



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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Tuesday, March 6, 2012

6:30 PM

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

Roll Call

Present: 21 - Paul R. Soglin
Lisa Subeck
Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Scott J. Resnick
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Sue Ellingson
Tim Bruer
Larry Palm
Jill Johnson
Joseph R. Clausius
Anita Weier
Mark Clear
Matthew J. Phair

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: None.

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 Cnare, seconded by Bidar-Sielaff, to Suspend the Rules. The motion passed by voice vote/other.

HONORING RESOLUTIONS

- 1. [25509](#) Resolution Honoring Matt Kenseth

Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Sue Ellingson, Jill Johnson, Steve King, Bridget R. Maniaci, Larry Palm, Matthew J. Phair, Scott J. Resnick, Satya V. Rhodes-Conway, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Brian L. Solomon, Lisa Subeck, Michael E. Verveer and Anita Weier

A motion was made by Cnare, 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.

Enactment No: RES-12-00149

PETITIONS AND COMMUNICATIONS

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

2. [25352](#) Approving Plans, Specifications, And Schedule Of Assessments For Beld Street Assessment District - 2012.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00150

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

3. [25428](#) Report of the Mayor submitting citizen committee appointments (introduction 2-28-2012; action 3-6-2012).

Sponsors: Paul R. Soglin

Confirmed unanimously.

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

4. [25445](#) Report of the Mayor submitting Alder committee appointments.

Sponsors: Paul R. Soglin

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

5. [25510](#) Resolution In Support of Smart Growth

Sponsors: Paul R. Soglin

A motion was made by Cnare, 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.

Enactment No: RES-12-00151

REPORTS OF OFFICERS

REPORT OF CITY ATTORNEY

6. [24962](#) CLAIM: J. Vennard, PO 6377, Incline, NV 89450 - excessive assessment - amount to be determined.

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

7. [25061](#) UNLAWFUL TAXATION: K. Beaver, 2625 Dahle St., Madison, 53704 - unlawful taxation - \$2893.33.

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

8. [25147](#) UNLAWFUL TAXATION: Waddell of Columbus, S.C., attorney for Alpha Gamma Rho Educational Foundation of Iota Chapter, Inc., 5321 Fairway Dr., Madison, 53711 - unlawful taxation - \$11,445.13.

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

9. [25150](#) J. Thurk, 2864 Dunton Cir., Fitchburg, 53711 - excessive assessment - \$413.63.

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

10. [25214](#) UNLAWFUL TAXATION: M. Drescher for Attic Angel Prairie Point, Inc., 640 Junction Rd., Madison, 53717 - unlawful taxation - \$663,125.46.

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

11. [25235](#) Joseph A. Pickart, attorney for T. Klancnik, 555 White Oaks Ln, Madison, 53711 - excessive assessment - \$1,283.00.

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

12. [25247](#) D. Tiziani for Cherokee Park, 5000 N. Sherman Ave., Madison, 53704 - excessive assessment - \$12,919.25.

Ald. Weier abstained.

A motion was made by Cnare, seconded by Bidar-Sielaff, to Deny. The motion passed by voice vote/other. Ald. Weier abstained.

13. [25281](#) Reinhart Boener Van Deuren S.C., attorney for Farm & Fleet, Inc., 2202 South Stoughton Rd., Madison, 53716 - excessive assessment - \$72,157.00 plus interest.

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

REPORT OF BOARD OF PUBLIC WORKS

14. [24988](#) Awarding Public Works Contract No. 6801, Resurfacing 2012 - Curb & Gutter and Castings and Storm Sewer.

Sponsors: BOARD OF PUBLIC WORKS

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

15. [25059](#) Approving Addendum No. 1 to Madison College Gateway Building and Ingenuity Center, Private Contract No. 2281 (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00153

16. [25168](#) Determining a Public Purpose and Necessity and adopting Monona Drive Segment 3, City of Madison Relocation Order for the acquisition of Plat of Land Interests required for the reconstruction of a portion of Monona Drive (CTH "BB") between approximately 250 feet south of Nichols Road / Pflaum Road and Winnequah Road.

