



# City of Madison

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

## Proceedings - Approved COMMON COUNCIL

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Tuesday, March 21, 2017

6:30 PM

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

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### ROLL CALL

at 6:02 p.m. Mayor Soglin in the Chair.

**Present:** 21 - 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; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

### NOTIFIED ABSENCES: NONE

### OPENING REMARKS

### SUSPENSION OF RULES

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

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

### HONORING RESOLUTIONS

1. [46534](#) Proclaiming March 21, 2017 as "Cities' Immigration Day of Action".

**Sponsors:** 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, 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. The motion passed by voice vote/other.**

Enactment No: RES-17-00208

### PETITIONS AND COMMUNICATIONS: None received.

**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**

2. [45811](#) Public Hearing - New License  
OM Jak Madison Wings Inc • dba Wingstop  
1234 Regent St • Agent: Kalpesh Patel • Estimated Capacity: 40  
Class B Beer • 10% alcohol, 90% food  
Aldermanic District 8 (Alder Wood) • Police Sector 402

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

**REPORT OF PLAN COMMISSION**

3. [45541](#) 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.

**Sponsors:** Planning Division

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

**Two registrants in support.**

Enactment No: ORD-17-00033

- 4. [45542](#) 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.

**Sponsors:** Planning Division

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

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

**REPORT OF BOARD OF PUBLIC WORKS**

- 5. [45969](#) Approving Plans, Specifications, And Schedule Of Assessments For Yuma Drive Resurfacing 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, and Close the Public Hearing. The motion passed by voice vote/other.**

Enactment No: RES-17-00209

- 6. [46364](#) Approving Plans, Specifications, And Schedule Of Assessments For Douglas Trail, Lamont Lane, Acacia Lane, Louden Lane, and Kvamme Lane 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, and Close the Public Hearing. The motion passed by voice vote/other.**

Enactment No: RES-17-00210

- 7. [46365](#) Approving Plans, Specifications, And Schedule Of Assessments For S. Stoughton Rd Service Rd., Remington Rd and Blossom Ln 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, and Close the Public Hearing. The motion passed by voice vote/other.**

Enactment No: RES-17-00211

**REPORT OF PLAN COMMISSION**

8. [45723](#) Creating Section 28.022 -- 00269 of the Madison General Ordinances to change the zoning of property located at 4904 Tradewinds Parkway, 16th Aldermanic District, from IL (Industrial - Limited) District to SE (Suburban Employment) District.

**Sponsors:** Planning Division

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

Enactment No: ORD-17-00034

9. [46056](#) SUBSTITUTE 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.

**Sponsors:** Ledell Zellers and Sheri Carter

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

Enactment No: ORD-17-00035

**END OF PUBLIC HEARINGS****BUSINESS PRESENTED BY THE MAYOR**

10. [46532](#) Approving the allocation of \$50,000 in previously authorized funds from Miscellaneous Appropriations to fund eleven proposals received during the 2017 Madison Food Policy Council "SEED" Grants funding process, and authorizing the Mayor and City Clerk to enter into agreements with the associated agencies, organizations, groups, and individuals to implement the designated projects or programs.

**Sponsors:** Ledell Zellers, Amanda Hall and Rebecca Kemble

**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.**

Enactment No: RES-17-00212

11. [46551](#) Report of the Mayor submitting citizen committee appointments (introduction 3/21/2017; action 4/18/2017).

**Sponsors:** Paul R. Soglin

Confirm 4/18/2017

**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**

12. [46249](#) SUBSTITUTE 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.

**Sponsors:** Denise DeMarb, Mark Clear, Amanda Hall, Rebecca Kemble, Steve King and Ledell Zellers

Additional referrals to Long Range Transportation Planning Committee, Sustainable Madison Committee

**A motion was made by Verveer, seconded by Rummel, to Add Referral(s). The motion passed by voice vote/other.**

13. [46294](#) Accepting the report entitled, "Ensuring a Vibrant Downtown Retail Destination: A Retail Assessment and Strategy for Downtown Madison", directing staff to begin implementing key recommendations of the report, and repealing resolution RES-15-00206 (Legislative File # 36697)

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

Additional referrals to Board of Estimates, Economic Development Committee, Landmarks Commission, Plan Commission, Transit and Parking Commission, Vending Oversight Committee

**A motion was made by Verveer, seconded by Rummel, to Add Referral(s). The motion passed by voice vote/other.**

14. [46480](#) Common Council President Appointments to Ad Hoc Landmarks Ordinance Review Committee

