



# City of Madison

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

## Proceedings - Approved COMMON COUNCIL

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Tuesday, April 10, 2018

6:30 PM

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

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### ROLL CALL

**At 6:31 PM, Alder Rummel in the chair.**

**Present:** 18 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Arvina Martin; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

**Excused:** 3 - Paul R. Soglin; Maurice S. Cheeks and Denise DeMarb

### 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 ABSENCE: ALD. DEMARB; LATE: MAYOR SOGLIN, ALD. CARTER**

### OPENING REMARKS

### SUSPENSION OF RULES

**A motion was made by Baldeh, seconded by Bidar-Sielaff, to Suspend the Rules. The motion passed by voice vote/other.**

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.

### PRESENTATION

1. [50978](#) Presentation: Poetry Recitation by Ali Muldrow - "Girl Got Game" & Oscar Mireles, City Poet Laureate, on recognizing April 2018 as National Poetry Month, a celebration of poetry introduced in 1996 and organized by the Academy of American Poets as a way to increase awareness and appreciation of poetry in the United States.

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

## HONORING RESOLUTIONS

2. [50979](#) Recognizing the Wisconsin Tibetan Association and the Tibetan Community.

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

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

**There were 9 registrants in support.**

Enactment No: RES-18-00261

3. [51110](#) Proclaiming April 2018 as "Child Abuse Prevention Month" in the City of Madison.

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

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

Enactment No: RES-18-00262

## 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**

4. [50243](#) Public Hearing - New License  
Bierock LLC • dba Bierock  
2911 N Sherman Ave • Agent: Brian Carriveau • Estimated Capacity: 99  
Class B Combination Liquor & Beer• 49% alcohol, 51% food  
Aldermanic District 12 (Alder Palm) • Police Sector 504
- A motion was made by Baldeh, seconded by Verveer, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
- There was 1 registrant in support.

### **REPORT OF PLAN COMMISSION**

5. [50129](#) Creating Section 28.022 - 00319 and Section 28.022 - 00320 of the Madison General Ordinances to change the zoning of property generally located at 222 N. Charter Street, 8th Aldermanic District, from TR-U2 (Traditional Residential - Urban 2) District to PD(GDP-SIP) (Planned Development (General Development Plan, Specific Implementation Plan)) District.
- Sponsors:** Planning Division
- A motion was made by Baldeh, seconded by Verveer, to Place on File without Prejudice and Close the Public Hearing. The motion passed by voice vote/other.**
6. [50348](#) Amending Sections 28.032(1) and 28.151 of the Madison General Ordinances to permit Health/Sports Club, Fitness Center or Studio as a conditional use in residential districts.
- Sponsors:** Steve King and Ledell Zellers
- A motion was made by Baldeh, seconded by Verveer, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

**Agenda Note: Legislative File No. 50348 - Recommended Action - Recess Public Hearing and Re-Refer to Plan Commission**

**PUBLIC HEARINGS - BEGIN AT 6:45 PM****REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

7. [50597](#) Public Hearing - New License  
I/O Arcade Bar LLC • dba I/O Arcade Bar  
720 Williamson St • Agent: Mitchell Turino • Estimated Capacity: 155  
Class B Combination Liquor & Beer • 75% alcohol, 15% food, 10% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

8. [50599](#) Public Hearing - New License  
Owls Brawl LLC • dba Hooters of Madison  
2639 East Springs Dr • Agent: Laura Jo Clark • Estimated Capacity: 195  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 17 (Alder Baldeh) • Police Sector 632

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

9. [50600](#) Public Hearing - New License  
Full Belly LLC • dba Tin Fox  
2616 Monroe St • Agent: Marissa Neal • Estimated Capacity: 88  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 13 (Alder Eskrich) • Police Sector 302

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

The condition is:

**1. Hours of operation shall be Monday - Wednesday 11am-11pm, Thursday - Saturday 10am-12am, and Sunday 10am-4pm**

There was 1 registrant in neither support nor opposition.

