



# City of Madison

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

## Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, January 17, 2017

6:30 PM

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

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### ROLL CALL

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

**Excused:** 2 - Paul R. Soglin and Shiva Bidar-Sielaff

### SPEAKING GUIDELINES

#### Speaking Limits:

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

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

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

**NOTIFIED ABSENCES: MAYOR SOGLIN, ALD. BIDAR-SIELAFF.**

### OPENING REMARKS

### SUSPENSION OF RULES

A motion was made by Rummel, seconded by DeMarb, 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. [43986](#) Honoring the 10th anniversary of Friends of Cherokee Marsh.

**Sponsors:** Rebecca Kemble, 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, Barbara Harrington-McKinney, Steve King, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Zach Wood and Ledell Zellers

**A motion was made by Kemble, seconded by Clear, 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**

2. [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 Rummel, seconded by DeMarb, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

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

**REPORT OF BOARD OF PUBLIC WORKS**

3. [45286](#) Discontinuing and vacating portions of Merchant Street and Graaskamp Way within the plat of The Center For Industry & Commerce to permit the partial re-division of the subdivision, being located in the Northwest 1/4 of Section 16, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)

**Sponsors:** Samba Baldeh

**A motion was made by Rummel, seconded by DeMarb, to Adopt and Close the Public Hearing. The motion passed by voice vote/other with Ald. Skidmore abstaining.**

4. [45571](#) Approving Plans, Specifications, And Schedule Of Assessments For Langdon Street Resurfacing Assessment District - 2017.

**Sponsors:** BOARD OF PUBLIC WORKS

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

**REPORT OF PLAN COMMISSION**

5. [45037](#) Creating Section 28.022 -- 00262 of the Madison General Ordinances to change the zoning of property located at 6102 Odana Road, 19th Aldermanic District, from MXC (Mixed Use Center) District to SE (Suburban Employment) District.

**Sponsors:** Planning Division

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

6. [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 Rummel, seconded by DeMarb, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

7. [45167](#) Amending Section 28.022(3)(c) of the Madison General Ordinances to update city floodplain maps.

**Sponsors:** Paul R. Soglin, Ledell Zellers and Steve King

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

#### END OF PUBLIC HEARINGS

#### BUSINESS PRESENTED BY THE MAYOR

##### APPOINTMENTS

8. [45572](#) SUBSTITUTE - Report of the Mayor submitting citizen committee appointments (introduction 1/3/2017; action 1/17/2017).

**Sponsors:** Paul R. Soglin

A motion was made by Rummel, seconded by DeMarb, to Confirm (with at least 2/3 votes). The motion passed unanimously by voice vote/other.

9. [45677](#) Report of the Mayor submitting citizen committee appointments (introduction 1/17/2017; action 2/7/2017).

**Sponsors:** Paul R. Soglin

A motion was made by Rummel, seconded by DeMarb, 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

10. [43726](#) Establishing Goals for Regional Transit Authority Legislation.

**Sponsors:** Paul R. Soglin, Michael E. Verveer, Larry Palm and Ledell Zellers

A motion was made by Rummel, seconded by DeMarb, to Add a Referral to the Long Range Transportation Planning Committee. The motion passed by voice vote/other.

**AGENDA NOTE:** Legislative File No. 43726 - Request to add additional referral to: Long Range Transportation Planning Committee.

11. [45696](#) Authorizing the Mayor and City Clerk to execute agreements with the Wisconsin Department of Transportation for a permanent exchange of easement and/ or property and rescinding Res-16-00882, File Number 45311.

**Sponsors:** Paul R. Soglin, Michael E. Verveer, Marsha A. Rummel, Sheri Carter and David Ahrens

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

## REPORTS OF OFFICERS

### REPORT OF BOARD OF ESTIMATES

12. [44906](#) Create the classification of "Disability Rights and Services Program Coordinator" (CG18, R8). Recreate and retitle the position #76 of 1.0 FTE "Disability Rights and Services Program Specialist" (CG18, R4) as "Disability Rights and Services Program Coordinator" (CG18, R8), in the Civil Rights Operating Budget; and reallocate the incumbent, J. Glozier, to the new position.

