



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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](http://www.madisoncitychannel.tv).*

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Tuesday, January 19, 2016

6:30 PM

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

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### 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. DeMarb

### ROLL CALL

**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; Chris Schmidt; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

**Excused:** 1 - Denise DeMarb

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

### HONORING RESOLUTIONS

- 1. [35890](#) Commending and thanking Alderperson Chris Schmidt for his dedicated service to his constituents in District 11 and the City of Madison.  
**Sponsors:** Paul R. Soglin, Denise DeMarb, Maurice S. Cheeks, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Mark Clear, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

Adopt 2/2/2016

**A motion was made by Cheeks, seconded by Bidar-Sielaff, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**

- 2. [41019](#) Congratulating Ann Gullickson on her retirement and thanking her for almost 19 years of exemplary service to the City of Madison.  
**Sponsors:** Paul R. Soglin, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

Adopt 2/23/2016.

**A motion was made by Cheeks, seconded by Schmidt, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**

**Requested Action: Refer Legislative File #41019 to 2/23/16 Common Council Meeting for adoption**

- 3. [41177](#) Commending, honoring and expressing appreciation to George Dreckmann upon his retirement from the City of Madison after over 25 years of exemplary service.  
**Sponsors:** Paul R. Soglin, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

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

**PETITIONS AND COMMUNICATIONS**

**EARLY PUBLIC COMMENT**

**SPECIAL ORDER OF BUSINESS AT 6:45 PM**

**PRESENTATION OF CONSENT AGENDA**

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

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

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

**REPORT OF PLAN COMMISSION**

- 4. [40663](#) Creating Section 28.022 - 000207 and Section 28.022 - 00208 of the Madison General Ordinances to change the zoning of properties located at 820 South Park Street, 905-911 Delaplaine Court, 910-930 Haywood Drive and 825-831 South Brooks Street, 13th Aldermanic District, from TSS (Traditional Shopping Street) District and TR-V1 (Traditional Residential - Varied 1) District to TSS (Traditional Shopping Street) District and TR-C3 (Traditional Residential - Consistent 3) District.

**Sponsors:** Planning Division

**A motion was made by Eskrich, seconded by Cheeks, to Adopt and Close the Public Hearing. The motion passed by the following vote:**

**10 Registrants in support.  
9 registrants in opposition.**

**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; Chris Schmidt; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

**Excused:** 1 - Denise DeMarb

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

**NOTE: Zoning Protest Petition Filed / Legislative File No. 40663 requires 3/4 of the members of the Common Council voting on the proposed change is required**

- 5. [40667](#) Creating Section 28.022-00205 of the Madison General Ordinances to change the zoning of property located at 1917 Lake Point Drive, 14th Aldermanic District, from TR-V1 (Traditional Residential - Varied 1) District to TR-U1 (Traditional Residential - Urban 1) District.

**Sponsors:** Planning Division

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

**10 registrants in support.  
3 registrants in opposition.**

**Ayes:** 14 - Ledell Zellers; Amanda Hall; Shiva Bidar-Sielaff; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Larry Palm; Sara Eskrich; David Ahrens; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

**Noes:** 5 - Barbara Harrington-McKinney; Michael E. Verveer; Marsha A. Rummel; Chris Schmidt and Sheri Carter

**Excused:** 1 - Denise DeMarb

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

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

#### **REPORT OF BOARD OF PUBLIC WORKS**

- 6. [41213](#) Approving Plans, Specifications, And Schedule Of Assessments For East & West Mifflin Street, North Carroll Street and North Pinckney Street Assessment District - 2016.

**Sponsors:** BOARD OF PUBLIC WORKS

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

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

- 7. [40957](#) Creating Section 28.022 -- 00213 of the Madison General Ordinances to change the zoning of property located at 437 West Mifflin Street, 4th Aldermanic District, from PD(SIP) Planned Development (Specific Implementation Plan) District to DR-2 (Downtown Residential 2) District.

**Sponsors:** Planning Division

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

**2 registrants in support.**

- 8. [40958](#) Creating Section 28.022 - 00214 of the Madison General Ordinances to amend a Planned Development District at property located at 841 Jupiter Drive and 818 North Star Drive, 3rd Aldermanic District to approve an Amended General Development Plan, and creating Section 28.022 - 00215 to amend a Planned Development District to approve a Specific Implementation Plan.

