



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, January 2, 2018

6:30 PM

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

ROLL CALL

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

Present: 17 - Paul R. Soglin; Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Shiva Bidar-Sielaff; Marsha A. Rummel; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Sara Eskrich; Sheri Carter; David Ahrens; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Excused: 4 - Michael E. Verveer; Steve King; Larry Palm and Denise DeMarb

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: ALD. DEMARB, ALD. KING, ALD. PALM

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 Rummel, seconded by Baldeh, to Suspend the Rules.
The motion passed by voice vote/other.**

HONORING RESOLUTIONS

- 1. [49757](#) Recognizing and commending Mary Charnitz for her professional and personal dedication to the City of Madison, on the occasion of her retirement.

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

A motion was made by Rummel, seconded by Baldeh, 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

PETITIONS

- 2. [49859](#) Petition received in the Madison City Clerk's Office Friday, December 15, 2017 from Kuehling & Kuehling LLC, regarding attachment from the Town of Burke to the City of Madison.

Accept 1/16/2018

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

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

3. [49636](#) Public Hearing - New License
El Sabor De Puebla LLC • dba El Sabor De Puebla
305 N 4th Street • Agent: Reyna Gonzalez Torres
Estimated Capacity: 36
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 12 (Alder Palm) • Police Sector 501

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

4. [49637](#) Public Hearing - New License
Encore Adventure LLC • dba Tiny's Tap House
308 S Paterson Street • Agent: Holly Alexander • Estimated Capacity: 30
Class B Combination Liquor & Beer • 75% alcohol, 20% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

The conditions are:

- 1) Sunday - Thursday Hours of Operation are 3 pm to 11 pm. Friday and Saturday Hours of Operation are 3 pm to 2 am.
- 2) Outdoor patio lighting must be below the fence and facing down.
- 3) The bar will have a maximum capacity of 30.
- 4) No amplified music on patio.

There were 2 registrants in neither support nor opposition.

5. [49646](#) Public Hearing - New License
Musonics LLC • dba Cafe CODA
1222 Williamson Street • Agent: Hanah Jon Taylor
Estimated Capacity: 99
Class B Combination Liquor & Beer • 62% alcohol, 9% food, 29% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

The conditions are:

- 1) Maximum of two dance events per week with a maximum of one event held on Friday or Saturday night.
- 2) The club will close by midnight.
- 3) The decibel level in adjacent residences (apartments) will not exceed 60 decibels.
- 4) There will be a maximum capacity of 99 people.
- 5) The club will continue to maintain a strong community engagement program in cultural arts and creative music, e.g. world music review, documentaries.

There were 2 registrants in support.

6. [49647](#) Public Hearing - New License
Menihands LLC • dba Pooley's
5441 High Crossing Boulevard • Agent: Peter Menihan
Estimated Capacity: 300
Class B Combination Liquor & Beer • 60% alcohol, 30% food, 10% other
Aldermanic District 17 (Alder Baldeh) • Police Sector 633

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

REPORT OF BOARD OF PUBLIC WORKS

7. [46107](#) Approving Plans, Specifications, And Schedule Of Assessments For Ronald Regan Avenue, John Wall Drive and Merchant Street Assessment District - 2017.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25, and Close the Public Hearing. The motion passed by voice vote/other.

8. [49781](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2018 - Assessment District.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25, and Close the Public Hearing. The motion passed by voice vote/other.

There were 2 registrants in neither support nor opposition.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

9. [49712](#) Report of the Mayor submitting resident committee appointments (introduction 12/5/2017; action 1/2/2018).

Sponsors: Paul R. Soglin

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

10. [49972](#) Report of the Mayor submitting resident committee appointments (introduction 1/2/2018; action 1/16/2018).

Sponsors: Paul R. Soglin

2/3 vote required for Mike Brasser appointment to Triangle & Monona Bay Neighborhood Plan Ad Hoc Steering Committee

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

11. [49973](#) Report of the Mayor submitting a resident committee appointment.

Sponsors: Paul R. Soglin

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

CONSIDERATION OF OVERRIDE OF MAYORAL VETO

- 12. [49261](#) Public Hearing - New License
 Bell Great Lakes LLC • dba Taco Bell #3004063
 534 State St • Agent: Ramon Santana III • Estimated Capacity: 72
 Class B Combination Liquor & Beer, Class C Wine • 105% alcohol, 99.95%
 food
 Aldermanic District 2 (Alder Zellers) • Police Sector 403

Motion to override Mayoral Veto FAILED on a roll call vote: No - 7 - Harrington-McKinney, Rummel, Skidmore, Carter, Ahrens, Baldeh, Kemble; Aye - 9 - Zellers, Hall, Bidar-Sielaff, Wood, Cheeks, Martin, Eskrich, Clear, Phair; Excused - 4 - Verveer, King, Palm, DeMarb; Non-Voting - 1 - Soglin

A motion was made by Rummel, seconded by Baldeh, to Override Mayoral Veto - 14 votes required. The motion failed by the following vote:

There were 2 registrants in support.

