



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Tuesday, June 18, 2019

6:30 PM

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

ROLL CALL

At 6:30pm Mayor Rhodes-Conway in the chair.

Present: 21 - Satya V. Rhodes-Conway; Barbara Harrington-McKinney; Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Donna V. Moreland; Avra Reddy; Paul E. Skidmore; Zachary Henak; Arvina Martin; Syed Abbas; Tag Evers; Sheri Carter; Grant Foster; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman and Christian A. Albouras

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 Bidar, seconded by Harrington-McKinney, to Suspend the Rules. 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.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF PLAN COMMISSION**

1. **55573** SUBSTITUTE Creating Section 28.022 - 00375 of the Madison General Ordinances to change the zoning of property generally located at 3802-4002 Evan Acres Road, 3801, 3902 & 4001 Savannah Road, and 6303 Millpond Road, 16th Aldermanic District, from CC (Commercial Center) District to PD(GDP) (Planned Development (General Development Plan)) District.

Sponsors: Planning Division

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt and Close the Public Hearing. The motion passed by the following vote:

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

Recused: 1 - Arvina Martin

Non Voting: 1 - Satya V. Rhodes-Conway

2. **55385** Creating Section 28.022 - 00372 and Section 28.022 - 00373 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan at property located at 760-780 Regent Street, 8th Aldermanic District.

Sponsors: Planning Division

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

3. [55535](#) Creating Section 28.022 -- 00374 of the Madison General Ordinances to change the zoning of property located at 2801 Hickory Ridge Road, 7th Aldermanic District, from SR-V2 (Suburban Residential - Varied 2) District to TR-C1 (Traditional Residential - Consistent 1) District.

Sponsors: Planning Division

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

4. [55737](#) Amending Section 28.091(1) of the Madison General Ordinances to allow library/museum as a permitted use in the Parks and Recreation District.

Sponsors: Samba Baldeh

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

5. [55783](#) Amending Sections 28.901(1) and 28.151 of the Madison General Ordinances to allow Animal Day Care and Animal Grooming Facility in the Agricultural (A) District and amending the Supplemental Regulation for Animal Day Care.

Sponsors: Michael J. Tierney

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

6. [55801](#) Amending Section 28.032(1), 28.151, and 28.211 of the Madison General Ordinances to add Office, Residential Services as a conditional use in the SR-V1 District, identify a supplemental regulation, and create a definition for Management Office.

Sponsors: Rebecca Kemble

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

7. [55829](#) SUBSTITUTE Creating Section 28.022 -- 00385 of the Madison General Ordinances to change the zoning of property located at 5006 Hammersley Road, 10th Aldermanic District, from SR-C1 (Suburban Residential-Consistent 1) District to SR-V1 (Suburban Residential-Varied 1) District and creating Section 28.022 - 00388 to change the zoning of property located at 5006 Hammersley Road, 10th Aldermanic District from SR-V2 (Suburban Residential-Varied 2) to SRV-1 (Suburban Residential-Varied 1) District to construct a four-unit apartment building.

Sponsors: Planning Division

A motion was made by Bidar, seconded by Harrington-McKinney, to Place on File without Prejudice and Close the Public Hearing. The motion passed by voice vote/other.

8. [55831](#) Creating Section 28.022-00386 of the Madison General Ordinances to change the zoning of property located at 9910 Peach Leaf Lane, 9th Aldermanic District, from TR-C3 (Traditional Residential - Consistent 3) District to TR-V2 (Traditional Residential-Varied 2) District to construct residential building complex with 15 single-family residences.

Sponsors: Planning Division

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

9. [55833](#) Creating Section 28.022-00387 of the Madison General Ordinances to change the zoning of property located at 624 Burnt Sienna Drive, 9th Aldermanic District, from TR-C3 (Traditional Residential - Consistent 3) District to TR-V2 (Traditional Residential-Varied 2) District to construct residential building complex with 13 single-family residences.

Sponsors: Planning Division

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

10. [55878](#) Creating Section 28.130 and Section 28.151 and amending Sections 28.151, 28.061, 28.072 and 28.082 of the Madison General Ordinances and to amend the definition of "Use, Accessory" create a new use category, "Use, Incidental" and create a new use "Incidental Alcohol Sales."

Sponsors: Marsha A. Rummel

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

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR**APPOINTMENTS**

11. [56187](#) Report of the Mayor submitting resident committee appointments (introduction 6/11/2019; action 6/18/2019).

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

12. [56292](#) Report of the Mayor submitting alder committee appointments.

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

13. [56294](#) Report of the Mayor submitting resident committee appointments (introduction 6/18/2019; action 7/2/2019).

Confirm 7/2/19; 2/3 vote required on Sereno appointment to Complete Count Committee

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

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

14. [55744](#) Update on Lake Levels and Flooding (June 18, 2019) - City Engineering Staff

15. [56335](#) Update: City's Performance Excellence Initiative - Melissa Gombar

REPORTS OF OFFICERS**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

16. [55840](#) Change of Licensed Premise
Kollege Klub Inc. • dba The Kollege Klub
Current Capacity (in/out): 320/0 • Proposed Capacity (in/out): 480/0
529 Lake St. • Agent: Jordan P. Meier
Class B Combination Liquor & Beer • 70% alcohol, 20% food, 10% other
Aldermanic District 8 (Alder Reddy) • Police Sector 403
Addition of 235 sq ft private party space and two unisex restrooms at same time of fire sprinkler installation.