Sponsors: Larry Palm

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

Enactment No: RES-12-00154

17. [25206](#) Awarding Public Works Contract No. 6811, Tenney Park Shelter Parking Lot Reconstruction

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00155

18. [25252](#) Approving plans and specifications for public improvements necessary for the project known as 3210 Maple Grove Drive PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2245. (7th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00156

19. [25253](#) Approving plans and specifications for public improvements necessary for the project known as 6701-6921 McKee Road PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2300. (7th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00157

20. [25325](#) Awarding Public Works Contract No. 6802, Resurfacing 2012 - Asphalt Pavement Pulverizing (Streets with Storm Sewer).

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00158

21. [25339](#) Awarding Public Works Contract No. 6804, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered District 5 by the Common Council.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00159

22. [25340](#) Awarding Public Works Contract No. 6805, Annual Sawcutting of Concrete Sidewalk and Incidental Work.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00160

23. [25341](#) Awarding Public Works Contract No. 6842, Resurfacing 2012 - Asphalt Paving (Streets w/Storm Sewer).

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00161

24. [25342](#) Awarding Public Works Contract No. 6843, Resurfacing 2012 - Asphalt Base Patch and Base Patch Grinding.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00162

25. [25343](#) Awarding Public Works Contract No. 6369, Tennis Court Resurfacing - 2012.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00163

26. [25353](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olive Jones Park - Retaining Wall, Pavement and Fence Improvements, Contract No. 6827. (5th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00164

27. [25366](#) Declaring the City of Madison's intention to exercise its police powers establishing the 3901 Hanson Road MMSD Sewer Area Charges Assessment District. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00165
28. [25367](#) Declaring the City of Madison's intention to exercise its police powers establishing the W. Johnson Street Curb and Terrace Repair Assessment District. (4th & 8th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00166
29. [25372](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Streets South Point Road - Salt Shed Roof Replacement, Contract No. 6851. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00167
30. [25374](#) Declaring the City of Madison's intention to exercise its police powers establishing the Midland Street Assessment District - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00168

REPORT OF ETHICS BOARD

31. [21410](#) SUBSTITUTE Amending Sec. 3.35(9)(g) of the Madison General Ordinances to exempt all city employees from disclosing home address, phone, email and social security number on the Statement of Interests forms, exempting all filers from disclosing home address if the filer or immediate family member has requested or has in place a restraining order and disclosure of the address would pose a safety risk, and creating a new procedure for disclosure of other real estate owned in Dane County.

Sponsors: Paul E. Skidmore and Michael E. Verveer

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

Enactment No: ORD-12-00026

REPORT OF MADISON ELECTION ADVISORY COMMITTEE

32. [24792](#) 2011 Madison Election Advisory Committee report to the Common Council

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

REPORT OF VENDING OVERSIGHT COMMITTEE

33. [24764](#) Creating Section 9.53, and amending Sections 10.25, 1.08(3)(a), and 1.08(4) of the Madison General Ordinances to allow information tables and vending of expressive items on city sidewalks, creating permits and designated sites for the same, creating permits for mobile vending of expressive items, and establishing bail deposits for violations.

Sponsors: Michael E. Verveer and Marsha A. Rummel

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

Enactment No: ORD-12-00027

REPORT OF WATER UTILITY BOARD

34. [25202](#) Authorizing the Mayor and City Clerk to sign a contract with the Water Research Foundation and HDR, Inc. not to exceed \$20,000 for the Madison Water Utility's contribution to the tailored collaboration project, "Sources, Fate, and Treatment of Hexavalent Chromium" (City-wide).

Sponsors: Lauren Cnare and Tim Bruer

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

Enactment No: RES-12-00169

35. [25215](#) Authorizing the Mayor and the City Clerk to enter into a Memorandum of Agreement with the Board of Regents of the University of Wisconsin for the purpose of continuing to promote drinking water research that will help to improve water quality within the Madison water system, protect public health, and improve system operations (City-wide).

Sponsors: Lauren Cnare and Tim Bruer

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

Enactment No: RES-12-00170

ITEMS REFERRED TO THIS MEETING

36. [25489](#) Thanking the Selection Committee for its report on the purchase and redevelopment of City-owned property on the 800 Block of East Washington Avenue.

Sponsors: Bridget R. Maniaci

A motion was made by Schmidt, seconded by Rhodes-Conway, to Adopt the Following Amendment(s): To strike from the Resolved clause the text after "selection committee for its" and replace with "work". The motion passed by voice vote/other.

