



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, May 15, 2018

6:30 PM

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

ROLL CALL

At 6:31 PM, Mayor Soglin in the chair.

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

Excused: 2 - Larry Palm and David Ahrens

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: AHRENS, PALM

NOTIFIED LATE: HARRINGTON-MCKINNEY

OPENING REMARKS

SUSPENSION OF RULES

A motion was made by Baldeh, seconded by Carter, 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.

HONORING RESOLUTIONS

- 1. [51392](#) Recognizing Madison Police Department Officers during National Police Week 2018 and to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy.

Sponsors: Paul E. Skidmore, Paul R. Soglin, Samba Baldeh, Sheri Carter, David Ahrens, Shiva Bidar-Sielaff, 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, Marsha A. Rummel, Michael E. Verveer, Zach Wood and Ledell Zellers

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

There were 5 registrants in support.

- 2. [51580](#) Declaring May 19, 2018 as Home Fire Sprinkler Day in the City of Madison.

Sponsors: Paul R. Soglin, Paul E. Skidmore, Michael E. Verveer, Ledell Zellers, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, 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, Marsha A. Rummel and Zach Wood

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.

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.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

3. [51326](#) Approving Plans, Specifications, And Schedule Of Assessments For Mayfair Avenue Sidewalk Assessment District - 2018. (15th 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, and Close the Public Hearing. The motion passed by voice vote/other.

4. [51327](#) Approving Plans, Specifications, And Schedule Of Assessments For West Beltline Highway Sidewalk Assessment District - 2018. (14th 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, and Close the Public Hearing. The motion passed by voice vote/other.

5. [51369](#) Approving Plans, Specifications, and Schedule of Assessments for Westview Hills Sewer and Water Assessment District 2018. (9th AD)

Sponsors: Paul E. Skidmore

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 was 1 registrant in opposition.

REPORT OF PLAN COMMISSION

6. [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

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

7. [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 Baldeh, seconded by Carter, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

There was 1 registrant in neither support nor opposition.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

8. [51423](#) Report of the Mayor submitting resident committee appointments (introduction 5/1/2018; action 5/15/2018).

Sponsors: Paul R. Soglin

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

9. [51610](#) Report of the Mayor submitting resident committee appointments (introduction 5/15/2018; action 6/5/2018).

Sponsors: Paul R. Soglin

Confirm 6/5/2018

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

RESOLUTIONS

10. [51509](#) Correcting the 2018 SEED Grant awarded to Elver Park Farmer's Market, Inc. and Allied-Dunn's Marsh Neighborhood Association, Inc.

Sponsors: Paul R. Soglin

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.

11. [51585](#) Amending the membership of the Madison Police Department Policy and Procedure Review Ad Hoc Committee.

Sponsors: Paul R. Soglin

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 failed by voice vote/other.

CONSIDERATION OF OVERRIDE OF MAYORAL VETO

14 VOTES ARE NEEDED TO OVERRIDE MAYORAL VETO.

12. [50935](#) Approving Plans, Specifications and Schedule of Assessments for Winnebago Street, Atwood Avenue and Linden Avenue Assessment District - 2018. (6th AD)

Sponsors: Marsha A. Rummel

A motion was made by Baldeh, seconded by Carter, to Override Mayoral Veto. The motion failed by the following vote:

There were 4 registrants in support.

There were 13 registrants in opposition.

There were 2 registrants in neither support nor opposition.

Ayes: 10 - Amanda Hall; Shiva Bidar-Sielaff; Zach Wood; Arvina Martin; Sara Eskrich; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Matthew J. Phair and Ledell Zellers

Noes: 8 - Michael E. Verveer; Marsha A. Rummel; Steve King; Paul E. Skidmore; Maurice S. Cheeks; Sheri Carter; Mark Clear and Barbara Harrington-McKinney

Excused: 2 - Larry Palm and David Ahrens

Non Voting: 1 - Paul R. Soglin

CONFIRMATION HEARING

13. [51271](#) Submitting the appointment of David M. Gawenda for confirmation of a five-year term as the City Treasurer.

