



# City of Madison

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

## Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, June 16, 2015

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. Mayor Soglin in the Chair.

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

**Excused:** 1 - Matthew J. Phair

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

**NOTIFIED ABSENCES: Ald. Phair**

### 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 DeMarb, seconded by Cheeks, to Suspend the Rules. The motion passed by voice vote/other.**

### HONORING RESOLUTIONS

1. [38643](#) Congratulating the 2014-2015 Madison Memorial Boys Swimming and Diving Team on winning the WIAA Division 1 State Title.

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

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

Enactment No: RES-15-00510

**PETITIONS AND COMMUNICATIONS**

**EARLY PUBLIC COMMENT**

**SPECIAL ORDER OF BUSINESS AT 6:45 PM**

**PRESENTATION OF CONSENT AGENDA**

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

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

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

**REPORT OF PLAN COMMISSION**

- 2. [37648](#)            Creating Section 28.022 -- 00164 of the Madison General Ordinances to change the zoning of properties located at 4103-4119 Portage Road, 17th Aldermanic District, from Temp A (Temporary Agricultural) District to SR-V2 (Suburban Residential - Varied 2) District to construct a residential building complex containing 284 apartments in 3 buildings with pool and clubhouse.

**Sponsors:**            Planning Division

**A motion was made by Baldeh, seconded by Schmidt, to Adopt with Conditions - Recessed Public Hearing.**

**22 registrants**

Enactment No: ORD-15-00066

**A request to re-open the Public Hearing was made by Baldeh with no objection.**

Enactment No: ORD-15-00066

**The Public Hearing was closed.**

**RECESS**

**Take A Recess at 11:03 p.m.**

**ROLL CALL**

**Reconvene at 11:12 p.m.**

- 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; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble and Mark Clear
- Excused:** 1 - Matthew J. Phair

**37648**

Creating Section 28.022 -- 00164 of the Madison General Ordinances to change the zoning of properties located at 4103-4119 Portage Road, 17th Aldermanic District, from Temp A (Temporary Agricultural) District to SR-V2 (Suburban Residential - Varied 2) District to construct a residential building complex containing 284 apartments in 3 buildings with pool and clubhouse.

**Sponsors:** Planning Division

**A motion was made by Baldeh, seconded by Carter, to Adopt the Following Amendment(s):**

**Four additional units, two each from the third and fourth floors, shall be removed from the eastern side of the western-most building. Total unit count is 276 units.**

**The motion passed by voice vote/other.**

**A motion was made by Baldeh, seconded by Schmidt, to Adopt As Amended and Close the Public Hearing. The motion passed by the following vote:**

**Ayes:** 16 - Barbara Harrington-McKinney; Ledell Zellers; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Sara Eskrich; David Ahrens; Denise DeMarb; Rebecca Kemble and Mark Clear

**Noes:** 3 - Amanda Hall; Sheri Carter and Samba Baldeh

**Excused:** 1 - Matthew J. Phair

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

Enactment No: ORD-15-00066

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

**REPORT OF BOARD OF PUBLIC WORKS**

3. [38105](#) Discontinuing and vacating multiple public street right-of-ways and unpaved public alleys within the plat of Village at Autumn Lake to permit the replatting of the development, being located in the Northwest 1/4, Southwest 1/4 and Southeast 1/4 of Section 26, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)

**Sponsors:** Samba Baldeh

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

**Two registrants in opposition.**

Enactment No: RES-15-00559

#### REPORT OF PLAN COMMISSION

4. [38033](#) Creating Section 28.022 -- 00167 of the Madison General Ordinances to change the zoning at properties located at 1004-1032 South Park Street, 13th Aldermanic District, from Planned Development (General Development Plan) District to Planned Development (Specific Implementation Plan) District.

