



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, August 1, 2017

6:30 PM

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

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; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sara Eskrich; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Excused: 1 - Sheri Carter

SPEAKING GUIDELINES

Speaking Limits:

Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.

You must register before your item is considered by the Council.

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.

NOTIFIED ABSENCES: ALD. CARTER

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.

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

- 1. [47349](#) Public Hearing - New License
 Dominique L Johnson • dba Faded Kitchen
 1738 Fordem Avenue • Estimated Capacity: 180
 Class B Combination Liquor & Beer • 15% alcohol, 75% food, 10% other
 Aldermanic District 2 (Alder Zellers) • Police Sector 409

The conditions are:

- 1. Patio close by 9:00 pm Sunday - Thursday nights and 10:00 pm Friday and Saturday nights.
- 2. No alcohol outside of defined patio area and inside restaurant.
- 3. No amplified sound/music outside the restaurant.

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.

REPORT OF PLAN COMMISSION

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

3. [47816](#) Public Hearing - New License
Soga Shabu Shabu Inc. • dba Soga Shabu Shabu
515 State Street • Agent: Yan Shan Zhou • Estimated Capacity: 130
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

The conditions are:

1. The establishment will continue to meet the definition of a restaurant under Madison General Ordinance 38.02.
2. Food will be available at all times the establishment is open.
3. Only background music and karaoke are allowed.
4. Shall cease alcohol sales at 10pm on weekdays and midnight on weekends.

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.

4. [47819](#) Public Hearing - New License
Santa Maria Grocery Inc • dba Santa Maria Grocery
1326 S Midvale Boulevard • Agent: Maricela Mendoza
Class A Beer
Aldermanic District 10 (Alder Cheeks) • Police Sector 106

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

5. [47820](#) Public Hearing - New License
Burritos & Tacos Madison Mexican Grill LLC • dba Taqueria 3 Amigos
309 N Henry Street • Agent: Juan Cazares • Estimated Capacity: 18
Class B Beer • 40% alcohol, 55% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403

The condition: 1. Shall cease beer sales at 10 pm on weekdays and 11 pm on weekends.

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.

6. [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 Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

7. [47827](#) Public Hearing - New License
Arts & Literature Laboratory, Inc. • dba Arts + Literature Laboratory
2021 Winnebago Street • Agent: Jolynne Roorda
Estimated Capacity: 200
Class B Beer • 100% alcohol, 0% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410

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

8. [47845](#) Public Hearing - New License
Farnsworth Technologies LLC • dba Bodega
2334 Atwood Avenue • Agent: Joshua M. Swentzel
Class A Beer, Class A Liquor
Aldermanic District 6 (Alder Rummel) • Police Sector 601

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

9. [47846](#) Public Hearing - New License
TJAB Holdings LLC • dba Fair Trade Coffee House
418 State Street • Agent: Thomas Beckwith • Estimated Capacity: 65
Class B Beer, Class C Wine • 15% alcohol, 80% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403

The condition: 1. Shall cease alcohol sales at 10 pm, daily.

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.

10. [47882](#) Public Hearing - New License
Village Pizza LLC • dba Village Pizza
616 University Avenue • Agent: Arturo Ruiz • Estimated Capacity: 40
Class B Beer, Class C Wine • 30% alcohol, 60% food, 10% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403

The conditions are:

1. The establishment will continue to meet the definition of a restaurant under Madison General Ordinance 38.02.
2. Food will be available at all times the establishment is open.
3. Shall cease alcohol sales at 10 pm, daily.

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.

11. [47883](#) Public Hearing - New License
Vishnu, Inc. • dba TBD
6717 Odana Road, Suite 1 • Agent: Tarsinder Kaur
Class A Beer
Aldermanic District 19 (Alder Clear) • Police Sector 113

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

12. [47888](#) Public Hearing - New License
Haldi Masala, Inc. • dba Haldi Masala
7475 Mineral Point Road, Suite 12 • Agent: Tarsinder Kaur
Estimated Capacity: 90
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

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

13. [47910](#) Public Hearing - New License
Bird Dog Hospitality IV LLC • dba Best Western East Towne Suites
4801 Annamark Drive • Agent: Tanya Prchal • Estimated Capacity: 244
Class B Combination Liquor & Beer • 1% alcohol, 0% food, 99% other
Aldermanic District 17 (Alder Baldeh) • Police Sector 632

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

14. [47926](#) Public Hearing - New License
Brews Taphouse Junction Road, LLC
dba Mr. Brews Taphouse Junction Road
610 Junction Road • Agent: Ozzie Clemmons • Estimated Capacity: 66
Class B Beer, Class C Wine • 40% alcohol, 60% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 128

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

There was 1 Registrant in neither support nor opposition.

