



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Tuesday, November 3, 2015

6:30 PM

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

ROLL CALL

6:31 PM, SOGLIN IN THE CHAIR

Present: 21 - 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; Chris Schmidt; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and 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.

HONORING RESOLUTIONS

- 1. [40600](#) Declaring November 13, 2015 as “World Pancreatic Cancer Day” in Madison, Wisconsin.

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

- 2. [39500](#) Amending Sections 28.151, 28.211 and 28.061 of the Madison General Ordinances to allow limited production and processing as a conditional use in TSS, CC-T and the CC Districts.

Sponsors: Paul R. Soglin

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

One registrant in opposition.

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

3. [39464](#) Public Hearing - New License
Luckys 1313 Brew Pub LLC • dba Lucky's 1313 Brew Pub
1313 Regent St • Agent: Rodney J Ripley • Estimated Capacity: 716
Class B Combination Liquor & Beer • 68% alcohol, 30% food, 2% other
Aldermanic District 13 (Alder Eskrich) • Police Sector 303

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

One registrant in support.

4. [39848](#) Public Hearing - New License
Kangchen Inc • dba Kangchen Indian Cuisine
7475 Mineral Point Rd, Ste 12 • Agent: Indra Thapa
Estimated Capacity: 90
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

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

REPORT OF BOARD OF ESTIMATES

5. [40163](#) 2016 Executive Operating Budget

A motion was made by DeMarb, seconded by Cheeks, to RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the COMMON COUNCIL. The motion passed by voice vote/other.

One registrant in support, one registrant neither support nor oppose.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

6. [40240](#) Public Hearing - New License
Next Door Brewing LLC • dba Next Door Brewing Company
2439 Atwood Ave • Agent: Aric Dieter • Estimated Capacity: 99
Class C Wine • 40% alcohol, 55% food, 5% other
Aldermanic District 6 (Alder Rummel) • Police Sector 601

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

7. [40242](#) Public Hearing - New License
Mirk 3 LLC • dba Badger Tavern
1612 Seminole Hwy • Agent: Mike Franklin • Estimated Capacity: 99
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 10 (Alder Cheeks) • Police Sector 103

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

One registrant in support.

8. [40243](#) Public Hearing - New License
Growlers to Go-Go LLC • dba Growler's to Go-Go
2927 East Washington Ave • Agent: Chris Welch
Estimated Capacity: 20
Class B Beer • 80% alcohol, 20% other
Aldermanic District 6 (Alder Rummel) • Police Sector 603

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

9. [40244](#) Public Hearing - New License
Hong Kong Chili LLC • dba Hong Kong Chili
1441 Regent St • Agent: Jason Chien • Estimated Capacity: 30
Class B Beer & Class C Wine • 10% alcohol, 90% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 303

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

10. [40245](#) Public Hearing - New License
Oriental Gifts LLC • dba Tobacco Plus
1935 Monroe Street • Agent: Abdul Qadir
Class A Beer, Class A Cider
Aldermanic District 13 (Alder Eskrich) • Police Sector 303

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

- 11. [40246](#) Public Hearing - New License
Table Wine LLC • dba Table Wine
2045 Atwood Ave #111 • Agent: Molly Moran • Estimated Capacity: 40
Class B Combination Liquor & Beer • 98% alcohol, 2% other
Aldermanic District 6 (Alder Rummel) • Police Sector 410

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

- 12. [40247](#) Public Hearing - New License
Kwik Trip Inc • dba Kwik Trip 187
4825 American Pkwy • Agent: Emily A Aplin
Class A Beer, Class A Liquor
Aldermanic District 17 (Alder Baldeh) • Police Sector 520

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

- 13. [40248](#) Public Hearing - New License
Shopko Holding Company LLC
dba Shopko Stores Operating Co LLC #29
7401 Mineral Point Rd • Agent: Mike Blattner
Class A Beer
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

