



# City of Madison

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

## Proceedings - Approved COMMON COUNCIL

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Tuesday, September 25, 2018

6:30 PM

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

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### ROLL CALL

**6:32pm President Baldeh in the chair**

**Present:** 20 - Paul R. Soglin; Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Maurice S. Cheeks; Arvina Martin; Larry Palm; Allen A. Arntsen; Sheri Carter; David Ahrens; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman and Matthew J. Phair

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

### SPEAKING GUIDELINES

**Speaking Limits:**

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

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

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

**NOTIFIED ABSENCES: Alder Skidmore**

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

**HONORING RESOLUTIONS**

- 1. [53065](#) Honoring Connie Phair, Matt Phair and Alec Lewis for their Lifesaving Efforts on August 20, 2018.  
  
**Sponsors:** Paul R. Soglin, Barbara Harrington-McKinney, Samba Baldeh, Sheri Carter, David Ahrens, Allen A. Arntsen, Shiva Bidar-Sielaff, Maurice S. Cheeks, Keith Furman, Amanda Hall, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer, Zach Wood and Ledell Zellers

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

**There were 3 registrants in support.**

Enactment No: RES-18-00671

- 2. [53234](#) Honoring the work and dedication of all those involved in the recent (and continuing) flooding event and expressing the support and sympathy of the Mayor and Common Council to those directly affected by the devastating flooding that occurred across the city on August 20, 2018.  
  
**Sponsors:** Paul R. Soglin, Sheri Carter, Samba Baldeh, David Ahrens, Allen A. Arntsen, Shiva Bidar-Sielaff, Maurice S. Cheeks, Keith Furman, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer, Zach Wood and Ledell Zellers

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

Enactment No: RES-18-00672

**APPEAL**

- 3. [52415](#) Appeal of Landmarks Commission Decision on 8/27/18: 1 Speedway Rd - Exterior Alteration to a Designated Madison Landmark Site (Forest Hill Cemetery); 13th Ald. Dist.  
  
**A motion was made by Baldeh, seconded by Carter, to Refer For Public Hearing to the COMMON COUNCIL and should be returned by 10/2/2018. 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:

**A motion was made by Baldeh, seconded by Carter, to Adopt the Consent Agenda. The motion passed by voice vote/other.**

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**

- 4. [52535](#) Creating Section 28.022 - 00338 and Section 28.022 - 00339 of the Madison General Ordinances to change the zoning of properties generally located at 118-126 State Street, 4th Aldermanic District, from DC (Downtown Core) 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 Carter, to Adopt with Conditions and Close the Public Hearing. The motion passed by the following vote:**

**There were 25 registrants in support and 2 registrants in opposition.**

**Ayes:** 17 - Barbara Harrington-McKinney; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Steve King; Zach Wood; Maurice S. Cheeks; Arvina Martin; Larry Palm; Allen A. Arntsen; Sheri Carter; David Ahrens; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman and Matthew J. Phair

**Noes:** 2 - Ledell Zellers and Marsha A. Rummel

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

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

Enactment No: ORD-18-00092

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

**REPORT OF BOARD OF PUBLIC WORKS**

- 5. [52999](#) Approving Plans, Specifications, And Schedule Of Assessments For Shepard Terrace, Chamberlain Avenue, Van Hise Avenue and Mason Street Assessment District - 2018. (5th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Carter, 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 3 registrants in opposition and 1 registrant who neither supported or opposed.**

Enactment No: RES-18-00674

**REPORT OF FINANCE COMMITTEE**

- 6. [52870](#) 2019 Executive Capital Budget

**Sponsors:** Paul R. Soglin

Common Council (Public Hearings 10/2/18, 11/13/18, 11/14/18)

**A motion was made by Carter, seconded by Verveer, to Re-refer for Recessed Public Hearing to the COMMON COUNCIL and should be returned by 10/2/2018. The motion passed by voice vote/other.**

**Agenda Note: The Finance Committee is meeting on 9/24/18 and a report will be made from the floor and a recommendation to re-refer to Common Council Public Hearings (10/2/18, 11/13/18, 11/14/18)**

**REPORT OF PLAN COMMISSION**

- 7. [52664](#) Creating Sections 28.022 - 00342 and 28.022 - 00343 of the Madison General Ordinances to change the zoning of property located at 306 South Baldwin Street, 6th Aldermanic District, from TR-C4 (Traditional Residential-Consistent 4) District to PD(GDP) Planned Development (General Development Plan) District and PD(SIP) Planned Development (Specific Implementation Plan) District.

