



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, November 22, 2016

6:30 PM

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

Roll Call

At 6:32 PM, 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

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. PALM

OPENING REMARKS

SUSPENSION OF RULES

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

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.

HONORING RESOLUTIONS

- 1. [40843](#) Affirming and proclaiming that the fourth Friday of November be known as Ho-Chunk Day.
Sponsors: Denise DeMarb, Paul R. Soglin, Michael E. Verveer, Marsha A. Rummel, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, 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 DeMarb, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

- 2. [43304](#) Commending the Madison City Clerk's Office, the Madison Public Library System, Streets Division and countless others for their outstanding efforts during the 2016 General Election.
Sponsors: Barbara Harrington-McKinney, Paul R. Soglin, Michael E. Verveer, Marsha A. Rummel, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Tim Gruber, Amanda Hall, 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 Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

- 3. [45157](#) Awarding the Tenth Annual Jeffrey Clay Erlanger Civility in Public Discourse Award
Sponsors: Paul R. Soglin, Samba Baldeh, Shiva Bidar-Sielaff, David Ahrens, Sheri Carter, 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, Marsha A. Rummel, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

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.

PETITIONS AND COMMUNICATIONS

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

- 4. [44590](#) Creating Section 28.022 -- 00250 of the Madison General Ordinances to change the zoning of property located at 2645 Union Street, 6th Aldermanic District, from TR-C4 (Traditional Residential-Consistent 4) District to TR-V1 (Traditional Residential - Varied 1) District.

 Sponsors: Planning Division

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

- 5. [44731](#) Creating Section 28.022 -- 00251 of the Madison General Ordinances to change the zoning of property located at 604 South Point Road, 9th Aldermanic District, from SR-V2 (Suburban Residential - Varied 2) District to TR-U1 (Traditional Residential - Urban 1) District.

 Sponsors: Planning Division

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

- 6. [44732](#) Creating Section 28.022-00254 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan at property located at 489 Commerce Drive, 9th Aldermanic District, and creating Section 28.022-00255 to amend a Planned Development District to approve a Specific Implementation Plan.

 Sponsors: Planning Division

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

- 7. [44733](#) Creating Section 28.022-00252 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan at property located at 8102 Watts Road, 9th Aldermanic District, and creating Section 28.022-00253 to amend a Planned Development District to approve a Specific Implementation Plan

Sponsors: Planning Division

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

- 8. [44743](#) Creating Section 15.01(601) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 14th Aldermanic District the Carey and Slinde Enterprises, LLC (aka Badger Bowl) Attachment; creating Section 15.02(139) of the Madison General Ordinances to assign the attached property to Ward 139; amending Section 15.03(14) to add Ward 139 to Aldermanic District 14; and creating Section 28.022 - 00256 to zone the property CC (Commercial Center) District

Sponsors: Paul R. Soglin

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

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

- 9. [44943](#) Report of the Mayor submitting citizen committee appointments (introduction 11/1/2016; action 11/22/2016).

Sponsors: Paul R. Soglin

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

- 10. [45147](#) Report of the Mayor submitting citizen committee appointments (introduction 11/22/2016; action 12/6/2016).

Sponsors: Paul R. Soglin

Confirm 12/6/2016

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

Agenda Note: Ald. David Ahrens requests ADDITIONAL REFERRAL of Legislative File No. 40307 to DISABILITY RIGHTS COMMISSION

- 11. [40307](#) To include new street construction that recognizes the importance of street trees and tree canopy and delineating the terms for community involvement in decision-making in street reconstruction projects in the City's "Complete Streets" program as adopted by the Common Council on 12/15/09 (Resolution RES-09-00997, Legislative File No. 16250).

Sponsors: David Ahrens

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

REPORTS OF OFFICERS

REPORT OF BOARD OF ESTIMATES

- 12. [44593](#) Authorizing the execution of a Third Amendment to License pertaining to a license with Sprint Spectrum Realty Company, LLC at the Lake View Water Tower, located at 1202 Northport Drive.

Sponsors: Rebecca Kemble

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

- 13. [44736](#) Authorizing the Mayor and City Clerk to execute a lease with Chandler Properties, L.L.C. allowing for the use of the City-owned parcel located at 1430 East Washington Avenue for parking purposes.

