



# City of Madison

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

## Meeting Minutes - Draft COMMON COUNCIL

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Tuesday, February 28, 2017

6:30 PM

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

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### SPEAKING GUIDELINES

#### ROLL CALL

at 6:30 p.m. Mayor Soglin in the chair.

**Present:** 20 - Paul R. Soglin; 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:** 1 - Shiva Bidar-Sielaff

#### 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. BIDAR-SIELAFF**

#### 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. Recognizing the significance of February 2017 as Black History Month.

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

- 2. Commending Al Martin for his contributions to the City of Madison’s Planning Division on the occasion of his retirement from public service.

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

**PETITIONS AND COMMUNICATIONS**

**COMMUNICATIONS**

- 3. Communication from John W. Moore received February 16, 2017.

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

**3 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. 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.

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

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

**REPORT OF PLAN COMMISSION**

- 5. SUBSTITUTE Creating Section 28.06(2)(a)000267 of the Madison General

Ordinances to change the zoning of property located at 1302-1430 Reiner Road, 3rd Aldermanic District from A (Agricultural) District to TR-C3(Traditional Residential-Consistent 3) District; and creating Section 28.06(2)(a)00268 of the Madison General Ordinances to change the zoning of property located at 1302-1430 Reiner Road, 3rd Aldermanic District from A (Agricultural) District to TR-U1 (Traditional Residential - Urban 1) District.

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

- 6. Creating Section 28.022 -- 00266 of the Madison General Ordinances to change the zoning of property located at 302 S. Gammon Road, 9th Aldermanic District, from SE (Suburban Employment) District to MXC (Mixed-Use Center) District.

**A motion was made by Verveer, seconded by Rummel, 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**

**APPOINTMENTS**

- 7. Report of the Mayor submitting citizen committee appointments (introduction 2/7/2017; action 2/28/2017).

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

- 8. Report of the Mayor submitting citizen committee appointments to the Public Market Development Committee.

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

- 9. Report of the Mayor submitting citizen committee appointments (introduction 2/28/2017; action 3/7/2017).

Confirm 3/7/2017

**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**

10. Urging the Governor and the State Legislature to close loopholes that shift a greater property tax burden from commercial to residential homeowners.

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

## REPORTS OF OFFICERS

### REPORT OF BOARD OF ESTIMATES

11. Amendment to Amended Purchase of Service Contract #14000089 with Urban Assets, LLC for the University Hill Farms Neighborhood Placemaking Project with Urban Assets, LLC for the transfer of \$10,000 to Parks Division for the purchase of outdoor recreational equipment for Rennebohm Park.

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

12. Create the classification of "Production Technician" (CG16, R00) at the hourly salary of \$13.30.

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

13. Creation of a new hourly classification of Food and Beverage Server to be placed in the salary schedule of Compensation Group 16, Range 00 at a pay rate of \$7.25 per hour plus gratuities

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

14. Recreating vacant position #1480 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.

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

15. Recreating vacant position #802 from a .75 FTE Accounting Technician 3 (CG 20, Range 16) to a 1.0 FTE Accountant 2 (CG 18, Range 08-class number H003) in the Finance Department budget.

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

16. 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 Village on Park to be used by Metro Transit.

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

17. Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Bird View LLC, or its assigns, for the Purchase of Property located in the BioAg Gateway.

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

18. Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Stream's Edge Properties, LLC for the purchase of City-owned Lots 24-26 and Lots 29-31 in The Center for Industry & Commerce.

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

19. Approving State Street District Retail Improvement Grant to Community Pharmacy, Calm Enterprises (Madison Modern Market), WI Soaps, LLC (Soap Opera) & Triangle Market.

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

20. To authorize the City to enter into an agreement with either one or both of two Wisconsin nurseries, McKay Nursery and Johnson Nursery, to purchase trees until January 1, 2027.

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

21. SUBSTITUTE - Amending the 2017 Parks Capital Budget to create a new project "Golf Course Equipment" and appropriate \$250,000 in non-General Fund general obligation borrowing that will be repaid by the Golf Enterprise Fund to purchase new mowers for the City's golf courses, and authorizing the City to enter into an sole source agreement with Burris Equipment to purchase mowers.

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

22. Amending the 2017 Capital Budget for the Parks Division to appropriate

\$2,000,000 from the Citywide Parkland Fee fund and revising the Fiscal Note for RES-16-00621, Legistar File No. 43720.

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

- 23. SUBSTITUTE - Amending the 2017 Capital Budget for the ~~Community Development Authority~~ CDA Redevelopment to appropriate and authorizing \$212,000 in GO Borrowing authority for incremental costs relating to asbestos abatement work at the Village on Park.

