



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, January 20, 2015

6:30 PM

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

ROLL CALL

At 6:32pm, President Chris Schmidt in the chair.

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

Excused: 2 - Paul R. Soglin and John Strasser

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:

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.

PETITIONS AND COMMUNICATIONS

PETITIONS

- 1. [36860](#) Petition received in the Madison City Clerk's Office January 9, 2015, from George R. Machian and Judith L. Machian, regarding attachment from the Town of Middleton to the City of Madison
Accept 2-3-2015

This Petition was Refer to a future Meeting to Accept to the COMMON COUNCIL

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

CONFIRMATION HEARINGS

- 2. [36632](#) Submitting the appointment of Paul A. Kronberger for confirmation of a five-year term as the Information Technology Director.
Sponsors: Paul R. Soglin
A motion was made by DeMarb, seconded by Clausius, to Adopt. The motion passed by voice vote/other.

- 3. [36635](#) Submitting the appointment of Robert F. Phillips for confirmation of a five-year term as the City Engineer.
Sponsors: Paul R. Soglin
A motion was made by DeMarb, seconded by Clausius, to Adopt. The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

- 4. [36570](#) Approving Plans, Specifications, And Schedule Of Assessments For Park Street Assessment District - 2015.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by DeMarb, seconded by Clausius, 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

- 5. [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

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

There were four registrations in support and one in opposition.

- 6. [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

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

- 7. [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

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

- 8. [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

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

- 9. [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

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

- 10. [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

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

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

- 11. [36688](#) Report of the Mayor submitting citizen committee appointments (introduction 1-6-2015; action 1-20-2015).

Sponsors: Paul R. Soglin

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

- 12. [36873](#) Report of the Mayor submitting citizen committee appointments (introduction 1-20-2015; action 2-3-2015).

Sponsors: Paul R. Soglin

Confirm 2-3-2015

A motion was made by DeMarb, seconded by Clausius, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.

CONSIDERATION OF OVERRIDE OF MAYORAL VETO

- 13. [35036](#) **AMENDED** SUBSTITUTE Creating Section 31.112 and Sec. 31.11(2)(o) and amending Sections 31.11(1) and 31.05(2)(b) of the Madison General Ordinances to create a process for Advertising Sign Banks and Replacement Advertising Signs, and amending sec. 31.04(5)(k)4.a. regarding illumination of certain signs.

Sponsors: Chris Schmidt

A motion was made by DeMarb, seconded by Clausius, to Override Mayoral Veto. Alder Cnare made a disclosure.

There were three registrations in support and two in opposition.

The motion requiring 14 votes failed by the following vote:

Ayes: 13 - Shiva Bidar-Sielaff; Steve King; Scott J. Resnick; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Lucas Dailey; Denise DeMarb; Joseph R. Clausius; Mark Clear; Matthew J. Phair and Lauren Cnare

Noes: 6 - Michael E. Verveer; Marsha A. Rummel; David Ahrens; Anita Weier; Ledell Zellers and Lisa Subeck

Excused: 2 - John Strasser and Paul R. Soglin

AGENDA NOTE: This item was vetoed by Mayor Soglin and a vote to override the veto will take place at this meeting. 14 votes are required to override the veto and adopt the Ordinance amendments.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

- 14. [36869](#) Granting an Option to Purchase a City-owned parcel of land located at 7933 Tree Lane to the Community Development Authority of the City of Madison.

Sponsors: Paul E. Skidmore and Steve King

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

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 15. [36861](#) Alcohol License Review Committee Report of Operator License Applications January 20, 2015. See attached report for list of operators.

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

REPORT OF BOARD OF ESTIMATES

16. [34924](#) Recommending that the City of Madison submit a membership application to join the Global City Indicators Facility.

Sponsors: Lucas Dailey, Scott J. Resnick and Maurice S. Cheeks

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

17. [34775](#) Create the classification of CCTV Inspection Technician in CG15, Range 08, and create three new positions of CCTV Inspection Technician in the Engineering budget to be filled through an internal competitive process. The selected candidates positions will be deleted and recreated as CCTV Inspection Technicians upon starting in the new classification.