Sponsors: Ledell Zellers

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

- 14. [44788](#) Establishing guidelines for the implementation of the updated Park Impact Fee Ordinance.

Sponsors: Paul R. Soglin

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

15. [44847](#) Authorizing the Mayor, City Clerk and Chief of Police to sign a contract with Dane County and the University of Wisconsin, extending for ten (10) years the agreement which authorizes the Dane County Narcotics Task Force.

Sponsors: Paul R. Soglin and Paul E. Skidmore

A motion was made by Verveer, seconded by Rummel, to Refer to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.

16. [44879](#) Amending the 2016 Capital Budget of Facilities Management to Close Out the City Channel Project

Sponsors: Paul R. Soglin

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

Ayes: 20 - 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

17. [44902](#) Delete the classification Monona Terrace Associate Director in CG18, Range 14; and recreate it in CG18, R15 in the permanent salary detail of the Monona Terrace budget. Recreate two 1.0 FTE positions (#102 & #3245) and reallocate the incumbents (K. Hurtgen/ W. Zeinemann, respectively) to the new classification.

Sponsors: Paul R. Soglin

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

18. [44903](#) Add 2 salary ranges to CG 43-Range 13 and 14, delete the classification of Transit Office Manager in CG 43, R12, and recreate it in CG 43, R14. Recreate position #2785 as a 1.0 FTE Transit Office Manager in CG 43, Range 14, and reallocate the incumbent (A. Schroeder) to the new position, in the Metro Transit Department budget

Sponsors: Paul R. Soglin

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

- 19. [44904](#) Resolution authorizing a double-fill of the position of Transit Class A Mechanic (position #2712) due to the retirement of Michael Patton.

Sponsors: Paul R. Soglin

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

- 20. [44905](#) Resolution authorizing a double-fill of position #3776 Transit Information Systems Coordinator due to the retirement of David Eveland.

Sponsors: Paul R. Soglin

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

- 21. [44910](#) SUBSTITUTE - Authorizing the City to execute an operating agreement with the Madison Ultimate Frisbee Association, Inc. for the 2016-2020 seasons for the use of certain athletic fields in City parks, ~~and establish a segregated non-reverting account funded by the agreement that would support special maintenance of the specified athletic fields.~~ and establish a special revenue fund to handle the transactions associated with the agreement.

Sponsors: Paul R. Soglin, Samba Baldeh and Amanda Hall

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

- 22. [44914](#) SUBSTITUTE Amending Sections 3.50(1)(a), (c) and (d) of the Madison General Ordinances to increase the alderpersons' salaries effective April, 2017.

Sponsors: Barbara Harrington-McKinney

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

- 23. [44917](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Thomas R. Welch and Carol L. Welch for the purchase of a parcel located at 3629 Marsh Road.

Sponsors: Denise DeMarb

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

24. [44919](#) Adopting and confirming the Labor Agreement between the City of Madison and the International Association of Fire Fighters Local 311 (IAFF Local 311) for the period January 1, 2016 to December 31, 2017.

Sponsors: Paul R. Soglin

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

25. [44932](#) SUBSTITUTE - Authorizing the allocation of \$3.15 Million from the Affordable Housing Fund to support the creation of approximately ~~180~~165 units of affordable rental housing in Madison, Wisconsin.

Sponsors: Samba Baldeh, Maurice S. Cheeks, Matthew J. Phair, Paul R. Soglin, Mark Clear, Marsha A. Rummel and Steve King

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

26. [44933](#) Authorizing the allocation of up to \$1,250,000 in Affordable Housing Funds to support the development of approximately 57 units of affordable senior housing on property located at 7941 Tree Lane.

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

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

27. [44934](#) Amending Resolution 15-00344 and authorizing an Amendment to the Mansion Hill-James Madison Park Neighborhood Small Cap TIF Program in Tax Increment District #32 (Upper State Street) in order to clarify Program Eligibility

Sponsors: Ledell Zellers

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

28. [44935](#) Amending Resolution 15-00343 and authorizing an Amendment to the Greenbush Housing Renovation Program in Tax Increment District #43 (Park-Drake) in order to clarify Program Eligibility.

