



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, March 5, 2019

6:30 PM

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

ROLL CALL

- Present:** 17 - Paul R. Soglin; 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; David Ahrens; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman and Matthew J. Phair
- Excused:** 3 - Barbara Harrington-McKinney; Arvina Martin and Sheri Carter

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. CARTER, ALD. MARTIN, ALD. HARRINGTON-MCKINNEY

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 Verveer, to Suspend the Rules.
The motion passed by voice vote/other.**

PETITIONS AND COMMUNICATIONS

PETITIONS

1. [54320](#) Petition received in the Madison City Clerk's Office February 8, 2019 from Hooper Corporation, regarding attachment from the Town of Burke to the City of Madison

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

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

2. [54552](#) Public Hearing - New License
Ponsar LLC • dba Little Tibet on Johnson
827 E Johnson St • Agent: Namgyal Ponsar
Estimated Capacity (in/out): ~~30/15~~ **48/15**
Class B Beer, Class C Wine • 20% alcohol, 70% food, 10% other
Aldermanic District 2 (Alder Zellers) • Police Sector 407

A motion was made by Baldeh, seconded by Verveer, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

3. [54553](#) Public Hearing - New License
Taste of Sichuan LLC • dba Taste of Sichuan
515 State St • Agent: Yingxiong Wu • Estimated Capacity (in/out): 160/20
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

A motion was made by Baldeh, seconded by Verveer, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

4. [54555](#) Public Hearing - New License
Laura Garden LLC • dba TBD
1403 Regent St • Agent: Xi Wang Fillion
Class A Beer, Class A Liquor
Aldermanic District 13 (Alder Arntsen) • Police Sector 303

A motion was made by Baldeh, seconded by Verveer, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

5. [54557](#) Public Hearing - New License
Kyles Bigfoot Spirits LLC • dba Mackesey's Irish Pub
317 State St • Agent: Jessica Dye • Estimated Capacity (in/out): 99/8
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

REPORT OF BOARD OF PUBLIC WORKS

6. [54383](#) Discontinuing and vacating a portion of the public street right-of-way
Commerce Park Drive, being located in the SE ¼ of the SW 1/4 of Section 9,
Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin.
(17th AD).

Sponsors: Samba Baldeh

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

REPORT OF PLAN COMMISSION

7. [54510](#) Creating Section 28.022-00368 of the Madison General Ordinances to change
the zoning of properties located at 3118 Harvey Street & 3009 University
Avenue, 5th Aldermanic District, from CC-T (Commercial Corridor -
Transitional) District to TR-U1 (Traditional Residential-Urban 1) District.

Sponsors: Planning Division

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

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR**APPOINTMENTS**

8. [54798](#) Report the of Mayor submitting resident committee appointments (introduction 2/26/2019; action 3/5/2019).

Sponsors: Paul R. Soglin

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

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 Verveer, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.

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

10. [54913](#) Council Update: Performance and Activity Update from Greater Madison Convention & Visitors Bureau (GMCVB) - Deb Archer, CEO

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

REPORTS OF OFFICERS**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

11. [54331](#) Change of Licensed Premise
Cathay Pacific Inc • dba Hong Kong Cafe
Current Capacity (in/out/Badger Football): 150/64/310
Proposed Capacity (in/out/Badger Football): 150/64/9738
2 S Mills St • Agent: Siu Wah Leung
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 13 (Alder Arntsen) • Police Sector 304
Addition of parcel at 8 S Mills as part of premises and increase Badger Football capacity to 9738.

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

12. [54708](#) Change of Licensed Conditions
The Heights Kitchen LLC • dba The Heights
Capacity (in/out): 30/40
11 N Allen St • Agent: Mel Trudeau
Class B Beer, Class C Wine • 15% alcohol, 85% food
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 206
Request to remove condition four: "No alcohol on display while West High in session."

