



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, July 24, 2018

6:30 PM

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

ROLL CALL

- Present:** 18 - Paul R. Soglin; Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sheri Carter; David Ahrens; Samba Baldeh; Rebecca Kemble; Mark Clear and Michael J. Tierney
- Excused:** 3 - Michael E. Verveer; Sara Eskrich and Matthew J. Phair

SPEAKING GUIDELINES

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: ALD. ESKRICH, ALD. PHAIR, ALD. VERVEER

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 Baldeh, seconded by Carter, to Suspend the Rules. The motion passed by voice vote/other.

APPOINTING RESOLUTION

1. [52503](#) Appointing Michael J. Tierney as Alderperson for District 16 to serve until the Spring 2019 election.
Sponsors: Samba Baldeh, Sheri Carter, David Ahrens, Shiva Bidar-Sielaff, Mark Clear, Rebecca Kemble, Marsha A. Rummel and Paul E. Skidmore

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

SWEARING IN OF NEWLY APPOINTED ALDERPERSON

PETITIONS AND COMMUNICATIONS

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

2. [52049](#) Amending Section 28.142(3)(c) of the Madison General Ordinances to allow stone as a type of mulch allowed by the Landscaping and Screening Requirements.
Sponsors: Paul E. Skidmore

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

3. [52081](#) Creating Section 28.022 -- 00335 of the Madison General Ordinances to change the zoning of property located at 2430 Frazier Avenue, 14th Aldermanic District, from TR-V1 (Traditional Residential - Varied 1) District to CC-T (Commercial Corridor - Transitional) District.

Sponsors: Planning Division

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

There was one registrant in support available to answer questions.

4. [52083](#) Creating Section 28.022 - 00331, Section 28.022 - 00332, Section 28.022 - 00333, and Section 28.022 - 00334 of the Madison General Ordinances to change the zoning of properties located at 754 - 904 Felland Road, 3rd Aldermanic District, from A (Agriculture) District to SR-C1 (Suburban Residential - Consistent 1) District, SR-C3 (Suburban Residential - Consistent 3) District, SR-V2 (Suburban Residential - Varied 2) District, and TR-U1 (Traditional Residential - Urban 1) District.

Sponsors: Planning Division

A motion was made by Baldeh, seconded by Carter, to Adopt and Close the Public Hearing. The motion passed by voice vote/other with Ald. Carter and Ald. Rummel in opposition.

There were two registrants speaking in opposition and one in support available to answer questions.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

ORDINANCE

5. [43680](#) Amending Sections 11.06(3) and (9)(a), creating Section 11.06(9)(g), and renumbering Sections 11.06(9)(g) through (p) to Sections 11.06(9)(h) through (q), respectively, to allow meter and zone taxicabs to use an app to book fares and to establish a special rate when fares are booked through an app.

Sponsors: Paul R. Soglin

A motion was made by Baldeh, seconded by Carter, to Place On File Without Prejudice. The motion passed by voice vote/other.

AGENDA NOTE: The recommendation is to place Legislative File No. 43680 on file without prejudice.

APPOINTMENTS

6. [52295](#) Report of the Mayor submitting resident committee appointments (introduction 7/10/2018; action 7/24/2018).

Sponsors: Paul R. Soglin

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

7. [52525](#) Report of the Mayor submitting resident committee appointments (introduction 7/24/2018; action 8/7/2018).

Sponsors: Paul R. Soglin

Confirm 8/7/18

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

CONFIRMATION HEARING

8. [52323](#) Submitting the appointment of Thomas O. Heikkinen for confirmation of a five-year term as the Water Utility General Manager.

Sponsors: Paul R. Soglin

Common Council 8/7/2018

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

UPDATE

9. [52440](#) Chief of Police 2nd Quarter Update: Assistant Chief Vic Wahl, Madison Police Department

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

RESOLUTIONS

10. [52442](#) Approving the schedule of 2019 Common Council meeting dates and times.
- Sponsors:** Samba Baldeh, Sheri Carter, David Ahrens, Shiva Bidar-Sielaff, Mark Clear, Rebecca Kemble, Marsha A. Rummel and Paul E. Skidmore

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

11. [52527](#) Extending deadline for negotiations with Arts + Literature Lab (ALL) as the future occupant of the commercial space being constructed as part of the Capitol East Parking Structure and directing City staff to work with ALL on a term sheet.

