



# City of Madison

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

## Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, September 5, 2017

6:30 PM

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

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### ROLL CALL

**At 6:30 PM, Mayor Soglin in the chair.**

**Present:** 20 - Paul R. Soglin; Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; 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

**Absent:** 1 - Paul E. Skidmore

### 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

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. [48214](#) Recognizing September 2017 as Childhood Cancer Awareness Month in the City of Madison.  
  
**Sponsors:** David Ahrens, Paul R. Soglin, Marsha A. Rummel, 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.**
  
2. [48313](#) Recognizing September 15, 2017, through October 15, 2017, as Hispanic Heritage Month.  
  
**Sponsors:** Shiva Bidar-Sielaff, Denise DeMarb, Paul R. Soglin, Marsha A. Rummel, Samba Baldeh, David Ahrens, Sheri Carter, Maurice S. Cheeks, Mark Clear, 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.**  
  
There were 7 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 ALCOHOL REVIEW COMMITTEE**

3. [45811](#) Public Hearing - New License  
OM Jak Madison Wings Inc • dba Wingstop  
1234 Regent St • Agent: Kalpesh Patel • Estimated Capacity: 40  
Class B Beer • 10% alcohol, 90% food  
Aldermanic District 8 (Alder Wood) • Police Sector 402

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

4. [47343](#) Public Hearing - New License  
Laura Garden LLC • dba Koi Sushi  
502 State Street • Agent: Xi Wang Filion • Estimated Capacity: 90  
Class B Beer, Class C Wine • 20% alcohol, 80% food  
Aldermanic District 2 (Alder Zellers) • Police Sector 403

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

**Conditions:**

1. Close no later than 10pm Sunday - Thursday and no later than 11pm on Friday and Saturday.
2. Establishment must meet the definition of a restaurant under Section 38.02 of Madison General Ordinance at all times.
3. Food must be available at all times.

5. [47824](#) Public Hearing - New License  
Shekar & Oinos LLC • dba Noah's Madison  
5020 American Family Drive • Agent: Alyshia Thompson  
Estimated Capacity: 450  
Class B Combination Liquor & Beer • 100% alcohol, 0% food  
Aldermanic District 17 (Alder Baldeh) • Police Sector 520

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

**REPORT OF THE PLAN COMMISSION**

6. [45036](#) Creating Sections 28.022 - 00260 and 28.022 - 00261 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan, at 1004-1032 South Park Street, 13th Aldermanic District

**Sponsors:** Planning Division

**A motion was made by Eskrich, seconded by King, to Adopt Alder Eskrich's amendment. The motion passed by voice vote/other.**

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

There were 4 registrants in support.

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

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

7. [48137](#) Public Hearing - New License  
Belair Cantina Capitol Square, Inc. • dba Belair Cantina  
111 Martin Luther King Jr. Boulevard • Agent: Kristyn Eitel  
Estimated Capacity: 200  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

8. [48138](#) Public Hearing - New License  
Nippon LLC • dba Sakura Restaurant  
6654 Mineral Point Road • Agent: Eiji Shirai • Estimated Capacity: 140  
Class B Beer, Class C Wine • 20% alcohol, 80% food  
Aldermanic District 19 (Alder Clear) • Police Sector 112

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

9. [48140](#) Public Hearing - New License  
Star UWM LLC • dba 5 Star Korean Barbeque  
605 E Washington Avenue • Agent: Chulkee Chang  
Estimated Capacity: 99  
Class B Beer, Class C Wine • 10% alcohol, 90% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

**The conditions are:**

- 1. Establishment capacity will be no greater than 90 persons.**
- 2. There will be no outdoor seating.**
- 3. Establishment must meet the definition of a restaurant as defined by Madison General Ordinance 38.02.**

10. [48141](#) Public Hearing - New License  
Mad Local Food Group LLC • dba Pasture and Plenty  
2433 University Avenue • Agent: Mary McKenzie  
Estimated Capacity: 30  
Class B Beer, Class C Wine • 20% alcohol, 70% food, 10 % other  
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

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

**Condition:**

- 1. The establishment will close no later than 9:30pm Sunday thru Thursday and no later than 10:30pm on Friday and Saturday. Alcohol service will cease 30 minutes before close time.**

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

11. [48340](#) Approving Plans, Specifications, And Schedule Of Assessments For North Blair Street Reconstruction 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.**

**There was 1 registrant in support.**

12. [48341](#) Approving Plans, Specifications, And Schedule Of Assessments For N. Hancock Street Reconstruction Assessment District - 2018.
- 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.**
13. [48342](#) Approving Plans, Specifications, And Schedule Of Assessments For E. Gilman Street, N. Pinckney Street, and N. Butler Street Resurfacing with Utilities 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

14. [47763](#) Amending Section 28. 151 of the Madison General Ordinances to clarify that any change in a limited production and processing use requires a conditional use alteration.
- Sponsors:** Ledell Zellers, Sheri Carter, Steve King and Marsha A. Rummel
- A motion was made by Rummel, seconded by Baldeh, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
15. [48006](#) Creating Sections 28.078(5) and 28.079(4) of the Madison General Ordinances to create site standards for surface parking in the Downtown Residential 1 (DR1) and Downtown Residential 2 (DR2) districts.
- Sponsors:** Michael E. Verveer and Ledell Zellers
- A motion was made by Rummel, seconded by Baldeh, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
16. [48025](#) Creating Section 28.185(6)(a)3. of the Madison General Ordinances to exempt from the demolition permit process buildings identified for demolition in an approved campus master plan in a Campus Institutional District.
- Sponsors:** Shiva Bidar-Sielaff and Michael E. Verveer
- A motion was made by Zellers, seconded by Bidar-Sielaff, to Adopt Alder Zeller's amendment. The motion passed by voice vote/other.**

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

17. [48026](#) Creating Sections 28.097(8), (9) and renumbering current Sec. 28.097(8) to (10) of the Madison General Ordinances to require review of final building design by university area committees and to allow for an appeal from a decision of an architectural review committee.

**Sponsors:** Shiva Bidar-Sielaff and Michael E. Verveer

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

18. [48136](#) Creating Section 28.022 -- 00292 of the Madison General Ordinances to change the zoning of property located at 204 Bernard Court, 8th Aldermanic District, from TR-U2 (Traditional Residential - Urban 2) District to CI (Campus Institutional) District.

**Sponsors:** Planning Division

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

19. [48226](#) Creating Section 28.022 - 00293 of the Madison General Ordinances to amend a Planned Development District at property located at 550 Junction Road, 9th Aldermanic District and to approve an Amended General Development Plan, and creating Section 28.022 - 00294 to amend a Planned Development District to approve an Amended Specific Implementation Plan.

**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.**

20. [48228](#) Creating Section 28.022 - 00296, Section 28.022 - 00297 and Section 28.022 - 00298 of the Madison General Ordinances to change the zoning of properties located at 645-703 South Point Road, 9th Aldermanic District, from Temp A (Temporary Agriculture) District to TR-C3 (Traditional Residential - Consistent District 3) District, TR-P (Traditional Residential - Planned) District, and CC-T (Commercial Corridor - Transitional) District.

