



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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Tuesday, June 21, 2016

6:30 PM

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

ROLL CALL

at 6:32 p.m. with Mayor Soglin in the Chair.

Present: 20 - 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; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Excused: 1 - Larry Palm

NOTIFIED ABSENCES: Alder Palm

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.

PRESENTATION

1. [42654](#) Presentation: Poetry Recitation by Rita Mae Reese, "On the Problems of Empathy". Introduced by Madison's Poet Laureate, Oscar Mireles

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

HONORING RESOLUTIONS

- 2. [42863](#) Recognizing June 26, 2016 as "*The Capital City Hues Day*."

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

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

Enactment No: RES-16-00440

- 3. [43384](#) Honoring Madison Public Library's receipt of the 2016 National Medal for Museum and Library Service, awarded by the Institute of Museum and Library Services at the White House on June 1, 2016.

Sponsors: Paul R. Soglin, Michael E. Verveer, Marsha A. Rummel, Sheri Carter, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Maurice S. Cheeks, Mark Clear, 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 Verveer, seconded by Rummel, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

Enactment No: RES-16-00441

PETITIONS AND COMMUNICATIONS

PETITIONS

- 4. [43409](#) Petition received in the Madison City Clerk's Office 06/10/2016 from the City of Madison to attach MWU Old Sauk Parcel from the Town of Middleton to the City of Madison.

This Petition was Accepted.

EARLY PUBLIC COMMENT: None heard.

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

1) items which have registrants wishing to speak. 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent. 3) items which alderperson(s) have separated out for discussion/debate purposes.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

5. [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 Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Two registrants in support, one registrant neither supporting nor opposing.

Enactment No: ORD-16-00061

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

6. [34612](#) Presentation of the 2016 Rev. James C. Wright Human Rights Award by the City of Madison Equal Opportunities Commission and Equal Opportunities Division to Annette Miller.

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

7. [43217](#) Report of the Mayor submitting citizen committee appointments (introduction 6-7-2016; action 6-21-2016).

Sponsors: Paul R. Soglin

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

8. [43383](#) Report of the Mayor submitting citizen committee appointments (introduction 6-21-2016; action 7-5-2016).

Sponsors: Paul R. Soglin

A motion was made by Verveer, seconded by Rummel, to Refer to a future Meeting to Confirm to the COMMON COUNCIL meeting 7/5/16. The motion passed by voice vote/other.

9. [43386](#) 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.

CONFIRMATION HEARING

10. [43076](#) Submitting the appointment of David P. Schmiedicke for confirmation of a five-year term as the Finance Director.

Sponsors: Paul R. Soglin

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

Enactment No: RES-16-00442

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

11. [30475](#) Declaring the City of Madison's Concern Regarding the Crisis in Caregiving Support of Nursing Assistants and Caregivers.

Sponsors: Ledell Zellers, Michael E. Verveer, Sara Eskrich, Samba Baldeh, Rebecca Kemble, Larry Palm, David Ahrens, Barbara Harrington-McKinney and Marsha A. Rummel

A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25, with Alders Bidar-Sielaff and King recused. The motion passed by the following vote:

Enactment No: RES-16-00443

12. [32875](#) Council Update: Quarter 1 / 2016 Update from Greater Madison Convention & Visitors Bureau (GMCVB) and Madison Area Sports Commission - Deb Archer, CEO

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

REPORTS OF OFFICERS

REPORT OF BOARD OF ESTIMATES

- 13. [43241](#) Amending the 2016 Operating Budget to appropriate ~~add~~ \$6,400 from Contingent Reserve to Direct Appropriations ~~the Mayor's Office~~ for the purposes of installing a water line at the Rennebohm Park Community Garden.

Sponsors: Paul R. Soglin, Steve King and Tim Gruber

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

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

Excused: 1 - Larry Palm

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-16-00444

- 14. [42089](#) SUBSTITUTE Resolution approving the recommendation of the RFP review team in choosing the Doyenne Group to act as the fund manager for the Entrepreneurship & Small Business Development Resource Fund, and ~~approving Office of Business Resources~~ authorizing the Mayor and City Clerk to execute a contract for the Doyenne Group to manage this fund.

Sponsors: Mark Clear

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

Two registrants in support.