A motion was made by Maniaci, seconded by Cnare, to Adopt As Amended. The motion failed by the following vote:

Ayes: 9 - Lisa Subeck
Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Chris Schmidt
Anita Weier
Mark Clear

Noes: 9 - Steve King
Paul E. Skidmore
Brian L. Solomon
Satya V. Rhodes-Conway
Sue Ellingson
Larry Palm
Jill Johnson
Joseph R. Clausius
Matthew J. Phair

Excused: 2 - Scott J. Resnick
Tim Bruer

Non Voting: 1 - Paul R. Soglin

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

37. [25483](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Assistant Parks Superintendent" in Compensation Group 18, Range 16, thereof.

Sponsors: Paul R. Soglin

Additional Referral: Personnel Board.

This Ordinance was Referred to the BOARD OF ESTIMATES

38. [25484](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Common Council Legislative Analyst" in Compensation Group 18, Range 08, thereof.

Sponsors: Lauren Cnare, Shiva Bidar-Sielaff, Tim Bruer, Sue Ellingson, Steve King, Larry Palm, Chris Schmidt and Mark Clear

Additional Referral: Personnel Board.

This Ordinance was Referred to the BOARD OF ESTIMATES

39. [25485](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Personnel Services Manager" in Compensation Group 18, Range 16, and creating the classification of "Human Resources Services Manager" in Compensation Group 18, Range 17, thereof.

Sponsors: Paul R. Soglin

Additional Referral: Personnel Board.

This Ordinance was Referred to the BOARD OF ESTIMATES

40. [25486](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Employee Assistance Specialist 1" in Compensation Group 18, Range 06, and creating the classification of "Employee Assistance Specialist 2" in Compensation Group 18, Range 08, thereof.

Sponsors: Paul R. Soglin

Additional Referral: Personnel Board.

This Ordinance was Referred to the BOARD OF ESTIMATES

41. [25487](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Labor Relations Manager" in Compensation Group 18, Range 17, and creating the classification of "Employee and Labor Relations Manager" in Compensation Group 18, Range 17, thereof.

Sponsors: Paul R. Soglin

Additional Referral: Personnel Board.

This Ordinance was Referred to the BOARD OF ESTIMATES

42. [25494](#) Amending Sec. 23.54 of the Madison General Ordinances to include theft of services and amending Sec. 1.08(3)(a) to add theft of services to the bail deposit listing.

Sponsors: Paul E. Skidmore

This Ordinance was Referred to the PUBLIC SAFETY REVIEW COMMITTEE

43. [25496](#) Amending Section 27.04(2)(k)4. and Section 1.08(4) of the Madison General Ordinances to require monthly notification only if an e-mail address has been provided, it removes the requirement that the Fire Department notify landlords of all ambulance calls, and authorizes the Fire Department to issue citations to landlords that fail to comply with the posting notification requirements.

Sponsors: Paul E. Skidmore and Bridget R. Maniaci

Additional Referral: Landlord Tenant Issues Subcommittee.

This Ordinance was Referred to the HOUSING COMMITTEE

44. [25497](#) Amending Section 33.02(2) of the Madison General Ordinances to strike the three-year sunset date for the student representative from the Associated Students of Madison serving as a technical advisor to the Alcohol License Review Committee and make the position permanent.

Sponsors: Shiva Bidar-Sielaff, Scott J. Resnick and Michael E. Verveer

Additional Referral: Common Council Organizational Committee.

This Ordinance was Referred to the ALCOHOL LICENSE REVIEW COMMITTEE

RESOLUTIONS

45. [25416](#) Adopting the Community Development Program Funding Goals and Objectives as a guide to the CDBG Committee for the development of its funding recommendations for the 2013 - 2014 budgets.