**Sponsors:** Planning Division

**A motion was made by Cheeks, seconded by Clear, to adopt with conditions.**

**30 registrants**

Enactment No: ORD-15-00067

**A motion was made by Eskrich, seconded by Bidar-Sielaff, to Adopt the Following Amendment(s):**

**1. The development will be no more than five stories.**

**2. Applicant, prior to final sign off, shall enter into a developers agreement with City Engineering and City Traffic Engineering to construct a northbound left turn lane from Park Street to the development at Lakeside Street. The left turn lane shall include constructing a physical median barrier to prevent traffic from exiting from the development at this location to Northbound Park Street or to Eastbound Lakeside Street. Final design of the turn bay and median barrier will be approved by the City Traffic Engineer.**

**The motion passed by voice vote/other.**

**A motion was made by Cheeks, seconded by Clear, to Adopt As Amended and Close the Public Hearing. The motion passed by voice vote/other.**

Enactment No: ORD-15-00067

5. [38243](#) Creating Section 28.022 -- 00168 of the Madison General Ordinances rezoning property located at 1325 Greenway Cross, 14th Aldermanic District, from IL (Industrial - Limited) District to CC-T (Commercial Corridor - Transitional) District.

**Sponsors:** Planning Division

**A motion was made by Cheeks, seconded by Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

Enactment No: ORD-15-00068

#### END OF PUBLIC HEARINGS

#### BUSINESS PRESENTED BY THE MAYOR

6. [38647](#) Report of the Mayor submitting citizen committee appointments (introduction 6-2-2015; action 6-16-2015).

**Sponsors:** Paul R. Soglin

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

7. [38893](#) Report of the Mayor submitting citizen committee appointments to the City-County Homeless Issues Committee.

**Sponsors:** Paul R. Soglin

**A motion was made by DeMarb, seconded by Cheeks, to Confirm Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25. The motion passed by voice vote/other.**

8. [38895](#) Report of the Mayor submitting citizen committee appointments (introduction 6-16-2015; action 7-7-2015).

**Sponsors:** Paul R. Soglin

Confirm 7-7-2015

**A motion was made by DeMarb, seconded by Cheeks, 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

- 9. [38294](#) Council Update: Organization and Industry Update from Greater Madison Convention & Visitors Bureau (GMCVB) and Madison Area Sports Commission (MASC).

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

**CONSIDERATION OF OVERRIDE OF MAYORAL VETO**

- 10. [37018](#) SUBSTITUTE Amending Section 39.03 of the Madison General Ordinances to add homelessness as a protected class

**Sponsors:** Marsha A. Rummel

**A motion was made by DeMarb, seconded by Rummel, to Override Mayoral Veto. The motion passed by the following vote:**

**36 registrants**

**Ayes:** 17 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Sara Eskrich; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble and Mark Clear

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

**Recused:** 1 - Sheri Carter

**Excused:** 1 - Matthew J. Phair

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

RECESS

**Take A Recess at 9:20 p.m.**

ROLL CALL

**Reconvene at 9:29 p.m.**

**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; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble and Mark Clear

**Excused:** 1 - Matthew J. Phair

**REPORTS OF OFFICERS**

**REPORT OF BOARD OF ESTIMATES**

11. [38083](#) Approving the Creation of and the Project Plan and Boundary for Tax Incremental District (TID) #45 (Capitol Square West), City of Madison.  
**Sponsors:** Michael E. Verveer  
**A motion was made by DeMarb, seconded by Cheeks, to Adopt with the following Recommendation(s): Include the Plan Commission's Recommendations (That the Economic Development Division notify the owner of 126 S. Hamilton Street (Parcel ID 0709-231-1908-0) of any future amendments to the Tax Incremental District, but that failure to notify that owner will not invalidate any such amendments.) The motion passed by voice vote/other.**  
Enactment No: RES-15-00513
12. [38192](#) Authorizing the Mayor and City Clerk to execute a lease with Mendota Yacht Club Inc. for a sailboat launch, retrieval and storage area within Burrows Park.  
**Sponsors:** Larry Palm  
**A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**  
Enactment No: RES-15-00514
13. [38219](#) SUBSTITUTE Amending the 2015 Adopted Capital Budget related to Acquisition of the Garver Replacement Property / LB Lands Purchase  
**Sponsors:** Barbara Harrington-McKinney, Paul R. Soglin and Marsha A. Rummel  
**A motion was made by DeMarb, seconded by Cheeks, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**  
Enactment No: RES-15-00511
14. [38259](#) Amending the 2015 Stormwater Utility Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Wisconsin Department of Natural Resources (WDNR) grant awards in the amounts of \$25,000 for completion of a Lake Planning Study for Warner Park Lagoon/Wetland System, and \$120,038 for reconstruction of the Nakoma Greenway System.  
**Sponsors:** Rebecca Kemble, Larry Palm and Maurice S. Cheeks  
**A motion was made by DeMarb, seconded by Cheeks, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**  
Enactment No: RES-15-00512
15. [38260](#) Approving a contract with the Town of Blooming Grove for the City to provide fire protection, medical services and fire prevention services.  
**Sponsors:** Paul R. Soglin, Paul E. Skidmore and Denise DeMarb  
**A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**  
Enactment No: RES-15-00515