There was 1 registrant in opposition.

There was 1 registrant in neither support nor opposition.

Ayes: 9 - Ledell Zellers; Amanda Hall; Shiva Bidar-Sielaff; Zach Wood; Maurice S. Cheeks; Arvina Martin; Sara Eskrich; Mark Clear and Matthew J. Phair

Noes: 7 - Barbara Harrington-McKinney; Marsha A. Rummel; Paul E. Skidmore; Sheri Carter; David Ahrens; Samba Baldeh and Rebecca Kemble

Excused: 4 - Michael E. Verveer; Steve King; Larry Palm and Denise DeMarb

Non Voting: 1 - Paul R. Soglin

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

- 13. [49639](#) Adjusting the Task Force on Equity in Music and Entertainment's final report due date to September 25, 2018.

Sponsors: Arvina Martin

A motion was made by Rummel, seconded by Baldeh, 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

- 14. [38081](#) Change of Agent
 Kwik Trip Inc • Kwik Trip 950 • 4402 E Buckeye Rd
 New Agent: Patti S. Jorgenson
 Class A Beer, Class A Liquor
 Aldermanic District 16 (Alder DeMarb)

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

15. [38159](#) Change of Agent
Kwik Trip Inc • Kwik Trip 965 • 2402 W Broadway
New Agent: Alexander D. Will
Class A Beer, Class A Cider
Aldermanic District 14 (Alder Carter)

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

16. [39559](#) Change of Agent
Kwik Trip Inc • Kwik Trip 960 • 401 N Third St
New Agent: Uran Mezezi
Class A Beer, Class A Liquor
Aldermanic District 12 (Alder Palm)

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

17. [40722](#) Trip Inc • Kwik Trip 953 • 7502 Mineral Point Rd
New Agent: Augusta L. Westphal
Class A Beer, Class A Cider
Aldermanic District 9 (Alder Skidmore)

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

18. [40912](#) Change of Agent
Kwik Trip Inc • Kwik Trip 951 • 6702 Raymond Rd
New Agent: Thomas M. Hoffman
Class A Beer, Class A Cider
Aldermanic District 1 (Alder Harrington-McKinney)

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

19. [41567](#) Change of Agent
Kwik Trip Inc • Kwik Trip 954 • 7717 Mineral Point Rd
New Agent: Daniel T. Delehanty
Class A Beer, Class A Cider
Aldermanic District 6 (Alder Skidmore)

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

20. [42589](#) Change of Agent
Kwik Trip Inc • Kwik Trip 956 • 3153 Maple Grove Rd
New Agent: Jeff E. Halama
Class A Beer, Class A Cider
Aldermanic District 20 (Alder Phair)

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

21. [48536](#) Change of Licensed Premise
Wal-Mart Stores East LP • dba Walmart #2335
4198 Nakoosa Trl.
Agent: Trenton K. Bee
Class A Liquor & Beer
Aldermanic District 15 (Alder Ahrens) • Police Sector 607
Expanding premises to include six (6) canopy parking spaces for online grocery pickup.

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

There was 1 registrant in support.

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

Grant 1/16/2018

A motion was made by Clear, seconded by Wood, to Refer to the COMMON COUNCIL. The motion passed by voice vote/other.

22. [48537](#) Change of Licensed Premise
Ultimate Mart LLC • dba Pick 'n Save #8179
261 Junction Road
Class A Beer, Class A Liquor
Aldermanic District 9 (Alder Skidmore)
Expand premises to include parking spaces for online grocery pickup.

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

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

Grant 1/16/2018

A motion was made by Clear, seconded by Wood, to Refer to the COMMON COUNCIL. The motion passed by voice vote/other.

23. [49468](#) 21+ Entertainment License
Club LaMark LLC • dba Club LaMark • Capacity: 85
1525 N Stoughton Rd • Agent: Stan Otis
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 516

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

24. [49644](#) Amending Sections 38.05(3)(a) and (b) of the Madison General Ordinances to amend application of public notification fee for alcohol licenses.