Sponsors: Paul R. Soglin

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

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

14. [51203](#) Change of Agent
Takumi Inc • dba Takumi Japanese Restaurant • 4222 East Towne Blvd
New Agent: Rong Chen
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)

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

REPORT OF BOARD OF PARK COMMISSIONERS

15. [51395](#) Authorizing the acceptance of ownership from Spring Harbor Neighborhood Association of an informational kiosk located in Merrill Springs Park at 5102 Spring Court.
Sponsors: Mark Clear

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

16. [51396](#) Authorizing the execution of a Declaration of Easement for Public Utility Purposes across a portion of Olbrich Park for purposes of serving the Garver Feed Mill redevelopment site.
Sponsors: Marsha A. Rummel

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

REPORT OF BOARD OF PUBLIC WORKS

17. [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

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

18. [51172](#) Accepting a Public Sidewalk Easement from Madison Area Technical College across property located at 801 W. Badger Road.

Sponsors: Sheri Carter

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

19. [51173](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of the Fire Station 14 property located at 3201 Dairy Drive.

Sponsors: Denise DeMarb

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

20. [51301](#) 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 Rustic Pebble Lane as the street name for an un-named alley between Willow Rock Road and Morning Mist Way (17th AD)

Sponsors: Samba Baldeh

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

21. [51370](#) Assessing Benefits - Sunset Court Assessment District - 2017.

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.

22. [51374](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2018 - New Sidewalk Installation.

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.

23. [51380](#) Approving plans and specifications for public improvements necessary for the project known as Winnebago Arts and Cohousing and authorizing construction to be undertaken by the Developer, Private Contract No. 8189. (6th 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 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; Maurice S. Cheeks; Arvina Martin; Sara Eskrich; Sheri Carter; Denise DeMarb; Samba Baldeh; Mark Clear and Matthew J. Phair

Recused: 1 - Rebecca Kemble

Excused: 2 - Larry Palm and David Ahrens

Non Voting: 1 - Paul R. Soglin

24. [51384](#) Approving plans and specifications for public improvements necessary for the project known as 5533 University Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 8112. (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.

25. [51385](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Private Contract No. 8179. (9th 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.

26. [51386](#) Approving plans and specifications for storm water management improvements required to serve the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Private Contract No. 8192. (9th 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.

27. [51387](#) Approving plans and specifications for surface paving required to serve the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Private Contract No. 8193. (9th 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.

28. [51388](#) Approving plans and specifications for public improvements necessary to serve a Certified Survey Map of property located at 501 Charmany Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 8166. (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.

29. [51397](#) Awarding Public Works Contract No. 8118, W. Washington Avenue Assessment District - 2018.

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.

30. [51443](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for E. Washington Avenue Permanent Pavement Marking Replacement - 2018. (2nd, 6th, 12th & 17th ADs)

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.

REPORT OF CITY CLERK

31. [39535](#) Report of Operator License Applications May 15, 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.

32. [51571](#) New Theater License Application
Flix Brewhouse WI LLC • dba Flix Brewhouse
85 East Towne Mall • Agent: Nicholas Toros
Estimated Capacity: 1100
Aldermanic District 17 (Alder Baldeh) • Police Sector 631

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

REPORT OF THE COMMON COUNCIL EXECUTIVE COMMITTEE

33. [51408](#) Repealing Section 4.095(9) of the Madison General Ordinances to eliminate the sunset provision for the Urban Forestry Special Charge.

Sponsors: Paul R. Soglin, Samba Baldeh and Mark Clear

A motion was made by Baldeh, seconded by Carter, 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; Maurice S. Cheeks; Arvina Martin; Sara Eskrich; Sheri Carter; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Noes: 1 - Paul E. Skidmore

Excused: 2 - Larry Palm and David Ahrens

Non Voting: 1 - Paul R. Soglin

Agenda Note: The CCEC is meeting on 5/15/2018 and will be making a report from the floor on Ordinance, Leg. File No. 51408.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

34. [51124](#) Approving a Certified Survey Map of property owned by D&R Investments II, LLC generally addressed as 1702 Willow Rock Road; 17th 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.

35. [51461](#) Re-approving a Certified Survey Map of property owned by David and Maria Grams located at 205-221 N. Gammon Road; 19th Ald. Dist., which proposes a deep residential lot.

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.

36. [51563](#) Adding Arts Wisconsin as the fiscal agent for Disability Pride Madison, Inc. for their 2018-2019 Art Grant project.