Enactment No: RES-16-00445

- 15. [42860](#) Approving the acceptance of a contract with the Wisconsin Department of Agriculture, Trade and Consumer Protection for the tank program

Sponsors: Paul E. Skidmore and Michael E. Verveer

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

Enactment No: RES-16-00446

16. [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
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-16-00447
17. [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
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-16-00448
18. [43070](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement Relating to the Transfer of Sanitary Sewer Improvements and Service for the Regas Road and Larsen Road Areas.
- Sponsors:** Larry Palm, David Ahrens and Paul E. Skidmore
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-16-00449
19. [43090](#) Amending RES 16-00237 Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,885,000 Tax Incremental Finance Loan to assist in the development of a housing and commercial redevelopment project located at the former Madison Dairy property in the proposed Project Plan and Boundary Amendment area of TID #36 (Capitol Gateway) to facilitate new developer corporate structure.
- Sponsors:** Paul R. Soglin and Ledell Zellers
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-16-00450

20. [43136](#) Authorizing the Mayor and City Clerk to execute a \$35,000 grant-funded sole source purchase of services contract with Sustaining Natural Circles, LLC.

Sponsors: Barbara Harrington-McKinney and Matthew J. Phair

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

Enactment No: RES-16-00451

21. [43139](#) SUBSTITUTE - Authorizing the Madison Police Department to apply for ~~and accept~~ a FY2016 COPS Hiring grant of \$875,000 for the purpose of hiring seven police officers to expand community policing, mental health, neighborhood, gang, outreach and education efforts in the new Midtown District when it becomes operational in 2018

Sponsors: Paul R. Soglin, Tim Gruber, Shiva Bidar-Sielaff, Paul E. Skidmore, Sara Eskrich, Matthew J. Phair, Steve King, Maurice S. Cheeks and Barbara Harrington-McKinney

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

Enactment No: RES-16-00452

22. [43145](#) Authorize Mayor and City Clerk to sign a \$4,670 contract amendment with Community Action Coalition for South Central Wisconsin (CAC) utilizing State ETH funds returned by another recipient.

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.

Enactment No: RES-16-00453

23. [43160](#) Recreating the vacant position #615 from a 1.0 FTE Word Processing Operator 2 (CG20, R08) to a 1.0 FTE Administrative Clerk 1, (CG20, Range 09-Class J011) in the PCED Office of the Director budget.

Sponsors: Paul R. Soglin

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

Enactment No: RES-16-00454

24. [43163](#) Reallocating the incumbent (J. Horan) of position #4266 to the budgeted level of Accountant 3 (CG 18, Range 10-class number H004) in the Finance Department budget.

Sponsors: Paul R. Soglin

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

Enactment No: RES-16-00455

25. [43166](#) Recreate one 1.0 FTE Maintenance Mechanic 1 position (#1041) to one 1.0 FTE Maintenance Mechanic 2 position, (CG 16, Range 15-class number F094) in the CDA Housing Operations Division budget and reallocating the incumbent to the new position.

Sponsors: Paul R. Soglin

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

Enactment No: RES-16-00456

26. [43181](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dorschner Associates, Inc. to provide Architectural and Engineering design services related to Programming, Schematic Design, Design Development, Construction Documents, Bidding and Construction Administration for the building rehab of 1233 McKenna Boulevard (Former Griff's) for use as the Park Edge/Park Ridge (PEPR) Employment Center.

Sponsors: Samba Baldeh and Barbara Harrington-McKinney

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

Enactment No: RES-16-00457

27. [43182](#) Creating the classification of Park Ranger in CG16, R10, and deleting the classification of Recreation Services Assistant (Class Code F139) in the same CG/Range. Reallocating the incumbents of position #3823 (T. Bieberstein), #4006 (S. Larson), and #4445 (C. Jauch) to the new classification of Park Ranger, without change to FTE, in the Parks Division budget.

Sponsors: Paul R. Soglin

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

Enactment No: RES-16-00458

- 28. [43184](#) Creating the hourly classification of Park Ranger 1 (Hourly) and Park Ranger 2 (Hourly) in CG16, R00, with the hourly rate of Park Ranger 1 at \$15.26 and Park Ranger 2 at \$16.80. Reallocating hourly employees A. Thimming, M. Harmatys, K. Rohlfing, E. Rivera, D. Walker, V. Fisher, and K. Olsen to the new classification of Park Ranger 1 (Hourly), and A. Bowman and W. Jackson to the new classification of Park Ranger 2 (Hourly).