**Sponsors:** Paul R. Soglin

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

13. [45163](#) Recreate the 1.0 FTE position #893 of EO Investigator/Conciliator 2 in CG18, R06 as an EO Investigator/Conciliator 3 (Class Code H069) in CG18, R08, and reallocate the incumbent (A. Weatherby-Flowers) to the new position, in the Civil Rights operating budget.

**Sponsors:** Paul R. Soglin

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

14. [45245](#) Create a new classification of Parks Worker in CG16, Range 04. Create the 5 new 0.75 FTE positions of Parks Worker in the 2017 Parks Division Operating Budget as Parks Workers within CG16, R04.

**Sponsors:** Paul R. Soglin

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

15.     [45279](#)           Authorizing a renewal of the Memorandum of Understanding (MOU) with Unity Point Health - Meriter and the City of Madison for the Madison Fire Department (MFD) to provide Paramedic Case Management services and amending the 2017 Madison Fire Department Budget.

**Sponsors:**       Paul E. Skidmore

**A motion was made by Rummel, seconded by DeMarb, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**

16.     [45282](#)           Recreation of one 1.0 FTE Transit Planner 2 position (#3437), occupied by T. Sobota to one 1.0 FTE Transit Planner 3 position, in the Metro Transit budget and reallocating the incumbent in the new position, effective October 23, 2016.

**Sponsors:**       Paul R. Soglin

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

17.     [45307](#)           Authorizing the Mayor and City Clerk to execute an agreement to fund a \$35,000 Madison Capital Revolving Fund loan to Regent Market Cooperative, Inc. ("Borrower") to assist in Borrower's \$1.2 million renovation and expansion of commercial space, including the installation of 10 kilowatt solar modules on the roof and awning ("Project") within the property located at 2136 and 2138 Regent Street ("Property.")

**Sponsors:**       Shiva Bidar-Sielaff

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

18.     [45468](#)           Authorizing the Mayor and City Clerk to execute loan agreements associated with affordable housing development projects selected as part of the 2015 Affordable Housing Fund Request for Proposals process.

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

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

19. [45482](#) 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 2017.

**Sponsors:** Paul R. Soglin and Samba Baldeh

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

**There were 5 registrations in opposition, one in support, and one neither in support or opposition.**

20. [45484](#) SUBSTITUTE - Accepting a ~~private grant contribution from the~~ Wholesome Wave Foundation Charitable Ventures, Inc (Wholesome Wave) 2016 Nutrition Incentive Support and Innovation Grant program in the amount of \$23,120; amending the 2017 Operating Budget of the Mayor's Office to appropriate the revenue and expenditures associated with the grant; authorizing the Mayor and City Clerk to sign an agreement with Wholesome Wave to receive and use these funds and to enter into an MOU with the Williamson Street Grocery Coop for use of these funds within their stores.

**Sponsors:** Paul R. Soglin, Larry Palm, Rebecca Kemble, Samba Baldeh and Marsha A. Rummel

**A motion was made by Rummel, seconded by DeMarb, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**

21. [45485](#) Authorizing the sole source purchase of services from CTC Technology & Energy (CTC) for developing an implementation plan for Fiber-to-the-Premise project, supporting enactment number RES-16-00829.

**Sponsors:** Paul R. Soglin, Samba Baldeh and Mark Clear

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

22. [45490](#) Authorization for the Madison Police Department to use General Communications, Inc. as a sole source provider of Setina vehicle equipment.

**Sponsors:** Paul R. Soglin

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

23. [45491](#) Authorizing the designee of the Finance Director to renew its service contract with Safran USA, Inc. d/b/a MorphoTrak, LLC for software and equipment support and maintenance services for the police department.