Sponsors: Sara Eskrich

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

- 29. [44942](#) A resolution authorizing Public Health Madison & Dane County (PHMDC) to accept a grant and sign an agreement with the Wisconsin Department of Children and Families (DCF) for the federally administered Maternal, Infant, and Early Child Home Visiting (MIECHV) program to support the PHMDC Nurse Family Partnership (NFP) Program.

Sponsors: Matthew J. Phair

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

- 30. [44947](#) Approve Common Wealth Development’s request to waive selected requirements of the Community Development Division’s *2015-2016 Community Development Program Goals and Objectives* for the organization’s proposed rental acquisition and rehabilitation project at 2102 Leland Drive.

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.

- 31. [44998](#) Authorizing the execution of a lease with MESC, LLC for space at 2713 East Washington Avenue for the storage of City Clerk voting and election equipment.

Sponsors: Michael E. Verveer

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

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

- 32. [44734](#) Amending Section 9.50(4)(a), creating Section 9.50(4)(d), amending Sections 23.39(1), (4), and (5) of the Madison General Ordinances to provide an exception for dogs and cats to not receive a rabies vaccination.

Sponsors: Matthew J. Phair

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

REPORT OF BOARD OF PARK COMMISSIONERS

33. [44738](#) SUBSTITUTE Authorizing the execution of a Dedication Agreement, including the acceptance of a Warranty Deed and an Access Easement between the City of Madison and Lloyd and Jo Ann Bitzer, pertaining to the dedication of 8.288 acres of vacant land for conservation park purposes, located adjacent to and north of 3020 Shady Oak Lane in the Town of Verona, Dane County.

Sponsors: Paul R. Soglin and Samba Baldeh

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

34. [44836](#) Authorizing the execution of a Declaration of Easement for Public and Private Utility Purposes over a portion of Thousand Oaks Park, located at 850 South Point Road.

Sponsors: Paul E. Skidmore

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

35. [44924](#) Authorizing the Parks Superintendent to enter into a cooperative grant agreement with the United States Fish and Wildlife Service for wetland restoration at Cherokee Marsh Conservation Park.

Sponsors: Samba Baldeh, Mark Clear and Rebecca Kemble

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

REPORT OF BOARD OF PUBLIC WORKS

36. [44745](#) Approving roadway geometry for the reconstruction of Cottage Grove Road from Thompson Drive to Sprecher Road. (3rd and 16th AD).

Sponsors: Denise DeMarb and Amanda Hall

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

37. [44896](#) Declaring the City of Madison's intention to exercise its police powers establishing the Gregory Street, Knickerbocker Street, Sprague Street and Sheldon Street Reconstruction Assessment District - 2017.

Sponsors: BOARD OF PUBLIC WORKS

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

- 38. [44901](#) Awarding Public Works Contract No. 7834, CIPP Wet Lining Rehab of Sanitary Sewer - 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.

- 39. [44938](#) Declaring the City of Madison’s intention to exercise its police powers establishing the Resurfacing 2017- Assessment District.

Sponsors: BOARD OF PUBLIC WORKS

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

REPORT OF CITY CLERK

- 40. [40879](#) Report of Operator License Applications November 22, 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.

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

- 41. [44167](#) SUBSTITUTE Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2016 City Attorney Revisor’s Ordinance.

Sponsors: CITY ATTORNEY

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

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

42. [44817](#) Approving a Certified Survey Map of property owned by Old Sauk Trails Park, LTD located at 1233-1257 Fourier Drive and 1250 John Q. Hammons Drive; 9th 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.

REPORT OF DOWNTOWN COORDINATING COMMITTEE

43. [43566](#) Approving the 2017 Operating Plan for Madison's Central Business Improvement District (#1).

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

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

Agenda Note: The Downtown Coordinating Committee is meeting on 11/17/2016 and a recommendation for Legislative File No. 43566 will be made from the floor.

REPORT OF EQUAL OPPORTUNITIES COMMISSION

44. [44085](#) Authorizing the renewal of an ongoing work-sharing agreement with State of Wisconsin Equal Rights Division of the Department of Workforce Development for the City of Madison Equal Opportunities Division.

Sponsors: Rebecca Kemble

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

REPORT OF MADISON ARTS COMMISSION

45. [44297](#) Deaccessioning (permanent removal) of original 2 dimensional artwork and reproductions from the City collection.