**Sponsors:** Planning Division

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

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

- 9. [41240](#) Report of the Mayor submitting a citizen committee appointment (introduction 1-5-2016; action 1-19-2016).

**Sponsors:** Paul R. Soglin

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

- 10. [41418](#) Report of the Mayor submitting citizen committee appointments (introduction 1-19-2016; action 2-2-2016).

**Sponsors:** Paul R. Soglin

Confirm 2/2/2016.

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

**REPORTS OF OFFICERS**

**REPORT OF BOARD OF ESTIMATES**

- 11. [40854](#) Recreate the 1.0 FTE position #810 of "IT Specialist 3" (CG18/10, currently occupied by E. Olson) as "IT Specialist 4" (CG18/12, class code H248) in the Information Technology budget and reallocate the incumbent to the new position.

**Sponsors:** Paul R. Soglin

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

12. [40855](#) Recreate the 1.0 FTE position #835 of "IT Specialist 3" (CG18/10, currently occupied by J. Silverwood) as "IT Specialist 4" (CG18/12, class code H248) in the Information Technology budget and reallocate the incumbent to the new position.

**Sponsors:** Paul R. Soglin

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

13. [40856](#) Recreate the 1.0 FTE position #841 of "IT Specialist 3" (CG18/10, currently occupied by R. Sjachrani) as "IT Specialist 4" (CG18/12, class code H248) in the Information Technology budget and reallocate the incumbent to the new position.

**Sponsors:** Paul R. Soglin

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

14. [40903](#) Approving an Amendment to the Project Plan for Tax Incremental District (TID) #32 (Upper State St), City of Madison.

**Sponsors:** Michael E. Verveer, Ledell Zellers and Zach Wood

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

15. [40924](#) Authorizing the Mayor and City Clerk to sign a contract with Titan Public Safety Solutions, LLC for software and implementation services for a new municipal court management system for the City Municipal Court, and authorizing ongoing maintenance and support contract(s).

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

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

16. [40937](#) SUBSTITUTE Resolution Authorizing the Mayor and City Clerk to enter into a purchase of service (Architect) agreement with Engberg Anderson Architects for \$64,000 to provide limited professional architectural and engineering design services for a building assessment including assessing the mechanical systems in the building, space programming, pre-conceptual designs and cost estimates for the Fairchild Building in order to study the possibility of locating a ~~men's~~ homeless shelter and/or public restroom in the building.
- Sponsors:** Michael E. Verveer, Paul R. Soglin, Ledell Zellers, Samba Baldeh, Paul E. Skidmore and Marsha A. Rummel
- A motion was made by Cheeks, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
17. [40947](#) Creating Section 4.29 of the Madison General Ordinances relating to affiliated organizations for the City of Madison.
- Sponsors:** Michael E. Verveer
- A motion was made by Cheeks, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
18. [40960](#) Approving a Facade Improvement Grant to 101 King, LLC doing business as Lucille, located at 101 King Street.
- Sponsors:** Michael E. Verveer
- A motion was made by Cheeks, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
19. [40968](#) Recreate a 1.0 FTE position of "Detective" (CG11/11, A001) as a 1.0 FTE "Investigator" position (CG11/11, A003) in the Police Department budget
- Sponsors:** Paul R. Soglin
- A motion was made by Cheeks, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
20. [40969](#) Authorizing the execution of a lease between the City of Madison and the Community Development Authority of the City of Madison for space within the lower level of The Village on Park to be used by the City's Employee Assistance Program group.
- Sponsors:** Denise DeMarb
- A motion was made by Cheeks, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**

21. [40970](#) Authorizing the execution of a lease between the City and Washington Gilman, L.P. to provide office space for Metro Transit.  
**Sponsors:** Denise DeMarb  
  
**A motion was made by Cheeks, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
22. [40987](#) Authorizing the City's Community Development Division (CDD) to provide reimbursement in the amount of \$2,282 to Sarah Krause for an overpayment of a down payment assistance loan provided through Operation Fresh Start and funded by the CDD.  
**Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair  
  
