



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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Tuesday, March 19, 2019

6:30 PM

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

ROLL CALL

Mayor Soglin in the Chair at 6:31pm.

Present: 19 - Paul R. Soglin; Barbara Harrington-McKinney; Ledell Zellers; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Larry Palm; Allen A. Arntsen; Sheri Carter; David Ahrens; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman and Matthew J. Phair

Excused: 1 - Arvina Martin

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. MARTIN

OPENING REMARKS

A moment of silence was observed.

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.

HONORING RESOLUTIONS

- 1. [55016](#) Commending and thanking Susan Hamblin for her incredible and valuable volunteer service as host on Madison City Channel.

Sponsors: Paul R. Soglin, Samba Baldeh, Sheri Carter, David Ahrens, Allen A. Arntsen, Shiva Bidar-Sielaff, Maurice S. Cheeks, Keith Furman, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer, Zach Wood and Ledell Zellers

A motion was made by Verveer, 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.

There was 1 registrant in support.

Enactment No: RES-19-00188

- 2. [55059](#) Extending condolences and sympathies to the country of Ethiopia and Madison’s Sister City Bahir Dar on the loss of lives in the March 9, 2019 airline crash in Ethiopia.

Sponsors: Samba Baldeh, Sheri Carter, Paul R. Soglin, David Ahrens, Allen A. Arntsen, Shiva Bidar-Sielaff, Maurice S. Cheeks, Keith Furman, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer, Zach Wood and Ledell Zellers

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.

There was 1 registrant in support and 1 registrant neither in support nor opposition.

Enactment No: RES-19-00189

A moment of silence was observed.

PETITIONS AND COMMUNICATIONS

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

3. [53811](#) Creating Section 28.022 -- 00353 of the Madison General Ordinances to change the zoning of property located at 1954 E. Washington Avenue, 12th Aldermanic District, from TR-V2 (Traditional Residential - Varied 2) District to TR-U1(Traditional Residential - Urban 1) District.

Sponsors: Planning Division

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

There were 3 registrants in support, 7 registrants in opposition and 1 registrant neither in support nor in opposition.

Enactment No: ORD-19-00017

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

4. [54505](#) Discontinuing and vacating multiple public unimproved street right-of-ways within the plat of First Addition to 1000 Oaks to allow the replatting of a portion the development, being located in the Southwest ¼ and Southeast 1/4 of the Southwest 1/4 of Section 28, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (9th AD)

Sponsors: Paul E. Skidmore

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

Enactment No: RES-19-00190

5. [54883](#) Approving Plans, Specifications, And Schedule Of Assessments For South Blount Street and Williamson Street Traffic Signal Assessment District (6th AD)

Sponsors: Marsha A. Rummel

A motion was made by Baldeh, seconded by Carter, 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.

There was 1 registrant in support.

Enactment No: RES-19-00191

REPORT OF PLAN COMMISSION

- 6. [54501](#) Creating Section 28.022-00362 of the Madison General Ordinances to change the zoning of property located at 5785 Cottage Grove Road, 16th Aldermanic District, from A (Agricultural) District to SR-C1 (Suburban Residential-Consistent 1) District.

Sponsors: Planning Division

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

There was 1 registrant in support.

Enactment No: ORD-19-00018

- 7. [54502](#) Creating Section 28.022--00363 of the Madison General Ordinances to change the zoning of property located at 4725 Marsh Road, 16th Aldermanic District, from SR-C2 (Suburban Residential-Consistent 2) District to SR-C3 (Suburban Residential-Consistent 3) District.

Sponsors: Planning Division

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

There were 3 registrants in support.

Enactment No: ORD-19-00019

- 8. [54503](#) Creating Section 28.06(2)(a)00364 of the Madison General Ordinances to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A (Agricultural) District to TR-C3 (Traditional Residential-Consistent 3) District; creating Section 28.06(2)(a)00365 to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A (Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District; creating Section 28.06(2)(a)00366 to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A (Agricultural) District to CN (Conservancy) District; and creating Section 28.06(2)(a)00367 to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A to PR (Parks and Recreation) District.

Sponsors: Planning Division

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

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

9. [54910](#) Report of the Mayor submitting resident committee appointments (introduction 3/5/2019; action 3/19/2019).

Sponsors: Paul R. Soglin

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

10. [54917](#) SUBSTITUTE Amending the 2019 Parks Division Capital Budget and authorizing the Mayor and City Clerk to execute a Permanent Limited Easement for Sanitary Interceptor Sewer Purposes to Madison Metropolitan Sewerage District across a portion of Reindahl Park located at 1818 Portage Road. (17th A.D.)

Sponsors: Samba Baldeh

Additional referral to the Finance Committee.

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

REPORTS OF OFFICERS**REPORT OF BOARD OF PARK COMMISSIONERS****RESOLUTIONS**

11. [54423](#) To commemorate the 49th anniversary of Earth Day on April 22, 2019, to proclaim April 27, 2019 as Earth Day Challenge Day, and to endorse and encourage citizen participation in the clean-up events at City of Madison Parks. (All ADs)

Sponsors: Paul R. Soglin, David Ahrens, Allen A. Arntsen, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Keith Furman, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Planning Division, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, 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.