**Sponsors:** Planning Division

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

21. [48229](#) Creating Section 28.022 - 00299 of the Madison General Ordinances to amend a Planned Development District at property located at 116 Juneberry Drive, 3rd Aldermanic District and to approve an Amended General Development Plan, and creating Section 28.022 - 00300 to amend a Planned Development District to approve an Amended Specific Implementation Plan.

**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.**

22. [48230](#) Creating Section 28.022 - 00301 and Section 28.022 - 00302 of the Madison General Ordinances to change the zoning of property located at 130 E. Gilman Street, 2nd Aldermanic District, from DR-1 (Downtown Residential 1) 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.**

There were 2 registrants in support.

#### END OF PUBLIC HEARINGS

#### BUSINESS PRESENTED BY THE MAYOR

#### APPOINTMENTS

23. [48238](#) SUBSTITUTE - Report of the Mayor submitting resident committee appointments (introduction 8/1/2017; action 9/5/2017). Note: Change to the Board of Public Works.

**Sponsors:** Paul R. Soglin

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

24. [48637](#) Report of the Mayor submitting resident committee appointments (introduction 9/5/2017; action 9/19/2017).

**Sponsors:** Paul R. Soglin

Confirm 9/19

**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.**



25. [48639](#) Report of the Mayor submitting resident committee appointments.

**Sponsors:** Paul R. Soglin

**A motion was made by Rummel, seconded by Baldeh, to Confirm Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25 (2/3 vote required for Matt Gerding appointment to Task Force on Equity in Music and Entertainment). The motion passed by the following vote:**

**Absent:** 1 - Paul E. Skidmore

**Ayes:** 19 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; 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

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

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

26. [42334](#) Accepting the staff report and its recommendations on Potential Garden Sites within the University Hill Farms Neighborhood and nearby areas.

**Sponsors:** Arvina Martin and Steve King

Additional Referrals: Board of Park Commissioners, Board of Public Works

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

**Agenda Note: Amend Referrals – Madison Food Policy Committee (lead), Board of Park Commissioners, Board of Public Works**

27. [48309](#) Supporting Assembly Bill 438 Use of Force Policies and Assembly Bill 439 Use of Force Training.

**Sponsors:** Marsha A. Rummel, Samba Baldeh, Shiva Bidar-Sielaff, Ledell Zellers, Sara Eskrich and Michael E. Verveer

**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.**

28. [48619](#) Amending the Engineering-Major Streets adopted 2017 Capital Budget to transfer \$300,000 of GO Borrowing from the Reconstruction Streets program to the Wilson Street (Hamilton MLK) project.

**Sponsors:** Michael E. Verveer

**A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25 (15 Votes Required). The motion passed by the following vote:**

**Absent:** 1 - Paul E. Skidmore

**Ayes:** 19 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; 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

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

## REPORTS OF OFFICERS

### REPORT OF AFFIRMATIVE ACTION COMMISSION

29. [47030](#) Report: 2017 Equitable Workforce (Affirmative Action) Plan

**Sponsors:** Paul R. Soglin

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

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

30. [46912](#) Change of Licensed Conditions  
Millpond Corporation • dba Millpond BP  
6410 Millpond Rd • Agent: Didar Singh  
Class A Beer  
Aldermanic District 16 (Alder DeMarb) • Police Sector 621  
Request to remove conditions:  
1. No sale of single bottles or single cans of beer or fermented malt beverages.  
2. No sale of 40-ounce bottles of fermented malt beverages.

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

31. [46943](#) Change of Licensed Conditions  
Divine Orders Catering LLC • dba Divine Orders Catering LLC  
Capacity: 75 • 2122 Luann Ln  
Agent: Sebrina Smith  
Class B Combination Liquor & Beer • 49% alcohol, 50% food  
Aldermanic District 14 (Alder Carter) • Police Sector 308  
Request to change restaurant hours to M-F 5am-11pm  
and want to offer outdoor seating (7-10 people)

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

32. [47889](#) Appearance requested by the City Attorney's Office  
Double S BBQ LLC • dba Double S BBQ  
1835 Monroe • Agent: Sarah Jones  
Class B Beer, Class C Wine • 6% alcohol, 94% food  
Aldermanic District 13 (Alder Eskrich) • Police Sector 303

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

33. [47936](#) 18+ Center for Visual & Performing Arts License  
Shekar & Oinos LLC • dba Noah's Madison • Capacity: 300  
5020 American Family Drive • Agent: Alyshia Thompson  
Class B Combination Liquor & Beer • 100% alcohol, 0% food  
Aldermanic District 17 (Alder Baldeh) • Police Sector 520

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

34. [47965](#) Change of Licensed Premise  
Flambe Gourmet LLC • dba Flambe Gourmet  
Current Capacity: 30 (30 in/0 out)  
Proposed Capacity: 78 (54 in/24 out)  
1 Sherman Terrace • Agent: Jessica Cattaneo  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 2 (Alder Zellers) • Police Sector 409  
Expand seating & service area.

**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. Patio close by 3 pm.**
- 2. No alcohol outside of defined patio area and inside building.**
- 3. No amplified sound/music outside.**
- 4. Will put up a sign kindly requesting customers not to park in any private parking spaces or lots within the condominiums.**

35. [47983](#) Operator License Application  
McKenzie A. Clary - Establishment where employed: Yahara Hills Golf Course

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

36. [48008](#) Amending Sections 38.08(1) and 38.09(2)(a) of the Madison General Ordinances to authorize the furnishing of fermented malt beverages/ wine/intoxicating liquor samples.

**Sponsors:** Michael E. Verveer and Paul E. Skidmore

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

37. [48159](#) Change of Licensed Premise  
DLS Events • dba Orpheum Theatre  
Current Capacity: 2000 in/0 out • Proposed Capacity: 2000 in/ 36 out  
216 State Street • Agent: Benjamin Roberts  
Class B Combination Liquor & Beer • 90% alcohol, 10% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406  
Add patio seating in front of theatre, under marquee.

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

38. [48164](#) Change of Licensed Premise  
Provisions & Merchantile LLC • dba The Old Fashioned  
Current Capacity: 140 in/12 out • Proposed Capacity: 190 in/12 out  
23 N Pinckney Street • Agent: Tami Lax  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406  
Expanding dining room on second level.

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

39. [48168](#) Change of Licensed Premise  
Growl LLC • dba BarleyPop Tap and Shop  
Current Capacity: 34 in/0 out • Proposed Capacity: 34 in/8 out  
2045 Atwood Avenue #107 • Agent: Jason Hajdik  
Class B Beer, Class C Wine • 100% alcohol, 0% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 313  
Addition of outdoor seating area.