**A motion was made by Cheeks, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
23. [41085](#) Authorizing Fleet Services to spend up to \$55,000 to repair truck 4307 which was badly damaged in an accident.  
**Sponsors:** Paul R. Soglin and Paul E. Skidmore  
  
**A motion was made by Cheeks, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
24. [41102](#) Delete vacant position #1274 of Parking Maintenance Worker 1 in CG 16, R09, and recreate it as a 1.0 FTE Parking Equipment Mechanic in CG 16, R10 in the Parking Utility Operating Budget.  
**Sponsors:** Paul R. Soglin  
  
**A motion was made by Cheeks, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
25. [41143](#) Granting and adopting equitable wage increases for employees in compensation group 28.  
**Sponsors:** Paul R. Soglin and Ledell Zellers  
  
**A motion was made by Cheeks, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**



- 26. [41164](#) Authorizing the Madison Police Department to accept donations for Canine, Mounted, Community Outreach (including youth programming), Honor Guard, Training Center and other police initiatives, to utilize those donated services, goods or funds for such efforts, and to report such donations to the Board of Estimates annually

**Sponsors:** Paul R. Soglin

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

- 27. [41168](#) Authorizing the Mayor and City Clerk to terminate the existing lease with Gateway Associates, for a portion of East Wilson Street right-of-way adjacent to the Gateway Shopping Center at 600 Williamson Street.

**Sponsors:** Marsha A. Rummel

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

- 28. [41171](#) SUBSTITUTE Amending the 2016 Engineering Division Operating Budget to add two FTE positions, one Construction Manager and one Project Manager (working title), for work on design and construction of building projects, funded by Capital Projects and an additional appropriation of \$27,490 from the Contingent Reserve.

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

**A motion was made by Cheeks, seconded by Schmidt, 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; Chris Schmidt; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

**Excused:** 1 - Denise DeMarb

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

- 29. [41174](#) Approving a Facade Improvement Grant to Atwood Avenue Property Group, LLC; located at 1965 Atwood Ave.

**Sponsors:** Marsha A. Rummel

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

- 30. [41175](#) Authorization for the Madison Police Department to use General Communications, Inc. as a sole source provider of Setina vehicle equipment

**Sponsors:** Paul E. Skidmore

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

- 31. [41176](#) Authorization of a no-cost MOU with Journey Mental Health Center, Inc. for a dedicated mental health clinical crisis worker co-located in the Police Department

**Sponsors:** Paul R. Soglin and Sara Eskrich

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

**3 registrants in support.**

- 32. [41181](#) Authorizing the Mayor and City Clerk to execute loan agreements related to the affordable housing development projects selected as part of the 2014 Affordable Housing Funding Request for Proposals.

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

**A motion was made by Cheeks, seconded by Schmidt, to Adopt.**

**2 registrants in support.**

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

A motion was made by Rummel, seconded by Zellers, to Adopt the Following Amendment(s). The motion passed by voice vote/other.

The amendment is to change the language below from "...at less than 60% of County Median Income (CMI)" to: "at a range of 30% to 60% of County Median Income (CMI)"

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute loan agreements in the amount of up to \$1,000,000 each in Affordable Housing Funds under the terms described below with the following developers, or an affiliate LLC, for the projects described herein:

- Developers and Projects
  - o Oakbrook Corporation -- Maple Grove Commons: an 80 unit rental housing development with 68 units affordable to households at less than 60% of County Median Income (CMI);

33. [41186](#) Amending the repayment terms of Affordable Housing Trust Funds (AHTF) awarded to the City's Community Development Authority (CDA) for financing its Mosaic Ridge Homeownership Project.

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

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

34. [41196](#) To authorize the City to enter into an agreement with SiteOne Landscape Supply Holding LLC for chemicals and supplies to be used for EAB mitigation in 2016.

Sponsors: Paul R. Soglin, Mark Clear, Samba Baldeh, Michael E. Verveer and Ledell Zellers

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

35. [41200](#) SUBSTITUTE: Authorizing the Mayor and City Clerk to execute loan agreements with Heartland Housing, Inc. (and/or an affiliate legal entity) for up to \$1,615,000 from the Affordable Housing Fund for the development (pre-development and construction) of approximately 45 units of permanent supportive housing at 7933 Tree Lane for families experiencing homelessness.