Sponsors: Sheri Carter

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

REPORT OF FINANCE COMMITTEE

37. [51018](#) SUBSTITUTE Amending the 2018 Stormwater Utility Capital Budget to transfer ~~\$600,000~~ \$740,000 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

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

38. [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 Baldeh, seconded by Carter, to Adopt. The motion passed by voice vote/other.

39. [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 Baldeh, seconded by Carter, to Place On File Without Prejudice. The motion passed by voice vote/other.

40. [51284](#) Recreate position #2579 from an Administrative Clerk 1 (CG20, R9) to a Program Assistant 1 (CG20, R11) in Police, and reallocate the incumbent, B. Rudolph, 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.

41. [51290](#) Create a new classification of Parking Community Outreach Specialist in CG18, R04. Recreate position #1253 as a Parking Community Outreach Specialist in the Parking 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.

42. [51334](#) Recreate a Program Assistant 2 (CG20, R12) to a Community Development Technician 1 in CG20, R14 and reallocate the incumbent to the new position in the Community Development Division.

Sponsors: Paul R. Soglin

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

43. [51345](#) Recreate position #3648 from a Administrative Clerk 2 (CG 20, Range 11) to an Accounting Technician 2 (CG20, Range 14) in of Monona Terrace's operating budget and reallocate the incumbent 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.

44. [51352](#) Recreate an Administrative Support Clerk 2 (CG20, R09) to a Program Assistant 1 in CG20, R11 and reallocate the incumbent to the new position in the Finance Department.

Sponsors: Paul R. Soglin

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

45. [51379](#) Accepting the Community Development Division's (CDD) selection of Dave Grace & Associates as the vendor for the Children's Savings Account Consultant beginning June 1, 2018 in the amount of \$27,625 as a result of a competitive RFP process conducted by CDD in consultation with staff from CDD, the Madison Metropolitan School District and a member of the Common Council; and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated programs and services.

Sponsors: Maurice S. Cheeks

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

46. [51382](#) Authorizing the Planning Division on behalf of the City of Madison, to accept funds not to exceed \$20,000 from the Madison Community Foundation to facilitate a grant program for Madison area artists using ash wood and amending the Planning Division's 2018 Adopted Operating Budget to appropriate these funds in revenue and corresponding expenditures.

Sponsors: Sheri Carter

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

Ayes: 17 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Sara Eskrich; Sheri Carter; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Recused: 1 - Shiva Bidar-Sielaff

Excused: 2 - Larry Palm and David Ahrens

Non Voting: 1 - Paul R. Soglin

47. [51407](#) Authorizing the City to execute a use agreement with Change Golf Instruction LLC to make it a preferred golf instruction provider at the City golf courses for 2018-2022 and authorizing City golf staff to conduct private lessons at City golf courses while not on-duty.

Sponsors: Paul R. Soglin

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

48. [51410](#) Authorizing an allocation of up to \$500,000 from the City's Community Development Block Grant Program to remove and replace the existing roof of a business incubator owned by Common Wealth Development, Inc.

Sponsors: Samba Baldeh, Maurice S. Cheeks, Matthew J. Phair and Marsha A. Rummel

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

49. [51414](#) Authorizing the City, through the Community Development Division, to enter into various purchase of service contracts 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: Rebecca Kemble

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

There were 3 registrants in support.

There was 1 registrant in neither support nor opposition.

50. [51416](#) Authorizing the Mayor and City Clerk to execute a Purchase of Services contract to provide up to \$400,000 of City funding to Linden Cohousing, LLC to be used to support down payment assistance for at least eleven units of affordable owner occupied housing as part of the CohoMadison Cohousing project.

Sponsors: Maurice S. Cheeks, Matthew J. Phair and Marsha A. Rummel

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

There were 34 registrants in support.

Ayes: 17 - Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Sara Eskrich; Sheri Carter; Denise DeMarb; Samba Baldeh; Mark Clear; Matthew J. Phair and Barbara Harrington-McKinney

Recused: 1 - Rebecca Kemble

Excused: 2 - Larry Palm and David Ahrens

Non Voting: 1 - Paul R. Soglin

51. [51421](#) Approving the 2018 updates to the urban forestry special charge policy.

Sponsors: Samba Baldeh

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

There was 1 registrant in support.