16. [38287](#) Approving a contract with the Town of Burke for the City of Madison Fire Department to provide emergency medical services.
- Sponsors:** Paul R. Soglin, Paul E. Skidmore and Denise DeMarb
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00516
17. [38300](#) Authorizing the Madison Police Department to accept a donation of 600 naloxone auto-injectors for use in heroin overdoses
- Sponsors:** Paul R. Soglin and Paul E. Skidmore
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00517
18. [38412](#) Approving a Façade Improvement Grant to Ana and Ano LLC; doing business as the Ivory Room Piano Bar and Buck and Badger at 111 and 115 State Street.
- Sponsors:** Michael E. Verveer
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00518
19. [38413](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement Relating to the Acquisition of Burke Utility Districts #2 and #6 With the Town of Burke.
- Sponsors:** Samba Baldeh and Paul E. Skidmore
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00519



20. [38429](#) Authorizing the Madison Police Department to apply for and accept a FY2015 COPS Hiring grant of \$500,000 for the purpose of hiring four police officers for expanding a community policing outreach and education initiative to reduce arrest racial disparity and improve trust and perception of fairness through procedural justice, outreach and problem solving (especially involving communities of color) and education (especially involving the use of force)

**Sponsors:** Paul R. Soglin

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

**One registrant in opposition.**

Enactment No: RES-15-00560

21. [38442](#) Authorizing the Mayor and City Clerk to enter into an amended purchase of service (Architect) agreement with Meyer Scherer & Rockcastle, Ltd. for \$500,000 to provide professional architectural and engineering design services; an agreement with Sustainable Engineering Group LLC for \$14,000 to provide energy modeling and enhanced commissioning services; and an agreement with Middleton Construction Consulting LLC for \$18,000 to provide construction estimating services for the complete rehabilitation of the Madison Municipal Building (MMB).

**Sponsors:** Paul R. Soglin, Michael E. Verveer, Marsha A. Rummel and Ledell Zellers

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

Enactment No: RES-15-00520

22. [38456](#) SUBSTITUTE Community Development Division Funding Process for the 2016 Budget

**Sponsors:** Shiva Bidar-Sielaff, Samba Baldeh, Maurice S. Cheeks, Denise DeMarb, Amanda Hall, Rebecca Kemble, Matthew J. Phair and Michael E. Verveer

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

**One registrant neither supporting nor opposing.**

Enactment No: RES-15-00561

23. [38465](#) Authorizing city staff to request applications for healthy food retail access improvements through the City of Madison Healthy Retail Access Program and authorizing the Madison Food Policy Council to evaluate proposals, and the Director of Food and Alcohol Policy to negotiate with applicants and issue grants up to \$100,000.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Matthew J. Phair and Ledell Zellers
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00521
24. [38491](#) Authorizing a Request for Proposals to solicit applications for affordable rental housing projects that utilize Low-Income Housing Tax Credits.
- Sponsors:** Matthew J. Phair, Maurice S. Cheeks and Samba Baldeh
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00522
25. [38499](#) Authorizing the Mayor and City Clerk to enter into a purchase of service (Architect) agreement with Engberg Anderson Architects for \$116,250 to provide professional architectural and engineering design services; for the programming, space planning, and schematic design for Midtown Station at 4018 Mineral Point Road, Madison, WI.
- Sponsors:** Chris Schmidt and Shiva Bidar-Sielaff
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00523
26. [38517](#) SUBSTITUTE - Authorizing the execution of a Second Amendment to the Purchase and Sale Agreement executed between the City of Madison and Gorman & Company
- Sponsors:** Marsha A. Rummel
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00524

