



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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Tuesday, December 1, 2015

6:30 PM

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

ROLL CALL

at 6:30 p.m. Mayor Paul R Soglin in the Chair.

Present: 18 - Paul R. Soglin; 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; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Excused: 3 - Barbara Harrington-McKinney; Steve King and Sheri Carter

NOTIFIED ABSENCES: ALD. HARRINGTON-MCKINNEY, ALD. KING

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 DeMarb, seconded by Cheeks, to Suspend the Rules. The motion passed by voice vote/other.

PRESENTATIONS

1. [39981](#) Presentation: Poetry Recitation by Rube'n Medina: "Applying for Citizenship"

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

HONORING RESOLUTIONS

- 2. [40774](#) Recognizing the dedicated service and outstanding achievements of Wendy Vardaman and Sarah Busse, during their tenure as Madison Poets Laureate.

Sponsors: Paul R. Soglin, 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, 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 DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-15-00894

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 ALCOHOL REVIEW COMMITTEE

- 3. [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 to the ALCOHOL LICENSE REVIEW COMMITTEE. Motion failed by voice vote/other.

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

The condition is that all current license conditions apply to the new license.

Agenda Note: Alcohol License Review Committee Recommendation to Grant with Conditions still stands (Legislative File No. 40240)

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 4. [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 Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

The conditions are: 1. sidewalk cafe capacity is limited to 10 persons, and 2. establishment will meet the definition of a restaurant as defined by the Madison General Ordinances.

- 5. [40616](#) Public Hearing - New License
Madison Oil LLC • dba iLiquor
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 Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

- 6. [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 Grant and Close the Public Hearing. The motion passed by voice vote/other.

- 7. [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 Grant and Close the Public Hearing. The motion passed by voice vote/other.

Agenda Note: Applicant has provided the corrected premises description as required by the Alcohol License Review Committee 11-23-15 (Legislative File No. 40619)

REPORT OF BOARD OF PUBLIC WORKS

- 8. [40754](#) Approving Plans, Specifications, And Schedule Of Assessments For Portage 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.

Enactment No: RES-15-00895

- 9. [40755](#) Approving Plans, Specifications, And Schedule Of Assessments For Walter Street and Sargent Street 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.

Enactment No: RES-15-00896

- 10. [40756](#) Approving Plans, Specifications, And Schedule Of Assessments For 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.

Enactment No: RES-15-00897

REPORT OF PLAN COMMISSION

11. [40269](#) SUBSTITUTE Creating Section 28.022 - 00195 of the Madison General Ordinances to assign zoning to properties located on the south side of CTH T/ Commercial Avenue west of Sprecher Road, 3rd Aldermanic District, as A (Agricultural) District, hereinafter referred to as "Area A"; creating Section 28.022 - 00196 to assign zoning to properties located along and south of CTH T and Seminary Springs Road east to the eastern town line, 3rd Aldermanic District, as A (Agricultural) District and CN (Conservancy) District, hereinafter referred to as "Area B"; creating Section 28.022 - 00197 to assign zoning to properties addressed as 6211 Milwaukee Street, 3rd Aldermanic District, as A (Agricultural) District, CN (Conservancy) District, PD (Planned Development) District and SR-C1 (Suburban Residential - Consistent District 1) District, hereinafter referred to as "Area C"; creating Section 28.022 - 00198 to assign zoning to properties located along the east side of S. Sprecher Road from Cottage Grove Road (CTH BB) north, 3rd Aldermanic District, as PD (Planned Development) District, CN (Conservancy) District, A (Agricultural) District, and SR-C2 (Suburban Residential - Consistent District 2) District, hereinafter referred to as "Area D"; creating Section 28.022 - 00199 to assign zoning to properties addressed as 3382 CTH BB, 3rd Aldermanic District, as A (Agricultural) District, hereinafter referred to as "Area E"; creating Section 28.022 - 00200 to assign zoning to properties addressed as 4324 and 4330 Sprecher Road, 16th Aldermanic District, as SR-C1 (Suburban Residential - Consistent District 1) District, hereinafter referred to as "Area F"; creating Section 28.022 - 00201 to assign zoning to properties addressed as 3445, 3449, 3453, 3458 and 3461 CTH BB, 16th Aldermanic District, as SR-C1 (Suburban Residential - Consistent District 1) District and CC-T (Commercial Corridor-Transitional) District, hereinafter referred to as "Area G"; creating Section 28.022 - 00202 to assign zoning to properties addressed as 3311 CTH BB, 16th Aldermanic District, as A (Agricultural) District, hereinafter referred to as "Area H"; creating Section 28.022 - 00203 to assign zoning to properties located on the both sides of CTH AB/ E. Buckeye Road east of Sprecher Road and extending north to Cottage Grove Road and south to the Union Pacific Railroad, 16th Aldermanic District, as A (Agricultural) District, CN (Conservancy) District, and SR-C1 (Suburban Residential - Consistent District 1) District, hereinafter referred to as "Area I."