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

- 24. Funding a Solar Group Buy Program in 2017.

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

- 25. Amending the 2017 Adopted Operating Budget to transfer \$20,619 from Contingent Reserve to purchased services within the Planning Division, Service: Metropolitan Planning Organization.

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

- 26. Amending Section 3.54(4) of the Madison General Ordinances to provide a minimum wage pay rate for Supported Employees.

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

- 27. Amending the 2017 Operating Budget to the Clerk's Office and Authorizing the Replacement of Flooded Election Equipment

**A motion was made by Verveer, seconded by Rummel, to Adopt - 15 Votes Required.**

- 28. SUBSTITUTE - Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$343,000 Tax Incremental Finance Loan to 134 Fair Oaks, LLC or its assigns to assist in the development of an approximately 80-unit affordable housing project approximately 80 parking stalls and approximately 2,250 square feet of commercial space located at 134 S. Fair Oaks Avenue within the boundary of TID #37 (Union Corners); and amending the 2017 Adopted Capital Budget for the Economic Development Division to appropriate \$343,000 in GO Borrowing authority for TID 37.

**A motion was made by Verveer, seconded by Rummel, to Adopt - 15 Votes Required.**

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

**Excused:** 1 - Shiva Bidar-Sielaff

**The motion to Adopt - 15 Votes Required failed by the following vote:**

**Ayes:** 13 - 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; Mark Clear and Matthew J. Phair

**Noes:** 6 - Barbara Harrington-McKinney; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh and Rebecca Kemble

**Excused:** 1 - Shiva Bidar-Sielaff

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

**REPORT OF BOARD OF PARK COMMISSIONERS**

- 29. SUBSTITUTE Repealing and recreating Section 8.19(1) of the Madison General Ordinances regarding on-leash dog parks.

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

- 30. Authorizing the City to execute an agreement with Marshall Boats LLC to conduct boat rental and instruction, concessions and other recreational activities at Marshall Park from the years of 2017-2024.

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

- 31. Authorizing the City of Madison to sell Outlot 17 in the Plat known as Village of Autumn Lake to Veridian Homes, LLC pursuant to RES-06-00077 and Option to Purchase dated February 20, 2006.

**This Resolution was Adopt**

**REPORT OF BOARD OF PUBLIC WORKS**

- 32. Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for State Street Capitol Garage Relighting and Electrical Controls and Upgrade. (4th AD)

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

33. Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (Districts 15 and 17) - 2017.

**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.**

34. Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (Districts 15 and 17) by the Common Council.

**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.**

35. Ordering Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 15th and 17th Aldermanic Districts.

**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.**

36. Awarding Public Works Contract No. 7457, Whitney Way Water Pipeline.

**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.**

37. Awarding Public Works Contract No. 7821, Blackhawk Water Tower.

**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. Awarding Public Works Contract No. 7842, Grand Avenue, Van Hise Avenue, Park Place and Mason Street Assessment District - 2017.

**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. Awarding Public Works Contract No. 7866, 2017 Tennis and Basketball Court Resurfacings.



**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.**

40. Awarding Public Works Contract No. 7877, Warner Boat Launch Breakwater Reconstruction.

**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.**

41. Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Local Streets 2017. (City Wide)

**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.**

42. Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Major Streets 2017. (City Wide)

**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.**

43. Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2017 - East.( Ald Dist. 12, 15 & 16)

**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.**

44. Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2017 - West.(Ald. Dist. 20)

**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.**

45. Amending the 2017 Library Capital Budget and Awarding Public Works Contract No. 7884, Alicia Ashman Library Roof Replacement.

Additional referral at the recommendation of the Board of Public Works

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

46. Rejecting all bids for the Madison Municipal Building and authorizing the removal the Madison Municipal Building Annex utilizing City crews.

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

#### **REPORT OF CITY CLERK**

47. Report of Operator License Applications February 28, 2017. 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.**

48. Establishing absentee voting locations for the April 2017 Spring Election.

**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 COMMON COUNCIL ORGANIZATIONAL COMMITTEE**

49. Amending Section 3.70(9) of the Madison General Ordinances to clarify procedures for declaring electronic copies of records to be official records.

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

50. Amending Section 2.05(4) of the Madison General Ordinances to revise the term citizen to resident or person, and to make similar changes in numerous sections of the MGO's.

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

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

51. Approving a Certified Survey Map of property owned by Inter-Varsity Christian Fellowship located at 6400 Schroeder Road; 19th Ald. Dist.

