



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Tuesday, April 30, 2019

6:30 PM

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

ROLL CALL

At 6:32 PM, Mayor Rhodes-Conway in the chair.

Present: 20 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Donna V. Moreland; Avra Reddy; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman and Christian A. Albouras

Excused: 1 - Marsha A. Rummel

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: NONE

OPENING REMARKS

SUSPENSION OF RULES

A motion was made by Bidar, seconded by Kemble, to Suspend the Rules. The motion passed by voice vote/other.

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.

HONORING RESOLUTIONS

1. [55459](#) Commending Natalie Erdman for her leadership to the City of Madison's Planning, Economic and Community Development Department on the occasion of her retirement from public service.

Sponsors: Sheri Carter, Satya V. Rhodes-Conway, Shiva Bidar, Barbara Harrington-McKinney, Syed Abbas, Christian A. Albouras, Samba Baldeh, Tag Evers, Grant Foster, Keith Furman, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Avra Reddy, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer

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

2. [55494](#) Proclaiming April 2019 as Child Abuse Prevention Month.

Sponsors: Shiva Bidar, Barbara Harrington-McKinney, Satya V. Rhodes-Conway, Syed Abbas, Christian A. Albouras, Samba Baldeh, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Avra Reddy, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer

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

3. [55525](#) Honoring the University of Wisconsin-Madison Women's Hockey Team on winning the 2019 NCAA Division I Women's Ice Hockey National Championship.

Sponsors: Satya V. Rhodes-Conway, Shiva Bidar, Barbara Harrington-McKinney, Syed Abbas, Christian A. Albouras, Samba Baldeh, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Avra Reddy, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer

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

- 4. [55110](#) SUBSTITUTE - 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, Lindsay Lemmer, Satya V. Rhodes-Conway, Rebecca Kemble, Marsha A. Rummel, Patrick W. Heck, Arvina Martin, Samba Baldeh, Tag Evers, Avra Reddy, Michael E. Verveer, Sheri Carter, Donna V. Moreland, Keith Furman, Michael J. Tierney, Syed Abbas, Zachary Henak, Grant Foster, Christian A. Albouras, Barbara Harrington-McKinney and Paul E. Skidmore

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

There were 23 registrants in support.

- 5. [55183](#) Supporting the inclusion of Driver License for All provisions in the 2019 Wisconsin State Budget, to ensure equal access to driver licenses for all residents of Wisconsin.

Sponsors: Shiva Bidar, Rebecca Kemble, Keith Furman, Sheri Carter, Marsha A. Rummel, Michael J. Tierney, Michael E. Verveer, Arvina Martin, Satya V. Rhodes-Conway, Syed Abbas, Tag Evers, Avra Reddy, Zachary Henak, Grant Foster, Patrick W. Heck, Lindsay Lemmer, Christian A. Albouras, Samba Baldeh, Barbara Harrington-McKinney, Donna V. Moreland and Paul E. Skidmore

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

There were 4 registrants in support.

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 BOARD OF PUBLIC WORKS

- 6. [55131](#) Reopen and Approve an Amended Final Schedule of Assessments for the Darwin Road - Packers Avenue Traffic Signal Assessment District. (12 AD)
Sponsors: Samba Baldeh

A motion was made by Bidar, seconded by Harrington-McKinney, 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.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

- 7. [55297](#) Approving Plans, Specifications, And Schedule Of Assessments For Oak Street Assessment District - 2019. (6th AD)
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, 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.

- 8. [55298](#) Approving Plans, Specifications, And Schedule Of Assessments For South Point Road Assessment District - 2019. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar, seconded by Harrington-McKinney, 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.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

- 9. [55575](#) Report of the Mayor designating emergency interim successors.

A motion was made by Bidar, seconded by Harrington-McKinney, to Accept. The motion passed by voice vote/other.

10. [55576](#) Report of the Mayor submitting a resident committee appointment.

Confirm 5/14

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.

11. [55578](#) Report of the Mayor submitting an alder committee appointment.

A motion was made by Bidar, seconded by Harrington-McKinney, to Confirm Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25. The motion passed by voice vote/other.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

APPOINTMENTS

12. [55491](#) Report of the Common Council President submitting alder committee appointments to the Ad Hoc Landmarks Ordinance Review Committee.

A motion was made by Bidar, seconded by Harrington-McKinney, to Confirm Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25. The motion passed by voice vote/other.

