



# City of Madison

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

## Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, October 17, 2017

6:30 PM

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

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### ROLL CALL

at 6:30 p.m. with 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; Arvina Martin; 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 Rummel, seconded by Baldeh, to Suspend the Rules. The motion passed by voice vote/other.**

### PRESENTATIONS

1. [49157](#) Plaque Presentation: From representatives of the Madison-Mantova Sister City Program recognizing the 15th Anniversary of Madison-Mantova Sister City Relationship.

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

2. [48541](#) Presentation: Poetry Recitation by Dana Maya - "Poem As Agenda"

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

**HONORING RESOLUTIONS**

- 3. [49123](#) Honoring Mark McGill and Roy Vela for their Lifesaving Efforts

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

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

**PETITIONS AND COMMUNICATIONS**

**PETITIONS REFERRED TO THIS MEETING**

- 4. [48953](#) Petition received in the Madison City Clerk's Office September 20, 2017 from Royal Partners LLC, regarding attachment from the Town of Middleton to the City of Madison.

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

**EARLY PUBLIC COMMENT**

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

**PRESENTATION OF CONSENT AGENDA**

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

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

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

**REPORT OF BOARD OF PUBLIC WORKS**

- 5. [48504](#) Discontinuing and vacating a portion of the public street right-of-way of East Campus Mall, being located in the SE ¼ of the NW 1/4 of Section 23, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (4th AD)

**Sponsors:** Michael E. Verveer

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

- 6. [48610](#) Discontinuing and vacating the remaining portion of the public street right-of-way of Linden Court, being located in the SW ¼ of the SE 1/4 of Section 6, Township 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (6th AD)

**Sponsors:** Marsha A. Rummel

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

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

**Recused:** 1 - Rebecca Kemble

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

**REPORT OF FINANCE COMMITTEE**

- 7. [48915](#) 2018 Executive Operating Budget

**Sponsors:** Paul R. Soglin

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

**One registrant in support.**

**REPORT OF PLAN COMMISSION**

- 8. [48611](#) Amending Sections 28.211, 28.061, and 28.072(1) of the Madison General Ordinances to remove tattoo shop as a separate use and, instead, treat it as a subcategory of service business.

**Sponsors:** Paul E. Skidmore

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

- 9. [48618](#) Creating Section 28.022 -- 00303 of the Madison General Ordinances to change the zoning of property located at 4207 Bellgrove Lane, 17th Aldermanic District, from A (Agriculture) District to SR-C2 (Suburban Residential-Consistent 2) District to rezone with land division to create four single-family residential lots.

**Sponsors:** Planning Division

**A motion was made by Rummel, seconded by Baldeh to Adopt and Close the Public Hearing.**

Adopt 10/31/2017

**A motion was made by Baldeh, seconded by Kemble, to Re-refer for Recessed Public Hearing to the COMMON COUNCIL. The motion passed by voice vote/other.**

- 10. [48622](#) Amending Section 28.082(1) of the Madison General Ordinances to allow garden centers as a conditional use in Industrial - Limited Districts.

**Sponsors:** Denise DeMarb

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

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

- 11. [49033](#) Report of the Mayor submitting resident committee appointments (introduction 10/3/2017; action 10/17/2017).

**Sponsors:** Paul R. Soglin

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

- 12. [49176](#) Report of the Mayor submitting resident committee appointments (introduction 10/17/2017; action 10/31/2017).

**Sponsors:** Paul R. Soglin

Confirm 10/31/2017

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

- 13. [49178](#) Report of the Mayor submitting resident committee appointments.

**Sponsors:** Paul R. Soglin

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

- 14. [49179](#) Report of the Mayor submitting an alder committee appointment

**Sponsors:** Paul R. Soglin

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

**CONFIRMATION HEARING**

- 15. [48936](#) Submitting the appointment of James D. O'Keefe for confirmation of a five-year term as the Community Development Division Director.