Sponsors: Paul R. Soglin

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

Enactment No: RES-16-00459

- 29. [43185](#) SUBSTITUTE - Creating the classification of Park Ranger Leadworker in CG16, R12, ~~and creating a new position of Park Ranger Leadworker in the Parks Division budget.~~

Sponsors: Paul R. Soglin

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

Enactment No: RES-16-00460

- 30. [43187](#) SUBSTITUTE: Amending the 2016 Adopted Capital Budget for CDD by Authorizing the Mayor and City Clerk to enter into a Contract with the Wisconsin Economic Development Corporation (WEDC) to accept a \$150,000 Site Assessment Grant (SAG) to fund environmental remediation and demolition work on the property at 1902 Tennyson Lane/1802 Packers Avenue.

Sponsors: Larry Palm

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

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

Excused: 1 - Larry Palm

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-16-00439

31. [43204](#) Authorizing a Request for Proposals to engage an Administrator of the “MarketReady Program” (a training, technical assistance, and funding program for Prospective Madison Public Market businesses).
- Sponsors:** Marsha A. Rummel and Amanda Hall
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-16-00461
32. [43206](#) Authorizing the Mayor, City Clerk and Chief of Police to apply for and accept the FY 2016 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$96,148 and to utilize these funds to support several law enforcement initiatives; and amend budgets accordingly
- Sponsors:** Paul R. Soglin and Paul E. Skidmore
- A motion was made by Verveer, seconded by Rummel, to Adopt - 15 Votes Required. The motion passed by the following vote:**
- One registrant neither supporting nor opposing.**
- Ayes:** 19 - Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear; Matthew J. Phair; Ledell Zellers and Barbara Harrington-McKinney
- Excused:** 1 - Larry Palm
- Non Voting:** 1 - Paul R. Soglin
- Enactment No: RES-16-00462
33. [43258](#) Authorizing the City to enter into an agreement with the Madison Metropolitan School District to guarantee MMSD’s increment share in TID #25 in an amount up to \$9,274,000
- Sponsors:** Paul R. Soglin
- A motion was made by Verveer, seconded by Rummel, to Adopt, with Alder Gruber recused. The motion passed by voice vote/other.**
- Excused:** 1 - Larry Palm
- Enactment No: RES-16-00463

34. [43295](#) Resolution to execute contracts with Hope Community Capital LLC and Amanda White LLC to provide financial and fundraising services for the Madison Public Market.

Sponsors: Larry Palm

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

Enactment No: RES-16-00464

REPORT OF BOARD OF PARK COMMISSIONERS

35. [43209](#) Authorizing the execution of a Declaration of Public Bus Shelter Easement on lands located within Monona Golf Course in the 300 block of Pflaum Road.

Sponsors: Sara Eskrich

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

Enactment No: RES-16-00465

36. [43226](#) Authorizing the Mayor and City Clerk to execute a Construction and Maintenance Agreement for Ancillary Improvements in Marshall Park between the City of Madison and the Madison Metropolitan Sewerage District.

Sponsors: Mark Clear

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

Enactment No: RES-16-00466

REPORT OF BOARD OF PUBLIC WORKS

37. [42913](#) Approving Plans, Specifications, and Schedule of Assessments for N. Sherman Avenue 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.

Enactment No: RES-16-00467

38. [43042](#) Authorizing the submittal of a state grant application by the City Engineer and the subsequent appropriation of Madison Storm Water Utility funds for a Municipal Flood Control Grant project, 3629 Marsh Rd, to acquire the property via purchase, raze the site, and maintain as floodway in perpetuity.

Sponsors: Larry Palm, Paul E. Skidmore and Denise DeMarb

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

Enactment No: RES-16-00468

39. [43044](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Brittingham Park Sidewalk Improvements. (4th AD)

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.

Enactment No: RES-16-00469

40. [43190](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Waste Oil Collection Sites .

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.

Enactment No: RES-16-00470

41. [43191](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Public Safety Radio System 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.

Enactment No: RES-16-00471

42. [43192](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Pole Barn.
- 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.**
- Enactment No: RES-16-00472
43. [43193](#) Approving plans and specifications for the intersection of Jenifer Street and S. Ingersoll Street. (6th 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.**
- One registrant in opposition, one registrant neither supporting nor opposing.**
- Enactment No: RES-16-00473
44. [43210](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Williamson Street Bridge Repairs - 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.**
- Enactment No: RES-16-00474
45. [43214](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Fire Alarm System Upgrade.
- 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.**
- Enactment No: RES-16-00475