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

40. [48268](#) Business Name Change  
Mad Boiling Crab LLC • Current dba: Mad Boiling Crab  
201 W Gorham Street  
Class B Beer, Class C Wine  
Aldermanic District 4 (Alder Verveer)  
New dba: Mad Seafood Boiler

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

41. [48269](#) Entity Reorganization  
Ultimate Mart LLC • dba Pick 'n Save #8131  
6655 McKee Road  
Class A Beer, Class A Liquor  
Aldermanic District 7 (Alder King)  
Add one officer, remove one officer

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

42. [48271](#) Entity Reorganization  
Ultimate Mart LLC • dba Pick 'n Save #8178  
2502 Shopko Drive  
Class A Beer, Class A Liquor  
Aldermanic District 12 (Alder Palm)  
Add one officer, remove one officer

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

43. [48272](#) Entity Reorganization  
Ultimate Mart LLC • dba Pick 'n Save #8179  
261 Junction Road  
Class A Beer, Class A Liquor  
Aldermanic District 9 (Alder Skidmore)  
Add one officer, remove one officer

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

44. [48273](#) Entity Reorganization  
Ultimate Mart LLC • dba Copps #8183  
1312 S Park Street  
Class A Beer, Class A Liquor  
Aldermanic District 13 (Alder Eskrich)  
Add one officer, remove one officer

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

45. [48274](#) Entity Reorganization  
Mega Marts LLC • dba Metro Market #6434  
6010 Cottage Grove Road  
Class B Combination Liquor & Beer  
Aldermanic District 3 (Alder Hall)  
Add one officer, remove one officer

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

46. [48275](#) Operator License Application  
Brian D. Lamphier - Establishment where employed: MOD Pizza

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

47. [48277](#) Operator License Application  
Nicole May - Establishment where employed: Schwoeglers Park Towne Lanes

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

48. [48310](#) Operator License Application  
Cordero Espinoza - Establishment where employed:Cafe Hollander

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

#### REPORT OF CITY ATTORNEY

49. [48488](#) Amending RES-17-00653 Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and John Schlueter (and/or assigns) for the purchase of certain City-owned Lots in The Center for Industry & Commerce.

**Sponsors:** Samba Baldeh

**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 BOARD OF HEALTH FOR MADISON AND DANE COUNTY

50. [47318](#) Amending Section 7.15 of the Madison General Ordinances to remove the requirement on Public Health Madison Dane County to license ear piercers, to amend various definitions and to create a reinspection fee for tattoo and body piercing establishments.

**Sponsors:** Michael E. Verveer and Matthew J. Phair

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

#### REPORT OF BOARD OF PUBLIC WORKS

51. [48160](#) SUBSTITUTE Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with ~~TBD Architects, Inc.~~ Continuum Architects + Planners S.C. to provide professional architectural and engineering design services and construction administration services for the design and construction of the Public Health Offices Remodel in the City-County Building.

**Sponsors:** Matthew J. Phair and Michael E. Verveer

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

52. [48165](#) Awarding Public Works Contract No. 7799, Bikeways 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.**

53. [48195](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a portion of the Demetral Park Path, a new shared-use (bicycle and pedestrian) path from E. Johnson Street at Pennsylvania Avenue to connect to the existing path in Demetral Park. Located in part of the NE ¼ of the SW ¼ of Section 6, T7N, R10E. (12th AD)

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

54. [48215](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of property owned by the City of Madison located at 435 Milky Way.

**Sponsors:** Amanda Hall

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

55. [48289](#) Accepting street and terrace improvements constructed by Private Contract for 4624 Monona Drive - Stop-N-Go, Private Contract No. 2279.

**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. [48290](#) Awarding Public Works Contract No. 8035, Park Edge Drive Flood Mitigation.

**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. [48293](#) Accepting bituminous surface pavement constructed by Private Contract in Cardinal Glenn - Phase 8, Private Contract No. 2359.

**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. [48294](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Hawks Valley - Phase 2, Private Contract No. 2401.

**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. [48297](#) Assessing Benefits - N Sherman Avenue Assessment District - 2016.

**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. [48300](#) Assessing Benefits - Cottage Grove Road Resurfacing Assessment District - 2016.

**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. [48301](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract Madison College Gateway Building and Ingenuity Center, Private Contract No. 2281.

**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. [48305](#) Accepting bituminous surface pavement constructed by Private Contract in Secret Places - Phase 10, Private Contract No. 2354.

**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. [48306](#) Accepting bituminous surface pavement constructed by Private Contract in Grandview Commons - Phase 17, Private Contract No. 2308.

**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.**

64. [48307](#) Accepting bituminous surface pavement constructed by Private Contract in Linden Park Phase 6, Private Contract No. 2204.

**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.**

65. [48308](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Grandview Commons Phase 19, Private Contract No. 2352.

**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.**

66. [48311](#) Declaring the City of Madison's intention to exercise its police powers establishing the Monroe Street Assessment District - 2018.

**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.**

67. [48317](#) Assessing Benefits - East & West Mifflin Street, North Carroll Street and North Pinckney Street Assessment District - 2016.

**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.**

68. [48318](#) Assessing Benefits - Hillcrest Drive and Hillcrest Circle Assessment District - 2016.

**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.**

69. [48320](#) Assessing Benefits - McKenna Boulevard and South Gammon Road Assessment District - 2016.

**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.**

70. [48321](#) Assessing Benefits - North Lake Street Resurfacing Assessment District - 2016.

**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.**

71. [48322](#) Assessing Benefits - 2016 South Park Street Sanitary Assessment District.

**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.**

72. [48323](#) Assessing Benefits - Central Park Phase IB Sidewalk Assessment District.

**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.**

73. [48326](#) Awarding Public Works Contract No. 7952, 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.**
- There were 6 registrants in support.
74. [48387](#) Assessing Benefits - Fordem Avenue Resurfacing Assessment District - 2016.
- 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.**
75. [48420](#) Awarding Public Works Contract No. 7896, Chippewa Drive Sidewalk 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. The motion passed by voice vote/other.**
76. [48421](#) Awarding Public Works Contract No. 7951, Capitol East District Parking Structure.
- 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.**
77. [48422](#) Awarding Public Works Contract No. 7979, Monona Bay Shoreline Repairs.
- 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.**

78. [48425](#) Approving plans and specifications for public improvements necessary for the project known as 601 Rayovac Drive Redevelopment and authorizing construction to be undertaken by the Developer, Private Contract No. 8036. (19th 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.**

79. [48426](#) Approving plans and specifications for public improvements necessary for the project known as 8533 Prairie Hill Road CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 7944. (9th 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.**

80. [48427](#) Approving Addendum No. 1 to 1603 Monroe Street, Contract No. 7892. (13th 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.**

81. [48429](#) Assessing Benefits - Jenifer Street, S. Paterson Street, S. Brearly Street and S. Few Street Reconstruction Assessment District - 2015.

**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.**

82. [48430](#) Assessing Benefits - Spruce Street Assessment District - 2015.

**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.**

- 83. [48431](#) Assessing Benefits - Cottage Grove Road and Dempsey Road Street Assessment District - 2016.

**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.**

- 84. [48433](#) Approving plans and specifications for public improvements necessary for the project known as 3601 Cross Hill Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 8014. (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.**

- 85. [48439](#) Approving amendment of Contract 7965 - CIPP Rehabilitation of Water Mains 2017 - to include improvements in "Area 2" at the submitted bid prices.

**Sponsors:** Arvina Martin and Matthew J. Phair

**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.**

- 86. [48459](#) Approving plans, specifications, and schedule of assessments for the extension of water main and installation of two water service lines, including curb boxes, in the 1000 Block of S Sprecher Road - 1000 Block S Sprecher Road Assessment District.

**Sponsors:** BOARD OF PUBLIC WORKS and Denise DeMarb

**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.**

- 87. [48463](#) Awarding Public Works Contract No. 8032, Olin Transfer Station Stormwater Improvement.

**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.**

- 88. [48489](#) Assessing Benefits - Utility Replacement with Resurfacing 2016 Assessment District.