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

Condition is a maximum capacity of 400.

REPORT OF BOARD OF PARK COMMISSIONERS

APPOINTMENT

17. [56088](#) Park Commission President Citizen Appointment to Subcommittee of the Board of Park Commissioners

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

RESOLUTIONS

18. [56004](#) ALTERNATE - Establishing a Task Force on Municipal Golf in Madison Parks to make recommendations to the Mayor, Common Council, and the Board of Park Commissioners regarding the future of the City's Municipal Golf Courses.

Sponsors: Zachary Henak, Paul E. Skidmore, Syed Abbas, Tag Evers, Arvina Martin, Donna V. Moreland, Marsha A. Rummel and Shiva Bidar

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

19. [56162](#) Authorizing the Mayor and City Clerk to Enter into Boat Launch Use Agreements With Drax, Inc. and Joe Daniels Construction Co., Inc. to Use the Marshall Park Boat Launch for Private Shoreline Restoration Work.

Sponsors: Keith Furman

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

REPORT OF BOARD OF PUBLIC WORKS

20. [54828](#) Approving plans and specifications for public improvements necessary for the project known as 4082 Hoepker Road and authorizing construction to be undertaken by the Developer, Private Contract No. 8426. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

21. [55802](#) Accepting the 2018 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide ADs)

Sponsors: Keith Furman

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

22. [55955](#) 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 Northeast Interceptor - Truax Extension Relief Project. (17th AD)

Sponsors: Samba Baldeh

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

23. [55961](#) SUBSTITUTE Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM (Monday-Saturday) and between the hours of 7:00 PM and 10:00 AM (Sunday) for work associated with WSOR Railroad Crossing Replacement at the E. Wilson St., S. Blair St. and John Nolen Dr. intersection. (4th and 6th AD)

Sponsors: Marsha A. Rummel and Michael E. Verveer

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

24. [55975](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM Monday-Saturday, and 7:00 PM and 10:00 AM on Sundays for work associated with the University of Wisconsin-Madison Southeast Recreational Facility Replacement project located at 715 W. Dayton Street. (4th AD)

Sponsors: Michael E. Verveer and Avra Reddy

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

25. [56061](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2019 Northland Manor Tennis Courts. (18th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

26. [56062](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wingra Creek Parkway Resurfacing 2019. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

27. [56065](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Acacia Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 8393. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

28. [56066](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Private Contract No. 9394. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

29. [56067](#) Awarding Public Works Contract No. 8302, Oak Street Assessment District - 2019. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

30. [56069](#) Awarding Public Works Contract No. 9398, 2019 Playground Replacements - Group 2. (14th, 15th & 18th ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

31. [56114](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Strand Associates for additional design engineering services for the Buckeye Road Reconstruction Project. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

32. [56115](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and KL Engineering, Inc., for additional design engineering services for University Avenue from Shorewood Boulevard to University Bay Drive. (5th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

REPORT OF CITY CLERK'S OFFICE

33. [53766](#) Report of Operator License Applications June 18, 2019. See attached report for list of operators.

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

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

34. [56199](#) Supporting Madison Metro's 5339b Grant Application to Federal Transit Administration.

Sponsors: Shiva Bidar, Rebecca Kemble and Grant Foster

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

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

35. [55436](#) Approving a Certified Survey Map of property owned by Timber Valley Apartments, LLC located at 9602 Watts Road; 9th Ald. Dist.

Sponsors: Planning Division

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

36. [55465](#) Approving a Certified Survey Map of property owned by Twelve Park, LLC located at 1224 S. Park Street; 13th Ald. Dist.

Sponsors: Planning Division

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

37. [55597](#) Approving a Certified Survey Map of property owned by Lake Edge Lutheran Church located at 4032 Monona Drive and 4013 Hegg Avenue; 15th Ald. Dist.

Sponsors: Planning Division

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

REPORT OF RISK MANAGER

38. [56078](#) L. Turner - vehicle damage - \$379.68.

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

39. [56080](#) J. Raisbeck - property loss - \$287.22.

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

40. [56083](#) R. Hansen - property damage - \$985.00.

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

REPORT OF TRANSPORTATION COMMISSION

41. [56138](#) Authorizing the Mayor and City Clerk to enter into a competitively-selected contract on behalf of the City with Graef-USA, Inc. to provide consulting engineering services for maintenance of City of Madison Parking Division facilities.

Sponsors: Patrick W. Heck and Michael E. Verveer

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

42. [56189](#) Relating to 2019-2021 Taxicab Operators' License Renewals, pursuant to Section 11.06, Madison General Ordinances.

Sponsors: Grant Foster

A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt. The motion passed by the following vote:

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

Recused: 1 - Rebecca Kemble

Non Voting: 1 - Satya V. Rhodes-Conway

43. [**56190**](#) Relating to 2019-2021 Commercial Quadricycle Licensure of Capitol Pedicycle DBA Trolley Pub.

