



# City of Madison

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

## Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, May 2, 2017

6:30 PM

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

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### ROLL CALL

at 6:30 p.m. with Mayor Soglin in the Chair.

**Present:** 20 - Paul R. Soglin; Barbara Harrington-McKinney; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

**Excused:** 1 - Ledell Zellers

### NOTIFIED ABSENCES: ALD. ZELLERS

### OPENING REMARKS

### SUSPENSION OF RULES

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

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

### HONORING RESOLUTIONS

1. [43879](#) Recognizing Madison Police Department Officers during National Police Week 2017 and to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy.

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

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

One registrant in support.

2. [46927](#) Commending and honoring Cathy Dethmers on her dedication, leadership and success bringing live music to the City of Madison.
- Sponsors:** Paul R. Soglin, Marsha A. Rummel, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

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

One registrant in support.

## PETITIONS AND COMMUNICATIONS

None heard.

## EARLY PUBLIC COMMENT

Five registrants spoke during 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 ALCOHOL REVIEW COMMITTEE

3. [46239](#) Public Hearing - New License  
Capitol Petroleum LLC • dba CP Mart AW  
4601 Cottage Grove Rd • Agent: Zahid Shakeel  
Class A Beer  
Aldermanic District 16 (Alder DeMarb) • Police Sector 614

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

4. [46240](#) Public Hearing - New License  
Capitol Petroleum LLC • dba CP Mart NE  
4905 Commercial Ave • Agent: Zahid Shakeel  
Class A Beer  
Aldermanic District 3 (Alder Hall) • Police Sector 609

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

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

### **REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

5. [46590](#) Public Hearing - New License  
Capitol Petroleum LLC • dba CP Mart North  
1101 N Sherman Ave • Agent: Zahid Shakeel  
Aldermanic District 12 (Alder Palm) • Police Sector 503

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

6. [46591](#) Public Hearing - New License  
Skogen's Foodliner Inc • dba Festival Foods  
810 E Washington Ave • Agent: Kevin Schnell • Estimated Capacity: 147  
Class B Combination Liquor & Beer • 9% alcohol, 88% food, 3% other  
Aldermanic District 2 (Alder Zellers) • Police Sector 410

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

7. [46592](#) Public Hearing - New License  
Mijal Percevecz LLC • dba Hail Mary Sports Grill  
401 E Washington Ave • Agent: Daniel Mijal • Estimated Capacity: 225  
Class B Combination Liquor & Beer • 30% alcohol, 65% food, 5% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 406

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

**One registrant in support.**

8. [46594](#) Public Hearing - New License  
Gallery 1444 LLC • dba Maria's  
1444 E Washington Ave • Agent: John H. Chandler  
Estimated Capacity: 49  
Class B Combination Liquor & Beer • 90% alcohol, 10% food  
Aldermanic District 2 (Alder Zellers) • Police Sector 409

**A motion was made by Rummel, seconded by Baldeh, to Grant With Condition(s). The motion passed by voice vote/other.**

**The condition is that alcohol service shall cease at 10 pm Sunday through Thursday and Midnight on Friday and Saturday.**

**One registrant in support.**

9. [46595](#) Public Hearing - New License  
Danny's Pub LLC • dba Danny's Pub  
324 W Gorham St • Agent: Brano S Kruger • Estimated Capacity: 400  
Class B Combination Liquor & Beer • 70% alcohol, 30% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403

**A motion was made by Rummel, seconded by Baldeh, to Grant With Condition(s). The motion passed by voice vote/other.**

**The conditions are:**

- 1. The capacity is 314 persons.**
- 2. No refuse or recycling is to be stored on public property.**

#### **REPORT OF BOARD OF PUBLIC WORKS**

10. [46761](#) Approving plans, specifications, and schedule of assessments for the installation of traffic signals at Colony Drive and South Gammon Road Traffic Signal Assessment District, and for installation of a westbound right turn lane for signal operation. (9th and 19th AD)

**Sponsors:** Paul E. Skidmore and Mark Clear

**A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25.**

**A motion was made by Clear, seconded by Skidmore, to Substitute as Amended And Make the Main Motion. The motion passed by voice vote/other.**

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

**Two registrants in support.**

11. [46801](#) Approving Plans, Specifications, And Schedule Of Assessments For City View Drive Assessment District - 2017.

**Sponsors:** BOARD OF PUBLIC WORKS

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

#### REPORT OF PLAN COMMISSION

12. [46540](#) Amending Section 28.082(1) of the Madison General Ordinances to allow banks and financial institutions as a permitted use in Suburban Employment Center Districts

**Sponsors:** Paul E. Skidmore

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

13. [46546](#) Creating Section 28.022 -- 00275 of the Madison General Ordinances to change the zoning of property located at 707-713 E. Johnson Street , 2nd Aldermanic District, from TR-V2 (Traditional Residential-Varied 2) District to NMX (Neighborhood Mixed-Use) District

**Sponsors:** Planning Division

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

**Two registrants in support.**

14. [46547](#) Creating Section 28.022 - 00278 and Section 28.022 - 00279 of the Madison General Ordinances to change the zoning of property generally located at 210 S. Pinckney Street, 4th Aldermanic District, from DC (Downtown Core) District to PD(GDP-SIP) (Planned Development (General Development Plan, Specific Implementation Plan)) District.

**Sponsors:** Planning Division

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

**One registrant in support.**

15. [46548](#) Creating Section 28.022 - 00276 and Section 28.022 - 00277 of the Madison General Ordinances to change the zoning of properties located at 201-215 N. Blount Street, 2nd Aldermanic District, from TR-V2 (Traditional Residential - Varied 2) District to PD(GDP-SIP) (Planned Development (General Development Plan, Specific Implementation Plan)) District.

**Sponsors:** Planning Division

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

**Two registrants in support.**

16. [46549](#) Creating Section 28.022 - 00280 and Section 28.022 - 00281 of the Madison General Ordinances to change the zoning of property located at 215 S. Pinckney Street, 4th Aldermanic District, from DC (Downtown Core) District to PD(GDP-SIP) (Planned Development (General Development Plan, Specific Implementation Plan)) District.