**Sponsors:** Planning Division

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

Enactment No: ORD-18-00093

8. [52688](#) Amending Sections 28.053(4) and 28.132 of the Madison General Ordinances to clarify side yard, rear yard, maximum lot coverage and usable open space requirement for single-family attached homes in the TR-P District.

Sponsors: Sheri Carter

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

Enactment No: ORD-18-00094

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

9. [46133](#) SUBSTITUTE - Establishing the City of Madison's Good Food Purchasing Policy **and Authorizing the Development of Healthy Vending Standards.**

Sponsors: Paul R. Soglin, Ledell Zellers, Michael E. Verveer, Rebecca Kemble, Amanda Hall, Samba Baldeh and Barbara Harrington-McKinney

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

**APPOINTMENTS**

- 10. [53024](#) Report of the Mayor submitting resident committee appointments (introduction 9/4/2018; action 9/25/2018).

**Sponsors:** Paul R. Soglin

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

- 11. [53229](#) Report of the Mayor submitting resident committee appointments (introduction 9/25/2018; action 10/2/2018).

**Sponsors:** Paul R. Soglin

Confirm 10/2/18

**A motion was made by Baldeh, seconded by Carter, to Refer to a future Meeting scheduled 10/2/18 to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.**

**CONSIDERATION OF OVERRIDE OF MAYORAL VETO**

- 12. [52498](#) Public Hearing - New License  
Laura Garden LLC • dba Koi Sushi  
502 State St • Agent: Xi Wang Filion • Estimated Capacity: 98  
Class B Combination Liquor & Beer, Class C Wine • 10% alcohol, 90% food  
Aldermanic District 2 (Alder Zellers) • Police Sector 403

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

**There were 2 registrants in support.**

**Ayes:** 16 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Maurice S. Cheeks; Arvina Martin; Allen A. Arntsen; Sheri Carter; David Ahrens; Michael J. Tierney; Keith Furman and Matthew J. Phair

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

**Non Voting:** 4 - Larry Palm; Samba Baldeh; Rebecca Kemble and Paul R. Soglin

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

13. [53173](#) Adopting and confirming Madison General Ordinances Republication 2017 and Revisions Nos. 1, 2, and 3 of the Madison General Ordinances as of June 15, 2018 to incorporate the changes pursuant to Wis. Stat. § 66.0103.
- Sponsors:** Common Council By Request
- A motion was made by Baldeh, 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.**
- Enactment No: ORD-18-00095
14. [53206](#) Re-adjusting the Task Force on Equity in Music and Entertainment's final report due date to December 4, 2018.
- Sponsors:** Arvina Martin
- A motion was made by Baldeh, 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.**
- Enactment No: RES-18-00675
15. [53210](#) Authorizing the Planning Division Director to sign grant agreement with Madison Community Foundation accepting \$20,000 in funding for *Phoenix from the Ashes*; and authorizing the Planning Division Director and Finance Director to sign \$1500 grant agreements with selected artists to redistribute those funds; and authorizing the Planning Division Director to use \$3000 of the Madison Community Foundation grant to offset expenses of an intern who will help administer the project and the final exhibition and reception; and authorizing the Planning Division to use the remaining \$2000 of the Madison Community Foundation grant to offset expenses related to administering the project and the final exhibition and reception.
- Sponsors:** Sheri Carter
- A motion was made by Baldeh, 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.**
- Enactment No: RES-18-00676

**REPORTS OF OFFICERS**

**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

- 16. [52356](#) 18+ Center for Visual & Performing Arts License  
Musonics LLC • dba Cafe Coda • Capacity: 99  
1224 Williamson St • Agent: Hanah Jon Taylor  
Class B Combination Liquor & Beer • 62% alcohol, 0% food, 38% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

**A motion was made by Baldeh, seconded by Carter, to Grant With Condition(s).  
The motion passed by voice vote/other.**

**REPORT OF BOARD OF PUBLIC WORKS**

- 17. [52775](#) Approving Addendum No. 3 to 601 Rayovac Drive Redevelopment, Contract  
No. 8036. (19th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-18-00677

18. [52823](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Madison Metropolitan Sewerage District West Interceptor Rehabilitation Gammon Extension to PS05 Project (Lake Mendota Drive from Baker Avenue to Spring Harbor Park). (11th & 19th ADs)