Enactment No: RES-19-00193

12. [54538](#) Proclaiming Sunday, April 28, 2019 as International Migratory Bird Day in the City of Madison.
- Sponsors:** Paul R. Soglin, David Ahrens, Allen A. Arntsen, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Keith Furman, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Planning Division, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, 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.

There were 2 registrants in support.

Enactment No: RES-19-00194

13. [54572](#) Proclaiming the week of April 28 through May 4, 2019 as Arbor Week in the City of Madison.
- Sponsors:** Paul R. Soglin, David Ahrens, Allen A. Arntsen, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Keith Furman, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Planning Division, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, 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.

Enactment No: RES-19-00195

APPOINTMENT

14. [54971](#) Park Commission Citizen Appointment to Subcommittee of the Board of Park Commissioners
- A motion was made by Baldeh, seconded by Carter, to Confirm Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25. The motion passed by voice vote/other.**

REPORT OF BOARD OF PUBLIC WORKS

15. [53950](#) Declaring the City of Madison's intention to exercise its police powers establishing the Oak Street Assessment District - 2019. (6th AD)
Sponsors: Marsha A. Rummel
- 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.**
- Enactment No: RES-19-00196
16. [54260](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Major Streets 2019. (City Wide)
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.**
- Enactment No: RES-19-00197
17. [54504](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2019- East. (16th 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.**
- Enactment No: RES-19-00198
18. [54706](#) Awarding Public Works Contract No. 8379, Warning Sirens - 2019. (9th, 17th, 3rd and 16th 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.**
- Enactment No: RES-19-00199

19. [54751](#) Relief from conditions of gifts and dedication per Section 66.1025(1) Wisconsin Statutes, of Outlot 11, First Addition to 1000 Oaks for the replatting a portion of the development, being located in the Southwest ¼ of the Southwest ¼ of Section 28, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (9th AD)

Sponsors: Paul E. Skidmore

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

Enactment No: RES-19-00200

20. [54792](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #11872: Groveland Terrace Assessment District - 2019. (16th AD)

Sponsors: Michael J. Tierney

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

Enactment No: RES-19-00201

21. [54795](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #11963: Reetz Road and Altem Circle Resurfacing Assessment District - 2019. (10th AD)

Sponsors: Maurice S. Cheeks

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

Enactment No: RES-19-00202

22. [54796](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #11676: Koster Street and North Rusk Avenue Assessment District - 2019. (5th AD)

Sponsors: Sheri Carter

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

Enactment No: RES-19-00203

23. [54797](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(2) and 10.34(4), Madison General Ordinances by changing the name of Packers Avenue Service Road to Oscar Avenue beginning at Commercial Avenue and progressing northerly 1460 feet, more or less, to its terminus at the end of a culdesac. (12th AD)

Sponsors: Larry Palm and David Ahrens

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

Enactment No: RES-19-00204

24. [54799](#) Authorizing the Mayor and the City Clerk to execute an agreement with Brown and Caldwell for engineering services for the Strickers/Mendota Watershed Study. (9th & 19th ADs)

Sponsors: Keith Furman, Paul E. Skidmore, Barbara Harrington-McKinney and Arvina Martin

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

Enactment No: RES-19-00205

25. [54800](#) Authorizing the Mayor and the City Clerk to execute an agreement with Brown and Caldwell for engineering services for the West Wingra Watershed Study. (10th, 11th, 13th, 14th, 19th & 20th ADs)

Sponsors: Keith Furman, Paul E. Skidmore, Barbara Harrington-McKinney and Arvina Martin

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

Enactment No: RES-19-00206

26. [54801](#) Authorizing the Mayor and the City Clerk to execute an agreement with Advanced Engineering and Environmental Services, Inc. for engineering services for the Spring Harbor Watershed Study. (1st, 9th, 10th, 11th, 19th & 20th ADs)

Sponsors: Keith Furman, Barbara Harrington-McKinney, Arvina Martin and Paul E. Skidmore

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

Enactment No: RES-19-00207

27. [54826](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Truck Scales Project. (9th, 14th, & 17th ADs)

Sponsors: Paul R. Soglin, Paul E. Skidmore, Sheri Carter and Samba Baldeh

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.

Enactment No: RES-19-00208

28. [54831](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Local Streets 2019. (City Wide)

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.

Enactment No: RES-19-00209

29. [54870](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2019- North. (18th & 19th 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.

Enactment No: RES-19-00210

30. [54874](#) Awarding Public Works Contract No. 7613, Portage Road Assessment District - 2016 and Eastpark Multi-Use Path & Bridge and Eastlawn Multi-Use Bridge. (3rd, 17th & 19th 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.

Enactment No: RES-19-00211

31. [54875](#) Awarding Public Works Contract No. 8367, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb & Gutter Work Ordered (District 9) By the Common Council. (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.

Enactment No: RES-19-00212

32. [54876](#) Awarding Public Works Contract No. 8369, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (Districts 1 & 9) - 2019. (1st & 9th 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.

Enactment No: RES-19-00213

33. [54877](#) Awarding Public Works Contract No. 8386, Forest Hill Cemetery Improvements 2019. (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.