**Sponsors:** Planning Division

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

**One registrant in support.**

#### END OF PUBLIC HEARINGS

#### BUSINESS PRESENTED BY THE MAYOR

17. [46850](#) Report of the Mayor submitting resident committee appointments (introduction 4/18/2017; action 5/2/2017).

**Sponsors:** Paul R. Soglin

Confirm 5/2/2017

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

18. [47032](#) Report of the Mayor submitting an alder committee appointment.

**Sponsors:** Paul R. Soglin

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

19. [47035](#) Report of the Mayor submitting resident committee appointments (introduction 5/2/2017; action 5/16/2017).

**Sponsors:** Paul R. Soglin

Confirm 5/16/2017 | Note change to the Madison Development Corporation Board of Directors.

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

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

20. [43621](#) Appointments to the Common Council Executive Committee 2017-2018.

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

21. [46832](#) Authorizing City Traffic Engineering to perform a pilot study of an eastbound (contra-flow) bike lane on E. & W. Wilson Street between King Street and S. Hamilton Street.

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

**Note: There is no sponsor for Resolution, Legislative File No. 46832. Recommended Action: Place on File.**

### **CONVENE AS COMMITTEE OF THE WHOLE**

Convene into Committee of the Whole at 7:20 p.m.

**Speaking Guidelines: Public testimony will not be taken at the Common Council Committee of the Whole meeting.**

**Notified Absences: Ald. Zellers**

22. [47060](#) Council Discussion on the Increase in Gun Violence in the City of Madison (Committee of the Whole).

**ADJOURN AS COMMITTEE OF THE WHOLE**

A motion was made by King, seconded by Phair, to Come out of Committee of the Whole and Reconvene meeting at 8:49 p.m. The motion passed by voice vote/other.

**ROLL CALL**

at 8:50 p.m. with President Rummel in the Chair.

**Present:** 20 - Paul R. Soglin; Barbara Harrington-McKinney; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

**Excused:** 1 - Ledell Zellers

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

23. [46596](#) 18+ Center for Visual & Performing Arts License  
Hoops of Dane County Inc • dba North of the Bayou • Capacity: 480  
802 Atlas Ave • Agent: Dale Beck  
Class B Combination Liquor & Beer • 35% alcohol, 65% food  
Aldermanic District 3 (Alder Hall) • Police Sector 611

**A motion was made by Rummel, seconded by Baldeh, to Grant With Condition(s). The motion passed by voice vote/other.**

**The condition is that the maximum capacity for the lower level is 250.**

24. [46597](#) 18+ Center for Visual & Performing Arts License  
Danny's Pub LLC • dba Danny's Pub • Capacity:400  
324 W Gorham St • Agent: Brano S Kruger  
Class B Combination Liquor & Beer • 70% alcohol, 30% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403

**A motion was made by Rummel, seconded by Baldeh, to Grant With Condition(s). The motion passed by voice vote/other.**

**The conditions are:**

- 1. The capacity is 314 persons.**
- 2. No refuse or recycling is to be stored on public property.**
- 3. The 18+ license is limited to private parties; there is no limitation on 21+ events.**



25. [46598](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Madison's Central BID  
Event Location: 100 Block of State St  
Event Date: August 24, 2017  
Aldermanic District 4 (Ald Verveer)  
Police District: 406  
Event: Madison's Favorites Concert

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

26. [46599](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Back Porch Radio Broadcasting Inc  
Event Location: 200 Block of Martin Luther King Jr Blvd  
Event Date: May 21, 2017  
Aldermanic District 4 (Ald Verveer)  
Police District: 405  
Event: 20th Anniversary Block Party

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

27. [46600](#) Change of Agent  
Speedway LLC • dba Speedway 4132 • Address 4902 Verona Rd  
New Agent: Crystal Lovett  
Class A Beer  
Aldermanic District 10 (Alder Cheeks)

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

28. [46601](#) Change of Agent  
Blazin Wings Inc • dba Buffalo Wild Wings • Address 789 University Ave  
New Agent: Eric Edwards  
Class B Combination Liquor & Beer  
Aldermanic District 8 (Alder Wood)

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

29. [46602](#) Change of Agent  
Applicant The Cheesecake Factory Restaurants Inc • dba The Cheesecake  
Factory • Address 1 West Towne Mall  
New Agent: Andrew Fosticz  
Class B Combination Liquor & Beer  
Aldermanic District 9 (Alder Skidmore)

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

30. [46603](#) Entity Reorganization  
Sundance Cinemas LLC • dba Sundance Cinemas  
Address 430 N Midvale Blvd  
Class B Combination Liquor & Beer  
Aldermanic District 11 (Alder Gruber)  
Add 4 new officers; Remove 3 officers

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

31. [46604](#) Entity Reorganization  
Ultimate Mart LLC • dba Copps #8183  
Address 1312 S Park St  
Class A Liquor, Class A Beer  
Aldermanic District 13 (Alder Eskrich)  
1 new officer; remove 2 officers

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

32. [46605](#) Entity Reorganization  
Ultimate Mart LLC • dba Copps #8114  
Address: 620 Whitney Way  
Class A Liquor, Class A Beer  
Aldermanic District 19 (Alder Clear)  
1 new officer; remove 2 officers

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

33. [46606](#) Entity Reorganization  
Ultimate Mart LLC • dba Pick 'n Save #8131  
Address: 6655 McKee Rd  
Class A Liquor; Class A Beer  
Aldermanic District 7 (Alder King)  
2 new officers; remove 1 officer

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

34. [46607](#) Entity Reorganization  
Ultimate Mart LLC • dba Pick 'n Save #8178  
Address: 2502 Shopko Dr  
Class A Liquor; Class A Beer  
Aldermanic District 12 (Alder Palm)  
1 new officer; remove 2 officers

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

35. [46608](#) Entity Reorganization  
Ultimate Mart LLC • dba Pick 'n Save #8179  
Address: 261 Junction Rd  
Class A Liquor; Class A Beer  
Aldermanic District 9 (Alder Skidmore)  
1 new officer; remove 2 officers