Sponsors: Paul R. Soglin

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

18. [34776](#) SUBSTITUTE Create the classification of Sewer and Drainage Maintenance Technician I in CG15, Range 07, "Sewer and Drainage Maintenance Technician 2" in CG15, Range 08, and delete the classification of Street and Sewer Maintenance Worker 3 in CG15, R07. Recreate the positions #1123, #4315, #1076, #1082, #3875, #3609, #1134, #3876, #1117, #1141, #3247, #1062 and #1138 of "Street and Sewer Maintenance Worker 3" (CG15/R07) as a "Sewer and Drainage Maintenance Technician I" (CG15/R07) in the Engineering budget and reallocate incumbents B. Baukin, B. Droster, W. Dyer, M. Foy, B. Gulvik, K. Kluever, C. Pribbenow, G. Simdon, J. Streich, T. Thoma, M. Egan, J. Kelley and D. Treinen to the new positions.

Sponsors: Paul R. Soglin

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

19. [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

A motion was made by DeMarb, seconded by Clausius, to Adopt with Alders Rummel and Resnick in opposition. The motion passed by voice vote/other.

20. [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

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

21. [36311](#) Authorizing the use of Kickstarter to raise funds for the 2015 Elver Park Independence Day fireworks event.

Sponsors: Matthew J. Phair, Lisa Subeck and Steve King

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

22. [36321](#) SUBSTITUTE 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

A motion was made by DeMarb, seconded by Clausius, to Adopt. There was one registration in support.

The motion passed by the following vote:

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

Excused: 2 - John Strasser and Paul R. Soglin

23. [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
- Adopt 2-3-2015
- A motion was made by Zellers, seconded by Subeck, to Refer to the COMMON COUNCIL. The motion passed by voice vote/other.**
- There were two registrations in support.**
24. [36592](#) Authorizing the Mayor and the City Clerk to execute an agreement with Cambridge Systematics, Inc. for conducting Metro Transit On-Board Survey work, to be co-signed by Dane County and the State of Wisconsin Department of Transportation as needed, according to the terms of the Intergovernmental Agreement, and correcting RES-14-00793.
- Sponsors:** Chris Schmidt
- A motion was made by DeMarb, seconded by Clausius, to Adopt. The motion passed by voice vote/other.**
25. [36603](#) Funding Law Enforcement Advocate Partnership (LEAP) through Domestic Abuse Intervention Services
- Sponsors:** Paul R. Soglin, Paul E. Skidmore, Larry Palm, Marsha A. Rummel, Lisa Subeck, Michael E. Verveer, Scott J. Resnick, Ledell Zellers and Steve King
- A motion was made by DeMarb, seconded by Clausius, to Adopt. The motion passed by voice vote/other.**
26. [36631](#) SUBSTITUTE: To authorize the City to enter into an agreement with Taser International, Inc. to pay for the purchase of electronic control devices and the necessary hardware and training supplies and to amend the 2015 Capital Budget to authorize additional expenditures in the amount of \$18,000 for the purchase of taser equipment and supplies and to accept \$18,000 in revenue from sale of current Tasers to local dealer.
- Sponsors:** Paul R. Soglin
- A motion was made by DeMarb, seconded by Clausius, to Adopt. The motion passed by the following vote:**
- Ayes:** 18 - Lisa Subeck; Ledell Zellers; Lauren Cnare; Michael E. Verveer; Shiva Bidar-Sielaff; Steve King; Scott J. Resnick; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Lucas Dailey; David Ahrens; Denise DeMarb; Joseph R. Clausius; Anita Weier; Mark Clear and Matthew J. Phair

Noes: 1 - Marsha A. Rummel

Excused: 2 - Paul R. Soglin and John Strasser

27. [36636](#) Deleting the classification of Parking Operations Manager in CG18, R15, and creating the classification of Assistant Parking Utility Manager in CG18, R17. Recreating and retitling position #1275 of 1.0 FTE Parking Operations Manager in CG18, R15 as Assistant Parking Utility Manager in CG18, R17, in the Parking Utility Operating Budget.

Sponsors: Paul R. Soglin

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

28. [36637](#) Amending the 2015 Engineering-Other Capital Budget to fund necessary Emergency Response software enhancements to the existing City Engineering managed GT Viewer application for improved Mapping and Reporting of severe incident/weather events.