**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.**

- 52. Approving a Certified Survey Map of property owned by Madison Real Estate Investments, LLC located at 5401-5425 High Crossing Boulevard; 17th Ald. Dist.

**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.**

- 53. Authorizing the Director of the Department of Planning and Community and Economic Development to execute amendment of an agreement with the Capital Area Regional Planning Commission approved under ID # 44623 (RES-16-00780).

**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 ETHICS BOARD**

- 54. SUBSTITUTE Amending Section 3.35(4) and creating Section 3.35(12)(d) of the Madison General Ordinances to limit the types of complaints that the Ethics Board may hear under Sec. 3.35(4) of the Ethics Code, and to require that any complaint filed against a managerial employee or a committee member be forwarded to the Mayor.

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

**REPORT OF PLAN COMMISSION**

- 55. Approving the preliminary plat of CUNA Lands and a Certified Survey Map of property owned by CMFG Life Insurance Co. located at 6102 Odana Road and 6001 Mineral Point Road; 19th Ald. Dist.

**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 SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (MADISON IN MOTION)**

- 56. Adopting Madison in Motion as the City of Madison's long-range transportation system plan, policy framework and resource for future transportation investments, as a supplement to the City of Madison Comprehensive Plan.

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

**REPORT OF TRANSIT AND PARKING COMMISSION**

- 57. 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

**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**

- 58. Creating Section 38.05(9)(d)10. of the Madison General Ordinances to clarify fermented malt beverage seasonal license renewal limits.

**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. Amending Section 8.41(2) of the Madison General Ordinances to modify the number of alder members of the Downtown Coordinating Committee.

**A motion was made by Verveer, seconded by Rummel, to Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.**

- 60. Amending Sections 37.05(6)(b) and 37.09(3)(d)6.c. of the Madison General Ordinances to address design standards for certain Storm Sewer Systems.

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

- 61. Authorizing the Mayor and City Clerk to execute a Subterranean and Air Space Lease with the 202 E. Washington, LLC to accommodate the subterranean and airspace encroachments in the North Webster Street and East Washington Avenue public rights-of-way.

Additional referrals to Board of Public Works and Plan Commission

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

- 62. Amending Section 10.08(6)(a)2., creating Section 10.08(6)(a)17., amending Sections 10.08(6)(b)2. & 3. and creating Sections 10.08(6)(b)4., 5., & 6. of the Madison General Ordinances to update the city's parking lot design standards.

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.**

- 63. Repealing and recreating Section 3.14, creating Sections 33.55 and 33.56 of the Madison General Ordinances to update the Department of Transportation and create the Transportation Policy and Planning Board and the Transportation Commission.

Additional referrals to Transit and Parking Commission , Pedestrian/Bicycle/Motor Vehicle Commission

**A motion was made by Verveer, seconded by Rummel, to Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.**

- 64. Amending Section 15.02(87) of the Madison General Ordinances to change the polling location for Ward 87.

Adopt 3/7/2017

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

**RESOLUTIONS**

- 65. Requiring the City Forestry Division to evaluate the treatment of ash trees under powerlines on the same basis as other terrace trees and provide treatment accordingly with the goal of maintaining a street tree canopy in Madison's older neighborhoods.

Additional referrals to Committee on the Environment, Board of Park Commissioners

**A motion was made by Verveer, seconded by Rummel, to Refer to the SUSTAINABLE MADISON COMMITTEE. The motion passed by voice vote/other.**

- 66. To commemorate the 47th anniversary of Earth Day on April 22nd, proclaim April 22nd as Earth Day Challenge Day, and endorse and encourage citizen participation in the clean-up events at City of Madison Parks. (All ADs)

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

- 67. Proclaiming Sunday, April 16, 2017 as International Migratory Bird Day in the City of Madison.

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

- 68. Reaffirming the City of Madison's Values of Inclusion, Equity and Justice for Citizens with Disabilities.

Adopt 3/7/2017

**A motion was made by Verveer, seconded by Rummel, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice**

vote/other.

69. Proclaiming the week of April 30 through May 6, 2017 as Arbor Week in the City of Madison.

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

70. Appropriating \$50,000 from the 2017 Planning Division Operating Budget and authorizing the City of Madison to enter into a contract with the Madison Central Business Improvement District (BID) to fund the continuation of the Downtown Activities Program focused on existing plazas around the Capitol Square and State Street (2nd, 4th and 8th AD).

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

71. Authorizing the acceptance of a Permanent Limited Easement for Public Bus Shelter Purposes from AL Land Acquisition, LLC, located 4325 Nakoma Road.