13. [55511](#) Report of the Common Council President submitting alder committee appointments to the President's Work Group to Develop City-Wide Surveillance Equipment & Data Management Policies.

A motion was made by Bidar, seconded by Harrington-McKinney, to Confirm Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25. The motion passed by voice vote/other.

14. [55512](#) Report of the Common Council President submitting alder committee appointments to the Common Council Executive Committee.

A motion was made by Bidar, seconded by Harrington-McKinney, to Confirm Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25. The motion passed by voice vote/other.

15. [55577](#) Report of the Common Council President submitting alder committee appointments to the Task Force on Structure of City Government.

A motion was made by Bidar, seconded by Harrington-McKinney, to Confirm Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25. The motion passed by voice vote/other.

RESOLUTION

16. [55018](#) Resolution Requesting Dane County Eliminate its Policy on Requiring Jurisdictional Transfer of County Highways
- Sponsors:** Keith Furman, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer
- CCEC 5/14; Common Council 5/14
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**

AGENDA NOTE: Ald. Furman requests that Legislative File No. 55018 be PLACED ON FILE

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

17. [55095](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Back Porch Radio Broadcasting Inc
Event Location: 200 Block Martin Luther King Jr Blvd
Event Date: May 19, 2019
Aldermanic District 4 (Alder Verveer)
Police District: 406
Event: WORT Block Party
- A motion was made by Bidar, seconded by Harrington-McKinney, to Grant. The motion passed by voice vote/other.**

REPORT OF BOARD OF PUBLIC WORKS

18. [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:** Samba Baldeh
- A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.**

19. [55325](#) Awarding Public Works Contract No. 8308, Chip Sealing 2019 - North. (18th & 19th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

20. [55327](#) Awarding Public Works Contract No. 8309, Chip Sealing 2019 - East. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

21. [55328](#) Awarding Public Works Contract No. 8310, Repairing and Sealing Pavement Cracks - Local Streets 2019. (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

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

22. [55329](#) Awarding Public Works Contract No. 8311, Repairing and Sealing Pavement Cracks - Major Streets 2019. (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

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

23. [55330](#) Awarding Public Works Contract No. 8396, 2019 Parking Garage Maintenance. (2nd & 4th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

24. [55332](#) Approving plans and specifications for public improvements required to serve the Subdivision known as Pope Farm Estates and authorizing construction to be undertaken by the Developer, Private Contract No. 8392. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

25. [55333](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as Pope Farm Estates and authorizing construction to be undertaken by the Developer, Private Contract No. 8399 (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

26. [55334](#) Approving plans and specifications for public asphalt surface pavement improvements required to serve the Subdivision known as Pope Farm Estates and authorizing construction to be undertaken by the Developer, Private Contract No. 8400. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

27. [55340](#) Authorizing an amendment to the contract between the City of Madison and Stantec Architecture, Inc. in the amount of \$24,449 for additional architectural and engineering design services for the Fleet Services Nakoosa Trail Fleet/Fire/Radio Shop Facility project.(15th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

28. [55347](#) Approving plans and specifications for public improvements necessary for the project known as The American Center Outlot 7 CSM - 5401 Eastpark Blvd. and authorizing construction to be undertaken by the Developer, Private Contract No. 8362 (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

29. [55349](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2019 Olbrich Park at Walter Street Site Improvements. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

30. [55365](#) Awarding Public Works Contract No. 8143, Madison Water Utility Olin Ave. Vehicle Storage Building Roof Replacement. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

31. [55366](#) Awarding Public Works Contract No. 8368, Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2019. (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

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

32. [55369](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Burr Jones Park - Site Improvements. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

33. [55370](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Reindahl Park Utility Structure Improvements. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

34. [55396](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Storm Structural Repairs 2018. (10th & 14th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

35. [55470](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Overture Center Garage Relighting and Electrical Controls and Upgrade. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

REPORT OF CITY CLERK

36. [37691](#) Report of Operator License Applications April 30, 2019. See attached report for list of operators.

A motion was made by Bidar, seconded by Harrington-McKinney, to Grant. The motion passed by voice vote/other.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

37. [55026](#) Approving a Certified Survey Map of property owned by Wilson 600, LLC located at 616-632 W. Wilson Street; 4th Ald. Dist.