15. [47928](#) Public Hearing - New License
Four Pond LLC • dba MintMark
1929 Winnebago Street • Agent: Chad Vogel • Estimated Capacity: 46
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410

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

REPORT OF BOARD OF PUBLIC WORKS

16. [47858](#) Approving plans, specifications, and schedule of assessments for the installation of traffic signals at Colony Drive and South Gammon Road Traffic Signal Assessment District, and for installation of a westbound right turn lane for signal operation, and rescinding RES-17-00349, ID No. 46761, adopted May 2, 2017. (9th and 19th AD)

Sponsors: BOARD OF PUBLIC WORKS, Mark Clear and Paul E. Skidmore

A motion was made by Skidmore, seconded by Rummel, to Adopt Ald. Skidmore's amendment. The motion passed by voice vote/other.

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

17. [47991](#) Approving Plans, Specifications, And Schedule Of Assessments For 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, and Close the Public Hearing. The motion passed by voice vote/other.

There were 2 registrants in support.

There were 3 registrants in neither support nor opposition.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

18. [48237](#) Report of the Mayor submitting committee appointments to the Task Force on Equity in Music and Entertainment.

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. The motion passed by voice vote/other.

19. [48238](#) Report of the Mayor submitting resident committee appointments (introduction 8/1/2017; action 9/5/2017).

Sponsors: Paul R. Soglin

Confirm 9/5/2017

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.

20. [48239](#) Report of the Mayor submitting an alder committee appointment.

Sponsors: Paul R. Soglin

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

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

21. [36475](#) Change of Agent
Capitol Lakes Inc • dba Capitol Lakes • 333 W Main St
New Agent: Ami Shimanek
Class B Beer & Class C Wine
Aldermanic District 4 (Alder Verveer)

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

22. [47708](#) Amending Sections 38.06(11)(c) and 38.06(12)(c) of the Madison General Ordinances to require establishments to obtain entertainment licenses for karaoke performances.

Sponsors: Michael E. Verveer, Denise DeMarb and Paul E. Skidmore

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

23. [47850](#) Change of Licensed Premise
Apple Hospitality Group LLC • dba Applebee's Neighborhood Grill & Bar
Capacity: 177 indoors/500-750 proposed outdoors
660 S Whitney Way • Agent: Jesse Rogers
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 19 (Alder Clear) • Police Sector 113
Expand premises to include parking lot areas for special events.

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

24. [47946](#) Change of Licensed Conditions
TK Restaurant LLC • dba Tavernakaya
27 E Main Street • Agent: Jan-Min Michael Ding
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Request to remove entertainment license condition 3:
Entertainment is limited to Friday and Saturday evenings.

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

25. [47947](#) Change of Licensed Premise
Fuegos Steak & Tapas LLC • dba Fuegos Steak Tapas Vegan
Current Capacity: 136 • Proposed Capacity: 176 (12 outdoor)
904 Williamson Street • Agent: Sandra Wegner
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Moving outdoor seating around & zoned for more parking.

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

26. [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 King, seconded by DeMarb, to Refer to the September 5, 2017 meeting of the COMMON COUNCIL. The motion failed by the following vote:

Ayes: 9 - Ledell Zellers; Michael E. Verveer; Marsha A. Rummel; Zach Wood; Paul E. Skidmore; David Ahrens; Denise DeMarb; Rebecca Kemble and Mark Clear

Noes: 10 - Barbara Harrington-McKinney; Amanda Hall; Shiva Bidar-Sielaff; Steve King; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sara Eskrich; Samba Baldeh and Matthew J. Phair

Excused: 1 - Sheri Carter

Non Voting: 1 - Paul R. Soglin

A motion was made by Rummel, seconded by Baldeh, to Place On File. The motion failed by the following vote:

Ayes: 8 - Michael E. Verveer; Zach Wood; Paul E. Skidmore; David Ahrens; Denise DeMarb; Rebecca Kemble; Mark Clear and Ledell Zellers

Noes: 12 - Amanda Hall; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sara Eskrich; Samba Baldeh; Matthew J. Phair; Paul R. Soglin and Barbara Harrington-McKinney

Excused: 1 - Sheri Carter

A motion was made by Bidar-Sielaff, seconded by Cheeks, to Grant. The motion failed by the following vote:

There were 3 registrants in support of granting.