27. [38532](#) SUBSTITUTE Authorizing the Mayor and City Clerk to execute Subterranean and Air Space Leases with 25 West Main Parking LLC, the owner of properties located at 25 West Main Street, 115 South Carroll Street and 126 South Carroll Street, to accommodate existing and proposed encroachments of certain subterranean and building features into the West Main Street, South Carroll Street and Doty Street public rights-of-way; and authorizing the Mayor and City Clerk to execute Notices of Termination pertaining to the existing Tunnel License and Encroachment Agreement pertaining to said properties.

**Sponsors:** Michael E. Verveer

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

Enactment No: RES-15-00525

28. [38598](#) Report of Chief of Police: Year End 2014 & 1st Quarter 2015 Police Overtime

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

29. [38622](#) Amendment to Res. 15-00227 Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,050,000 Tax Incremental Finance Loan to 316 WWA, LLC or its assigns to assist in the redevelopment of the office and commercial project located at 316 West Washington Avenue and within the boundary of a proposed TID #45.

**Sponsors:** Paul R. Soglin

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

Enactment No: RES-15-00526

30. [38630](#) Authorizing the Mayor and City Clerk to enter into an agreement with Isthmus Architecture, Inc., in the amount of \$27,740 for architectural design and consulting services for the rehabilitation of Olin Terrace.

**Sponsors:** Michael E. Verveer

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

Enactment No: RES-15-00527

31. [38639](#) Amending the 2015 Engineering- Bicycle and Pedestrian Budget and transferring \$325,000 from the Goodman Path Capital Project to the Bikeways & Misc. Improvements Capital Project (AD 6 & 15).

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

**A motion was made by DeMarb, seconded by Cheeks, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**

Enactment No: RES-15-00528

32. [38654](#) SUBSTITUTE Authorizing the City of Madison to accept a HUD Continuum of Care (CoC) Homeless Services planning grant in the amount of \$38,739; amending the Corporation for Supportive Housing's 2014 contract to include additional planning services to be funded by this grant award; and amending the Adopted 2015 CDBG Operating Budget as appropriate.
- Sponsors:** Maurice S. Cheeks, Samba Baldeh and Matthew J. Phair
- A motion was made by DeMarb, seconded by Cheeks, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
- Enactment No: RES-15-00529
33. [38655](#) Approving the exchange of HOME funds for CDBG funds between two City of Madison loan programs (DPL/HBAD) and the CDD Housing Development Reserve Fund in order to better align these two HUD funding sources with appropriate projects and expenditures, in light of recent HUD regulation changes regarding the use of HOME funds.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00530
34. [38673](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and 25 West Main Parking LLC for the purchase of a subterranean parcel of land located within the Carroll Street right-of-way for an underground parking ramp.
- Sponsors:** Michael E. Verveer
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00531
35. [38694](#) Amending the 2015 Adopted Capital Budget to reallocate funding between two CDD-administered capital projects, to help mitigate a shortfall in the budget for the Permanent Supportive Housing project on Rethke Avenue, and thus better enable the developer to move forward with the project.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks, Matthew J. Phair, David Ahrens and Paul R. Soglin
- A motion was made by DeMarb, seconded by Cheeks, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
- Enactment No: RES-15-00532

36. [38742](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept a State ETH (Emergency Solutions Grant, Transitional Housing Program and Homeless Prevention Program) grant in the amount of \$468,153; and authorizing the Mayor and City Clerk to execute ETH-funded agreements with specific nonprofit agencies to provide various services to homeless and at-risk individuals and families.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- A motion was made by Cheeks, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- One registrant in support.**
- Enactment No: RES-15-00562
37. [38752](#) Authorizing the Mayor and City Clerk to enter into an amended purchase of service (Architect) agreement with Meyer Scherer & Rockcastle, Ltd. for \$45,000 to provide professional architectural and engineering design services for expedited demolition of the Madison Municipal Building (MMB) loading dock annex in preparation for the Judge Doyle Square parking structure excavation.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00533
38. [38765](#) Authorizing a Request for Proposals (RFP) for a Topographic/Boundary Survey and Certified Survey Map for Blocks 88 and 105 required for the Judge Doyle Square Project and amending the 2015 Department of Planning & Community & Economic Development Capital Budget to fund both surveys.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- A motion was made by DeMarb, seconded by Cheeks, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
- Enactment No: RES-15-00534
39. [38827](#) Authorizing the termination of a lease between the City and the Madison Credit Union for space within the Madison Municipal Building located at 215 Martin Luther King, Jr. Boulevard.
- Sponsors:** Michael E. Verveer
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00535