Enactment No: RES-19-00214

34. [54878](#) Declaring the City of Madison's intention to exercise its police powers establishing the N. Bassett Street Assessment District - 2019. (4th AD)

Sponsors: Michael E. Verveer

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.

Enactment No: RES-19-00215

35. [54879](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Numbers. 5992-10-16 - 4.01 thru 5992-10-16 - 4.06, Atwood Avenue - Fair Oaks Avenue to Cottage Grove Road for the acquisitions per the Plat of Land Interests required. Located in part of the SW ¼ and SE ¼ of Section 5, the NW ¼ and NE ¼ of Section 8 and the NW ¼ of Section 9, T7N, R10E, in the City of Madison. (6th and 15th AD)

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.

Enactment No: RES-19-00216

36. [54881](#) Declaring the City of Madison's intention to exercise its police powers establishing the W. Wilson Street Assessment District - 2019. (4th AD)

Sponsors: Michael E. Verveer

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.

Enactment No: RES-19-00217

37. [54884](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2019 Parking Garage Maintenance. (2nd and 4th 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.

Enactment No: RES-19-00218

38. [54887](#) 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-2019. (Citywide)

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.

Enactment No: RES-19-00219

39. [54888](#) Board of Public Works hereby orders that, based upon the authority granted to it by the Common Council & by Wis. Stat. Sec. 66.0907(3)(b), the property owners adjacent to sidewalks in need of repair or replacement in the 9th Aldermanic District, repair or replace the sidewalks, or parts thereof, in full compliance with the Madison General Ordinances governing such construction or repair. (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.

Enactment No: RES-19-00220

40. [54889](#) Awarding Public Works Contract No. 8320, Resurfacing 2019 - Asphalt Base Patching and Base Patch Grinding. (Citywide)

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.

Enactment No: RES-19-00221

41. [54890](#) Awarding Public Works Contract No. 8119, S. Bryan Street, Daley Drive, James Street and Thorp Street Reconstruction District 2018. (6th 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.

Enactment No: RES-19-00222

42. [54891](#) Awarding Public Works Contract No. 8238, Metro Transit - Service Lane Addition - Phase 1. (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.

Enactment No: RES-19-00223

43. [54892](#) Awarding Public Works Contract No. 8301, Reetz Road and Altem Circle Resurfacing Assessment District - 2019. (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.

Enactment No: RES-19-00224

44. [54893](#) Awarding Public Works Contract No. 8319, Resurfacing 2019 - Asphalt Pavement Pulverizing, Milling & Paving. (Citywide)

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.

Enactment No: RES-19-00225

45. [54894](#) Awarding Public Works Contract No. 8318, Resurfacing 2019 - Curb & Gutter and Castings. (Citywide)

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.

Enactment No: RES-19-00226

46. [54895](#) Awarding Public Works Contract No. 8390, CIPP Wet Lining Rehab of Sanitary Sewers - 2019. (Citywide)

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.

Enactment No: RES-19-00227

47. [54908](#) Approving plans and specifications for access and decking improvements on top of the concession and restroom building at Breese Stevens Field and approving a change order to Contract 8222 for the work. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS, Samba Baldeh, Maurice S. Cheeks and Ledell Zellers

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.

Enactment No: RES-19-00228

48. [54911](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for West Elderberry Sanitary Sewer Interceptor - 2019. (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.

Enactment No: RES-19-00229

49. [54953](#) Accepting street and terrace improvements constructed by Private Contract for 101 King Street (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.

Enactment No: RES-19-00230

50. [54965](#) Approving plans and specifications for public improvements necessary for the project known as Stone House Lyric Phase 3 - 1050 E Washington Ave and authorizing construction to be undertaken by the Developer, Private Contract No. 8385. (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.

Enactment No: RES-19-00231

51. [54975](#) Assessing Benefits - Resurfacing 2018 - Assessment District. (City-Wide)

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.

Enactment No: RES-19-00232

52. [54980](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Point Road Assessment District - 2019. (9th AD)

Sponsors: 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.

Enactment No: RES-19-00233

REPORT OF CITY CLERK'S OFFICE

53. [36885](#) Report of Operator License Applications March 19, 2019. 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.

54. [55043](#) New Theater License Application
Live Nation Worldwide Inc • dba Orpheum Theater
216 State St • Estimated Capacity: 2148
Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

There was 1 registrant in support.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

55. [54484](#) Approving a Certified Survey Map of property owned by Catalina Crossing, LLC located at 4501 Catalina Parkway; 16th 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.

Enactment No: RES-19-00234

REPORT OF FINANCE COMMITTEE

56. [53836](#) Authorizing the Community Development Division (CDD) to undertake a Request for Qualifications (RFQ) process for the purpose of selecting a Developer/Owner/Operator of a new neighborhood center to replace an existing facility serving the Bridge Lake Point Waunona Way neighborhoods and directing CDD to make recommendations to the Common Council of one or more entities to fulfill those roles.

Sponsors: Sheri Carter and Samba Baldeh

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

Enactment No: RES-19-00235

57. [53967](#) **SUBSTITUTE - Amending the 2019 Adopted Operating Budget** authorizing the Chief of Police to sign a Cost Reimbursement Agreement with the FBI annually for three years for a total amount of \$22,500 for overtime expenses.