Ayes: 11 - Amanda Hall; Shiva Bidar-Sielaff; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sara Eskrich; Denise DeMarb; Samba Baldeh; Matthew J. Phair; Paul R. Soglin and Barbara Harrington-McKinney

Noes: 9 - Michael E. Verveer; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; David Ahrens; Rebecca Kemble; Mark Clear and Ledell Zellers

Excused: 1 - Sheri Carter

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

A motion was made by King, seconded by Hall, to Refer to the September 5, 2017 meeting of the COMMON COUNCIL. The motion passed by voice vote/other.

27. [47950](#)

Change of Licensed Premise
Table Wine LLC • dba Table Wine
Current Capacity: 13 • Proposed Capacity: 14
2045 Atwood Avenue • Agent: Molly Moran
Class B Combination Liquor & Beer • 99% alcohol, 1% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410
Add small cafe seating area outside.

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

28. [47962](#) Change of Licensed Premise
La Taguara LLC • dba La Taguara
Proposed Outdoor Capacity: 7
827 E Johnson Street • Agent: Jeykell Badell
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 2 (Alder Zellers) • Police Sector 407
Addition of sidewalk cafe.

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

29. [47968](#) Change of Licensed Premise
Regent Market Coop • dba Regent Market Co-op
Proposed Outdoor Capacity: 8
2136 Regent Street • Agent: John Wendt
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301
Addition of outdoor seating.

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

30. [47973](#) Change of Agent
Charleys of Madison LLC • dba The Fountain • 122 State Street
New Agent: Harold Langhammer
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

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

31. [47975](#) Entity Reorganization
Select Hotels Group LLC • dba Hyatt Place Madison
333 W Washington Avenue
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Add three officers, remove two

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

32. [47976](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Tenant Resource Center
Event Location: 1900 Atwood Avenue
Event Date: August 18 (4pm - 10pm) & 19 (2pm - 10pm)
Aldermanic District 6 (Alder Rummel)
Police District: 410
Event: Schenks Corner Block Party

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

33. [47978](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
DLS Events LLC
Event Location: 200 Block of State Street
Event Date: 9/23/17
Aldermanic District 4 (Alder Verveer)
Police District: 405
Event: The Orpheum Presents Local Brews Local Grooves

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

34. [47981](#) Operator License Application
Lazaro De Vicente - Establishment where employed: Cuco's Mexican Fusion

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

35. [47984](#) Operator License Application
Stacey L. Listol - Establishment where employed: Party Port

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

36. [48046](#) Operator License Application
Brenda Howe

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

REPORT OF BOARD OF PUBLIC WORKS

37. [47782](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with City of Madison cured in place lining project #11473.

Sponsors: Zach Wood

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

38. [47859](#) Accepting a Permanent Limited Easement for Public Sidewalk Purposes from Board of Regents of the University of Wisconsin System across the Witte Residence Hall property located at 615 West Johnson Street.

Sponsors: Zach Wood

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

39. [47867](#) Accepting a Permanent Limited Easement for Sanitary Sewer Purposes from Jeffrey Simon and Mariel Simon across the property located at 4930 Lake Mendota Drive.

Sponsors: Mark Clear

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

40. [47868](#) Accepting a Permanent Limited Easement for Public Storm Water Management Purposes from the owners of parcels located at 1917 and 1923 Reetz Road.

Sponsors: Maurice S. Cheeks

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

41. [47885](#) A Resolution authorizing the Mayor and City Clerk to accept an easement from the owners of 1923 and 1917 Reetz Road to allow for drainage improvements resulting in reduced flood damage during extreme storm events.

Sponsors: Maurice S. Cheeks

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

42. [47886](#) Authorizing the Mayor and City Clerk to enter into a five (5) year agreement with the USGS to monitor storm water chloride levels in stormwater adjacent to Water Utility Well #16.

Sponsors: Larry Palm and Denise DeMarb

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

43. [47887](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Large Diameter Storm Sewer.

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.

44. [47891](#) Accepting bituminous surface pavement constructed by Private Contract in Cardinal Glenn - Phase 5, Private Contract No. 2310.

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.

45. [47914](#) Accepting sidewalk and terrace improvements constructed by Private Contract for Farm and Fleet - 2202 Stoughton Road, Private Contract No. 2265.

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.

46. [47915](#) Accepting terrace restoration and concrete repairs by Private Contract for 201 S. Bedford Street PUD, Private Contract No. 2319.

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.

47. [47916](#) Accepting bituminous surface pavement constructed by Private Contract in Linden Park - Phase 5, Private Contract No. 2146.

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.

48. [47917](#) Accepting sanitary sewer constructed by Private Contract 306 W. Main Street PUD, Private Contract No. 2326.

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.

49. [47963](#) Assessing Benefits - Turner Avenue, Allis Avenue and Maher 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.