40. [38839](#) Report from TIF staff on Exceptions to TIF Policy for the Union Corners Project

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

#### REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

41. [38619](#) Amending Section 7.07(8)(g) of the Madison General Ordinances to increase the annual fee for food and drink permits.

**Sponsors:** Matthew J. Phair

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

Enactment No: ORD-15-00063

#### REPORT OF BOARD OF PARK COMMISSIONERS

42. [38522](#) Creating Section 8.175 and amending Section 1.08(3)(a) of the Madison General Ordinances to establish a parks facility catering permit.

**Sponsors:** Paul R. Soglin and Samba Baldeh

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

Enactment No: ORD-15-00064

43. [38642](#) Proclamation to declare the month of July as Parks and Recreation Month and to recognize the benefits that Madison Parks provides for active and passive recreational opportunities.

**Sponsors:** Paul R. Soglin, 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, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

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

Enactment No: RES-15-00536

#### REPORT OF BOARD OF PUBLIC WORKS

44. [38415](#) Awarding Public Works Contract No. 7245 Capital City Path Reconstruction and Bridge Replacement.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-15-00537
45. [38540](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Owl Creek Park Improvements - Phase 2.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-15-00538
46. [38623](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for North Ave Water Main Extension (14th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-15-00539
47. [38626](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Boulevard Landscaping - 2015. (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-15-00540
48. [38627](#) Approving Addendum No. 1 to Kennedy Point Condominiums PUD Contract No. 2046 (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-15-00541

49. [38629](#) Approving plans and specifications for public improvements necessary for the project known as 723 Glenway Street authorizing construction to be undertaken by the Developer, Private Contract No. 2435. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-15-00542
50. [38632](#) Awarding Public Works Contract No. 7059, Central Park - Phase 1B.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-15-00543
51. [38633](#) Awarding Public Works Contract No. 7386, Tenney Lagoon Shoreline Restoration and Tenney Park (E. Johnson St.) Bike Path.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-15-00544
52. [38634](#) Awarding Public Works Contract No. 7429, Commercial Avenue (CTH T) and N. Sprecher Road Intersection Improvements - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-15-00545
53. [38635](#) Awarding Public Works Contract No. 7433, State Street Sidewalk Repairs.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-15-00546



54. [38636](#) Awarding Public Works Contract No. 7441, Hoepker Road Assessment District - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-15-00547
55. [38637](#) Awarding Public Works Contract No. 7442, Turner Avenue Assessment District - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-15-00548
56. [38638](#) Awarding Public Works Contract No. 7449, Bridge Maintenance and Repairs - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-15-00549
57. [38672](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as 1802 Maplecrest Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 2427 and Recinding Resolution RES-15-00253, File No. 37442 (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-15-00550
58. [38676](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Village at Autumn Lake and authorizing construction to be undertaken by the Developer, Private Contract No. 2429 (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-15-00551

59. [38737](#) Approving Plans and Specifications, and authorizing the Mayor and City Clerk to enter into an agreement with C.D.L. Electric, Inc. to install the necessary improvements pursuant to CFR Parts 222 and 229 to create Quiet Zones in the City of Madison. (6th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-15-00552

60. [38738](#) Approving plans and specifications for public improvements required to serve the Autumn Ridge Reserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2391 and Rescinding RES 15-00294, File No. 37663. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-15-00554

#### REPORT OF PLAN COMMISSION

61. [38641](#) Authorizing the Planning Division to submit an application to the Capital Area Regional Planning Commission to amend the Central Urban Service Area to include lands within the Pioneer and Mid-Town neighborhoods.