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

13. [54709](#) 21+ Entertainment License
BKM Group LLC • dba The Biergarten at Olbrich Park • Capacity: 240
3401 Atwood Ave • Agent: Matthew Gest
Class B Beer • 75% alcohol, 20% food, 5% other
Aldermanic District 15 (Alder Ahrens) • Police Sector 610

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

Ayes: 12 - Michael E. Verveer; Shiva Bidar-Sielaff; Steve King; Zach Wood; Maurice S. Cheeks; Larry Palm; Allen A. Arntsen; David Ahrens; Michael J. Tierney; Samba Baldeh; Keith Furman and Matthew J. Phair

Noes: 4 - Ledell Zellers; Marsha A. Rummel; Paul E. Skidmore and Rebecca Kemble

Excused: 3 - Barbara Harrington-McKinney; Arvina Martin and Sheri Carter

Non Voting: 1 - Paul R. Soglin

14. [54712](#) Change of Licensed Premise
Skogen's Foodliner Inc • dba Festival Foods
Current Capacity: 147 • Proposed Capacity: 147
810 E Washington Ave • Agent: Kevin Schnell
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 2 (Alder Zellers) • Police Sector 410
Request to change premises description to include designated stalls in parking lot for online grocery pick-up.

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

15. [54715](#) Business Name Change
Gretisman Investments LLC • Current dba: Plan B
924 Williamson St
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
New dba: Prism

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

16. [54716](#) Entity Reorganization
Gretisman Investments LLC • dba Plan B
924 Williamson St
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Add one officer, remove one officer

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

17. [54717](#) Change of Agent
Gretisman Investments LLC • dba Plan B • 924 Williamson St
New Agent: Rico Sabatini
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)

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

18. [54719](#) Change of Agent
Henry Vilas Zoological Society • dba Henry Vilas Zoo • 606 S Randall Ave
New Agent: James Scott
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Arntsen)

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

19. [54720](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 952 • 2538 Fish Hatchery Rd
New Agent: Juan D Alfonso Primo
Class A Beer, Class A Cider
Aldermanic District 14 (Alder Carter)

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

20. [54721](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 961 • 3528 E Washington Ave
New Agent: Melissa J Erikson
Class A Beer, Class A Liquor
Aldermanic District 15 (Alder Ahrens)

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

21. [54722](#) Change of Agent
Capitol Petroleum LLC • dba CP Mart AW • 4601 Cottage Grove Rd
New Agent: Gohar Shahzad
Class A Beer
Aldermanic District 16 (Alder Tierney)

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

22. [54725](#) Change of Agent
Capitol Petroleum LLC • dba CP Mart NE • 4905 Commercial Ave
New Agent: Gohar Shahzad
Class A Beer
Aldermanic District 3 (Alder VACANT)

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

23. [54726](#) Change of Agent
Capitol Petroleum LLC • dba CP Mart West • 6702 Mineral Point Rd
New Agent: Gohar Shahzad
Class A Beer
Aldermanic District 19 (Alder Furman)

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

24. [54727](#) Change of Agent
Capitol Petroleum LLC • dba CP Mart SA • 1010 N Sherman Ave
New Agent: Gohar Shahzad
Class A Beer
Aldermanic District 12 (Alder Palm)

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

25. [54728](#) Change of Agent
Capitol Petroleum LLC • dba VR Mobil • 4601 Verona Rd
New Agent: Gohar Shahzad
Class A Beer
Aldermanic District 10 (Alder Cheeks)

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

26. [54729](#) Change of Agent
Capitol Petroleum LLC • dba CG Mobil • 605 Cottage Grove Rd
New Agent: Gohar Shahzad
Class A Beer
Aldermanic District 15 (Alder Ahrens)

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

27. [54730](#) Change of Agent
Capitol Petroleum LLC • dba CP Mart North • 1101 N Sherman Ave
New Agent: Gohar Shahzad
Class A Beer
Aldermanic District 12 (Alder Palm)

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

28. [54731](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Central Park Sessions
Event Location: McPike Park, 202 E Ingersoll St
Event Date: 6/22 11am - 11pm; 6/23 11am - 10pm; 8/7, 8/8, 8/9, 8/14, and 8/15 5pm-10pm.
Aldermanic District 6 (Alder Rummel)
Police District: 408
Event: The Sessions @ McPike Park

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

29. [54734](#) Operator License Application
Calvin T Balentine - Establishment where employed: AC Hotel

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

30. [54735](#) Operator License Application
Kaitlin E Nedza - Establishment where employed: Mr Brews Taphouse