**Sponsors:** Paul R. Soglin

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

**BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL**

- 16. [49156](#) Chief of Police 3rd Quarter Update: Chief Mike Koval, Madison Police Department (10/17/17)

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

**REPORTS OF OFFICERS**

**REPORT OF BOARD OF PARK COMMISSIONERS**

- 17. [49030](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of Penn Park, located at 2101 Fisher Street.

**Sponsors:** Sheri Carter

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

18. [49110](#) Park Commission President Appointment to Subcommittee of the Board of Park Commissioners

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

#### REPORT OF BOARD OF PUBLIC WORKS

19. [47776](#) SUBSTITUTE Amending Sec. 33.07(6) to add additional types of public construction that may be done by the City without submitting the work for public bid.

(\*\*Creation of Sections 33.07(6)(a)3. through 5. requires 15 votes of the Council.)

**Sponsors:** David Ahrens and Ledell Zellers

**A motion was made by Rummel, seconded by Baldeh, 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; Arvina Martin; 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

20. [48617](#) SUBSTITUTE Authorizing the ~~City Engineer~~ Mayor and City Clerk to create a ~~Volunteer~~ Winter Maintenance Certification Program for both private winter maintenance professionals and City staff.

**Sponsors:** Paul R. Soglin, Ledell Zellers, Sara Eskrich, Rebecca Kemble, Larry Palm, Steve King, David Ahrens, Zach Wood, Shiva Bidar-Sielaff, Arvina Martin, Michael E. Verveer and Marsha A. Rummel

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

21. [48683](#) Termination of the Declaration Public Works Emergency per Section 62.15(1b) of the Wisconsin Statutes Proclaiming an Emergency for the immediate repair of the storm sewer at Monona Terrace.

**Sponsors:** BOARD OF PUBLIC WORKS

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

22. [48800](#) Authorizing the execution of a Permanent Limited Easement for Public Sidewalk purposes from OTS Enterprises, LLC across a portion of the property located at 1745 Parkside Drive.
- Sponsors:** Samba Baldeh
- A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.**
23. [48917](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Design Professionals), for \$63,000, with Montgomery Associates Resource Solutions LLC, for the to provide professional design services for the analysis of multiple alternatives to improve the water quality, aquatic habitat, and environmental health of Warner Lagoon .
- Sponsors:** Larry Palm and Rebecca Kemble
- A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.**
24. [48990](#) Declaring the City of Madison's intention to exercise its police powers establishing the Westmorland Boulevard Assessment District - 2018. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
25. [48991](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Garver Feed Mill Material Hauling. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
26. [48999](#) Awarding Public Works Contract No. 8000, E. Gilman Street, N. Pinckney Street, and N. Butler Street Resurfacing with Utilities Assessment District - 2017.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

27. [49000](#) Awarding Public Works Contract No. 8041, CIPP Rehab of Large Diameter Storm Sewer.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
28. [49002](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Metro Bus Garage - Roof Replacement.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
29. [49015](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Madison Fire Department Fire Station 14. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
30. [49026](#) Approving Addendum No. 1 to 2504 Winnebago Street - Buildings 4 and 5 of Union Corners, Contract No. 2422. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
31. [49027](#) Approving plans and specifications for storm water management improvements required to serve the Subdivision known as Woods Farm and authorizing construction to be undertaken by the Developer, Private Contract No. 8059. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**



- 32. [49028](#) Approving Addendum No. 2 to Village at Autumn Lake, Surface Paving and authorizing construction to be undertaken by the Developer, Private Contract No. 7605. (17th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

- 33. [49071](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 for additional consulting services to the Contract for Professional Services with Isthmus Architecture, Inc. for Breese Stevens Facility Master Plan and Concession Building Addition.

**Sponsors:** BOARD OF PUBLIC WORKS

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

- 34. [49086](#) Approving plans and specifications for public improvements necessary for the project known as 1000 Oaks Park Improvements, and authorizing construction to be undertaken by the Developer, Private Contract No. 8069. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

- 35. [49088](#) Approving plans and specifications for 8201 Plaza Drive Driveway Flooding Mitigation and authorizing the City Engineer to cause the work to be completed.