Sponsors: Paul R. Soglin

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

Ayes: 18 - Barbara Harrington-McKinney; Ledell Zellers; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Larry Palm; Allen A. Arntsen; Sheri Carter; David Ahrens; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman and Matthew J. Phair

Excused: 1 - Arvina Martin

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-19-00236

58. [54511](#) Authorizing the Mayor and City Clerk to enter into a competitively-selected, 2-year service contract with three optional 2-year renewal terms with Ergometrics, Inc.

Sponsors: Paul E. Skidmore

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

Enactment No: RES-19-00237

59. [54606](#) Resolution authorizing an amendment to the non-competitive contract with Mead and Hunt, a past consultant, for professional architectural and engineering services for the design and construction administration of (2019 - Phase 2) Metro Bus Barn Facility Upgrades. (6th AD)

Sponsors: Marsha A. Rummel

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

Enactment No: RES-19-00238

60. [54711](#) Authorizing the execution of a Permanent Limited Easement and a Temporary Limited Easement by the City of Madison in favor of the State of Wisconsin Department of Transportation for the granting of easements required for the reconstruction of Interstate Highway 39/90, in connection with Transportation Project Plat No. 1007-10-25 from CTH AB to USH 12/18 Interchange.

Sponsors: Michael J. Tierney

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

Enactment No: RES-19-00239

61. [54718](#) Authorizing a non-competitive service contract with RENEW Wisconsin, Inc. for the MadiSUN Residential Program and the MadiSUN Business Program in 2019. (City Wide AD)

Sponsors: Samba Baldeh, Zach Wood, Shiva Bidar-Sielaff, Arvina Martin, Michael J. Tierney, Larry Palm, Marsha A. Rummel, Keith Furman, Ledell Zellers, Allen A. Arntsen, Maurice S. Cheeks, Steve King, David Ahrens, Paul R. Soglin, Barbara Harrington-McKinney and Michael E. Verveer

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

Enactment No: RES-19-00240

62. [54724](#) Directing city staff to pursue negotiations with the owners of the Oscar Mayer facility to facilitate its use as a Metro satellite bus site.

Sponsors: David Ahrens, Rebecca Kemble, Ledell Zellers and Paul R. Soglin

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

Enactment No: RES-19-00241

63. [54742](#) Approving the City of Madison's application to the Wisconsin Public Service Commission's (PSC) Energy Innovation Grant Program to help purchase 20 plug-in electric vehicles for the City Fleet; indemnifying the State of Wisconsin; authorizing the Mayor and City Clerk to execute the associated grant agreement with the PSC; and, accepting the grant award and amending the 2019 adopted capital budget to add \$129,300 of state funding and \$10,000 of private contribution funds to the budget of the Fleet Services Division.

Sponsors: Paul R. Soglin

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

Ayes: 18 - Ledell Zellers; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Larry Palm; Allen A. Arntsen; Sheri Carter; David Ahrens; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Matthew J. Phair and Barbara Harrington-McKinney

Excused: 1 - Arvina Martin

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-19-00242

64. [54755](#) Authorizing the Mayor and City Clerk to execute a non-competitive purchase of services contract with Lexipol for implementation and subscription to the Fire Policy and Procedure Manual Review and Updating Service.

Sponsors: Paul E. Skidmore

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

Enactment No: RES-19-00243

65. [54765](#) Amending the 2019 Engineering-Other Projects capital budget to transfer \$45,000 in existing budget authority from the Right-of-Way Landscaping program to the Warning Sirens Program to provide required additional funding to install four (4) new warning sirens. (9th, 17th, 3rd and 16th ADs)

Sponsors: Michael J. Tierney and Samba Baldeh

A motion was made by Baldeh, seconded by Carter, to Adopt - 15 Votes Required. 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; Larry Palm; Allen A. Arntsen; Sheri Carter; David Ahrens; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Matthew J. Phair; Barbara Harrington-McKinney and Ledell Zellers

Excused: 1 - Arvina Martin

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-19-00244

66. [54803](#) Recreate vacant position #4650 from a .60 FTE to a 1.0 FTE Information Clerk in CG 20, Range 7; in the Community Development Authority operating budget.

Sponsors: Paul R. Soglin

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

Enactment No: RES-19-00245

67. [54817](#) Increase the FTE for Library Assistant 1 position # 500 from 0.65 to 0.8, decrease the FTE for Library Assistant 1 position #4435 from 0.65 to 0.6, and delete Clerk 2 position #495 to fund the changes and add to the Library hourly budget.

Sponsors: Paul R. Soglin

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

Enactment No: RES-19-00246

68. [54818](#) Increasing the FTE of a Certified Municipal Clerk position (#4466) in the Clerk's Office budget from 0.5 to 0.6 in order to more effectively perform work and offer WRS and Health Insurance benefits.

Sponsors: Paul R. Soglin

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

Enactment No: RES-19-00247

69. [54850](#) Increasing the FTE of the Transit Customer Service Representative positions (#2680, #3374, and #3831) in Metro Transit's budget from 0.5 FTE to 0.6 FTE in order to more effectively perform work and offer WRS and Health Insurance benefits.