Sponsors: Marsha A. Rummel and Paul R. Soglin

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

REPORTS OF OFFICERS

REPORT OF BOARD OF PARK COMMISSIONERS

APPOINTMENTS

12. [51846](#) Park Commission President Board Member Appointments to Subcommittees of the Board of Park Commissioners.

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

REPORT OF BOARD OF PUBLIC WORKS

13. [52035](#) SUBSTITUTE Approving roadway geometry for the Atwood Avenue Reconstruction (Fair Oaks Avenue to Cottage Grove Road). (6th & 15th ADs)

Sponsors: David Ahrens and Marsha A. Rummel

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

14. [52154](#) Accepting storm sewer, sidewalk, and curb and gutter constructed by Private Contract at 707-709 Rethke Avenue, Private Contract 2413. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

15. [52158](#) Declaring the City of Madison's intention to exercise its police powers establishing the Darwin Road Resurfacing with Utilities Assessment District - 2019. (12th AD)

Sponsors: Larry Palm

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

16. [52195](#) Awarding Public Works Contract No. 8097, Waste Oil Collection Sites. (18th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

17. [52196](#) Awarding Public Works Contract No. 8125, 2018 - New Sidewalk Instalation. (City Wide ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

18. [52197](#) Awarding Public Works Contract No. 8127, Bikeways 2018. (City Wide ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

19. [52198](#) Awarding Public Works Contract No. 8161, CIPP Rehabilitation of Water Mains - 2018. (Dane County Airport / 12th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

20. [52199](#) Awarding Public Works Contract No. 8182, Public Health Office Remodel. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

21. [52200](#) Awarding Public Works Contract No. 8184, Westview Hills Sewer and Water Assessment District 2018. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

22. [52201](#) Awarding Public Works Contract No. 8227, CIPP Rehab of Sanitary Sewers - 2018. (City-Wide ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

23. [52202](#) Awarding Public Works Contract No. 8228, 2018 Elver Park Inclusive Playground. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

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

24. [52203](#) Awarding Public Works Contract No. 8229, E. Washington Avenue Permanent Pavement Marking Replacement - 2018. (2nd, 6th, 12th & 17th ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

25. [52255](#) Assessing Benefits - Chippewa Drive Sidewalk Installation Assessment District - 2017. (10th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

26. [52256](#) Assessing Benefits - Woodrow Street Reconstruction Assessment District - 2016. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

27. [52264](#) Authorizing an amendment to the contract between the City of Madison and Stantec Architecture, Inc. in the amount of \$139,172 for additional architectural and engineering design services for the Fleet Services Nakoosa Trail Fleet/Fire/Radio Shop Facility project. (15th AD)

Sponsors: David Ahrens and Paul E. Skidmore

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

28. [52271](#) Authorization to accept from Dane County, at no cost to the City of Madison, a Public Storm Sewer and Storm Water Drainage Easement across a portion of the property located at 102 Koster Street. (14th AD)

Sponsors: Sheri Carter

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

29. [52281](#) Authorizing the Mayor and City Clerk to execute Amendment No. 2 for additional consulting services to the Contract for Professional Services with Isthmus Architecture, Inc. for Breese Stevens Facility Master Plan and Concession Building Addition. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

30. [52309](#) Amending the schedule of assessments for the Westview Hills Sewer and Water Assessment District- 2018. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

31. [52348](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 8081. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

32. [52349](#) Approving plans and specifications for storm water management improvements required to serve the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 8199. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

33. [52350](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 8201. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

34. [52351](#) Approving plans and specifications for surface paving required to serve the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 8200. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

36. [52363](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Demolition - Unit Well #3, 212 N. First St. (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

35. [52364](#) Assessing Benefits - Mineral Point Road - Yellowstone Drive Traffic Signal Improvement District.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Carter, 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

37. [39424](#) Report of Operator License Applications July 24, 2018. See attached report for list of operators.