Sponsors: Samba Baldeh, Maurice S. Cheeks, Matthew J. Phair and Paul E. Skidmore

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

36. [41202](#) Authorizing the Mayor and City Clerk to execute an extension of loan agreements with the Urban League of Greater Madison, revising the repayment dates for CDBG loans used to support ULGM's acquisition of properties at 3 Montana Circle and 1401 Wyoming Way.

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

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

37. [41211](#) Authorizing an Option Agreement with Movin' Out Inc. and/or its assigns for sale of the property located at 1917 Lake Point Drive in Madison, Wisconsin

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

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

**6 registrants in support.**

**3 registrants in opposition.**

38. [41214](#) Authorizing an allocation of up to \$144,000 in CDD Housing Development Reserve Funds to provide additional down payment assistance to qualified low- to moderate-income homebuyers through Movin' Out, Inc.

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

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

39. [41216](#) Authorizing the Mayor and City Clerk to enter into a purchase of service (Architect) agreement with OPN Architects to provide professional architectural and engineering design services for the Library Maintenance Support Center Remodel and Addition in the amount of \$192,600.

**Sponsors:** Sheri Carter and Barbara Harrington-McKinney

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

#### **REPORT OF BOARD OF PARK COMMISSIONERS**

40. [40540](#) Authorizing the execution of an Underground Fiber Optic Cable Line Easement to Dane County across a portion of Henry Vilas Zoo, located at 702 South Randall Avenue.

**Sponsors:** Sara Eskrich and Amanda Hall

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

41. [40677](#) Authorizing the execution of a Release of a Platted Public Utility Easement and the grant of a Declaration of Easement for Public Utility Purposes through a portion of Owl's Creek Subdivision, at 10 Horned Owl Court.

**Sponsors:** Denise DeMarb

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

42. [41101](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of Camelot Park, located at 1754 Camelot Drive.

**Sponsors:** Mark Clear

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

#### REPORT OF BOARD OF PUBLIC WORKS

43. [41180](#) Authorizing the Mayor and City Clerk to execute a Memorandum of Understanding with the Madison Metropolitan Sewerage District (MMSD) to extend the Adaptive Management Pilot Project for one year. Said Agreement renewal covers the period of 1/1/16 thru 12/31/16.

**Sponsors:** Paul E. Skidmore and Sara Eskrich

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

44. [41184](#) Approving plans and specifications for public improvements necessary for the project known as 4103-4119 Portage Road - Di Loreto Avenue Extension and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-15-00577, File Number 38628. Private Contract No. 2433. (17th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

45. [41188](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bowman Baseball Netting Pole Replacement.

**Sponsors:** BOARD OF PUBLIC WORKS

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

46. [41225](#) Authorizing the Mayor and City Clerk to enter into a purchase of service agreement with Sustainable Engineering Group LLC to provide energy modeling and enhanced commissioning services - as required to register as a LEED rated building by the United States Green Building Council - for the complete rehabilitation of the Madison Municipal Building (MMB).

**Sponsors:** BOARD OF PUBLIC WORKS

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

47. [41243](#) Declaring the City of Madison's intention to exercise its police powers establishing the Van Deusen Sidewalk Assessment District-2016. (13th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

48. [41266](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and KL Engineering, Inc. for additional design engineering services for CTH PD.

**Sponsors:** Steve King

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

49. [41267](#) Approving plans and specifications for the intersection of Cottage Grove Road/Dempsey Road and Dempsey Road between Cottage Grove Road and the Capital City Path.

**Sponsors:** BOARD OF PUBLIC WORKS

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

#### REPORT OF CITY CLERK'S OFFICE

50. [40859](#) Report of Operator License Applications January 19, 2016. See attached report for list of operators.