Sponsors: Paul R. Soglin

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

Enactment No: RES-19-00248

70. [54852](#) Recreate vacant 1.0 FTE position #670 of Custodial Worker 2 (CG16, R07) as a Facility Maintenance Worker (CG16, R09) in the Engineering Division operating budget.

Sponsors: Paul R. Soglin

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

Enactment No: RES-19-00249

71. [54853](#) Recreate position #4780 as a Human Resources Analyst 2 in the Police operating budget.

Sponsors: Paul R. Soglin

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

Enactment No: RES-19-00250

72. [54854](#) Delete the classifications of Assistant City Assessor Commercial (CG18, R13), Assistant City Assessor Residential (CG18, R12), and Assessment Services Supervisor (CG18, R08), and create new classifications of Assessment Business Systems Manager and Assessment Operations Manager, both in CG 18, Range 14. Recreate position #709 of Assessment Services Supervisor as the Assessment Business Systems Manager and reclassify current Assessment Services Supervisor (CG 18-08), Sally Sweeney, to the Assessment Business Systems Manager position. Recreate vacant position #727 of Assistant City Assessor Commercial as the Assessment Operations Manager in CG18, R14. Delete position #4123 of Assistant City Assessor Residential and recreate it as a Property Appraiser 4 in CG 16, R21.

Sponsors: Paul R. Soglin

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

Enactment No: RES-19-00251

73. [54856](#) Create a new classification of Transit Marketing General Supervisor in CG44, Range 10. Recreate position #2902 of Transit Marketing Specialist 2 (CG44, R8) into the new classification of Metro Marketing General Supervisor in Metro Transit'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.

Enactment No: RES-19-00252

74. [54869](#) Recreate vacant position #3194 from an Accountant 3 (CG18, R10) to an Administrative Analyst 3 (CG18, R10) in the Finance Department operating budget.

Sponsors: Paul R. Soglin

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

Enactment No: RES-19-00253

75. [54882](#) Authorizing the City to execute an agreement with Madison Metropolitan School District to use City athletic fields, parks and facilities for recreational activities and other community programming from the years of 2019-2023.

Sponsors: Samba Baldeh and Maurice S. Cheeks

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

Enactment No: RES-19-00254

76. [54898](#) Authorizing the City's Economic Development Division to submit, for a \$250,000 grant from the Wisconsin Economic Development Corporation (WEDC) Community Development Investment Grant program and if awarded, accepting the granted funds, amending EDD's 2019 Operating budget and authorizing the Mayor and City Clerk to enter into a contract with WEDC to accept Community Development Investment Grant award for use of the funds.

Sponsors: Larry Palm and Marsha A. Rummel

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

Ayes: 18 - Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Larry Palm; Allen A. Arntsen; Sheri Carter; David Ahrens; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Matthew J. Phair; Barbara Harrington-McKinney; Ledell Zellers and Michael E. Verveer

Excused: 1 - Arvina Martin

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-19-00255

77. [54901](#) Delete the classification of Water Utility Maintenance Supervisor in CG18, R11, and create a new classification of Water Utility Maintenance Supervisor in CG18, R12. Recreate position number #1780 to a Water Utility Maintenance Supervisor (CG18, R12), and reallocate incumbent D. VanHorn into the new position in the Water Utility operating budget.

Sponsors: Paul R. Soglin

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

Enactment No: RES-19-00256

78. [54902](#) Create new classifications of Data Analyst 1-4 in CG18, Ranges 6, 8, 10, and 12 respectively.

Sponsors: Paul R. Soglin

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

Enactment No: RES-19-00257

79. [54903](#) Recreate vacant position #765 of Document Services Specialist 2 (CG17, R10), and position #767 of Administrative Analyst 3 (CG18, R10) as Data Analyst 3s in CG18, R10. Retitle position #4537 of Administrative Analyst 4 as a Data Analyst 4 in the same CG and Range and reallocate the incumbent, Kara Kratowicz, to the new position, all within the Finance Department operating budget.

Sponsors: Paul R. Soglin

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

Enactment No: RES-19-00258

80. [54904](#) Recreate vacant position #4075 of Fleet Technician (CG15, R08) as a Data Analyst 2 in CG18, R08 within the Fleet Services budget.

Sponsors: Paul R. Soglin

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

Enactment No: RES-19-00259

81. [54905](#) Recreate position #868 of HR Analyst 2 (CG18, R08) as a Data Analyst 2 in the same CG and Range within the HR Department budget, and reallocate incumbent B. Wollmann 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.

Enactment No: RES-19-00260

82. [54906](#) Recreate vacant 1.0 FTE position #1448 of Parks Maintenance Worker (CG16, R09) as an Equipment Operator 2 (CG16, R10) in the Parks Division operating budget.