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

## **REPORTS OF OFFICERS**

### **REPORT OF BOARD OF ESTIMATES**

15. [45569](#) Updating the Energy and Carbon Goals in the Sustainable Madison Plan in response to changing science and technology around climate change, renewable energy and energy efficiency.
- Sponsors:** David Ahrens, Zach Wood, Michael E. Verveer, Ledell Zellers, Shiva Bidar-Sielaff, Denise DeMarb and Marsha A. Rummel
- A motion was made by Verveer, seconded by Rummel, to Adopt Unanimously. The motion passed by the following vote:**
- 44 registrants in support; two registrants neither supporting or opposing.**
- Ayes:** 20 - 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; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair
- Non Voting:** 1 - Paul R. Soglin
- Enactment No: RES-17-00213
16. [45846](#) Amending the 2017 Engineering Operating Budget to convert the classification of 1.0 FTE position #1085 from Engineer 3 to Public Works Development Manager 2.
- Sponsors:** Paul R. Soglin, Michael E. Verveer, Larry Palm and Paul E. Skidmore
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-17-00216
17. [45847](#) SUBSTITUTE - Amending the 2017 Sewer & Stormwater Operating Budget to add a position of Public Works General Foreperson.
- Sponsors:** Paul R. Soglin, Michael E. Verveer, Larry Palm and Paul E. Skidmore
- A motion was made by Verveer, seconded by Rummel, to Adopt - 15 Votes Required. The motion passed by the following vote:**
- Ayes:** 20 - 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; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair
- Non Voting:** 1 - Paul R. Soglin
- Enactment No: RES-17-00217

18. [45848](#) SUBSTITUTE - Amending the 2017 Stormwater Utility Operating Budget to add a position of Engineer 2.
- Sponsors:** Paul R. Soglin, Michael E. Verveer, Barbara Harrington-McKinney, Tim Gruber, Matthew J. Phair and Paul E. Skidmore
- A motion was made by Verveer, seconded by Rummel, to Adopt - 15 Votes Required. The motion passed by the following vote:**
- Ayes:** 20 - 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; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear; Matthew J. Phair and Barbara Harrington-McKinney
- Non Voting:** 1 - Paul R. Soglin
- Enactment No: RES-17-00219
19. [46033](#) SUBSTITUTE - Appropriating \$50,000 from the 2017 Planning Division Operating Budget and ~~a~~Authorizing the City of Madison to enter into a contract with the Madison Central Business Improvement District (BID) for \$50,000 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).
- Sponsors:** Michael E. Verveer and Ledell Zellers
- A motion was made by Verveer, seconded by Rummel, to Adopt Second Substitute. The motion passed by voice vote/other, with Alder Clear recused.**
- Enactment No: RES-17-00218
20. [46078](#) Loan modification for Homebuyers Assistance loan provided in May 2006.
- 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.**
- Enactment No: RES-17-00220
21. [46183](#) 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.
- Sponsors:** Paul R. Soglin
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-17-00221

22. [46191](#) 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.
- Sponsors:** Paul R. Soglin
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-17-00222
23. [46209](#) 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.
- 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 - Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; 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; Matthew J. Phair; Ledell Zellers and Barbara Harrington-McKinney
- Non Voting:** 1 - Paul R. Soglin
- Enactment No: RES-17-00223
24. [46211](#) 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.
- Sponsors:** Paul R. Soglin, Michael E. Verveer, Mark Clear, Ledell Zellers and Amanda Hall
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
- One registrant in support.**
- Enactment No: RES-17-00224
25. [46212](#) 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.
- Sponsors:** Ledell Zellers
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-17-00225



26. [46216](#) SUBSTITUTE - 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").

**Sponsors:** David Ahrens

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

**Ayes:** 20 - Michael E. Verveer; Shiva Bidar-Sielaff; 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; Matthew J. Phair; Ledell Zellers; Barbara Harrington-McKinney and Amanda Hall

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

Enactment No: RES-17-00226

27. [46219](#) 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.

**Sponsors:** Ledell Zellers

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

Enactment No: ORD-17-00036

28. [46224](#) SUBSTITUTE - 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.

**Sponsors:** Denise DeMarb, Rebecca Kemble, Ledell Zellers, Paul E. Skidmore, David Ahrens, Tim Gruber and Sara Eskrich

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

**Ayes:** 20 - Shiva Bidar-Sielaff; 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; Matthew J. Phair; Ledell Zellers; Amanda Hall; Michael E. Verveer and Barbara Harrington-McKinney

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

Enactment No: RES-17-00227

29. [46228](#) 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.

**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.**

Enactment No: RES-17-00228

30. [46229](#) SUBSTITUTE - Amending the 2017 Adopted Capital Budget for the Economic Development Division to appropriate \$913,000 in GO Borrowing authority for TID 35 and Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$913,000 Tax Incremental Finance Loan to Landmark Oaks Development, LLC or its assigns to assist in the development of approximately 109,000 square feet of office space and 353 parking stalls located at 2921 Landmark Place within the boundary of TID #35 (Todd Drive - West Beltine).