**Sponsors:** Arvina Martin and Keith Furman

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

Enactment No: RES-18-00678

19. [52874](#) Awarding Public Works Contract No. 8240, Demolition - Unit Well 3, 212 N. First St. (12th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-18-00679

20. [52875](#) Awarding Public Works Contract No. 8250, Sycamore Sanitary Sewer Interceptor Maintenance Access - Phase 1. (17th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-18-00680

21. [52896](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Madison Metropolitan Sewerage District Pump Station 10 Forcemain Rehabilitation (Buckeye Road to Cottage Grove Road). (16th AD)

**Sponsors:** Michael J. Tierney

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

Enactment No: RES-18-00681

22. [52930](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Productive Properties - Commercial LLC to permit a private improvement within the existing public sanitary sewer and stormwater management easement upon the property located at 319 Yard Drive. (9th AD)

**Sponsors:** Paul E. Skidmore

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

Enactment No: RES-18-00682

23. [52931](#) Authorizing the City's acceptance of ownership from the Eastmorland Community Association of a neighborhood sign and decorative landscape garden located in public right-of-way near the southeast corner of Milwaukee Street and Leon Street. (15th AD)

**Sponsors:** David Ahrens

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

Enactment No: RES-18-00683

24. [52975](#) Authorizing the Mayor and City Clerk to execute Amendment No. 1 for additional consulting services to the Contract for Professional Services with Saiki Design, Inc. (formerly Ken Saiki Design, Inc.) for James Madison Park Master Plan and Shelter Design through a non-competitive contract. (2nd AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-18-00684

#### REPORT OF CITY CLERK

25. [39066](#) Report of Operator License Applications September 25, 2018. See attached report for list of operators.

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

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

- 26. [48794](#) REVISED Approving a Certified Survey Map of property owned by 118, LLC and 122 State Street Group, LLC located at 118-126 State Street; 4th Ald. Dist.

**Sponsors:** Planning Division

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

**There were 9 registrants in support.**

Enactment No: RES-18-00685

- 27. [52576](#) Approving a Certified Survey Map of property owned by Madison Area Technical College, also known as Area, Vocational, Technical and Adult Education District No. 4, located at 211 N. Carroll Street and 210 Wisconsin Avenue; 4th Ald. Dist.

**Sponsors:** Planning Division

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

Enactment No: RES-18-00686

**REPORT OF FINANCE COMMITTEE**

- 28. [50762](#) Delete the classification of Pedestrian Bicycle Coordinator in CG18, R6 and create a new classification of Pedestrian Bicycle Administrator in CG18, R10. Recreate the vacant Pedestrian Bicycle Coordinator position as a Pedestrian Bicycle Administrator in Traffic Engineering.

**Sponsors:** Paul R. Soglin

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

Enactment No: RES-18-00687

**Agenda Note: The Finance Committee is meeting on 9/24/18 and a recommendation will be made from the floor.**

29. [52532](#) Amending the 2018 Adopted Parks Division Capital Budget and Authorizing the execution of a Purchase and Sale Agreement between Charles P. Dykman and Bonnie Dykman, and the City of Madison for the acquisition of 40 acres of vacant land located in the Town of Verona, Dane County, to extend the Ice Age Trail and create a park.

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

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

Enactment No: RES-18-00688

30. [52651](#) Authorizing the Mayor and City Clerk to enter into a 3-year, competitively selected service contract with the option for 2 additional 1-year renewal terms with Environmental Controls of WI, Inc for janitorial services at seven Madison Public Library locations.

**Sponsors:** Barbara Harrington-McKinney

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

Enactment No: RES-18-00689

31. [52952](#) Amending the 2018 Adopted Engineering - Facilities Management Capital Budget for the Walter Street Restroom Building project.

**Sponsors:** David Ahrens

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

Enactment No: RES-18-00690

32. [52956](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) and 43.64(2) Wisconsin Statutes.

**Sponsors:** Barbara Harrington-McKinney

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

Enactment No: RES-18-00691

33. [52957](#) Amending Resolution Enactment No. RES-18-00349 which authorizes 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:** Sheri Carter and Marsha A. Rummel

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

Enactment No: RES-18-00692

**Agenda Note: The Finance Committee is meeting on 9/24/18 and a recommendation will be made from the floor.**

34. [52985](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the consultant team of AECOM et al. for Phase 1 Bus Rapid Transit (BRT) Project Development and Federal Transit Administration (FTA) Small Starts grant application services for the City of Madison.