A motion was made by DeMarb, seconded by Cheeks, to Grant and Close the Public Hearing. The motion passed by the following vote:

Ayes: 19 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Noes: 1 - Steve King

Non Voting: 1 - Paul R. Soglin

14. [40249](#) Public Hearing - New License
Madison Cuisine LLC • dba Madison Cuisine
785 University Ave • Agent: Jing Hong Zheng • Estimated Capacity: 115
Class B Beer & Class C Wine • 1% alcohol, 99% food
Aldermanic District 8 (Alder Wood) • Police Sector 402

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

15. [40250](#) Public Hearing - New License
Ni & Dong LLC • dba Ramen Station
1124 S Park St • Agent: Qiao Kong Ni • Estimated Capacity: 70
Class B Beer, Class C Wine • 10% alcohol, 85% food, 5% other
Aldermanic District 13 (Alder Eskrich) • Police Sector 306

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

16. [40251](#) Public Hearing - New License
Tip Top Cabaret LLC • dba Tip Top Cabaret
610 North St • Agent: Benjamin C Altschul • Estimated Capacity: 99
Class B Combination Liquor & Beer • 55% alcohol, 35% food, 10% other
Aldermanic District 12 (Alder Palm) • Police Sector 503

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

17. [40253](#) Public Hearing - New License
Sabaidee Thailand WI LLC • dba Monsoon Siam 2
2045 Atwood Ave #109 • Agent: Dutdao Wonglaka
Estimated Capacity: 60
Class B Combination Liquor & Beer • 15% alcohol, 80% food, 5% other
Aldermanic District 6 (Alder Rummel) • Police Sector 410

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

- 18. [40256](#) Public Hearing - New License
PDQ Food Stores Inc • dba PDQ Stores #136
3528 East Washington Ave • Agent: Patti Jorgenson
Class A Beer, Class A Liquor
Aldermanic District 15 (Alder Ahrens) • Police Sector 513

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

The conditions are:

- 1. No sales of intoxicating liquor with the exception of wine and cider.
- 2. No sale of single bottles or single cans of fermented malt beverages.

REPORT OF PLAN COMMISSION

- 19. [39894](#) Creating Section 28.022 - 00187 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan at properties located at 6001-6033 Gemini Drive, 3rd Aldermanic District, and creating Section 28.022 - 00188 to amend a Planned Development District to approve a Specific Implementation Plan.

Sponsors: Planning Division

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

- 20. [40131](#) Creating Section 28.022 - 00191 and Section 28.022 - 00192 of the Madison General Ordinances to change the zoning of properties located at 210 and 215 South Pinckney 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 King, seconded by DeMarb, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

- 21. [40132](#) Creating Section 28.022 - 00193 and Section 28.022 - 00194 of the Madison General Ordinances to change the zoning of properties located at 10202-10304 Valley View Road, 9th Aldermanic District, from Temp A (Temporary Agriculture) District, to SR-C1 (Suburban Residential-Consistent 1) District and PR (Parks and Recreation) District.

Sponsors: Planning Division

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

One registrant in support.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

- 22. [40436](#) Report of the Mayor submitting citizen committee appointments (introduction 10-20-2015; action 11-3-2015).

Sponsors: Paul R. Soglin

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

- 23. [40650](#) Report of the Mayor submitting an alder committee appointment.

Sponsors: Paul R. Soglin

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

- 24. [40652](#) Report of the Mayor submitting citizen committee appointments (introduction 11-3-2015; action 11-17-2015).

Sponsors: Paul R. Soglin

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

- 25. [40632](#) Authorizing the execution of a Space Use Agreement with the Board of Regents of the University of Wisconsin System, on behalf of Covering Wisconsin, allowing for the operation of a single office space for purposes directly related to the mission of Covering Wisconsin and Public Health Madison & Dane County connecting residents to health care.