**Sponsors:** Paul R. Soglin and Sheri Carter

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

**Ayes:** 20 - 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; Matthew J. Phair; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff and Barbara Harrington-McKinney

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

Enactment No: RES-17-00229

31. [46236](#) SUBSTITUTE 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.

**Sponsors:** Samba Baldeh and Mark Clear

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

Enactment No: RES-17-00230

32. [46250](#) 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.

**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.**

Enactment No: RES-17-00231

33. [46296](#) Amending the 2017 Capital Budget of Stormwater Utility and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$475,000 for the Starkweather Creek Stormwater Treatment Project.

**Sponsors:** David Ahrens and Marsha A. Rummel

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

**Ayes:** 20 - 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; Matthew J. Phair; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel and Barbara Harrington-McKinney

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

Enactment No: RES-17-00232

34. [46297](#) Amending the 2017 Capital Budget of Stormwater Utility and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$375,000 for Willow Creek Stormwater Treatment.

**Sponsors:** Shiva Bidar-Sielaff

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

**Ayes:** 20 - 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; Matthew J. Phair; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King and Barbara Harrington-McKinney

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

Enactment No: RES-17-00233

35. [46298](#) Authorizing the City Engineer to apply to Alliant Energy Corporation's Customer Owned Parallel Generation Program, authorizing the Mayor and Clerk to sign a Distributed Generation Interconnection Agreement with Alliant Energy Corporation, and authorizing indemnification of Alliant Energy Corporation, for Photovoltaic Generation sites at Madison Fire Department Station 12 at 400 South Point Road and Water Utility Well 26 at 910 S High Point Road.
- Sponsors:** Paul E. Skidmore
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-17-00234
36. [46300](#) Appointing City staff to serve on the Board of Directors of The Center for Industry & Commerce Association, Inc.; and, to serve on The Center for Industry & Commerce Design Review Board.
- Sponsors:** Samba Baldeh
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-17-00235
37. [46318](#) Delete the classification of Monona Terrace Sales Manager (class code: I011) in CG 19, Range 9; and recreate it in CG19, Range 6. Recreate position #3621 as Monona Terrace Sales Manager in the new range in Monona Terrace's operating budget and reallocate the incumbent (L. MacIsaac) to the new position.
- Sponsors:** Paul R. Soglin
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-17-00236
38. [46319](#) Create a new 1.0 FTE position of Program Assistant 1 (CG 32, Range 06-class number O018) in the Library budget.
- Sponsors:** Paul R. Soglin
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-17-00237

39. [46320](#) Recreate a 1.0 FTE Community Services Specialist 2 position (#112, CG18, R08), occupied by M. O'Donnell to a 1.0 FTE Community Development Specialist 4 position, (CG18, R12; class number H037) in the Community Development Division budget and reallocate the incumbent to the new position.
- Sponsors:** Paul R. Soglin
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-17-00238
40. [46321](#) Approving State Street District Retail Improvement Grant to Red Square Flowers and approval of an exception to the "locally" owned requirement.
- Sponsors:** Michael E. Verveer and Paul R. Soglin
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-17-00239
41. [46322](#) Delete the classification of Housing Administrative Coordinator in CG 18, Range 6. Delete position #1027 of Housing Administrative Coordinator, occupied by L. Daniels, and recreate it as a 1.0 FTE Housing Operations Analyst position (class number H100), in the CDA Housing Operations Division budget and reallocate the incumbent to the new position.
- Sponsors:** Paul R. Soglin
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-17-00240
42. [46323](#) Create a new classification of Mayor's Office Administrative Coordinator in CG18, Range 08. Delete the 1.0 FTE position #65 of Program Assistant 2 (CG17, Range 12) in the Mayor's Office budget and recreate it as a 1.0 FTE position of Mayor's Office Administrative Coordinator.
- Sponsors:** Paul R. Soglin
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-17-00241
43. [46325](#) Move incumbent M. Edgren of position #1776 from the classification of Maintenance Worker currently in CG16, R11 to the budgeted level of the position of Maintenance Mechanic 1 in CG16, R13.
- Sponsors:** Paul R. Soglin
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-17-00242

44. [46326](#) Authorizing the Escrow of Funds from TID Nos. 32 and 43 for Completing Projects in the 2017 Capital Budget.

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

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

Enactment No: RES-17-00243

45. [46341](#) Delete the classification of "Community Services Program Coordinator" in CG18, R12, and create the classification of "Community Development Program Manager" in CG18, R14. Recreate the 1.0 FTE position #111 of "Community Services Program Coordinator," (currently occupied by L. Noel) as a "Community Development Program Manager" in CG18, R14 and reallocate the incumbent to the new position within the Community Development Division budget.