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

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

Enactment No: RES-15-00553

#### REPORT OF RISK MANAGER

62. [38574](#) E. Woodhouse - vehicle damage - \$1,466.08.

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

#### REPORT OF TRANSIT/ PARKING COMMISSION

- 63. [36970](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to enter into a sole source contract with Trapeze Software Group, Inc. for a TransitMaster software and hardware upgrade at a cost of approximately \$147,600 and amending the Metro Transit 2015 adopted capital budget as appropriate.

**Sponsors:** Chris Schmidt

**A motion was made by DeMarb, seconded by Cheeks, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**

Enactment No: RES-15-00555

- 64. [38613](#) Relating to Union Cab's 2015-2017 Taxicab Operators' License Renewal, pursuant to Section 11.06, Madison General Ordinances.

**Sponsors:** Chris Schmidt

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

Enactment No: RES-15-00556

## ITEMS REFERRED TO THIS MEETING

## ORDINANCES

65. [38625](#) SUBSTITUTE Implementing the North Phased Attachment Area in the Town of Blooming Grove Cooperative Plan by creating Section 15.01(595) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 3rd Aldermanic District certain properties located on the south side of CTH T/ Commercial Avenue west of Sprecher Road, hereinafter referred to as "Area A"; attaching to the 3rd Aldermanic District certain properties located along and south of CTH T and Seminary Springs Road east to the eastern town line, hereinafter referred to as "Area B"; attaching to the 3rd Aldermanic District a parcel addressed as 6211 Milwaukee Street, hereinafter referred to as "Area C"; attaching to the 3rd Aldermanic District certain properties located along the east side of S. Sprecher Road from Cottage Grove Road (CTH BB) north, hereinafter referred to as "Area D"; attaching to the 3rd Aldermanic District a parcel addressed as 3382 CTH BB, hereinafter referred to as "Area E"; creating Section 15.01(596) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 16th Aldermanic District parcels addressed as 4324 and 4330 Sprecher Road, hereinafter referred to as "Area F"; attaching to the 16th Aldermanic District parcels addressed as 3445, 3449, 3453, 3458 and 3461 CTH BB, hereinafter referred to as "Area G"; attaching to the 16th Aldermanic District a parcel addressed as 3311 CTH BB, hereinafter referred to as "Area H"; and attaching to the 16th Aldermanic District certain properties located on the both sides of CTH AB/ E. Buckeye Road east of Sprecher Road and extending north to Cottage Grove Road and south to the Union Pacific Railroad, hereinafter referred to as "Area I"; creating Sections 15.02(128), (129), (130), (131), (132), (133) and (134) for the attached properties; and amending Sections 15.03(3) and (16) to add Wards 128 - 131 to Aldermanic District 3; and Wards 132 - 134 to Aldermanic District 16.

**Sponsors:** Paul R. Soglin

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

Enactment No: ORD-15-00065

66. [38645](#) SUBSTITUTE Creating Sections 31.112 and 31.11(2)(o) and amending Sections 31.11(1) and 31.05(2)(b) of the Madison General Ordinances to create a permit for a 50-year Replacement Advertising Sign using square footage from an advertising sign removed from a property to be redeveloped, and amending Section 31.04(5)(k)4.a. regarding illumination of certain signs.

**Sponsors:** Chris Schmidt and Paul R. Soglin

**A motion was made by Zellers, seconded by Verveer, to Adopt the Following Amendment(s). The motion passed by voice vote/other.**

**One registrant in support.**

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

Enactment No: ORD-15-00069

## RESOLUTIONS

67. [37373](#) Approving a Certified Survey Map of property owned by Duaine R. Boehm and T-Wall Enterprises located at 4103-4119 Portage Road; 17th Ald. Dist.

**Sponsors:** Planning Division

**A motion was made by Baldeh, seconded by Schmidt, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by the following vote:**

**Ayes:** 16 - Barbara Harrington-McKinney; Ledell Zellers; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Sara Eskrich; David Ahrens; Denise DeMarb; Rebecca Kemble and Mark Clear

**Noes:** 3 - Amanda Hall; Sheri Carter and Samba Baldeh

**Excused:** 1 - Matthew J. Phair

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

Enactment No: RES-15-00563

68. [38157](#) Approving a Certified Survey Map of property owned by 25 West Main Parking, LLC and the City of Madison located at 126 S. Carroll Street and 25 W. Main Street; 4th Ald. Dist., including subterranean rights in the 100-block of S. Carroll Street.