**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**

- 89. [45451](#) Report of Operator License Applications September 5, 2017. See attached report for list of operators.

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

- 90. [48548](#) Solid Waste Hauler, Scrap/Recycling Business, Motor Vehicle Salvage  
Heller's Recycling  
dba: Heller's Recycling  
3620 Marsh Rd  
Aldermanic District: 16 (DeMarb)  
Police Sector: 620

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

**REPORT OF COMMITTEE THE ENVIRONMENT**

- 91. [47998](#) Amending Section 12.129 and 28.141(13)(g), and creating Section 12.1291 of the Madison General Ordinances to impose restrictions on property owners, motor vehicle owners, and City motor vehicle drivers for motor vehicle idling, amending Section 1.08(3)(a) to establish bail amounts for enforcement, and repealing 12.915(7)(f) and RES-07-00576, the City of Madison Vehicle Idling Management Policy.

**Sponsors:** Ledell Zellers and Zach Wood

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

**REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE**

92. [47707](#) 3rd SUBSTITUTE - Creating a special task force on city governance to examine ~~and make recommendations on elected officials~~; the structure and powers of the Common Council and its committees and the structure and powers of the Mayor's office.
- Sponsors:** Sara Eskrich, Rebecca Kemble, Sheri Carter, Samba Baldeh, Marsha A. Rummel, Shiva Bidar-Sielaff, Denise DeMarb and Michael E. Verveer

**A motion was made by DeMarb, seconded by Clear, to Amend the Substitutue. The motion passed by voice vote/other.**

**A motion was made by Kemble, seconded by Baldeh, to Adopt Substitute As Amended. The motion passed by voice vote/other.**

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

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

93. [47757](#) Approving a Certified Survey Map of property owned by Genesis Commons, LLC located at 5003-5027 Tradewinds Parkway; 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.**

94. [48142](#) Approving a Certified Survey Map of property owned by Debbie Dines located at 1339-1343 Dewey Court; 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.**

95. [48143](#) Approving a Certified Survey Map of property owned by Lot 6 and 7 Silicon Prairie, LLC located at 9770-9802 Silicon Praire Parkway; 9th 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.**



96. [48144](#) Approving a Certified Survey Map of property owned by JBA Odana Road, LLC and Power Properties, LLC located at 5702-5712 Odana Road; 19th 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.**

97. [48445](#) Authorizing the Mayor and City Clerk to enter into contract with the Madison Public Library Foundation for the creation of a mural alley.

**Sponsors:** Sheri Carter 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.**

98. [48498](#) Changing UW Foundation as fiscal agent to UW, Education Outreach & Partnerships in the School of Education as the fiscal agent for Performing Ourselves project: 2017-2018 Programming and Wisconsin Union Association, Inc. as the fiscal agent for WUD Art project: Art En Route.

**Sponsors:** Sheri Carter

**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

99. [46324](#) SECOND ALTERNATE - Establishing procedures for application of the RESJI Equity Impact Analysis Tool, **adopting the Process Guide and requesting training and a capacity report to identified budget projects.**

**Sponsors:** Denise DeMarb, Shiva Bidar-Sielaff, Barbara Harrington-McKinney, Arvina Martin, Michael E. Verveer, Steve King, Ledell Zellers, Sara Eskrich and Marsha A. Rummel

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

100. [47503](#) Creating a special committee on government organization to examine and make recommendations on elected officials, the structure of the Common Council, and the position of Mayor for the 21st century.

**Sponsors:** Paul R. Soglin

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

101. [48108](#) Authorizing, on behalf of the Madison Area Transportation Planning Board - An MPO, the sole source purchase of transportation planning services from Fehr & Peers to develop a strategic plan for improving the MPO's travel model and other planning analysis tools

**Sponsors:** Mark Clear, David Ahrens and Larry Palm

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

102. [48110](#) Adopting and confirming the Agreement between the City of Madison and the Association of Madison Fire Supervisors (AMFS) for the period January 1, 2016 to December 31, 2017.

**Sponsors:** Paul R. Soglin

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

103. [48174](#) Approving the roadway geometry for East Johnson Street from Baldwin Street to First Street (2nd and 12th AD), authorizing to execute an Amendment to the contract with the design consultant, and Amending the 2017 Engineering Major Streets Capital Budget to transfer \$140,000 of GO Borrowing from the Mckee Road (CTH PD) Improvements project to the East Johnson Street: Baldwin to 1st Street project.

**Sponsors:** Ledell Zellers

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

**Absent:** 1 - Paul E. Skidmore

**Ayes:** 19 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; 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

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

104. [48175](#) Approving the roadway geometry for CTH AB - Buckeye Road from Monona Drive to Stoughton Road (15th AD), authorizing an Amendment to the contract with the design consultant, and Amending the 2017 Engineering Major Streets Capital Budget by transferring \$65,000 of GO Borrowing from the McKee Road (CTH PD) Improvement project to the Buckeye Road project.

**Sponsors:** David Ahrens

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

**Absent:** 1 - Paul E. Skidmore

**Ayes:** 19 - Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; 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

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

105. [48186](#) Authorizing the City of Madison to accept \$550,000 in 2017 Housing Cost Reduction Initiative (HCRI) grant funds from the Wisconsin Department of Administration; and amending the Community Development Division's 2017 Adopted Operating Budget as appropriate to recognize the associated revenues and commensurate expenditures, which exceed the amounts originally budgeted for 2017.

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

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

**Absent:** 1 - Paul E. Skidmore

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

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

106. [48187](#) Authorizing the sole source purchase of services contract with Controlworks for low voltage HVAC controls for the installation and programming of upgrades at various city buildings to the building automation system.

**Sponsors:** Mark Clear, Denise DeMarb and Sara Eskrich

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

107. [48188](#) Approving an extension of a provisional appointment for Matt Wachter from August 1, 2017 until such time as the position of CDA Executive Director is filled on a permanent basis or until February 1, 2018, whichever is earlier.

**Sponsors:** Paul R. Soglin

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

108. [48189](#) SUBSTITUTE - Authorizing the Madison Senior Center, on behalf of the City of Madison, to accept funds in support of the Aging Mastery Program® (AMP); and amending the Community Development Division's 2017 Adopted Operating Budget as appropriate to recognize AMP associated revenues and commensurate expenditures for 2017-2018. to appropriate \$32,420 in revenue and corresponding expenditures.

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

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

**Absent:** 1 - Paul E. Skidmore

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

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

109. [48190](#) SUBSTITUTE-Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an ETH grant award not to exceed ~~\$585,423~~ \$622,923 from the Wisconsin Department of Administration, and the Mayor and City Clerk to execute agreements with specific Homeless Services Consortium agencies to provide services using these ETH funds; and amending the Community Development Division's 2017 Adopted Operating Budget as appropriate.

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

**A motion was made by Rummel, seconded by Baldeh, to Adopt 2nd Substitute (15 Votes Required). The motion passed by voice vote/other.**

**Absent:** 1 - Paul E. Skidmore

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

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

110. [48191](#) Approving an extension of a provisional appointment for Tom Conrad from May 29, 2017 until such time as the position of Housing Operations Program Manager is filled on a permanent basis or until November 29, 2017, whichever is earlier.