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

51. [41260](#) Collector of Scrap/Recycling License  
Royal Container Service  
dba: Royal Container Service  
1015 Femrite Dr  
City of Monona

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

52. [41261](#) Collector of Scrap/Recycling License  
City Waste Inc  
dba: City Waste Inc  
4478 Celestial Cir  
Town of Cross Plains

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

53. [41262](#) Collector of Scrap/Recycling License  
Pellitteri Waste Systems  
dba: Pellitteri Waste Systems  
7035 Raywood Rd  
City of Monona

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

54. [41263](#) Collector of Scrap/Recycling License  
Advanced Disposal  
dba: Advanced Disposal  
300 Raemish Rd  
Village of Waunakee
- A motion was made by Cheeks, seconded by Schmidt, to Grant. The motion passed by voice vote/other.**

55. [41264](#) Collector of Scrap/Recycling License  
Resource Solutions Corp  
dba: Resource Solutions Corp  
5493 Express Cir  
Town of Burke
- A motion was made by Cheeks, seconded by Schmidt, to Grant. The motion passed by voice vote/other.**

56. [41265](#) Collector of Scrap/Recycling License  
All Metals Recycling LLC  
dba: All Metals Recycling  
1802 S Park St  
Aldermanic District: 14 (Alder Carter)  
Police Sector: 307
- A motion was made by Cheeks, seconded by Schmidt, to Grant. The motion passed by voice vote/other.**

#### REPORT OF CITY-COUNTY HOMELESS ISSUES COMMITTEE

57. [40429](#) That the City of Madison will collaborate with Dane County to designate space and place personal storage lockers in downtown parking ramp(s) and/or other identified safe or reasonable locations which can be utilized by homeless persons to store their personal belongings.

**Sponsors:** Ledell Zellers, Rebecca Kemble, Michael E. Verveer, Marsha A. Rummel, Larry Palm and David Ahrens

**A motion was made by Cheeks, seconded by Schmidt, to adopt.**

- [40429](#) **SUBSTITUTE** - That the City of Madison will collaborate with Dane County to designate space and place personal storage lockers in downtown parking ramp(s) and/or other identified safe or reasonable locations which can be utilized by homeless persons to store their personal belongings.

**Sponsors:** Ledell Zellers, Rebecca Kemble, Michael E. Verveer, Amanda Hall, David Ahrens, Marsha A. Rummel, Larry Palm, Barbara Harrington-McKinney and Shiva Bidar-Sielaff

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



**REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE**

- 58.     [38469](#)           SUBSTITUTE Amending Sections 3.14(4)(a), (b), (d) and (e) of the Madison General Ordinances to add an elected official from a Regional Transit Partner to the Transit and Parking Commission  
  
          Sponsors:       Paul R. Soglin and Chris Schmidt

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

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

- 59.     [40592](#)           Approving a Certified Survey Map of property owned by Madison Development Corporation, Inc. located at 427-439 W. Mifflin Street; 4th Ald. Dist.  
  
          Sponsors:       Planning Division

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

- 60.     [40593](#)           Approving a Certified Survey Map of property owned by Stone House Development, Inc. located at 1002-1046 E. Washington Avenue; 2nd Ald. Dist.  
  
          Sponsors:       Planning Division

**A motion was made by Cheeks, seconded by Schmidt, 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**

- 61.     [40623](#)           S. Stetson - vehicle damage - \$5,205.90.

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

- 62.     [40979](#)           J. Brinson, AFNI for American Family Insurance with P. and R. Kandziora - property damage - \$1,578.55.

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

63. [41197](#) AT&T - property damage - \$864.80.

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

64. [41215](#) P. Proctor - property damage - \$174.37.

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

65. [41241](#) R. Kruk - property damage - \$74.60.

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

#### REPORT OF TRANSIT/ PARKING COMMISSION

66. [40852](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Edgewood College, Inc. for the provision of access by Edgewood students and employees to Metro Transit fixed route and ADA paratransit services , with reimbursement per trip for the contract period.

**Sponsors:** Rebecca Kemble, Chris Schmidt and Amanda Hall

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

67. [40941](#) Amending Sections 12.1335(2) and (4)(c) of the Madison General Ordinances to expand the boundaries of the "Snow Emergency Zone."

**Sponsors:** Sara Eskrich

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

#### REPORT OF URBAN DESIGN COMMISSION

68. [40940](#) Amending Section 33.24(15)(e)12.b.ii. of the Madison General Ordinances to allow for the construction of an 11th floor community room on top of a mixed-use building.

**Sponsors:** Ledell Zellers

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

**ITEMS REFERRED TO THIS MEETING**

**ORDINANCES**

- 69. [41278](#) Amending Sections 12.1331(3) and 1.08(3)(a) of the Madison General Ordinances to modify the towing charge forfeiture and the bail deposit for violation of said violation.