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

36. [46609](#) Entity Reorganization  
Mega Marts LLC • dba Metro Market #6434  
Address: 6010 Cottage Grove Rd  
Class A Liquor; Class A Beer  
Aldermanic District 3 (Alder Hall)  
1 new officer; remove 2 officers

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

37. [46610](#) Change of Licensed Conditions  
Jun LLC • dba Osaka House • Capacity: 60  
505 State St • Agent: Jun Luo  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403  
Request to remove restrictions on hours of alcohol sales (Condition #2)

**A motion was made by Rummel, seconded by Baldeh, to Grant With Condition(s). The motion passed by voice vote/other.**

**Condition #2 language is modified to read "all alcohol sales must cease by 11:00 pm seven days a week."**

38. [46611](#) Change of Licensed Premise  
JSM Inc • dba Red Shed • Capacity: 80  
406 N Frances St • Agent: Jeffrey Meise  
Class B Combination Liquor & Beer • 95% alcohol, 5% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403  
Request to remodel and increase capacity to 150.

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

39. [46612](#) Change of Licensed Premise  
Samba Grill LLC • dba Samba Brazilian Grill  
Capacity: 358 (indoor); 42 (outdoor)  
240 W Gilman St • Agent: Matthew Bents  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Aldermanic District 2 (Alder Zellers) • Police Sector 403  
Request to allow sale of beer within perimeter of adjacent parking lot on 5/11/2017; 6/8/2017; 7/13/2017 from 6:00 pm - 11:00 pm, with increased outdoor capacity to 384.

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

40. [46613](#) Change of Licensed Premise  
SP Roberts LLC • dba Pasqual's Cantina  
Capacity: 290 (indoor); 97 (outdoor)  
1344 E Washington Ave • Agent: Seth D Wilson  
Class B Combination Liquor & Beer • 35% alcohol, 65% food  
Aldermanic District 2 (Alder Zellers) • Police Sector 409  
Request to expand licensed premise one day per year for Margarita Fest, with increased outdoor capacity to 1500.

**A motion was made by Rummel, seconded by Baldeh, to Grant With Condition(s). The motion passed by voice vote/other.**

**The licensed premise is to include the perimeter of the adjacent parking lot on June 10, 2017 until 7:00 p.m.**

41. [46614](#) Change of Licensed Premise  
Ale Asylum LLC • dba Ale Asylum  
Capacity: 164 (indoor); 136 (outdoor)  
2002 Pankratz St • Agent: Otto Dilba  
Class B Combination Liquor & Beer • 55% alcohol, 45% food  
Aldermanic District 12 (Alder Palm) • Police Sector 513  
Request to use overflow parking area for an in-house bloody mary contest May 7, 2017, with increased outdoor capacity to 300.

**A motion was made by Rummel, seconded by Baldeh, to Grant With Condition(s). The motion passed by voice vote/other.**

**The licensed premise is to include the perimeter of the adjacent parking lot on May 7, 2017 with the outdoor capacity to be determined by the Fire Department but not to exceed 300.**

42. [46615](#) Operator License Application  
Raymond L Comer - Establishment where employed: Rocky's Liquor

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

43. [46839](#) Operator License Application  
Omowunmi Morakinyo

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

44. [46861](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Madison Central Park Sessions, Inc.  
Event Location: 202 S. Ingersoll  
Event Date: August 2, 3, 9, 10, 16, 17 and September 7, 2017  
Aldermanic District 6 (Ald. Rummel)  
Police District: 408  
Event: Central Park Sessions

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

45. [46862](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Friends of Wil-Mar Inc  
Event Location: S. Ingersoll - 210 S. Bready  
Event Date: July 13, 14, 15 and 16, 2017  
Aldermanic District 6 (Ald. Rummel)  
Police District: 408  
Event: La Fete De Marquette

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

46. [46863](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Friends of Wil-Mar  
Event Location: 800-1000 blocks of Williamson St  
Event Date: Sept. 16-17, 2017  
Aldermanic District 6 (Ald. Rummel)  
Police District: 408  
Event: Willy Street Fair

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

47. [46864](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Friends of Wil-Mar Inc.  
Event Location: 2000 Block of Atwood Ave.  
Event Date: July 29-30, 2017  
Aldermanic District 6 (Ald. Rummel)  
Police District: 410  
Event: Atwood Fest

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

48. [46872](#) 18+ Center for Visual & Performing Arts License  
High Noon Saloon, LLC • dba High Noon Saloon  
701 E. Washington Ave • Agent: Fred Frank • Estimated Capacity: 400  
Class B Combination Liquor & Beer • 94% alcohol, 3% food, 3%  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

#### REPORT OF BOARD OF PUBLIC WORKS

49. [46666](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2017. (Various ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

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

50. [46717](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on reconstruction project #11433: Douglas Trail, Lamont Lane, Acacia Lane, Loudon Lane, and Kvamme Lane Reconstruction Assessment District - 2017.

**Sponsors:** Denise DeMarb

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

51. [46743](#) Approving plans and specifications for public improvements necessary for the project known as 801 E. Washington Avenue - The Cosmos and authorizing construction to be undertaken by the Developer, Private Contract No. 7875. (6th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

52. [46770](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, Private Contract No. 7657. (17th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

53. [46779](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Yahara Place Park Shoreline 2017. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
54. [46783](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, and Rescinding RES-17-00280, File Number 46363, Private Contract No. 7864. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
55. [46824](#) Awarding Public Works Contract No. 7452, Lakeview Reservoir Pipeline Improvements Phase 2.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
56. [46825](#) Awarding Public Works Contract No. 7902, Sidewalk, Curb & Gutter and Concrete Pavement Patches, Citywide Installation and Repair - 2017.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
57. [46826](#) Awarding Public Works Contract No. 7917, Penn Park Shelter Renovation and Concession/Restroom Building.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
58. [46827](#) Awarding Public Works Contract No. 7925, 2017 Park Playground Improvements - Group 1.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**