Sponsors: Michael E. Verveer

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

25. [49648](#) 21+ Entertainment License
Menihands LLC • dba Pooley's • Capacity: 300
5441 High Crossing Boulevard • Agent: Peter Menihan
Class B Combination Liquor & Beer • 60% alcohol, 40% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 633

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

26. [49650](#) 18+ Center for Visual & Performing Arts License
Musonics LLC • dba Cafe CODA • Capacity: 99
1222 Williamson Street • Agent: Hanah Jon Taylor
Class B Combination Liquor & Beer • 62% alcohol, 9% food, 29% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

The conditions are:

- 1) Maximum of two dance events per week with a maximum of one event held on Friday or Saturday night.**
- 2) The club will close by midnight.**
- 3) The decibel level in adjacent residences (apartments) will not exceed 60 decibels.**
- 4) There will be a maximum capacity of 99 people.**
- 5) The club will continue to maintain a strong community engagement program in cultural arts and creative music, e.g. world music review, documentaries.**

There were 2 registrants in support.

27. [49656](#) Operator License Application
Megan Sullivan - Establishment where employed: Library Bar and Cafe
- A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**
28. [49691](#) SUBSTITUTE Creating Section 38.07(4) and renumbering Sections 38.07(4) through (21) to Sections 38.07(5) through (22) of the Madison General Ordinances to allow patrons to order alcohol sales online and pick up merchandise in a designated parking area of the store.
- Sponsors:** Michael E. Verveer
- Adopt 1/16/2018
- A motion was made by Eskrich, seconded by Bidar-Sielaff, to Refer to the COMMON COUNCIL. The motion passed by voice vote/other.**
29. [49733](#) Change of Agent
Blazin Wings, Inc. • dba Buffalo Wild Wings #414
789 University Ave.
New Agent: Ken Krahn
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
- A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**
30. [49734](#) Change of Agent
TGRM Inc • dba Sotto • 303 N Henry St.
New Agent: Carla Ortega
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
- A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**
31. [49735](#) Change of Licensed Premise
TGRM LLC • dba Sotto • Capacity: 240
303 N Henry St • Agent: Carla Ortega
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Remove outdoor premises
- A motion was made by Rummel, seconded by Baldeh, to Grant. The motion passed by voice vote/other.**

32. [49738](#) 21+ Entertainment License
TGRM LLC • dba Sotto • Capacity: 240
303 N. Henry St. • Agent: Carla Ortega
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

33. [49845](#) Operator License Application
Ryan Ranguette - Establishment where employed: Vitense Golfand

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

REPORT OF BOARD OF PUBLIC WORKS

34. [49505](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Jan G. Eisner and James R. Eisner to permit private improvements within the existing sanitary sewer easement, for the property located at 5114 Spring Court.

Sponsors: Mark Clear

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

35. [49546](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Numbers. 5992-09-09 - 4.01 thru 5992-09-09 - 4.03, East Johnson Street - North Baldwin Street to First Street for the acquisitions per the Plat of Land Interests required. Located in part of the SE ¼ of Section 12, T7N, R9E and the SW ¼ of Section 6, T7N, R10E, in the City of Madison. (2nd and 12th AD)

Sponsors: Ledell Zellers and Larry Palm

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

36. [49553](#) Authorizing the acceptance of a Permanent Limited Easement for Public Fire Hydrant and Light Pole Purposes from Lambda Chapter Building Corporation, T.K.E. for existing public facilities encroaching upon a portion of the property located at 216 Langdon Street.

Sponsors: Ledell Zellers

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

37. [49563](#) Accepting sanitary sewer constructed by Private Contract in 1802 Maplecrest Drive - Phase 4, Private Contract No. 2427.

Sponsors: BOARD OF PUBLIC WORKS

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

38. [49567](#) Authorizing a declaration of change in use from Madison Water Utility use to a combination of Public Street Right-of-Way and General City of Madison Purposes pertaining to the Well House #3 property located at 212 N. First Street as part of the land and interest acquisitions required per Transportation Project Plat 5992-09-09, E. Johnson St - N. Baldwin St to First St.

Sponsors: Larry Palm

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

39. [49576](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olin Terrace Rehabilitation.

Sponsors: BOARD OF PUBLIC WORKS

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

40. [49681](#) Authorizing the Mayor and Clerk to execute a Release of Declarations of Conditions and Covenants pertaining to property located at 401 North Third Street.

Sponsors: Larry Palm

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

41. [49701](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Contract for Professional Services (no. 7833) with MSA Professional Surveys for survey and design services to mitigate flooding issues at the Hawks Landing Golf Course and surrounding neighborhood.

Sponsors: Barbara Harrington-McKinney

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

42. [49746](#) Declaring the City of Madison's intention to exercise its police powers establishing South Livingston Street Reconstruction Assessment District - 2018.

Sponsors: BOARD OF PUBLIC WORKS

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

43. [49747](#) Declaring the City of Madison's intention to exercise its police powers establishing the Schenk Street and Richard Street Resurfacing with Utilities Assessment District - 2018.