**Sponsors:** Paul R. Soglin

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

Enactment No: RES-17-00244

46. [46342](#) Recreate the 1.0 FTE position #103 of "Child Care Program Coordinator," (currently occupied by C. Manning) as a "Community Development Program Manager" in CG18, R14 and reallocate the incumbent to the new position within the Community Development Division budget.

**Sponsors:** Paul R. Soglin

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

Enactment No: RES-17-00245

47. [46361](#) Appointing Jessica Vaughn of the Planning Division to serve on the BioAg Gateway Architectural Review Committee.

**Sponsors:** Denise DeMarb

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

Enactment No: RES-17-00246

48. [46371](#) SUBSTITUTE-Amending the Parking Utility 2017 Adopted Capital Budget to increase budget authority by ~~\$80,000~~ \$115,000 for the Overture Center Garage Elevator modernization project.
- Sponsors:** Ledell Zellers and Michael E. Verveer
- A motion was made by Verveer, seconded by Rummel, to Adopt - 15 Votes Required. The motion passed by the following vote:**
- Ayes:** 20 - Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear; Matthew J. Phair; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Barbara Harrington-McKinney and Zach Wood
- Non Voting:** 1 - Paul R. Soglin
- Enactment No: RES-17-00247
49. [46372](#) Amending Traffic Engineering's 2017 Capital Budget to include the assessable expenses and funding relating to the construction of the Darwin Road - Packers Avenue Traffic Signal. (12th AD)
- Sponsors:** Larry Palm
- A motion was made by Verveer, seconded by Rummel, to Adopt - 15 Votes Required. The motion passed by the following vote:**
- Ayes:** 20 - Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear; Matthew J. Phair; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore and Barbara Harrington-McKinney
- Non Voting:** 1 - Paul R. Soglin
- Enactment No: RES-17-00248
50. [46374](#) Amending the 2017 Operating Budget and Setting the 2017 Rates for the Sewer and Stormwater Utilities
- Sponsors:** Paul E. Skidmore
- A motion was made by Verveer, seconded by Rummel, to Adopt - 15 Votes Required. The motion passed by the following vote:**
- Ayes:** 20 - Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear; Matthew J. Phair; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks and Barbara Harrington-McKinney
- Non Voting:** 1 - Paul R. Soglin
- Enactment No: RES-17-00249

51. [46425](#) Amending the 2017 Capital Budget to Increase by \$6 million the Funding Authorization for the Judge Doyle Public Parking Garage Project on Block 88
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- A motion was made by Rummel, seconded by DeMarb, to Adopt - 15 Votes Required. The motion passed by the following vote:**
- Ayes:** 20 - 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; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair
- Non Voting:** 1 - Paul R. Soglin
- Enactment No: RES-17-00214
52. [46437](#) Authorizing the Mayor and City Clerk to execute loan agreements to fund a total of \$650,000 of Madison Capital Revolving Fund loans to Tribe 9 Foods, LLC to assist with the purchase of food manufacturing equipment at a facility to be located at 2901 Progress Road; and, amending the 2017 Madison Capital Revolving Fund budget to add an additional \$650,000 of loan expenditure authority.
- Sponsors:** Denise DeMarb, Marsha A. Rummel and Ledell Zellers
- A motion was made by Rummel, seconded by King, to Adopt - 15 Votes Required. The motion passed by the following vote:**
- Two registrants in support.**
- Ayes:** 20 - 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; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair
- Non Voting:** 1 - Paul R. Soglin
- Enactment No: RES-17-00215
53. [46447](#) SUBSTITUTE Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$1,890,000 Tax Incremental Finance Loan to assist in the development of a Corporate Headquarters for Epicentre, Inc. in the Project Plan and Boundary Amendment area of TID #46 (Research Park).
- Sponsors:** Mark Clear
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-17-00250



**REPORT OF BOARD OF PARK COMMISSIONERS**

54. [45755](#) 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)
- Sponsors:** 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, 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. The motion passed by voice vote/other.**
- Enactment No: RES-17-00251
55. [45800](#) Proclaiming Sunday, April 16, 2017 as International Migratory Bird Day in the City of Madison.
- Sponsors:** Paul R. Soglin, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Tim Gruber, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Marsha A. Rummel, Matthew J. Phair, Paul E. Skidmore, Zach Wood, Ledell Zellers and Michael E. Verveer
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-17-00252
56. [45863](#) Proclaiming the week of April 30 through May 6, 2017 as Arbor Week in the City of Madison.
- Sponsors:** 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, 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. The motion passed by voice vote/other.**
- Enactment No: RES-17-00253
57. [46225](#) 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.
- Sponsors:** Samba Baldeh and Mark Clear
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-17-00254

58. [46354](#) Authorizing the City to Execute an Amendment to the Use Agreement for the Golf Facility During the 2011-2019 Golf Seasons Between the City and Madison Metro Youth Golf Initiative, Inc.