**Sponsors:** Paul R. Soglin

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

111. [48193](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Destree Design Architects Inc, in the amount of \$34,500.00 for additional architectural and engineering design services to complete the construction documents for a Park Restroom Prototype Building and the Walter Street Restroom Replacement.

**Sponsors:** Marsha A. Rummel

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

112. [48224](#) Approving State Street District Retail Improvement Grants for August VIII, LLC; Little Luxuries of Madison, LLC; and, 107 King Street LLC.

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

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

113. [48235](#) SUBSTITUTE - Amending the 2017 Adopted Operating Budget to transfer funds within agency budgets based on projected spending through the 2nd Quarter of 2017.

**Sponsors:** Paul R. Soglin

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

**Absent:** 1 - Paul E. Skidmore

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

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

114. [48240](#) Authorizing the City's acquisition of 1202 S. Park Street in order to pursue development with Heartland Housing, Inc. in accordance with RES-16-00897

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

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

115. [48244](#) Authorizing a contract with Frank Productions, Inc. for Freakfest 2017 and authorize gating and ticketing for entry into the event area.

**Sponsors:** Michael E. Verveer, Marsha A. Rummel and Zach Wood

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

116. [48245](#) Authorizing the City of Madison to enter into a sole source purchase of services contract with CORRE, Inc. for relocation assistance and property management services for the tenants and improvements remaining on land purchased for the expansion of Central Park, located at 202 S. Baldwin Street, 212 S. Baldwin Street, and 1130 E. Wilson Street.

**Sponsors:** Marsha A. Rummel and Paul R. Soglin

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

117. [48265](#) SUBSTITUTE--Accepting the Community Development Division's (CDD) Homeless Services Request for Proposals, and authorizing the CDD to accept proposals from service organizations in response to that RFP and formulate 2018 funding allocation recommendations to the Mayor and Common Council for use beginning in 2018.

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

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

- 118. [48312](#) Strengthening and Expanding Community Empowerment through Placemaking in Key Neighborhoods and Authorizing a Contract with Project for Public Spaces for Placemaking Training and Assistance in the Implementation of Short-Term Improvements in Neighborhood Community Places.

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

**A motion was made by Eskrich, seconded by Baldeh, to Refer to the September 19 meeting of the COMMON COUNCIL. The motion passed by voice vote/other.**

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

**REPORT OF PED BIKE MOTOR VEHICLE COMMISSION**

- 119. [46218](#) Adopting the Downtown Madison Bicycle & Moped Parking Study.

**Sponsors:** Michael E. Verveer and Ledell Zellers

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

**REPORT OF PLAN COMMISSION**

- 120. [47510](#) SUBSTITUTE Authorizing the development of a neighborhood plan for the Triangle and Monona Bay area and the creation of a neighborhood plan steering committee

**Sponsors:** Sara Eskrich and Paul R. Soglin

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

**REPORT OF PUBLIC SAFETY REVIEW COMMITTEE**

- 121. [47869](#) Establishing a Glass-Free Zone for the State Street area from 9:00 p.m. on October 27, 2017 to 5:00 a.m. on October 28, 2017 and from 9:00 p.m. on October 28, 2017 to 5:00 a.m. on October 29, 2017.

**Sponsors:** Michael E. Verveer and Zach Wood

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

**REPORT OF RISK MANAGER**

122. [47524](#) M. Bones, Erie Insurance for N. Ossman - vehicle damage - \$4,510.89.
- A motion was made by Rummel, seconded by Baldeh, to Disallow. The motion passed by voice vote/other.**
123. [47905](#) Cheryl Knight, American Family Insurance, for D. and J. Hausch - vehicle damage - greater than \$1.00.
- A motion was made by Rummel, seconded by Baldeh, to Disallow. The motion passed by voice vote/other.**
124. [48126](#) M. Last - personal injury and property damage - \$482.00.
- A motion was made by Rummel, seconded by Baldeh, to Disallow. The motion passed by voice vote/other.**
125. [48134](#) M. Eisenberg, Eisenberg Law Offices, S.C., for B. and P Holmes - property damage - \$500.00.
- A motion was made by Rummel, seconded by Baldeh, to Disallow. The motion passed by voice vote/other.**

#### REPORT OF VENDING OVERSIGHT COMMITTEE

126. [47964](#) ALTERNATE Amending 9.13(6)(n) of the Madison General Ordinances to reduce the closing time for Late Night food vending from 4 a.m. to 3:30 a.m., creating new Late Night Vending Zone F, creating a process for trial period late night vending zones for the 2017-2018 season, and eliminating Late Night Vending Zones A and B.
- Sponsors:** Michael E. Verveer and Zach Wood
- A motion was made by Rummel, seconded by Baldeh, to Adopt the second alternate. The motion passed by voice vote/other.**

#### REPORT OF WATER UTILITY BOARD

127. [48173](#) A Resolution authorizing the sole source purchase of services from GHD, Inc. for strategic and tactical asset management planning purposes for Madison Water Utility.
- Sponsors:** David Ahrens and Arvina Martin
- A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.**



- 128. [48182](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments, and charges to the 2017 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

**Sponsors:** David Ahrens

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

**ITEMS REFERRED TO THIS MEETING**

**CHARTER ORDINANCE**

- 129. [46508](#) SUBSTITUTE CHARTER Creating Section 31.046(2)(c) of the Madison General Ordinances to create a new permit system to allow portable, sandwich-board style signs in the public right-of-way.

**Sponsors:** Marsha A. Rummel and Michael E. Verveer

**A motion was made by Rummel, seconded by Baldeh, to Adopt - 14 Votes Required. The motion passed by the following vote:**

**There was 1 registrant in support.**

**Absent:** 1 - Paul E. Skidmore

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

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

**ORDINANCE**

- 130. [46509](#) Amending Section 31.046(2) of the Madison General Ordinances to allow portable signs on public sidewalks and modify the allowable size of portable signs.

**Sponsors:** Marsha A. Rummel and Michael E. Verveer

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

**There was 1 registrant in support.**

**LICENSE**

- 131. [47948](#) Change of Licensed Conditions  
 East Washington Liquor Inc • dba Rocky's Liquor West  
 4217 W Beltline Highway • Agent: Gurpreet K Ghuman  
 Class A Liquor, Class A Beer  
 Aldermanic District 10 (Alder Cheeks) • Police Sector 104

**A motion was made by Rummel, seconded by Baldeh, to Refer to the October 18 meeting of the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

**Requested Action: Refer Legislative File No. 47948 to 10/18/2017 ALRC meeting**

**RESOLUTIONS**

- 132. [48194](#) Adding Eastside Planning Council, Inc. as the fiscal agent for the Worthington Park Neighborhood Association for their 2017 Neighborhood Grant project.

**Sponsors:** Marsha A. Rummel

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

- 133. [47815](#) Authorizing an appropriation of \$21,000 from the Contingent Reserve to the Mayor’s Office and authorizing the Mayor and City Clerk to execute a contract with Thomas J. Mosgaller for facilitation work associated with the City’s strategic management, values identification, city-wide goals, and organizational effectiveness efforts.