59. [46828](#) Awarding Public Works Contract No. 7927, 2017 Brittingham Park Accessible Playground.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
60. [46829](#) Awarding Public Works Contract No. 7928, 2017 Parking Garage Maintenance.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
61. [46830](#) Awarding Public Works Contract No. 7935, Woods Road Resurfacing - 2017.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
62. [46835](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Judge Doyle Garage.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
63. [46877](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Strand Associates, Inc. for additional design engineering services for the Blair/John Nolen Corridor Study.
- Sponsors:** Michael E. Verveer and Marsha A. Rummel
- A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
64. [46878](#) Approving Addendum No. 1 to Anchorbank Redevelopment - 25 W. Main Street, Contract No. 2342 and rescinding RES-17-00185, File No. 46141. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

**REPORT OF CITY CLERK**

65. [45444](#) Report of Operator License Applications May 2, 2017. See attached report for list of operators.

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

**REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC**

66. [46492](#) Approving a Certified Survey Map of property owned by Renaissance Property Group located at 201-215 N. Blount Street; 2nd Ald. Dist.

**Sponsors:** Planning Division

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

67. [46493](#) Approving a Certified Survey Map of property owned by Renaissance Property Group located at 707-713 E. Johnson Street; 2nd Ald. Dist.

**Sponsors:** Planning Division

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

68. [46494](#) Approving a Certified Survey Map of property owned by Madison Gas & Electric located at 211 S. Livingston Street; 6th Ald. Dist.

**Sponsors:** Planning Division

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

69. [46495](#) Approving a Certified Survey Map of property owned by CBNLD Revocable Trust/ Chocolate Shoppe Ice Cream Co. and Endeavor Storage, LLC located at 2221 Daniels Street and 4850 Helgesen Drive; 16th Ald. Dist.

**Sponsors:** Planning Division

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

**REPORT OF FINANCE COMMITTEE**

70. [46636](#) Amending the adopted 2017 capital budget to transfer \$75,000 of general obligation borrowing authority from the Energy Improvements major program into the Park Facility Improvements major program to partially fund the Olbrich Solar Hot Water project within the Engineering-Facilities Management capital budget.

**Sponsors:** David Ahrens

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

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

**Excused:** 1 - Ledell Zellers

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

71. [46675](#) Recreate vacant position #3665 from a 1.0 FTE Equipment Operator II (CG16, R10) to a 1.0 FTE Automotive Mechanic (CG16, R13) in the Water Utility budget.

**Sponsors:** Paul R. Soglin

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

72. [46676](#) Recreate vacant position #3305 from a .90 FTE Clerk Typist 2 (CG20, R06) to a 1.0 FTE Administrative Clerk 1 (CG20, R09) in the Department of Civil Rights budget.

**Sponsors:** Paul R. Soglin

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

73. [46683](#) Authorizing the double-fill of position #3051 Transit Finance Manager due to the retirement of Wayne Block.

**Sponsors:** Paul R. Soglin

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

74. [46705](#) Amending RES-16-00536 Authorizing the Acceptance of an Idle Industrial Sites Redevelopment Grant from the Wisconsin Economic Development Corporation (WEDC).

**Sponsors:** Marsha A. Rummel

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

75. [46710](#) Authorizing the sole source purchase of services contract with Controlworks for low voltage HVAC controls for the installation and programming of a new building automation system at Warner Park Community Recreation Center and Amending the 2017 Adopted Capital Budget to transfer \$10,000 of existing GO borrowing budget authority from the Engineering-Facility Management's Sustainability Improvements capital program to Parks Division's Park Facility Improvements capital program.

**Sponsors:** Larry Palm and David Ahrens

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

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

**Excused:** 1 - Ledell Zellers

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

76. [46725](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Madison Police Department Midtown District Station and amending the 2017 Capital Budget to transfer existing authority between major projects and increase general obligation borrowing authority by \$84,000 for the purpose of promoting the RESJI through a local labor component for the project.

**Sponsors:** Arvina Martin, Mark Clear, Shiva Bidar-Sielaff, Paul E. Skidmore, Barbara Harrington-McKinney and Amanda Hall

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

**One registrant in support.**

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

**Excused:** 1 - Ledell Zellers

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

77. [46728](#) Approving an extension of a provisional appointment and double fill for position #68 Affirmative Action Manager Jaya Sharma until June 23, 2017.

**Sponsors:** Paul R. Soglin

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

78. [46745](#) Amending Resolution Enactment No. RES-16-00567, which authorizes the execution of a Purchase and Sale Agreement between the City and Greywolf Partners, Inc. for the purchase of City-owned Lots 21-23 and Lots 32-34 in The Center for Industry & Commerce to extend the due diligence period.
- Sponsors:** Samba Baldeh
- A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.**
79. [46769](#) Authorizing the Madison Police Chief to sign a lease agreement with the US Department of the Navy which includes indemnification/hold harmless language, to obtain night vision technology
- Sponsors:** Sheri Carter
- A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.**
80. [46781](#) Approving Facade Improvement Grant to Daniel Kessenich for a project located at 117 E. Main Street.
- Sponsors:** Michael E. Verveer
- A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.**
81. [46788](#) Amending Traffic Engineering's 2017 Capital Budget to include the assessable expenses and funding relating to the construction of the Colony Drive and South Gammon Road Traffic Signal, and for the installation of a westbound right turn lane for signal operation. (9th and 19th AD)
- Sponsors:** Mark Clear and Paul E. Skidmore
- A motion was made by Rummel, seconded by Baldeh, to Adopt - 15 Votes Required. The motion passed by the following vote:**
- Ayes:** 19 - Barbara Harrington-McKinney; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair
- Excused:** 1 - Ledell Zellers
- Non Voting:** 1 - Paul R. Soglin
82. [46791](#) Approval to Sole Source the purchase and refurbishment of City of Madison ambulances with North Central Ambulance, dba Jerry's Transmission.
- Sponsors:** Paul E. Skidmore
- A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.**

83. [46800](#) Amending the Police Department's 2017 Capital Budget to transfer \$50,000 in GO Borrowing from the Building Improvements capital program to a capital project authorizing the purchase of a used Lenco Bearcat, and increasing the Police Department fleet vehicles by one.