**Sponsors:** BOARD OF PUBLIC WORKS

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

**REPORT OF CITY CLERK**

- 36. [45454](#) Report of Operator License Applications October 17, 2017. See attached report for list of operators.

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

**REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE**

37. [48807](#) Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2017 City Attorney Revisor's Ordinance.

**Sponsors:** CITY ATTORNEY

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

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

38. [48792](#) Approving a Certified Survey Map of property owned by Peggy Kelbel located at 3318-3322 E. Washington Avenue; 12th Ald. Dist.

**Sponsors:** Planning Division

Adopt 10/31/2017

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

#### REPORT OF FINANCE COMMITTEE

39. [48638](#) SUBSTITUTE - Authorizing an allocation of up to \$50,000 in federal CDBG funds to provide additional home repair services to Madison's low-income homeowners through Project Home, Inc.; and authorizing the Mayor and the City Clerk to execute an amendment to the existing agreement with Project Home, Inc. to reflect the additional funds; and amending the 2017 Adopted Operating Budget to appropriate \$50,000 from the Community Development Grant Fund.

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

**A motion was made by Rummel, seconded by Baldeh, 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; Arvina Martin; 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

40. [48803](#) Amending Section 4.21(2) of the Madison General Ordinances to increase the room tax rate from 9% of gross receipts to 10% of gross receipts.

**Sponsors:** Paul R. Soglin, Mark Clear, Michael E. Verveer and Zach Wood

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

**Three registrants in support.**

41. [48826](#) Authorizing the Mayor and City Clerk to contract with ConnectYourCare LLC to administer the City of Madison's Flexible Spending Arrangements for Medical and Dependent Care.

**Sponsors:** Paul R. Soglin

**A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by the following vote:**

**Ayes:** 15 - Ledell Zellers; Shiva Bidar-Sielaff; Marsha A. Rummel; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

**Noes:** 4 - Michael E. Verveer; Steve King; Larry Palm and Barbara Harrington-McKinney

**Abstentions:** 1 - Amanda Hall

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

42. [48949](#) Delete the classifications of "Housing Assistance Clerk 1" (CG20, R11, class J034), and "Housing Assistance Clerk 2" (CG20, R12, class J035), and create the classifications of "Housing Specialist 1" (CG20, R11), "Housing Specialist 2" (CG20, R13), and "Housing Specialist 3" (CG20, R14). Recreate the positions #4412, #1031, #3925 and #3801 from a 1.0 FTE Housing Assistance Clerk 1 (CG20, R11) to a 1.0 FTE Housing Specialist 2, (CG20, Range 13), and reallocate the incumbents, S. Davis, B. Elder, B. Louis and A. Rahn to the new position, in the CDA Housing Operations Division budget. Recreate the position #1025 from a 1.0 FTE Housing Assistance Clerk 2 (CG20, R12) to a 1.0 FTE Housing Specialist 3, (CG20, Range 14), and reallocate the incumbent, S. Clayborne, in the CDA Housing Operations Division budget.

**Sponsors:** Paul R. Soglin

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

43. [48950](#) Recreating vacant position #1225 from a 1.0 FTE Secretary 1 (CG 20, Range 10) to a 1.0 FTE Program Assistant 1 (CG 20, Range 11-class number J070) in the Traffic Engineering budget.

**Sponsors:** Paul R. Soglin

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

44. [49016](#) Authorizing the Mayor and Chief of Police to accept an USDOJ FY2017 Byrne Criminal Justice Innovation Implementation grant award for \$850,000 for two years to address crime and socio-economic drivers of crime within the Raymond Road Corridor; and amend budgets accordingly

**Sponsors:** Paul R. Soglin, Matthew J. Phair and Maurice S. Cheeks

**A motion was made by Rummel, seconded by Baldeh, 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; Arvina Martin; 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

45. [49017](#) Authorizing the Mayor and City Clerk to execute a sole source contract with West Publishing Corporation, a Thomson Reuters business (West) for online legal research services through 2020.