**Sponsors:** Paul R. Soglin

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

Enactment No: RES-18-00693

**Agenda Note: The Finance Committee is meeting on 9/24/18 and a recommendation will be made from the floor.**

- 35. [52986](#) Authorizing the Mayor and City Clerk to execute an air space lease with Meriter Hospital Inc. to accommodate a skywalk connecting the two properties located at 202 South Park Street and 36 South Brooks Street. (13th A.D.)

**Sponsors:** Allen A. Arntsen

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

**Alder Bidar-Sielaff recused herself for this item.**

Enactment No: RES-18-00694

**Agenda Note: The Finance Committee is meeting on 9/24/18 and a recommendation will be made from the floor.**

- 36. [52990](#) Create a new hourly classification of Auto Worker to be placed in the salary schedule of Compensation Group 16, Range 00 with a pay range of \$13.01 per hour.

**Sponsors:** Paul R. Soglin

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

Enactment No: RES-18-00695

- 37. [52991](#) Authorizing the Mayor and City Clerk to execute a lease with Frameshift Arts Café LLC allowing for the use of the City-owned transportation corridor parcel located at 21 South Fourth Street for parking purposes. (6th A.D.)

**Sponsors:** Marsha A. Rummel

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

Enactment No: RES-18-00696

**Agenda Note: The Finance Committee is meeting on 9/24/18 and a recommendation will be made from the floor.**

- 38. [52992](#) Recreate position #54 from a Secretary 1 (CG17, R10) to a Program Assistant 2 (CG17, R12) in the Common Council operating budget and reallocate incumbent D. Fields to the new position

**Sponsors:** Paul R. Soglin

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

Enactment No: RES-18-00697

39. [52993](#) Recreate vacant position #4484 of Accountant 2 (CG18, R08) as a Customer Services Supervisor (CG18, R11) in the Water Utility operating budget.

Sponsors: Paul R. Soglin

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

Enactment No: RES-18-00698

40. [52995](#) Recreate vacant position #777 from an Account Clerk 3 to an Accountant 4 in the Finance Department operating budget.

Sponsors: Paul R. Soglin

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

Enactment No: RES-18-00699

41. [53003](#) Amending the 2018 Adopted Operating Budget to appropriate \$319,624.40 of CDA reserve funds for capital improvements at Parkside Apartments.

Sponsors: Sheri Carter and Allen A. Arntsen

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

Enactment No: RES-18-00700

- 42. [53004](#) Granting an air space lease to Meriter Hospital Inc. to accommodate the existing skywalk connecting the two properties located at 202 South Park Street and 36 South Brooks Street.

**Sponsors:** Allen A. Arntsen

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

Enactment No: ORD-18-00096

- 43. [53007](#) Amending the 2018 Adopted Operating Budget to appropriated \$137,777 of CDA Replacement Reserve funds for capital improvements and repairs at Truax Park Redevelopment Phase 1.

**Sponsors:** Sheri Carter and Allen A. Arntsen

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

Enactment No: RES-18-00701

- 44. [53017](#) SUBSITUTE Authorizing a non-competitive service contract with West Publishing Corp. d/b/a West, a Thomson Reuters Business for Thomson Reuters CLEAR for Law Enforcement.

**Sponsors:** Sheri Carter

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

Enactment No: RES-18-00702

- 45. [53025](#) Revising the Authorization for the City, through the Community Development Division, to enter into a purchase of service contract with Urban League of Greater Madison, Fiscal Agent for Opportunity Inc., funded by a grant from the U.S. Department of Justice - Office of Juvenile Justice and Delinquency Prevention to address the issues of youth violence on Madison's Northside and guided by recommendation from a rigorous community-based strategic planning process.

**Sponsors:** Shiva Bidar-Sielaff and Larry Palm

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

Enactment No: RES-18-00703

- 46. [53035](#) Authorizing a contract with Frank Productions Concerts, LLC for Freakfest 2018 and authorizing a system of gating and ticketing for entry into the event area

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

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

Enactment No: RES-18-00704

**Agenda Note: The Finance Committee is meeting on 9/24/18 and a recommendation will be made from the floor.**

47. [53037](#) Authorizing the execution of a lease with Star Investments LLC for temporary space at 209 Cottage Grove Avenue for the relocation of the Pinney Library. (15th A.D.)

