This Claim was Referred to the Risk Manager**
143. [36304](#) NOTICE OF CLAIM: B. Kendall - vehicle damage - amount to be determined.
- This Claim was Referred to the Risk Manager**
144. [36307](#) B. Brummel - vehicle damage - \$1,854.32.
- This Claim was Referred to the Risk Manager**

- 145. [36308](#) J. Hewitt, American Family Insurance, for A. Guzman - vehicle damage - \$2,189.90.

This Claim was Referred to the Risk Manager

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.

- 146. [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

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADDENDUM

...for 5 minutes starting at 11:51.

This was Reconvene

Present: 18 - Paul R. Soglin; Ledell Zellers; Lauren Cnare; Michael E. Verveer; Marsha A. Rummel; Steve King; Scott J. Resnick; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Lucas Dailey; John Strasser; Denise DeMarb; Joseph R. Clausius; Anita Weier; Mark Clear and Matthew J. Phair

Absent: 2 - Lisa Subeck and David Ahrens

Excused: 1 - Shiva Bidar-Sielaff

LATE ITEMS

- 147. [36405](#) Recognizing the role of the Common Council in addressing institutionalized bias and proactively advancing racial equity.

Sponsors: Denise DeMarb, Chris Schmidt, Shiva Bidar-Sielaff, Ledell Zellers, Maurice S. Cheeks, Lauren Cnare, Michael E. Verveer, Lisa Subeck, Steve King and Paul R. Soglin

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

There were six registrations in support and one neither supporting nor opposing.

ADJOURNMENT

A motion was made by King, seconded by Resnick, to Adjourn at 1:10am. The motion passed by voice vote/other.