Sponsors: Sheri Carter

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

REPORT OF MADISON LOCAL FOOD COMMITTEE

46. [44612](#) SUBSTITUTE Resolution to change the name of the Madison Local Food Committee (Local Food Committee) to the Public Market Development Committee, add seats to the Committee, and specify the Committee's mission as focused on implementation of the Madison Public Market.

Sponsors: Larry Palm and Marsha A. Rummel

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

REPORT OF PEDESTRIAN, BICYCLE AND MOTOR VEHICLE COMMISSION

47. [44948](#) Revising the Neighborhood Traffic Management Program (NTMP) to reflect program changes recommended by the Pedestrian/Bicycle/Motor Vehicle Commission to increase flexibility of program application when working with disadvantaged neighborhoods.

Sponsors: Rebecca Kemble, Marsha A. Rummel and Paul E. Skidmore

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

REPORT OF RISK MANAGER

48. [44832](#) L. Henderson, Stuart-Lippman & Assoc. for Geico and M. Phan - vehicle damage - \$2,266.33.

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

49. [44835](#) P. McDonald - property loss - \$2,125.00.

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

50. [44863](#) M. Westphal - vehicle damage - \$751.80.

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

51. [44912](#) CLAIM: C. Trottier, Allmerica Financial Benefit Insurance Co. for C. Olsen - vehicle damage - \$12,265.38.

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

REPORT OF VENDING OVERSIGHT COMMITTEE

- 52. [44324](#) Amending the “Regulations Governing Vending on the State Street Mall/Capitol Concourse” to create a demerit point for missing a day of the Food Cart Review, to modify the rules for a food vendor to move into another food vendor’s unoccupied site, eliminating the rule that Mall/Concourse food carts cannot be moved with a vehicle until after 2:30 p.m., and making various housekeeping changes regarding Food Cart Review point tabulation and appeals.

Sponsors: Michael E. Verveer and Zach Wood

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

- 53. [44413](#) Amending Section 9.13(6)(e)7.c. of the Madison General Ordinances to allow coffee that is locally roasted to meet the definition of “personally prepared food” for purposes of Mall/Concourse Food Vending.

Sponsors: Zach Wood and Michael E. Verveer

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

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

- 54. [45033](#) Creating Section 28.022-00258 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan at property located at 301 Cross Oaks Drive, 9th Aldermanic District, and creating Section 28.022-00259 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 Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

- 55. [45036](#) Creating Sections 28.022 - 00260 and 28.022 - 00261 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan, at 1004-1032 South Park Street, 13th Aldermanic District

Sponsors: Planning Division

A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

56. [45113](#) Creating Section 28.022 -- 00264 of the Madison General Ordinances to change the zoning of property located at 2101 Fisher Street, 14th Aldermanic District, from CN (Conservancy) District and TR-C4 (Traditional Residential - Consistent 4) District to PR (Parks and Recreation) District to correct a mapping error.

Sponsors: Sheri Carter

A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

57. [45115](#) Amending Section 33.07(7)(k)6. and Section 39.02(9)(f)1. of the Madison General Ordinances to eliminate statutory references to municipal prevailing wage laws.

Sponsors: Larry Palm and Paul E. Skidmore

Additional referral to Affirmative Action Commission

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

58. [45149](#) Amending Sections 38.05(3)(b), 38.06(11)(j) & (k), 38.06(12)(d)2., 38.06(12)(e), 38.11(1) and 9.05(5) of the Madison General Ordinances to require applicants for "18 plus", "21+" or Adult Entertainment licenses to follow the process for obtaining a permanent Class A or Class B alcohol license and establish that the fee for an adult entertainment license is an annual fee.

Sponsors: Michael E. Verveer

A motion was made by Verveer, seconded by Rummel, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

59. [45152](#) Amending Section 10.055 of the Madison General Ordinances to update the street occupancy permit fees.

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

Additional referral to Board of Estimates

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

RESOLUTIONS

60. [42334](#) BY TITLE ONLY: Accepting the staff report and its recommendations on University Hill Farms Gardening Space for Sheboygan Community Gardens.

Sponsors: Tim Gruber

Additional referrals to Board of Public Works, Madison Food Policy Council, Community Gardens Committee

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

61. [43354](#) Delete position #514 of Library Community Services Manager (class code: H118) in CG 18, Range 14; and recreate it as a new 1.0 FTE Marketing and Communications Specialist (class code: H130; CG18, Range 4) position in the Madison Public Library's operating budget.