**REPORT OF BOARD OF PUBLIC WORKS**

10. [50692](#) Approving Plans, Specifications, And Schedule Of Assessments For Davidson Street, Hegg Avenue, Major Avenue, Drexel Avenue and Lake Edge Boulevard Assessment District - 2018. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Baldeh, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25, and Close the Public Hearing. The motion passed by the following vote:**
- There was 1 registrant in opposition.**
- Ayes:** 17 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Arvina Martin; Larry Palm; Sara Eskrich; Sheri Carter; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair
- Abstentions:** 1 - David Ahrens
- Excused:** 3 - Paul R. Soglin; Maurice S. Cheeks and Denise DeMarb
- Enactment No: RES-18-00263
11. [50693](#) Approving Plans, Specifications, And Schedule Of Assessments For Frey Street and Sawyer Terrace Avenue Assessment District - 2018. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Baldeh, seconded by Verveer, 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.**
- Enactment No: RES-18-00264
12. [50831](#) Approving Revised Schedule Of Assessments For Ronald Reagan Avenue, John Wall Drive and Merchant Street Assessment District - 2017. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Baldeh, seconded by Verveer, 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.**
- Enactment No: RES-18-00265

13. [50832](#) Approving Plans, Specifications, And Schedule Of Assessments For Glenview Drive, Joylynn Drive, and Woodlawn Drive Reconstruction Assessment District - 2018. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Baldeh, seconded by Verveer, 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 opposition.**
- Enactment No: RES-18-00266

#### REPORT OF PLAN COMMISSION

14. [50635](#) Creating Section 28.022 -- 00323 of the Madison General Ordinances to change the zoning of properties located at 10202-10304 Valley View Road, 9th Aldermanic District, from SR-C1 (Suburban Residential-Consistent 1) District and PR (Parks and Recreation) District to TR-P (Traditional Residential - Planned) District.
- Sponsors:** Planning Division
- A motion was made by Baldeh, seconded by Bidar-Sielaff, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.**
- There were 2 registrants in support.**
- Enactment No: ORD-18-00039
15. [50758](#) Creating Section 28.022 -- 00324 of the Madison General Ordinances to change the zoning of properties located at 717-753 E. Johnson Street, 2nd Aldermanic District, from TR-V2 (Traditional Residential - Varied 2) District to NMX (Neighborhood Mixed-Use) District.
- Sponsors:** Planning Division
- A motion was made by Baldeh, seconded by Bidar-Sielaff, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

16. [50928](#) Report of the Mayor submitting resident committee appointments (introduction 3/20/2018; action 4/10/2018).

**Sponsors:** Paul R. Soglin

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

17. [51094](#) Report of the Mayor submitting resident committee appointments (introduction 4/10/2018; action 4/17/2018).

**Sponsors:** Paul R. Soglin

Confirm 4/17/18

**A motion was made by Baldeh, seconded by Verveer, to Refer to a future Meeting to Confirm to the COMMON COUNCIL and should be returned by 4/17/2018. The motion passed by voice vote/other.**

18. [51095](#) Report of the Mayor submitting alder committee appointments.

**Sponsors:** Paul R. Soglin

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

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

19. [50909](#) Amending the official map of the City of Madison to reduce the width of an Official Map Reservation located on the zoning property located at 222 N. Charter Street from 17 feet to 14 feet.

**Sponsors:** Zach Wood

Additional referral to Board of Public Works

**A motion was made by Baldeh, seconded by Verveer, to Refer to the 5/7 meeting of the PLAN COMMISSION. The motion passed by voice vote/other.**

**Agenda Note: Legislative File No. 50909 - Additional Referral to Board of Public Works (4/18/18) and amend referral to Plan Commission to (5/7/18)**

20. [51043](#) Authorizing the City of Madison to submit a grant application for up to \$1,000,000 to the Bloomberg Philanthropies' Public Art Challenge to fund costs for a Citywide temporary public art project and authorizing the Council President and Vice President to sign a letter of support on behalf of the Common Council to be submitted with the grant application and authorizing the Mayor and City Clerk to enter into a contract with Bloomberg Philanthropies to accept Grant funding if it is awarded.

**Sponsors:** Marsha A. Rummel and Samba Baldeh

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

Enactment No: RES-18-00267

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

21. [50562](#) Change of Agent  
Capitol Petroleum LLC • dba CP Mart AW • 4601 Cottage Grove Rd  
New Agent: Farooq Shahzad  
Class A Beer  
Aldermanic District 16 (Alder DeMarb)

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

22. [50563](#) Change of Agent  
Capitol Petroleum LLC • dba CP Mart SA • 1010 N Sherman Ave  
New Agent: Farooq Shahzad  
Class A Beer  
Aldermanic District 12 (Alder Palm)

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

23. [50564](#) Change of Agent  
Capitol Petroleum LLC • dba CP Mart NE • 4901 Commercial Ave  
New Agent: Farooq Shahzad  
Class A Beer  
Aldermanic District 3 (Alder Hall)

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

24. [50568](#) Change of Licensed Premise  
The Morrison Group Inc • dba Vom Fass State Street  
Current Outdoor Capacity: 0 • New Outdoor Capacity: 14  
127 State Street, Suite 102 • Agent: Ashley Morrison  
Class B Combination Liquor & Beer • 50% alcohol, 40% food, 10% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 405  
Addition of outdoor seating to premises.