Sponsors: Sara Eskrich, Matthew J. Phair, Denise DeMarb and Paul R. Soglin

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

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 26. [39781](#) Operator License Application
Applicant - Thomas Xistris

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

- 27. [40020](#) Operator License Application
Applicant - Sylvester Thomas

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

- 28. [40166](#) SUBSTITUTE Amending Sections 38.02 and 38.05(3)(c) and (d), creating Sections 38.05(3)(b) and (c), 38.05(9)(d)7.a.vii, viii., and 38.09(5)(a)1. - 4., and repealing Sections 38.05(3)(f)3. and 38.05(9)(o) of the Madison General Ordinances removes the Alcohol License Density section, clarifies the City's publication fees, permits the issuance of alcohol licenses to movie theaters and painting studios, and creates the requirements for the Class A Cider license.

Sponsors: Shiva Bidar-Sielaff, Paul E. Skidmore and Michael E. Verveer

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

- 29. [40314](#) Operator License Application
Applicant - Tara L Doty

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

30. [40435](#) 21+ Entertainment License
Luckys 1313 Brew Pub LLC • dba Lucky's 1313 Brew Pub • Capacity: 813
1313 Regent St • Agent: Rodney J Ripley
Class B Combination Liquor & Beer • 68% alcohol, 30% food, 2% other
Aldermanic District 13 (Alder Eskrich) • Police Sector 303

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

31. [40437](#) Business Name Change
Avenue Restaurant LLC • Current dba: Avenue Bar
1128 E Washington Ave
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Zellers)
New dba: Avenue Club and the Bubble Up Bar

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

32. [40439](#) Change of Agent
InnTowner LLC • dba Best Western Plus InnTowner
2424 University Ave
New Agent: Jordan Nicole Lee
Class B Combination Liquor & Beer
Aldermanic District 5 (Alder Bidar-Sielaff)

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

33. [40440](#) Change of Agent
Apple Hospitality Group LLC • dba Applebee's Neighborhood Grill & Bar
4710 East Towne Blvd
New Agent: Gabriel Bernaden
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)

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

34. [40441](#) 21+ Entertainment License
Tip Top Cabaret LLC • dba Tip Top Cabaret • Capacity: 99
610 North St • Agent: Benjamin Altschul
Class B Combination Liquor & Beer • 55% alcohol, 35% food, 10% other
Aldermanic District 12 (Alder Palm) • Police Sector 503
- A motion was made by DeMarb, seconded by Cheeks, to Grant. The motion passed by voice vote/other.**
35. [40442](#) Change of Licensed Premise
Avenue Restaurant LLC • dba Avenue Club and the Bubble Up Bar • Capacity:
300
1128 E Washington Ave • Agent: Caitlin Suemnicht
Class B Combination Liquor & Beer • 27% alcohol, 73% food
Aldermanic District 2 (Alder Zellers) • Police Sector 400
Request to remodel.
- A motion was made by DeMarb, seconded by Cheeks, to Grant. The motion passed by voice vote/other.**
36. [40547](#) Operator License Application
Applicant - Mary Haug
- A motion was made by DeMarb, seconded by Cheeks, to Place On File Without Prejudice. The motion passed by voice vote/other.**
37. [40556](#) Operator License Application
Applicant - Brendan Polkinghorn
- A motion was made by DeMarb, seconded by Cheeks, to Grant. The motion passed by voice vote/other.**
38. [40656](#) Disciplinary Matter - possible suspension or revocation
BAT Inc • dba Madhatter
322 W Gorham St
Agent: Ted Gervasi
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verweer)
- A motion was made by DeMarb, seconded by Cheeks, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