**Sponsors:** Paul R. Soglin

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

46. [49019](#) Authorizing the Mayor and City Clerk to execute a sole contract with the Board of Regents for the University of Wisconsin System, on behalf of the University of Wisconsin's Department of Community and Environmental Sociology, Applied Population Laboratory to maintain, update and refine the Neighborhood Indicators Project and related website and procure additional services as needed, from 2017-2022.

**Sponsors:** Paul R. Soglin

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

47. [49034](#) Authorizing the allocation of up to \$4.35 Million from the Affordable Housing Fund to support two development projects, selected as part of a City Request for Proposals (RFP) process, that would involve the construction of approximately 175 units of affordable rental housing in Madison, Wisconsin, and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- A motion was made by Rummel, seconded by Baldeh, to Adopt, with a request by Ahrens to divide the question into two votes. A vote was taken on MSP The Grove project. The motion passed by voice vote/other. A vote was taken on the Stonehouse project. The motion passed by the following vote:**
- Ayes:** 17 - Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sara Eskrich; Denise DeMarb; Rebecca Kemble; Mark Clear; Matthew J. Phair; Ledell Zellers; Barbara Harrington-McKinney and Amanda Hall
- Noes:** 3 - Sheri Carter; David Ahrens and Samba Baldeh
- Non Voting:** 1 - Paul R. Soglin
48. [49037](#) Authorizing the allocation of up to \$1.48 million from the Affordable Housing Fund to support the development of approximately 50 units of affordable senior housing on property located at 7941 Tree Lane and authorizing the Mayor and City Clerk to execute a loan agreement with CommonBond Communities for its development.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks, Matthew J. Phair and Paul E. Skidmore
- A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.**
- One registrant in support.**
49. [49038](#) Authorizing the allocation of up to an additional \$500,000 to Heartland Housing Inc, from the 2018 Affordable Housing Fund, and reauthorizing 2017 AHF loan commitments to Heartland to support development costs associated with a proposed project to construct approximately 60 units of permanent supportive housing in Madison, Wisconsin and authorizing the Mayor and City Clerk to execute a loan agreement with Heartland.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks, Sara Eskrich and Matthew J. Phair
- A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.**
- One registrant in support.**

50. [49064](#) Amending the terms of a \$300,000 CDBG loan to be made to the Wil-Mar Neighborhood Center, Inc.
- Sponsors:** Marsha A. Rummel, Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.**
51. [49065](#) Authorizing the use of up to \$120,000 of CDBG funds to implement neighborhood improvement projects which address objectives identified in the Darbo-Worthington-Starkweather Creek Neighborhood Plan; and authorizing the Mayor and the City Clerk to enter into agreements with agencies to implement the projects.
- Sponsors:** Marsha A. Rummel, Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.**
52. [49095](#) Authorizing a modification of the service contract for tourism marketing services, between the City and the Greater Madison Convention and Visitors Bureau.
- Sponsors:** Paul R. Soglin, Mark Clear and Michael E. Verveer
- A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.**
- Three registrants in support.

#### REPORT OF MADISON FOOD POLICY COUNCIL

53. [42334](#) Accepting the staff report and its recommendations on Potential Garden Sites within the University Hill Farms Neighborhood and nearby areas.
- Sponsors:** Arvina Martin and Steve King
- A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.**
- One registrant in support.

#### REPORT OF PLAN COMMISSION

54. [45253](#) Approving a Certified Survey Map of property owned by West Place One, LLC located at 302 S. Gammon Road; 9th Ald. Dist.
- Sponsors:** Planning Division
- A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

55. [48327](#) Approving a Certified Survey Map of property owned by Travis and Jackie Davenport located at 4207 Bellgrove Lane; 17th Ald. Dist.
- Sponsors:** Planning Division
- A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
56. [48633](#) Accepting the report of the Planning Director, Housing Initiatives Specialist, and Zoning Administrator on the recommendations contained in the White House Housing Development Toolkit.
- Sponsors:** David Ahrens
- A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.**
57. [48640](#) Support for further study of an interchange at Interstate Highway 94 near Milwaukee Street, east of Sprecher Road
- Sponsors:** Amanda Hall and Paul R. Soglin
- A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.**