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

25. [50601](#) 21+ Entertainment License  
Plamra Mediterranean Grill LTD • dba Zandru's • Capacity: 120  
419 State St • Agent: Alberto Santos  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

26. [50604](#) Change of Licensed Conditions  
La Escondida Mexican Grill LLC • dba La Escondida Mexican Grill  
Capacity: 120  
1821 S Park St • Agent: Juana Jessica Torres  
Class B Combination Liquor & Beer • 10% alcohol, 90% food  
Aldermanic District 14 (Alder Carter) • Police Sector 310  
Request to extend hours March, April and May until 2:30 am for football games and boxing shows, as well as private parties once a month.

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

27. [50605](#) Change of Licensed Conditions  
Panchim LLC • dba Harry's Market  
555 W Mifflin St • Agent: Lakhvir Kaur  
Class A Liquor, Class A Beer  
Aldermanic District 4 (Alder Verveer) • Police Sector 404  
Request to remove Condition 8: Customer and delivery access to the store must be exclusively through the building entrance at the corner of N. Bedford and W. Mifflin Streets.

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

28. [50618](#) Change of Agent  
Kwik Trip Inc • dba Kwik Trip 955 • 1625 N Stoughton Rd  
New Agent: Sharla R Sigmund  
Class A Liquor, Class A Beer  
Aldermanic District 17 (Alder Baldeh)

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

29. [50619](#) Change of Agent  
Davd & Buster's of Wisconsin Inc • dba Dave & Buster's  
53 West Towne Mall  
New Agent: James N Schiavo  
Class B Combination Liquor & Beer  
Aldermanic District 9 (Alder Skidmore)

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

30. [50621](#) Change of Agent  
Tango Bravo Inc • dba The Roman Candle • 100 N Hamilton St  
New Agent: Julio Giovanni Flores  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)

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

31. [50622](#) Change of Agent  
Lomo TRC LLC • dba The Roman Candle • 2623 Monroe St  
New Agent: Ryan Wood Davis  
Class B Combination Liquor & Beer  
Aldermanic District 13 (Alder Eskrich)

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

32. [50628](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
GSAFE  
Event Location: 100 Block King St  
Event Date: August 18, 2018  
Aldermanic District 4 (Alder Verveer)  
Police District: 406  
Event: Woofs King St Pride

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

33. [50631](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
GSAFE  
Event Location: 100 Block King St  
Event Date: September 29, 2018  
Aldermanic District 4 (Alder Vereer)  
Police District: 406  
Event: Octobearfest

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

34. [50636](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Back Porch Radio Broadcasting Inc  
Event Location: 200 Block Martin Luther King Jr Blvd  
Event Date: May 20, 2018  
Aldermanic District 4 (Alder Verveer)  
Police District: 406  
Event: WORT Block Party

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

35. [50677](#) Change of Agent  
Kwik Trip Inc • dba Kwik Trip 961 • 3528 E Washington Ave  
New Agent: Andrew H Kuehne  
Class A Beer, Class A Liquor, Class A Cider  
Aldermanic District 15 (Alder Ahrens)

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

36. [50957](#) Operator License Application  
Joseph Jones

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

37. [50958](#) Operator License Application  
Lisa Hessler - Establishment where employed: Wal-Mart

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

38. [50971](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05  
Encore Adventure LLC • dba Tiny's Tap House  
308 S Paterson Street • Agent: Holly Alexander • Estimated Capacity: 30  
Class B Combination Liquor & Beer • 75% alcohol, 20% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

#### REPORT OF BOARD OF PARK COMMISSIONERS

39. [48643](#) AMENDED - Establishing a Plan for the Confederate Monuments in Forest Hill Cemetery.

