



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, October 15, 2019

6:30 PM

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

ROLL CALL

At 06:30 PM, Mayor Rhodes-Conway in the chair.

Present: 19 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Paul E. Skidmore; Zachary Henak; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman and Christian A. Albouras

Excused: 1 - Arvina Martin

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. MARTIN

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 Harrington-McKinney, seconded by Carter, to Suspend the Rules. The motion passed by voice vote/other.

HONORING RESOLUTIONS

- 1. [57670](#) Recognizing and Honoring 400 years of African American’s Heritage and Contributions in the United States of America.

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

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

- 2. [57714](#) Commending and thanking Alderperson Avra Reddy for her dedicated service to her constituents in District 8 and the City of Madison.

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

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

- 3. [57740](#) Celebrating Lights On Afterschool and MOST Outstanding Youth Workers.

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

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

PETITIONS AND COMMUNICATIONS

PETITIONS

- 4. [57610](#) Petition received in the Madison City Clerk's Office September 25, 2019 from 30 Nob Hill LLC, regarding attachment from the Town of Madison to the City of Madison.

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

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

- 5. [56839](#) Repealing Section 28.022 - 00117 of the Madison General Ordinances adopting the Campus Master Plan for Edgewood College, Edgewood High School and Edgewood Campus School.

Sponsors: Zachary Henak

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

- 6. [57501](#) 2020 Executive Operating Budget

A motion was made by Bidar, seconded by Harrington-McKinney, to Re-refer for Recessed Public Hearing to the FINANCE COMMITTEE. The motion passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

- 7. [57601](#) Report of the Mayor submitting resident committee appointments (introduction 10/1/2019; action 10/15/2019).

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

PRESENTATION

RESOLUTION

- 8. [57766](#) Authorizing the Purchase of Lot 49, Pine Hill Farm, except the east 3.5 feet thereof, for existing Public Sanitary Lift Station Improvements located therein. (1st AD)

Sponsors: Satya V. Rhodes-Conway

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

RESOLUTION

- 9. [56748](#) Presentation: Health of Madison Neighborhoods - A summary of the newest data from the Neighborhood Indicators Project - Planning Division Staff

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

10. [57483](#) SUBSTITUTE - Supporting the Wisconsin Public Health Association's Campaign Against Racism and Recognizing Racism as a Public Health Crisis.
- Sponsors:** Samba Baldeh, Satya V. Rhodes-Conway, Shiva Bidar, Barbara Harrington-McKinney, Syed Abbas, Christian A. Albouras, Sheri Carter, Tag Evers, Grant Foster, Keith Furman, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer

Adopt 11/5/2019

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

REPORTS OF OFFICERS

REPORT OF BOARD OF PUBLIC WORKS

REPORT OF BOARD OF PARK COMMISSIONERS

11. [57431](#) Authorizing the acceptance of ownership from the Sunset Village Community Association of a "Little Free Library" located in Sunset Park at 4129 N Sunset Court. (11th AD)
- Sponsors:** Arvina Martin

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

12. [57435](#) Authorizing the acceptance of ownership from the Birchwood Point Neighborhood Association of a "Little Free Library" located in Sugar Maple Park at 252 Sugar Maple Lane. (9th AD)
- Sponsors:** Paul E. Skidmore

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

13. [57551](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Metro Transit Phase 2 - HVAC Replacement project. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS

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

14. [57560](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contracts between the City of Madison and Hein Engineering Group Inc. and Destree Design Architects Inc. for professional architecture and engineering design services for the Sycamore Ave Public Works Maintenance Facility-Office Remodel Project. (17th AD)

Sponsors: Samba Baldeh

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

15. [57583](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract in Birchwood Point Phase 6, Private Contract No. 7646. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

16. [57584](#) Approving plans and specifications for public improvements necessary for the project known as 1224 S Park Street CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 8444. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

17. [57585](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Western Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 8405. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

18. [57586](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Western Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 8463. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

19. [57587](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as Western Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 8474. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

20. [57589](#) Approving plans and specifications for public surface asphalt paving improvements required to serve the Subdivision known as Western Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 8475. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

21. [57603](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for UV CIPP Rehab of Sanitary Sewers - 2019. (12th & 18th ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

- 22. [57667](#) Approving Addendum No. 1 to University Research Park - Science Drive Sidewalk, Contract No. 8442. (10th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

REPORT OF CITY CLERK

- 23. [53919](#) Report of Operator License Applications October 15, 2019. See attached report for list of operators.