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

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

38. [51898](#) Creating Section 1.15 of the Madison General Ordinances to codify the Madison Official City Flag and to repeal Resolution #4408.
- Sponsors:** Arvina Martin and Maurice S. Cheeks
- A motion was made by Baldeh, seconded by Carter, to Adopt. The motion passed by voice vote/other.**
- There was one registrant available to answer questions.**
39. [52041](#) Amending Section 33.01(4)(d) of the Madison General Ordinances to clarify that subcommittees may establish their own subcommittees.
- Sponsors:** Rebecca Kemble
- A motion was made by Baldeh, seconded by Carter, to Adopt. The motion passed by voice vote/other.**

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

40. [51955](#) Approving a Certified Survey Map of property owned by McCaughey Properties, LLC located at 2901 Atwood Avenue; 6th Ald. Dist.
- Sponsors:** Planning Division
- A motion was made by Baldeh, seconded by Carter, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
41. [51956](#) Approving a Certified Survey Map of property owned by BB Golden Enterprises, LLC and Valhalla Properties, LLC located at 1335-1403 Gilson Street; 13th Ald. Dist.
- Sponsors:** Planning Division
- A motion was made by Baldeh, seconded by Carter, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
42. [51957](#) Approving a Certified Survey Map of property owned by 1027 Vilas, LLC located at 1027 Vilas Avenue; 13th Ald. Dist.
- Sponsors:** Planning Division
- A motion was made by Baldeh, seconded by Carter, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

REPORT OF ETHICS BOARD

43. [51740](#) 2nd SUBSTITUTE Amending Section 3.35(5)(b) of the Madison General Ordinances to prohibit City employees from using City facilities or City time to engage in grass-roots efforts on matters pending before the City.

Sponsors: David Ahrens

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

REPORT OF FINANCE COMMITTEE

44. [51000](#) Recreating an Account Clerk 2 (CG20, R09, pos. #801) to an Account Clerk 3 (CG20, R11) and reallocating the incumbent to the new position in the Finance Department.

Sponsors: Paul R. Soglin

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

45. [52002](#) Authorizing the Transit Utility to offer free rides on New Year's Eve 2018

Sponsors: Arvina Martin

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

46. [52061](#) Creating Sections 20.08(1) and 20.08(6) of the Madison General Ordinances to establish the West Elderberry Neighborhood Sanitary Sewer Improvement Impact Fee and the Westside Drainage Improvement Impact Fee.

Sponsors: Paul E. Skidmore

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

47. [52153](#) Recreating an EO Investigator/Conciliator 2 (CG18, R06, pos. #892) to an EO Investigator/Conciliator 3 (CG18, R08) and reallocating the incumbent, A. Riphon, to the new position in the Department of Civil Rights.

Sponsors: Paul R. Soglin

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

48. [52178](#) Delete the classifications of Word Processing Operator 1 in CG20, R06 and Word Processing Operator 2 in CG20, R08. Recreate a Word Processing Operator 2 (CG20, R08, pos. #610) to an Administrative Clerk 1 (CG20, R09) and reallocate the incumbent to the new position in the DPCED Office of the Director budget.

Sponsors: Paul R. Soglin

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

49. [52258](#) Authorizing a noncompetitive contract with Cream City Scale, LLC to add three additional weighing scales to the Streets Division salt storage locations and amending the Streets Division 2018 capital budget to transfer \$350,000 from the Streets Emerald Ash Borer program to the Streets Yard Improvement program.

Sponsors: Paul R. Soglin

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

50. [52262](#) Create the classification of Legislative Management System Specialist in CG17, R16; recreate position #45 as a Legislative Management System Specialist in the Common Council Office budget, and reallocate incumbent L. Veldran to the new position.