**Sponsors:** Samba Baldeh

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

Enactment No: RES-17-00255

59. [46360](#) Authorizing the City to execute a use agreement with Rutabaga Paddlesports LLC to conduct rental, instructional, non-alcoholic concession and other recreational activities at the Olbrich Park Beach House for the years 2017-2023.

**Sponsors:** Samba Baldeh

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

**One registrant in support; one registrant neither supporting nor opposing.**

Enactment No: RES-17-00256

#### REPORT OF BOARD OF PUBLIC WORKS

60. [46132](#) 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.

**Sponsors:** Larry Palm and Paul E. Skidmore

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

Enactment No: ORD-17-00037

61. [46157](#) Amending the 2017 Library Capital Budget and Awarding Public Works Contract No. 7884, Alicia Ashman Library Roof Replacement.

**Sponsors:** Paul E. Skidmore

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

**Ayes:** 20 - Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; 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; Matthew J. Phair; Ledell Zellers and Barbara Harrington-McKinney

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

Enactment No: RES-17-00257

62. [46161](#) 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.
- Sponsors:** Denise DeMarb
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-17-00258
63. [46199](#) Awarding Public Works Contract No. 7846, Watts Road and Harvest Moon Lane 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.**
- Enactment No: RES-17-00259
64. [46201](#) Declaring the City of Madison's intention to exercise its police powers establishing the Colony Drive and South Gammon Road Traffic Signal Assessment District. (9th and 19th AD)
- Sponsors:** Paul E. Skidmore and Mark Clear
- 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.**
- Enactment No: RES-17-00260
65. [46265](#) Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy for the Nakoosa Trail Fleet/Fire/Radio Shop Facility design assistance program and accepting incentives from Focus on Energy in the amount of approximately \$210,000.
- Sponsors:** David Ahrens
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-17-00261
66. [46299](#) Approving Schedule of Assessments for Watts Road and Harvest Moon Lane 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.**
- Enactment No: RES-17-00262

67. [46305](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2017 Playgrounds Group 2.
- 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.**
- Enactment No: RES-17-00263
68. [46309](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Penn Park Parking Lot and Site Improvements.
- 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.**
- Enactment No: RES-17-00264
69. [46310](#) Declaring the City of Madison's intention to exercise its police powers establishing the McKee Road (CTH PD) - Muir Field Road - Country Grove Drive Traffic Signal Assessment District. (7 AD)
- 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.**
- Enactment No: RES-17-00265
70. [46311](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 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.**
- Enactment No: RES-17-00266
71. [46312](#) Approving plans and specifications for public improvements necessary for the project known as 1603 Monroe Street and authorizing construction to be undertaken by the Developer, Private Contract No. 7892. (13th AD)
- 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.**
- Enactment No: RES-17-00267

72. [46327](#) Awarding Public Works Contract No. 7500, Unit Well 31 Water Treatment Plant.
- 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.**
- Enactment No: RES-17-00268
73. [46328](#) Awarding Public Works Contract No. 7692, Darwin Road and Packers Avenue Traffic Signal 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.**
- Enactment No: RES-17-00269
74. [46329](#) Awarding Public Works Contract No. 7837, Langdon Street Resurfacing 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.**
- Enactment No: RES-17-00270
75. [46330](#) Awarding Public Works Contract No. 7880, Lakeview Reservoir Landscaping.
- 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.**
- Enactment No: RES-17-00271
76. [46331](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MMB Renovation.
- 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.**
- Enactment No: RES-17-00272

77. [46332](#) Awarding Public Works Contract No. 7889, Overture Center Garage Elevator Modernization.
- 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.**
- Enactment No: RES-17-00273
78. [46344](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Polymer Overlay of the Monona Terrace Bike Path.
- 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.**
- Enactment No: RES-17-00274
79. [46346](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hughes Street Storm Relief and Resurfacing.
- 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.**
- Enactment No: RES-17-00275
80. [46350](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2017 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/17 thru 12/31/17.
- Sponsors:** Mark Clear
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-17-00276

81. [46355](#) Approving plans and specifications for public improvements necessary for the project known as 89 East Towne Mall - Flix Brewhouse and authorizing construction to be undertaken by the Developer, Private Contract No. 7830. (17th AD)
- 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.**
- Enactment No: RES-17-00277
82. [46356](#) Approving plans and specifications for public improvements necessary for the project known as 819 E. Washington Avenue - The Spark and authorizing construction to be undertaken by the Developer, Private Contract No. 7874. (6th AD)
- 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.**
- Enactment No: RES-17-00278
83. [46362](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Repairs - 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.**
- Enactment No: RES-17-00279
84. [46363](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-17-00029, File Number 45371, Private Contract No. 7864. (17th AD)
- 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.**
- Enactment No: RES-17-00280