**Sponsors:** Paul R. Soglin

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

24. [45492](#) Authorizing the Chief of Police to sign a Memorandum of Understanding on behalf of the City with University of Wisconsin Veterinary Care, School of Veterinary Medicine (UWVC) to provide veterinary specialty and emergency services.

**Sponsors:** Paul R. Soglin

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

25. [45493](#) 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 Rummel, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**

26. [45501](#) Recreating vacant position #4498 from a 1.0 FTE Accountant 3 (CG 18, Range 10) to a 1.0 FTE Accountant 4 (CG 18, Range 12-class number H005) in the Finance Department budget.

**Sponsors:** Paul R. Soglin

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

27. [45503](#) Recreation of one 1.0 FTE Real Estate Agent 2 position (#3611, CG18, R08), occupied by J. Frese to one 1.0 FTE Real Estate Agent 3 position, (CG18, R10; class number H183) in the Economic Development Division budget and reallocating the incumbent in the new position.

**Sponsors:** Paul R. Soglin

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

28. [45510](#) Delete the position #1146 of IT Specialist 2 in CG18, R08; and recreate it as an IT Specialist 3 CG18, R10 (Class Code H247) in the permanent salary detail of the Engineering Division budget. Reallocate the incumbent (T. Pohle) to the new position.

**Sponsors:** Paul R. Soglin

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

29. [45511](#) Delete the position #4379 of IT Specialist 2 in CG18, R08; and recreate it as an IT Specialist 3 CG18, R10 (Class Code H247) in the permanent salary detail of the Engineering Division budget. Reallocate the incumbent (C. Kasprzak) to the new position.

**Sponsors:** Paul R. Soglin

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

30. [45512](#) Recreating position #1029 from a 1.0 FTE Program Assistant 1 (CG20, R11) to a 1.0 FTE Accounting Technician 2 (CG20, R14-Class J006) in the CDA Housing Operations Division budget, and reallocating the incumbent (D. Rakowski) to the new position.

**Sponsors:** Paul R. Soglin

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

31. [45516](#) Authorizing a no-cost memorandum of understanding with Journey Mental Health Center, Inc. for dedicated mental health clinical crisis workers co-located in the Police Department.

**Sponsors:** Paul R. Soglin

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

32. [45522](#) SUBSTITUTE: Authorizing the City's Economic Development Division to submit a grant to the Wisconsin Economic Development Corporation's (WEDC) Community Development Investment (CDI) Grant program for \$250,000 to support Sector 67's purchase and remodel of a new headquarters building; ~~amending the budget of the Economic Development Division; and, authorizing the Mayor and City Clerk to enter into a contract with WEDC to accept CDI funding if it is awarded.~~

**Sponsors:** Paul R. Soglin and Marsha A. Rummel

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

33. [45525](#) Approving the transfer of CDBG program income funds out of the CDD Housing Development Reserve Fund for use in administering the City's community development program, in order to comply with recent HUD guidance regarding how the federal agency's Integrated Disbursement and Information System (IDIS) now handles CDBG funds for planning and administration.

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

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

34. [45532](#) Authorizing the Mayor and the City Clerk to sign a Memorandum of Understanding with the Homeless Services Consortium of Dane County/Madison, Wisconsin for the hiring and employment of the Continuum of Care Coordinator (CoC Coordinator).

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

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

35. [45534](#) Authorizing the City to accept an award of \$94,513 from HUD's 2015 Continuum of Care (CoC) Program competition; amending the Community Development Division's 2017 Adopted Operating Budget as appropriate; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.

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

**A motion was made by Rummel, seconded by DeMarb, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**

36. [45535](#) Approving the exchange of HOME funds for CDBG funds between a homebuyer assistance loan program administered by Movin' Out, Inc. and the CDD Housing Development Reserve Fund in order to help facilitate the City's compliance with recent HUD guidance regarding the timely use of CDBG program income.

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

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

37. [45573](#) To approve the 2017 Urban Forestry Special Charge.