Sponsors: Paul R. Soglin

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

51. [52273](#) Amending the 2018 Bicycle and Pedestrian Capital Budget to transfer \$170,000 of existing GO borrowing authority between major programs Safe Routes Grants Program and Sidewalk Program.

Sponsors: David Ahrens

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

52. [52275](#) Recreate position #4234 from Monona Terrace Technical Services Specialist 2 (CG 16, Range 15) into an IT Specialist 2 (CG18, Range 8) in of Monona Terrace's operating budget to be filled through an internal competitive process.

Sponsors: Paul R. Soglin

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

53. [52276](#) Recreate position #3597 from IT Specialist 2 (CG 18, Range 8) into an IT Specialist 3 (CG18, Range 10) in Monona Terrace's operating budget and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

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

54. [52288](#) Authorizing the double-fill of position #1887 Water Utility Finance Manager due to the planned transition of the current incumbent to the position of Water Utility Customer Service Manager on May 1, 2019, prior to his retirement in April 2020.

Sponsors: Paul R. Soglin

Additional referral to Water Utility Board.

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

AGENDA NOTE: The recommendation is to refer Legislative File No. 52288 to the Water Utility Board and re-refer to Finance Committee (lead).

55. [52311](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an EHH grant award of up to \$598,480 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies to provide services using the EHH funds; and amending the Community Development Division's 2018 Adopted Operating Budget as appropriate

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

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

56. [52312](#) Approving submission of the City of Madison's required 2018 Action Plan to the US Department of Housing and Urban Development.

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

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

57. [52313](#) Resolution accepting the Center for Community Stewardship, Inc. as the new coordinating organization for the Madison Cooperative Development Coalition (MCDC) for the Cooperative Enterprise Development Program.

Sponsors: Rebecca Kemble and Paul R. Soglin

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

58. [52315](#) Authorizing an allocation of up to \$400,000 in CDBG Housing Development Reserve Funds to replace the existing boiler mechanical systems at Parkside Apartments.

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

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

59. [52321](#) Authorizing the City to retain special outside counsel on a non-competitive basis to assist the Office of the City Attorney in representing the City's interests in financing the public market.

Sponsors: Larry Palm

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

60. [52325](#) Supporting the application by the City of Madison to the National Endowment for the Arts (NEA) for an Our Town grant to be used to help fund "Science to Street Art" and authorizing the Mayor and City Clerk to enter into a contract with NEA to receive and use these funds should they be awarded.

Sponsors: Sheri Carter and Marsha A. Rummel

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

61. [52413](#) Amending the 2018 Capital Budget and authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,086,000 Tax Incremental Finance Loan to assist in the renovation and development of office and structured parking for Exact Sciences Corporation in the Project Plan and Boundary Amendment area of TID #46 (Research Park).

Sponsors: Paul R. Soglin and Mark Clear

A motion was made by Kemble, seconded by Ahrens, to Refer to the COMMON COUNCIL until the Council adopts a Jobs/Tiff policy which failed voice vote/other with Ald. Kemble and Ald. Carter in opposition.

Excused: 3 - Michael E. Verveer; Sara Eskrich and Matthew J. Phair

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

Ayes: 16 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sheri Carter; David Ahrens; Samba Baldeh; Mark Clear and Michael J. Tierney

Noes: 1 - Rebecca Kemble

Excused: 3 - Michael E. Verveer; Sara Eskrich and Matthew J. Phair

Non Voting: 1 - Paul R. Soglin

REPORT OF LANDMARKS COMMISSION

62. [50890](#) 2nd SUBSTITUTE Amending Section 41.14 of the Madison General Ordinances to prohibit property owners in historic districts from engaging in behavior that contributes to the exterior decay of a neighboring historic resource.

Sponsors: Marsha A. Rummel and Ledell Zellers

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

REPORT OF PLAN COMMISSION

63. [51770](#) Approving the preliminary plat of *Jannah Village* on property addressed as 754-904 Felland Road; 3rd Ald. Dist.