85. [46367](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Storm Water Management Improvements for Madison Water Utility Vehicle Storage Building.
- 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.**
- Enactment No: RES-17-00281
86. [46418](#) Awarding Public Works Contract No. 7934, Madison Municipal Building - Window Asbestos Removal.
- 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.**
- Enactment No: RES-17-00282
87. [46434](#) Approving Addendum No. 1 to 722 Williamson Street, Contract No. 7804. (6th AD)
- 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.**
- Enactment No: RES-17-00283
88. [46515](#) Approving plans, specifications and roadway geometry for the construction of the Hill Farms State Office Building - University Avenue Intersection Improvements. (11th AD)
- 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.**
- Enactment No: RES-17-00284

**REPORT OF CITY ATTORNEY**

89. [45776](#) Robert Hill Law Ltd., attorney for Shopko - excessive assessment - \$170,295.92.
- A motion was made by Verveer, seconded by Rummel, to Deny. The motion passed by voice vote/other.**



90. [45778](#) Robert Hill Law Ltd., attorney for Shopko - excessive assessment - \$150,667.77.

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

91. [45864](#)

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

92. [45970](#) EXCESSIVE ASSESSMENT: Brian W. Mullins, Axley Brynelson, LLP, for Wingra Creek Residences - excessive assessment - \$39,786.40.

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

93. [45976](#) EXCESSIVE ASSESSMENT: Brian W. Mullins, Axley Brynelson, LLP, for Wingra Creek Residences - excessive assessment - \$18,696.62.

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

94. [45981](#) EXCESSIVE ASSESSMENT: Brian W. Mullins, Axley Brynelson, LLP, for Veritas Village, LLC - excessive assessment - \$33,443.66.

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

95. [45982](#) EXCESSIVE ASSESSMENT: Don M. Millis, Reinhart Boerner Van Deuren S.C., for 4710 Helgesen Drive (WI), LLC - excessive assessment - \$13,529.00.

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

96. [45983](#) EXCESSIVE ASSESSMENT: Don M. Millis, Reinhart Boerner Van Deuren S.C., for Glacier Valley I, LLC - excessive assessment - \$147,469.00.

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

97. [45984](#) UNLAWFUL ASSESSMENT: Don M. Millis, Reinhart Boerner Van Deuren S.C., for Grace Evangelical Church, Inc. - unlawful assessment - \$4,388.49.

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

98. [45985](#) UNLAWFUL ASSESSMENT: Don M. Millis, Reinhart Boerner Van Deuren S.C., for Link Friendship House, Ltd. - unlawful assessment - \$15,648.81.

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

#### REPORT OF CITY CLERK

99. [45442](#) Report of Operator License Applications March 21, 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.**

100. [46210](#) New License - Theater License Application  
High Noon Saloon LLC • dba High Noon Saloon  
701 E Washington Ave • Agent: Fred Frank • Estimated Capacity: 400  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

#### REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

101. [46122](#) SUBSTITUTE. Amending Section 8.41(2) of the Madison General Ordinances to modify the number of alder members of the Downtown Coordinating Committee.

**Sponsors:** Paul R. Soglin, 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.**

Enactment No: ORD-17-00038

102. [46407](#) BY TITLE ONLY - Accepting the Report and Recommendations from the CCOC Subcommittee on Police & Community Relations.
- Sponsors:** Marsha A. Rummel, Shiva Bidar-Sielaff, Sheri Carter, Denise DeMarb and Rebecca Kemble

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

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

103. [46055](#) Approving a Certified Survey Map of property owned by Nicholas M. Corgiat located at 8533 Prairie Hill Road; 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.**

Enactment No: RES-17-00285

104. [46545](#) Approving a revised Certified Survey Map of property owned by the City of Madison Water Utility located at 110 S. Paterson Street (formerly 855 E. Main Street); 6th 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.**

Enactment No: RES-17-00286

#### REPORT OF LONG RANGE TRANSPORTATION PLANNING COMMITTEE

105. [45350](#) SUBSTITUTE - Stating the City of Madison's ~~locally preferred alternative~~ **of preference for** converting Stoughton Road (Highway 51) to an urban boulevard within the Madison city limits **and asking the State to study this option.**

**Sponsors:** Tim Gruber, David Ahrens and Marsha A. Rummel

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

Enactment No: RES-17-00287

#### REPORT OF PLAN COMMISSION

106. [45250](#) Approving the preliminary plat and final plat of Woods Farm on property addressed as 1302-1430 Reiner Road; 3rd 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.**

Enactment No: RES-17-00288

#### REPORT OF RISK MANAGER

107. [45518](#) R. Walk - property damage - \$544.95.

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

108. [45765](#) S. Lazenby - personal injury - \$316.76.

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

109. [45956](#) G. Ermert - property damage - \$163.00.