Sponsors: Paul R. Soglin

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

Enactment No: RES-19-00261

83. [54949](#) Amending the 2019 Parks Division Capital Budget to transfer existing GO borrowing authority between major program Beach and Shoreline Improvements and major project Forest Hill Cemetery Improvements.
Sponsors: Paul R. Soglin, Allen A. Arntsen, Arvina Martin and Shiva Bidar-Sielaff

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

Ayes: 18 - Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Larry Palm; Allen A. Arntsen; Sheri Carter; David Ahrens; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Matthew J. Phair; Barbara Harrington-McKinney; Ledell Zellers; Michael E. Verveer and Shiva Bidar-Sielaff

Excused: 1 - Arvina Martin

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-19-00262

84. [54962](#) Amending the 2019 Operating Budget and Setting the 2019 Rates for the Sewer and Stormwater. (City Wide)
Sponsors: Keith Furman and Michael J. Tierney

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

Ayes: 18 - Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Larry Palm; Allen A. Arntsen; Sheri Carter; David Ahrens; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Matthew J. Phair; Barbara Harrington-McKinney; Ledell Zellers; Michael E. Verveer; Shiva Bidar-Sielaff and Marsha A. Rummel

Excused: 1 - Arvina Martin

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-19-00263

AGENDA NOTE: ALD. AHRENS WITHDRAWS REFERRAL TO SUSTAINABLE MADISON COMMITTEE(Legislative File No. 54962)

85. [54968](#) Approving the provision of up to \$210,850 from the United States Department of Justice (USDOJ) Community Building Crime Response: Our Neighborhood -A Safe and Beautiful Place grant to support youth mentoring opportunities on Madison's South West side and authorizing the Mayor and the City Clerk to enter into agreements with selected agencies to implement the designated projects.

Sponsors: Matthew J. Phair

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

There were 6 registrants in support.

Enactment No: RES-19-00264

AGENDA NOTE: ALD. PHAIR WITHDRAWS REFERRAL TO COMMUNITY SERVICES COMMITTEE (Legislative File No. 54968)

REPORT OF PLAN COMMISSION

86. [54405](#) Approving the preliminary plat of *FRED-Maple Grove Drive* on property addressed as 3840 Maple Grove Drive; 7th Ald. Dist.

Sponsors: Planning Division

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.

REPORT OF RISK MANAGER

87. [54210](#) J. Bruni, Neider & Boucher, S.C. for J. Imhoff, Jr., for FRG Real Estate Partnership, LLP - property damage - \$164,057.89.

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

88. [54237](#) J. Kellerhals, State Farm for S. Urbach - vehicle damage - \$4,697.01.

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

89. [54757](#) G. Bartley - vehicle damage - \$285.00.

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

REPORT OF STREET USE STAFF COMMISSION

90. [53818](#) SECOND SUBSTITUTE - Creating Sections 10.056(2)(f), (5)(i) & (j) and (6)(r) and amending Sections 10.056(1), (6)(a), (b), (d), (i), (o), 10.056(11), and 10.056(12)(a) of the Madison General Ordinances creating and modifying the standards of issuance for Street Use Permits, creating the Downtown Zone and standards for street closures in that zone with exceptions for Legacy and Premier events, allowing a permit to be cancelled in case of emergency, adding language to preserve City control over the highways for transportation, and updating the findings and purpose section.

Sponsors: Michael E. Verveer and Ledell Zellers

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

There was 1 registrant in support.

Enactment No: ORD-19-00020

REPORT OF TRANSPORTATION COMMISSION

91. [54816](#) Amending the 2019 Transit Utility Capital Budget to add \$76,000 of GO Borrowing to the Transit System Upgrades program to purchase three (3) GFI Fast Fare Meters from Genfare for \$34,000 and three (3) V8 Radio Systems from Trapeze Software Group, Inc. for \$42,000 to equip buses servicing new routes between the City of Madison and the City of Sun Prairie.

Sponsors: Rebecca Kemble

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

Enactment No: RES-19-00266

REPORT OF TRANSPORTATION POLICY AND PLANNING BOARD

92. [54508](#) SUBSTITUTE - Accepting the 100% Renewable Madison Report and adopting the recommendation that the City follow Scenario 3 measures and timeline.
- Sponsors:** Michael J. Tierney, Ledell Zellers, Arvina Martin, Allen A. Arntsen, Shiva Bidar-Sielaff, Zach Wood, Michael E. Verveer, Steve King, David Ahrens, Marsha A. Rummel and Paul R. Soglin

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

There were 15 registrants in support and 1 registrant neither in support nor in opposition.

Enactment No: RES-19-00267

93. [54781](#) SUBSTITUTE - Amending Section 12.138 of the Madison General Ordinances to grant the Parking Manager authority to designate a street eligible as a residential permit parking street under specific conditions, while redefining the public hearing procedure, and clarifying existing language.
- Sponsors:** Ledell Zellers and Michael E. Verveer

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

Enactment No: ORD-19-00021

ITEMS REFERRED TO THIS MEETING

ORDINANCES

94. [54764](#) SUBSTITUTE - Creating new Section 8.19(1), renumbering Sections 8.19(2) through (4) to Sections 8.19(3) through (5), creating Section 8.19(2)(a)3. and Sections 8.19(1)(b)5., 6., and 7 of the Madison General Ordinances to prohibit dogs in any City space.
- Sponsors:** Keith Furman, Matthew J. Phair, Marsha A. Rummel, Ledell Zellers and Shiva Bidar-Sielaff

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

Enactment No: ORD-19-00022

RESOLUTIONS

95. [54766](#) Calling for the federal government to pass a Green New Deal.
- Sponsors:** Shiva Bidar-Sielaff, Michael E. Verveer, Marsha A. Rummel, Zach Wood, David Ahrens, Allen A. Arntsen, Samba Baldeh, Sheri Carter, Maurice S. Cheeks, Keith Furman, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Michael J. Tierney and Ledell Zellers

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

There were 61 registrants in support and 1 registrant neither in support nor in opposition.