52. [51427](#) Authorizing the City to enter into Use Agreement with Big Top Events LLC for the management of concessions, alcohol, events and facility operations at Breese Stevens Stadium for 2019-2028 (2nd Ald. Dist.)

Sponsors: Samba Baldeh and Ledell Zellers

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

There was 1 registrant in support.

There were 3 registrants in opposition.

There was 1 registrant in neither support nor opposition.

Agenda Note: Board of Park Commissioners discussed Resolution, Legislative File No. 51427 on 5/9/2018 and recommends the Common Council ADOPT.

53. [51432](#) SUBSTITUTE - Amending the 2018 Parks Division Capital Budget to authorize \$650,000 in general obligation debt and \$650,000 in park impact fee funding to the Breese Stevens Field project.

Sponsors: Samba Baldeh and Ledell Zellers

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

Agenda Note: Board of Park Commissioners discussed Resolution, Legislative File No. 51432 on 5/9/2018 and recommends the Common Council ADOPT.

54. [51436](#) Amending the 2018 Adopted Capital Budgets of the Parks Division and Engineering - Facilities Management Division for the Olbrich Botanical Gardens - Expansion project. (6th AD)

Sponsors: Samba Baldeh

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

55. [51475](#) Amending Resolution Enactment No. RES-18-00069 FILE ID 49683, which authorizes a lease with the Town of Blooming Grove for space within the building located at 3325 Thurber Avenue for use as an artist studio; authorizing the Planning Division on behalf of the City of Madison to accept a grant of up to \$12,000 from the Madison Community Foundation to cover needed bathroom remodeling costs, among other things; and amending the Planning Division's 2018 Adopted Operating Budget to appropriate these funds in revenue and corresponding expenditures.

Sponsors: Sheri Carter and Marsha A. Rummel

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

Ayes: 17 - Ledell Zellers; Amanda Hall; Michael E. Verveer; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Sara Eskrich; Sheri Carter; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear; Matthew J. Phair and Barbara Harrington-McKinney

Recused: 1 - Shiva Bidar-Sielaff

Excused: 2 - Larry Palm and David Ahrens

Non Voting: 1 - Paul R. Soglin

Agenda Note: There is no recommendation from the Madison Arts Commission on Resolution, Leg. File No. 51475.

56. [51484](#) Authorizing an Amendment to the 2018 Capital Budget to Design and Construct the Above Grade Parking, Retail and Slab ("the Podium") on the Block 88 Public Garage and Directing Further Actions as a Component of the Judge Doyle Development Project.

Sponsors: Paul R. Soglin and Michael E. Verveer

A motion was made by Kemble, seconded by Eskrich, to Amend the Substitutue. The motion passed by voice vote/other.

[51484](#)

SUBSTITUTE - Authorizing an Amendment to the 2018 Capital Budget to Design and Construct the Above Grade Parking, Retail and Slab ("the Podium") on the Block 88 Public Garage and Directing Further Actions as a Component of the Judge Doyle Development Project.

Sponsors: Paul R. Soglin, Michael E. Verveer and Rebecca Kemble

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

A motion was made by Kemble, seconded by Carter, to Adopt Substitute As Amended. The motion passed by voice vote/other.

There was 1 registrant in support.

There was 1 registrant in opposition.

There was 1 registrant in neither support nor opposition.

REPORT OF PED BIKE MOTOR VEHICLE COMMISSION

57.

[51078](#)

Including a 1/2 traffic diverter at the intersection of Blair Street and E. Mifflin Street be modified as part of the pending street reconstruction.

Sponsors: Ledell Zellers

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

There were 6 registrants in support.

There were 2 registrants in opposition.

REPORT OF PLAN COMMISSION

58.

[50870](#)

Approving a Certified Survey Map of property owned by Madison Property Management, LLC located at 222 N. Charter Street; 8th Ald. Dist.

Sponsors: Planning Division

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

REPORT OF RISK MANAGER

59.

[43684](#)

M. Vaughan, Boller & Vaughan, LLC for N. Owen - personal injury - \$39,896.68.

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

60. [51399](#) R. Berlan, Progressive for J. O'Branovich - vehicle damage - \$15,419.88.

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

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

61. [51339](#) Authorizing the Arts Program Administrator to execute a loan agreement with Madison Metropolitan School District's East High School, at 2222 East Washington Avenue, for placement of the mural *Bringing Madison's History to Life*, 2014, by José Guadalupe Ríos Córdoba, a Gift from our Sister City, Tepatitlán de Morelos, Mexico.