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

110. [46042](#) M. Haas - property damage - \$53.10.

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

111. [46105](#) A. Mancillas - vehicle damage - \$4,327.66.

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

#### REPORT OF TRANSIT/ PARKING COMMISSION

112. [45821](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts and operations for calendar year 2017, and \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2017.

**Sponsors:** Mark Clear and Tim Gruber

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

Enactment No: RES-17-00289

113. [45922](#) SUBSTITUTE-Authorizing the Mayor and the City Clerk to enter into a sole source agreement with the National Transit Institute to provide Transit Leadership Training in Madison for Wisconsin transit systems; and amending the adopted 2017 Metro Transit operating budget to accept the revenue for the estimated cost of this training of \$50,000. ~~The 80% federal share of the cost will be reimbursed by the Wisconsin Department of Transportation and the 20% local share will be reimbursed by Transit Mutual Insurance company.~~ The cost of this training will be covered by funding from Transit Mutual Insurance Company and the Wisconsin Department of Transportation.

**Sponsors:** Paul R. Soglin

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

Enactment No: RES-17-00290

## ITEMS REFERRED TO THIS MEETING

### REPORTS

114. [46203](#) Report dated February 28, 2017 re: Board, Committee, Commission, Ad Hoc Committee and Subcommittee Members who have not filed the Statement of Interests Form.

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

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### CHARTER ORDINANCES

115. [46508](#) CHARTER Creating Section 31.046(2)(c) of the Madison General Ordinances to create a new permit system to allow portable, sandwich-board style signs in the public right-of-way.

**Sponsors:** Marsha A. Rummel and Michael E. Verveer

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

#### ORDINANCES

116. [46509](#) Amending Section 31.046(2) of the Madison General Ordinances to allow portable signs on public sidewalks and modify the allowable size of portable signs.

**Sponsors:** Marsha A. Rummel and Michael E. Verveer

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

117. [46540](#) Amending Section 28.082(1) of the Madison General Ordinances to allow banks and financial institutions as a permitted use in Suburban Employment Center Districts

**Sponsors:** Paul E. Skidmore

**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.**

118. [46546](#) Creating Section 28.022 -- 00275 of the Madison General Ordinances to change the zoning of property located at 707-713 E. Johnson Street , 2nd Aldermanic District, from TR-V2 (Traditional Residential-Varied 2) District to NMX (Neighborhood Mixed-Use) 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.**

119. [46547](#) Creating Section 28.022 - 00278 and Section 28.022 - 00279 of the Madison General Ordinances to change the zoning of property generally located at 210 S. Pinckney Street, 4th Aldermanic District, from DC (Downtown Core) District to PD(GDP-SIP) (Planned Development (General Development Plan, Specific Implementation Plan)) 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.**

120. [46548](#) Creating Section 28.022 - 00276 and Section 28.022 - 00277 of the Madison General Ordinances to change the zoning of properties located at 201-215 N. Blount Street, 2nd Aldermanic District, from TR-V2 (Traditional Residential - Varied 2) District to PD(GDP-SIP) (Planned Development (General Development Plan, Specific Implementation Plan)) 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.**

121. [46549](#) Creating Section 28.022 - 00280 and Section 28.022 - 00281 of the Madison General Ordinances to change the zoning of property located at 215 S. Pinckney Street, 4th Aldermanic District, from DC (Downtown Core) District to PD(GDP-SIP) (Planned Development (General Development Plan, Specific Implementation Plan)) 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.**

122. [46562](#) Amending Section 3.50(1)(a),(b) and (d) of the Madison General Ordinances to provide that the Mayor and Alderpersons are paid on a bi-weekly basis and changing the title of President Pro Tem to Vice President.

**Sponsors:** Michael E. Verveer

Additional referral to Common Council Executive Committee

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

## RESOLUTIONS

123. [46218](#) Adopting the Downtown Madison Bicycle & Moped Parking Study.

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

Additional referrals to Transit and Parking Commission, Downtown Coordinating Committee, Plan Commission

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

124. [46424](#) Authorizing the Mayor and the City Clerk to execute an agreement with Strand Associates, Inc. for design engineering services for Pleasant View Road (USH 14 to Mineral Point Rd) and allowing Mayor and City Clerk to enter into an agreement(s) with the City of Middleton for cost sharing on the project.