Enactment No: RES-19-00265

96. [54931](#) Accepting the report of Dave Grace and Associates, which outlines recommendations for the implementation of a Children's Savings Account program in Madison, commissioned by the Community Development Division (CDD) and create a staff team to develop a plan for feasibility and implementation by September 2019.

Sponsors: Maurice S. Cheeks and Barbara Harrington-McKinney

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

There were 2 registrants in support.

Enactment No: RES-19-00192

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

97. [55019](#) Repealing Sections 25.225 of the Madison General Ordinances to delete the Dangerous Animal License ordinance.

Sponsors: Matthew J. Phair

A motion was made by Baldeh, seconded by Carter, to Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by voice vote/other.

98. [55028](#) Amending Section 7.04 of the Madison General Ordinances to establish that an Administrative Hearings Committee of the Board of Health for Madison and Dane County hear abatement orders.

Sponsors: Matthew J. Phair

A motion was made by Baldeh, seconded by Carter, to Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by voice vote/other.

99. [55029](#) Creating Section 28.022 -- 00370 of the Madison General Ordinances to change the zoning of property located at 330 S. Whitney Way and 5402 Mineral Point Road, 11th Aldermanic District, from SE (Suburban Employment) District to CC-T (Commercial Corridor - Transitional) 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.

100. [55032](#) Amending Section 25.22 of the Madison General Ordinances to create a definition of subcommittee, creates several methods of how an owner may receive notice of the Department's determination, removes the requirement that a picture of the owner be taken, revises restrictions of an owner and a new owner of a dangerous animal, and removes the requirement of having a Dangerous Animal License.

Sponsors: Matthew J. Phair

A motion was made by Baldeh, seconded by Carter, to Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by voice vote/other.

101. [55033](#) Creating Section 10.053 of the Madison General Ordinances to create a permit for wireless telecommunications facilities in the right-of-way, amending Sections 1.08(3)(a) and (4) to establish a bond schedule and allowing additional enforcement authority by the City Traffic Engineer.

Sponsors: Paul R. Soglin, Keith Furman, Michael J. Tierney, Michael E. Verveer and Sheri Carter

Additional referral to Digital Technology Committee.

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

102. [55056](#) Amending Section 10.25 of the Madison General Ordinances to expand permissible terrace planting and to allow for raised beds and amending Section 1.08(3)(a) to modify the bond schedule.

Sponsors: Keith Furman, Michael J. Tierney, Paul R. Soglin and Marsha A. Rummel

Additional referral to Madison Food Policy Council.

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

RESOLUTIONS

103. [54963](#) Authorizing the Mayor and City Clerk to enter into an agreement with the City of Fitchburg and Dane County to complete a storm water watershed study for the watershed draining to the intersection of the Capital City State Trail, Badger State Trail, Cannonball and Southwest bike path. (10th AD)

Sponsors: Maurice S. Cheeks

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

104. [55018](#) Resolution Requesting Dane County Eliminate its Policy on Requiring Jurisdictional Transfer of County Highways

Sponsors: Paul R. Soglin, David Ahrens, Keith Furman, Larry Palm, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer

Additional referral to Common Council Executive Committee.

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

105. [55038](#) Authorizing the Mayor and City Clerk, on behalf of the Madison Area Transportation Planning Board - An MPO, to enter into a contract with Cambridge Systematics for consultant services to update and make enhancements to the regional travel demand forecasting model.

Sponsors: Larry Palm, Allen A. Arntsen, Paul E. Skidmore and Zach Wood

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

106. [55040](#) A Resolution authorizing a non-competitive selection contract between KUBRA Data Transfer LTD and Madison Water Utility for bill presentment and payment processing for the Municipal Services Bill.

Sponsors: Samba Baldeh

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.

107. [55055](#) Amending the adopted 2019 Stormwater Utility operating budget and authorizing the Mayor and City Clerk to apply for, accept and manage a Wisconsin Department of Natural Resources (WDNR) invasives species management grant to assist City Engineering in the control of Japanese Knotweed existing in wetlands or other environmentally sensitive lands. (City Wide)

Sponsors: Paul E. Skidmore

Additional referral to Board of Public Works.