Sponsors: Shiva Bidar-Sielaff, Samba Baldeh and Sheri Carter

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

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

62. [51476](#) Amending Sec. 1.08(4) of the Madison General Ordinances to allow the Traffic Engineer to issue citations for violations of Sec. 10.05, the occupancy of rights-of-way ordinance.

Sponsors: Ledell Zellers and Marsha A. Rummel

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

63. [51477](#) Creating Section 33.09(3)(g) of the Madison General Ordinances to provide that the rule for quorum for the City-County Homeless Issues Committee will follow the County's rules for quorum.

Sponsors: Maurice S. Cheeks

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

64. [51574](#) Amending Sections 28.211, 28.032, 28.061, 28.072, 28.082, 28.091, and 28.151 of the Madison General Ordinances to allow free-standing vending as a permitted use in most non-residential districts and as a conditional use in residential districts.

Sponsors: Michael E. Verveer and Zach Wood

Additional referral to Vending Oversight Committee.

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

65. [51583](#) Amending Section 27.03(2) of the Madison General Ordinances to conform the definition of "Family" to that defined in Section 28.211, MGO.

Sponsors: Michael E. Verveer

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

66. [51586](#) Amending Section 12.138(11) of the Madison General Ordinances to increase the fees for residential parking permits.

Sponsors: Ledell Zellers and Sara Eskrich

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

67. [51587](#) Amending 24.04(3)(b) of the Madison General Ordinances regarding sound amplification performance spaces in the State Street Mall and Capitol Concourse areas, changing the hours for amplification in some performance spaces and creating a new performance space in the 500 block of North Frances Street at State Street.

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

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

68. [51597](#) Amending Section 28.022 - 00330 of the Madison General Ordinances to amend the TR-P (Traditional Residential - Planned) master plan for a portion of the "Village at Autumn Lake" subdivision to allow 12 two-family twin homes to be developed on Lot 649, 5802 Lien Road, 17th Aldermanic District, instead of the 22 townhouse units previously approved.

Sponsors: Planning Division

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

RESOLUTIONS

69. [51454](#) Authorizing the Mayor and City Clerk to execute an Easement Amendment pertaining to the sanitary sewer easement affecting the property located at 2224 Waunona Way, owned by Brian A. Hellmer and Annette E. Hellmer.

Sponsors: Sheri Carter

Additional referral to Plan Commission.

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

70. [51455](#) Authorizing the execution of a Consent to Occupy Easement for the benefit of Beck's Enterprises of Dane County, LLC, to permit private improvements within the City's sewer easement on the property located at 802 Atlas Avenue.

Sponsors: Amanda Hall

Additional referral to Plan Commission.

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

71. [51485](#) Authorizing the Mayor and the City Clerk to enter into a non-competitive contract agreement with Bruce Municipal Equipment, Inc. through December 31, 2022 for repair and annual maintenance of Vactor sewer cleaning equipment.

Sponsors: Paul R. Soglin, Mark Clear, Denise DeMarb and Barbara Harrington-McKinney

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

72. [51488](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for design oversight of University Avenue - Shorewood Blvd. to University Bay Dr. (5th AD)

Sponsors: Shiva Bidar-Sielaff

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

73. [51512](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for design oversight of Pleasant View Road - USH 14 to Mineral Point Road. (9th AD)

Sponsors: Paul E. Skidmore

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

74. [51546](#) Authorizing the execution of a Quit Claim Deed to release the reservation of public street right-of-way pertaining to property owned by the State of Wisconsin, Department of Military Affairs located at 1402 Wright Street. (12th AD)

Sponsors: Larry Palm

Additional referral to Plan Commission.

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

75. [51547](#) Authorizing the Mayor and the City Clerk to terminate a lease and encroachment agreement and execute a new lease with the University of Wisconsin, Board of Regents allowing for the placement of boat storage racks, pier improvements and other site improvements for use by UW Rowing Teams within the following City parks: Marshall Park, Wingra Park, Tenney Park and James Madison Park.

Sponsors: Samba Baldeh

Additional referrals to Board of Park Commissioners, Plan Commission.