**Sponsors:** Mark Clear

**A motion was made by DeMarb, seconded by Ahrens, to Refer to the COMMON COUNCIL failed voice vote/other.**

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

38. [45581](#) Authorizing the Mayor and City Clerk to enter into a contract on behalf of the City with HUB Parking Technology USA, Inc. for the purchase, installation, and maintenance of a Parking Access Revenue Control System.

**Sponsors:** Ledell Zellers and Michael E. Verveer

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

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

39. [45537](#) Authorizing the acceptance of a Quit Claim Deed from the State of Wisconsin, Department of Transportation, for a parcel of land adjacent to Brittingham Park, located at 201 Proudfit Street.

**Sponsors:** Michael E. Verveer

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

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

40. [45386](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Alicia Ashman Library Roof Replacement.

**Sponsors:** BOARD OF PUBLIC WORKS

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

41. [45469](#) Assessing Benefits - Van Deusen Sidewalk Installation Assessment District - 2016.

**Sponsors:** BOARD OF PUBLIC WORKS

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

42. [45478](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for S. High Point Road Turn Lane at Velvet Leaf Drive.

**Sponsors:** BOARD OF PUBLIC WORKS

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

43. [45480](#) Awarding Public Works Contract No. 7803, East & West Main Street, South Carroll Street and South Pinckney Street Assessment District - 2017.

**Sponsors:** BOARD OF PUBLIC WORKS

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

44. [45481](#) Awarding Public Works Contract No. 7854, Goodman Park Ice Rink Storm Sewer Improvements.

**Sponsors:** BOARD OF PUBLIC WORKS

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

45.     [45489](#)            Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Watts Road and Harvest Moon Lane Assessment District - 2017.

**Sponsors:**        BOARD OF PUBLIC WORKS

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

46.     [45502](#)            Accepting street and terrace improvements constructed by Private Contract for Charter Street Heating Plant and Rail Relocation - Mills & Charter CSM's, Private Contract No. 2249.

**Sponsors:**        BOARD OF PUBLIC WORKS

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

47.     [45509](#)            Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Overture Center Garage Elevator Modernization.

**Sponsors:**        BOARD OF PUBLIC WORKS

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

48.     [45523](#)            Declaring the City of Madison's intention to exercise its police powers establishing the North Bassett Street, Conklin-University Alley, and Henry-Broom Alley Assessment District - 2017.

**Sponsors:**        BOARD OF PUBLIC WORKS

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

49.     [45524](#)            Declaring the City of Madison's intention to exercise its police powers establishing the West Wilson Street and South Henry Street Assessment District - 2017.

**Sponsors:**        BOARD OF PUBLIC WORKS

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

50. [45567](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as High Crossing Fifth Addition and authorizing construction to be undertaken by the Developer, Private Contract No. 7888. (17th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

51. [45570](#) Approving plans and specifications for Sprague Street between Gregory Street and Sheldon Street.

**Sponsors:** BOARD OF PUBLIC WORKS

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

52. [45580](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Destree Design Architects Inc, in the amount of \$29,890 for additional architectural and engineering design services to complete the construction documents for a Park Restroom Prototype Building and the Penn Park Restroom.

**Sponsors:** Sheri Carter

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

#### REPORT OF CITY CLERK

53. [45438](#) Report of Operator License Applications January 17, 2017. See attached report for list of operators.

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

54. [45663](#) Establishing absentee voting locations for the February 2017 Spring Primary.

**Sponsors:** Paul R. Soglin, Michael E. Verveer, Larry Palm, Shiva Bidar-Sielaff, Paul E. Skidmore, Zach Wood, Maurice S. Cheeks, Ledell Zellers, Barbara Harrington-McKinney, Sheri Carter, Amanda Hall, Samba Baldeh, David Ahrens, Tim Gruber and Sara Eskrich

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

55. [45666](#) Amending Sections 15.02(43), (52) and (65) of the Madison General Ordinances to change the polling location for Wards 43, 52, and 65.