Sponsors: BOARD OF PUBLIC WORKS

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

44. [49748](#) Declaring the City of Madison's intention to exercise its police powers establishing the Calypso Road, Fremont Avenue and Hillcrest Drive Resurfacing with Utilities Assessment District - 2018.

Sponsors: BOARD OF PUBLIC WORKS

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

45. [49749](#) Declaring the City of Madison's intention to exercise its police powers establishing the Darbo Drive to Webb Avenue New Street Connection Assessment District - 2018.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
46. [49750](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wingra Creek Pedestrian Bridge Replacement - West Wingra Drive at South Street. (13th & 14th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
47. [49751](#) Accepting street and terrace improvements constructed by Private Contract for 1423 Monroe Street, Private Contract No. 2357.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
48. [49756](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In The Meadowlands Phase 6, Private Contract No. 2355
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
49. [49769](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In Town Center Addition to Grandview Commons, Phase 1, Private Contract No. 2330.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

50. [49770](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in North Addition to Grandview Commons, Phase 4, Private Contract No. 7808.

Sponsors: BOARD OF PUBLIC WORKS

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

51. [49790](#) Declaring the City of Madison's intention to exercise its police powers establishing the W. Washington Avenue Assessment District - 2018.

Sponsors: BOARD OF PUBLIC WORKS

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

52. [49791](#) Declaring the City of Madison's intention to exercise its police powers establishing the Winnebago Street, Atwood Avenue and Linden Avenue Assessment District - 2018.

Sponsors: BOARD OF PUBLIC WORKS

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

53. [49809](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hilldale Way - Maple Terrace - University Avenue Traffic Signal Assessment District. (11 AD)

Sponsors: BOARD OF PUBLIC WORKS

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

54. [49810](#) Accepting storm sewer and street improvements (including bituminous surface pavement) constructed by Private Contract in: Secret Places - Phase 12, Private Contract No. 2398.

Sponsors: BOARD OF PUBLIC WORKS

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

55. [49815](#) Accepting street and terrace improvements constructed by Private Contract for Secret Places - Phase 13, Contract 2399.

Sponsors: BOARD OF PUBLIC WORKS

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

56. [49832](#) Approving Addendum No. 2 to 722 Williamson Street, Contract No. 7804. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Rummel, seconded by Baldeh, 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

57. [41407](#) Report of Operator License Applications January 2, 2018. See attached report for list of operators.

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

58. [49652](#) Secondhand Article Dealer License
United States Cellular Operating Company, LLC
dba U.S. Cellular
4722 East Towne Blvd.
Aldermanic District 17 (Ald. Baldeh)
Police Sector 631

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

59. [49653](#) Secondhand Article Dealer License
United States Cellular Operating Company, LLC
dba U.S. Cellular
101 Junction Rd.
Aldermanic District 9 (Ald. Skidmore)
Police Sector 128

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

60. [49654](#) Secondhand Article Dealer License
United States Cellular Operating Company, LLC
dba U.S. Cellular
66 West Towne Blvd.
Aldermanic District 9 (Ald. Skidmore)
Police Sector 124

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

61. [49655](#) Secondhand Article Dealer License
United States Cellular Operating Company, LLC
dba U.S. Cellular
13 East Towne Blvd.
Aldermanic District 17 (Ald. Baldeh)
Police Sector 631

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

62. [49829](#) Secondhand Article Dealer License
Vapor Wireless Inc.
dba Vapor Wireless
405 S Park St
Aldermanic District 14 (Ald. Carter)
Police Sector 305

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

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

63. [49504](#) Amending Sections 2.31 and 33.01(9)(b) of the Madison General Ordinances to protect the right to breastfeed in the Council chambers and at committee meetings.

Sponsors: Shiva Bidar-Sielaff, Sheri Carter, Mark Clear, Maurice S. Cheeks, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Michael E. Verveer, Zach Wood and Ledell Zellers

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

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

64. [49911](#) Amending RES-17-00739, FILE ID 47510 authorizing the development of a neighborhood plan for the Triangle and Monona Bay neighborhoods.

Sponsors: Paul R. Soglin and Sara Eskrich

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

65. [49925](#) Amending RES-17-00482, FILE ID 47316 Establishing the Oscar Mayer Strategic Assessment Committee.

Sponsors: Paul R. Soglin, Larry Palm and Rebecca Kemble

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

66. [49932](#) Amending RES-17-00911, FILE ID 49177 Creating the Historic Preservation Plan Advisory Committee

Sponsors: Michael E. Verveer, Shiva Bidar-Sielaff, Marsha A. Rummel and Ledell Zellers

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

REPORT OF PERSONNEL BOARD

67. [49641](#) Adopting updates to the City of Madison Personnel Rules to allow for retroactive pay after completion of a position study back to the pay period following receipt of the study in HR.