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

76. [51556](#) Approving Facade Improvement Grants to Fingers Crossed, LLC for a project located at 426 W. Gilman Street and AB Industries, LLC for a project located at 255 N. Sherman Avenue.

Sponsors: Michael E. Verveer and Larry Palm

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

77. [51558](#) Authorizing the Mayor and City Clerk to enter into a non-competitive Purchase of Services contract - Architect with Continuum Architects & Planners for the CCB-4th Floor Remodeling (project 11840) and 5th Floor Master Planning (project 11841). (4th AD)
- Sponsors:** Paul R. Soglin, Samba Baldeh and Michael E. Verveer
- Additional referral to Board of Public Works.
- A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
78. [51567](#) Adopting amendments of the Elderberry, Pioneer and Junction Neighborhood Development Plans to provide updated recommendations for undeveloped lands in those neighborhood planning areas.
- Sponsors:** Paul E. Skidmore
- Additional referrals to Board of Park Commissioners, Long-Range Transportation Planning Committee.
- A motion was made by Baldeh, seconded by Carter, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
79. [51568](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of the Midtown Police Station property located at 4020 Mineral Point Road. (11th AD)
- Sponsors:** Arvina Martin
- Additional referral to Plan Commission.
- A motion was made by Baldeh, seconded by Carter, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
80. [51582](#) Amending Traffic Engineering's 2018 Adopted Capital Budget by increasing authority for the American Family Drive - American Parkway traffic signal assessment district project funded by Special Assessments.
- 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. [51584](#) Recreating vacant position #868 from a 1.0 FTE Administrative Assistant (CG 17, Range 14) to a 1.0 FTE Human Resources Analyst 2 (CG18, Range 8) in the HR budget.
- Sponsors:** Paul R. Soglin
- A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

82. [51588](#) Creating a new 1.0 FTE position of Administrative Clerk 1 (CG17, R09) in the HR budget.

Sponsors: Paul R. Soglin

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

83. [51609](#) Amending the 2018 Capital Budget of Engineering Major Streets, Neighborhood Traffic Management and Pedestrian Improvements and Authorizing the City to accept funds from Exact Sciences for the installation of a pedestrian island on Tokay Boulevard. (19th AD)

Sponsors: Mark Clear

Additional referral to Board of Public Works.

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

84. [51611](#) Accepting the 2017 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)

Sponsors: Mark Clear and Denise DeMarb

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

LICENSES

85. [51462](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05
Dominique Johnson • dba Faded Kitchen
1738 Fordem Ave • Estimated Capacity: 180
Class B Combination Liquor & Beer • 15% alcohol, 75% food, 10% other
Aldermanic District 2 (Alder Zellers) • Police Sector 409

A motion was made by Baldeh, seconded by Carter, to Refer 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. [51495](#) C. Gentilli - property damage - \$1,000.00.

This Claim was Referred to the Risk Manager

87. [51499](#) B. Borremans - vehicle damage - \$170.87.

This Claim was Referred to the Risk Manager

88. [51500](#) C. Greiber - vehicle damage - \$450.00.

This Claim was Referred to the Risk Manager

89. [51565](#) J. Rincon-Olmos - property damage - \$2,568.93.

This Claim was Referred to the Risk Manager

90. [51576](#) D. Calderon for Victoria Motor LLC - vehicle damage - \$2409.63.

This Claim was Referred to the Risk Manager

91. [51579](#) D. and G. Hill - property damage - \$80.05.

This Claim was Referred to the Risk Manager

92. [51608](#) B. Orth - personal injury - \$19,500.00.

This Claim was Referred to the Risk Manager

ADDENDUM

LATE ITEM

93. [51713](#) Amending the 2018 Operating Budget to appropriate \$50,000 from the Contingent Reserve to the Mayor's Office to be used as cash match required for a potential grant from the Obama Foundation's My Brother's Keeper Alliance (MBK) Community Challenge Competition; and, authorizing the Mayor and City Clerk to enter into an agreement with the Urban League of Greater Madison, the lead applicant for the MBK grant, to use the City funds to provide programming under the grant, should it be awarded.

Sponsors: Paul R. Soglin

A motion was made by Baldeh, seconded by Carter, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25 - 15 Votes Required. The motion passed by voice vote/other.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

A motion was made by King, seconded by Phair, to Adjourn at 10:38 PM. The motion passed by voice vote/other.