**Sponsors:** David Ahrens

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

Enactment No: RES-18-00705

48. [53038](#) Approving the allocation of up to \$36,250 in Community Building and Engagement (CBE) funds authorized in 2018, and up to \$107,000 in 2019 funds, pending adoption of the City's 2019 Operating Budget, and authorizing the Mayor and the City Clerk to enter into agreements with specified agencies to implement the designated projects.

**Sponsors:** Shiva Bidar-Sielaff

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

**There was 1 registrant in support.**

Enactment No: RES-18-00706

49. [53043](#) Authorizing the City of Madison to provide coverage for medically necessary procedures, services, and supplies associated with gender reassignment, from January 1, 2018 through December 31, 2018.

**Sponsors:** Paul R. Soglin, Michael E. Verveer, Shiva Bidar-Sielaff, Keith Furman, Zach Wood, David Ahrens, Allen A. Arntsen, Arvina Martin, Michael J. Tierney, Larry Palm and Marsha A. Rummel

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

Enactment No: RES-18-00707

50. [53063](#) Amending the 2018 Adopted Operating Budget to transfer \$40,000 from the Contingent Reserve to the Community Development Division in order to fund and authorize a non-competitive service contract with Anesis Therapy for the purpose of continuing mental health and community programming services to Madison's Hmong community through the end of 2018.

**Sponsors:** Shiva Bidar-Sielaff, Amanda Hall, Maurice S. Cheeks, Allen A. Arntsen, Arvina Martin and Matthew J. Phair

**A motion was made by Bidar-Sielaff, seconded by Palm, to Adopt Substitute - 15 Votes Required. The motion passed by voice vote/other.**

**There were 28 registrants in support.**

Enactment No: RES-18-00673

**Agenda Note: The Finance Committee is meeting on 9/24/18 and a recommendation will be made from the floor.**

#### REPORT OF PLAN COMMISSION

51. [52217](#) Approving a Certified Survey Map of property owned by Baldwin Wilson, LLC located at 306 S. Baldwin Street; 6th Ald. Dist.

**Sponsors:** Planning Division

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

Enactment No: RES-18-00708

52. [52754](#) Approving a revised preliminary plat of the *Madison Yards at Hill Farms* subdivision on land generally addressed as 4802 Sheboygan Avenue; 11th Ald. Dist.; approving a Certified Survey Map of same to create two lots; and approving the final plat of *Madison Yards at Hill Farms* following recording of the Certified Survey Map.

**Sponsors:** Planning Division

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

Enactment No: RES-18-00709

- 53. [53034](#) Authorizing the amendment and restatement of the Declaration of Covenants, Conditions and Restrictions for the Center of Industry & Commerce, to revise and update various provisions contained therein.

**Sponsors:** Samba Baldeh

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

Enactment No: RES-18-00710

**REPORT OF RISK MANAGER**

- 54. [52732](#) E. Detwiler - property damage - \$7,059.54.

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

- 55. [52814](#) C. Woolfolk, Progressive, for K. Macnabb - vehicle damage - \$3006.70.

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

- 56. [52818](#) K. Hoffman - property damage - \$10,569.73.

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

- 57. [52833](#) M. Biagtan and T. McCarty - property damage - \$10,507.51.

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

- 58. [52852](#) S. Piazza - property damage - \$1,074.39.

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

- 59. [52938](#) L. Johnson - vehicle damage - \$283.06.

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

60. [53002](#) R. Pociask, American Family Insurance, for J. Kellor - vehicle damage - \$2417.70.

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

61. [53013](#) T. and N. Marchant - property damage - \$35,390.15.

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

62. [53026](#) T. Looze - property damage - \$1,218.53.

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

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

63. [53130](#) Amending Section 15.02(43) of the Madison General Ordinances by changing the polling location for Ward 43 from the Madison Central Police District to the Madison Municipal Building and amending Section 15.02(52) by changing the polling location for Ward 52 from the Madison Central Police District to the Madison Municipal Building.

**Sponsors:** Michael E. Verveer

Adopt 10/2/18

**A motion was made by Baldeh, seconded by Carter, to Refer to the COMMON COUNCIL. The motion passed by voice vote/other.**

64. [53204](#) Creating Section 8.10 of the Madison General Ordinances entitled "Temporary Land Use Permit", amend Section 8.15(1) to account for this change, and amend Section 1.08(3)(a) to establish a bond schedule for this new section.