**Sponsors:** Paul R. Soglin

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

**Absent:** 1 - Paul E. Skidmore

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

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

**INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**

**ORDINANCES**

134. [48264](#) Amending Section 11.06(10)(a)2. of the Madison General Ordinances to remove the requirement for public passenger vehicles to mark current rates of fare on the exterior of the vehicle if a fare is provided to the passenger prior to departure.

**Sponsors:** Paul R. Soglin

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

135. [48539](#) Amending Section 12.761(3) and creating Section 12.761(4) of the Madison General Ordinances to establish a procedure for the disposal of abandoned bicycles.

**Sponsors:** Ledell Zellers and Michael E. Verveer

Additional Referral: Finance Committee

**A motion was made by Rummel, seconded by Baldeh, to Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION. The motion passed by voice vote/other.**

136. [48611](#) Amending Sections 28.211, 28.061, and 28.072(1) of the Madison General Ordinances to remove tattoo shop as a separate use and, instead, treat it as a subcategory of service business.

**Sponsors:** Paul E. Skidmore

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

137. [48616](#) Amending Section 1.08(3)(a) of the Madison General Ordinances to establish bail amounts for violations of exceeding lawful occupancy capacity.

**Sponsors:** Michael E. Verveer and Shiva Bidar-Sielaff

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

138. [48618](#) Creating Section 28.022 -- 00303 of the Madison General Ordinances to change the zoning of property located at 4207 Bellgrove Lane, 17th Aldermanic District, from A (Agriculture) District to SR-C2 (Suburban Residential-Consistent 2) District to rezone with land division to create four single-family residential lots.

**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.**

139. [48622](#) Amending Section 28.082(1) of the Madison General Ordinances to allow garden centers as a conditional use in Industrial - Limited Districts.

**Sponsors:** Denise DeMarb

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

#### RESOLUTIONS

140. [48319](#) Authorizing a contract with MSA Professional Services to provide survey and design services to mitigate flooding issues at the Hawks Landing Golf Course and surrounding neighborhood.

**Sponsors:** Barbara Harrington-McKinney

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

141. [48405](#) Authorizing the Chief of Police to accept FY2018 pass-through public safety grants from the Wisconsin Department of Transportation to be awarded to Dane County for Alcohol Enforcement (\$100,000) and Seatbelt Enforcement (\$81,000); and amend budgets accordingly

**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.**

142. [48438](#) Approving a Small Cap TIF #32 Mansion Hill-James Madison Park Neighborhood loan of up to \$80,000 to Robert Thomas & Kathryn Knudson Borrower(s) for the renovation of the property located at 949 E. Johnson 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:** Ledell Zellers

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

143. [48443](#) Authorizing the Mayor, City Clerk and Chief of Police to apply for and accept the FY 2017 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$91,240 and to utilize these funds to support several law enforcement initiatives; and amend budgets accordingly

**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.**

144. [48468](#) Approving Facade Improvement Grants to: State Street Properties, LLC for a project located at 210 State Street, Evan Gruzis for a project located at 11 N. Allen Street and Northern Court, LLC for a property located at 1401 Northern Court.

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

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

145. [48471](#) Approving a Small Cap TIF #32 Mansion Hill-James Madison Park Neighborhood loan of up to \$100,000 to Scott Pratt & Michele Wee, Borrower(s), for the renovation of the property located at 308 N. Carroll 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:** Ledell Zellers 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.**

146. [48491](#) Authorizing The Issuance of \$76,900,000 General Obligation Promissory Notes, Series 2017-A, and \$12,950,000 Taxable General Obligation Promissory Notes, Series 2017-B, All Of The City of Madison, Wisconsin, Providing The Details Thereof, Establishing Interest Rates Thereon And Levying Taxes Therefor

**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.**

147. [48492](#) Authorizing the Issuance of \$13,865,000 General Obligation Corporate Purpose Bonds, Series 2017-C, of the City of Madison, Wisconsin, Providing the Details Thereof, Establishing Interest Rates Thereon and Levying Taxes Therefor.
- 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.**
148. [48493](#) Amending the 2017 Adopted Capital Budget for the Monona Terrace to authorize use of up to \$65,000 from the Monona Terrace Bike Path Project to fund Tile and Other Repairs on the Olin Terrace.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Additional Referral: Room Tax Commission
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
149. [48504](#) Discontinuing and vacating a portion of the public street right-of-way of East Campus Mall, being located in the SE ¼ of the NW 1/4 of Section 23, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (4th AD)
- Sponsors:** Michael E. Verveer
- Additional Referral: Plan Commission
- A motion was made by Rummel, seconded by Baldeh, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
150. [48505](#) Authorizing the Police Department to Donate Abandoned Bicycles to Non-Profit Organizations
- Sponsors:** Ledell Zellers and Michael E. Verveer
- Additional referral: Finance Committee
- A motion was made by Rummel, seconded by Baldeh, to Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION. The motion passed by voice vote/other.**
151. [48526](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3), 43.64(2) Wisconsin Statutes.
- Sponsors:** Barbara Harrington-McKinney
- Additional Referral: Madison Public Library Board
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

152. [48552](#) Authorizing the City to execute an agreement with Madison Log Rolling LLP to use portions of Wingra Park for its log rolling program activities for the years of 2017-2021.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Sara Eskrich
- Additional Referral: 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.**
153. [48563](#) Move incumbent E. Poffenberger (#1235) from the position of Civil Technician 2 currently in CG16, R14 to the budgeted level of the position of Engineering Program Specialist 1 in CG16, R17.
- Sponsors:** Paul R. Soglin
- Additional Referral: Personnel Board
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
154. [48564](#) Move incumbent C. Stoughtenger (#3843) from the position of Civil Technician 2 currently in CG16, R14 to the budgeted level of the position of Engineering Program Specialist 1 in CG16, R17.
- Sponsors:** Paul R. Soglin
- Additional Referral: Personnel Board
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
155. [48565](#) Recreate the classification of Forestry Operations Supervisor (class code: H080) in CG18, R07 to CG18, R08 in the permanent salary detail of the Parks Division budget; and recreate position #1495 in the new salary range.
- Sponsors:** Paul R. Soglin
- Additional Referral: Personnel Board
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
156. [48566](#) Recreate the position #3926 of Water Resources Specialist 3 in CG18, R10 to an Engineer 3 (Class Code: H062) in the same CG and Range in the permanent salary detail of the Engineering Division budget. Reallocate the incumbent (P. Gaebler) to the new position.
- Sponsors:** Paul R. Soglin
- Additional Referral: Personnel Board
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

157. [48567](#) Recreate position #4248 of 1.0 FTE "Grants Administrator 2" (CG18, R8) as "Grants Administrator 3" (Class H087) (CG18, R10), in the Police Department Operating Budget; and reallocate the incumbent, J. Powell, to the new position.

**Sponsors:** Paul R. Soglin

Additional Referral: Personnel Board

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

158. [48575](#) Recreate the 0.6 FTE Accountant 2 (position #4596) in CG 18, Range 8 to a 1.0 FTE Accountant 2 (class code:H003); in the Engineering 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.**

159. [48576](#) Accepting a Public Sidewalk Easement from Redan Green, LLC across property located at 1435 N. Main Street.

**Sponsors:** Marsha A. Rummel

Additional Referral: Plan Commission

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

160. [48577](#) Approving an MOU with Teamsters Union Local 695 regarding the movement of the Transit Parts Specialist from CG42, R8 to CG42, R10, deleting and recreating positions #2755 and #2891 of Transit Parts Specialist in R08 to R10, and reallocating incumbents C. Moore and E. Ehlert into the new positions.