50. [47979](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the reconstruction, rehabilitation and maintenance of an existing public sanitary sewer within parcels located at 2815 and 2855 Industrial Drive. Located in part of the NE ¼ of the SW ¼ and the SE ¼ of the NW ¼ of Section 30, T7N, R10E. (14th AD)

Sponsors: Sheri Carter

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

51. [47992](#) Awarding Public Works Contract No. 7848, West Wilson Street and South Henry Street Assessment District - 2017 and South Hamilton Street Resurfacing 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.

52. [47993](#) Awarding Public Works Contract No. 7970, Demetral Park Adult Fitness.

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. [47994](#) Awarding Public Works Contract No. 7973, Colony Drive and South Gammon Road Traffic Signal 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.

54. [47995](#) Awarding Public Works Contract No. 8016, Mineral Point Road - Yellowstone Drive Traffic Signal 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.

55. [47996](#) Awarding Public Works Contract No. 8017, Sheboygan Ave Water Main Replacement.

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. [48002](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Edge/Park Ridge Employment Center.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Kemble, 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. [48007](#) Authorizing the Mayor and the City Clerk to execute a release of certain platted public utility easements reserved across the Rolling Meadows Shopping Center property located at 4620 Cottage Grove Road.
- Sponsors:** Amanda Hall
- A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.**
58. [48010](#) Accepting street and terrace improvements constructed by Private Contract for Target at Hilldale, Private Contract No. 2247.
- 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. [48013](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (4th, 5th, 7th, 8th, 9th & 20 ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
60. [48014](#) Approving plans and specifications for public improvements necessary for the project known as University Research Park - Science Drive Storm Sewer and authorizing construction to be undertaken by the Developer, Private Contract No. 8025. (10th 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.**
61. [48028](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 6741 Park Edge Dr 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.**

62. [48029](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 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.

63. [48030](#) Authorizing the City to Accept the Dedication of Property at 2005 East Springs Drive from East Town Plaza LLC for Stormwater Improvements . (17th AD)

Sponsors: Samba Baldeh

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

64. [48048](#) Declaring the City of Madison's intention to exercise its police powers establishing the 1000 Block S Sprecher Road 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.

65. [48049](#) Authorizing the Purchasing Agent to sign a contract with Ken Saiki Design, Inc. for the Monroe Street Reconstruction Project.

Sponsors: Sara Eskrich

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

REPORT OF CITY ATTORNEY

66. [48122](#) Adopting and confirming Revision No. 299 of the Madison General Ordinances as of June 15, 2017 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

Sponsors: Common Council By Request

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

67. [45450](#) Report of Operator License Applications August 1, 2017. See attached report for list of operators.

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

68. [47986](#) New Theater License
Marcus Cinemas of Wisconsin LLC • dba Point Cinema
7825 Big Sky Drive

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

69. [48106](#) Secondhand Article Dealer License
Banana Buybacks LLC
1814 S Park St
Aldermanic District 14 (Alder Carter)
Police Sector 307

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

REPORT OF COMMUNITY SERVICES COMMITTEE

70. [47999](#) Accepting the Community Development Division staff paper entitled “Building Human Capital: Youth and Adult Employment Initiative” as the basis for developing a Request for Proposals process, and authorizing CDD to undertake that process in 2017 to allocate funds authorized by the Common Council for use beginning in 2018.

Sponsors: Shiva Bidar-Sielaff and Sara Eskrich

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

71. [48015](#) Accepting the Community Development Division staff paper entitled, “Peer Support Initiative 2017” as the basis for developing a Request for Proposals and authorizing CDD to undertake that process in 2017 to allocate funds authorized by the Common Council for use beginning in 2017.

Sponsors: Shiva Bidar-Sielaff, Sara Eskrich and Matthew J. Phair

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

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

72. [47758](#) Approving a Certified Survey Map of property owned by Spirit Master Funding X, LLC located at 1039 E. Washington Avenue; 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.

73. [47759](#) Approving a Certified Survey Map of property owned by Spirit Master Funding X, LLC located at 907 S. Park Street; 13th 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.

74. [47855](#) Approving a Certified Survey Map of property owned by the Community Development Authority of the City of Madison located at 2230 W. Broadway; 14th 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.

75. [47856](#) Approving a Certified Survey Map of property owned by Winston Holdings, LLC located at 11 N. Allen Street; 5th 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.

76. [48135](#) Re-approving a Certified Survey Map of property owned by Clifford D. Fisher located at 5-19 S. Blair Street; 6th Ald. Dist.