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

31. [54737](#) Third request to extend license issuance beyond the 90 day limit under MGO 38.05
Looking For Group Brewing Madison LLC
dba Looking For Group Brewing Madison LLC
2438 Winnebago St • Agent: Eric Peterson
Estimated Capacity: 120 (40 outdoor)
Class B Beer, Class C Wine • 60% alcohol, 30% food, 10% other
Aldermanic District 6 (Alder Rummel) • Police Sector 600

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

REPORT OF BOARD OF PUBLIC WORKS

32. [53928](#) Creating Section 10.057 of the Madison General Ordinances entitled “Facility Access Permit”, and amending Sections 1.08(3)(a) and 1.08(4) to establish a bond schedule and enforcement authority for this new Section.

Sponsors: Ledell Zellers, Keith Furman and Michael E. Verveer

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

33. [54506](#) Approving roadway geometry for the reconstruction of South Gammon Road from US HWY 12/14 (West Beltline Hwy) to Mineral Point Road and approving multi-use path geometry for the construction of the West Towne Path from Grand Canyon Drive to South Gammon Road. (9th and 19th AD)

Sponsors: Keith Furman and Paul E. Skidmore

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

34. [54531](#) Awarding Public Works Contract No. 8348, 2019 Door Creek Park Tennis Courts Phase II. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

35. [54549](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Numbers. 5992-10-30 - 4.01 thru 5992-10-30 - 4.03, S. Gammon Road - USH 12/14 to Mineral Point Road for the acquisitions per the Plat of Land Interests required. Located in part of the NE ¼ and NW ¼ of Section 25 and the NE ¼ of Section 26, T7N, R8E, in the City of Madison. (9th and 19th AD)

Sponsors: Keith Furman and Paul E. Skidmore

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

36. [54612](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various ADs.)

Sponsors: BOARD OF PUBLIC WORKS

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

37. [54621](#) Awarding Public Works Contract No. 7662, Pinney Library. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

38. [54658](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, and Rescinding RES-19-00057, File ID No. 54382, Private Contract No. 8338. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

39. [54659](#) Approving Addendum No. 1 to 6509 Normandy Lane, Contract No. 7876. (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

40. [54661](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Birchwood Point South and authorizing construction to be undertaken by the Developer, Private Contract No. 8337. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

41. [54668](#) Accepting storm sewer, street improvements, and terrace improvements (including bituminous surface pavement) constructed by Private Contract Westgate Mall Hy-Vee, Contract 2224, Private Contract No. 2282. (10th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

42. [54687](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement EXCEPT Blue Moon Drive) constructed by Private Contract in Birchwood Point - Phase 3, Private Contract No. 2414. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

43. [54702](#) Approving plans and specifications for the intersection of N. Blackhawk Avenue and University Avenue. (11th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

44. [54703](#) Awarding Public Works Contract No. 8296, Williamson Street and East Wilson Street Assessment District - 2019. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

45. [54704](#) Awarding Public Works Contract No. 8297, Haywood Drive Reconstruction Assessment District - 2019. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Verveer, to Re-refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

46. [54705](#) Awarding Public Works Contract No. 8325, Spring Harbor at Masthead (Nautilus Pond). (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Verveer, 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 ATTORNEY

47. [54451](#) R. Hill, Robert Hill Law LTD, attorney for Wal-Mart Real Estate Business Trust, 4198 Nakoosa Trl. - excessive assessment - \$72,513.00.

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

48. [54452](#) R. Hill, Robert Hill Law LTD, attorney for Woodman's Food Market Inc., 3817 Milwaukee St. - excessive assessment - \$29,149.00.

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

49. [54546](#) E. McLeod, Husch Blackwell, for Veritas Village, LLC - excessive assessment - \$247,214.50.

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

50. [54548](#) UNLAWFUL TAXATION: M. Fleming, Murphy Desmond S.C., for St. Raphael's Congregation - unlawful taxation - \$25,177.06.

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

51. [54613](#) J. Gesbeck - excessive assessment - \$145.00.

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

52. [54614](#) F. Jung - excessive assessment - \$3,901.37.

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

53. [54615](#) E. Hatchell, Foley & Lardner LLP for Bird Dog Hospitality IV, LLC - excessive assessment - \$8,166.60.

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

54. [54616](#) S. Kjome, Skogen's Festival Foods - unlawful taxation - \$35,604.23.