Sponsors: Planning Division

A motion was made by Bidar, seconded by Harrington-McKinney, 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

38. [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

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

39. [55094](#) Amending the Police Department's 2019 Operating Budget, and authorizing the Mayor and Chief of Police designee to accept a grant award from the State of Wisconsin Department of Justice in the amount of up to \$17,285 to purchase a livescan fingerprinting system to increase operational efficiency and flexibility

Sponsors: Paul E. Skidmore

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

40. [55117](#) 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 Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

41. [55187](#) Amending Section 12.154(5) of the Madison General Ordinances to increase the grace periods within which to pay for a parking ticket without incurring additional charges.

Sponsors: Michael J. Tierney, Keith Furman and Syed Abbas

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

42. [55256](#) Amending the 2019 Capital Budget to transfer \$300,000 of carryforward GO Borrowing authority from the Fleet Service vehicle replacement program to the Fleet Service Relocation project be used for the construction of the Nakoosa Trail Fleet/Fire/Radio Shop Facility project. (15th AD)

Sponsors: Paul E. Skidmore

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

43. [55277](#) A Resolution 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 and Applied Personnel Research, Inc. as consultant for the Firefighter Applicant Process

Sponsors: Paul E. Skidmore

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

44. [55292](#) Seeking Common Council approval of the 2019-2020 Arts Grants awards funding as recommended by the Madison Arts Commission.

Sponsors: Sheri Carter

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

45. [55310](#) A SUBSTITUTE Resolution authorizing the Mayor and City Clerk to enter into a non-competitive 3-year Services Agreement with Waste Management for disposal of certain solid waste material. (City-Wide ADs)

Sponsors: Paul E. Skidmore

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

46. [55344](#) Recreate position #1070, Engineer 4 (CG 18, R12) into a Principal Engineer 1 (CG 18, R15) within the Engineering Division.

Sponsors: Samba Baldeh

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

47. [55350](#) Amending the contract with Timmons, Inc., authorized by adopted RES-17-00228 (File 46228), to include an additional \$56,000 for additional training for the implementation of the Cityworks Public Works Asset Management System.

Sponsors: Samba Baldeh, Keith Furman, Michael J. Tierney and Michael E. Verveer

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

48. [55352](#) Amending the Parking Division 2019 Adopted Capital Budget to increase funding authorization for the South Livingston Street Garage project by \$120,000, and accepting and applying a \$33,332.50 reimbursement payment from MGE to the project budget.

Sponsors: Marsha A. Rummel

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

49. [55371](#) Approving the remaining Scope of Services for the Cooperative Enterprise Development Program for 2019.

Sponsors: Rebecca Kemble

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

50. [55372](#) Approving up to \$10,000 each in cooperative in development funds for Madison Freewheel Bicycle Company, Soaring Independence Home Healthcare Cooperative and Roots4Change Cooperative.

Sponsors: Rebecca Kemble

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

51. [55377](#) Amending RES-17-00961, Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$322,000 Tax Incremental Finance Loan to 134 Fair Oaks, LLC or its assigns to assist in the development located at 134 S. Fair Oaks Avenue within the boundary of TID #37 (Union Corners)

Sponsors: Marsha A. Rummel

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

52. [55380](#) Amending the 2019 Engineering Major Streets Capital Budget to transfer \$1,200,000 of existing GO borrowing authority between projects Park Street, South (W Wash-Olin, RR-Badger) and McKee Rd (CTH PD) Improvements. (7th, 13th & 14th ADs)

Sponsors: Sheri Carter

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

53. [55384](#) Recreating position #529 from a 1.0 FTE Program Assistant 1 (CG 32, Range 6) to a 1.0 FTE Librarian 1 (CG 33, Range 1) in the Library budget.

Sponsors: Samba Baldeh

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

54. [55386](#) SUBSTITUTE - Authorizing the execution of a lease with Frank Liquors of La Crosse, Inc. for office space located at 100 State Street for the Madison Area Transportation Planning Board - A Metropolitan Planning Organization ("MPO"), and authorizing the execution of a Sublease with the Capital Area Regional Planning Commission ("CARPC") to allow CARPC shared use of such office space. (4th A.D.)

Sponsors: Michael E. Verveer

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Second Substitute. The motion passed by voice vote/other.

55. [55397](#) Amending the 2019 Engineering Major Streets Capital Budget to transfer \$1,000,000 of existing GO borrowing authority between major program Monroe Street and major program Citywide Flood Mitigation. (City Wide ADs)

Sponsors: Sheri Carter, Barbara Harrington-McKinney and Keith Furman

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

56. [55400](#) Authorizing the Mayor and the City Clerk to execute an amendment to the non-competitive service contract with MSA Professional Services to provide survey and design services to mitigate flooding issues at the Hawks Landing Golf Course and surrounding neighborhood. (1st AD)

Sponsors: Barbara Harrington-McKinney

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

There were 2 registrants in support.