**Sponsors:** Paul R. Soglin, Paul E. Skidmore, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Steve King, Matthew J. Phair, Denise DeMarb, Sara Eskrich, Barbara Harrington-McKinney, Michael E. Verveer, Mark Clear, David Ahrens and Amanda Hall

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

**One registrant in support.**

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

**Excused:** 1 - Ledell Zellers

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

84. [46802](#) Approving the provision of up to \$150,000 in 2017 Emerging Opportunities Program (EOP) funds to agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated projects.

**Sponsors:** Amanda Hall, Matthew J. Phair, Shiva Bidar-Sielaff and Marsha A. Rummel

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

85. [46803](#) Authorizing the Madison Fire Department and City Engineering to design an expanded Fire Station 14 building (20,000 SF vs. 14,000 SF) that includes a larger community room and an expanded indoor area to conduct Recruit PAT's (Physical Ability Test), Incumbent Standards and other training evolutions.

**Sponsors:** Denise DeMarb and Paul E. Skidmore

**A motion was made by Clear, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

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

**Excused:** 1 - Ledell Zellers

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

86. [46804](#) Amending the City's adopted 2017 Capital Budget, drawing funds from TID 43 Park/Drake to increase by \$600,000 the Economic Development Division's budget and making available that additional funding for the Greenbush Neighborhood Revitalization Program.
- Sponsors:** Sara Eskrich
- A motion was made by Rummel, seconded by Baldeh, to Adopt - 15 Votes Required. The motion passed by the following vote:**
- Ayes:** 19 - Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear; Matthew J. Phair and Barbara Harrington-McKinney
- Excused:** 1 - Ledell Zellers
- Non Voting:** 1 - Paul R. Soglin
87. [46805](#) Extending the life of Tax Increment District (TID) #32 for twelve (12) months for the purposes of the creation of affordable housing and improving City housing stock in the City of Madison.
- Sponsors:** Paul R. Soglin, Michael E. Verveer, Ledell Zellers and Zach Wood
- A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.**
88. [46807](#) Approving a Small Cap TIF #43 Park/Drake loan of up to \$80,000 to Isaac & Megan Knoflicek, Borrower(s), for the renovation of the property located at 315 S. Orchard Street, Madison, WI and its conversion from rental to owner-occupied housing, and authorizing the Mayor and City Clerk to execute a loan agreement with the Borrower(s) to effectuate this transaction.
- Sponsors:** Sara Eskrich
- A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.**
89. [46808](#) Extending the life of Tax Increment District (TID) #27 for twelve (12) months for the purposes of the creation of affordable housing and improving City housing stock in the City of Madison.
- Sponsors:** Paul R. Soglin and Sheri Carter
- A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.**
90. [46810](#) Terminating Tax Incremental District (TID) #40 (Northside).
- Sponsors:** Larry Palm and Rebecca Kemble
- A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.**

91. [46811](#) Extending the life of Tax Increment District (TID) #43 for twelve (12) months for the purposes of the creation of affordable housing and improving City housing stock in the City of Madison.
- Sponsors:** Paul R. Soglin and Sara Eskrich
- A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.**
92. [46812](#) Amending the 2017 Adopted Capital Budget to increase the funding authorization for the Capitol East Parking Garage project by \$1,890,465, and amending the Graef-USA, Inc design contract to increase the design fee by \$45,600.
- Sponsors:** Paul R. Soglin, Ledell Zellers and Marsha A. Rummel
- A motion was made by Baldeh, seconded by Ahrens, to Adopt - 15 Votes Required. The motion failed by the following vote:**
- Ayes:** 14 - Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sara Eskrich; Sheri Carter; Mark Clear and Matthew J. Phair
- Noes:** 4 - Barbara Harrington-McKinney; David Ahrens; Denise DeMarb and Rebecca Kemble
- Recused:** 1 - Samba Baldeh
- Excused:** 1 - Ledell Zellers
- Non Voting:** 1 - Paul R. Soglin
93. [46836](#) Accepting a Permanent Easement for Public Transportation Purposes from 149 East Wilson, LLC across property located at 151 East Wilson Street and, in exchange, authorizing the Mayor and City Clerk to execute an Access Easement Agreement with 149 East Wilson, LLC across the City-owned rail corridor located behind 151 East Wilson Street.
- Sponsors:** Paul R. Soglin, Michael E. Verveer and Marsha A. Rummel
- A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.**
94. [46848](#) Approving a contract with the Department of Veterans Affairs for the Fire Department to provide fire fighting services beginning to the William S. Middleton Veterans Hospital.
- Sponsors:** Paul E. Skidmore
- A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.**



95. [46865](#) Amending the 2017 Capital Budget and Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$595,000 Jobs TIF Tax Incremental Finance Loan to Extreme Engineering Solutions, Inc. or its assigns to assist in the development of a corporate headquarters and manufacturing facility within the boundary of a proposed TID #47 (Silicon Prairie).

**Sponsors:** Paul R. Soglin and Paul E. Skidmore

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

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

**Excused:** 1 - Ledell Zellers

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

96. [46886](#) Recreate the 0.6 FTE Clerk Typist 1 position, #3707 as a 1.0 FTE position, within the Library budget.

**Sponsors:** Paul R. Soglin

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

#### REPORT OF PLAN COMMISSION

97. [39493](#) Approving a Certified Survey Map of properties owned by the City of Madison and City of Madison Parking Utility located at 215 Martin Luther King, Jr. Boulevard and 215 S. Pinckney Street; 4th Ald. Dist.

**Sponsors:** Planning Division

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

98. [46113](#) Approving a Certified Survey Map of property owned by David and Maria Grams located at 205-221 N. Gammon Road; 19th Ald. Dist., which proposes a deep residential lot.