Sponsors: Paul R. Soglin

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

62. [45012](#) Authorizing the Finance Department and Police Department to amend budgets to move \$8,285 in WDOT Speed Enforcement grant funds from the Madison Police Department to the Dane County Sheriff's Office

Sponsors: Paul E. Skidmore

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

63. [45030](#) Recreating the vacant position #3191 from a 1.0 FTE Planner 4 (CG18, R12) to a 1.0 FTE Principal Planner, (CG18, Range 15-Class H162) in the Planning Division budget.

Sponsors: Paul R. Soglin

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

64. [45031](#) Resolution authorizing a double-fill of the position of Accountant 1, #419, at Library due to the retirement of Deb Lehnerr.

Sponsors: Paul R. Soglin

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

65. [45046](#) Authorizing and awarding \$14,600,000 Sewer System Revenue Bonds, Series 2016-D, and establishing Interest Rates thereon
Sponsors: Paul R. Soglin

A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.
66. [45060](#) A Resolution Authorizing and Providing for the Sale and Issuance of \$40,810,000 Water Utility Revenue Refunding and Improvement Bonds, Series 2016, and All Related Detail
Sponsors: David Ahrens and Sheri Carter
Additional referral to Water Utility Board

A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.
67. [45068](#) Authorizing the acceptance of a Quit Claim Deed from the State of Wisconsin Department of Transportation for surplus right-of-way located in the 2500 Block of University Avenue.
Sponsors: Shiva Bidar-Sielaff
Additional referral to Plan Commission

A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.
68. [45078](#) Revising the Fiscal Note for RES-16-00389, Legistar File No. 42688.
Sponsors: Barbara Harrington-McKinney

A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.
69. [45079](#) Authorizing the Mayor and City Clerk to sign a three -year contract with Cintas Corporation for uniform rental and related services for various City Departments, and authorizing the Purchasing Agent to sign up to two optional one-year renewals.
Sponsors: Paul R. Soglin

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

70. [45098](#) A Resolution Authorizing the City to Reimburse legal fees to Gregg McManners, as Allowed Under Sec. 62.09(7)(e), Wis. Stats; and, appropriate \$13,080 from the Contingent Reserve to Direct Appropriations.

Sponsors: Paul R. Soglin

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

71. [45075](#) Authorizing the Mayor and Clerk to sign an Indemnification Agreement with the VEBA established by Local 6000, providing for indemnification of the City for the administration, oversight and operation of the VEBA.

Sponsors: Paul R. Soglin

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

72. [45119](#) 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 2017.

Sponsors: David Ahrens, Rebecca Kemble and Ledell Zellers

Additional referral to Board of Estimates

A motion was made by Verveer, seconded by Rummel, to Refer to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.

73. [45120](#) 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 2017.

Sponsors: David Ahrens, Rebecca Kemble and Ledell Zellers

Additional referral to Board of Estimates

A motion was made by Verveer, seconded by Rummel, to Refer to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.

74. [45121](#) 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 2017.

Sponsors: David Ahrens, Rebecca Kemble and Ledell Zellers

Additional referral to Board of Estimates

A motion was made by Verveer, seconded by Rummel, to Refer to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.

75. [45122](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2017: (1) providing the Transit Utility with MA Waiver Community Integration Program (CIP) funding; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services with its service area.

Sponsors: David Ahrens, Rebecca Kemble and Ledell Zellers

Additional referral to Board of Estimates

A motion was made by Verveer, seconded by Rummel, to Refer to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.

76. [45141](#) Authorizing the execution of a lease between the City and Washington Gilman Limited Partnership and Mullins Family, LLC (collectively, the "Lessor") to provide administrative office space for Metro Transit at 1245 E. Washington Avenue.

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

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

77. [45150](#) Authorizing the City of Madison to accept ownership of a "Little Free Library" from the Madison Public Library to be located in Owl Creek Park at 23 Horned Owl Court.

Sponsors: Denise DeMarb

Additional referrals to Board of Public Works, Plan Commission

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

78. [45153](#) Funding for Sustain Dane's MPower Champions Program.

