



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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Tuesday, June 20, 2017

6:30 PM

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

ROLL CALL

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

Excused: 1 - Larry Palm

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. PALM

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

Excused: 1 - Larry 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. [45458](#) Recognizing June as National Alzheimer’s and Brain Awareness Month and June 21st as The Longest Day.

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

Enactment No: RES-17-00487

PRESENTATION

- 2. [47671](#) Presentation: Poetry Recitation by Nicolas Silva, "A loveable place" and Update on Bus Lines Poetry Program by Karin Wolf, City Arts Administrator

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

PETITIONS AND COMMUNICATIONS

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

3. [46852](#) Separation requested by ALRC to add a condition
Jalapeno Mexican Grill Ltd • dba Sol Azteca Fusion Grill
1821 S. Park St. • Agent: Maria Fernanda Velasquez Schettini
Estimated Capacity: 160
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 14 (Alder Carter) • Police Sector 310
- 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 with the following conditions:**
1. Establishment will close Saturday through Thursday by 11 p.m. This condition is necessary to protect the health and safety of the community.
 2. Establishment will close on Fridays by 2:30 a.m.
 3. Establishment will submit an updated written security plan to the Madison Police South District whenever appropriate.
 4. Establishment will not use the outdoor trash bin or the rear door facing Beld Street after 9 p.m.
 5. Establishment will move the outdoor trash bin so that it is adjacent to the building and will have it surrounded by fencing.
 6. Establishment will move interior speakers so they direct amplified sound toward South Park Street.
 7. Establishment will sweep the parking lot for trash and alcohol containers at least once every day.
 8. Establishment will close and gate the parking lot exit onto Beld Street after 9 p.m. every night (forcing traffic to come and go from Park Street).
 9. Establishment will hire security to sweep through the lot at closing time to encourage patrons to leave the area.
 10. Establishment must meet the definition of a restaurant as defined by Madison General Ordinance 38.02 always.
4. [47168](#) Separated Liquor License Renewal
Star UWM LLC • dba 5 Star Barbeque
605 E Washington Ave • Agent: Matthew Reich
Estimated Capacity: 90
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 6 (Alder Rummel) • Police Sector 400
Separation requested by the Office of the City Attorney

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

5. [47435](#) Approving Plans, Specifications, And Schedule Of Assessments For South Hamilton Street Resurfacing 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.

Enactment No: RES-17-00495

REPORT OF PLAN COMMISSION

6. [47024](#) Creating Section 28.022 -- 00282 of the Madison General Ordinances to change the zoning of property located at 9910 Watts Road, 9th Aldermanic District, from SR-V2 (Suburban Residential - Varied 2) District to TR-U1 (Traditional Residential - Urban 1) District.

Sponsors: Planning Division

A motion was made by Rummel, seconded by Baldeh, to Adopt with the Recommended Conditions of the Plan Commission. The motion passed by voice vote/other.

One registration in support.

Enactment No: ORD-17-00063

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

7. [47528](#) Report of the Mayor submitting resident committee appointments (introduction 6/6/2017; action 6/20/2017).

Sponsors: Paul R. Soglin

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

8. [47672](#) Report of the Mayor re-submitting a resident committee appointment.

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

- 9. [47679](#) Report of the Mayor submitting alder committee appointments.

Sponsors: Paul R. Soglin

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

- 10. [47684](#) Report of the Mayor submitting resident committee appointments.

Sponsors: Paul R. Soglin

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.

CONSIDERATION OF OVERRIDE OF MAYORAL VETO

- 11. [46793](#) Creating the classification of Common Council Chief of Staff in CG21, Range 18, and creating a new position in the Common Council Office budget as a 1.0 FTE Common Council Chief of Staff in CG21, Range 18.

Sponsors: Shiva Bidar-Sielaff, Denise DeMarb, Michael E. Verveer and Ledell Zellers

This Resolution was Adopt Not Withstanding the Mayor's Veto

Ayes: 15 - Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Maurice S. Cheeks; Arvina Martin; Sara Eskrich; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Noes: 4 - Barbara Harrington-McKinney; Paul E. Skidmore; Sheri Carter and David Ahrens

Excused: 1 - Larry Palm

Non Voting: 1 - Paul R. Soglin

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

PRESENTATION

- 12. [46722](#) Sustainable Madison Committee Presentation - Financing Renewable Energy Systems

REPORTS OF OFFICERS

REPORT OF BOARD OF PARK COMMISSIONERS

13. [47416](#) Authorizing the acceptance of ownership from the Greater Sandburg Neighborhood Association of a "Little Free Library" located in Amund Reindahl Park at 1818 Portage Road.

Sponsors: Samba Baldeh

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

Enactment No: RES-17-00488

14. [47623](#) Park Commission President Board Member Appointments to Subcommittees of the Board of Park Commissioners

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

REPORT OF BOARD OF PUBLIC WORKS

15. [47037](#) Authorizing the City of Madison Engineering Division and Madison Water Utility to work cooperatively with the Madison Metropolitan Sewerage District and other stakeholders on means to reduce the impacts of Sodium Chloride on surface waters, drinking water, and the wastewater treatment plant.