46. [43216](#) Authorizing the City of Madison, through the City Engineer, to accept Wisconsin Department of Natural Resources (WDNR) grant awards in the amounts of \$150,000 for East Towne Detention Basin Retrofit.
- Sponsors:** Samba Baldeh
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-16-00476
47. [43218](#) Authorizing the City of Madison, through the City Engineer, to accept Wisconsin Department of Natural Resources (WDNR) grant awards in the amounts of \$150,000 for stormwater Pretreatment and Diversion to Manitou Pond.
- Sponsors:** Sara Eskrich
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-16-00477
48. [43220](#) Authorizing the City of Madison, through the City Engineer, to sign the Green Tier Charter Renewal.
- Sponsors:** Sara Eskrich
- 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.**
- Enactment No: RES-16-00478
49. [43222](#) Approving plans and specifications for public improvements required to serve Phase 9 of the Subdivision known as Eighth Addition to Blackhawk Subdivision and authorizing construction to be undertaken by the Developer, Private Contract No. 7682. (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.**
- Enactment No: RES-16-00479

50. [43227](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wheeler at Bonner - Cherokee Pond.

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.

Enactment No: RES-16-00480

51. [43231](#) Awarding Public Works Contract No. 7630, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 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.

Enactment No: RES-16-00481

52. [43232](#) Awarding Public Works Contract No. 7737, Monona Terrace Olin Terrace Rehabilitation.

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.

Enactment No: RES-16-00482

53. [43233](#) Awarding Public Works Contract No. 7643, N. Bedford Street and MATC Athletic Fields (Pipe Bursting).

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.

Enactment No: RES-16-00483

54. [43234](#) Awarding Public Works Contract No. 7740, Garner Park Tennis to Pickleball - Court Conversion.

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.

Enactment No: RES-16-00484

55. [43236](#) Approving plans and specifications for public improvements necessary for the project known as McAllen 120 Business Park - 3402 McAllen Way and authorizing construction to be undertaken by the Developer, and Rescinding File Number 42893. Private Contract No. 7724. (16th 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.

Enactment No: RES-16-00485

56. [43255](#) Amending RES-16-00375 to include revised fiscal note.

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.

Enactment No: RES-16-00486

REPORT OF CITY ATTORNEY

57. [42753](#) UNLAWFUL TAXATION: C. Deadman - unlawful taxation - amount to be determined.

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

58. [43324](#) Amending Sections 28.022(3)(b), (c) and 28.022(5) of the Madison General Ordinances to update numerical references to Federal Insurance Administration's Flood Insurance Study and Flood Storage Maps.

Sponsors: Paul R. Soglin

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.

Enactment No: ORD-16-00062

REPORT OF CITY CLERK

59. [40869](#) Report of Operator License Applications June 21, 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.

60. [43140](#) To grant the attached 2016-2018 Operator License Renewals.

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

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

61. [42749](#) Approving a Certified Survey Map of property owned by Francois Oil, Co. located at 4909 Commercial Avenue; 3rd Ald. Dist.

Sponsors: Planning Division

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.

Enactment No: RES-16-00487

62. [42750](#) Approving a Certified Survey Map of property owned by Certco, Inc. located at 4702 Femrite Drive; 14th Ald. Dist.

Sponsors: Planning Division

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.

Enactment No: RES-16-00488

63. [42751](#) Approving a Certified Survey Map of property owned by MIG Commercial Real Estate, LLC located at 2921-2997 Landmark Place; 14th Ald. Dist.

Sponsors: Planning Division

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.

Enactment No: RES-16-00489

64. [43359](#) Adding the Northside Planning Council, Inc. as the fiscal agent for the Lerdahl Park Neighborhood Association project, and 1,000 Friends of Wisconsin, Inc. for the Regent Neighborhood Association, Inc. project.

Sponsors: Rebecca Kemble

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.

Enactment No: RES-16-00490

REPORT OF EQUAL OPPORTUNITIES COMMISSION

65. [42550](#) Declaring the City of Madison's ongoing commitment and increased efforts to make voter registration maximally accessible, convenient and modern.

Sponsors: Maurice S. Cheeks, Ledell Zellers, Larry Palm, Michael E. Verveer, Tim Gruber, Shiva Bidar-Sielaff, Barbara Harrington-McKinney, Steve King and Marsha A. Rummel

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

Enactment No: RES-16-00491

REPORT OF PLAN COMMISSION

66. [42320](#) Approving a Certified Survey Map of properties owned by Bethany Evangelical Free Church and David and Jerry Anne Carlson located at 310 Clemons Avenue and 301 Riverside Drive; 6th Ald. Dist.

Sponsors: Planning Division

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.