**Sponsors:** Shiva Bidar-Sielaff

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

**A motion was made by Ahrens, seconded by Baldeh, to Amend the Amendment. The motion failed by the following vote:**

**Ayes:** 5 - Michael E. Verveer; Steve King; Zach Wood; Paul E. Skidmore and David Ahrens

**Noes:** 13 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Shiva Bidar-Sielaff; Marsha A. Rummel; Arvina Martin; Larry Palm; Sara Eskrich; Sheri Carter; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

**Excused:** 3 - Paul R. Soglin; Maurice S. Cheeks and Denise DeMarb

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

**There were 4 registrants in support.**

**There were 3 registrants in opposition.**

**There were 3 registrants in neither support nor opposition.**

Enactment No: RES-18-00268

**A motion was made by Clear, seconded by Skidmore, to Take A Recess. The motion passed by voice vote/other.**

**A motion was made to Reconvene. The motion passed by the following vote:**

**Present:** 18 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Arvina Martin; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

**Excused:** 3 - Paul R. Soglin; Maurice S. Cheeks and Denise DeMarb

## REPORT OF BOARD OF PUBLIC WORKS

40. [50760](#) Amending Section 33.07(6) of the Madison General Ordinances to add additional types of public construction that may be done by the City without submitting the work for public bid.  
(\*This ordinance requires 15 votes of the Common Council.)

**Sponsors:** Paul R. Soglin

RECOMMENDED ACTION: ADOPT SUBSTITUTE ORDINANCE

**A motion was made by Baldeh, seconded by Verveer, to Re-refer Substitute Ordinance to a Future Meeting to the COMMON COUNCIL. The motion passed by voice vote/other.**

41. [50823](#) Awarding Public Works Contract No. 8074, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 16) by the Common Council.

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-18-00269

42. [50824](#) Awarding Public Works Contract No. 8077, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 16) - 2018.

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-18-00270

43. [50825](#) Awarding Public Works Contract No. 8107, Emerson Street and Lowell Street Reconstruction Assessment District - 2018.

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-18-00271

44. [50826](#) Awarding Public Works Contract No. 8128, Hilldale Way - Maple Terrace - University Avenue Traffic Signal Assessment District.

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-18-00272

45. [50827](#) Awarding Public Works Contract No. 8154, 2018 Playground Replacements - Group 1.

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-18-00273

46. [50879](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(2) and 10.35, Madison General Ordinances by designating Richard Davis Lane as the street name for the new public street connection between Webb Avenue and Darbo Drive. (6th AD)

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

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

Enactment No: RES-18-00274

47. [50882](#) Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, Private Contract No. 8175. (17th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-18-00275

48. [50883](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-2018-00106, File Number 50078, Private Contract No. 7863. (17th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-18-00276

49. [50891](#) Authorizing the Mayor and City Clerk to execute a Contract For the Construction of Public Improvements for public improvements required to serve a Certified Survey Map of property located at 501 Charmany Drive with the Developer, Private Contract No. 8166. (19th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-18-00278

50. [50894](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2018 Elver Park Fully Accessible Playground. (1st & 20th ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-18-00279

51. [50895](#) Approving plans and specifications for public improvements necessary for the project known as 2147-2201 Rimrock Road and authorizing construction to be undertaken by the Developer, Private Contract No. 8167. (14th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-18-00277

52. [50901](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Old Sauk Road Water Pipeline. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-18-00280

53. [50914](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Playground Improvements - Group 2. (16th, 6th, 27th, & 12th ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-18-00281

54. [50918](#) Approving plans and specification for public improvements necessary for the project known as Thousand Oaks Park Improvements, and authorizing construction to be undertaken by the Developer, Private Contract No. 8183. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-18-00282

55. [50925](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Verveer, 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.**

Enactment No: RES-18-00283

56. [50933](#) Approving plans and specifications for public improvements necessary for the project known as 501 Woodward Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 8087. (18th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-18-00284

57. [50949](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hawks Landing Stormwater Retaining Wall. (1st AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-18-00285

58. [50952](#) Declaring the City of Madison's intention to exercise its police powers establishing the Westview Hills Sewer and Water Assessment District 2018. (9th AD)

**Sponsors:** Paul E. Skidmore

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

Enactment No: RES-18-00286

#### REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

59. [50663](#) Accepting the Report, "Family and Medical Leave Use and Need Among City of Madison Employees".

**Sponsors:** Shiva Bidar-Sielaff, Maurice S. Cheeks, Paul R. Soglin and Sara Eskrich

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

**There was 1 registrant in support.**

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

Enactment No: RES-18-00287

#### REPORT OF CITY CLERK

60. [39667](#) Report of Operator License Applications April 10, 2018. See attached report for list of operators.

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

#### REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

61. [50432](#) Approving a Certified Survey Map of property owned by Andrew and Jennifer Keeley Yonda located at 943 E. Dayton Street; 2nd Ald. Dist.

**Sponsors:** Planning Division

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

Enactment No: RES-18-00288

62. [50433](#) Approving a Certified Survey Map of property owned by Advance Road, LLC and OKD Investments, LLC located at 2541-2573 Advance Road and 2550 Progress Road; 16th Ald. Dist.