**Sponsors:** Sara Eskrich and Michael E. Verveer

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

#### **REPORT OF MADISON ARTS COMMISSION**

56. [44833](#) Approving the initial concept design and authorizing the Mayor and the City Clerk to execute an agreement for design, fabrication and installation between the City of Madison and RDG Dahlquist Art Studio for creating a site specific public art feature for the confluence at the intersection of State Street, the Library Mall, and East Campus Mall.

**Sponsors:** Ledell Zellers and Michael E. Verveer

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

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

57. [42490](#) SUBSTITUTE - Requesting the Planning Division Director, in conjunction with the Community Development Authority Redevelopment Division Housing Initiatives Specialist and the Zoning Administrator, review and assess the city's housing development policies using the White House Housing Development Toolkit and identify potential policy modifications.

**Sponsors:** David Ahrens

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

58. [44402](#) Adopting the Yahara Hills Neighborhood Development Plan as a supplement to the City of Madison Comprehensive Plan and authorizing the City's applications to amend the Central Urban Service Area as required to implement the development phasing recommendations in the Yahara Hills Neighborhood Development Plan.

**Sponsors:** Denise DeMarb

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

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

**There was one registration in support.**

**REPORT OF RISK MANAGER**

59.     [45486](#)           J. Nilsestuen - personal injury - \$19,864.67.
- A motion was made by Rummel, seconded by DeMarb, to Disallow. The motion passed by voice vote/other.**
60.     [45552](#)           C. Richardson, American Family Insurance for M. Hangartner - vehicle damage - \$2,598.54.
- A motion was made by Rummel, seconded by DeMarb, to Disallow. The motion passed by voice vote/other.**

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

61.     [45674](#)           Adopting and confirming the Agreement between the City of Madison and the Madison Professional Police Officers Association (MPPOA) for the period January 1, 2016 to December 31, 2017.
- Sponsors:**       Paul R. Soglin
- A motion was made by Rummel, seconded by DeMarb, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

**RESOLUTIONS**

62.     [45479](#)           Authorizing the Mayor to renew the bus pass agreement originally authorized by RES-15-00030 for one additional year with SSM Health St. Mary's Hospital - Madison for reimbursement of rides taken by St. Mary's employees and volunteers
- Sponsors:**       Ledell Zellers and Rebecca Kemble
- Additional referral to Board of Estimates
- A motion was made by Rummel, seconded by DeMarb, to Refer to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
63.     [45589](#)           Amending the 2017 Capital Budget for the Community Development Authority and authorizing \$189,000 for storm sewer and related flood proofing work at the Village on Park.
- Sponsors:**       Sheri Carter
- A motion was made by Rummel, seconded by DeMarb, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

64. [45606](#) Amending the Adopted 2017 Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept a grant award from the Dane County PARC & Ride Bike Trail Grant Program in the amount of \$133,000.00 for the construction of Capital City Path Segment 1; and approving plans and specification and authorizing the Board of Public Works to advertise and receive bids for Capital City Path Segment 1.

**Sponsors:** Denise DeMarb

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

65. [45607](#) **SUBSTITUTE** - Terminating a deed restriction on Lots 66 through 69 within the Center for Industry and Commerce, which limits restricts the land to hotel or motel uses.

**Sponsors:** Samba Baldeh

**A motion was made by Rummel, seconded by Bidar-Sielaff, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**

66. [45609](#) Hiring a consultant to evaluate and recommend potential improvements to existing employee benefits; amending the 2017 Adopted Operating Budget to appropriate \$50,000 from \_\_\_\_\_ to the Finance Department for the study.

**Sponsors:** Paul R. Soglin

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

67. [45634](#) 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 2017.

**Sponsors:** Mark Clear and Tim Gruber

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

68. [45648](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Madison Metropolitan Sewerage District Sewer Lining Project (N. Randall Ave. and Regent Street).

**Sponsors:** Sara Eskrich and Zach Wood

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

69. [45661](#) Authorizing the execution of a Second Amendment to License pertaining to a license with Verizon Wireless Personal Communications LP, d/b/a Verizon Wireless (f/k/a PrimeCo Personal Communications, L.P.) at the Lake View Water Tower, located at 1202 Northport Drive.