**Sponsors:** Paul R. Soglin

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

**RESOLUTIONS**

- 70. [41084](#) Opposing 2015 Wisconsin AB568 and 2015 Wisconsin SB445 and similar legislation including those that would condition local designation of historically-significant property and the local regulation of such property on the consent of the owner.

**Sponsors:** Ledell Zellers, Marsha A. Rummel, Shiva Bidar-Sielaff, Chris Schmidt, Mark Clear, Steve King, Michael E. Verveer and Amanda Hall

**A motion was made by Schmidt, seconded by Rummel, to adopt.**

[41084](#) SUBSTITUTE - Opposing 2015 Wisconsin AB568 and 2015 Wisconsin SB445 and similar legislation including those that would condition local designation of historically-significant property and the local regulation of such property on the consent of the owner **and opposing similar legislation that would further weaken local control of landlord-tenant regulation.**

**Sponsors:** Ledell Zellers, Marsha A. Rummel, Michael E. Verveer, Shiva Bidar-Sielaff, David Ahrens, Amanda Hall, Mark Clear, Steve King, Rebecca Kemble, Larry Palm and Zach Wood

**A motion was made by Zellers, seconded by Rummel, to Substitute as Amended And Make the Main Motion. The motion passed by voice vote/other.**

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

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

**ORDINANCES**

- 71. [41408](#) Creating Section 28.022-00219 of the Madison General Ordinances to change the zoning of property located at 5204 North Sherman Avenue, 18th Aldermanic District, from Temp A (Temporary Agricultural) District to SR-C3 (Suburban Residential-Consistent 3) District.

**Sponsors:** Planning Division

Additional referrals to Plan Commission Public Hearing 2/8/16, Common Council 2/23/16

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

- 72. [41416](#) Creating Section 28.022-00220 of the Madison General Ordinances to change the zoning of property located at 1910 Tennyson Lane, 12th Aldermanic District, from the SR-V2 (Suburban Residential - Varied 2) District to the SR-C1 (Suburban Residential - Consistent 1) District to reduce the size of the approved zoning lot in accordance with conditions of approval.

**Sponsors:** Larry Palm

Additional referrals to Plan Commission Public Hearing 2/8/16, Common Council 2/23/16

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

**RESOLUTIONS**

- 73. [41083](#) Authorizing the filling of the vacant District 11 Aldermanic seat by Common Council appointment.

**Sponsors:** Denise DeMarb and Maurice S. Cheeks

Additional referral to Common Council 2/2/16

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

- 74. [41268](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2016 Edition.

**Sponsors:** Paul E. Skidmore

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

- 75. [41282](#) 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 (MATPB) to provide transportation planning services to CARPC in calendar year 2016.

**Sponsors:** Chris Schmidt, Steve King and Mark Clear

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

76. [41303](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of the Demetral Park Path, a new shared-use (bicycle and pedestrian) path completing a route from E. Johnson Street at Pennsylvania Avenue to Commercial Avenue at Packers Avenue. Located in part of the NW ¼ of the SW ¼ and the NE ¼ of the SW ¼ of Section 6, T7N, R10E. (12th AD)

**Sponsors:** Larry Palm

Additional Referral: Plan Commission.

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

77. [41361](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2016.

**Sponsors:** Rebecca Kemble and Chris Schmidt

Additional Referral: Board of Estimates.

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

78. [41362](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County for the purpose of providing the Metro Transit Utility with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2016.

**Sponsors:** Rebecca Kemble and Chris Schmidt

Additional Referral: Board of Estimates.

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

79. [41363](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2016.

**Sponsors:** Rebecca Kemble and Chris Schmidt

Additional Referral: Board of Estimates.

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

- 80. [41367](#) 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 2016, 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 2016.

**Sponsors:** Chris Schmidt, Steve King and Mark Clear

Additional Referral: Board of Estimates.

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

- 81. [41380](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the City of Madison to obtain the land interests required for the maintenance and replacement, if necessary, of an existing fire hydrant and the underground water pipes, facilities and appurtenances providing the hydrant and adjoining properties with water, and the authority of the Mayor and City Clerk to sign all documents necessary to accomplish the acquisition of said land interests .