**Sponsors:** Planning Division

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

Enactment No: RES-18-00289

63. [50683](#) Approving a Certified Survey Map of property owned by the Evans Scholar Foundation located at 141 Langdon Street; 2nd Ald. Dist.

**Sponsors:** Planning Division

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

Enactment No: RES-18-00290

#### REPORT OF DOWNTOWN COORDINATING COMMITTEE

64. [50596](#) SUBSTITUTE - Establishing Policy Guidelines for Alterations to Capitol Square Area Planting Beds for the Intent of Creating New Public Sidewalk Cafes.

**Sponsors:** Michael E. Verveer

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

**There was 1 registrant in support.**

Enactment No: RES-18-00291

#### REPORT OF FINANCE COMMITTEE

65. [50527](#) SUBSTITUTE - ~~Appropriating \$60,000 from the 2018 Planning Division Operating Budget and a~~ Authorizing the City of Madison to enter into a contract with the Madison Central Business Improvement District (BID) for \$60,000 to fund the continuation of the Downtown Activities Program focused on existing plazas around the Capitol Square and State Street (2nd, 4th and 8th AD).

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

**A motion was made by Baldeh, seconded by Verveer, to Adopt. The motion passed by the following vote:**

**Ayes:** 17 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Arvina Martin; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Samba Baldeh; Rebecca Kemble and Matthew J. Phair

**Abstentions:** 1 - Mark Clear

**Excused:** 3 - Paul R. Soglin; Maurice S. Cheeks and Denise DeMarb

Enactment No: RES-18-00292

66. [50724](#) Recreate the classification of Equal Opportunities Manager in CG18, R15, and reallocate the incumbent to the new range.

**Sponsors:** Paul R. Soglin

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

Enactment No: RES-18-00293

67. [50726](#) Recreate the classification of Affirmative Action Manager in CG18, R15, and reallocate the incumbent to the new range.

**Sponsors:** Paul R. Soglin

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

Enactment No: RES-18-00294

68. [50815](#) Amending Traffic Engineering's 2018 Adopted Capital Budget for the increase in federal funding of \$317,000.00 provided to the City of Madison for the University Avenue; Allen Boulevard to University Bay Drive project (#5992-10-10/11).

**Sponsors:** Arvina Martin

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

Enactment No: RES-18-00295

69. [50833](#) Amending the 2018 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$100,000.00 for the construction of the Wingra Park Screen Structure project. (13th AD)

**Sponsors:** Sara Eskrich

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

Enactment No: RES-18-00296

70. [50892](#) Approving an Amendment to the Option to Purchase Agreement between the City and Hoepker Center, LLC.

**Sponsors:** Samba Baldeh

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

Enactment No: RES-18-00297

71. [50893](#) Authorizing the execution of a Purchase and Sale Agreement with Motion W Industrial, LLC for a portion of Lot 2 in The Center for Industry & Commerce.

**Sponsors:** Samba Baldeh

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

Enactment No: RES-18-00298

72. [50917](#) Authorizing a double-fill of the position of Administrative Clerk in Building Inspection from March 19, 2018, until June 1, 2018, due to the retirement of Kris Dickens.

**Sponsors:** Paul R. Soglin

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

Enactment No: RES-18-00299

73. [50919](#) SUBSTITUTE Creating Section 3.54(25)(b) and renumbering current Section 3.54(25)(b) to (c) of the Madison General Ordinances to provide a stipend to offset the cost of qualifying domestic partner health insurance .

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

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

Enactment No: ORD-18-00040

74. [50922](#) Resolution authorizing a non-competitive purchase of services contract with Mead and Hunt for professional architectural and engineering services for the design of (2019 - Phase 1) Metro Bus Barn Facility Upgrades. (6th AD)

**Sponsors:** Marsha A. Rummel

**A motion was made by Baldeh, seconded by Verveer, to Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL. The motion passed by the following vote:**

**Ayes:** 17 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Arvina Martin; Larry Palm; Sheri Carter; David Ahrens; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

**Recused:** 1 - Sara Eskrich

**Excused:** 3 - Maurice S. Cheeks; Denise DeMarb and Paul R. Soglin

75. [50923](#) Amending the 2018 Operating Budget and Setting the 2018 Rates for the Sewer, Stormwater and Landfill.

**Sponsors:** Paul R. Soglin

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

Enactment No: RES-18-00300

76. [50932](#) Amending the Purchase and Sale Agreement between the City and John Schlueter for the acquisition of Lot 4 in The Center for Industry & Commerce.