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

Additional referrals to Board of Park Commissioners, Water Utility Board.

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

65. [53215](#) Amending Sections 28.032, 28.061, 28.082, 28.091 and 28.211 of the Madison General Ordinances to clarify that the health/sports club, fitness center or studio includes yoga and martial arts studios.

**Sponsors:** Steve King, Sheri Carter and Ledell Zellers

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

66. [53216](#) Amending Sections 28.043, 28.044, and 28.045 of the Madison General Ordinances to change the side yard setback requirements in the TR-C2, TR-C3, and TR-C4 Districts.

**Sponsors:** Ledell Zellers

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

67. [53218](#) Amending Sections 28.088(4)(a)1., 28.088(4)(b), 28.089(4)(a).2., and 28.089(4)(b) of the Madison General Ordinances to simplify the loading zone requirements in the Industrial Limited (IL) and Industrial General (IG) Districts.

**Sponsors:** Samba Baldeh

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

68. [53219](#) Amending Sections 4.26(3)(e), 4.26(4)(a)8., 4.26(4)(b), 4.26(4)(c), 39.02(9)(a)2.c., and 39.02(9)(e)2. of the Madison General Ordinances to raise the competitive bidding threshold for service contracts from \$25,000 to \$50,000, raise other purchasing thresholds to \$50,000, increase the thresholds for multi-year service contracts that may be signed by the Finance Director, raise the threshold to \$50,000 for city contractors to file an affirmative action plan, and raise the maximum amount of liquidated damages a contractor could pay for various affirmative action violations.

**Sponsors:** Matthew J. Phair

Additional referral to Affirmative Action Commission.

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

69. [53220](#) Amending Sections 12.1335(2) of the Madison General Ordinances to expand the boundaries of the "Snow Emergency Zone."

**Sponsors:** Allen A. Arntsen

**A motion was made by Baldeh, seconded by Carter, to Refer to the TRANSPORTATION POLICY AND PLANNING BOARD. The motion passed by voice vote/other.**

70. [53221](#) Amending Sections 28.211, 28.151, 28.061, 28.072, 28.082 and 28.091 of the Madison General Ordinances to add Tasting Room as a use and to amend the supplemental regulations of Restaurant-Nightclub and make Restaurant-Nightclub a conditional use in all districts where it is allowed.

**Sponsors:** Marsha A. Rummel

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

## RESOLUTIONS

71. [52630](#) Approving an application by Metro Transit to the State of Wisconsin's Volkswagen Mitigation Program/Transit Capital Assistance Grant Program requesting funds to purchase 15 replacement diesel buses; and, approving a total reduction in State Shared Revenue up to \$5,625,000 over the 10-year payback period.
- Sponsors:** David Ahrens and Rebecca Kemble
- Additional referral to Transportation Policy and Planning Board.
- A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
72. [52928](#) Adopting the 2018-2023 Park and Open Space Plan as a Supplement to the City of Madison Comprehensive Plan.
- Sponsors:** Samba Baldeh
- Additional referrals to Plan Commission, Board of Public Works.
- A motion was made by Baldeh, seconded by Carter, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
73. [52958](#) Authorizing the Mayor and City Clerk to enter into a competitively-selected service contract, for the initial term of October 1, 2018 to December 31, 2020, with 3 additional optional 1-year renewals with Contemporary Services Corporation, for security and related services at Monona Terrace Community and Convention Center.
- Sponsors:** Michael E. Verveer
- A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
74. [53076](#) Authorizing the Mayor and City Clerk to enter into a competitively-selected contract with IPS GROUP, INC., for the purchase, installation, and maintenance/support of parking meters and software services.
- Sponsors:** Ledell Zellers, David Ahrens and Steve King
- A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

75. [53110](#) Authorizing the City to extend the Southwest Bike Path agreement with the State of Wisconsin Department of Transportation and the South Central Wisconsin Rail Transit Commission for an additional 20 years. (4th, 5th, 8th, 10th, 11th & 13th ADs)

**Sponsors:** Allen A. Arntsen

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

76. [53137](#) Establishing absentee voting locations for the 2018 General Election.