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

- 24. [57588](#) New Theater License Application
TS Tease LLC • dba: Quality CBD • Capacity: 150
1222 Williamson St
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

REPORT OF THE COMMON COUNCIL EXECUTIVE COMMITTEE

- 25. [57510](#) Extending the deadline for the report and recommendations from the President's Work Group to Review Council Communication Tools & Processes to March 31, 2020.

Sponsors: Shiva Bidar and Grant Foster

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

REPORT OF FINANCE COMMITTEE

26. [57442](#) Authorizing the Mayor and City Clerk to Execute an Agreement with Madison Gas & Electric (MGE) for 5 Megawatt Renewable Energy Rider (RER) Project.

Sponsors: Satya V. Rhodes-Conway, Syed Abbas and Tag Evers

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

27. [57460](#) Authorizing the City to accept a \$20,000 grant from the Cities for Financial Empowerment Fund, Inc (known as the CFE Fund) to create a community-wide financial empowerment strategy; authorizing the Mayor and City Clerk to enter into a contract with the CFE Fund to receive funds and implement the project; and amending the Operating Budget of the Community Development Division as appropriate to receive and expend \$20,000 in funds to manage and implement the project.

Sponsors: Shiva Bidar and Arvina Martin

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

28. [57508](#) Amending the 2019 Adopted Operating Budget to appropriate \$39,000 of federal funding in the Streets Division and Approving the City's acceptance of the US Environmental Protection Agency's "Supporting Local Infrastructure for Anaerobic Digestion" grant to study feasibility of developing a regional anaerobic digester; authorizing the Mayor and City Clerk to execute any documents accepting the grant award. (16th AD)

Sponsors: Syed Abbas, Tag Evers and Grant Foster

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

29. [57531](#) Granting and adopting equitable wage increases for employees in Compensation Group 28.

Sponsors: Satya V. Rhodes-Conway

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

30. [57562](#) A Resolution authorizing a non-competitive selection contract with Wisconsin Municipal Mutual Insurance Company (WMMIC) for third party administration of the City's workers' compensation claims.

Sponsors: Satya V. Rhodes-Conway

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

31. [57571](#) Authorizing the Mayor and Clerk to sign an addendum to the Distributed Generation Interconnection Agreement PSC 6030, and authorizing additional indemnification of MG&E, for Photovoltaic Generation site at the Madison Municipal Building at 215 Martin Luther King Jr Blvd. (4th AD)

Sponsors: Michael E. Verveer

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

32. [57577](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Sally J. Stevens for the City's acquisition of the property located at 354 East Lakeside Street for assemblage with Olin Park. (13th A.D.)

Sponsors: Tag Evers, Paul E. Skidmore and Zachary Henak

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

33. [57594](#) Awarding up to \$3.225 million from the Affordable Housing Fund and \$900,000 in Federal HOME funds to support three affordable housing development projects, selected through a City Request for Proposals (RFP) process, that will construct approximately 200 units of affordable rental housing in Madison, and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects.

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

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

- 34. [57595](#) Accepting the recommendations of the Community Development Division (CDD) Community Services Committee regarding the allocation of City funds, beginning in 2020, for non-neighborhood center-based School-Age Child and Youth Development programs.