#### REPORT OF RISK MANAGER

58. [48930](#) C. DuRocher - property damage - \$400.00.
- A motion was made by Rummel, seconded by Baldeh, to Disallow. The motion passed by voice vote/other.**
59. [48931](#) K. & L. Wilson - vehicle damage - \$1,493.91.
- A motion was made by Rummel, seconded by Baldeh, to Disallow. The motion passed by voice vote/other.**
60. [49008](#) J. Schroeder - vehicle damage - \$335.00.
- A motion was made by Rummel, seconded by Baldeh, to Disallow. The motion passed by voice vote/other.**
61. [49013](#) S. Paulson - personal injury - \$81.40.
- A motion was made by Rummel, seconded by Baldeh, to Disallow. The motion passed by voice vote/other.**

## ITEMS REFERRED TO THIS MEETING

### ORDINANCES

62. [49029](#) Creating Section 15.01(603) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the Schewe Attachment; amending Section 15.02(124) of the Madison General Ordinances to assign the attached property to Ward 124; and assigning a temporary zoning classification of A Agriculture District.

**Sponsors:** Paul R. Soglin

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

### RESOLUTIONS

63. [48471](#) Approving a Small Cap TIF #32 Mansion Hill-James Madison Park Neighborhood loan of up to \$100,000 to Scott Pratt & Michele Wee, Borrower(s), for the renovation of the property located at 308 N. Carroll Street, Madison, WI and its conversion from rental to owner-occupied housing; and authorizing the Mayor and City Clerk to execute a loan agreement with the Borrower(s) to effectuate this transaction.

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

Common Council 11/21/2017

**A motion was made by Rummel, seconded by Baldeh, to Re-refer to the COMMON COUNCIL meeting on 11/21/2017. The motion passed by voice vote/other.**

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

64. [49160](#) Amending Sections 28.061 and 28.151 of the Madison General Ordinances to allow colleges and universities in the Commercial Center as a permitted use and in the Commercial Corridor-Transitional Districts as a conditional use, and to require the filing of a transportation demand management plan.

**Sponsors:** Sheri Carter

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



65. [49166](#) Creating Section 28.022 - 00304 and Section 28.022 - 00305 of the Madison General Ordinances to change the zoning of properties generally located at 118 and 122 State 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 Rummel, seconded by Baldeh, to Referred for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

## RESOLUTIONS

66. [49139](#) To approve the 2018 Operating Plan for Madison's Central Business Improvement District (#1).

**Sponsors:** Michael E. Verveer

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

67. [49158](#) SUBSTITUTE - Approving the issuance of a Request for Proposals (RFP) for the sale of 1402 South Park Street, the former Truman Olson United States Army Reserve Center, (the "Property") and establishing a process for the review of responses to the RFP and selection of a buyer for the Property.

**Sponsors:** Sara Eskrich and Sheri Carter

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

68. [49159](#) Approving a Small Cap TIF #43 Park/Drake loan of up to \$80,000 to, Patrick Shanahan Borrower(s), for the renovation of the property located at 1213 Chandler Street, Madison, WI and its conversion from rental to owner-occupied housing; and authorizing the Mayor and City Clerk to execute a loan agreement with the Borrower(s) to effectuate this transaction.

**Sponsors:** Sara Eskrich

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

69. [49163](#) Adopting the City of Madison Annex to the Dane County Natural Hazard Mitigation Plan

**Sponsors:** Paul E. Skidmore

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

70. [49164](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of improvements for a new public street connection between Webb Avenue and Darbo Drive. Located in part of the NE ¼ and NW ¼ of the NW ¼ of Section 5, T7N, R10E, in the City of Madison. (6th AD)

**Sponsors:** Marsha A. Rummel

Additional referrals to Pedestrian Bicycle Motor Vehicle Commission, Plan Commission.