Sponsors: Paul E. Skidmore

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

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

Excused: 2 - John Strasser and Paul R. Soglin

29. [36638](#) Create the classification of Budget & Program Evaluation Manager in CG18, Range 17, delete the classification of Budget & Audit Manager in CG18, R17, recreate the 1.0 FTE position #803 of "Budget & Audit Manager" (CG18/R17) as a "Budget & Program Evaluation Manager" (CG18/R17) in the Finance Department budget.

Sponsors: Paul R. Soglin

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

30. [36639](#) Creating the classification of Construction Manager in CG18, R10. Classifying a new 1.0 FTE position in the Engineering Department 2015 operating budget identified as "Construction Manager 18 XX" as a Construction Manager in CG18, R10.

Sponsors: Paul R. Soglin

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

31. [36641](#) Delete the classification of "Food and Alcohol Policy Coordinator" in CG18, R08, and create the classification of "Food and Alcohol Policy Administrator" in CG18, R10. Recreate the 1.0 FTE position #4004 of "Food and Alcohol Policy Coordinator" (currently occupied by M. Woulf) as a Food and Alcohol Policy Administrator in CG18-10 and reallocate the incumbent to the new position within the Mayor's Office budget.

Sponsors: Paul R. Soglin

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

32. [36642](#) Recreate the classifications of "IT Applications Development Manager," 1.0 FTE position #831, and "IT Technical Services Manager," 1.0 FTE position #821, currently in CG18, R14 to CG18, R16 and reallocate the incumbents to the new positions, within the Information Technology budget.

Sponsors: Paul R. Soglin

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

33. [36643](#) Create the classification of "Principal IT Specialist" in CG18, R14. Retitle the classifications of "Management Information Specialist 1, 2, 3 and 4" in CG18, Ranges 06, 08, 10 and 12 as "IT Specialist 1, 2, 3 and 4," respectively, and reallocate the incumbents to the new positions, respectively (see attached list). Create 4 positions of Principal IT Specialist to be posted and filled internally with the underlying vacancies being deleted and recreated as Principal IT Specialist.

Sponsors: Paul R. Soglin

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

34. [36644](#) Delete the classification of IT Director in CG21, R18, and recreate it in CG21, R21. Recreate the 1.0 FTE position #837 of Information Technology Director in CG21, R18 in CG21, R21 and reallocate the incumbent to the new position, within the Information Technology budget.

Sponsors: Paul R. Soglin

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

35. [36645](#) Increasing the .85 FTE position of Administrative Clerk 1 in Compensation Group 20, Range 9, position #4124, incumbent Alan Wedel to 1.0 FTE.

Sponsors: Paul R. Soglin

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

36. [36647](#) Recreating a new 1.0 FTE position in the Finance Department 2015 operating budget identified as "Data Projects Coordinator" as an Administrative Analyst 4 with the working title of Data Project Coordinator (CG18, R12).

Sponsors: Paul R. Soglin

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

37. [36648](#) Approving an MOU with Teamsters Union Local 695 regarding the movement of the Transit Operations Office Coordinator classification from CG42, R6 to CG42, R9, deleting and recreating position #2812 of Transit Operations Office Coordinator in R09, and reallocating incumbent C. Gruendemann into the new position.

Sponsors: Paul R. Soglin

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

38. [36652](#) Approve an agreement with Pierce Manufacturing, Inc. to purchase Fire Apparatus.

Sponsors: Paul E. Skidmore

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

- 39. [36653](#) Approving the selection and purchase of Honeywell/Morning Pride firefighter safety gear from Jefferson Fire and Safety.

Sponsors: Paul E. Skidmore

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

- 40. [36655](#) Authorization for Purchase of Services agreement with Home Health United

Sponsors: Matthew J. Phair

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

- 41. [36656](#) Deleting the classification of Employee Assistance Program Coordinator in CG18, Range10, and creating the classification of Employee Assistance Program Administrator in CG18, Range12. Recreating and retitling the position #862 of 1.0 FTE Employee Assistance Program Coordinator in CG18-10 as Employee Assistance Program Administrator in CG18-12, in the Human Resources Operating Budget; and reallocating the incumbent, T. Martinez, to the new position.