Sponsors: Sheri Carter, David Ahrens, Marsha A. Rummel and Sara Eskrich

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

Enactment No: RES-17-00489

16. [47058](#) Amending Sections 35.02(1)(d)9., 35.02(4)(c)14.d., 35.02(7)(a) & (c)2., and 35.02(8)(e) and creating Section 35.02(7)(f) of the Madison General Ordinances to establish a Restaurant Class Sanitary Sewer Rate and update other provisions of Chapter 35.

Sponsors: David Ahrens, Samba Baldeh and Ledell Zellers

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

Enactment No: ORD-17-00062

17. [47253](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bikeways 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. The motion passed by voice vote/other.**
- Enactment No: RES-17-00490
18. [47323](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Exhibition Hall Flooring Resurfacing.
- 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.**
- Enactment No: RES-17-00491
19. [47434](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Hamilton Street Resurfacing Assessment District - 2017. (4th 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.**
- Enactment No: RES-17-00492
20. [47437](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lien Road Traffic Calming Island.
- 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.**
- Enactment No: RES-17-00493

21. [47448](#) Accepting the 2016 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)

Sponsors: Mark Clear and Denise DeMarb

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

Enactment No: RES-17-00494

22. [47507](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of the Yellowstone Greenway located at 37 N. Yellowstone Drive.

Sponsors: Mark Clear

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

Enactment No: RES-17-00496

Note: The Plan Commission is meeting on June 19 and a recommendation will be made from the floor on Legislative File No. 47507.

23. [47511](#) Declaring the City of Madison's intention to exercise its police powers establishing the E. Gilman Street, N. Pinckney Street, and N. Butler Street Resurfacing With Utilities 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. The motion passed by voice vote/other.

Enactment No: RES-17-00497

24. [47514](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Blair Street Reconstruction 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. The motion passed by voice vote/other.

Enactment No: RES-17-00498

25. [47532](#) Declaring the City of Madison's intention to exercise its police powers establishing the N. Hancock 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.**
- Enactment No: RES-17-00499
26. [47536](#) Authorizing the Mayor and City Clerk to execute an agreement with Frey Street Lodging Associates, LLC for public improvements necessary for the project known as 4601 Frey Street and authorizing construction to be undertaken by the Developer, Private Contract No. 7943. (11th 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.**
- Enactment No: RES-17-00500
27. [47538](#) Approving plans and specifications for East Washington Avenue and North Webster Intersection Improvements.
- 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.**
- Enactment No: RES-17-00501
28. [47548](#) Awarding Public Works Contract No. 7847, North Bassett Street, Conklin-University Alley, and Henry-Broom Alley 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. The motion passed by voice vote/other.**
- Enactment No: RES-17-00502

29. [47549](#) Awarding Public Works Contract No. 7852, Streets East Yard and Parking Lot Repaving - 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. The motion passed by voice vote/other.**
- Enactment No: RES-17-00503
30. [47550](#) Awarding Public Works Contract No. 7929, 2017 Park Playground Improvements - Group 3.
- 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.**
- Enactment No: RES-17-00504
31. [47551](#) Awarding Public Works Contract No. 7933, Penn Park Parking Lot and Site Improvements.
- 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.**
- Enactment No: RES-17-00505
32. [47552](#) Awarding Public Works Contract No. 7971, Yahara Place Park Shoreline 2017 & B.B. Clarke Park Step Repair.
- 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.**
- Enactment No: RES-17-00506
33. [47560](#) Authorizing the City's Acquisition of the Town of Middleton Sanitary District #5.
- Sponsors:** Mark Clear and Denise DeMarb
- A motion was made by Rummel, seconded by Baldeh, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-17-00507

34. [47590](#) Accepting bituminous surface pavement constructed by Private Contract in Northport Commons, Private Contract No. 1982.

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.

Enactment No: RES-17-00508

35. [47601](#) Accepting storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract in The Meadowlands - Phase 3, Private Contract No. 1968.

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.

Enactment No: RES-17-00509

36. [47602](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract in The Meadowlands - Phase 7, Private Contract No. 2415.

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.

Enactment No: RES-17-00510

37. [47603](#) Accepting bituminous surface pavement constructed by Private Contract in Eighth Addition to Blackhawk - Phase 3, Private Contract No. 2187.

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.

Enactment No: RES-17-00511

REPORT OF CITY CLERK

38. [45447](#) Report of Operator License Applications June 20, 2017. 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.

39. [47561](#) To grant the following 2017-2018 Theater License Renewals:
- Barrymore Corporation, 2090 Atwood Avebye
 - Broom Street Theater LTD, 1119 Williamson Street
 - Majestic Theatre LLC, 115 King Street
 - Overture Center Foundation Inc, 201 State Street
 - Sundance Cinemas LLC, 430 N Midvale Boulevard

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

40. [47652](#) Secondhand Article Dealer License
Tech Bank USA LLC
409 Frances St.
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.