Sponsors: Paul R. Soglin

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

Four registrants in opposition.

Enactment No: ORD-15-00130

- 12. [40438](#) Creating Section 28.022-00204 of the Madison General Ordinances to change the zoning of platted lots in the Autumn Ridge Reserve subdivision, generally addressed as 402 Burnt Sienna Drive, 9th Aldermanic District, from the SR-C2 (Suburban Residential - Consistent 2) District to the TR-C1 (Traditional Residential - Consistent 1) District.

Sponsors: Planning Division

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

Enactment No: ORD-15-00131

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

- 13. [40724](#) 2016-2017 Appointment of Election Inspectors

Sponsors: Paul R. Soglin

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

- 14. [40816](#) Report of the Mayor submitting citizen committee appointments (introduction 11-17-2015; action 12-1-2015).

Sponsors: Paul R. Soglin

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

- 15. [40955](#) Awarding the Ninth Annual Jeffrey Clay Erlanger Civility in Public Discourse Award

Sponsors: Paul R. Soglin, 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, 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 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.

Enactment No: RES-15-00898

- 16. [40961](#) Report of the Mayor submitting a citizen committee appointment (introduction 12-1-2015; action 1-5-2016).

Sponsors: Paul R. Soglin

Confirm 1/5/2016.

A motion was made by DeMarb, seconded by Cheeks, to Refer to a future Meeting to Confirm to the COMMON COUNCIL and should be returned by 1/5/2016. The motion passed by voice vote/other.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

- 17. [40954](#) That the City of Madison supports accepting and welcoming Syrian refugees into our community.

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

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.

Enactment No: RES-15-00899

- 18. [40967](#) Authorizing the Mayor and City Clerk to execute grant-funded sole source Purchase of Services Contracts with Common Wealth Development, Inc. and Kimberly D. Hassell, PhD

Sponsors: 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.

Enactment No: RES-15-00900

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 19. [40416](#) Operator License Application
Spencer Williams - Establishment where employed: The Edgewater Hotel

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

- 20. [40698](#) Operator License Application
Marly Regel - Establishment where employed: Dutch Mill Sports Club

Grant 1/5/2016.

A motion was made by DeMarb, seconded by Cheeks, to Re-refer to the COMMON COUNCIL and should be returned by 1/5/2016. The motion passed by voice vote/other.

Agenda Note: Applicant has NOT yet produced the required letter from the Department of Corrections as of the agenda publication (Legislative File No. 40698)

- 21. [40735](#) 21+ Entertainment License
16 Bars LLC • dba Gib's • Capacity: 49
1380 Williamson St • Agent: Gilbert Altschul
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410

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

The conditions are 1. The license is limited to DJs playing music on the current sound and speaker system with no additional amplification, and 2. The license is not transferable to potential future owners upon sale of the establishment.

Agenda Note: Applicant has submitted a security plan to the City Clerk's Office as required by the Alcohol License Review Committee 11-23-15 (Legislative File No. 40735)

- 22. [40737](#) Entity Reorganization
Sa-Bai Thong West LLC • dba Sa-Bai Thong
6802 Odana Rd
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear)
Add one new officer

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

23. [40741](#) Change of Licensed Conditions
PDQ Food Stores Inc • dba PDQ Store #135
401 N Third St • Agent: Tom Hoffman
Class A Beer, Class A Liquor
11% alcohol, 65% food
Aldermanic District 12 (Alder Palm)
Police Sector 501
Request to allow to sell cider products.