Sponsors: Shiva Bidar and Arvina Martin

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

- 35. [57597](#) Accepting the recommendations of the Community Development Division (CDD) Conference Committee regarding the allocation of City funds, beginning in 2020, for neighborhood center “Center Support” payments and for payments to neighborhood centers that support School-Age Child and Youth Development programs.

Sponsors: Shiva Bidar and Samba Baldeh

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

- 36. [57602](#) Authorizing the Mayor and City Clerk to sign a contract amendment with Tenant Resource Center to use an additional \$40,000 in state EHH funds

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

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

- 37. [57618](#) Authorizing a long-term advance from the General Fund to the Golf Enterprise Fund to provide sufficient cash to meet ongoing expenses and obligations.

Sponsors: Satya V. Rhodes-Conway

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

- 38. [57669](#) Creating Sec. 12.177 of the Madison General Ordinances to establish a City of Madison motor vehicle registration fee.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

REPORT OF RISK MANAGER

39. [57419](#) Equian for A. Mathy - vehicle damage - \$2858.58.

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

REPORT OF TRANSPORTATION COMMISSION

40. [57233](#) Amending Section 12.1335 of the Madison General Ordinances to expand the boundaries of the "Snow Emergency Zone."

Sponsors: Shiva Bidar, Patrick W. Heck, Michael E. Verveer, Grant Foster, Marsha A. Rummel and Tag Evers

This Ordinance was Adopt

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

41. [57668](#) Amending Section 10.28(1) of the Madison General Ordinances to discourage the use of salt for ice removal in very cold temperatures.

Sponsors: Grant Foster

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD. The motion passed by voice vote/other.

42. [57727](#) Amending Section 15.02(15) of the Madison General Ordinances by changing the polling location for Ward 15 from La Follette High School to Lussier Family East YMCA, 711 Cottage Grove Road.

Sponsors: Grant Foster

Adopt 11/5/2019

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to a future Meeting to Adopt to the COMMON COUNCIL on 11/5/2019. The motion passed by voice vote/other.

43. [57728](#) Amending Section 15.02(42) of the Madison General Ordinances by changing the address for the polling location for Ward 42 at Will-Mar Neighborhood Center.

Sponsors: Marsha A. Rummel

Adopt 11/5/2019

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to a future Meeting to Adopt to the COMMON COUNCIL on 11/5/2019. The motion passed by voice vote/other.

44. [57745](#) Creating Section 15.01(611) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 14th Aldermanic District the 30 Nob Hill, LLC Attachment; creating Section 15.02(146) of the Madison General Ordinances to assign the attached property to Ward 146; amending Section 15.03(14) to add Ward 146 to Aldermanic District 14; and creating Section 28.022 - 00406 to zone the property SE (Suburban Employment) District.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

RESOLUTIONS

45. [57700](#) Amending the 2019 Adopted Capital Budget to appropriate \$130,000 in County Funds and Authorizing the Mayor and City Clerk to execute an agreement with Dane County for the installation of traffic control signals at the County Highway S (Mineral Point Road) & Pioneer Road intersection.

Sponsors: Paul E. Skidmore

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

46. [57712](#) Accepting the report from the Madison Police Department Policy & Procedure Review Ad Hoc Committee.

Sponsors: Shiva Bidar, Satya V. Rhodes-Conway, Tag Evers, Grant Foster, Keith Furman and Marsha A. Rummel

Additional referrals to Equal Opportunities Commission, Public Safety Review Committee.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

47. [57713](#) Amending the 2019 Capital Budget for Sewer Utility and Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Strand Associates, Inc. for additional design engineering services for the Blair/John Nolen Intersection final design. (6th AD)

Sponsors: Michael E. Verveer and Marsha A. Rummel

Additional referral to Board of Public Works.