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

REPORT OF RISK MANAGER

64. [51942](#) S. Irwin, Country Financial, for B. Schumann and Z. Nelson - property damage - \$2,347.01.

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

65. [52171](#) C. Pedretti - personal property damage - \$606.00.

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

REPORT OF SOLID WASTE ADVISORY COMMITTEE

66. [50982](#) SUBSTITUTE Amending Section 10.19 of the Madison General Ordinances to prohibit the misuse of city receptacles, and amending Section 1.08(3)(a) to add a bond schedule.

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

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

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

67. [51409](#) Establishing the City of Madison Performance Excellence Framework and Implementation and On-Going Sustainability Efforts.

Sponsors: Paul R. Soglin, Steve King, Barbara Harrington-McKinney, Samba Baldeh, Sheri Carter, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Mark Clear, Sara Eskrich, Amanda Hall, Rebecca Kemble, 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 Baldeh, seconded by Carter, to Adopt. The motion passed by voice vote/other.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

68. [52535](#) Creating Section 28.022 - 00338 and Section 28.022 - 00339 of the Madison General Ordinances to change the zoning of properties generally located at 118-126 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
- Additional referrals to Transportation Commission, Downtown Coordinating Committee.
- A motion was made by Baldeh, seconded by Carter, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
69. [52536](#) Creating Section 28.022 -- 00340 of the Madison General Ordinances to change the zoning of property located at 3600 Portage Road, 17th Aldermanic District, from A (Agriculture) District to SR-C3 (Suburban Residential-Consistent 3) District.
- Sponsors:** Planning Division
- A motion was made by Baldeh, seconded by Carter, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

RESOLUTIONS

70. [52402](#) Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2018 tax rolls of other governmental units for delinquent accounts in those jurisdictions.
- Sponsors:** Arvina Martin
- Additional referral to Finance Committee.
- A motion was made by Baldeh, seconded by Carter, to Refer to the WATER UTILITY BOARD. The motion passed by voice vote/other.**
71. [52414](#) Authorizing the Mayor and City Clerk to enter into a 3-year, competitively selected service contract with Aramark Uniform & Career Apparel, LLC for uniform rental and laundry services, and the Purchasing Agent to sign up to two optional one-year extensions.
- Sponsors:** Paul R. Soglin
- A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
72. [52443](#) Establishing a Glass-Free Zone for the State Street area from 9:00 p.m. on October 26, 2018 to 5:00 a.m. on October 27, 2018 and from 9:00 p.m. on October 27, 2018 to 5:00 a.m. on October 28, 2018.
- Sponsors:** Samba Baldeh and Michael E. Verveer
- A motion was made by Baldeh, seconded by Carter, to Refer to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.**

73. [52452](#) Authorizing the City, through the Community Development Division, to enter into various purchase of service contracts funded by a grant from the U.S. Department of Justice - Office of Juvenile Justice and Delinquency Prevention to address the issues of youth violence on Madison's Northside and guided by recommendation from a rigorous community-based strategic planning process.

Sponsors: Rebecca Kemble

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

74. [52455](#) Authorizing a double-fill of IT Specialist 2 position #844 in Information Technology for up to 4 years due to the incumbent serving in active military duty.

Sponsors: Paul R. Soglin

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

75. [52459](#) Initial Resolution Authorizing Bonds Not to Exceed \$10,000,000 by City of Madison for Street and Utility Reconstruction on Monroe Street

Sponsors: Paul R. Soglin

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

76. [52468](#) Authorizing the settlement and payment of a tax refund for tax year 2016 and 2017 for *Shopko Stores Operating Co., LLC v. City of Madison*, Dane County Circuit Court Case number 17CV1248, 2018CV1653 and 2018CV1652. Authorizing entry into settlement agreement for two Shopko properties for tax years 2016 and 2017 for a total refund of \$254,275.79 and approving payment of approximately, \$101,540.25 from City resources to represent the City's share of the settlement.