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

24. [40743](#) Change of Agent
Gorham Enterprise Inc • dba Wisco
852 Williamson St
New Agent: Holly Alexander
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)

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

25. [40744](#) Change of Agent
Walgreen Co • dba Walgreens #03343
7810 Mineral Point Rd
New Agent: Dhanil Nikolla
Class A Beer, Class A Liquor
Aldermanic District 9 (Alder Skidmore)

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

26. [40745](#) Change of Agent
Ultimate Mart LLC • dba Copps #8131
6655 McKee Rd
New Agent: Lauren Jung
Class A Beer, Class A Liquor
Aldermanic District 7 (Alder King)

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

27. [40760](#) Entity Reorganization
The Noodle Shop Company - Wisconsin Inc.
dba Noodles and Company
4280 East Towne Blvd.
7050 Mineral Point Rd.
232 State St.
Add one new officer, remove one officer.

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

REPORT OF BOARD OF ESTIMATES

28. [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 Adopt. The motion passed by voice vote/other.

Enactment No: ORD-15-00132

29. [40634](#) Adopting the International Alliance of Theatrical Stage Employees (IATSE) Appendix to the General Employee Benefits Handbook.

Sponsors: Paul R. Soglin

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

Enactment No: RES-15-00902

30. [40637](#) Adopting the Madison City Attorney Association (MCAA) Appendix to the Employee Benefits Handbook for Non-Represented Employees.

Sponsors: Paul R. Soglin

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

Enactment No: RES-15-00903

31. [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

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

Four registrants in support.

Enactment No: RES-15-00904

- 32. [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

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

One registrant in support.

Enactment No: RES-15-00905

- 33. [40674](#) Amending the 2015 Capital Budget and Authorizing the City Engineer to execute an incentive agreement and any associated documents with Focus on Energy for incentive payments to the City of Madison for renewable energy and/or energy efficiency measures constructed at the Engineering Division's Operations Building at 1600 Emil Street.

Sponsors: Larry Palm and 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: 17 - 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; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Excused: 3 - Barbara Harrington-McKinney; Steve King and Sheri Carter

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-15-00906

- 34. [40721](#) Authorizing the Mayor and City Clerk to enter into an amended purchase of service (Architect) agreement with Meyer Scherer & Rockcastle, Ltd. for \$1,950,000 to provide professional architectural and engineering design services for the complete rehabilitation of the Madison Municipal Building (MMB).

Sponsors: Paul R. Soglin and Michael E. Verveer

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

Enactment No: RES-15-00907

- 35. [40725](#) Funding for Sustain Dane's MPower Champions Program.

Sponsors: Ledell Zellers and Marsha A. Rummel

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

Enactment No: RES-15-00908

- 36. [40736](#) A Resolution Authorizing and Providing for the Sale and Issuance of \$41,610,000 Water Utility Revenue Bonds, Series 2015, and All Related Details

Sponsors: David Ahrens and Sheri Carter

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

Ayes: 17 - 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; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Excused: 3 - Barbara Harrington-McKinney; Steve King and Sheri Carter

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-15-00901

Agenda Note: Board of Estimates and the Water Utility Board are meeting on 12/1/15 prior to the Council meeting and recommendations will be made from the floor.

- 37. [40758](#) Authorizing the Mayor and City Clerk to execute a loan agreement to fund up to \$80,000 for Mansion Hill-James Madison Park Neighborhood Small Cap TIF#32 loan to Gregory Stroupe, Borrower(s) to purchase and/or renovate the property located at 140 N. Franklin, Madison, WI and convert it from rental to owner-occupied housing.

Sponsors: Ledell Zellers

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

Enactment No: RES-15-00909

- 38. [40761](#) Resolution authorizing a double-fill of the position (#2729) of Transit Schedule Planner due to the retirement of Colin Conn.