Sponsors: Paul R. Soglin

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

68. [49642](#) Create a new hourly classification of Auto Worker Trainee to be placed in the salary schedule of Compensation Group 15, Range 00 with a pay range of \$13.01 per hour.

Sponsors: Paul R. Soglin

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

REPORT OF RISK MANAGER

69. [49614](#) L. Annen - vehicle damage - \$283.75.

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

70. [49615](#) A. Scales for C. Marzette - vehicle damage - \$479.33.

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

71. [49626](#) J. Cloos - vehicle damage - \$1797.30.

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

72. [49657](#) V. Bessert - property damage - \$528.56.

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

REPORT OF TRANSIT/ PARKING COMMISSION

73. [47513](#) SUBSTITUTE Supporting the Bus Rapid Transit (BRT) Inter-Agency Staff Team recommendation to proceed with Phase 1 Project Development in an east-west corridor running through the UW Campus and Madison’s Central Business District (CBD), with the east and west project termini to be determined.

Sponsors: Larry Palm

A motion was made by Kemble, seconded by Bidar-Sielaff, to Adopt the original version. The motion passed by voice vote/other.

74. [49036](#) Amending Section 12.129 of the Madison General Ordinances to increase the weight restriction for heavy traffic in residence districts, and to clarify the unit of measurement as being the gross weight of a vehicle in pounds as registered with the Department of Transportation.

Sponsors: Denise DeMarb

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

75. [49301](#) Relating to Centrals States LLC, Ceres Crossroad Services LLC, Mercury Transport LLC, and Lunar Cycle Service LLC applications for Pedal Cab Operator Licenses and vehicle permits.

Sponsors: David Ahrens

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

76. [49545](#) Authorizing the Transit General Manager to file an application for a Section 5339 Low-No Emission Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT, the associated sole source agreements with the project partners, Center for Transportation and the Environment (CTE) and Proterra and execute the required 13 (c) agreement with Teamsters Local No. 695, and accepting the grant award and amending the 2018 adopted capital budget to add \$1,278,950 of federal funding and \$31,000 of private contribution funds to the Transit Coaches capital program.

Sponsors: David Ahrens, Rebecca Kemble and Arvina Martin

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

77. [49548](#) Authorizing the Transit General Manager to file an application for a Section 5307, 5337 & 5339 Super Grant, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: David Ahrens and Rebecca Kemble

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

78. [49557](#) Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects.

Sponsors: David Ahrens, Rebecca Kemble and Arvina Martin

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

79. [49649](#) Amending Section 1.08(3)(a) of the Madison General Ordinances to increase the cash deposit for citations issued under Sections 12.137 and 12.134, MGO.

Sponsors: Michael E. Verveer

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

80. [49710](#) Authorizing the Mayor and City Clerk to enter into a five-year contract, with renewals, with NuPark, Inc. for the purchase of a Mobile License Plate Recognition System.

Sponsors: David Ahrens and Ledell Zellers

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

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

81. [49880](#) Amending Section 15.02(84) of the Madison General Ordinances by changing the polling location for Ward 84.

Sponsors: Arvina Martin

Adopt 1/16/2018

A motion was made by Rummel, seconded by Baldeh, to Refer to a future Meeting to Adopt to the COMMON COUNCIL

82. [49894](#) Creating Section 28.022 - 00317 and Section 28.022 - 00318 of the Madison General Ordinances to change the zoning of property located at 6202 Driscoll Drive, 3rd Aldermanic District, from TR-C3 (Traditional Residential - Consistent 3) and PD (Planned Development) Districts, to TR-P (Traditional Residential - Planned) and TR-C3 (Traditional Residential-Consistent 3) Districts.

Sponsors: Planning Division

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

83. [49895](#) Creating Section 28.022 - 00315 and Section 28.022 - 00316 of the Madison General Ordinances to change the zoning of properties located at 1720 Monroe Street and 625 S. Spooner Street, 13th Aldermanic District, from TR-C2 (Traditional Residential - Consistent 2) District and PD (Planned Development) District to PD(GDP-SIP) (Planned Development (General Development Plan - Specific Implementation Plan) District.

Sponsors: Planning Division

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

84. [49896](#) Creating Section 28.022 -- 00314 of the Madison General Ordinances to change the zoning of properties located at 2902-2912 Harvey Street, 5th Aldermanic District, from TR-U1 (Traditional Residential - Urban 1) District to CC-T (Commercial Corridor - Transitional) District.

Sponsors: Planning Division

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

85. [49900](#) Amending the table of Section 28.206 of the Madison General Ordinances by increasing the building plan review fee and creating an Early Start Permit review fee.

Sponsors: Michael E. Verveer

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

86. [49905](#) Amending Section 15.02(54) of the Madison General Ordinances by changing the polling location for Ward 54.