**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.**

161. [48578](#) Recreating vacant position #1471 from a 1.0 FTE Administrative Clerk 1 (CG 20, Range 9) to a 1.0 FTE Account Clerk 3 (CG 20, Range 11-class number J004) in the Parks Division 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.**



162. [48601](#) Adopting the Cottage Grove Road Activity Centers Plan as a Supplement to the City of Madison Comprehensive Plan.
- Sponsors:** Amanda Hall, Denise DeMarb and David Ahrens
- Additional Referrals: Pedestrian/Bicycle/Motor Vehicle Commission, Economic Development Committee, Housing Strategies Committee
- A motion was made by Rummel, seconded by Baldeh, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
163. [48603](#) Authorizing up to \$300,000 of CDBG funds to support the Wil-Mar Neighborhood Center's acquisition of a property they currently lease that serves to support the Center's programs.
- Sponsors:** Marsha A. Rummel, Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Additional Referral: 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.**
164. [48604](#) Approving a Small Cap TIF #43 Park/Drake loan of up to \$90,000 to, Wenxin Chen and Bin Zhou Borrower(s), for the renovation of the property located at 513 S Brooks 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 Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
165. [48605](#) Authorizing the Acceptance of Deed Restrictions to Allow for Certain Residential Land Divisions in the Town of Burke and Town of Blooming Grove Under Their Respective Cooperative Plans
- Sponsors:** Steve King
- A motion was made by Rummel, seconded by Baldeh, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
166. [48606](#) Authorizing the Board of Health for Madison and Dane County on behalf of Public Health-Madison and Dane County to reimburse the CDA for skylight work relating to its office space at The Village on Park.
- Sponsors:** Sheri Carter and Matthew J. Phair
- Additional Referrals: Finance Committee, Community Development Authority
- A motion was made by Rummel, seconded by Baldeh, to Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by voice vote/other.**

167. [48610](#) Discontinuing and vacating the remaining portion of the public street right-of-way of Linden Court, being located in the SW ¼ of the SE 1/4 of Section 6, Township 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (6th AD)
- Sponsors:** Marsha A. Rummel
- Additional Referral: Plan Commission
- A motion was made by Rummel, seconded by Baldeh, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
168. [48612](#) Authorizing the City Engineer, on behalf of the City of Madison, to execute a release of the City's first right to acquire pursuant to Wisconsin Statutes Section 85.09 pertaining to a portion of the WISDOT rail corridor abutting property located at 1335 Gilson Street.
- Sponsors:** Sara Eskrich
- A motion was made by Rummel, seconded by Baldeh, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
169. [48614](#) Authorizing a License Agreement with Centurylink Communications, LLC allowing for the installation and maintenance of underground telecommunications facilities in a portion of the City's Cannonball Bike Path corridor located at 1998 West Beltline Highway.
- Sponsors:** Sheri Carter
- Additional Referrals: Board of Public Works, Plan Commission
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
170. [48617](#) Authorizing the Mayor and City Clerk to Volunteer Winter Maintenance Certification Program for both private winter maintenance professionals and City staff.
- Sponsors:** Paul R. Soglin, Ledell Zellers, Sara Eskrich, Rebecca Kemble, Larry Palm, Steve King, David Ahrens, Zach Wood, Shiva Bidar-Sielaff, Arvina Martin and Michael E. Verveer
- Additional Referrals: Committee on the Environment, Sustainable Madison Committee
- A motion was made by Rummel, seconded by Baldeh, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
171. [48623](#) Authorizing the City Engineer to sign and submit a Public Path Crossing Permit for the City of Madison's Capital City Path Segments 4-6 project.
- Sponsors:** Denise DeMarb
- Additional Referral: 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.**

172. [48626](#) Authorizing the Mayor and City Clerk to execute Addendum No. 5 to the Contract for Professional Services (no. 7405) with Brown and Caldwell for floodplain remapping and feasibility-level design for a stormwater treatment project adjacent to Starkweather Creek.

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

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

173. [48633](#) Accepting the report of the Planning Director, Housing Initiatives Specialist, and Zoning Administrator on the recommendations contained in the White House Housing Development Toolkit.

**Sponsors:** David Ahrens

Additional Referral: Housing Strategy Committee

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

174. [48634](#) Approving the transfer of the remaining funds from Tax Increment Financing District #27 to the CDA for the purpose of lending them to Movin' Out Inc. to support the development of affordable housing at 2230 W. Broadway.

**Sponsors:** Sheri Carter and Sara Eskrich

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

175. [48638](#) Authorizing an allocation of up to \$50,000 in federal CDBG funds to provide additional home repair services to Madison's low-income homeowners through Project Home, Inc.; and authorizing the Mayor and the City Clerk to execute an amendment to the existing agreement with Project Home, Inc. to reflect the additional funds.

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

Additional Referral: 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.**

176. [48640](#) Support for further study of an interchange at Interstate Highway 94 near Milwaukee Street, east of Sprecher Road

**Sponsors:** Amanda Hall and Paul R. Soglin

Additional Referrals: Long Range Transportation Planning Committee, Economic Development Committee

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

177. [48642](#) Accepting the Community Development Division's (CDD) proposed Family Child Care Accreditation System Request for Proposals, and authorizing the CDD to conduct the RFP process and formulate funding allocation recommendations to the Mayor and Common Council for use beginning in 2018.

**Sponsors:** Denise DeMarb

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

178. [48643](#) Establishing a Plan for the Confederate Monuments in Forest Hill Cemetery.

**Sponsors:** Paul R. Soglin

Additional Referrals: Equal Opportunities Commission, Landmarks Commission

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

179. [48644](#) Authorizing an amendment to the contract with Graef-USA, Inc to include \$100,000 for the commissioning, fabrication, and installation of public art at the Capitol East District parking garage, and \$3,800 in additional design services, and authorizing the City to execute an agreement with Actual Size Artworks LLC for the City's ownership and rights of the commissioned public art.

**Sponsors:** Marsha A. Rummel and Ledell Zellers

Additional Referral: Transit and Parking Commimsson

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

## LICENSES

180. [48507](#) Public Hearing - New License  
Kwik Trip, Inc. • dba Kwik Trip 951  
6702 Raymond Rd • Agent:Kristy May Bata  
Class A Beer, Class A Cider  
Aldermanic District 1 (Alder Harrington-McKinney) • Police Sector 123
- A motion was made by Rummel, seconded by Baldeh, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

181. [48508](#) Public Hearing - New License  
Kwik Trip, Inc. • dba Kwik Trip 954  
7717 Mineral Point Rd • Agent:Kristy May Bata  
Class A Beer, Class A Cider  
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

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

182. [48509](#) Public Hearing - New License  
Kwik Trip, Inc. • dba Kwik Trip 953  
7502 Mineral Point Rd. • Agent: Kristy May Bata  
Class A Beerm Class A Cider  
Aldermanic District 9 (Alder Skidmore) • Police Sector 125

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

183. [48510](#) Public Hearing - New License  
Kwik Trip, Inc. • dba Kwik Trip 960  
402 N Third St. • Agent: Kristy May Bata  
Class A Liquor, Class A Beer  
Aldermanic District 12 (Alder Palm) • Police Sector 501