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

55. [54618](#) Don M. Millis, Reinhart Boerner Van Deuren S.C. for CP Stern, LLC and Star Investments, LLC - excessive assessment - \$33,841.00.

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

56. [54619](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., for Core Campus Madison, LLC - excessive assessment - \$232,473.00

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

57. [54620](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., for Capitol Spring, LLC - excessive assessment - \$168,491.00.

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

REPORT OF CITY CLERK

58. [52456](#) Report of Operator License Applications March 5, 2019. See attached report for list of operators.

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

59. [54500](#) Report dated February 5, 2019 re: Board, Committee, Commission, Ad Hoc Committee and Subcommittee Members who have not filed the Statement of Interests Form.

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

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

60. [52071](#) Amending the "City of Madison TIF Loan Underwriting Policy" and "City of Madison TIF Goals, Objectives, and Process" dated February 25, 2014 with changes to the "Jobs Project" section (aka Jobs TIF); and, directing staff to prepare program guidelines for a new "Small Cap" Business TIF Program targeted at small businesses.

Sponsors: Rebecca Kemble, Paul R. Soglin and Keith Furman

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

61. [54454](#) Amending Section 2.205 of the Madison General Ordinances to provide for a two (2) year term for the Common Council President and Common Council Vice President, and amending Section 33.13(1) of the Madison General Ordinances to make conforming changes to the terms of the Common Council Executive Committee.

Sponsors: Samba Baldeh and Sheri Carter

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

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

62. [54401](#) Approving a Certified Survey Map of property owned by the City of Madison and located at 1101 E. Washington Avenue; 6th Ald. Dist.

Sponsors: Planning Division

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

63. [54403](#) Approving a Certified Survey Map of property owned by Razzle Dazzle Investments, LLC located at 4313-4317 Nakoosa Trail; 15th Ald. Dist.

Sponsors: Planning Division

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

REPORT OF FINANCE COMMITTEE

64. [54321](#) Authorizing the settlement and payment of a tax refund for tax year 2017 for *Core Campus Madison, LLC. v. City of Madison*, Dane County Circuit Court Case number 18CV1717. Authorizing entry into settlement agreement and approving payment of approximately \$193,448.21 from City resources to effectuate the settlement. \$77,284.43 represents the City's approximate portion of the settlement.

Sponsors: Paul R. Soglin

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

REPORT OF PLAN COMMISSION

65. [52914](#) Approving a Certified Survey Map of property owned by Shorewood House LLP located at 3009 University Avenue and 3118 Harvey Street; 5th Ald. Dist.

Sponsors: Planning Division

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

66. [54395](#) Approving the final plat of *Jannah Village* on land generally addressed as 754-904 Felland Road; 3rd Ald. Dist.

Sponsors: Planning Division

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

67. [54543](#) Amending the official map of the City of Madison to remove an Official Map Reservation located on the property addressed as 701-703 Rethke Avenue; 15th Ald. Dist.

Sponsors: David Ahrens

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

REPORT OF RISK MANAGER

68. [54679](#) S. Scott - vehicle damage - \$1,083.87.

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

69. [54680](#) J. Cook - vehicle damage - \$749.47.

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

70. [54681](#) J. Johnson and J. Byrne - vehicle damage - \$430.44.

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

71. [54683](#) K. Walsh - vehicle damage - \$499.00.

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

72. [54779](#) J. Lottes - property damage - \$116.64.

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

REPORT OF SUSTAINABLE MADISON COMMITTEE

73. [54155](#) SUBSTITUTE Creating Section 23.61 of the Madison General Ordinances to impose air conditioning limitations on commercial use buildings or structures.

Sponsors: Ledell Zellers, David Ahrens, Samba Baldeh, Keith Furman, Arvina Martin, Marsha A. Rummel and Zach Wood

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

ITEMS REFERRED TO THIS MEETING

CHARTER ORDINANCE

74. [54147](#) SUBSTITUTE CHARTER - Amending Section 3.055 of the Madison General Ordinances to transfer the functions of the City Treasurer to the Finance **Director Department.**

Sponsors: Paul R. Soglin and Michael E. Verveer

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

Ayes: 16 - 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; David Ahrens; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman and Matthew J. Phair

Excused: 3 - Barbara Harrington-McKinney; Arvina Martin and Sheri Carter

Non Voting: 1 - Paul R. Soglin

ORDINANCES

75. [54146](#) SUBSTITUTE - Creating Section 4.01(7) and amending Section 3.54(b)(9) of the Madison General Ordinances to transfer the **office functions** of City Treasurer to the Finance Department and make the Finance Director **manage** the City Treasurer **functions**.