**Sponsors:** Planning Division

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

**One registrant available to answer questions.**

99. [46660](#) Authorizing the execution of a Lease between the City of Madison and 727 Lorillard LLC for the installation and maintenance of a boundary fence along the WisDOT railroad corridor and North Shore Drive, at 727 Lorillard Court.

**Sponsors:** Michael E. Verveer

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

#### REPORT OF RISK MANAGER

100. [46659](#) A. Lutz and T. Spillane - vehicle damage - \$860.95.

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

#### REPORT OF TRANSIT/ PARKING COMMISSION

101. [46436](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

**Sponsors:** Ledell Zellers

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

102. [46438](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

**Sponsors:** Ledell Zellers

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

103. [46439](#) Authorizing the Transit General Manager to file an application for a Section 5337 State of Good Repair and Section 5339 Bus and Bus Facilities Formula Super Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

**Sponsors:** Ledell Zellers

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

104. [46440](#) Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects.

**Sponsors:** Ledell Zellers

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

105. [46441](#) Authorizing the Mayor and the City Clerk to enter into this First Amendment to the 2017 Service Agreement for MA Waiver Rides Between the City of Madison and Dane County.

**Sponsors:** Ledell Zellers

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

TAKE A RECESS

**Take A Recess at 9:15 p.m.**

ROLL CALL

**Reconvene at 9:23 p.m. with President Rummel in the Chair.**

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

**Excused:** 1 - Ledell Zellers

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

## ITEMS REFERRED TO THIS MEETING

### RESOLUTIONS

106. [46571](#) Authorizing the City to reimburse legal fees to Chief Michael C. Koval, as allowed under Sec 62.09(7)(e), Wis. Stats., and, amending the 2017 Adopted Operating Budget to appropriate \$21,953 from the Contingent Reserve to Direct Appropriations.

**Sponsors:** Paul R. Soglin and Paul E. Skidmore

**A motion was made by Clear, seconded by DeMarb, to Adopt.**

A motion was made by Ahrens, seconded by DeMarb, to Adopt Ahrens Alternate as Amended to appropriate \$19,536.

A motion was made by Bidar-Sielaff, seconded by Ahrens, to Amend Ahrens Alternate to appropriate \$19,611.16. The motion passed by voice vote/other.

A motion was made by Eskrich, seconded by Wood, to Amend Ahrens Alternate to appropriate \$21,953 (full amount). The motion passed by voice vote/other.

A motion was made by Ahrens, seconded by DeMarb, to Substitute the Alternate as the Main Motion. The motion passed by voice vote/other.

A motion was made by Clear, seconded by DeMarb, to Adopt Main Motion - 15 votes required. The motion passed by the following vote:

Seven registrants in support.

Seven registrants in opposition.

Three registrants neither supporting nor opposing.

**Ayes:** 15 - Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sara Eskrich; David Ahrens; Denise DeMarb; Mark Clear; Matthew J. Phair and Barbara Harrington-McKinney

**Noes:** 4 - Amanda Hall; Sheri Carter; Samba Baldeh and Rebecca Kemble

**Excused:** 1 - Ledell Zellers

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

107. [46726](#) Accepting the report and recommendations of the Housing Strategy Committee - Student Housing Report.

**Sponsors:** Zach Wood

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

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

108. [46994](#) Creating Section 2.21(3) of the Madison General Ordinances to address a motion to reconsider after a change in position.

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

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

109. [46996](#) Amending Sections 28.182(5)(c)4. of the Madison General Ordinances to change the deadline for filing, changing, and withdrawing a protest petition.
- Sponsors:** Marsha A. Rummel, Ledell Zellers and Rebecca Kemble
- Additional referral to Plan Commission
- A motion was made by Rummel, seconded by Baldeh, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**
110. [46997](#) Repealing Sec. 20.04(22) and Sec. 20.08(1) of the Madison General Ordinances to eliminate the High Point-Raymond-Midtown Neighborhood Transportation Improvement Impact Fee.
- Sponsors:** Paul E. Skidmore
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
111. [47010](#) Amending Section 33.16(2) of the Madison General Ordinances to reduce the Mayoral appointments to the Community Services Committee from nine to eight.
- Sponsors:** Denise DeMarb, Shiva Bidar-Sielaff and Sara Eskrich
- Additional referrals to Early Childhood Care and Education Committee, Common Council Executive Committee.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the COMMUNITY SERVICES COMMITTEE. The motion passed by voice vote/other.**
112. [47022](#) Amending Sections 28.064(3), 28.067(3), 28.068(3), 28.084(3) and 28.085(3) and repealing Sections 28.064(3)(c), 28.067(3)(b), 28.068(3)(b), 28.084(3)(a) and 28.085(3)(b) of the Madison General Ordinances to lower the lot area requirement for purely residential buildings in the NMX, CC-T, CC, TE, and SE Districts.
- Sponsors:** Ledell Zellers and Steve King
- A motion was made by Rummel, seconded by Baldeh, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
113. [47024](#) Creating Section 28.022 -- 00282 of the Madison General Ordinances to change the zoning of property located at 9910 Watts Road, 9th Aldermanic District, from SR-V2 (Suburban Residential - Varied 2) District to TR-U1 (Traditional Residential - Urban 1) District.
- Sponsors:** Planning Division
- A motion was made by Rummel, seconded by Baldeh, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**

114. [47057](#) Repealing Sections 38.09(5)(d)1. and 2. of the Madison General Ordinances to remove the City of Madison's Class B Reserve License economic development grant program.

**Sponsors:** Michael E. Verveer

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

## RESOLUTIONS

115. [46792](#) Seeking Common Council approval of the 2017-2018 Arts Grants awards funding as recommended by the Madison Arts Commission.

**Sponsors:** Sheri Carter

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

116. [46883](#) Delete the classification of Traffic Engineering Development Specialist in CG18, R11. Delete the 1.0 FTE position (#1214) of Traffic Engineering Development Specialist in CG18, R11 and recreate it as a Computer Mapping/GIS Coordinator in CG18, R13 (Class H283) in the Traffic Engineering operating budget and reallocate the incumbent E. Halvorson to the new position.