**Sponsors:** Samba Baldeh

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

Enactment No: RES-18-00301

#### REPORT OF MADISON FOOD POLICY COUNCIL

77. [50662](#) Approving the allocation of \$50,000 in previously authorized funds from Miscellaneous Appropriations to fund eleven (11) proposals received during the 2018 Madison Food Policy Council "SEED" Grants funding process, and authorizing the Mayor and City Clerk to enter into agreements with the associated agencies, organizations, groups, and individuals to implement the designated projects or programs.

**Sponsors:** Paul R. Soglin, Rebecca Kemble, Arvina Martin and Ledell Zellers

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

Enactment No: RES-18-00302

#### REPORT OF PLAN COMMISSION

78. [50229](#) Approving the preliminary plat and final plat of *South Addition to Birchwood Point* on land generally addressed as 10202-10304 Valley View Road; 9th Ald. Dist.

**Sponsors:** Planning Division

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

Enactment No: RES-18-00303

79. [50678](#) Approving the revised preliminary plat and final plat of *Eagle Trace* on land addressed as 566 Schewe Road; 9th Ald. Dist.

**Sponsors:** Planning Division

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

**There were 2 registrants in support.**

Enactment No: RES-18-00304

80. [50764](#) Creating Section 15.01(607) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing land located adjacent to 3502 and 3848 Maple Grove Drive to the 7th Aldermanic District and assigning a temporary zoning classification of A Agricultural District, creating Section 15.02(144) of the Madison General Ordinances to assign the attached property to Ward 144, and amending Section 15.03(7) of the Madison General Ordinances to add Ward 144 to Aldermanic District 7.

**Sponsors:** Paul R. Soglin and Steve King

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

Enactment No: ORD-18-00041

#### REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

81. [49284](#) 2nd SUBSTITUTE Creating Section 23.52 of the Madison General Ordinances to establish guidelines for the operation of security cameras at convenience stores and amending Section 1.08 to establish a bail deposit schedule for violation of this ordinance.

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

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

Enactment No: ORD-18-00042

82. [50513](#) Establishing a Glass-Free Zone for the West Mifflin Street area from 6:00 a.m. on April 28, 2018 through 6:00 a.m. on April 29, 2018.

**Sponsors:** Michael E. Verveer

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

Enactment No: RES-18-00305

#### REPORT OF TRANSIT/ PARKING COMMISSION

83. [50641](#) Authorizing Metro Transit, on behalf of the City of Madison, to accept funds not to exceed \$10,000 from the Dudgeon Monroe Neighborhood Association in support of adding approximately 6 benches to bus stops on the Dudgeon Monroe neighborhood and amending the Transit Utility's 2018 Adopted Operating Budget to appropriate these funds in revenue and corresponding expenditures.

**Sponsors:** Sara Eskrich

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

Enactment No: RES-18-00306

#### REPORT OF VENDING OVERSIGHT COMMITTEE

84. [50659](#) Granting Special Vending Approvals under MGO 9.13(6)(k) for 2018 Special Events as detailed on the accompanying special event resolution table.

**Sponsors:** Michael E. Verveer

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

Enactment No: RES-18-00307

#### ITEMS REFERRED TO THIS MEETING

##### ORDINANCES

85. [50897](#) Amending Section 3.54(9)(b) of the Madison General Ordinances to add the position of Transportation Director to the list of Managerial Employees.

**Sponsors:** Paul R. Soglin

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

Enactment No: ORD-18-00043

##### RESOLUTIONS

86. [50520](#) Approving plans and specifications for public improvements necessary for the project known as 101 King Street - Lucille Madison and authorizing construction to be undertaken by the Developer, Private Contract No. 8159. (4th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-18-00308

87. [50973](#) Declaring the City of Madison Common Council's Intent to Submit Comments to the Air National Guard as Part of the F-35 Operational Beddown Environmental Impact Statement.

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

**A motion was made by Clear, seconded by Phair, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**

There were 2 registrants in neither support nor opposition.

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

88. [50707](#) Amending Section 32.04(4)(i) of the Madison General Ordinances to clarify certiorari review procedures for final administrative determinations of the Rent Abatement Hearing Examiner.

**Sponsors:** Zach Wood

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

89. [50708](#) Amending Section 23.31(1) to prohibit all animals from running at large and repealing Section 23.31(2), creating Section 23.52, and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit the possession of pigs within the City and establishing exceptions.

**Sponsors:** Matthew J. Phair

**A motion was made by Rummel, seconded by Baldeh, to Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by voice vote/other.**

90. [50982](#) Amending Section 10.19 of the Madison General Ordinances to prohibit the misuse of city receptacles, and amending Section 1.08(3)(a) to add a bond schedule.