Sponsors: Paul R. Soglin

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

Enactment No: RES-15-00910

39. [40773](#) Authorizing the Mayor and City Clerk to execute a loan agreement to fund up to \$80,000 for Mansion Hill-James Madison Park Neighborhood Small Cap TIF#32 loan to Joe Lusson & Aleen Tierney, Borrower(s) to purchase and/or renovate the property located at 625 E Gorham Street, Madison, WI and convert it from rental to owner-occupied housing.
- Sponsors:** Ledell Zellers
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00911
40. [40776](#) Authorizing the Mayor and City Clerk to enter into a contract with Motorola Solutions, Inc. to upgrade and replace its Emergency Radio Communications Infrastructure.
- Sponsors:** Paul E. Skidmore
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00912
41. [40782](#) Approving a Facade Improvement Grant to Sara Investment Real Estate; located at 1965 Atwood Ave.
- Sponsors:** Marsha A. Rummel
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00913
42. [40783](#) SUBSTITUTE - Accepting a \$15,000 grant from Dane County B.U.I.L.D. (Better Urban Infill Development) Program to perform a Health Impact Assessment (HIA) for the ~~Darbo~~ Worthington ~~Starkweather~~ Park ~~Schenk~~ Neighborhood Plan Study Area and authorizing Planning Division staff to hire a consultant to perform the assessment.
- Sponsors:** Marsha A. Rummel
- A motion was made by DeMarb, seconded by Cheeks, to Adopt - 15 Votes Required. The motion passed by the following vote:**
- Ayes:** 17 - 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; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair
- Excused:** 3 - Barbara Harrington-McKinney; Steve King and Sheri Carter
- Non Voting:** 1 - Paul R. Soglin
- Enactment No: RES-15-00914

43. [40817](#) SUBSTITUTE-Appropriating ~~\$3,850,000~~ from the General Fund balance to agency budgets and the Insurance ~~and Room Tax Workers Compensation Funds~~ and \$347,300 from the Library Fund balance to cover various unbudgeted expenditures in 2015, and to amend the 2016 adopted capital budget to authorize general obligation borrowing ~~in 2015 for the Traffic Engineering capital budget related to the public safety radio project and~~ in 2016 for the Information Technology capital budget related to the fiber and wireless network program.

Sponsors: Paul R. Soglin

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

Ayes: 17 - 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; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Excused: 3 - Steve King; Sheri Carter and Barbara Harrington-McKinney

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-15-00915

44. [40825](#) Approving the carryover of CDBG, HOME and other funds, and the extension of previously authorized funds within the Community Development program budget.

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

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

Enactment No: RES-15-00916

45. [40853](#) Resolution authorizing a double-fill of the position of Transit Schedule Planner due to the retirement of Colin Conn.

Sponsors: Paul R. Soglin

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

REPORT OF BOARD OF PARK COMMISSIONERS

46. [39886](#) 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 2015-2022 (2nd Ald. Dist.)

Sponsors: Ledell Zellers, Samba Baldeh and Mark Clear

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

Enactment No: RES-15-00917

47. [40670](#) Citizen Appointment to Subcommittee of the Board of Park Commissioners

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

48. [40802](#) Authorizing a Snow Equipment and City Property Use Agreement with Madison Nordic Ski Club, Inc. for 2015-2018.

Sponsors: Samba Baldeh and Matthew J. Phair

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

Enactment No: RES-15-00918

REPORT OF BOARD OF PUBLIC WORKS

49. [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

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

Enactment No: RES-15-00919

50. [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

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

Enactment No: RES-15-00920

51. [40709](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Tennis and Basketball Court Resurfacings. (2nd, 3rd, 4th, 11th, 14th, 15th & 20th ADs)

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.

Enactment No: RES-15-00921

52. [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 DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-15-00922
53. [40767](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Aberg Avenue, Shopko Drive Intersection.
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.
Enactment No: RES-15-00923
54. [40809](#) Approving plans and specifications for public improvements necessary for the project known as 2504 Winnebago Street - Buildings 4 and 5 of Union Corners and authorizing construction to be undertaken by the Developer, Private Contract No. 2422. (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.
Enactment No: RES-15-00924
55. [40822](#) Awarding Public Works Contract No. 7565, Monona Terrace Roof Garden Restrooms Alteration.
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.
Enactment No: RES-15-00925
56. [40835](#) Awarding Public Works Contract No. 7609, 2016 Spring Parks Division Tree Planting.
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.
Enactment No: RES-15-00926

57. [40836](#) Awarding Public Works Contract No. 7610, 2016 Fall Parks Division Tree Planting.

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.

Enactment No: RES-15-00927

58. [40848](#) Approving future phase contract for public improvements necessary for the Subdivision known as University Research Park - Pioneer 1st Addition, to be undertaken by the Developer, and Rescinding Resolution RES-14-00446, File Number 34148. Private Contract No. 2337. (1st 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.

Enactment No: RES-15-00928

59. [40849](#) Approving Addendum No. 1 to 510 University Avenue and 435 W Gilman Street, Contract No. 2436 (4th 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.