**Sponsors:** Planning Division

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

Enactment No: RES-15-00557

69. [38753](#) Authorizing the City Engineer or his designated representative to apply for a Temporary Authorization Permit (TAP) from Wisconsin Department of Transportation for archaeological investigation within the State-owned rail corridor, including language indemnifying WisDOT and the operating Railroad. (16th AD)

**Sponsors:** Denise DeMarb

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

Enactment No: RES-15-00558

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## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

70. [38743](#) Creating Section 28.022 -- 00170 of the Madison General Ordinances rezoning property located at 501 Welch Avenue, 6th Aldermanic District, from TR-C2 (Traditional Residential - Consistent 2) District to TR-C3 (Traditional Residential - Consistent 3) District.
- Sponsors:** Planning Division
- A motion was made by DeMarb, seconded by Cheeks, to Refer for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
71. [38744](#) Creating Section 28.022-00171 of the Madison General Ordinances to change the zoning of property located at 409 East Main Street, 6th Aldermanic District from DR1 (Downtown Residential 1) District to UMX (Urban Mixed Use) District to correct a mapping error.
- Sponsors:** Marsha A. Rummel
- A motion was made by DeMarb, seconded by Cheeks, to Refer for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
72. [38876](#) Creating Section 28.022 - 00172 and Section 28.022 - 00173 of the Madison General Ordinances to change the zoning of property generally addressed as 109 South Fair Oaks Avenue, 6th Aldermanic District, from TE (Traditional Employment) District to PD(GDP)SIP (Planned Development (General Development Plan) Specific Implementation Plan) District.
- Sponsors:** Planning Division
- A motion was made by DeMarb, seconded by Cheeks, to Refer for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
73. [38877](#) Creating Section 39.08 and Section 33.07(7)(k)14. of the Madison General Ordinances to create a policy requiring certain city contractors to “Ban the Box” by eliminating questions about criminal and arrest record in their hiring practices, when contracting with the City, creating Sec. 33.07(7)(k)14. to make Ban the Box a prequalification requirement, and amending Sec. 39.07(3)(c)10. to exempt credit rating agencies from the Equal Benefits ordinance.
- Sponsors:** Maurice S. Cheeks, Shiva Bidar-Sielaff, Marsha A. Rummel and Paul R. Soglin
- A motion was made by DeMarb, seconded by Cheeks, to Refer to the AFFIRMATIVE ACTION COMMISSION. The motion passed by voice vote/other.**

### RESOLUTIONS

74. [38758](#) Accepting the 2014 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)

**Sponsors:** Samba Baldeh

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

75. [38806](#) Approving the use of Safe Routes funding for the installation of new sidewalk on Turner Avenue.

**Sponsors:** David Ahrens

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

76. [38840](#) Recreate the 0.55 FTE Program Assistant 1 position #4319, currently vacant, to a 0.7 FTE City Channel Producer/Director position, both in CG20-11. Recreate the 0.6 FTE position #760 of Program Assistant 1 in CG20-11, currently filled by Ms. Tanya Anderson, to a 1.0 FTE position, all within the Information Technology budget.

**Sponsors:** Paul R. Soglin

**A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

77. [38847](#) Recreate the 0.6 FTE Library Assistant 1 position, #459, currently filled by Ms. Lila Walsh, in CG32-05, as a 0.7 FTE position. Recreate the 0.6 FTE Library Assistant 1 position, #440, currently vacant, in CG32-05, as a 0.8 FTE position. Recreate the 0.8 FTE Library Assistant 1 position, #4088, currently vacant, in CG32-05, as a 1.0 FTE position, all within the Library budget.

**Sponsors:** Paul R. Soglin

**A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

78. [38851](#) Amending the 2015 Fire Department Capital Budget to reallocate funds and authorize the purchase of a Lake rescue boat.