Sponsors: Paul R. Soglin

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

77. [52469](#) Authorizing the Issuance of Not to Exceed \$2,100,000 General Obligation Promissory Notes, Series 2018-D, of the City of Madison, Wisconsin, and Providing the Details thereof
- Sponsors:** Paul R. Soglin
- A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
78. [52479](#) Accepting a Permanent Limited Easement for Public Sanitary Sewer Purposes from Christine Wood across the property located at 2213 Lakeland Ave. (6th A.D.)
- Sponsors:** Marsha A. Rummel
- Additional referral to Plan Commission.
- A motion was made by Baldeh, seconded by Carter, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
79. [52481](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of the City of Madison greenway located at 6715 Mineral Point Road.
- Sponsors:** Arvina Martin
- Additional referral to Plan Commission.
- A motion was made by Baldeh, seconded by Carter, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
80. [52486](#) Seeking Common Council approval of the 2018 Art in Public Places funding awards as recommended by the Madison Arts Commission.
- Sponsors:** Sheri Carter, Larry Palm and Barbara Harrington-McKinney
- A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
81. [52499](#) Authorizing the Mayor and City Clerk to enter into an 8-year, competitively selected service contract with Columbia Telecommunications Corporation for essential ongoing consulting services.
- Sponsors:** Samba Baldeh
- A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

82. [52501](#) Authorizing the City of Madison Planning Division to prepare an amendment to the Rattman Neighborhood Development Plan.

Sponsors: Samba Baldeh

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

83. [52502](#) Authorizing the City of Madison Planning Division to prepare an amendment to the Nelson Neighborhood Development Plan.

Sponsors: Samba Baldeh

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

84. [52528](#) Authorizing the Community Development Division (CDD) to conduct a Request for Proposals process seeking residential and non-residential development projects to which to allocate federal funds available through the HOME, Community Development Block Grant, and Energy Efficiency & Conservation Block Grant programs; and to formulate funding allocation recommendations for consideration by the Mayor and Common Council on or about December 4, 2018.

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

Additional referral to Community Development Block Grant Committee.

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

85. [52532](#) Amending the 2018 Adopted Parks Division Capital Budget and Authorizing the execution of a Purchase and Sale Agreement between Charles P. Dykman and Bonnie Dykman, and the City of Madison for the acquisition of 40 acres of vacant land located in the Town of Verona, Dane County, to extend the Ice Age Trail and create a park.

Sponsors: Paul R. Soglin, Samba Baldeh and Barbara Harrington-McKinney

Additional referrals to Plan Commission, Board of Park Commissioners.

This Resolution was Refer to the FINANCE COMMITTEE

86. [52533](#) Authorizing the Mayor and City Clerk to enter into an Inter-Governmental Agreement with Dane County regarding cost-sharing for reconstruction and future maintenance of Buckeye Road/CTH AB and Cottage Grove Road/CTH BB.

Sponsors: Amanda Hall, David Ahrens, Mark Clear, Arvina Martin, Zach Wood, Shiva Bidar-Sielaff and Steve King

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

87. [52538](#) Authorizing the City of Madison to purchase services creating a feasibility study for a food terminal cross-dock facility within the City of Madison and making a funding allocation of no greater than \$100,000 for purchase of services.

Sponsors: Paul R. Soglin, Rebecca Kemble, Larry Palm, Ledell Zellers, Arvina Martin, Steve King, Sara Eskrich, Samba Baldeh, Marsha A. Rummel, Amanda Hall, Matthew J. Phair and Shiva Bidar-Sielaff

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

LICENSES

88. [52495](#) Public Hearing - New License
Go2Stop Inc • dba Seversin Citgo
3401 Milwaukee St • Agent: Lakhbir Singh
Class A Beer
Aldermanic District 6 (Alder Rummel) • Police Sector 602

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

89. [52496](#) Public Hearing - New License
Mad Local Food Group, LLC • dba Pasture and Plenty
2433 University Ave. • Agent: Mary McKenzie • Estimated Capacity: 50
Class B Combination Liquor & Beer • 20% alcohol, 70% food
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