Sponsors: Shiva Bidar-Sielaff, Tim Bruer and Matthew J. Phair

This Resolution was Referred to the BOARD OF ESTIMATES

46. [25455](#) Authorizing the subordination of previously approved loans to Common Wealth Development and authorizing the Mayor and City Clerk to sign agreements to subordinate the loans.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Matthew J. Phair
- This Resolution was Referred to the BOARD OF ESTIMATES**
47. [25458](#) Approving the expansion of the Facade Improvement Grant Program target areas to include all commercially zoned City designated historic landmarks in the City of Madison.
- Sponsors:** Tim Bruer, Sue Ellingson and Marsha A. Rummel
- This Resolution was Referred to the COMMUNITY DEVELOPMENT AUTHORITY**
48. [25459](#) Classify the position of Common Council Legislative Analyst in the Attorney Budget as being in CG18, Range 8.
- Sponsors:** Lauren Cnare, Shiva Bidar-Sielaff, Tim Bruer, Sue Ellingson, Steve King, Larry Palm, Chris Schmidt and Mark Clear
- Additional Referral: Personnel Board.
- This Resolution was Referred to the BOARD OF ESTIMATES**
49. [25464](#) Create a new 1.0 FTE position of Employee Assistance Specialist 2 in the Human Resources Department budget.
- Sponsors:** Paul R. Soglin
- Additional Referral: Personnel Board.
- This Resolution was Referred to the BOARD OF ESTIMATES**
50. [25465](#) Retitle the current position #858 of Labor Relations Manager (CG18-17) in the Human Resources Department budget as Employee and Labor Relations Manager (CG18-17).
- Sponsors:** Paul R. Soglin
- Additional Referral: Personnel Board.
- This Resolution was Referred to the BOARD OF ESTIMATES**
51. [25466](#) Delete and recreate the current position of Personnel Services Manager (CG18-16, #867) as a Human Resources Services Manager in CG18, Range 17, and fill the newly-created position through a competitive process.
- Sponsors:** Paul R. Soglin
- Additional Referral: Personnel Board.
- This Resolution was Referred to the BOARD OF ESTIMATES**

52. [25467](#) Create a new position of Assistant Parks Superintendent in the Parks Division budget to be filled through an internal competitive process. Upon filling the position, the underlying vacancy will be deleted to fund the new position.

Sponsors: Paul R. Soglin

Additional Referral: Personnel Board.

This Resolution was Referred to the BOARD OF ESTIMATES

53. [25477](#) Authorizing Wisconsin Partnership for Housing Development (WPHD) to use returned Neighborhood Stabilization Program (NSP) program income funds in the amount of \$14,520.65 under the same terms as the current NSP contract between WPHD and City of Madison Community Development Division (CDD).

Sponsors: Tim Bruer, Shiva Bidar-Sielaff and Matthew J. Phair

This Resolution was Referred to the BOARD OF ESTIMATES

54. [25506](#) To Declare the Week of April 22 through April 28 ARBOR WEEK 2012 and to commemorate the City of Madison's 23rd anniversary as a Tree City USA

Sponsors: Paul R. Soglin, Mark Clear, Joseph R. Clausius, Lauren Cnare, Bridget R. Maniaci, Michael E. Verveer, Lisa Subeck, Tim Bruer, Jill Johnson, Paul E. Skidmore, Satya V. Rhodes-Conway, Shiva Bidar-Sielaff, Sue Ellingson, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Chris Schmidt, Brian L. Solomon and Anita Weier

This Resolution was Referred to the BOARD OF PARK COMMISSIONERS

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

55. [25460](#) State Farm Fire and Casualty Co. for J. Vollberg, 126 Saint Albans Ave, Madison, 53714 - vehicle damage - \$2,520.66.

This Claim was Referred to the Risk Manager

56. [25476](#) Ed Rowling for Stephan & Brady, 1850 Hoffman St., Madison, 53704 - property damage - \$500.00.

This Claim was Referred to the Risk Manager

57. [25481](#) CLAIM: Davis & Gelshenen LLP, attorney for S. Stone, 1802 Fordem Ave., #14, Madison, 53704 - personal injury - \$21,216.79.

This Claim was Referred to the Risk Manager

58. 25512 A. Gerke, 1814 Baird St., Madison, 53713 - vehicle damage - \$1,568.96.

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [25561](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$3,432,000 Tax Incremental Finance Loan to The Constellation Project, LLC to assist in the development of housing and commercial redevelopment project located at 754 East Washington Avenue and 741 East Mifflin Street in a proposed project plan and boundary amendment to TID #36 (Capitol Gateway).

Sponsors: Paul R. Soglin and Bridget R. Maniaci

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

ADJOURNMENT @ 7:36 PM

A motion was made by Cnare, seconded by Bidar-Sielaff, to Adjourn at 7:36 PM. The motion passed by voice vote/other.