Sponsors: Michael E. Verveer

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

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

44. [**55429**](#) Approving the preliminary plat and final plat of *Esker* on land generally addressed as 2801 Hickory Ridge Road and 7801 Raymond Road; 7th Ald. Dist.

Sponsors: Planning Division

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

ORDINANCES

45. [**56287**](#) Creating Section 28.022 -- 00389 of the Madison General Ordinances to change the zoning of property located at 7043 Tree Lane, 9th Aldermanic District, from SE (Suburban Employment) District to CC-T (Commercial Corridor - Transitional) District.

Sponsors: Planning Division

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

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

46. [56288](#) Creating Section 28.022 - 00390 and Section 28.022 - 00391 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan at property located at 223 S. Pinckney Street, 4th Aldermanic District.

Sponsors: Planning Division

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

47. [56316](#) Amending Section 15.02(82) of the Madison General Ordinances by changing the polling location for Ward 82 from Hoyt School to Madison Police Midtown District, 4020 Mineral Point Road.

Sponsors: Arvina Martin

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

RESOLUTIONS

48. [56215](#) Authorizing the City of Madison to execute an Underground Electric Easement to Wisconsin Power and Light Company, to occupy a portion of a City Engineering Stormwater Utility property located at 7105 Carnwood Road in the City of Madison. (7th AD)

Sponsors: Donna V. Moreland

Additional referral to Plan Commission

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

49. [56217](#) Authorizing the execution of a Lease with Madison Area Technical College District for the use of City-owned property located at 825 W. Badger Road for the placement of an off-premise directional sign on property commonly known as Fire Station #6. (14th AD)

Sponsors: Sheri Carter

Additional referral to Plan Commission

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

50. [56279](#) Discontinuing and vacating a remaining portion of the public street right-of-way Commerce Park Drive, being located in the SE 1/4 of the SW 1/4 of Section 9, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)

Sponsors: Syed Abbas

Additional referral to Plan Commission and Transportation Policy and Planning Board

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

51. [56285](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Daniel J. Kaltenberg for approximately 22 acres of land located at 2004 Wheeler Road, which land was acquired in 2018 for the expansion of Cherokee Marsh Conservation Park. (18th A.D.)

Sponsors: Rebecca Kemble

Additional referrals to Plan Commission and Board of Park Commissioners

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

52. [56286](#) Authorizing the execution of a lease with Blackhawk Neighborhood Home Owners Association, Inc. allowing for the installation of a private fountain system within the Storm Water Utility parcel located at 9306 Old Sauk Road. (9th A.D.)

Sponsors: Paul E. Skidmore

Additional referrals to Plan Commission

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

53. [56289](#) Authorizing the City's execution of a Maintenance Agreement with Lanes, LLC for the use of a portion of the Drake Street right-of-way for the ongoing maintenance of a patio and associated patio improvements to support an outdoor cafe adjacent to the property located at 444 S. Park Street, as well as the City's acceptance of ownership of said patio improvements. (13th AD)

Sponsors: Tag Evers

Additional referrals to Plan Commission

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

54. [56301](#) Authorizing the Mayor, Police Chief and the City Clerk to sign a contract with the Madison Metropolitan School District (MMSD) to provide School Resource Officers for the four MMSD high schools for a three-year term, beginning August 1, 2019 through June 15, 2022.

Sponsors: Satya V. Rhodes-Conway

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

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

55. [56172](#) D. Schwoegler - vehicle damage - \$162.03.

This Claim was Referred to the Risk Manager

56. [56266](#) J. Steindorf, JB Crete, Inc. - Demand for Payment - \$10,300.00

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

This was

[56233](#) Amending the 2019 capital budgets for Engineering-Major Streets and Stormwater Utility and Awarding Public Works Contract 9411, McKenna Boulevard Flood Mitigation (1st AD).

Sponsors: Barbara Harrington-McKinney

Additional referrals to Board of Public Works

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

[56379](#) Approving a Memorandum of Understanding between Madison Water Utility, WaterNow Alliance, and Polco regarding community engagement and the development of an updated Water Conservation and Sustainability Plan.

Sponsors: Marsha A. Rummel, Michael J. Tierney and Satya V. Rhodes-Conway

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

56383

Amending the Purchase and Sale Agreement with Madison Merchant Real Estate, Inc. ("Buyer") for the sale of Lot 4 CSM No. 14573 ("Site"), located within the Center for Industry and Commerce ("CIC"), for the purpose of accommodating additional stormwater management construction costs by alleviating the requirement of Buyer to pay approximately \$421,229 of special assessments at closing, and amending the City's Special Assessment Fund budget to provide Buyer with an additional \$432,206 to use toward stormwater management construction. (14th A.D.)

Sponsors: Satya V. Rhodes-Conway, Shiva Bidar and Barbara Harrington-McKinney

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

ADJOURNMENT

A motion was made by Moreland, seconded by Bidar, to Adjourn at 9:30 pm. The motion passed by voice vote/other.