Enactment No: RES-15-00929

REPORT OF CITY CLERK

60. [40838](#) Report of Operator License Applications December 1, 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 DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

61. [40403](#) Approving a Certified Survey Map of property owned by the Rector, Wardens and Vestrymen of Saint Andrews Church located at 1825-1833 Regent Street; University Heights Historic Dist.; 5th 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.

Enactment No: RES-15-00930

62. [40945](#) Seeking Common Council approval of Art in Public Places funding award to South Metropolitan Planning Council, Inc. on Behalf of the Leopold Neighborhood Association as recommended by the Madison Arts Commission.

Sponsors: Sheri Carter

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.

Enactment No: RES-15-00931

63. [40956](#) Authorizing the Mayor and City Clerk or the Designee of the Finance Director to execute a sole source Purchase of Services Contract with Roy Elkins

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.

Enactment No: RES-15-00932

REPORT OF ECONOMIC DEVELOPMENT COMMISSION

64. [39143](#) Resolution Establishing the City of Madison Certification Program

Sponsors: Paul R. Soglin, Barbara Harrington-McKinney, Ledell Zellers, Marsha A. Rummel, Chris Schmidt, David Ahrens, Zach Wood, Samba Baldeh and Michael E. Verveer

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

Enactment No: RES-15-00937

REPORT OF TRANSIT/ PARKING COMMISSION

- 65. [39797](#) Authorizing the Mayor and the City Clerk to enter into a contract with Trapeze Software Group, Inc. for 2015 -2019 to provide software maintenance and support at an estimated cost of \$415,000 for 2015 with options for additional software support.

Sponsors: Chris Schmidt and Rebecca Kemble

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

Enactment No: RES-15-00933

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

- 66. [40726](#) Authorizing an amendment to the contract between the City of Madison and Engberg Anderson Architects to extend the term of the contract to May 30, 2016 for architectural and engineering schematic design services for the Midtown Police Station project. (11th AD)

Sponsors: Chris Schmidt

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

Enactment No: RES-15-00934

Recommended Action: Adopt (Legislative File No. 40726)

- 67. [40727](#) Authorizing an amendment to the contract between the City of Madison and Destree Design Architects, Inc. to extend the term of the contract to December 4, 2016 for architectural and engineering design services for the CCB City Channel Remodel project. (4th AD)

Sponsors: 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.

Enactment No: RES-15-00935

Recommended Action: Adopt (Legislative File No. 40727)

- 68. [40881](#) Establishing the practice of flying the City flag on City-controlled permanent flagpoles.

Sponsors: Maurice S. Cheeks and Michael E. Verveer

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

Enactment No: RES-15-00936

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**ORDINANCES**

69. [40939](#) Amending Sections 9.13(3)(a)1. and 2., 9.13(6)(h)3.a.i., 9.13(7)(e), and 9.13(10)(f), of the Madison General Ordinances to increase license fees.
- Sponsors:** Michael E. Verveer
- Additional Referral to Board of Estimates.
- A motion was made by DeMarb, seconded by Cheeks, to Refer to the VENDING OVERSIGHT COMMITTEE. The motion passed by voice vote/other.**
70. [40940](#) Amending Section 33.24(15)(e)12.b.ii. of the Madison General Ordinances to allow for the construction of an 11th floor community room on top of a mixed-use building.
- Sponsors:** Ledell Zellers
- Additional Referral to Plan Commission.
- A motion was made by DeMarb, seconded by Cheeks, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.**
71. [40941](#) Amending Sections 12.1335(2) and (4)(c) of the Madison General Ordinances to expand the boundaries of the "Snow Emergency Zone."
- Sponsors:** Sara Eskrich
- A motion was made by DeMarb, seconded by Cheeks, to Refer to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
72. [40947](#) Creating Section 4.29 of the Madison General Ordinances relating to affiliated organizations for the City of Madison.
- Sponsors:** Michael E. Verveer
- Additional Referral to Common Council Organizational Committee.
- A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
73. [40957](#) Creating Section 28.022 -- 00213 of the Madison General Ordinances to change the zoning of property located at 437 West Mifflin Street, 4th Aldermanic District, from PD(SIP) Planned Development (Specific Implementation Plan) District to DR-2 (Downtown Residential 2) District.
- Sponsors:** Planning Division
- 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.**

74. [40958](#) Creating Section 28.022 - 00214 of the Madison General Ordinances to amend a Planned Development District at property located at 841 Jupiter Drive and 818 North Star Drive, 3rd Aldermanic District to approve an Amended General Development Plan, and creating Section 28.022 - 00215 to amend a Planned Development District to approve a Specific Implementation Plan.