Sponsors: Amanda Hall, David Ahrens, Larry Palm, Ledell Zellers, Michael E. Verveer, Shiva Bidar-Sielaff, Paul R. Soglin, Sara Eskrich and Marsha A. Rummel

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

79. [45155](#) Authorizing the Mayor and City Clerk to execute an Annual Performance Contract with Overture Center Foundation, Inc. for the 2017 operations of the Overture Center, and providing for a grant from the City (11/15/2016).

Sponsors: Michael E. Verveer

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

80. [45158](#) Authorizing the execution of a Grant Agreement with StartingBlock Madison Inc.; and, an Escrow Agreement with StartingBlock Madison Inc. and Gebhardt Development LLC to facilitate a \$1.5 million grant to the StartingBlock project.

Sponsors: Marsha A. Rummel, Ledell Zellers and Paul R. Soglin

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

81. [45159](#) Approving roadway geometry for the resurfacing and reconstruction of Monroe Street from Odana Road to Regent Street. (10th and 13th AD)

Sponsors: BOARD OF PUBLIC WORKS

Additional referral to Pedestrian/Bicycle/Motor Vehicle Committee

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

82. [45160](#) Authorizing the Mayor and City Clerk to execute loan agreements with Heartland Housing, Inc. (and/or an affiliate legal entity) for up to \$1,570,000 from the Affordable Housing Fund for the development (pre-development and construction) of approximately 63 units of permanent supportive housing for adults experiencing homelessness proposed to be developed at 1202 S. Park Street.

Sponsors: Samba Baldeh, Maurice S. Cheeks, Matthew J. Phair, Sara Eskrich and Ledell Zellers

Additional referral to Community Development Block Grant Committee

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

83. [45161](#) Appropriating \$xxxxxx from the General Fund balance to agency budgets, the Fleet Internal Service Fund and the Insurance Fund; reducing the General Fund subsidy to Metro Transit to reflect transit utility surplus fund balance; and amending the 2016 operating budget

Sponsors: Paul R. Soglin

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

84. [45162](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement with Waunona Sewer District #2 for maintenance of their sewer and water system.

Sponsors: Paul E. Skidmore

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

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

85. [44963](#) F. Salzman - property damage - \$884.59.

This Claim was Referred to the Risk Manager

86. [44996](#) L.H. Crawmer - property damage - \$23.21.

This Claim was Referred to the Risk Manager

87. [44997](#) R. & M. Wright - property damage - \$2,000.00.

This Claim was Referred to the Risk Manager

88. [45034](#) C. Richardson, AFNI for E. & M. Kimmes - vehicle damage - \$413.76.

This Claim was Referred to the Risk Manager

89. [45051](#) R. Henderson - property damage - \$871.55.

This Claim was Referred to the Risk Manager

90. [45052](#) N. Boyle - vehicle damage - \$685.33.

This Claim was Referred to the Risk Manager

91. [45053](#) S. Menzel, West Bend Mutual Insurance Co. for P. & A. Hoben - property damage - \$4,105.72.

This Claim was Referred to the Risk Manager

92. [45054](#) C. Hanold - vehicle damage - \$761.04.

This Claim was Referred to the Risk Manager

93. [45055](#) J. Pelletier, Project Resources Group for Charter Communications - property damage - \$1,561.57.

This Claim was Referred to the Risk Manager

94. [45058](#) NOTICE OF CLAIM: V. Spicka, Amica Mutual Insurance Co. for C. Sykes - property damage - amount to be determined.

This Claim was Referred to the Risk Manager

95. [45070](#) G. Murray, Madison Gas and Electric Company - vehicle damage - \$2,406.71.

This Claim was Referred to the Risk Manager

96. [45085](#) D. Lippitt - vehicle damage - \$1,878.94.

This Claim was Referred to the Risk Manager

97. [45097](#) C. Sykes - property damage - \$2,530.90.

This Claim was Referred to the Risk Manager

98. [45101](#) K. Gomes - personal injury - \$5,254.44.

This Claim was Referred to the Risk Manager

99. [45154](#) MGE - property damage - \$957.42.

This Claim was Referred to the Risk Manager

100. [45156](#) W. Lane - vehicle damage - \$442.54.

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

A motion was made by King, seconded by Rummel, to Adjourn at 7:36pm. The motion passed by voice vote/other.