Sponsors: Planning Division

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

REPORT OF FINANCE COMMITTEE

77. [46562](#) Amending Section 3.50(1)(a),(b) and (d) of the Madison General Ordinances to provide that the Mayor and Alderpersons are paid on a bi-weekly basis and changing the title of President Pro Tem to Vice President.

Sponsors: Michael E. Verveer

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

78. [47354](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute a Development Agreement with Garver Feed Mill, LLC to facilitate the redevelopment of the Garver Feed Mill, located at 109 South Fair Oaks Ave, authorizing a grant of up to \$1,825,000, and amending the 2017 Adopted Parks Capital Budget to appropriate \$1,600,000 in additional general obligation borrowing for remediation, site restoration and other necessary associated costs to complete the project~~authorizing a budget amendment for remediation and site restoration associated with the redevelopment.~~

Sponsors: Marsha A. Rummel

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

There were 2 registrants in opposition.

Ayes: 18 - 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; Arvina Martin; Larry Palm; Sara Eskrich; Denise DeMarb; Rebecca Kemble; Mark Clear; Matthew J. Phair and Paul R. Soglin

Noes: 2 - David Ahrens and Samba Baldeh

Excused: 1 - Sheri Carter

79. [47423](#) SUBSTITUTE Creating Sections 5.15 and 6.18 of the Madison General Ordinances to authorize the City to reimburse the legal fees of persons defending or prosecuting a claim before the Police and Fire Commission and repealing RES-16-00697, the City Police and Fire Chiefs Reimbursement Policy..

Sponsors: Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Denise DeMarb, Sara Eskrich, Amanda Hall, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Michael E. Verveer, Ledell Zellers and Zach Wood

A motion was made by Ahrens, seconded by Baldeh, to Adopt Ald. Ahren's amendment. The motion failed by voice vote/other.

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

80. [47596](#) Authorizing the use of up to \$145,880 of CDBG funds to implement three neighborhood improvement projects which address objectives identified in the Emerson East-Eken Park-Yahara River Neighborhood Plan and authorizing the Mayor and the City Clerk to enter into agreements with agencies to implement the projects.

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

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

81. [47764](#) Authorizing staff designated by the Information Technology Director or designee to click on End User License Agreements for licensing and use of certain software, and authorization for indemnification of the software vendor by the City.

Sponsors: Samba Baldeh

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

82. [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 Clear, seconded by Hall, to Refer to the September 5, 2017 meeting of the COMMON COUNCIL. The motion passed by voice vote/other.

83. [47822](#) Approving the Community Development Division’s HUD-required 2017 Action Plan

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.

84. [47831](#) Authorizing the City Engineer or designee to sign contract forms for the Focus on Energy programs.

Sponsors: Paul R. Soglin, David Ahrens, Denise DeMarb and Zach Wood

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

85. [47860](#) Approving Facade Improvement Grant to Richard Fritz. for a project located at 111-117 S. Pinckney Street / 107-111 King Street.

Sponsors: Michael E. Verveer

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

86. [47884](#) Approval to Sole Source the repairs of the Peterson grinder with Peterson Pacific Corp.

Sponsors: Paul E. Skidmore

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

87. [47913](#) Amendment the 2017 Adopted Capital Budget to appropriate \$72,928 in CDA reserves for repairs at the Village on Park.

Sponsors: Sara Eskrich and Sheri Carter

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

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

Excused: 1 - Sheri Carter

Non Voting: 1 - Paul R. Soglin

88. [47921](#) Authorizing the City to Execute a Joint Use Agreement with Madison Metropolitan School District (MMSD) for limited public access to the Emerson Elementary School's active use area.

Sponsors: Larry Palm

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

89. [47931](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2018 Capital and Operating Budgets.

Sponsors: Marsha A. Rummel

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

90. [47966](#) Recreate a 1.0 FTE Grants Administrator 2 position (#4294, CG18, R08), occupied by J. Spears, to a 1.0 FTE Community Development Specialist 3 position, (CG18, R10; class number H036) in the Community Development Division budget, and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

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

91. [47967](#) Recreating a 1.0 FTE position of Planning Technician (#621, CG20, R17) to a 1.0 FTE Planner 1 (CG18, R6) in the Planning Division Department budget, to be posted and filled through an internal competitive process, and effective at the completion of the competitive process.

Sponsors: Paul R. Soglin

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

92. [47969](#) Create a new classification of Principal Architect in CG18, R15; and recreate a 1.0 FTE Architect 4 position (#4309) in the Engineering Division budget as a Principal Architect, to be filled through an internal competitive process.