Enactment No: RES-16-00492

67. [43189](#) Adopting a Public Engagement Plan for the City of Madison Comprehensive Plan update and authorizing Planning Division staff to undertake actions necessary to implement the plan.

Sponsors: Paul R. Soglin, Marsha A. Rummel and Michael E. Verveer

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

Enactment No: RES-16-00493

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

68. [42503](#) Amending Sections 12.325 and 1.08(3)(a) of the Madison General Ordinances to remove references to the purpose for approaching a vehicle and making it illegal to approach the front or side of a vehicle in operation on the highway for any purpose.

Sponsors: Paul R. Soglin

A motion was made by Verveer, seconded by Harrington-McKinney, to Re-refer to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.

One registrant in opposition.

REPORT OF RISK MANAGER

69. [42968](#) E. Saavedra Aguilar - personal injury - \$1,378.00.

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

70. [42995](#) C. Cartwright, State Farm Mutual Automobile Insurance Company for J. Kaplan - vehicle damage - \$2,956.02.

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

71. [43164](#) T. Murray - property loss - \$17,000.00.

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

72. [43205](#) D. Beyer - property damage - \$201.40.

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

REPORT OF TRANSIT/ PARKING COMMISSION

73. [43208](#) Authorizing the Mayor and City Clerk to execute a long-term parking lease with 202 E. Washington, LLC, for 60-80 parking stalls at Capitol Square North parking garage.

Sponsors: Rebecca Kemble, Ledell Zellers and Michael E. Verveer

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

Enactment No: RES-16-00494

ITEMS REFERRED TO THIS MEETING

74. [43128](#) Authorizing the Mayor and City Clerk to execute a one-year contract with Capital Newspapers for publication services.

Sponsors: Michael E. Verveer

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

Enactment No: RES-16-00495

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

75. [42989](#) Creating Section 28.022 - 00237 of the Madison General Ordinances to amend a Planned Development District at property located at 1507 Burning Wood Way, 18th Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00238 to amend a Planned Development District to approve an Amended Specific Implementation Plan.

Sponsors: Planning Division

This Ordinance was Referred to the PLAN COMMISSION

76. [43343](#) Creating Sections 28.022 - 00239 and 28.022 - 00240 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan, at 109 and 115 South Fair Oaks Avenue, 6th Aldermanic District

Sponsors: Planning Division

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

RESOLUTIONS

77. [42963](#) Amending the 2016 Planning Division Operating Budget to authorize total conference expenditures to exceed the \$20,000 allocated in the 2016 Operating Budget and to accept private contributions and registration fees to be used to offset additional neighborhood conference expenses.

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

78. [43186](#) Approving an extension of the provisional appointment of Gloria Reyes until such time as the position of Civil Rights Director is filled on a permanent basis.

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

79. [43318](#) Accepting the report and recommendations of the Housing Strategy Committee - Market Rate Ownership Report.

Sponsors: Zach Wood

Additional Referrals: Community Development Block Grant Committee, Economic Development Committee

This Resolution was Referred to the PLAN COMMISSION

80. [43321](#) Accepting a Public Sanitary Sewer Easement from Melanie G. Ramey across property located at 217 North Meadow Lane.

Sponsors: Tim Gruber

Additional Referral: Plan Commission

This Resolution was Referred to the BOARD OF PUBLIC WORKS

81. [43350](#) Authorizing the execution of a Garden Maintenance Agreement with the Irwin A. and Robert D. Goodman Community Center, Inc. for maintenance of gardens located in East Main Street public right-of-way between Second Street and Fourth Street.

Sponsors: Marsha A. Rummel

Additional Referral: Plan Commission

This Resolution was Referred to the BOARD OF PUBLIC WORKS

82. [43351](#) Authorization for Metro Transit to use Cummins, Inc., Gillig, LLC and Trapeze Software Group, Inc. as sole source providers for bus parts that only they manufacture.

Sponsors: Rebecca Kemble and Ledell Zellers

Additional Referral: Board of Estimates

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

83. [43353](#) Authorizing the Mayor and City Clerk to execute a maintenance contract, on a recurring basis for the useful life of the software, for software support and maintenance services from Accela, Inc.

Sponsors: Mark Clear

This Resolution was Referred to the BOARD OF ESTIMATES

84. [43356](#) Authorizing the Mayor and City Clerk to execute an Easement Amendment pertaining to the sanitary sewer easement across property located at 1800 Waunona Way, owned by Neil and D'Ann Halleen.