Sponsors: Paul R. Soglin and Michael E. Verveer

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

76. [54764](#) Creating Section 8.19(1)(a)3. and amending the title of Section 8.19(1) of the Madison General Ordinances to prohibit dogs in any portion of a building that is occupied by the City.

Sponsors: Keith Furman, Matthew J. Phair, Marsha A. Rummel and Ledell Zellers

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

This Ordinance was Take Off The Table

Adopt 3/19/2019.

A motion was made by King, seconded by Verveer, to Refer to the March 19 meeting of the COMMON COUNCIL. The motion passed by voice vote/other.

RESOLUTIONS

77. [54116](#) Create the classification of Treasury and Revenue Manager in CG18, R16 and create a new 1.0 FTE position of Treasury and Revenue Manager in the Finance Department budget. Effective with the retirement of the City Treasurer in June, 2019, delete the classification and position of City Treasurer.

Sponsors: Paul R. Soglin

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

78. [54749](#) Support of Local Zoning Authority over Cell Site Deployments and a Call on Congress to Reinstate Such Authority by Reversing Recent FCC Actions.

Sponsors: Samba Baldeh, Keith Furman, Ledell Zellers and Michael E. Verveer

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

79. [54753](#) Amending the work timeline for the Madison Police Department Policy and Procedure Review Ad Hoc Committee.

Sponsors: Marsha A. Rummel

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

80. [54785](#) Establishing absentee voting locations for the 2019 Spring Election.

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

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

RECONSIDERATION

81. [53955](#) SECOND SUBSTITUTE - Amending the City's 2019 Operating Budget to transfer \$165,000 from the Contingent Reserve to the Community Development Division authorizing a sole source contract with Tree Lane Apartments LLC, for the purpose of helping to fund services designed to enhance the safety, security and well-being of residents living in and around the Tree Lane Apartments property.

Sponsors: Paul R. Soglin

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

A motion was made by Furman, seconded by Bidar-Sielaff, to Adopt Alternate. The motion passed by the following vote:

Ayes: 16 - 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; David Ahrens; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman and Matthew J. Phair

Excused: 3 - Arvina Martin; Sheri Carter and Barbara Harrington-McKinney

Non Voting: 1 - Paul R. Soglin

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

82. [54886](#) Amending Section 28.071(2)(a) of the Madison General Ordinances to update the Downtown Height Map.

Sponsors: Michael E. Verveer and Zach Wood

A motion was made by Baldeh, seconded by Verveer, to Referred for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

RESOLUTIONS

83. [54766](#) Calling for the federal government to pass a Green New Deal.

Sponsors: Shiva Bidar-Sielaff, Michael E. Verveer and Marsha A. Rummel

Adopt 3/19/2019.

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

84. [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 Verveer, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

85. [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 Verveer, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

86. [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 Verveer, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

87. [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 Verveer, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
88. [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
- Additional referral to Finance Committee.
- A motion was made by Baldeh, seconded by Verveer, to Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
89. [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 Verveer, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
90. [54818](#) Resolution 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 Verveer, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
91. [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 Verveer, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

92. [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 Verveer, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

93. [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 Verveer, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

94. [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

Additional referral to Personnel Board.

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

95. [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

Additional referral to Personnel Board.

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

Excused: 2 - Barbara Harrington-McKinney and Sheri Carter

96. [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 Verveer, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

97. [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

Additional referral to Plan Commission.

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

98. [54880](#) Appropriating \$65,000 from the 2019 Planning Division Operating Budget, and \$20,000 from the Room Tax Commission and authorizing the City of Madison to enter into a contract with Madison's Central Business Improvement District (BID) for \$85,000 to fund the continuation of the Downtown Activities Program focused on existing plazas around the Capitol Square and State Street (2nd, 4th and 8th AD), and to support the administration of the Downtown Doors BLINK Art program.