Sponsors: Paul R. Soglin

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

93. [47970](#) Delete the classification of “Water Utility Public Information Officer” in CG18, Range 08 (class code H211), and create the classifications of “Water Utility Public Information Officer 1” in CG 18, Range 08, and “Water Utility Public Information Officer 2” in CG18, Range 10. Recreate a 1.0 FTE Water Utility Public Information Officer (CG18, Range 08) position, currently occupied by A. Barrilleaux (#1869), as a Water Utility Public Information Officer 2 (CG18, Range 10) within the Water Utility Budget and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

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

94. [47988](#) Create a second position of Assistant City Engineer (CG18, R17) in the Engineering Division Budget, to be posted and filled through an internal competitive process.

Sponsors: Paul R. Soglin, Marsha A. Rummel, Mark Clear, Denise DeMarb and Michael E. Verveer

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

95. [48033](#) Modifying the employment agreement of Robert F. Phillips to include the duties of the Public Works Team Leader and providing additional compensation for the performance of these additional duties.

Sponsors: Paul R. Soglin

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

96. [48035](#) Authorizing the execution of a Third Amendment to License pertaining to a license with Verizon Wireless Personal Communications LP, d/b/a Verizon Wireless (f/k/a PrimeCo Personal Communications, LP), at the Larkin Communications Tower located at 125 Larkin Street.

Sponsors: Shiva Bidar-Sielaff

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

97. [48036](#) Authorizing the City's Information Technology Director to sign a Facility Use Agreement with WYOU Community Television, Inc. to allow WYOU to utilize the City of Madison production studio.

Sponsors: Paul R. Soglin and Michael E. Verveer

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

98. [48039](#) Creating Madison's Utility Box Art Program and authorizing the Mayor and City Clerk to enter into a contract between the City of Madison and a vendor selected through a competitive bidding process to provide vinyl art wraps for City-owned utility boxes.

Sponsors: Michael E. Verveer, Sheri Carter and Ledell Zellers

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

99. [48040](#) SUBSTITUTE - Amending the 2017 Adopted Capital Budget to appropriate \$200,000 in GO Borrowing for the renovation of the Park Edge Park Ridge Neighborhood Center.

Sponsors: Barbara Harrington-McKinney

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

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

Excused: 1 - Sheri Carter

Non Voting: 1 - Paul R. Soglin

100. [48041](#) 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. The motion passed by voice vote/other.

101. [48042](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and HSA Acquisitions, LLC 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. The motion passed by voice vote/other.

102. [48044](#) Seeking Common Council approval of funding award to the Madison Public Library Foundation, Inc to support a collaboration between Madison Public Library's Bubbler program and the Madison Arts Commission to create Mural Alley behind Hawthorne Library at the Madison East Shopping Center

Sponsors: Sheri Carter and Marsha A. Rummel

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

103. [48246](#) Initial Resolution Authorizing Not to Exceed \$13,865,200 Bonds for City of Madison for Various Streets and Bicycle and Pedestrian Projects.

Sponsors: Paul R. Soglin

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.

AGENDA NOTE: The Finance Committee will consider this item at their August 1 meeting and a recommendation will be made from the floor. A recommendation to ADOPT will require SUSPENSION OF RULES 2.04, 2.05, 2.24 AND 2.25.

REPORT OF HOUSING STRATEGY COMMITTEE

104. [47508](#) Accepting the report and recommendations of the Housing Strategy Committee - 2016 Housing Report - Consolidated Update.

Sponsors: Zach Wood

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

AGENDA NOTE: The Housing Strategy Committee considered this item at their July 27 meeting and a recommendation will be made from the floor.

REPORT OF PLAN COMMISSION

105. [47681](#) Adopting the High Point-Raymond Neighborhood Development Plan amendment as a supplement to the City of Madison Comprehensive Plan, to provide more detailed and contemporary planning recommendations for the planning area, as a result of land use, transportation and other important changes over time.

Sponsors: Sheri Carter, Steve King, Paul R. Soglin and Ledell Zellers

A motion was made by Harrington-McKinney, seconded by Ahrens, to Adopt Ald. Harrington-McKinney's amendment. The motion passed by the following vote:

Ayes: 11 - Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Sara Eskrich; David Ahrens; Samba Baldeh; Rebecca Kemble and Barbara Harrington-McKinney

Noes: 8 - Ledell Zellers; Amanda Hall; Steve King; Zach Wood; Larry Palm; Denise DeMarb; Mark Clear and Matthew J. Phair

Excused: 1 - Sheri Carter

Non Voting: 1 - Paul R. Soglin

A motion was made by King, seconded by Harrington-McKinney, to formally direct staff to insert language in to the comprehensive plan that reflects the Common Council discussion that led to the decision to remove the Jeffy Trail Extension from the plan. The motion passed by voice vote/other.