REPORT OF BOARD OF ESTIMATES

39. [39200](#) Authorizing the Municipal Court Judge to sign agreements for release of Municipal Court Data.
- Sponsors:** Paul E. Skidmore
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
40. [40363](#) Authorizing the Mayor, City Clerk and Chief of Police to accept up to \$20,000 for overtime from a multi-jurisdiction public safety grant from the Wisconsin Department of Transportation, administered by the Village of DeForest, for traffic safety efforts related to impaired driving, for 2015-2016; and amend budgets accordingly
- Sponsors:** Paul E. Skidmore
- A motion was made by DeMarb, seconded by Cheeks, to Adopt - 15 Votes Required. The motion passed by the following vote:**
- Ayes:** 20 - 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; Chris Schmidt; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair
- Non Voting:** 1 - Paul R. Soglin
41. [40368](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a FY2015 Byrne Criminal Justice Innovation grant award in the amount of \$155,522 and to utilize these funds to support the Raymond Road Corridor Neighborhood Public Safety Planning Project; and amend budgets accordingly
- Sponsors:** Matthew J. Phair and Maurice S. Cheeks
- A motion was made by DeMarb, seconded by Cheeks, to Adopt - 15 Votes Required. The motion passed by the following vote:**
- Ayes:** 20 - Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear; Matthew J. Phair and Barbara Harrington-McKinney
- Non Voting:** 1 - Paul R. Soglin

42. [40369](#) Funding a Solar Group Buying Program in 2015-16.

Sponsors: David Ahrens, Ledell Zellers, Michael E. Verveer, Sheri Carter, Amanda Hall and Samba Baldeh

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

43. [40371](#) Authorizing the City Engineer to apply to Madison Gas and Electric Company's Customer Owned Parallel Generation Program, authorizing the Mayor and Clerk to sign a Distributed Generation Interconnection Agreement with MG&E, and authorizing indemnification of MG&E, for Photovoltaic Generation sites at Fire Station 13 at 6350 Town Center Drive, Engineering Service Building at 1600 Emil St., and future City-owned installation sites.

Sponsors: David Ahrens and Paul R. Soglin

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

44. [40372](#) Authorizing the Mayor and City Clerk to execute a loan agreement to fund up to \$90,000 for (Park/Drake) Greenbush Small Cap TIF#43 loan to Timothy & Margaret Lehmann, Borrower(s) to purchase and/or renovate the property located at 1134 Emerald Street, Madison, WI and convert it from rental to owner-occupied housing.

Sponsors: Sara Eskrich

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

45. [40387](#) Approving a Facade Improvement Grant to Lakeside 109 LLC; located at 109 E. Lakeside Street.

Sponsors: Sara Eskrich

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

46. [40388](#) Approving a Facade Improvement Grant to Regent Street Market Co-op; located at 2136-2138 Regent Street.

Sponsors: Shiva Bidar-Sielaff

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

47. [40400](#) Authorizing Public Health-Madison and Dane County to enter into an Intergovernmental Agreement with the City of Madison to join the New World Records Management System (RMS) and purchase software for the Animal Services Program

Sponsors: Matthew J. Phair

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

48. [40425](#) Seeking Common Council approval of Art in Public Places funding award to the Madison Public Library Foundation, Inc on behalf of the Monroe Street Library as recommended by the Madison Arts Commission.

Sponsors: Sheri Carter and Sara Eskrich

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

49. [40428](#) Amending the 2015 Adopted Operating Budget of the Police Department by authorizing an additional \$17,812 in revenue from the various agencies included in the Regional RMS Consortium, and allocating these funds to expenditures in software and licensing, training, overtime and associated benefits within the Police Department budget.

Sponsors: Paul R. Soglin

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

Ayes: 20 - Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear; Matthew J. Phair; Ledell Zellers and Barbara Harrington-McKinney

Non Voting: 1 - Paul R. Soglin

50. [40433](#) Amending the 2015 Capital Budget for Engineering-Bicycle & Pedestrian to increase budget authority to recognize additional Special Assessments, TIF and Reimbursement of Expenses as funding sources for the various Sidewalk Program projects.