Sponsors: Sheri Carter

Additional Referral: Plan Commission

This Resolution was Referred to the BOARD OF PUBLIC WORKS

85. [43360](#) Changing the start date of Deputy Mayor E. Ragland to 4/19/2011 for the purposes of calculating longevity pay only, such that he will be placed at the 3% longevity level going forward.

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

86. [43361](#) Recreate positions #60, #61, and #62 from Deputy Mayor 1 (CG19, R29) to Deputy Mayor 2 (CG19, R28, Class I022) and reallocate the incumbents of position #60 (E. Ragland) and #61 (K. Crawley) to the new level of Deputy Mayor 2 at Step 1 of the new range. Position #62 is currently vacant but when Gloria Reyes returns to the Mayor's Office upon selection of a new Director of Civil Rights, she would be placed in the position as a Deputy Mayor 2, also at Step 1 of the new range. In addition, position #63 of Legislative Analyst (CG19, R29) is recreated as a Deputy Mayor 2 and the incumbent (N. Zavos) is reallocated to Step 1 of the new position, with a working title of Government Relations Director.

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

87. [43362](#) Adjust the FTE level of various Librarian, Library Assistant, and Clerk Typist positions at the Library to increase service to the public by shifting dollars already in the Library Operating budget.

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

88. [43363](#) Creation of a new 0.6 FTE Program Assistant 1 (class code: J099; CG20, Range 11) position (#TBD) in the Parks' budget.

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

89. [43364](#) Authorizing Mayor and City Clerk to enter into a Grant Agreement with The T.W. Sather Company, Inc., a Wisconsin corporation to provide a grant of \$150,000 utilizing funding received through a WEDC Site Assessment Grant (SAG) for the project to fund environmental remediation and demolition work on the property at 1902 Tennyson Lane/1802 Parkers Avenue.

Sponsors: Larry Palm

This Resolution was Referred to the BOARD OF ESTIMATES

90. [43373](#) Authorizing the City to execute an agreement with Madison Home Brewers and Tasters Guild, Ltd. to close and use the Olin Park Boat Launch to facilitate the Great Tasters of the Midwest Event for the years of 2016-2017.

Sponsors: Mark Clear

Additional Referral: Board of Estimates

This Resolution was Referred to the BOARD OF PARK COMMISSIONERS

91. [43374](#) Conducting a review of the equity of health care costs charged to local government and public employees.

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

92. [43375](#) Supporting the Federal Fair Chance Act.

Sponsors: Paul R. Soglin

This Resolution was Refer to a future Meeting to Adopt to the COMMON COUNCIL 7/5/16 meeting.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

93. [43287](#) A. Schmit, Hupy and Abraham for F. Parekh - vehicle damage - \$10,094.73.

This Claim was Referred to the Risk Manager

94. [43316](#) K. Wooton, State Farm Mutual Automobile Insurance Company, for T. Sobota - vehicle damage - \$7,807.37.

This Claim was Referred to the Risk Manager

95. [43387](#) R. Williams - vehicle damage - \$630.57.

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.

96. [43296](#) Declaring the City of Madison's Intent to Identify Operations Funding for a Permanent Comprehensive Day Resource Center.

Sponsors: Marsha A. Rummel, Barbara Harrington-McKinney, Larry Palm, Michael E. Verveer, Rebecca Kemble, Sheri Carter, Shiva Bidar-Sielaff, David Ahrens, Steve King, Mark Clear and Samba Baldeh

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**43446**

Authorizing the Mayor and City Clerk to execute an agreement to fund a \$800,000 Madison Capital Revolving Fund loan to Sherman Plaza, Inc. to assist RP's Pasta Company in its build-out of 28,000 square feet for commercial food production purposes and the goal of retaining 24 full-time equivalent (FTE) jobs and creating 20 FTE jobs in five years, in the former Kohl's grocery store located at 2901 North Sherman Avenue.

Sponsors: Larry Palm

This Resolution was Referred to the BOARD OF ESTIMATES

43448

Authorizing the Mayor and City Clerk to execute an agreement to fund an \$80,000 Madison Capital Revolving Fund loan to Sherman Plaza, Inc. to partially fund leasehold improvements to the former Kohl's grocery store located at 2901 North Sherman Avenue.

Sponsors: Larry Palm

This Resolution was Referred to the BOARD OF ESTIMATES

ADJOURNMENT

A motion was made by King, seconded by Rummel, to Adjourn at 7:56 p.m. The motion passed by voice vote/other.