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

72. Establishing a Glass-Free Zone for the West Mifflin Street area from 6:00 a.m. on April 29, 2017 through 6:00 a.m. on April 30, 2017.

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

73. Loan modification for Homebuyers Assistance loan provided in May 2006.

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.**

74. Confirming and Ratifying Certain City Official and Employee Appointments to Outside Boards and Committees

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

75. Establishing the City of Madison's Good Food Purchasing Policy.

Additional referral to Board of Health for Madison and Dane County

**A motion was made by Verveer, seconded by Rummel, to Refer to the MADISON FOOD POLICY COUNCIL. The motion passed by voice vote/other.**

76. Ordering and accepting the dedication of public right-of-way for Meier Road,

at no cost to the City, from McAllen Properties 120, LLC; dedicating Outlot 4 of the McAllen 120 Business Park Plat for public right-of-way purposes, as located at 3603 Meier Road.

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.**

77. Approving an extension of a provisional appointment for Tom Conrad from November 29, 2016 until such time as the position of Housing Operations Program Manager is filled on a permanent basis or until May 29, 2017, whichever is earlier.

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

78. Approving an extension of a provisional appointment for Matt Wachter from February 1, 2017 until such time as the position of CDA Executive Director is filled on a permanent basis or until August 1, 2017, whichever is earlier.

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

79. Authorizing the execution of a Release of a "Housing for Older Persons" Restriction to Attic Angel Prairie Point Inc., for their property located at 8549 and 8557 Elderberry Road.

Adopt 3/7/2017

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

80. Amending the 2017 Adopted Operating Budget of the Police Department by appropriating \$20,000 from the Contingent Reserve in order to purchase individual dispensers of naloxone for the purpose of saving lives for those individuals experiencing an overdose of an opioid.

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

81. Authorizing the Mayor and City Clerk to enter into a Voluntary Collection Agreement with Airbnb, Inc. for the purpose of collecting room tax payments from Airbnb hosts in the City of Madison.

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

82. Authorizing the Mayor and City Clerk to execute Subterranean and Air Space Lease with 202 E. Washington, LLC, the owner of property located at 1 N.

Webster Street, to accommodate proposed encroachments of certain building features into the E. Washington Avenue and N. Webster Street public rights-of-way.

Additional referrals to Board of Public Works, Plan Commission

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

83. Amending the 2017 Adopted Capital Budget to reallocate funding from “Water Utility Facility Improvements”, to “Unit Well 12 Conversion to a Two Zone Well” in order to proceed with Contract 7457 (“Whitney Way Water Pipeline”).

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

84. Amending the 2017 Fire Operating Budget and accepting a SAFER Grant (Staffing for Adequate Fire and Emergency Response) if awarded from the U. S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) for eighteen (18) firefighter positions.

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

85. Authorizing the City to Execute an Amendment to the Use Agreement for the Warner Park Stadium During The 2011-2020 Baseball Seasons Between the City, Madison Mallards LLC and Northwoods League, Inc.

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

86. Authorizing the Mayor and City Clerk to enter into a one-year contract with one (1) one-year renewal with Host Compliance LLC for the purpose of locating and identifying dwelling units or portions of dwelling units in the city being rented to tourists or guests on web platforms such as Airbnb, Vacation Rental By Owner (“VRBO”), HomeAway, and other similar web platforms at a cost of approximately \$24,900.00 per year.

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

87. Authorizing the Mayor and City Clerk to execute contracts for acquisition, implementation services, training, software licensing and maintenance on a recurring basis for the useful life of the software, for the implementation and support of Cityworks Public Works Asset Management System, with Azteca Systems, LLC and Timmons Group, Inc.

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



88. To authorize the City to enter into an agreement with Harris Golf Cars, Inc. for the lease of a golf cart fleet on a four (4) year term for the City of Madison Golf Courses.

Additional Referral to Board of Park Commissioners

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

89. Authorizing an amendment to loan documents associated with previously allocated Community Development Block Grant (CDBG) funds that were used by Center for Families, Inc. (formerly Respite Center Inc. and Family Centers Inc.) to acquire property located at 2120 Fordem Ave., Madison, WI.