Sponsors: Paul R. Soglin

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

Ayes: 20 - Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear; Matthew J. Phair; Ledell Zellers; Barbara Harrington-McKinney and Amanda Hall

Non Voting: 1 - Paul R. Soglin

51. [40555](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$1,433,000 Tax Incremental Finance Loan to The Gebhardt Galaxie, LLC to assist in Phase II of the development of a housing and commercial redevelopment project located at the north 800 Block of East Washington Avenue in TID #36 (Capitol Gateway).

Sponsors: Paul R. Soglin and Ledell Zellers

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

52. [40558](#) Authorizing the Mayor and City Clerk to Execute a Contract with AVA Civic Enterprises, Inc. for Extended Project Director Services for the Judge Doyle Square Project

Sponsors: Paul R. Soglin and Michael E. Verveer

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

One registrant in opposition.

Ayes: 15 - Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Sara Eskrich; Denise DeMarb; Mark Clear; Matthew J. Phair; Ledell Zellers; Amanda Hall and Michael E. Verveer

Noes: 4 - David Ahrens; Samba Baldeh; Rebecca Kemble and Barbara Harrington-McKinney

Abstentions: 1 - Sheri Carter

Non Voting: 1 - Paul R. Soglin

REPORT OF BOARD OF PUBLIC WORKS

53. [40180](#) Authorizing the termination of an attachment agreement for the Town of Burke property located at 4963 Bultman Road.

Sponsors: Paul R. Soglin

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

54. [40238](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a new public storm sewer between parcels located at 3514 and 3522 Sargent Street. Located in part of the NE ¼ of the NE ¼ of Section 8, T7N, R10E. (15th AD)

Sponsors: David Ahrens

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

55. [40252](#) Repealing Section 15.01(577) of the Madison General Ordinances to terminate the delayed attachment for the property located at 4963 Bultman Road, Town of Burke.

Sponsors: Paul R. Soglin

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

56. [40389](#) Declaring the City of Madison's intention to exercise its police powers establishing the McKenna Boulevard and South Gammon Road Assessment District - 2016.

Sponsors: BOARD OF PUBLIC WORKS

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

57. [40406](#) Declaring the City of Madison's intention to exercise its police powers establishing the Cottage Grove Road and Dempsey Road Street Assessment District - 2016. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

58. [40421](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived)

Sponsors: BOARD OF PUBLIC WORKS

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

59. [40551](#) Approving plans and specifications for public improvements necessary for the project known as 906-910 Williamson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 7594. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

60. [40552](#) Approving plans and specifications for public improvements necessary for the project known as 5235 High Crossing Boulevard and authorizing construction to be undertaken by the Developer, Private Contract No. 7571. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

61. [40553](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hillcrest Drive and Hillcrest Circle Assessment District - 2016. (11th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

62. [40557](#) Approving plans and specifications for Birchwood Point Parkland Improvements, and authorizing construction to be undertaken by the Developer, Private Contract No. 7603. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by DeMarb, seconded by Cheeks, 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

63. [40647](#) Report of Operator License Applications November 3, 2015. See attached report for list of operators.

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

REPORT OF EQUAL OPPORTUNITIES COMMISSION

- 64. [38109](#) Creating Section 23.07(11), renumbering Sections 23.07(11) and (12) to (12) and (13), amending Section 23.07(13) and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit the entering of a vehicle without the owner’s consent and to create a bail deposit for violation thereof.

Sponsors: Ledell Zellers and Barbara Harrington-McKinney

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

REPORT OF MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

- 65. [40254](#) Authorizing the City to execute a service contract for a 1 year term of service, with three 1 year renewal options, provided by The Hiebing Group, Inc., for marketing and advertising of Monona Terrace Community and Convention Center.

Sponsors: Michael E. Verveer

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

REPORT OF PLAN COMMISSION

- 66. [39831](#) Approving the preliminary plat of Bridlewood on property addressed as 10202 and 10304 Valley View Road; 9th Ald. Dist.