Sponsors: Planning Division

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

75. [40840](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of NADD 1, LLC to permit a private monument sign within a public sanitary sewer easement at 7202 Mineral Point Road.

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.

76. [40852](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Edgewood College, Inc. for the provision of access by Edgewood students and employees to Metro Transit fixed route and ADA paratransit services, with reimbursement per trip for the contract period.

Sponsors: Rebecca Kemble and Chris Schmidt

Additional referral to Board of Estimates

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

77. [40854](#) Recreate the 1.0 FTE position #810 of "IT Specialist 3" (CG18/10, currently occupied by E. Olson) as "IT Specialist 4" (CG18/12, class code H248) in the Information Technology budget and reallocate the incumbent to 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.

78. [40855](#) Recreate the 1.0 FTE position #835 of "IT Specialist 3" (CG18/10, currently occupied by J. Silverwood) as "IT Specialist 4" (CG18/12, class code H248) in the Information Technology budget and reallocate the incumbent to 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.

79. [40856](#) Recreate the 1.0 FTE position #841 of "IT Specialist 3" (CG18/10, currently occupied by R. Sjachrani) as "IT Specialist 4" (CG18/12, class code H248) in the Information Technology budget and reallocate the incumbent to 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.

80. [40903](#) Approving an Amendment to the Project Plan for Tax Incremental District (TID) #32 (Upper State St), City of Madison.

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

Additional referral to Plan Commission

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

81. [40909](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be recommended to the Water Utility Board) for the preparation of plans and specifications, and construction inspection services for the painting of three steel water storage reservoirs.

Sponsors: Samba Baldeh and David Ahrens

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

82. [40924](#) Authorizing the Mayor and City Clerk to sign a contract with Titan Public Safety Solutions, LLC for software and implementation services for a new municipal court management system for the City Municipal Court, and authorizing ongoing maintenance and support contract(s).

Sponsors: Paul R. Soglin 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.

83. [40937](#) Authorizing the Mayor and City Clerk to enter into a purchase of service (Architect) agreement with Engberg Anderson Architects for \$64,000 to provide limited professional architectural and engineering design services for a building assessment, space programming, pre-conceptual designs and cost estimates for the Fairchild Building in order to study the possibility of locating a men's homeless shelter in the building.
- Sponsors:** Paul R. Soglin, Ledell Zellers, Samba Baldeh, Barbara Harrington-McKinney, Paul E. Skidmore, Marsha A. Rummel, Michael E. Verveer, Denise DeMarb, Chris Schmidt, Mark Clear, Matthew J. Phair, Steve King, Maurice S. Cheeks and Zach Wood
- Additional referral to Board of Public Works
- A motion was made by DeMarb, seconded by Cheeks, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
84. [40951](#) Authorizing the Mayor and the City Clerk to execute Amendment #2 to the Professional Services Agreement with Mead and Hunt Inc. for public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the final design and construction of Water Utility Operations Center located at 110 S. Paterson Street.
- Sponsors:** David Ahrens
- A motion was made by DeMarb, seconded by Cheeks, to Refer to the WATER UTILITY BOARD. The motion passed by voice vote/other.**
85. [40959](#) Amending the Common Council's Adopted School Crossing Protection Criteria.
- Sponsors:** Rebecca Kemble, Paul E. Skidmore and Ledell Zellers
- A motion was made by DeMarb, seconded by Cheeks, to Refer to the EDUCATION COMMITTEE. The motion passed by voice vote/other.**
86. [40960](#) Approving a Facade Improvement Grant to 101 King, LLC doing business as Lucille, located at 101 King Street.
- Sponsors:** 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.**
87. [40968](#) Recreate a 1.0 FTE position of "Detective" (CG11/11, A001) as a 1.0 FTE "Investigator" position (CG11/11, A003) in the Police Department budget
- 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.**

88. [40969](#) Authorizing the execution of a lease between the City of Madison and the Community Development Authority of the City of Madison for space within the lower level of The Village on Park to be used by the City’s Employee Assistance Program group.

Sponsors: Denise DeMarb

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

89. [40970](#) Authorizing the execution of a lease between the City and Washington Gilman, L.P. to provide office space for Metro Transit.