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

184. [48511](#) Public Hearing - New License  
Kwik Trip, Inc. • dba Kwik Trip 952  
2538 Fish Hatchery Rd. • Agent: Kristy May Bata  
Class A Beer, Class A Cider  
Aldermanic District 14 (Alder Carter) • Police Sector 308

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

185. [48512](#) Public Hearing - New License  
Kwik Trip, Inc. • dba Kwik Trip 531  
2601 Fish Hatchery Rd. • Agent: Melinda E. Smith  
Class A Beer, Class A Cider  
Aldermanic District 14 (Alder Carter) • Police Sector 309

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

186. [48513](#) Public Hearing - New License  
Kwik Trip, Inc. • dba Kwik Trip 965  
2402 W. Broadway • Agent: Kelly L Magritz  
Class A Beer, Class A Cider  
Aldermanic District 14 (Alder Carter) • Police Sector 313

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

187. [48514](#) Public Hearing - New License  
Kwik Trip, Inc. • dba Kwik Trip 961  
3528 E. Washington Ave. • Agent: Kristy May Bata  
Class A Liquor, Class A Beer  
Aldermanic District 15 (Alder Ahrens) • Police Sector 500

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

188. [48515](#) Public Hearing - New License  
Kwik Trip, Inc. • dba Kwik Trip 950  
4402 E. Buckeye Rd. • Agent: Kristy May Bata  
Class A Liquor, Class A Beer  
Aldermanic District 16 (Alder DeMarb) • Police Sector 614

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

189. [48516](#) Public Hearing - New License  
Kwik Trip, Inc. • dba Kwik Trip 955  
1625 N. Stoughton Rd. • Agent: Kristy May Bata  
Class A Beer, Class A Cider  
Aldermanic District 17 (Alder Baldeh) • Police Sector 516

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

190. [48517](#) Public Hearing - New License  
Kwik Trip, Inc. • dba Kwik Trip 958  
4741 Lien Rd. • Agent: Kristy May Bata  
Class A Beer, Class A Cider  
Aldermanic District 17 (Alder Baldeh) • Police Sector 605

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

191. [48518](#) Public Hearing - New License  
Kwik Trip, Inc. • dba Kwik Trip 963  
1434 Northport Dr. • Agent: Travis D. Hutzenbuhler  
Class A Beer, Class A Cider  
Aldermanic District 18 (Alder Kemble) • Police Sector 508

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

192. [48519](#) Public Hearing - New License  
Kwik Trip, Inc. • dba Kwik Trip 956  
3153 Maple Grove Rd. • Agent: Kristy May Bata  
Class A Beer, Class A Cider  
Aldermanic District 20 (Alder Phair) • Police Sector 118

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

193. [48520](#) Public Hearing - New License  
La Escondita Mexican Grill, LLC • dba La Escondita Mexican Grill  
1821 S. Park St. • Agent: Juana J. Torres • Estimated Capacity: 120/32  
Class B Combination Liquor & Beer • 10% alcohol, 90% food  
Aldermanic District 14 (Alder Carter) • Police Sector 310
- A motion was made by Rummel, seconded by Baldeh, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
194. [48521](#) Public Hearing - New License  
CMWI Associates LLC • dba Crowne Plaza Madison  
4402 E. Washington Ave. • Agent: Karen M. Thomas • Estimated Capacity: 53  
Class B Combination Liquor & Beer • 24% alcohol, 75% food  
Aldermanic District 17 (Alder Baldeh) • Police Sector 518
- A motion was made by Rummel, seconded by Baldeh, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
195. [48522](#) Public Hearing - New License  
Omar Cortez • dba Los Gemelos Store  
6713 Odana Rd. #8 • Estimated Capacity:75  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 19 (Alder Clear) • Police Sector 113
- A motion was made by Rummel, seconded by Baldeh, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
196. [48523](#) Public Hearing - New License  
Swine Madison LLC • dba Boar and Barrel  
101 N. Hamilton St. • Agent: Joshua Jira • Estimated Capacity: 50  
Class B Combination Liquor & Beer • 45% alcohol, 50% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406
- A motion was made by Rummel, seconded by Baldeh, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

**CAPITAL BUDGET**



197. [48495](#) 2018 Executive Capital Budget

**Sponsors:** Paul R. Soglin

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

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

198. [48251](#) A. Cossette - property damage - amount to be determined.

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

199. [48344](#) J. Hwang - vehicle damage - \$5,142.63.

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

200. [48345](#) B. Walter - vehicle damage - \$2,999.90.

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

201. [48346](#) C. Huard - property damage - \$150.00.

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

202. [48350](#) Amy Donovan, Afni, for D. Hausch - vehicle damage - \$7,241.30.

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

203. [48356](#) L. & K. Welch - property damage - \$3,385.93.

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

204. [48357](#) T. Vanphravong - property damage - \$2,500.00.

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

205. [48358](#) F. McCoy - vehicle damage - \$1,507.71.

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

206. [48380](#) A. Landrum - property loss - \$909.00.

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

207. [48389](#) L. Wolters - vehicle damage - \$321.25.  
**This Claim was Referred to the Risk Manager**
208. [48391](#) K. Kase - vehicle damage - \$4,818.38.  
**This Claim was Referred to the Risk Manager**
209. [48402](#) C. Woolfolk, Progressive Universal Insurance Company, for B. Jentz - vehicle damage - \$7,871.72.  
**This Claim was Referred to the Risk Manager**
210. [48428](#) NOTICE OF CLAIM: T. Robbins & M. Luchsinger - property damage - amount to be determined.  
**This Claim was Referred to the Risk Manager**
211. [48432](#) M. Sykes & J. Seymour - property damage - \$1,138.50.  
**This Claim was Referred to the Risk Manager**
212. [48458](#) P. Kelbel - property damage - \$436.65.  
**This Claim was Referred to the Risk Manager**
213. [48499](#) M. Haves - vehicle damage - \$847.65.  
**This Claim was Referred to the Risk Manager**
214. [48506](#) L. Bosworth Jr. - loss of funds - \$89.65.  
**This Claim was Referred to the Risk Manager**
215. [48524](#) C. Mitchell, GEICO for F. Cardenas - vehicle damage - \$1,504.18.  
**This Claim was Referred to the Risk Manager**
216. [48573](#) NOTICE OF CLAIM: S. Peters - vehicle damage - amount to be determined.  
**This Claim was Referred to the Risk Manager**
217. [48574](#) B. Queen - property damage - \$800.00.  
**This Claim was Referred to the Risk Manager**
218. [48608](#) D. Patterson - property damage - \$595.00.  
**This Claim was Referred to the Risk Manager**

219. [48636](#) J. Schafer, Afni Subrogation Department for G. & N. Schlei - vehicle damage - \$6,802.53.

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

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

- [48607](#) Amending RES-17-00664 Authorizing the Execution of a Development Agreement with Garver Feed Mill, LLC to change the terms of the City's Reversionary Interest.

**Sponsors:** Marsha A. Rummel

Additional Referral: 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.**

**ADJOURNMENT**

**A motion was made by King, seconded by Kemble, to Adjourn at 10:49 PM. The motion passed by voice vote/other.**