Sponsors: Planning Division

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

- 67. [40092](#) Approving the Redevelopment Plan and District Boundary for the Judge Doyle Square Redevelopment District.

Sponsors: Michael E. Verveer

A motion was made by DeMarb, seconded by Cheeks, to Re-refer to the Department of Planning and Community and Economic Development. The motion passed by voice vote/other.

Re-referred to DPCED Director for future Council meeting.

- 68. [40181](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of a City-owned property, located at 1234 East Washington Avenue.

Sponsors: Ledell Zellers

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

REPORT OF RISK MANAGER

- 69. [40088](#) M. Lange, Acuity for B. and C. Roberts - property damage - 36,100.00.

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

- 70. [40089](#) B. Ninmann - vehicle damage - \$852.59.

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

- 71. [40090](#) J. Renteria - vehicle damage - \$977.72.

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

ITEMS REFERRED TO THIS MEETING

- 72. [40550](#) Encouraging the University of Wisconsin-Madison to ensure all student identification cards are compliant with state voter ID laws.

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

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

One registrant neither support nor oppose.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

73. [40607](#) Adopting and Confirming the Labor Agreement between the City of Madison and the International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artists, and Allied Crafts of the United States, Its Territories and Canada (IATSE) for the period January 1, 2016 through December 31, 2016.

Sponsors: Paul R. Soglin

A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

74. [40611](#) Creating Section 33.29 of the Madison General Ordinances to create a Room Tax Commission for the City of Madison.

Sponsors: Paul R. Soglin and Denise DeMarb

Additional referral to Board of estimates

A motion was made by DeMarb, seconded by Cheeks, to Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.

75. [40613](#) Creating Section 28.004(1) and renumbering Sections 28.004(1) through (6) to (2) through (7), respectively, of the Madison General Ordinances to state how a permissive zoning code, like Chapter 28, should be interpreted.

Sponsors: Ledell Zellers

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

76. [40614](#) Amending Section 28.142(2) of the Madison General Ordinances to clarify that the six-foot tall fence requirement applies to single- and two-family dwellings.

Sponsors: Ledell Zellers

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

RESOLUTIONS

77. [40424](#) Authorizing the Mayor and City Clerk to execute a two year contract with the Wisconsin Department of Military Affairs for the Fire Department to provide services to support the provision of emergency medical services at Dane County Regional Airport and Truax field.

Sponsors: Paul E. Skidmore

A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

78. [40540](#) Authorizing the execution of an Underground Fiber Optic Cable Line Easement to Dane County across a portion of Henry Vilas Zoo, located at 702 South Randall Avenue.

Sponsors: Sara Eskrich

Additional referral to Plan Commission

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

79. [40541](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company, across a portion of the City Water Utility Operations Center property, located at 110 South Paterson Street.

Sponsors: Marsha A. Rummel

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

80. [40582](#) Authorizing the Mayor and the City Clerk to sign an agreement with Joanne Keane, her 2016 Contract for Professional Services as a Rent Abatement Hearing Examiner for the Building Inspection Division of the Department of Planning and Community and Economic Development.

Sponsors: Zach Wood

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

81. [40618](#) Authorizing amendments to the Wisconsin Independent Network (WIN) Facilities Use contract to allow for the installation of Distributed Antenna Systems (DAS) on City-owned streetlight poles.

Sponsors: Paul R. Soglin and Mark Clear

Additional referral to Digital Technology Committee

A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

82. [40621](#) Authorizing Information Technology staff to accept an End User License Agreement with TeamViewer GmbH for licensing and use of certain software, which includes indemnification by the City.