**Sponsors:** Rebecca Kemble

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

70. [45662](#) Approve the Connect Madison Economic Development Strategy as the City's Economic Development Plan and to direct City Staff and the Economic Development Committee to move forward with implementation.

**Sponsors:** Steve King, Denise DeMarb, Rebecca Kemble and Sara Eskrich

**A motion was made by Rummel, seconded by DeMarb, to Refer to the ECONOMIC DEVELOPMENT COMMITTEE. The motion passed by voice vote/other.**

71. [45664](#) Authorizing the sole source purchase of services contract with OPN Architects, Inc. for professional architectural and engineering services for the design of Fire Station 14.

**Sponsors:** Denise DeMarb, Paul E. Skidmore, Mark Clear, Amanda Hall and Shiva Bidar-Sielaff

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

72. [45667](#) Approving the selection of Northside Planning Council and its collaborative partners to provide services in support of the MarketReady Program (a business training and micro-grant program designed to help prospective Public Market vendors become ready to start their business and operate within the Madison Public Market when it opens), and authorizing the Mayor and the City Clerk to enter into an agreement with Northside Planning Council to implement the program.

**Sponsors:** Larry Palm, Amanda Hall and Marsha A. Rummel

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

73. [45671](#) Authorizing the Mayor and City Clerk to enter into a 5 year sole source agreement with L.W. Allen to provide professional services in updating, maintaining, and providing emergency services for Madison Water Utility's Supervisory Control and Data Acquisition (SCADA) system.

**Sponsors:** David Ahrens

**A motion was made by Rummel, seconded by DeMarb, to Refer to the WATER UTILITY BOARD. The motion passed by voice vote/other.**

74.     [45672](#)           Recreating vacant position #1454 from a 1.0 FTE Administrative Clerk 1 (CG 20, Range 9) to a 1.0 FTE Program Assistant 1 (CG 20, Range 11-class number J070) in the Parks Division budget.
- Sponsors:       Paul R. Soglin
- A motion was made by Rummel, seconded by DeMarb, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
75.     [45675](#)           Authorizing an Amendment to the Declaration of Covenants, Conditions and Restrictions at the Center For Industry and Commerce (CIC) to Assume the Cost of Completing the Pedestrian Path at CIC.
- Sponsors:       Samba Baldeh
- A motion was made by Rummel, seconded by DeMarb, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
76.     [45676](#)           Terminating a deed restriction on Lots 21 through 50 and 79 through 91 within the Center for Industry and Commerce, for the purpose of rezoning to Industrial Limited.
- Sponsors:       Samba Baldeh
- A motion was made by Rummel, seconded by DeMarb, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
77.     [45678](#)           Terminating a deed restriction on Lots 62 through 65 within the Center for Industry and Commerce, for the purpose of rezoning to Industrial Limited.
- Sponsors:       Samba Baldeh
- A motion was made by Rummel, seconded by DeMarb, 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**

78.     45608           G. Butt - vehicle damage - \$838.68.
- A motion was made to Referred to the Risk Manager. The motion passed by voice vote/other.**
79.     [45643](#)           A.M. Stephens - property damage - \$1,150.00.
- A motion was made to Referred to the Risk Manager. The motion passed by voice vote/other.**

80.     [45653](#)           G. Patey - personal injury - \$2,500.00.

A motion was made to Referred to the Risk Manager. The motion passed by voice vote/other.

81.     [45673](#)           D. Wanish - property damage - \$617.33.

A motion was made to Referred to the Risk Manager. The motion passed by voice vote/other.

82.     [45680](#)           D. Einstein - property damage - \$612.39.

A motion was made to Referred to the Risk Manager. The motion passed by voice vote/other.

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

#### **ADJOURNMENT**

A motion was made by King, seconded by Rummel, to Adjourn at 7:55pm. The motion passed by voice vote/other.