Sponsors: Zach Wood

Adopt 1/16/2018

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

87. [49906](#) Creating Sec. 4.30 of the Madison General Ordinances to establish a special assessment certification fee for obtaining and confirming outstanding assessments, charges or fees on property within Madison.

Sponsors: Paul R. Soglin

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

88. [49927](#) Amending Section 33.10(4) of the Madison General Ordinances to rename the Professional and Supervisory Handbook the Madison City Attorneys Association Employee Benefit Handbook.

Sponsors: Paul R. Soglin

A motion was made by Rummel, seconded by Baldeh, to Refer to the COMMITTEE ON EMPLOYEE RELATIONS. The motion passed by voice vote/other.

89. [49933](#) Amending Sections 39.01(3) and 39.03(10) of the Madison General Ordinances to rename the Equal Opportunity Division Head the Equal Opportunity Division Manager.

Sponsors: Paul R. Soglin

Adopt 1/16/2018

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

90. [49967](#) Adopting and confirming the handbook between the City of Madison and the General Municipal Employee Association created December, 2017.

Sponsors: Paul R. Soglin

Additional referral to Committee on Employee Relations.

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

91. [49968](#) Adopting and confirming the handbook between the City of Madison and the Madison City Attorneys Association (MCAA) created December, 2017.

Sponsors: Paul R. Soglin

Additional referral to Committee on Employee Relations.

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

RESOLUTIONS

92. [49449](#) Authorizing the Mayor and City Clerk to execute a Sole Source purchase of services contract with LMRL Consulting, LLC, dba Tactical Athlete Health & Performance Institute (TAPHI) for the coordination of health services for injured employees and development of rehabilitation case management.

Sponsors: Paul E. Skidmore

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

93. [49571](#) Authorizing the Mayor and the City Clerk to enter into a sole source contract with Budget Truck and Auto, Inc. for five years, January 1, 2018 - December 31, 2022 for repair of Gillig buses. The contract amount would be not to exceed \$200,000 per year.

Sponsors: Arvina Martin

Additional referral to Finance Committee.

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

94. [49711](#) Converting the hallway space bisecting the Public Health Madison-Dane County (PHMDC) offices into City owned space for use by PHMDC in the remodeling of its offices.

Sponsors: Matthew J. Phair

Additional referral to City-County Liaison Committee.

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

95. [49719](#) Authorizing the execution of a First Amendment to Lease pertaining to a lease with Irwin A. and Robert D. Goodman Community Center, Inc. for a portion of the City's East Rail Corridor located adjacent to 214 Waubesa Street.

Sponsors: Marsha A. Rummel

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

96. [49772](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (MATPB) to provide transportation planning services to CARPC in calendar year 2018

Sponsors: David Ahrens and Steve King

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

97. [49794](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2018 Edition.

Sponsors: Mark Clear

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

98. [49825](#) Amending the 2018 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$100,000.00 for the construction of the Spring Harbor Greenway at Masthead project, which includes the construction of a stormwater pond.

Sponsors: Mark Clear

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

99. [49826](#) Amending the 2018 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$337,500.00 for the construction of the Jacobson-Furey Stormwater Ponds.

Sponsors: David Ahrens

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

100. [49831](#) Approving Facade Improvement Grants to Parametric Property Group, LLC for a project located at 2433 University Ave. and Fontana Sports for a project located at 216 N. Henry Street.

Sponsors: Shiva Bidar-Sielaff and Michael E. Verveer

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

101. [49855](#) Amending the 2018 Adopted Operating Budget of the Police Department to authorize the addition of eight (8) patrol officer positions and the purchase of three (3) marked squad cars.

Sponsors: Paul R. Soglin, Paul E. Skidmore, Mark Clear, David Ahrens, Barbara Harrington-McKinney, Steve King, Michael E. Verveer and Matthew J. Phair

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

102. [49856](#) Authorization for the Madison Police Department to use General Communications, Inc. as a sole source provider of Setina vehicle equipment.

Sponsors: Paul R. Soglin

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

103. [49857](#) Authorizing the Madison Police Department to accept donations for Canine, Mounted, Community Outreach (including youth programming), Honor Guard, Training Center and other police initiatives, to utilize those donated services, goods or funds for such efforts, and to report such donations to the City Finance Committee annually.