A motion was made by Kemble, seconded by Baldeh, to make a friendly amendment to the staff directive motion to include the original deleted language when updating language in the comprehensive plan. The motion passed by voice vote/other.

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

There were 35 registrants in support of the amendment.

There were 4 registrants in support of item 105.

There was 1 registrant in opposition of Item 105.

106. [47851](#) Approving a Certified Survey Map of property owned by Stephanie Stratton located at 1123 Merrill Springs Road; 19th Ald. Dist., which proposes a deep residential lot

Sponsors: Planning Division

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

107. [47989](#) Authorizing the City of Madison Planning Division to prepare an amendment to the Elderberry, Pioneer and Junction Neighborhood Development Plans to provide updated recommendations for undeveloped lands in those neighborhood planning areas.

Sponsors: Paul E. Skidmore

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

REPORT OF RISK MANAGER

108. [47743](#) C. Cliff - vehicle damage - \$98.00.

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

109. [47799](#) M. Moore and D. Farris - property damage - \$1,000.00.

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

110. [48037](#) M. Miller Hayes - vehicle damage - \$554.45.

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

REPORT OF SUSTAINABLE MADISON COMMITTEE

111. [47689](#) Establishing an Urban Forestry Taskforce to make recommendations to the Mayor and the Common Council regarding the promotion of a vibrant, healthy and sustainable urban forest and tree canopy.

Sponsors: Paul R. Soglin, David Ahrens, Samba Baldeh, Marsha A. Rummel, Michael E. Verveer, Ledell Zellers and Amanda Hall

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

REPORT OF TRANSIT/ PARKING COMMISSION

112. [46817](#) SUBSTITUTE Repealing Section 12.76(4)(f), renumbering Section 12.76(4)(g) to (f), creating Section 12.793, amending Sections 12.128(14), 12.141(1), 12.145(3)(c) and 1.08(3)(a) of the Madison General Ordinances to prohibit moped parking on the public sidewalk and terrace area except in Moped Parking Areas and establish a bail deposit for violation thereof.
- Sponsors:** Ledell Zellers, Rebecca Kemble, Paul R. Soglin, Michael E. Verveer and Zach Wood
- A motion was made by Ahrens, seconded by Baldeh, to Refer to the COMMON COUNCIL. The motion failed by voice vote/other.**
- A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.**
- There were 2 registrants in support.**
There were 7 registrants in opposition.
113. [47861](#) Authorizing the Mayor and the City Clerk to enter into agreements with Circle Graphics, Inc. and Madison Graphics Company for transit advertising design, production, installation and removal services. These contracts are for a period of two (2) years with three one (1) year options by mutual agreement of the parties.
- Sponsors:** David Ahrens
- A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.**

REPORT OF URBAN DESIGN COMMISSION

114. [46508](#) 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 Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**
115. [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 Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**

REPORT OF WATER UTILITY BOARD

116. [47895](#) Authorizing the Mayor and the City Clerk to execute Amendment #4 to the Professional Services Agreement with Mead and Hunt Inc. for public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for additional design and construction administration services for the Water Utility Operations Center located at 110 S. Paterson Street. And amending the adopted 2017 capital budget to provide a net-neutral transfer of \$83,000 of revenue bond funding from the Water Utility's Facility Improvements capital program and \$267,000 of revenue bond funding from the Water Utility's Pump Station Improvement capital program to provide the necessary \$350,000 of additional funding for Amendment #4 and other anticipated costs to the Paterson Street Operations Center Remodel 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:

Ayes: 18 - Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear; Matthew J. Phair and Barbara Harrington-McKinney

Recused: 1 - Sara Eskrich

Excused: 1 - Sheri Carter

Non Voting: 1 - Paul R. Soglin

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

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

118. [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 Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

119. [48163](#) Amending Sections 27.03(2), 27.05(1) and 27.05(2)(f) of the Madison General Ordinances to clarify a property owner's responsibility over the adjoining terrace.

Sponsors: Samba Baldeh, Mark Clear, Denise DeMarb and Michael E. Verveer

Additional referral to Building Code, Fire Code, Conveyance Code Licensing Appeals Board.

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

120. [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 Refer to the PLAN COMMISSION. The motion passed by voice vote/other.

121. [48227](#) Creating Section 28.022 - 00295 of the Madison General Ordinances to change the zoning of property located at 2114 Winnebago Street, 6th Aldermanic District, from TSS (Traditional Shopping Street) District to TE (Traditional Employment) District to rezone portion of property as part of a three-lot planned multi-use site proposed to occur all in TE zoning.