Sponsors: Paul R. Soglin

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

- 42. [36673](#) Amending Resolution Enactment No. RES-14-00629, which authorizes the execution of a Second Amendment to the “Agreement to Purchase and Undertake Development of the Interstate Commerce Park” executed between the City of Madison, Interstate Commerce Park and Barbara J. Hoel.

Sponsors: Joseph R. Clausius

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

- 43. [36689](#) Amending the 2015 Operating Budget to appropriate \$7,000 from the Contingent Reserve to Miscellaneous Appropriations/State Liaison.

Sponsors: Paul R. Soglin

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

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

Excused: 2 - John Strasser and Paul R. Soglin

- 44. [36723](#) Verona/Allied Drive Food Retail & Economic Redevelopment Staff Team Report: Recommendations to Secure a Full-Service Affordable Grocery Store in the Allied Drive Neighborhood

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

There were 12 registrations in support.

- 45. [36731](#) Designating Six Lots Recently Acquired by the City as an Addition to Owl's Creek Park.

Sponsors: Denise DeMarb

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

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

Excused: 2 - John Strasser and Paul R. Soglin

REPORT OF BOARD OF PUBLIC WORKS

- 46. [36344](#) Awarding Public Works Contract No. 7408, Skatepark - Central Park, Madison.

Sponsors: BOARD OF PUBLIC WORKS

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

47. [36629](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2015 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/15 thru 12/31/15.

Sponsors: BOARD OF PUBLIC WORKS

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

48. [36679](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Eastlawn and authorizing construction to be undertaken by the Developer Private Contract No. 2411. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

49. [36680](#) Approving plans and specifications for public improvements necessary for the project known as 707-709 Rethke Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 2413. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

50. [36682](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2015 Tennis and Basketball Court Resurfacing.

Sponsors: BOARD OF PUBLIC WORKS

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

51. [36683](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Highland Manor Park Improvements.

Sponsors: BOARD OF PUBLIC WORKS

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

52. [36684](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2015 Park Playgrounds - Group 1.

Sponsors: BOARD OF PUBLIC WORKS

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

53. [36692](#) Awarding Public Works Contract No. 7381, Johns Street and Emil Street Utilities with Resurfacing Assessment District.

Sponsors: BOARD OF PUBLIC WORKS

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

54. [36694](#) Awarding Public Works Contract No. 7417, Bascom Place, Bascom Street and Chamberlain Avenue Reconstruction Assessment District - 2015.

Sponsors: BOARD OF PUBLIC WORKS

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

55. [36695](#) Awarding Public Works Contract No. 7454, Hazardous Waste Removal - Fire Station 1.

Sponsors: BOARD OF PUBLIC WORKS

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

- 56. [36703](#) Reconsideration and Reopening of Interstate Commerce Park- Phase I Assessment District - 2005.

Sponsors: BOARD OF PUBLIC WORKS

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

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

- 57. [36084](#) Amending Section 7.03 of the Madison General Ordinances to revise the name of the Department of Public Health for Madison and Dane County.

Sponsors: John Strasser and Matthew J. Phair

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

REPORT OF EQUAL OPPORTUNITIES COMMISSION

- 58. [36350](#) SUBSTITUTE Amending Section 39.03(1) of the Madison General Ordinances to provide clarity in the Declaration of Policy.

Sponsors: Anita Weier

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

REPORT OF MADISON FOOD POLICY COUNCIL

- 59. [36664](#) Authorizing the execution of a Memorandum of Understanding (“MOU”) with Dane County Department of Human Services (“DCDHS”) for the purchase of services (“POS”) for the operation and administration of the Electronic Benefits Transfer (“EBT”) and MadMarket Double Dollars (“MMDD”) programs at Madison and Dane County farmers’ markets through the Community Action Coalition for South Central Wisconsin, Inc. (“CAC”).

Sponsors: Paul R. Soglin and Ledell Zellers

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

REPORT OF PLAN COMMISSION

60. [36297](#) Approving the final plat of Autumn Ridge Reserve on land generally addressed as 403 and 404 Schewe Road; 9th Ald. Dist.