**Sponsors:** Paul R. Soglin

Additional referral to Personnel Board.

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

117. [46884](#) Delete the classification of Water Quality Aide (class code: F162; CG16, R9) and create the classifications of Water Quality Sampler 1 (CG16, R9), Water Quality Sampler 2 (CG16, R11), and Water Quality Sampler 3 (CG16, R13). Recreate position #1850 as a Water Quality Sampler 3 in the Water Utility operating budget and reallocate the incumbent (K. Miller) to the new position. Recreate position #1774 as a Water Quality Sampler 2, and, if filled, reallocate the incumbent to the level of Water Quality Sampler 1, all in the Water Utility operating budget.

**Sponsors:** Paul R. Soglin

Additional referral to Personnel Board.

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

118. [46924](#)

Authorizing the Finance and Police Departments to amend the 2015 USDOJ BCJI Raymond Road Corridor Neighborhood Public Safety Planning Project grant budget and to allow the purchase of a mobile resource trailer and supplies for community outreach and social cohesion in the southwest neighborhoods; and to amend budgets accordingly

**Sponsors:** Matthew J. Phair

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

119. [46931](#)

Delete the classification of Field Service Leadworker in CG16, R15 (Class Code F059), and create the classifications of Field Service Leadworker 1 in CG16, R14 and Field Service Leadworker 2 in CG16, R15. Delete the 1.0 FTE position (#1853) of Field Services Leadworker in CG16, R15 and recreate it as a Field Service Leadworker 2 in the same comp group and range and reallocate the incumbent, A. Mazzara to the new position. Delete the vacant position of Field Service Representative 3 in CG16, R13, position # 1881, and recreate it as a Field Service Leadworker 1, CG16, R14, all in the Water Utility budget.

**Sponsors:** Paul R. Soglin

Additional referral to Personnel Board.

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

120. [46933](#)

Recreate the position #1115 of Surveyor 2 in CG18, R08 to a Public Works Development Manager 2 CG18, R12 (Class Code H274) in the permanent salary detail of the Engineering Division budget. Reallocate the incumbent (J. Quamme) to the level of Public Works Development Manager 1 in CG 18, R10 (class code: H273).

**Sponsors:** Paul R. Soglin

Additional referral to Personnel Board.

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

121. [46934](#)

Recreating position #780 from a 1.0 FTE Accounting Technician 2 (CG 20, Range 14) to a 1.0 FTE Accounting Technician 3 (CG 20, Range 16-class number J001) in the Finance Department budget and reallocating the incumbent, W. Murkve, to the new position.

**Sponsors:** Paul R. Soglin

Additional referral to Personnel Board.

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

122. [46935](#) Recreate position #1192, 1.0 FTE Program Assistant 1 in (CG 17, R11) as an Account Technician 2 (CG20, R14) in the Traffic Engineering Operating Budget and reallocate the incumbent (C. Haskin) to the new position.
- Sponsors:** Paul R. Soglin
- Additional referral to Personnel Board.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
123. [46936](#) Recreate position #1237, 1.0 FTE Administrative Clerk 1 in (CG 20, R09) as a Program Assistant 1 (CG20, R11) in the Traffic Engineering Operating Budget and reallocate the incumbent (H. Hart) to the new position.
- Sponsors:** Paul R. Soglin
- Additional referral to Personnel Board.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
124. [46975](#) Amending Traffic Engineering's 2017 Capital Budget to include the assessable expenses and funding relating to the signal at McKee Road (CTH PD) - Muir Field Road - Country Grove Drive. (7th AD)
- Sponsors:** Steve King
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
125. [46987](#) Create the classification of Fleet Maintenance Program Administrator (CG15, R11). Recreate position #1167 of Automotive Maintenance Worker 3 as a Fleet Maintenance Program Administrator in the Fleet Services operating budget and reallocate the incumbent (D. Binger) to the new position.
- Sponsors:** Paul R. Soglin
- Additional referral to Personnel Board.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
126. [46988](#) Authorizing a double-fill of the position of Horticulturalist due to the retirement of John Wirth.
- Sponsors:** Paul R. Soglin
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**



127. [46989](#) Recreate vacant position #1267, 1.0 FTE in (CG 16, R14) as a 1.0 FTE Maintenance Electrician 1 in (CG16, R16) (Class F092) in the Parking Utility Operating Budget.

**Sponsors:** Paul R. Soglin

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

128. [46995](#) Authorizing the Mayor and the City Clerk to execute an agreement with Mead & Hunt for an Existing Facility and Life Safety Assessment, including conceptual design documents, maintenance plan, upgrade plan, phasing and capital budget planning of the Metro Transit Bus Barn at 1101 East Washington Avenue.

**Sponsors:** David Ahrens and Rebecca Kemble

Additional referral to Finance Committee.

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

129. [46998](#) Granting Special Vending Approvals under MGO 9.13(6)(k) for 2017 Special Events as detailed on the accompanying special event resolution table.

**Sponsors:** Michael E. Verveer

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

130. [47007](#) Executing a Purchase of Services contract with Legacy Architecture, Inc. to assist in the preparation of the Historic Preservation Plan and associated activities.

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

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

131. [47008](#) Authorizing the Mayor and Clerk to enter into a three-year sole source agreement with Municipal Code Corporation for an upgraded version of the City's online ordinance service, Municode.

**Sponsors:** Paul R. Soglin and Michael E. Verveer

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

132. [47012](#) Authorizing the Mayor and City Clerk to enter into an amendment to the Pilot License Agreement with Extenet Systems, Inc. allowing for a month-to-month extension of the License term.

**Sponsors:** Paul R. Soglin and Paul E. Skidmore

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

133. [47017](#) Amending the 2017 Adopted Capital Budget to transfer \$200,000 of existing GO borrowing budget authority from Brittingham Park Improvements to Forest Hill Cemetery Improvements.

**Sponsors:** Sara Eskrich, Samba Baldeh and Maurice S. Cheeks

Additional referral to Board of Park Commissioners.