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

108. [55061](#) Authorizing the Mayor and City Clerk to enter into a non-competitive agreement with the USGS to install and manage rain gauge and flow monitoring stations in conjunction with the City's watershed and flood studies. (9th and 19th AD)
- Sponsors:** Keith Furman and Paul E. Skidmore
- Additional referral to Finance Committee.
- A motion was made by Baldeh, seconded by Carter, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
109. [55062](#) Approving the 2019 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director to execute grant agreements on behalf of the City
- 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.**
110. [55071](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of improvements for Dairy Drive between Femrite Drive and E. Broadway. Located in part of the SW ¼ of the SE ¼ of Section 22, T7N, R10E, in the City of Madison. (16th AD)
- Sponsors:** Michael J. Tierney
- 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.**
111. [55075](#) Authorizing an amendment to a pole attachment agreement with Madison Gas & Electric Company for Water Utility to attach both AMI meter reading equipment and other radios to MGE poles.
- Sponsors:** Samba Baldeh
- 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.**
112. [55076](#) Accepting Recommendations from the Integrated Pest Management Policy Review Task Force and Extending its Authorization to Revise the City's Current Policy.
- Sponsors:** Ledell Zellers, Rebecca Kemble and Arvina Martin
- 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.**

113. [55077](#) Authorizing the City to enter into a lease amendment with the Community Development Authority of the City of Madison pertaining to the lease of space at The Village on Park used by the City's Information Technology Department. (14th AD)

Sponsors: Sheri Carter

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

114. [55078](#) Authorizing the Mayor and City Clerk to execute a parking lease agreement with Archipelago Village, LLC, for 50 parking stalls at the South Livingston Street parking garage.

Sponsors: Marsha A. Rummel

Additional referral to Plan Commission.

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

115. [55079](#) Approving State / Municipal Financial Agreement for Project I.D. 5400-00-03/73/74 for the USH 151 (Blair Street and E. Washington Avenue) project and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing, plan development and State design review costs. (4th & 6th ADs)

Sponsors: Michael E. Verveer and Marsha A. Rummel

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

116. [55080](#) Authorizing the Mayor and City Clerk to execute amended agreements with the State of Wisconsin Department of Transportation and Village of Shorewood Hills for design and construction of University Avenue - Shorewood Blvd. to University Bay Dr. (5th AD)

Sponsors: Shiva Bidar-Sielaff

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

117. [55081](#) SUBSTITUTE- Authorizing the City of Madison to accept up to \$150,000 in funds from 1000 Friends of Wisconsin, Inc. and amending the 2019 Planning Division ~~operating~~ capital budget to reflect this revenue, and to authorize the City to enter into a sole source service contract with Julia Schilling for the creation of *Shift*, a public art installation at Highland Avenue Underpass beneath Campus Drive.

Sponsors: 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.

118. [55088](#) Authorizing the Mayor and City Clerk to Execute an amendment to the contract with AVA Civic Enterprises, Inc. as a sole source for Project Director Services for the construction phase of the Public Ramp and Judge Doyle Podium and the request for proposals to seek a developer to complete the private portion of the Judge Doyle-Block 88 Project.

Sponsors: Paul R. Soglin and Michael E. Verveer

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

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

119. [55049](#) E. Tantivivat - property damage - \$321.64.

This Claim was Referred to the Risk Manager

120. [55050](#) I. Zuehlke, Wisconsin Mutual Insurance Company, for B. Clark - vehicle damage - \$7,383.42.

This Claim was Referred to the Risk Manager

121. [55052](#) J. Orvis - vehicle damage - \$329.12.

This Claim was Referred to the Risk Manager

122. [55053](#) H. Bowman - vehicle damage - \$300.92.

This Claim was Referred to the Risk Manager

123. [55063](#) M. Fayyaz - vehicle damage - \$217.60.

This Claim was Referred to the Risk Manager
124. [55064](#) C. Eaton - vehicle damage - \$4,121.85.

This Claim was Referred to the Risk Manager
125. [55065](#) NOTICE OF CLAIM: J. Miller - personal injury - amount to be determined.

This Claim was Referred to the Risk Manager
126. [55066](#) H. Rose - vehicle damage - \$105.45.

This Claim was Referred to the Risk Manager
127. [55067](#) A. Cordell - vehicle damage - \$1,050.27.

This Claim was Referred to the Risk Manager
128. [55068](#) N. Yttri - vehicle damage - \$3,079.74.

This Claim was Referred to the Risk Manager
129. [55070](#) J. Anderson - vehicle damage - \$1,499.51.

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

130. [55109](#) BY TITLE ONLY - Authorizing the Mayor and City Clerk to enter into a non-disclosure agreement with the Madison Gas and Electric Company (MGE) to facilitate the sharing of otherwise protected and confidential Trade Secrets with City Staff and City Consultants for the purposes of negotiating a contract for the procurement of solar energy through MGE's Renewable Energy Rider Program.

Sponsors: David Ahrens and 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.

131. [55110](#) Affirming the principles of fundamental human rights and equality for women in our community and supporting the United States ratification of the Convention on the Elimination of All Forms of Discrimination against Women (CEDAW).

Sponsors: Shiva Bidar-Sielaff

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.

132. [55117](#) BY TITLE ONLY - Authorizing an Addendum to the Annexation / Attachment Agreement between the City of Madison and Cherokee Park Development, Inc. to close the land bank in the agreement.

Sponsors: Rebecca Kemble

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

ADJOURNMENT

A motion was made by Bidar-Sielaff, seconded by Zellers, to Adjourn at 9:20pm. The motion passed by voice vote/other.