**Sponsors:** Ledell Zellers

Additional Referrals: Board of Public Works, Plan Commission.

**This Resolution was Referred to the WATER UTILITY BOARD**

- 82. [41382](#) Amending the 2016 Stormwater Utility Operating Budget to fund an invasive species control initiative, authorizing an amendment to the existing contract with Operation Fresh Start managed by the Community Development Division and amending the 2016 Operating Budget of the Community Development Division.

**Sponsors:** Larry Palm, Paul E. Skidmore and Paul R. Soglin

Additional Referral: Board of Public Works.

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

- 83. [41396](#) Recreating a vacant 1.0 FTE Clerk Typist 2 position (#441) as a 1.0 FTE Custodial Worker 2 (CG15, R03A, Class E007) in the Library budget.

**Sponsors:** Paul R. Soglin

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

- 84. [41401](#) Authorizing the Release of the Mortgage on Unit 6 of the University Square Condominium and Ratifying Prior Action

**Sponsors:** Zach Wood

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

- 85. [41413](#) Delete position #4596 of a 0.50 FTE Account Clerk 2 and recreate it as a 0.60 FTE Account Clerk 2 position in the Engineering Operating Budget.

Sponsors: Paul R. Soglin

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

- 86. [41417](#) Authorizing the execution of a lease at 30 West Mifflin Street for the temporary relocation of a portion of the City employees currently located in the Madison Municipal Building during the building's renovations.

Sponsors: Michael E. Verveer

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

- 87. [41419](#) Authorizing the execution of a lease at 126 S. Hamilton Street for the temporary relocation of a portion of the City employees currently located in the Madison Municipal Building during the building's renovations.

Sponsors: Michael E. Verveer

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

**LICENSES**

- 88. [41269](#) Public Hearing - New License  
Coffee House Holdings, Inc • dba Starbucks #2425  
1 E Main St • Agent: Ryan Bartelak • Estimated Capacity: 39  
Class B Combination Liquor & Beer • 2% alcohol, 93% food, 5% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

- 89. [41273](#) Public Hearing - New License  
Indian Kitchens, Inc • dba Tandoori House  
6713 Odana Rd • Agent: Anwar Zaidi • Estimated Capacity: 99  
Class B Combination Liquor & Beer • 5% alcohol, 95% food  
Aldermanic District 19 (Alder Clear) • Police Sector 113

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

- 90. [41276](#) Public Hearing - New License  
Dahmen Enterprises LLC • dba Dahmen's at Hawk's Landing  
88 Hawk's Landing Circle • Agent: Tyler Dahmen • Estimated Capacity: 374  
Class B Combination Liquor & Beer • 28% alcohol, 68% food, 4% other  
Aldermanic District 1 (Alder Harrington-McKinney) • Police Sector 135

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

- 91. [41277](#) Public Hearing - New License  
Field Table LLC • dba Field Table  
10 W Mifflin St • Agent: Patricia Davis • Estimated Capacity: 108 inside/40  
outside  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

- 92. [41279](#) Public Hearing - New License  
Kavanaugh Inc • dba Kavanaugh Catering  
301 Wisconsin Ave • Agent: John Kavanaugh • Estimated Capacity:  
1000-2000  
Class B Combination Liquor & Beer • 10% alcohol, 90% food  
Aldermanic District 2 (Alder Zellers) • Police Sector 406

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

- 93. [41280](#) Public Hearing - New License  
Lucas D Rodriguez • dba Estacion Inka  
604 University Ave • Agent: Lucas Rodriguez • Estimated Capacity: 16  
Class B Beer • 5% alcohol, 95% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

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

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

- 94. [41274](#) K. Engelke, Stafford Rosenbaum LLP for A. Fish - personal injury, pain and suffering - \$30,271.03.

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



95. [41275](#) Y. Moua - vehicle damage - \$2,180.86.

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

96. [41281](#) I. Scott - vehicle damage - \$2,826.13.

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

97. [41284](#) S. Taylor - property damage - \$288.43.

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

98. [41297](#) J. Furst - personal injury - \$12,564.48.

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

99. [41365](#) D. Hiebing - vehicle damage - \$3,180.22.

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

100. [41381](#) D. Solien - property damage - \$118.16.

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

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

**ADJOURNMENT at 10:56 p.m.**

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