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

48. [57716](#) Approving the 2020 Operating Plan for Madison's Central Business Improvement District (#1)
- Sponsors:** Michael E. Verveer
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the DOWNTOWN COORDINATING COMMITTEE. The motion passed by voice vote/other.**
49. [57717](#) Authorizing the execution of a Partial Release of Building Setback document for Lot 2 and Outlot 1 of the Plat of Twin Oaks. (16th AD)
- Sponsors:** Michael J. Tierney
- Additional referral to Plan Commission.
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
50. [57725](#) Authorizing the Water Utility to retain special outside counsel on a non-competitive basis to represent the Utility's interests in issuing revenue bonds.
- Sponsors:** Marsha A. Rummel and Michael J. Tierney
- Additional referral to Water Utility Board.
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
51. [57726](#) Accepting a Permanent Limited Easement for Public Sidewalk Purposes and authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easements for the benefit of Huston & Tritt Madison, LLC and First Business Bank to permit certain private improvements within existing easements granted to the public for the following purposes: sanitary sewer, storm sewer, storm water, water main, storm water drainage, and public utilities on the property located at 6622 Watts Road. (19th AD)
- Sponsors:** Keith Furman
- Additional referral to Plan Commission.
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
52. [57746](#) Authorization for a Special Election for 8th Aldermanic District of the Madison Common Council.
- Sponsors:** Shiva Bidar
- Adopt 11/5/2019
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to a future Meeting to Adopt to the COMMON COUNCIL meeting of 11/5/2019. The motion passed by voice vote/other.**

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

54. [57645](#) T. Meyer - property damage - \$1205.99.

This Claim was Referred to the Risk Manager

55. [57661](#) Madison Gas and Electric Co. - property damage - \$687.74.

This Claim was Referred to the Risk Manager

56. [57662](#) C. Giesen, Giesen Law Offices, S.C., attorney for J. Clash and DCM - personal injuries, compensatory and punitive damages - \$2,800,000.00.

This Claim was Referred to the Risk Manager

57. [57696](#) D. Ringelstetter for the State of Wisconsin Dept. of Administration - vehicle damage - \$7,150.61.

This Claim was Referred to the Risk Manager

58. [57697](#) G. Ruiz Galindo - vehicle damage - \$405.12.

This Claim was Referred to the Risk Manager

59. [57698](#) D. Draper, PurCo Fleet Services, Inc., for National Car Rental - vehicle damage - \$541.88.

This Claim was Referred to the Risk Manager

60. [57706](#) Clerkin, Sinclair & Mahfouz, LLP, for USAA Casualty Insurance Company, for S. Pate - vehicle damage - \$2984.16.

This Claim was Referred to the Risk Manager

61. [57707](#) J. Baker & J. Scheife - vehicle damage - \$6839.91.

This Claim was Referred to the Risk Manager

62. [57708](#) DeVos Law Firm, LLC, for M. Shaffar - personal injury - \$5495.00.

This Claim was Referred to the Risk Manager

63. [57709](#) DeVos Law Firm, LLC, for J. Shaffar and M. Shaffar - personal injury - \$17282.00.

This Claim was Referred to the Risk Manager

64. [57715](#) DeVos Law Firm, LLC, for J. Shaffar and M. Shaffar - personal injury - \$236,084.17.

This Claim was Referred to the Risk Manager

65. [57741](#) B. Schwartz - vehicle damage - \$4600.00.

This Claim was Referred to the Risk Manager

ADDENDUM

LATE ITEMS

BUSINESS BY THE COUNCIL PRESIDENT

APPOINTMENT

66. [57804](#) Report of the Common Council President submitting alder committee appointment to the President's Work Group on Council Communication Tools & Processes..

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

CORRECTIONS

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

41. [57668](#) Amending Section 10.28(1) of the Madison General Ordinances to discourage the use of salt for ice removal in very cold temperatures.

Sponsors: Grant Foster

Agenda Note: Item 41 listed on addendum to correct formatting error. Item 41 text now associated with Legistar File 57668 link.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

**A motion was made by Moreland, seconded by Bidar, to Adjourn at 7:30 PM.
The motion passed by voice vote/other.**