Sponsors: Paul E. Skidmore

A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

83. [40624](#) Reallocating the incumbent (H. Stouder) of position #3191 to the level of Planner 3, (class number H160) which is underfilling the budgeted level of Planner 4.
- Sponsors:** Paul R. Soglin
- Additional referral to Personnel Board
- A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
84. [40629](#) Authorizing the Mayor and City Clerk to execute an Annual Performance Contract with Overture Center Foundation, Inc. for the 2016 operations of the Overture Center, and providing for a grant from the City.
- Sponsors:** Mark Clear and Michael E. Verveer
- A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
85. [40630](#) Authorization to accept from Dane County, at no cost to the City of Madison, a Public Storm Sewer and Storm Water Drainage Easement across a portion of the properties located at 102 Koster Street and 48 Fairgrounds Drive.
- Sponsors:** Sheri Carter
- Additional referral to Plan Commission
- A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
86. [40633](#) Recreation of one 1.0 FTE Planner 2 position (#3162) to one 1.0 FTE Planner 3 position, (class number H160) in the Planning Division budget and reallocating the incumbent in the new position.
- Sponsors:** Paul R. Soglin
- Additional referral to Personnel Board
- A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
87. [40634](#) Adopting the International Alliance of Theatrical Stage Employees (IATSE) Appendix to the Employee Benefits Handbook for Non-Represented Employees.
- Sponsors:** Paul R. Soglin
- Additional referral to Committee on Employee Relations
- A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

88. [40637](#) Adopting the Madison City Attorney Association (MCAA) Appendix to the Employee Benefits Handbook for Non-Represented Employees.
- Sponsors:** Paul R. Soglin
- Additional referral to Committee on Employee Relations
- A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
89. [40638](#) To Withdraw from the Local Government Property Insurance Fund (LGPIF) and become part of the Municipal Property Insurance Company (MPIC).
- Sponsors:** Paul R. Soglin
- A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
90. [40641](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the re-grading the East Mendota-Pheasant Branch Greenway - Mineral Point Section between the West Beltline Highway and Tree Lane. (9th AD)
- Sponsors:** Paul E. Skidmore
- Additional referral to Plan Commission
- A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
91. [40643](#) Authorizing Public Health Madison & Dane County (PHMDC) to accept a grant and sign an agreement with Adams County for the federally administered Maternal, Infant, and Early Child Home Visiting (MIECHV) program to support the PHMDC Nurse Family Partnership (NFP) Program.
- Sponsors:** Matthew J. Phair
- Additional referral to Board of Health for Madison and Dane County
- A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
92. [40651](#) Authorizing the allocation of Affordable Housing Funds to support the creation of approximately 160 units of affordable rental housing in Madison, Wisconsin.
- Sponsors:** Ledell Zellers, Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Additional referral to Community Development Block Grant Committee
- A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

93. [40653](#) Authorizing an allocation of up to \$600,000 in Housing Development Reserve Funds to assist Housing Initiatives, Inc. to acquire and rehabilitate two properties at 310 E. Mifflin & 103 N. Butler Streets for a total of fourteen (14) units of affordable rental housing for low-income people.

Sponsors: Ledell Zellers, Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair

Additional referral to Community Development Block Grant Committee

A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

94. [40655](#) Approving the provision of up to \$100,000 in 2015 Emerging Opportunities Program (EOP) funds to agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated projects.

Sponsors: Amanda Hall and Matthew J. Phair

A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

LICENSES

95. [40615](#) Public Hearing - New License
Weiki Yo LLC • dba Ramen Kid
461 Gilman Street • Agent: Weiche Lo • Estimated Capacity: 60
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

96. [40616](#) Public Hearing - New License
Madison Oil LLC • dba TBD
6706 Raymond Rd • Agent: Lakhvir Kaur
Class A Beer, Class A Liquor
Aldermanic District 1 (Alder McKinney) • Police Sector 123

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

- 97. [40617](#) Public Hearing - New License: Class A Ciders
PDQ Food Stores Inc at the following addresses:

4741 Lien Rd
3153 Maple Grove Dr
1625 N Stoughton Rd
7717 Mineral Point Rd
7502 Mineral Point Rd
6702 Raymond Rd
4402 E Buckeye Rd
1434 Northport Dr
2601 Fish Hatchery Rd
2538 Fish Hatchery Rd
2402 W Broadway

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

- 98. [40619](#) Public Hearing - New License
Shopko Holding Company LLC • dba Shopko Stores Operating Co LLC
2201 Zeier Rd • Agent: Benjamin Broge
Class A Beer
Aldermanic District 17 (Alder Baldeh) • Police Sector 632

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

REPORTS

- 99. [40642](#) Report of Police Chief: Police Overtime through the 3rd Quarter 2015

A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

100. [40543](#) T. Sausen - vehicle damage - \$1,459.69.

This Claim was Referred to the Risk Manager

101. [40544](#) C. Ender, Charter - property damage - \$1,248.57.

This Claim was Referred to the Risk Manager

102. [40561](#) G. Challoner - vehicle damage - \$794.84.

This Claim was Referred to the Risk Manager

103. [40562](#) R. Roden - property damage - \$97.50.

This Claim was Referred to the Risk Manager

104. [40563](#) N. Rodell - vehicle damage - \$3157.21.

This Claim was Referred to the Risk Manager

105. [40599](#) V. Hayes for Enterprise Rent-A-Car - vehicle damage - \$245.00.

This Claim was Referred to the Risk Manager

106. [40612](#) C. Whitebird - vehicle damage - \$707.06.

This Claim was Referred to the Risk Manager

107. [40622](#) C. Woolfolk, Artisan and Truckers Casualty Co., for Allie Lafleur - vehicle damage - \$4,092.06.

This Claim was Referred to the Risk Manager

108. [40623](#) NOTICE OF CLAIM: S. Stetson - vehicle damage - amount to be determined.

This Claim was Referred to the Risk Manager

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1) (B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

- 109. [40530](#) Submitting the appointment of Gregg R. McManners for confirmation of a five-year term as the Director of Monona Terrace.

Sponsors: Paul R. Soglin

A motion was made by DeMarb, seconded by Cheeks, to Re-refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

LEGISLATIVE FILE NO. 40530 - RECOMMENDED ACTION: RE-REFER TO BOARD OF ESTIMATES, COMMON COUNCIL MEETING 11/17/15

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [40723](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Pinckney Street Underground Utility District-2015.

Sponsors: Ledell Zellers

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

****ADDENDUM****

LATE ITEMS

- 110. [40602](#) Reconstruct Monroe Street as a "Green" Street.

Sponsors: Sara Eskrich

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

- 111. [40354](#) Report: City of Madison 2016-2021 Equitable Workforce Plan - Department of Civil Rights

A motion was made by DeMarb, seconded by Cheeks, to Refer to the AFFIRMATIVE ACTION COMMISSION. The motion passed by voice vote/other.

RECESS THE COUNCIL

A motion was made by DeMarb, seconded by Cheeks, to Take A Recess. The motion passed by voice vote/other.

CONVENE AS COMMITTEE OF THE WHOLE

A motion was made by Cheeks, seconded by Bidar-Sielaff, to Convene into Committee of the Whole. The motion passed by voice vote/other.

ROLL CALL

Roll Call at 8:14 p.m.

Present: 21 - 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; Chris Schmidt; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

- 112. [40150](#) Council Discussion: Proposed 2016 Capital and Operating Budgets - Council President Denise DeMarb

ADJOURN THE COMMITTEE OF THE WHOLE MEETING

A motion was made by Cheeks, seconded by DeMarb, to Come out of Committee of the Whole and Reconvene meeting. The motion passed by voice vote/other.

ROLL CALL

Roll Call at 8:47 p.m.

Present: 21 - 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; Chris Schmidt; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

ADJOURNMENT

A motion was made by King, seconded by Cheeks, to Adjourn at 8:48 p.m. The motion passed by voice vote/other.