**Sponsors:** Paul R. Soglin, Michael E. Verveer, Zach Wood and Ledell Zellers

Additional referral to Downtown Coordinating Committee

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

91. [51064](#) Amending Section 3.12(10) of the Madison General Ordinances to update the ordinance and makes substantive changes to the Child Care Program.

**Sponsors:** Denise DeMarb

**A motion was made by Rummel, seconded by Baldeh, to Refer to the EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE. The motion passed by voice vote/other.**

92. [51065](#) Amending Section 28.183(8) of the Madison General Ordinances to require that the Plan Commission decide whether minor alterations should be approved if the alderperson of the district and the Director of Planning and Community and Economic Development do not agree on whether the minor alteration should be approved.

**Sponsors:** Marsha A. Rummel

**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.**

## RESOLUTIONS

93. [50539](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the City of Madison to obtain the land interests required for the construction of the Cannonball Water Main Phase 6 project.

**Sponsors:** Sheri Carter and David Ahrens

Additional referral to Board of Public Works, Plan Commission

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

94. [50955](#) Amending the 2018 Stormwater Utility Capital Budget and authorizing the transfer of a previously accepted grant from the Wisconsin Department of Natural Resources (WDNR) in the amount of \$150,000 for a project known as Pretreatment and Diversion to Manitou Pond under RES-16-00477 to the Rimrock Road Wet Pond Conversion. (14th AD)

**Sponsors:** Sheri Carter

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.**

95. [51003](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and the owner of the property located at 6444 Nesbitt Road for the expansion of Apple Ridge Park.

**Sponsors:** Samba Baldeh, Steve King and Paul R. Soglin

Additional referral to Board of Park Commissioners, Plan Commission

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

96. [51015](#) Create a new 1.0 FTE Accounting Technician 2 (CG 20, Range 14) in the Streets Division operating budget and delete three (3) 1.0 FTE Street Maintenance Operator 1 positions (#4710, #4711, #4712) from the Streets Divisions operating budget.

**Sponsors:** Paul R. Soglin

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

97. [51018](#) Amending the 2018 Stormwater Utility Capital Budget to transfer \$600,000 in existing budget authority from the Starkweather Creek Coagulant Treatment project and \$200,000 from the Storm Sewer System Improvements project to the Pavement Management, Reconstruction Streets, and Darbo/Webb Street Reconstruction projects to provide adequate funding for those projects to continue to bid and construction.

**Sponsors:** Mark Clear and Marsha A. Rummel

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.**

98. [51062](#) Authorizing a Sole Source purchase of service agreement for Fleet Service for the repairs of the Peterbilt refuse truck by JX Peterbilt Madison.
- Sponsors:** Paul E. Skidmore
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
99. [51066](#) Authorizing the execution of a Public Pedestrian/Bicycle Path Easement Agreement with Madison Metropolitan School District for an easement across the Midvale Elementary School property, located at 502 Caromar Drive.
- Sponsors:** Arvina Martin and Maurice S. Cheeks
- 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.**
100. [51078](#) Including a 1/2 traffic diverter at the intersection of Blair St and E Mifflin St be modified as part of the pending street reconstruction.
- Sponsors:** Ledell Zellers
- Additional referral to Board of Public Works
- A motion was made by Rummel, seconded by Baldeh, to Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION. The motion passed by voice vote/other.**
101. [51081](#) Approving the 2018 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Finance Director and City Attorney to execute grant agreements on behalf of the City
- 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.**
102. [51084](#) Authorizing the City of Madison to accept ownership from Schenk Atwood Starkweather Yahara Neighborhood Association of picnic tables and boulder seating to be located at 252 Jackson Street and within St. Paul Avenue right-of-way.
- Sponsors:** Marsha A. Rummel
- Additional referral to Plan Commission, Board of Park Commissioners
- A motion was made by Rummel, seconded by Baldeh, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

103. [51085](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #11655: Davidson Street, Hegg Avenue, Major Avenue, Drexel Avenue and Lake Edge Boulevard Assessment District - 2018. (15th AD)

**Sponsors:** David Ahrens

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

104. [51091](#) Approving the Madison Public Market Foundation as the future operator of the Madison Public Market and directing staff to begin working with the Madison Public Market Foundation on creating an Operating Agreement for the Madison Public Market.

**Sponsors:** Amanda Hall and Larry Palm

Additional referral to Finance Committee

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

105. [51099](#) Authorizing a non-competitive contract with Performance Elevator Consulting, LLC to conduct elevator inspections for the Madison Fire Department.