57. [55422](#) Authorizing the Mayor to sign an Edward Byrne Memorial Justice Assistance Grant Memorandum of Understanding with Dane County annually, in order to expedite annual JAG grant applications.

Sponsors: Paul E. Skidmore

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

REPORT OF TRANSPORTATION COMMISSION

58. [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

A motion was made by Bidar, seconded by Harrington-McKinney, to Place On File Without Prejudice. The motion passed by voice vote/other.

REPORT OF WATER UTILITY BOARD

59. [55291](#) Authorizing the City of Madison to accept a Second Amendment to Water Main Easement from Meriter Hospital, Inc. across a portion of the property located at 8001 Raymond Road. (7th A.D.)

Sponsors: Samba Baldeh

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by voice vote/other.

REPORT OF RISK MANAGER

60. [55049](#) E. Tantivat - property damage - \$321.64.

**A motion was made by Bidar, seconded by Harrington-McKinney, to Disallow.
The motion passed by voice vote/other.**

61. [55064](#) C. Eaton - vehicle damage - \$4,121.85.

**A motion was made by Bidar, seconded by Harrington-McKinney, to Disallow.
The motion passed by voice vote/other.**

62. [55122](#) M. Wiegel - vehicle damage - \$134.83.

**A motion was made by Bidar, seconded by Harrington-McKinney, to Disallow.
The motion passed by voice vote/other.**

63. [55123](#) C. Johnson - vehicle damage - \$1,288.22.

**A motion was made by Bidar, seconded by Harrington-McKinney, to Disallow.
The motion passed by voice vote/other.**

64. [55166](#) J. Adler - vehicle damage - \$182.52.

**A motion was made by Bidar, seconded by Harrington-McKinney, to Disallow.
The motion passed by voice vote/other.**

65. [55167](#) M. and J. Leitermann - vehicle damage - \$165.30.

**A motion was made by Bidar, seconded by Harrington-McKinney, to Disallow.
The motion passed by voice vote/other.**

66. [55240](#) M. Akosa - vehicle damage - \$1,487.55.

**A motion was made by Bidar, seconded by Harrington-McKinney, to Disallow.
The motion passed by voice vote/other.**

67. [55249](#) J. Hanson - vehicle damage - \$120.26.

**A motion was made by Bidar, seconded by Harrington-McKinney, to Disallow.
The motion passed by voice vote/other.**

68. [55252](#) H. Zhang - vehicle damage - \$1,619.56.

**A motion was made by Bidar, seconded by Harrington-McKinney, to Disallow.
The motion passed by voice vote/other.**

69. [55253](#) Kaylee Ivey, Geico Direct, for L. Zwiervynski - vehicle damage - \$1,611.75.

**A motion was made by Bidar, seconded by Harrington-McKinney, to Disallow.
The motion passed by voice vote/other.**

70. [55269](#) C. Anderson - property damage - \$30.00.

**A motion was made by Bidar, seconded by Harrington-McKinney, to Disallow.
The motion passed by voice vote/other.**

71. [55381](#) D. Konz for Richmond Hills Homeowner's Association - property damage - \$150.00.

**A motion was made by Bidar, seconded by Harrington-McKinney, to Disallow.
The motion passed by voice vote/other.**

72. [55393](#) M. Hunt - vehicle damage - \$79.49.

**A motion was made by Bidar, seconded by Harrington-McKinney, to Disallow.
The motion passed by voice vote/other.**

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

73. [55535](#) Creating Section 28.022 -- 00374 of the Madison General Ordinances to change the zoning of property located at 2801 Hickory Ridge Road, 7th Aldermanic District, from SR-V2 (Suburban Residential - Varied 2) District to TR-C1 (Traditional Residential - Consistent 1) District.

Sponsors: Planning Division

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

74. [55536](#) Creating Section 28.022-00376 of the Madison General Ordinances to change the zoning of property located at 9703 Paragon Street, 9th Aldermanic District, from A (Agricultural) District to SR-V2 (Suburban Residential-Varied 2) District.