Sponsors: Paul R. Soglin

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

104. [49858](#) Authorizing the Madison Police Chief to sign a lease agreement in 2018 with the US Department of the Navy which includes indemnification/hold harmless language, to obtain night vision technology

Sponsors: Paul R. Soglin

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

105. [49879](#) Amending the 2018 Capital Budget of Major Streets to replace \$104,500 of funding from GO Proceeds with Impact Fees for the CTH M Project

Sponsors: Paul E. Skidmore and Barbara Harrington-McKinney

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

106. [49897](#) Subtitute Resolution authorizing the settlement and payment of a tax refund for tax year 2016 for *Peloton Residences, LLC v. City of Madison*, Dane County Circuit Court Case number 17CV1416. Authorizing entry into settlement agreement and approving payment of \$33,908.19 from City resources to effectuate the settlement.

Sponsors: Paul R. Soglin

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

107. [49904](#) Authorizing the sole source purchase of services from Affiliated Engineers, Inc. for planning, designing and incorporating water main replacement into the proposed South Campus Utility Improvements Project (State of WI DFD Project) for Madison Water Utility

Sponsors: David Ahrens and Zach Wood

Additional referral to Board of Public Works.

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

108. [49907](#) Amending the 2018 Capital Budget of Engineering Major Streets to Add \$3,035,000 in Special Assessment Funding to the John Wall Drive/Grasskamp Road Project.
- Sponsors:** Samba Baldeh
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
109. [49908](#) BY TITLE ONLY - Amending the 2018 Adopted Capital Budgets of Fire Department and Engineering-Facilities Management for the Fire Station #14 project. (16th AD)
- Sponsors:** Paul R. Soglin, Denise DeMarb, Paul E. Skidmore and Shiva Bidar-Sielaff
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
110. [49912](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts, and operations for calendar year 2018, and \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation activities for the calendar year 2018.
- Sponsors:** Steve King and David Ahrens
- Additional referral to Finance Committee.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
111. [49913](#) 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, doing business as RGE Music Company, LLC
- Sponsors:** Michael E. Verveer
- Additional referral to Finance Committee.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the MADISON ARTS COMMISSION. The motion passed by voice vote/other.**
112. [49934](#) Authorizing the issuance of an Interagency Staff Team-led Request for Proposals (RFP) for Bus Rapid Transit (BRT) Project Development and Federal Transit Administration (FTA) Small Starts Application for a Phase 1 East-West Corridor.
- Sponsors:** Paul R. Soglin
- Additional referral to Transit and Parking Commission.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

113. [49935](#) Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy for the Goodman Parks Maintenance Facility, Engineering Operations Building Addition and Fire Station 14 Renewable Energy Competitive Incentive Program and accepting competitively awarded incentives for Solar Electric installations from Focus on Energy in the amount of approximately \$48,000. (14th AD & 16th AD)

Sponsors: Sheri Carter, Denise DeMarb, David Ahrens and Zach Wood

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

114. [49938](#) Recreate position #3052 from a 1.0 FTE Transit Account Clerk 3 (CG 42, Range 11) to a 1.0 FTE Transit Accounting Technician 1 (CG 42, Range 13-class number R005) in the Metro Transit Department budget, effective 1/16/18, following the retirement of the incumbent.

Sponsors: Paul R. Soglin

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

115. [49939](#) Recreating vacant position #513 from a 1.0 FTE Library Assistant 1 (CG 32, Range 5) to a 1.0 FTE Librarian 1 (CG 33, Range 1-class number P003) in the Library budget.

Sponsors: Paul R. Soglin

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

116. [49947](#) Authorizing an amendment to the purchasing agreement with Pierce Manufacturing, Inc. to reflect Reliant Fire Apparatus as the authorized dealer through which purchases will be conducted.

Sponsors: Paul E. Skidmore

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

117. [49955](#) Authorizing a renewal of the Memorandum of Understanding (MOU) with Unity Point Health - Meriter and the City of Madison for the Madison Fire Department (MFD) to provide Paramedic Case Management services and amending the 2018 Madison Fire Department Budget

Sponsors: Paul E. Skidmore

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

118. [49964](#) Amending RES-17-00539 authorizing the amendment of a Purchase and Sale Agreement between the City of Madison and RDC Development, LLC for the acquisition of a gray box condominium unit for the relocation of the Pinney Library, and authorizing funding to pay for said unit.

Sponsors: David Ahrens

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

119. [49965](#) Amendment to RES-17-00540 Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$820,000 Tax Incremental Finance Loan to Royster Corners, LLC or its assigns to assist in the development of the Project in Phase I of the Royster Corners development in TID #44 (Royster Clark) and amend the 2017 Capital Budget to authorize the expenditure.

Sponsors: David Ahrens

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

120. [49974](#) Amending the 2018 Adopted Capital Budgets of Engineering-Major Streets, Sewer Utility, Stormwater Utility and Water Utility for the Monroe Street project. (13th AD)

Sponsors: Paul R. Soglin, Sara Eskrich and Paul E. Skidmore

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

121. [49975](#) Amending the 2018 Adopted Parks Division Capital Budget and Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and the owner of the property located at 1904 Wheeler Road for the expansion of the Cherokee Marsh Conservation Park.