**Sponsors:** Paul E. Skidmore

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

125. [46436](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

**Sponsors:** 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.**

126. [46438](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

**Sponsors:** 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.**

127. [46439](#) Authorizing the Transit General Manager to file an application for a Section 5337 State of Good Repair and Section 5339 Bus and Bus Facilities Formula Super Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

**Sponsors:** 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.**



128. [46440](#) Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects.
- Sponsors:** 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.**
129. [46441](#) Authorizing the Mayor and the City Clerk to enter into this First Amendment to the 2017 Service Agreement for MA Waiver Rides Between the City of Madison and Dane County.
- Sponsors:** 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.**
130. [46477](#) Delete the classification of Comptroller's Office Administrative Support Services Supervisor in CG18, R06. Recreate vacant position #767 from a 1.0 FTE Comptroller's Office Administrative Support Services Supervisor (CG 18, Range 6) to a 1.0 FTE Administrative Analyst 3 (CG 18, Range 10-class number H009) in the Finance Department budget, effective 5/7/17, following the retirement of the incumbent.
- 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.**
131. [46505](#) Amending the adopted 2017 Capital Budget to appropriate \$214,542 of GO borrowing for the Streets Division pavement improvement project at the Sycamore Ave location within the Streets Yard Improvement program.
- 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.**

132. [46519](#) Amending the 2017 Major Streets Capital Budget to realign and appropriate \$1,425,000 of TID 32 funding, \$650,000 of Water Utility revenue bonds, and \$1,000,000 of Sewer Utility revenue bonds to 2017 from out-years of the adopted CIP to allow for the contracting of planned street construction projects funded by TID 32 and associated Utilities.

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

Additional referral to 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.**

133. [46520](#) To adjust the Child Care Assistance income guidelines to keep them in line with the poverty guidelines published by the U.S. Department of Health and Human Services and adopted by the State and to reflect inflationary increases.

**Sponsors:** Denise DeMarb

Additional referral to Early Childhood Care and Education Committee

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

134. [46529](#) Authorizing the execution of a contract with MSA Professional Services, Inc. and the expenditure of up to \$90,000 for Survey of Condition ("Blight Study") Services for the creation of Tax Increment Districts ("TIDs") and Redevelopment Districts.

**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.**

135. [46530](#) Authorizing the Madison Area Transportation Planning Board - A Metropolitan Planning Organization and Metro Transit, on behalf of the City of Madison, to enter into an agreement with the Wisconsin Department of Transportation for continuing transportation planning for the Madison Metropolitan Area.

**Sponsors:** David Ahrens, Mark Clear, Steve King and Tim Gruber

Additional referral to Transit and Parking Commission

**A motion was made by Verveer, seconded by Rummel, to Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE. The motion passed by voice vote/other.**

136. [46531](#) Amending the 2017 Capital Budget to appropriate \$480,000 of Stormwater Utility reserve funding and \$30,000 of Sewer Utility reserve funding for the planned street projects funded by Stormwater Utility and Sewer Utility and to transfer existing authority between major projects.

**Sponsors:** Paul E. Skidmore and Larry Palm

Additional referral to 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.**

137. [46538](#) Amendment to RES-16-00238 Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$565,000 Tax Incremental Finance Loan to assist in the development of an affordable housing redevelopment project located at the former Madison Dairy property in the proposed Project Plan and Boundary Amendment area of TID #36 (Capitol Gateway).

**Sponsors:** 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.**

138. [46550](#) Authorizing the execution of an Easement Agreement and Release with the County of Dane pertaining to the City's Lakeview Reservoir Pipeline Improvements Project, Phase 2.

**Sponsors:** Rebecca Kemble

Additional referral to Board of Public Works

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

139. [46560](#) Submitting the appointment of Christopher M. Kelley for confirmation of a five-year term as the Streets Superintendent.

**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.**

140. [46563](#) Approving the 2017 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Comptroller and City Attorney to execute grant agreements on behalf of the City

**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.**

- 141. [46571](#) Authorizing the City to reimburse legal fees to Chief Michael C. Koval, as allowed under Sec 62.09(7)(e), Wis. Stats., and, amending the 2017 Adopted Operating Budget to appropriate \$21,953 from the Contingent Reserve to Direct Appropriations.

**Sponsors:** Paul R. Soglin and 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

- 142. [46420](#) S. Johnson - vehicle damage - \$4,748.10.

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

- 143. [46432](#) S. Schmelzer - vehicle damage - \$2,061.98.

**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.

- 144. [46444](#) Stating that disposition of future lawsuits against the City of Madison and/or City of Madison employees will be subject to the direction of the Common Council with the assent of the Mayor.

**Sponsors:** Paul E. Skidmore

Additional referral to City Attorney

A motion was made by Verveer, seconded by Rummel, to Add Referral(s). The motion passed by voice vote/other.

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

**46565**

Authorizing an amendment to the Purchase and Sale Agreement terms for the purchase of BioAg Gateway property by Bird View LLC, as approved through RES-17-00143, to grant an extension of the construction completion guaranty deadline to March 31, 2018, and related language changes.

**Sponsors:** Denise DeMarb

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

**ADJOURNMENT**

**A motion was made by King, seconded by Cheeks, to Adjourn at 8:10 p.m. The motion passed by voice vote/other.**