Sponsors: Planning Division

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

75. [55543](#) Creating Section 28.06(2)(a)00377 of the Madison General Ordinances to change the zoning of property located at 6602 Commercial Avenue, 3rd Aldermanic District from A (Agricultural) District to TR-C3 (Traditional Residential-Consistent 3) District; creating Section 28.06(2)(a)00378 to change the zoning of property located at 6602 Commercial Avenue, 3rd Aldermanic District from A (Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District; and creating Section 28.06(2)(a)00379 to change the zoning of property located at 6602 Commercial Avenue, 3rd Aldermanic District from A (Agricultural) District to CC-T (Commercial Corridor - Transitional) District.

Sponsors: Planning Division

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

76. [55573](#) Creating Section 28.022 - 00375 of the Madison General Ordinances to change the zoning of property generally located at 3802-4002 Evan Acres Road, 3801, 3902 & 4001 Savannah Road, and 6401 Millpond Road, 16th Aldermanic District, from CC (Commercial Center) District to PD(GDP) (Planned Development (General Development Plan)) District.

Sponsors: Planning Division

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

77. [55574](#) Creating Section 28.06(2)(a)00380 of the Madison General Ordinances to change the zoning of property located at 10250 Mineral Point Road, 9th Aldermanic District from A (Agricultural) District to SR-C3 (Suburban Residential-Consistent 3) District; creating Section 28.06(2)(a)00381 to change the zoning of property located at 10250 Mineral Point Road, 9th Aldermanic District from A (Agricultural) District to SR-V2 (Suburban Residential-Varied 2) District; creating Section 28.06(2)(a)00382 to change the zoning of property located at 10250 Mineral Point Road, 9th Aldermanic District from A (Agricultural) District to TR-V2 (Traditional Residential-Varied 2) District; creating Section 28.06(2)(a)00383 to change the zoning of property located at 10250 Mineral Point Road, 9th Aldermanic District from A (Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District; and creating Section 28.06(2)(a)00384 to change the zoning of property located at 10250 Mineral Point Road, 9th Aldermanic District from A to PR (Parks and Recreation) District.

Sponsors: Planning Division

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

RESOLUTIONS

78. [55236](#) A Resolution authorizing the Mayor and City Clerk to enter into a 2-year, competitively selected service contract with MSA Professional Services, Inc. for the Vilas Park Master Plan. (13th AD)

Sponsors: Samba Baldeh

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

79. [55503](#) Amending the 2019 Budget to authorize the City of Madison to accept donation of a plaque commemorating Elroy "Crazylegs" Hirsch and donations to cover the costs of fabrication and installation of the plaque

Sponsors: Shiva Bidar and Tag Evers

This Resolution was Referred to the FINANCE COMMITTEE

80. [55517](#) Amending the 2019 Sewer Utility and Stormwater Utility Operating Budgets for coverage from the Insurance Fund and authorizing the replacement of vehicle destroyed in a vehicular accident.

Sponsors: Tag Evers and Keith Furman

This Resolution was Referred to the FINANCE COMMITTEE

81. [55519](#) Authorizing a Settlement Agreement with Bell Great Lakes LLC, dba Taco Bell Cantina and Issuing a Class B Beer and Class C Wine License to Bell Great Lakes, LLC

Sponsors: Satya V. Rhodes-Conway, Michael E. Verveer and Patrick W. Heck

This Resolution was Referred to the ALCOHOL LICENSE REVIEW COMMITTEE

82. [55520](#) Approving funding allocation recommendations as part of a competitive RFP process conducted by the Community Development Division (CDD); and authorizing the Mayor and City Clerk to enter into purchase of service contracts, to take effect on January 1, 2020, with the identified agencies, and in the specified amounts, for the support and expansion of programs and services in early childhood.

Sponsors: Donna V. Moreland

Additional referral: Early Childhood Care and Education Committee

This Resolution was Referred to the FINANCE COMMITTEE

83. [55521](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for East Washington Avenue (Blair Street to East Springs Drive) Adaptive Traffic Signal system. (2nd, 6th, 12th, 15th, 17th ADs)

Sponsors: Syed Abbas, Patrick W. Heck, Marsha A. Rummel and Samba Baldeh

Additional referrals: Board of Public Works, Transportation Committee

This Resolution was Referred to the FINANCE COMMITTEE

84. [55522](#) Approving the issuance of a Request for Proposals (RFP) for the sale of 1402 South Park Street, the former Truman Olson United States Army Reserve Center, (the "Property") and establishing a process for the review of responses to the RFP and selection of a buyer for the Property. (13th A.D.)