90. [52497](#) Public Hearing - New License
Frameshift Arts Cafe LLC • dba The Winnebago Arts Cafe
2262 Winnebago St. • Agent: John DeHaven • Estimated Capacity: 99
Class B Combination Liquor & Beer • 40% alcohol, 57% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

91. [52498](#) Public Hearing - New License
Laura Garden LLC • dba Koi Sushi
502 State St • Agent: Xi Wang Filion • Estimated Capacity: 98
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 2 (Alder Zellers) • Police Sector 403

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

92. [52403](#) D Hechel & P. Kuelz - property damage - \$9,290.00.

This Claim was Referred to the Risk Manager

93. [52407](#) A. Rochon and J. Powers - property damage - \$5,900.06.

This Claim was Referred to the Risk Manager

94. [52409](#) E. Walters, United State Postal Service - vehicle damage - \$259.85

This Claim was Referred to the Risk Manager

95. [52410](#) A. Saucedo - property damage - \$500.00.

This Claim was Referred to the Risk Manager

96. [52411](#) J. Stadt, for H&H Plumbing Services, Inc. - property damage - amount to be determined.

This Claim was Referred to the Risk Manager

97. [52500](#) L. Gomez - property damage - \$4,916.72.

This Claim was Referred to the Risk Manager

98. [52522](#) J. Daniel - property damage - \$2,667.55.

This Claim was Referred to the Risk Manager

99. [52524](#) D. and C. Banker - property damage - \$3,068.36.

This Claim was Referred to the Risk Manager

ADDENDUM

LATE ITEMS

100. [51224](#) SUBSTITUTE - Creating a Task Force to review, analyze and provide recommendations regarding the City's Integrated Pest Management Policy.

Sponsors: Ledell Zellers, Rebecca Kemble and Arvina Martin

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

LICENSES

101. [52247](#) Operator License Application
Wali Muldrow - Establishment where employed: Aldi

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

102. [52371](#) Operator License Application
Timothy Riley - Establishment where employed: Kwik Trip

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

103. [52445](#) Operator License Application
Geneva M Hill - Establishment where employed: Stop-n-Go

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

104. [52447](#) Operator License Application
Rosalyn Hewlett - Establishment where employed: Ho-Chunk

This License was Grant

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [52559](#) Authorizing the Mayor and City Clerk to execute a sole source purchase of materials and services contract with Traffic Control Corporation for the purchase of Adaptive Keys, Adaptive Integration, Programming of Accuscan Equipment Field Services, and Accuscan 1000 Traffic Sensor Kits for the University Avenue; Allen Boulevard to University Bay Drive Project #5992-10-10/11 project.

Sponsors: Arvina Martin and Shiva Bidar-Sielaff

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

- [52607](#) BY TITLE ONLY - 1) Authorizing the execution of a Purchase and Sale Agreement with Gorman & Company, Inc. or its assigns ("Developer) for the purchase and redevelopment of City-owned property located at 2507 Winnebago Street ("the Property"); and 2) Authorizing the Mayor and City Clerk to execute a development agreement to sell the Property, valued at Six Hundred Eighty Six Thousand Dollars (\$686,000) ("Land Value"), to Developer or its assigns for One Dollar (\$1.00) and the Land Value financed by the City as a \$686,000 loan to Developer ("TIF Loan").

Sponsors: Marsha A. Rummel

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

- 52540 Authorizing the noncompetitive purchase of goods from Vanguard Sculpture Services LTD as a sole source provider of the fabrication and installation of "Badger," a bronze sculpture by Harry Whitehorse, for the plaza at Monroe Street, Regent Street, and South Breese Terrace; and authorizing the acceptance of funds raised privately by volunteers from their fiscal receiver Arts Wisconsin, Inc. towards associated project costs.

Sponsors: Sheri Carter and Sara Eskrich

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

ADJOURNMENT

A motion was made by Clear, seconded by Cheeks, to Adjourn at 7:54pm. The motion passed by voice vote/other.