Sponsors: Planning Division

This Resolution was Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25

61. [36298](#) Approving the preliminary plat of Tennyson Ridge on property addressed as 1818-1910 Tennyson Lane; 12th Ald. Dist.

Sponsors: Planning Division

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

There was one registration in support.

62. [36515](#) Approving a Certified Survey Map of property owned by Pflaum Investments, LLC located at 4707 Pflaum Road and 2542 Progress Road; 16th Ald. Dist.

Sponsors: Planning Division

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

REPORT OF RISK MANAGER

63. [36378](#) AFNI Subrogation Department for American Family for E & R. Irigoyen - vehicle damage - \$1580.10

A motion was made to Disallow. The motion passed by voice vote/other.

64. [36530](#) J. Knoebel, M. Cullenward - property damage - \$597.86.

A motion was made to Disallow. The motion passed by voice vote/other.

65. [36602](#) M. Urban - vehicle damage - \$160.22 plus \$26/day from 12/06/2014.

A motion was made to Disallow. The motion passed by voice vote/other.

REPORT OF TRANSIT/ PARKING COMMISSION

66. [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

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

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

67. [36627](#) Creating Section 28.022 - 00155 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan, and creating Section 28.022 - 00156 to amend a Planned Development District to approve a Specific Implementation Plan to construct an 80-unit apartment building at 617 Jupiter Drive and 610 Hercules Trail; 3rd Aldermanic District.

Sponsors: Planning Division

68. [36650](#) Amending Section 28.211 of the Madison General Ordinances to modify the definition of "Adult Motion Picture Theater."

Sponsors: Paul R. Soglin and Michael E. Verveer

69. [36807](#) Amending Sec. 39.02(9)(a)2.e. of the Madison General Ordinances to add credit rating agencies to the list of contract types that are exempt from the Affirmative Action contracting requirements.

Sponsors: Joseph R. Clausius

70. [36828](#) Creating Section 28.022-00153 of the Madison General Ordinances to change the zoning of property located at 2165 Rimrock Road, 14th Aldermanic District, from SE (Suburban Employment) District to CC-T (Commercial Corridor - Transitional) District to convert an existing commercial building into an auto sales business.

Sponsors: Planning Division

71. [36865](#) Amending Sections 28.211, 28.061, 28.072, and 28.082 of the Madison General Ordinances to revise the definition of auto sales, create new definitions for motorcycle and moped sales and heavy traffic vehicle sales and allow motorcycle and mopeds sales in areas previously prohibited.

Sponsors: Denise DeMarb

72. [36866](#) Amending Section 3.20(2)(a)1.and repealing Section 3.20(5) of the Madison General Ordinances to remove the establishment of the Emergency Planning Staff Team.
- Sponsors:** Lauren Cnare, Paul E. Skidmore and Michael E. Verveer
73. [36867](#) Repealing and recreating Section 3.20(13) and amending Section 1.08(3)(a) and (4) of the Madison General Ordinances to establish bail deposits and provide the Fire Department the authority to write citations for any violations.
- Sponsors:** Lauren Cnare, Paul E. Skidmore, Michael E. Verveer and Ledell Zellers
74. [36868](#) Amending Section 9.13(6)(l)1.d. of the Madison General Ordinances to change the time that Saturday-only Mall/Concourse food carts may be parked in their assigned vending sites.
- Sponsors:** Michael E. Verveer and Scott J. Resnick

RESOLUTIONS

75. [36726](#) Submitting the appointment of Matthew B. Mikolajewski for confirmation of a five-year term as the Economic Development Division Director.
- Sponsors:** Paul R. Soglin
76. [36741](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the City of Madison to obtain the land interests required for the construction of the Lake View Reservoir Pipe Improvements project, and the authority of the Mayor and City Clerk to sign all documents necessary to accomplish the acquisition of said land interests. (18th AD).
- Sponsors:** Lauren Cnare and Anita Weier
77. [36803](#) Approving the City of Verona's North Neighborhood Plan.
- Sponsors:** Paul R. Soglin and Steve King
78. [36808](#) Amending RES-13-00876, authorizing the Mayor and City Clerk to execute a development agreement to fund a \$400,000 Tax Incremental Finance Loan to Pinney Lane Apartments, LLC ("Developer") to assist in the development of an approximately 70-unit income-restricted housing project located at Lot 5 of the Royster Corners plat, generally located at the corner of Cottage Grove Road and Dempsey Road in TID #44 (Royster Clark).
- Sponsors:** David Ahrens