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.**

## LICENSES

90. Public Hearing - New License  
Capitol Petroleum LLC • dba CP Mart AW  
4601 Cottage Grove Rd • Agent: Zahid Shakeel  
Class A Beer  
Aldermanic District 16 (Alder DeMarb) • Police Sector 614

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

91. Public Hearing - New License  
Capitol Petroleum LLC • dba CP Mart NE  
4905 Commercial Ave • Agent: Zahid Shakeel  
Class A Beer  
Aldermanic District 3 (Alder Hall) • Police Sector 609

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

92. Public Hearing - New License  
El Rancho Mexican Grill LLC • dba El Rancho Mexican Grill  
819 S Park St • Agent: Jose Torres • Estimated Capacity: 20  
Class B Beer • 2% alcohol, 98% food  
Aldermanic District 13 (Alder Eskrich) • Police Sector 305

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

93. Public Hearing - New License  
L & J Deli Store LLC • dba L & J Deli Store  
447 W Gilman St • Agent: Juan Gonzales  
Estimated Capacity: 10 indoor/32 outdoor  
Class B Beer, Class C Wine • 10% alcohol, 90% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

94. Public Hearing - New License  
Oakwood Lutheran Homes Association, Inc  
dba Oakwood Village University Woods  
6209-6175 Mineral Point Rd • Agent: Julie Holden  
Estimated Capacity: 120 indoor/40 outdoor  
Class B Beer, Class C Wine • 10% alcohol, 90% food  
Aldermanic District 19 (Alder Clear) • Police Sector 113

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

95. Public Hearing - New License  
Oakwood Lutheran Homes Association, Inc  
dba Oakwood Village Prairie Ridge  
5565 Tancho Dr • Agent: Jean Jacobson • Estimated Capacity: 100  
Class B Beer, Class C Wine • 5% alcohol, 95% food  
Aldermanic District 17 (Alder Baldeh) • Police Sector 520

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

96. Public Hearing - New License  
High Noon Saloon, LLC • dba High Noon Saloon  
701 E. Washington Ave • Agent: Fred Frank • Estimated Capacity: 400  
Class B Combination Liquor & Beer • 94% alcohol, 3% food, 3%  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

97. Public Hearing - New License  
Madison Mallards, LLC • dba Madison Mallards  
2920 N Sherman Ave • Agent: Tyler Isham  
Estimated Capacity: 6,750-20,000  
Class B Combination Liquor & Beer • 13% alcohol, 27% food, 40% other

Aldermanic District 12 (Alder Palm) • Police Sector 505

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

- 98. Public Hearing - New License  
 Oasis Cafe, LLC • dba Paul's Pelmeni  
 414 West Gilman St • Agent: Paul Schwoerer  
 Estimated Capacity: 80 indoor/28 outdoor  
 Class B Combination Liquor & Beer • 25% alcohol, 75% food  
 Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

- 99. Public Hearing - New License  
 Takara Madison LLC • dba Takara Japanese Restaurant  
 696 S Whitney Way • Agent: Xiuyu You • Estimated Capacity: 85  
 Class B Combination Liquor & Beer • 10% alcohol, 85% food, 5% other  
 Aldermanic District 19 (Alder Clear) • Police Sector 113

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

**REPORTS**

- 100. Report dated February 28, 2017 re: Board, Committee, Commission, Ad Hoc Committee and Subcommittee Members who have not filed the Statement of Interests Form.

Accept 3/7/2017

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

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

**CLAIMS - REFER TO RISK MANAGER**

- 101. V. Clark - personal injury - \$779.00.

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

- 102. N. Hodgkinson, Midwestern Wheels Inc. - fee reimbursement - \$1,190.00.

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

103. M. Haas - property damage - \$53.10.

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

104. E. Kerlow - vehicle damage - \$1,723.30.

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

105. Q. Hill - property damage - \$175.00.

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

106. T. Polich, Clifford & Raihala for M. Mandarano - personal injury - \$500,000.00.

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

107. M. Kyle, Equian for J. Pulley - property damage - \$1,206.33.

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

108. M. Forseth - vehicle damage - \$383.90.

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

109. A. Mancillas - vehicle damage - \$4,327.66.

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

110. K. Larson - vehicle damage - \$4,792.93.

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

111. T. Block Pendleton - vehicle damage - \$1,038.26.

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

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1) (B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

- 112. Amending Section 28.211 of the Madison General Ordinances to change the definitions of Lot Line, Rear and Setback, Rear Yard with respect to irregularly shaped lots.

**ADDENDUM**

**LATE ITEMS**

**HONORING RESOLUTION**

- 113. Acknowledging with gratitude and admiration the life and work of Clyde Stubblefield.  
**A motion was made by Gruber, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

**REPORT OF THE COMMON COUNCIL ORGANIZATIONAL COMMITTEE**

- 114. SUBSTITUTE - Establishing Goals for Regional Transit Authority Legislation.  
  
**A motion was made by Verveer, seconded by Rummel, to Adopt Substitute As Amended. The motion passed by voice vote/other.**

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

**ADJOURNMENT**