Sponsors: Satya V. Rhodes-Conway, Tag Evers and Sheri Carter

This Resolution was Referred to the FINANCE COMMITTEE

85. [55523](#) Approving submission of the City of Madison's required 2019 Action Plan to the U.S. Department of Housing and Urban Development (HUD).

Sponsors: Samba Baldeh, Christian A. Albouras and Zachary Henak

Additional referral: Community Development Block Grant Committee

This Resolution was Referred to the FINANCE COMMITTEE

86. [55528](#) Adopting the Triangle Monona Bay Neighborhood Plan as a Supplement to the City of Madison Comprehensive Plan and dissolving the Triangle and Monona Bay Ad-Hoc Neighborhood Plan Steering Committee.

Sponsors: Tag Evers

Additional referrals: Community Development Block Grant Committee, Finance Committee, Board of Park Commissioners, Community Development Authority, Transportation Policy & Planning Board

This Resolution was Referred to the PLAN COMMISSION

87. [55530](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Numbers. 5992-09-25 - 4.01 thru 5992-09-25 - 4.04, Cottage Grove Rd - CTH BB from North Star Drive to Sprecher Road for the acquisition of Plat of Land Interests required. Located in part of Section 11 and Section 12, T7N, R10E, in the City of Madison. (3rd & 16th ADs)

Sponsors: Michael J. Tierney and Lindsay Lemmer

Additional referral: Plan Commission

This Resolution was Referred to the BOARD OF PUBLIC WORKS

88. [55531](#) Amending the 2019 Adopted Operating budget for the Planning Division - Neighborhood Planning and Preservation, to expend up to \$14,130 in funds remaining from a 2018 Madison Community Foundation grant to support renovations to an art studio space in Thurber Park in the Town of Blooming Grove and to support the Phoenix from the Ashes Project.

Sponsors: Sheri Carter

This Substitute Resolution was Referred to the FINANCE COMMITTEE

89. [55555](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Steven Pederson for approximately 53 acres of land within the Northeast Open Space. (17th A.D.)

Sponsors: Samba Baldeh

Additional referrals: Board of Park Commissioners, Plan Commission

This Resolution was Referred to the FINANCE COMMITTEE

90. [55587](#) Authorizing the Mayor and City Clerk to execute a long-term parking lease agreement with Beitler Real Estate Services LLC or assignees, for 40 overnight parking spaces at the replacement Government East parking garage being constructed on Block 88. (4th AD)

Sponsors: Michael E. Verveer

Additional referral: Finance Committee

This Resolution was Referred to the TRANSPORTATION COMMISSION

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

91. [55438](#) J. Reines - vehicle damage - \$220.00.

This Claim was Referred to the Risk Manager

92. [55439](#) J. Nampel, CMS of Madison, Inc. - vehicle damage - \$6,338.14.

This Claim was Referred to the Risk Manager

93. [55440](#) M. Conrad - vehicle damage - \$1,878.96.

This Claim was Referred to the Risk Manager

94. [55441](#) S. Remus - vehicle damage - \$2,632.54.

This Claim was Referred to the Risk Manager

95. [55476](#) L. Phillipps - vehicle damage - \$314.39.

This Claim was Referred to the Risk Manager

96. [55477](#) P. Mather - property damage - \$284.45.

This Claim was Referred to the Risk Manager

97. [55478](#) S. Viswanathan - vehicle damage - \$865.08.

This Claim was Referred to the Risk Manager

98. [55486](#) K. Garland - vehicle damage - \$227.30.

This Claim was Referred to the Risk Manager

99. [55490](#) M. Marion - vehicle damage - \$4,636.21.

This Claim was Referred to the Risk Manager

100. [55526](#) B. Engel - vehicle damage - amount to be determined.

This Claim was Referred to the Risk Manager

101. [55527](#) D. Morales Plata - vehicle damage - \$487.59.

This Claim was Referred to the Risk Manager

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1) (B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

102. [55447](#) Adopting the Interim Recommendations for South Broom Street and the 300 block of West Wilson Street, contingent on a successful pilot in the spring of 2019.

Sponsors: Rebecca Kemble and Michael E. Verveer

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [55642](#) Amending the 2019 Engineering Major Streets Capital Budget, Buckeye Road Improvements, Project #10228.

Sponsors: Shiva Bidar and Grant Foster

Additional referral: Finance Committee.

This Resolution was Referred to the BOARD OF PUBLIC WORKS

ADJOURNMENT

A motion was made by Moreland, seconded by Albouras, to Adjourn at 7:35 PM. The motion passed by voice vote/other.