**Sponsors:** Paul E. Skidmore

**A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

79. [38852](#) Approving temporary construction work with associated noise impacts between the hours of 7:00PM and 7:00AM on the 800 Block of University Avenue for removal of Pedestrian Bridge on UW campus. (8th AD)

**Sponsors:** Zach Wood

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

80. [38853](#) Authorizing the City to execute a contract with Performance Elevator Consulting, LLC to conduct elevator inspections for the Fire Department.

**Sponsors:** Paul E. Skidmore

**A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

81. [38878](#) Establishing a Solar Loan Program.

**Sponsors:** Samba Baldeh, David Ahrens, Larry Palm, Sheri Carter, Ledell Zellers, Paul E. Skidmore, Denise DeMarb, Rebecca Kemble, Shiva Bidar-Sielaff, Michael E. Verveer and Sara Eskrich

**A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

82. [38879](#) Authorizing the execution of a Lease between between the City of Madison and Brad Binkowski for space within a building located at 73 West Beltline Highway for the temporary location of the Water Utility's vehicle maintenance operations and facilities.

**Sponsors:** Sheri Carter

**A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

83. [38885](#) Accepting the Public Market Business Plan as the guiding document for the implementation of a public market at First Street and East Johnson Street and directing the Local Food Committee to provide recommendations on operating structure, transition, and a market district plan.

**Sponsors:** Paul R. Soglin, Marsha A. Rummel, Larry Palm and Amanda Hall

**A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**



84. [38886](#) Authorizing the City of Madison, through the Community Development Division, to accept a Disproportionate Minority Contact (DMC) Reduction Initiative grant from the State of Wisconsin Department of Justice for the City of Madison's Municipal Court Youth and Family Services Initiative, and authorizing the City to enter into various purchase of service contracts for the implementation of the Municipal Court Youth and Family Services programs.

**Sponsors:** Paul R. Soglin, Maurice S. Cheeks, Shiva Bidar-Sielaff, Michael E. Verveer and Denise DeMarb

**A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

85. [38889](#) Authorizing the Mayor and Chief of Police to accept Wisconsin Department of Justice Law Enforcement Specialized Training grants for trainings conducted by the Madison Police Department (up to \$10,566)

**Sponsors:** Paul E. Skidmore

**A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

86. [38891](#) Adopting the Employee Benefits Handbook for General Municipal Employees.

**Sponsors:** Denise DeMarb and Michael E. Verveer

**A motion was made by DeMarb, seconded by Cheeks, to Refer to the COMMITTEE ON EMPLOYEE RELATIONS. The motion passed by voice vote/other.**

87. [38894](#) Authorizing the Facilities and Sustainability Manager to prepare and release a competitive Request for Proposals (RFP) for design and engineering services related to the potential retrofit of City-owned property located at 120 South Fairchild Street.

**Sponsors:** Paul R. Soglin, Michael E. Verveer, Ledell Zellers and Marsha A. Rummel

**A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

88. [38897](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Contract for Professional Services with Brown and Caldwell for floodplain remapping and feasibility-level design for a stormwater treatment project adjacent to Starkweather Creek.

**Sponsors:** David Ahrens

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

**PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON**

**CLAIMS - REFER TO RISK MANAGER**

89. [38678](#) H. Lemel - vehicle damage - \$2,486.21.

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

90. [38689](#) K. Farmer - vehicle damage - \$1,041.24.

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

91. [38691](#) K. Newman - vehicle damage - \$7,060.49.

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

92. [38766](#) J. Saba, Progressive Universal Insurance Co. for S. Woods - vehicle damage - \$1,699.63.

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

93. [38813](#) G. Kelly - personal injury - \$300.00.

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

94. [38887](#) M. Susdorf - property damage - \$498.53.

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

95. [38888](#) J. Holmes - vehicle damage - \$521.23.

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

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

**38969**

Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$5,000,000 Tax Incremental Finance Loan to Gorman and Company, Inc. and its assigns to assist in the development of the City-owned Union Corners commercial redevelopment project located at 2504, 2507 and 2340 Winnebago Street within the boundary of TID #37 (Union Corners).

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

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

**ADJOURNMENT**

**A motion was made by King, seconded by Cheeks, to Adjourn at 1:37 a.m. The motion passed by voice vote/other.**