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

134. [47031](#) Authorizing the City of Madison to accept \$12,500 in additional Transitional Housing Program grant funds from the Wisconsin Department of Administration's Division of Housing; amending the Community Development Division's 2017 Operating Budget as required; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the additional funds.

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

Additional referral to Community Development Block Grant Committee.

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

135. [47033](#) Authorizing the City of Madison to accept a grant from the Wisconsin Department of Administration's Division of Housing in the amount of \$396,666 to provide down payment and closing cost assistance to low- and moderate-income homebuyers; amending the Community Development Division's 2017 Operating Budget as required; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.

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

Additional referral to Community Development Block Grant Committee.

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

136. [47034](#) Authorizing (a vendor to be identified by May 2, 2017) to provide Housing-Focused Street Outreach Team services - that will include identifying, engaging and connecting chronically homeless persons to local support services and systems with the primary goal of facilitating their entry into stable housing.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks, Matthew J. Phair and Marsha A. Rummel
- Additional referral to Community Development Block Grant Committee.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
137. [47037](#) Authorizing the City of Madison Engineering Division and Madison Water Utility to work cooperatively with the Madison Metropolitan Sewerage District and other stakeholders on means to reduce the impacts of Sodium Chloride on surface waters, drinking water, and the wastewater treatment plant.
- Sponsors:** Sheri Carter and David Ahrens
- Additional referrals to Committee on the Environment, Water Utility Board.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
138. [47041](#) Authorizing the double-fill of position #1564 Horticulturist - Bolz Conservatory Curator due to the retirement of John Wirth.
- Sponsors:** Paul R. Soglin
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
139. [47042](#) Amending the 2017 Bicycle and Pedestrian Capital Budget to transfer \$200,000 of existing GO borrowing authority between major programs Safe Routes Grants Program to Sidewalk Program.
- Sponsors:** David Ahrens and Denise DeMarb
- Additional referral to Board of Public Works.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

## LICENSES

140. [46894](#) Public Hearing - New License  
Alabaster Entertainment LLC • dba TBD  
3116 Commercial Ave • Agent: Gregory Kveberg  
Estimated Capacity: 400  
Class B Combination Liquor & Beer • 85% alcohol, 5% food, 10% other  
Aldermanic District 15 (Alder Ahrens) • Police Sector 604
- A motion was made by Rummel, seconded by Baldeh, to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
141. [46895](#) Public Hearing - New License  
Bos Meadery LLC • dba Bos Meadery  
849 E Washington Ave Ste 102 • Agent: Colleen Bos  
Estimated Capacity: 99  
Class B Combination Liquor & Beer • 99% alcohol, 1% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 408
- A motion was made by Rummel, seconded by Baldeh, to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
142. [46896](#) Public Hearing - New License  
Martha's Cafe LLC • dba Lola's Cafe  
610 Junction Rd, Ste 1 • Agent: Francisco Jose Gonzalez Gonzalez  
Estimated Capacity: 60  
Class B Beer & Class C Wine • 10% alcohol, 85% food, 5% other  
Aldermanic District 9 (Alder Skidmore) • Police Sector 128
- A motion was made by Rummel, seconded by Baldeh, to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
143. [46897](#) Public Hearing - New License  
Abirams Inc • dba Thulasi Kitchen  
515 Junction Rd • Agent: Shally Kumar • Estimated Capacity: 30  
Class B Beer & Class C Wine • 10% alcohol, 80% food, 10% other  
Aldermanic District 9 (Alder Skidmore) • Police Sector 128
- A motion was made by Rummel, seconded by Baldeh, to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

144. [46898](#) Public Hearing - New License  
Hong Kong Chili LLC • dba Hong Kong Chili  
1441 Regent St • Agent: Mei Chen • Estimated Capacity: 28  
Class B Beer & Class C Wine • 4% alcohol, 95% food, 1% other  
Aldermanic District 13 (Alder Eskrich) • Police Sector 303

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

145. [46899](#) Public Hearing - New License  
Capitol Petroleum LC • dba CP Mart SA  
1010 N Sherman Ave • Agent: Zahid Shakeel  
Class A Beer  
Aldermanic District 12 (Alder Palm) • Police Sector 503

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

146. [46900](#) Public Hearing - New License  
Edgar E Hernandez, Enrique Hernandez Trujillo  
dba Hernandez & Hernandez  
1417 Northport Dr • Agent: Edgar E Hernandez • Estimated Capacity: 20  
Class B Beer • 10.5% alcohol, 43.9% food, 45.6% other  
Aldermanic District 18 (Alder Kemble) • Police Sector 505

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

## REPORTS

147. [47030](#) Report: 2017 Equitable Workforce (Affirmative Action) Plan

**Sponsors:** Paul R. Soglin

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

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

148. [46868](#) L. Lowry - personal injury - greater than \$1.00.

**This Claim was Referred to the Risk Manager**

149. [46885](#) MGE - property damage - \$2,419.88.

**This Claim was Referred to the Risk Manager**

150. [46888](#) NOTICE OF CLAIM: R. Gingras of Gingras, Cates & Luebke for R. Kulacz - vehicle damage and personal injury - amount to be determined.

**This Claim was Referred to the Risk Manager**

151. [46891](#) M. Morris - vehicle damage - \$2580.00.

**This Claim was Referred to the Risk Manager**

152. [46984](#) L. Miyagawa - vehicle damage - \$487.20.

**This Claim was Referred to the Risk Manager**

153. [46985](#) R. Reha, Jr. - vehicle damage - \$745.91.

**This Claim was Referred to the Risk Manager**

154. [46986](#) D. Malone - vehicle damage - \$2,189.16.

**This Claim was Referred to the Risk Manager**

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

[47098](#) Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy for the Streets West and Library Maintenance and Support Center Renewable Energy Competitive Incentive Program and accepting competitively awarded incentives for Solar Electric installations from Focus on Energy in the amount of approximately \$40,005.

**Sponsors:** David Ahrens and Marsha A. Rummel

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

**ADJOURNMENT**

A motion was made by King, seconded by DeMarb, to Adjourn at 11:26 p.m.  
The motion passed by voice vote/other.