Sponsors: Rebecca Kemble and Paul R. Soglin

Additional referral to Board of Park Commissioners, Plan Commission.

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

LICENSES

122. [49884](#) Public Hearing - New License
Chen's Dumpling House LLC • dba Chen's Dumpling House
505 State St • Agent: Amanda Chen • Estimated Capacity: 40
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
- A motion was made by Rummel, seconded by Baldeh, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
123. [49885](#) Public Hearing - Resubmitted License Application
Dominique L. Johnson • dba Faded Kitchen
1738 Fordem Ave. • Estimated Capacity: 120 indoor, 60 outdoor
Class B Combination Liquor & Beer • 15% alcohol, 75% food, 10% other
Aldermanic District 2 (Alder Zellers) • Police Sector 409
Previous Application Granted: August 1, 2017
Previous Conditions: 1. Patio close by 9:00 pm Sunday - Thursday nights and 10:00 pm Friday and Saturday nights. 2. No alcohol outside of defined patio area and inside restaurant. 3. No amplified sound/music outside the restaurant.
Anticipated Opening Date: June 25, 2018
- A motion was made by Rummel, seconded by Baldeh, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
124. [49886](#) Public Hearing - New License
Sweet Home Wisconsin, LLC • dba Sweet Home Wisconsin
910 Regent St • Agent: Brett Best • Estimated Capacity: 80
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 8 (Alder Wood) • Police Sector 402
- A motion was made by Rummel, seconded by Baldeh, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

125. [49887](#) Public Hearing - New License
W.B. West LLC • dba World Buffet
499 D'Onofrio Dr • Agent: Ye Peng Chen • Estimated Capacity: 350
Class B Beer, Class C Wine • 1% alcohol, 99% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

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

126. [49888](#) Public Hearing - New License
Lake Edge Seafood Co. • dba Lake Edge Seafood Co.
4100 Monona Dr. • Agent: Robert Kitto • Estimated Capacity: 46
Class B Beer, Class C Wine • 10% alcohol, 85% food, 5% other
Aldermanic District 15 (Alder Ahrens) • Police Sector 613

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

127. [49889](#) Public Hearing - Resubmitted License Application
Nippon LLC • dba Sakura Restaurant
6654 Mineral Point Rd. • Agent: Eiji Shirai
Estimated Capacity: 120 indoor, 20 outdoor
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 19 (Alder Clear) • Police Sector 112
Previous Application Granted: September 5, 2017
Previous Conditions: None
Anticipated Opening Date: April 1, 2018

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

128. [49890](#) Public Hearing - New License
Saini Enterprises, Inc. • dba India Bazaar
739 N. High Point Rd. • Agent: Manpreet Kaur
Class A Liquor, Class A Beer
Aldermanic District 19 (Alder Clear) • Police Sector 126

A motion was made by Rummel, seconded by Baldeh, 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

- 129. [49753](#) O. Lowery - property loss - \$2,279.95.
This Claim was Referred to the Risk Manager

- 130. [49817](#) R. Hackbert - vheicle damage - \$2,250.56.
This Claim was Referred to the Risk Manager

- 131. [49823](#) K. Haney - vehicle damage - \$559.13.
This Claim was Referred to the Risk Manager

- 132. [49824](#) Z. Li - vehicle damage - \$964.20.
This Claim was Referred to the Risk Manager

- 133. [49827](#) K. Bonus - personal injury - \$39,742.32.
This Claim was Referred to the Risk Manager

- 134. [49836](#) K. Griffin - vehicle damage - \$7,490.75.
This Claim was Referred to the Risk Manager

- 135. [49837](#) NOTICE OF CIRCUMSTANCES OF CLAIM - Corey G. Lorenz, Habush Habush & Rottier, S.C., attorney for J. Doughty - personal injury - amount to be determined.
This Claim was Referred to the Risk Manager

- 136. [49838](#) H. Marley - property damage - \$2,630.00.
This Claim was Referred to the Risk Manager

- 137. [49839](#) M. Strobe - vehicle damage - \$1,264.28.
This Claim was Referred to the Risk Manager

138. [49852](#) T. Santulli - vehicle damage - \$868.79.

This Claim was Referred to the Risk Manager

139. [49868](#) State Farm for J. and K. Griffin - vehicle damage - \$7,574.59.

This Claim was Referred to the Risk Manager

140. [49870](#) NOTICE OF CLAIM: The Jeff Scott Olson Law Firm for Estate of R. Genske - personal injury and wrongful death - amount to be determined.

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

A motion was made by Wood, seconded by Clear, to Adjourn at 8:36 PM. The motion passed by voice vote/other.