**Sponsors:** Samba Baldeh, Sheri Carter, Shiva Bidar-Sielaff, Michael E. Verveer, Zach Wood, Allen A. Arntsen, Ledell Zellers, Arvina Martin, Maurice S. Cheeks, Rebecca Kemble, Larry Palm, Michael J. Tierney, Amanda Hall, Paul E. Skidmore, David Ahrens, Keith Furman and Steve King

Adopt 10/2/18

**A motion was made by Baldeh, seconded by Carter, to Refer to the COMMON COUNCIL. The motion passed by voice vote/other.**

77. [53201](#) Authorizing the issuance of \$86,100,000 General Obligation Promissory Notes, Series 2018-A and \$12,655,000 Taxable General Obligation Promissory Notes, Series 2018-B

**Sponsors:** Paul R. Soglin

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

78. [53202](#) Authorizing the issuance of \$10,000,000 General Obligation Corporate Purpose Bonds, Series 2018-C, of the City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor.

**Sponsors:** Paul R. Soglin

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

79. [53203](#) Authorizing the City of Madison to accept ownership of various improvements creating a gathering place from the Eken Park Neighborhood Association, located in Eken Park at 2407 Coolidge Street. (12th A.D.)

**Sponsors:** Larry Palm

Additional referral to Plan Commission,.

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

80. [53205](#) Authorizing the Mayor and City Clerk to execute a sole source purchase of materials and services contract with Traffic Control Corporation for the purchase of 75 Additional License (Adding 75 License to Existing System).

**Sponsors:** Samba Baldeh

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

81. [53232](#) Approving plans and specifications for the proposed University of Wisconsin - Madison, Linden Drive Parking Garage Project.

**Sponsors:** Shiva Bidar-Sielaff

Additional referral to Board of Public Works.

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

## LICENSES

82. [53207](#) Public Hearing - New License  
Philianni LLC • dba Crescendo Espresso Bar  
719 Hilldale Way • Agent: Caitlin Sirianni • Estimated Capacity: 49  
Class B Beer, Class C Wine • 2% alcohol, 48% food, 50% other  
Aldermanic District 11 (Alder Martin) • Police Sector 108

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

83. [53209](#) Public Hearing - New License  
Brews Taphouse Junction Road LLC • dba Brews Taphouse Junction Rd  
610 Junction Rd • Agent: Ozzie Clemmons • Estimated Capacity: 50 in/16 out  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 9 (Alder Skidmore) • Police Sector 128

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

84. [53211](#) Public Hearing - New License  
Cider Farm Brands LLC • dba The Cider Farm  
8210 Watts Rd • Agent: John Biondi • Estimated Capacity: 50 in/25 out  
Class B Combination Liquor & Beer • 40% alcohol, 45% food, 10% other  
Aldermanic District 9 (Alder Skidmore) • Police Sector 129

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

- 85. [53213](#) Public Hearing - New License  
Wasabi State Street Inc • dba Wasabi Sushi Restaurant  
449 State St • Agent: Erica Xi Ni • Estimated Capacity: 50  
Class B Beer, Class C Wine • 10% alcohol, 85% food, 5% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 403

A motion was made by Baldeh, seconded by Carter, to Referred 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

- 86. [53095](#) American Family Insurance Group for D. Chisholm - property damage - \$28,234.00.  
**This Claim was Referred to the Risk Manager**
  
- 87. [53096](#) R. Aide - property damage - \$5,165.75.  
**This Claim was Referred to the Risk Manager**
  
- 88. [53102](#) M. Waitrovich - personal injury - \$1,458.72.  
**This Claim was Referred to the Risk Manager**
  
- 89. [53174](#) A. Pryor - vehicle damage - \$483.65.  
**This Claim was Referred to the Risk Manager**
  
- 90. [53176](#) R. Corcoran - vehicle damage - \$1,203.52.  
**This Claim was Referred to the Risk Manager**
  
- 91. [53186](#) M. Nack and P. Bakken - property damage - \$40,778.68.  
**This Claim was Referred to the Risk Manager**
  
- 92. [53196](#) D. Langlois - property damage - \$20,000.00.  
  
**This Claim was Referred to the Risk Manager**

93. [53197](#) K. Richardson - vehicle damage - \$3,884.92.

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

94. [53226](#) S. Siraj - property damage - \$15,500.00.

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

95. [53228](#) A. Sou - vehicle damage - \$4,527.43.

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

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

**ADJOURNMENT**

**A motion was made by King, seconded by Carter, to Adjourn at 10:33pm. The motion passed by voice vote/other.**