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

71. [49170](#) Approving a Small Cap TIF #32 Mansion Hill-James Madison Park Neighborhood loan of up to \$90,000 to 817 East Gorham, LLC Borrower(s) for the renovation of the property located at 817 East Gorham Street, Madison, WI and its conversion from rental to owner-occupied housing; and authorizing the Mayor and City Clerk to execute a loan agreement with the Borrower(s) to effectuate this transaction.

**Sponsors:** Ledell Zellers

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

72. [49172](#) BY TITLE ONLY Amending the Public Health-Madison and Dane County 2017 Operating Budget by transferring funds within Public Health's budget and authorizing the Director of Public Health to sign an agreement with the Board of Regents for the University of Wisconsin System to provide short-term support for the University of Wisconsin's Covering Wisconsin-Marketplace Insurance Enrollment Assistance Program.

**Sponsors:** Paul R. Soglin, Matthew J. Phair, Sara Eskrich and Shiva Bidar-Sielaff

Additional referral: Board of Health for Madison and Dane County.

**This Resolution was Refer to the FINANCE COMMITTEE**

73. [49177](#) Creating the Historic Preservation Plan Advisory Committee to assist with the development of the Historic Preservation Plan
- Sponsors:** Marsha A. Rummel, Ledell Zellers, Shiva Bidar-Sielaff and Michael E. Verveer

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

74. [49185](#) Authorizing the Mayor and City Clerk to enter into an agreement with the USGS to monitor runoff from leaf collection study area and to accept funding from Clean Lakes Alliance, MaMSWAP and YaharaWins.
- Sponsors:** Mark Clear, Matthew J. Phair, Arvina Martin and Marsha A. Rummel

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

75. [49186](#) Authorizing the Mayor and City Clerk to enter into contracts with Nehemiah Community Development Corp and Madison-area Urban Ministry to provide peer support services to assist persons impacted by violence and to support formerly incarcerated individuals as part of a strategy to reduce recidivism
- Sponsors:** Maurice S. Cheeks, Matthew J. Phair and Sara Eskrich

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

#### LICENSES

76. [48987](#) Public Hearing - New License  
Danny's Pub LLC • dba Danny's Pub  
328 W Gorham Street • Agent: Brano S Kruger • Estimated Capacity: 400  
Class B Combination Liquor & Beer • 70% alcohol, 30% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

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

#### CLAIMS - REFER TO RISK MANAGER

77. [49087](#) M. Grindle - vehicle damage - \$236.50.

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

78. [49089](#) MGE - property damage - \$1,035.89.

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

79. [49090](#) R. Raatz - property damage - \$246.00.

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

80. [49093](#) F. Rahman - property damage - \$105.65.

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

81. [49131](#) D. Paskey - vehicle damage - \$2,885.52.

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

82. [49161](#) T. Carter - vehicle damage - \$1815.66.

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

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.

83. [49085](#) Approving Plans and Specifications for Crazylegs Plaza and Wingra Park Entrance.

**Sponsors:** Sara Eskrich

**ADDENDUM**

**LATE ITEMS**

**RECONSIDERATION(S)**

84. [48934](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,500,000 Tax Incremental Finance Loan to assist in the renovation and development of office, laboratory, and warehouse space for Exact Sciences Corporation in the Project Plan and Boundary Amendment area of TID #46 (Research Park).

**Sponsors:** Paul R. Soglin, Mark Clear, Matthew J. Phair and Barbara Harrington-McKinney

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

**A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by the following vote:**

**Ayes:** 18 - Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Samba Baldeh; Rebecca Kemble; Matthew J. Phair; Ledell Zellers; Barbara Harrington-McKinney and Amanda Hall

**Abstentions:** 2 - Denise DeMarb and Mark Clear

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

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

85. [49217](#) Establishing a President’s Work Group to Develop City-Wide Surveillance Equipment and Data Management Policies.

**Sponsors:** Marsha A. Rummel and Rebecca Kemble

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

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

**ADJOURNMENT**

**A motion was made by King, seconded by Rummel, to Adjourn at 8:14 p.m. The motion passed by voice vote/other.**