Sponsors: Denise DeMarb

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

LICENSES

90. [40916](#) Public Hearing - New License
One Barrel Brewing Company LLC • dba One Barrel Brewing Company
2001 Atwood Ave • Agent: Peter H Gentry • Estimated Capacity: 85
Class C Wine • 88% alcohol, 9% food, 3% other
Aldermanic District 6 (Alder Rummel) • Police Sector 410

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.

91. [40917](#) Public Hearing - New License
BAH Enterprises LLC • dba The Icon
206 State St • Agent: Travis Splan
Estimated Capacity: 90 indoor, 16 outdoor
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

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.

92. [40918](#) Public Hearing - New License
Winedown LLC • dba Winedown
118 State St • Agent: Jennie Shufelt • Estimated Capacity: 244
Class B Combination Liquor & Beer • 75% alcohol, 25% food
Aldermanic District 4 (Alder Vermeer) • Police Sector 406

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.

93. [40919](#) Public Hearing - New License
RED Sushi 2 LLC • dba IN
316 W Washington Ave, Suite 100 • Agent: Tatsiana Zhykharevich
Estimated Capacity: 160
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 4 (Alder Vermeer) • Police Sector 405

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.

94. [40920](#) Public Hearing - New License
Layla's Restaurant LLC • dba Noosh
1920 S Park St • Agent: Laila Borokhim
Estimated Capacity: 40 inside, 20 outside
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 14 (Alder Carter) • Police Sector 307

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.

95. [40921](#) Public Hearing - New License
The Cheesecake Factory Restaurants Inc
dba The Cheesecake Factory
1 West Towne Mall, #C-1 • Agent: Anthony Jampole • Estimated Capacity:
313
Class B Combination Liquor & Beer • 11% alcohol, 88% food, 1% other
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

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.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 96. [40837](#) CLAIM: A. Mather - personal injury - 1,016.14.

A motion was made by DeMarb, seconded by Cheeks, to Refer to the Risk Manager. The motion passed by voice vote/other.

- 97. [40842](#) NOTICE OF CLAIM: N. Grant, American Family Mutual Insurance Co. for D. Crocker - vehicle damage - amount to be determined.

A motion was made by DeMarb, seconded by Cheeks, to Refer to the Risk Manager. The motion passed by voice vote/other.

- 98. [40847](#) T. Dalby - vehicle damage - \$336.00.

A motion was made by DeMarb, seconded by Cheeks, to Refer to the Risk Manager. The motion passed by voice vote/other.

- 99. [40851](#) B. Harter - property loss - \$250.00.

A motion was made by DeMarb, seconded by Cheeks, to Refer to the Risk Manager. The motion passed by voice vote/other.

- 100. [40882](#) Progressive for A. Lafleur - personal injury - \$131.25.

A motion was made by DeMarb, seconded by Cheeks, to Refer to the Risk Manager. The motion passed by voice vote/other.

- 101. [40883](#) Trover Solutions for R. Argall - vehicle damage - \$2,477.02.

A motion was made by DeMarb, seconded by Cheeks, to Refer to the Risk Manager. The motion passed by voice vote/other.

- 102. [40884](#) A. Winterstein - vehicle damage - \$350.00.

A motion was made by DeMarb, seconded by Cheeks, to Refer to the Risk Manager. The motion passed by voice vote/other.

103. [40885](#) G. and B. Summ - property damage - \$475.25.

A motion was made by DeMarb, seconded by Cheeks, to Refer to the Risk Manager. The motion passed by voice vote/other.

104. [40893](#) R. Berlan, Progressive Universal Insurance Co., for B. Bushie - vehicle damage - \$4,885.49.

A motion was made by DeMarb, seconded by Cheeks, to Refer to the Risk Manager. The motion passed by voice vote/other.

105. [40931](#) J. Cross - vehicle damage - \$400.00.

A motion was made by DeMarb, seconded by Cheeks, to Refer to the Risk Manager. The motion passed by voice vote/other.

106. [40932](#) MGE - property damage - \$2,018.45.

A motion was made by DeMarb, seconded by Cheeks, to Refer to the Risk Manager. The motion passed by voice vote/other.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[40987](#) Authorizing the City's Community Development Division (CDD) to provide reimbursement in the amount of \$2,282 to Sarah Krause for an overpayment of a down payment assistance loan provided through Operation Fresh Start and funded by the CDD.

Sponsors: 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.

ADJOURNMENT

Adjourn at 8:00 p.m.