Sponsors: Michael E. Verveer

Additional referrals to Madison Arts Commission, Downtown Coordinating Committee..

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

99. [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

Additional referral to Board of Park Commissioners.

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

100. [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 Verveer, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

101. [54899](#) Authorizing the City of Madison's acceptance of a Permanent Limited Easement for Public Pedestrian and Bicycle Path Purposes, granted to the City by Twisted Fitness, LLC, over and across a portion of the property located at 701 Rethke Avenue. (15th A.D.)

Sponsors: David Ahrens

Additional referral to Plan Commission.

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

102. [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

Additional referral to Personnel Board.

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

103. [54902](#) Create new classifications of Data Analyst 1-4 in CG18, Ranges 6, 8, 10, and 12 respectively.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board.

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

104. [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
- Additional referral to Personnel Board.
- A motion was made by Baldeh, seconded by Verveer, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
105. [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
- Additional referral to Personnel Board.
- A motion was made by Baldeh, seconded by Verveer, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
106. [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
- Additional referral to Personnel Board.
- A motion was made by Baldeh, seconded by Verveer, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
107. [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 Verveer, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
108. [54917](#) 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 referrals to Board of Public Works, Plan Commission.
- A motion was made by Baldeh, seconded by Verveer, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**

109. [54923](#) BY TITLE ONLY - Approving the allocation of \$50,000 in previously authorized funds from Miscellaneous Appropriations to fund proposals received during the 2019 Madison Food Policy Council "SEED" Grants funding process, and authorizing the Mayor and City Clerk to enter into agreements with the associated agencies, organizations, groups, and individuals to implement the designated projects or programs.

Sponsors: Paul R. Soglin, Ledell Zellers, Arvina Martin and Rebecca Kemble

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

110. [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

Adopt 3/19/2019.

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

LICENSES

111. [54822](#) Public Hearing - New License
Layla's Restaurant LLC • dba Joon
1835 Monroe St • Agent: Laila Borokhim • Estimated Capacity: 40
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 13 (Alder Arntsen) • Police Sector 205

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

112. [54823](#) Public Hearing - New License
Siva Sakthi LLC • dba Mahen's Liquor
2909 University Ave • Agent: Mahendran Namasivayam
Class A Beer, Class A Liquor
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 208

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

113. [54824](#) Public Hearing - New License
Atwood Restaurant LLC • dba Bar Corallini
2004 Atwood Ave • Agent: Caitlin Suemnicht • Estimated Capacity: 95
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410

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

114. [54825](#) Public Hearing - New License
Prism Madison LLC • dba Prism
924 Williamson St • Agent: Rico Sabatini • Estimated Capacity: 350
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

115. [54835](#) T. Reed - vehicle damage - \$2,541.05.

This Claim was Referred to the Risk Manager

116. [54849](#) M. Swandby - vehicle damage - \$9,344.00.

This Claim was Referred to the Risk Manager

117. [54851](#) E. Mathias - vehicle damage - \$2,186.16.

This Claim was Referred to the Risk Manager

118. [54855](#) B. and M. Mitby - property damage - \$272.57.

This Claim was Referred to the Risk Manager

119. [54900](#) T. Allen - vehicle damage - \$301.72.

This Claim was Referred to the Risk Manager

120. [54907](#) L. Brann - vehicle damage - \$2,828.40.

This Claim was Referred to the Risk Manager

121. [54909](#) J. Betti, Progressive Insurance for C. Jones - personal injury - \$2,000.00.

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[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 Verveer, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

[54961](#) BY TITLE ONLY - Directing a staff team to address the issues of parking in the City and policies that influence such parking.

Sponsors: Ledell Zellers, Rebecca Kemble and Marsha A. Rummel

Additional referral to Plan Commission.

A motion was made by Baldeh, seconded by Verveer, to Refer to the TRANSPORTATION POLICY AND PLANNING BOARD. The motion passed by voice vote/other.

[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

Additional referrals to Board of Public Works, Sustainable Madison Committee.

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

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

Additional referral to Community Services Committee.

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

ADJOURNMENT

A motion was made by King, seconded by Baldeh, to Adjourn at 7:43pm. The motion passed by voice vote/other.