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.

122. [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 Refer to the PLAN COMMISSION. The motion passed by voice vote/other.

123. [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 Refer to the PLAN COMMISSION. The motion passed by voice vote/other.

124. [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 Refer to the PLAN COMMISSION. The motion passed by voice vote/other.

RESOLUTIONS

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

126. [48160](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with TBD Architects, Inc. 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

Additional referral to Board of Health for Madison and Dane County.

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

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

Additional referral to Finance Committee.

A motion was made by Rummel, seconded by Baldeh, to Refer to the WATER UTILITY BOARD. The motion passed by voice vote/other.

128. [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

Additional referrals to Board of Public Works, Pedestrian Bicycle Motor Vehicle Commission.

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

129. [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

Additional referrals to Board of Public Works, Pedestrian Bicycle Motor Vehicle Commission.

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

130. [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
- Additional referral to Finance Committee.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the WATER UTILITY BOARD. The motion passed by voice vote/other.**
131. [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
- Additional referral to Community Block Development Grant Committee.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
132. [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
- Additional referral to Board of Public Works.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
133. [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 Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
134. [48189](#) 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 Adopted 2017 Operating Budget as appropriate to recognize AMP-associated revenues and commensurate expenditures for 2017-2018.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

135. [48190](#) 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 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
- Additional referral to Community Block Development Grant Committee.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
136. [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 Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
137. [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
- Additional referral to Board of Public Works.
- This Resolution was Refer to the FINANCE COMMITTEE**
138. [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 Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**
139. [48206](#) Authorizing the City of Madison to accept ownership of a "Little Free Library" from the Junction Ridge Neighborhood Association located in Junction Ridge Park at 8502 Elderberry Road.
- Sponsors:** Paul E. Skidmore
- Additional referrals to Board of Public Works, Plan 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.**

140. [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
- Additional referrals to Plan Commission, Water Utility Board.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
141. [48220](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of the City's property located at 917 E. Mifflin St.
- Sponsors:** Ledell Zellers
- Additional referrals to Plan Commission, Board of Public Works.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
142. [48222](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of Olbrich Park located at 3527 Atwood Avenue.
- Sponsors:** David Ahrens
- Additional referrals to Plan Commission, Board of Public Works.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
143. [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 Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
144. [48225](#) Approving the Amendment to the Project Plan and Boundary for Tax Incremental District (TID) #46 (Research Park), City of Madison.
- Sponsors:** Mark Clear and Maurice S. Cheeks
- Additional referral to Plan Commission.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

145. [48231](#) Approving the Creation of and the Project Plan and Boundary for Tax Incremental District (TID) #47 (Silicon Prairie), City of Madison.
- Sponsors:** Paul E. Skidmore
- Additional referral to Plan Commission.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
146. [48235](#) BY TITLE ONLY - Transferring 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 Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
147. [48236](#) Accepting the report and recommendations of the Owl Creek Assessment and Strategic Plan.
- Sponsors:** Denise DeMarb
- Additional referral to Community Development Block Grant Committee.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the HOUSING STRATEGY COMMITTEE. The motion passed by voice vote/other.**
148. [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
- Additional referral to Community Development Block Grant Committee.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
149. [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 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.**

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

LICENSES

151. [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 Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

152. [48138](#) Public Hearing - New License
Nippon LLC • dba Sakura Restaurant
6654 Mineral Point Road • Agent: Eiji Shirai • Estimated Capacity: 140
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 19 (Alder Clear) • Police Sector 112

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.

153. [48139](#) Public Hearing - New License
Williamson Street Grocery Cooperative • dba Willy Street Co-op
1221 Williamson Street • Agent: Kristin Esselstrom
Class A Beer, Class A Liquor
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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.

154. [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 Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

155. [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 Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

156. [48124](#) T. Whitney - vehicle damage - \$708.97.

This Claim was Referred to the Risk Manager

157. [48126](#) M. Last - personal injury and property damage - \$482.00.

This Claim was Referred to the Risk Manager

158. [48134](#) M. Eisenberg, Eisenberg Law Offices, S.C., for B. and P Holmes - property damage - \$500.00.

This Claim was Referred to the Risk Manager

159. [48200](#) AT&T - property damage - \$34,999.19.

This Claim was Referred to the Risk Manager

160. [48221](#) C. Vangorden, Liberty Mutual for J. Powers - vehicle damage - \$5,842.82.

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[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)

Additional referral to 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.

[48265](#) 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

Additional referral to Community Development Block Grant Committee.

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

ADJOURNMENT

A motion was made by King, seconded by Clear, to Adjourn at 1:15 AM. The motion passed by voice vote/other.