79. [36809](#) Authorizing amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to allow Mall/Concourse Food Vendors with a Saturday site to place vending carts in their assigned site beginning at 3:00 a.m.
- Sponsors:** Michael E. Verveer and Scott J. Resnick
80. [36826](#) Approving an agreement with Dane County for Hazardous Materials Team Response by the Fire Department.
- Sponsors:** Paul E. Skidmore
81. [36829](#) Update to the Common Council of the efforts and plans of the Digital Technology Committee (DTC) on the pilot project to address the Digital Divide.
- Sponsors:** Mark Clear and Scott J. Resnick
82. [36830](#) Amending the 2015 Capital Budget to allow the construction of an assessable street project for the proposed Bear Claw Way, Cobalt Street and Wilrich Street Assessment District - 2015. (9th AD)
- Sponsors:** Paul E. Skidmore
83. [36838](#) SUBSTITUTE Declaring the City of Madison's intention to study the potential use of body cameras by the Madison Police and the framework for a pilot study through the creation of an ad hoc committee and a community and employee engagement process.
- Sponsors:** Shiva Bidar-Sielaff, Denise DeMarb, Paul R. Soglin, Scott J. Resnick, Chris Schmidt, Michael E. Verveer, John Strasser, Steve King, Larry Palm, Ledell Zellers, Joseph R. Clausius and Lucas Dailey
84. [36844](#) Coordinating free community legal clinics to assist applicants for Deferred Action for Parents of Americans (DAPA) and Deferred Action for Childhood Arrivals (DACA) based on President Obama's November 20, 2014, Executive Actions and amending the 2015 Adopted Operating Budget to appropriate funds from the Contingent Reserve to the Community Development Division for a contract for services.
- Sponsors:** Shiva Bidar-Sielaff, Paul R. Soglin, Chris Schmidt and Denise DeMarb
85. [36850](#) Authorizing the Mayor and City Clerk to enter into an agreement with OPN Architects to provide architectural programming and master site planning design services for the Madison Fire Department Dairy Drive Employee Development Center and Fire Station No. 14 Master Site Plan Study in the amount of \$54,300.
- Sponsors:** Denise DeMarb and Paul E. Skidmore

- 86. [36884](#) Amending the City's 2015 Adopted City Operating Budget to appropriate \$10,000 from the Contingent Reserve to the Traffic Engineering's adopted 2015 operating budget to provide \$10,000 in addition to the \$20,000 originally budgeted to purchase a pickup truck equipped with appropriate functionality and safety equipment for use by the Agency's newly-created Street Occupancy Permit Inspector Program.

Sponsors: Michael E. Verveer

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 87. [36591](#) L. Morales - property damage - \$35.00.
- 88. [36595](#) A. Mather for Schreffler Custom Wood Flooring, Inc. - vehicle damage - \$320.01.
- 89. [36825](#) R. Mikell - vehicle damage - \$729.06.
- 90. [36878](#) NOTICE OF INJURY - D. Blinka, Habush Habush & Rottier S.C., attorney for W. Pontes - personal injury - amount to be determined.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[36887](#) Authorizing the Execution of a Third Amendment to the Purchase and Sale Agreement executed between the City and Hovde West Johnson, LLC.

Sponsors: Michael E. Verveer

This Resolution was Referred to the BOARD OF ESTIMATES

[36945](#) Approving the Entrepreneurship and Small Business Development Resource Fund RFP & Fund Release.

Sponsors: Scott J. Resnick, Larry Palm, Lisa Subeck, Joseph R. Clausius, Shiva Bidar-Sielaff, John Strasser, Lauren Cnare, Steve King and Matthew J. Phair

Additional referral to Economic Development Committee

This Resolution was Referred to the BOARD OF ESTIMATES

ADJOURNMENT

A motion was made by King, seconded by Bidar-Sielaff, to Adjourn at 10:20pm. The motion passed by voice vote/other.