**Sponsors:** Paul E. Skidmore

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

106. [51100](#) Approving a Non-Competitive Contract with Hastings Air Energy Control, Inc. to install the PlymoVent exhaust system at Fire Station 14.

**Sponsors:** Paul E. Skidmore

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

**LICENSES**

107. [51049](#) Public Hearing - New License  
Looking For Group Brewing Madison LLC  
dba Looking For Group Brewing Madison LLC  
2438 Winnebago St • Agent: Eric Peterson • Estimated Capacity: 120 (40  
outdoor)  
Class B Beer, Class C Wine • 60% alcohol, 30% food, 10% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 600

**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.**

108. [51052](#) Public Hearing - New License  
Huixiang LLC • dba Fugu Asian  
411 W Gilman St • Agent: Rong Chen • Estimated Capacity: 90  
Class B Beer, Class C Wine • 3% alcohol, 95% food, 2% Other  
Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

109. [51053](#) Public Hearing - New License  
7-Eleven Inc • dba 7-Eleven #35848J  
2703 W Beltline Hwy • Agent: Trina Beasley  
Class A Beer  
Aldermanic District 14 (Alder Carter) • Police Sector 308

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

110. [51054](#) Public Hearing - New License  
7-Eleven Inc • dba 7-Eleven #35850J  
2201 S Park St • Agent: Trina Beasley  
Class A Beer  
Aldermanic District 14 (Alder Carter) • Police Sector 310

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

111. [51056](#) Public Hearing - New License  
Flix Brewhouse WI LLC • dba Flix Brewhouse  
89 East Towne Mall • Agent: Ron Trachtenburg  
Estimated Capacity: 1100  
Class B Beer, Class C Wine • 17.5% alcohol, 46.5% food, 36% other  
Aldermanic District 17 (Alder Baldeh) • Police Sector 631

**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.**

112. [51057](#) Public Hearing - New License  
John Q Restaurants Inc • dba Cowboy Jacks  
1262 John Q Hammons Dr • Agent: Ronald Trachtenburg  
Estimated Capacity: 200  
Class B Combination Liquor & Beer • 35% alcohol, 65% food  
Aldermanic District 9 (Alder Skidmore) • Police Sector 121

**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.**

113. [51058](#) Public Hearing - New License  
Dairyland Retail Group LLC • dba 7-Eleven #35851B  
2216 Univerity Ave • Agent: Brandon Kahl  
Class A Beer  
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.**

114. [51059](#) Public Hearing - New License  
Dairyland Retail Group LLC • dba 7-Eleven #35847B  
1401 Regent St • Agent: Brandon Kahl  
Class A Beer, Class A Liquor  
Aldermanic District 13 (Alder Eskrich) • Police Sector 303

**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.**

115. [51060](#) Public Hearing - New License  
Steakhouse LLC • dba Rare Steakhouse  
14 W Mifflin St • Agent: Mark Burish • Estimated Capacity: 190  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

116. [51083](#) Public Hearing - License Transfer  
T&M Ventures Inc • dba Ancora Coffee  
.05% alcohol, 25.95% food, 75% other  
Transfer from 112 King St to 107 King St • Agent: Tori Gerding  
Estimated Capacity: 60  
Class B Liquor & Beer Combination  
Aldermanic District 04 (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.**

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

### **CLAIMS - REFER TO RISK MANAGER**

117. [50967](#) NOTICE OF CLAIM: V. Williams - vehicle damage - amount to be determined.

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

118. [50970](#) NOTICE OF CLAIM: K. Potthast - personal injury and vehicle damage - amount to be determined.

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

119. [50980](#) M. Weber Rounds, American Family Ins., for D. Dahmen - vehicle damage - \$6,119.29.

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

120. [51038](#) A. Hersi - vehicle damage - \$2,724.48.

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

121. [51039](#) D. Yatsenko and N. Hamontree - vehicle damage - \$1,806.95.

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

122. [51040](#) D. Morgan - vehicle damage - \$2,494.49.

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

123. [51041](#) M. Walmer - vehicle damage - \$5,965.39.

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

124. [51061](#) T. Persaud - vehicle damage - \$\$1,095.51.

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

125. [51067](#) J. Riegert - property damage - \$1,520.00.

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

126. [51068](#) R. Berlan, Progressive for J. Freund - vehicle damage - \$4,332.38.

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

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

### **ADJOURNMENT**

**A motion was made by King, seconded by Verveer, to Adjourn at 10:22 PM. The motion passed by voice vote/other.**