41. [47653](#) Secondhand Article Dealer License
Tech Bank LLC
66 West Towne Mall
Aldermanic District 9 (Alder Skidmore)
Police Sector 124

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

42. [47654](#) Secondhand Article Dealer License
Tech Bank LLC
89 East Towne Mall
Aldermanic District 17 (Alder Baldeh)
Police Sector 631

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

43. [47660](#) To grant the attached 2017-2018 Secondhand Article Dealer, Secondhand Jewelry Dealer, Secondhand Textbook Dealer, Precious Metal Dealer and/or Pawnbroker License Renewals.

A motion was made by Rummel, seconded by Baldeh, to Grant, noting that the license for 3225 E. Washington Avenue is being granted to Retro Revolution. The motion passed by voice vote/other.

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

44. [44003](#) SUBSTITUTE - Establishing the Task Force on Equity in Music and Entertainment.
- Sponsors:** Paul R. Soglin, Michael E. Verveer, Shiva Bidar-Sielaff and Marsha A. Rummel

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

Five registrations in support.

Enactment No: RES-17-00512

45. [46994](#) Creating Section 2.21(3) of the Madison General Ordinances to address a motion to reconsider after a change in position.
- Sponsors:** Marsha A. Rummel, Ledell Zellers and Rebecca Kemble

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

Enactment No: ORD-17-00064

46. [47222](#) Amending Section 2.04(1)(e), creating Section 2.04(1)(f), renumbering Sections 2.04(1)(f) through (s) to Sections 2.04(1)(g) through (t), and repealing and recreating Section 2.05(8) of the Madison General Ordinances to clarify the treatment of petitions and communications received by the City.
- Sponsors:** Ledell Zellers and Rebecca Kemble

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

Enactment No: ORD-17-00065

REPORT OF COMMUNITY SERVICES COMMITTEE

47. [47010](#) SUBSTITUTE: Amending Section 33.16(2) of the Madison General Ordinances to reduce the Mayoral appointments to the Community Services Committee from nine to eight.

Sponsors: Denise DeMarb, Shiva Bidar-Sielaff and Sara Eskrich

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

Enactment No: ORD-17-00066

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

48. [47313](#) Approving a Certified Survey Map of property owned by Door Creek Church, Inc. located at 6602 Dominion Drive and 6703-6713 Annestown Drive; 3rd Ald. Dist.

Sponsors: Planning Division

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.

Enactment No: RES-17-00513

REPORT OF ECONOMIC DEVELOPMENT DIVISION

49. [47698](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Wisconsin Economic Development Corporation to accept \$250,000 Community Development Investment program grant which will be passed through to Sector67 for renovation of their headquarters building at 56 Corry Street; authorizing the Mayor and City Clerk to enter into an agreement with Sector67 for use of these funds; and, amending the 2017 Adopted Operating Budget to appropriate the funds and corresponding expenditure with the Economic Development budget

Sponsors: Marsha A. Rummel

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.

Enactment No: RES-17-00514

REPORT OF FINANCE COMMITTEE

50. [46226](#) Authorizing the Mayor and City Clerk to enter into a one-year contract with one (1) one-year renewal with Host Compliance LLC for the purpose of locating and identifying dwelling units or portions of dwelling units in the city being rented to tourists or guests on web platforms such as Airbnb, Vacation Rental By Owner ("VRBO"), HomeAway, and other similar web platforms at a cost of approximately \$24,900.00 per year.

Sponsors: Paul R. Soglin, Michael E. Verveer, Mark Clear, Ledell Zellers, Amanda Hall and Matthew J. Phair

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

Enactment No: RES-17-00515

51. [47265](#) Authorizing the City to execute an agreement with CrossFit, Inc for the temporary closure and private use of the Olin Park Boat Launch for the annual production of the CrossFit Games for the years of 2017-2019.

Sponsors: Samba Baldeh, Maurice S. Cheeks and Amanda Hall

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

Enactment No: RES-17-00516

52. [47337](#) Approving Facade Improvement Grant to FPB Enterprises LLC for a project located at 1402 Williamson Street.

Sponsors: Marsha A. Rummel and Amanda Hall

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

Enactment No: RES-17-00517

53. [47385](#) Authorizing the City to Reimburse legal fees to Ald. Sara Eskrich, as Allowed Under Sec. 62.09(7)(e), Wis. Stats; and, amend the 2017 Adopted Operating Budget to appropriate \$8,524 from the Contingent Reserve to Direct Appropriations.

Sponsors: Shiva Bidar-Sielaff and Marsha A. Rummel

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

Ayes: 18 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Recused: 1 - Sara Eskrich

Excused: 1 - Larry Palm

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-17-00518

54. [47388](#) Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy for the Madison Municipal Building Renovation design assistance program and accepting incentives from Focus on Energy in the amount of around \$24,387.68.

Sponsors: Michael E. Verveer

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

Enactment No: RES-17-00519

55. [47451](#) Authorizing the Police Department to apply for and accept a FY2017 COPS Hiring grant of \$1,875,000 for the purpose of hiring fifteen police officers to expand community policing efforts in patrol.

Sponsors: Paul R. Soglin

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

Two registrations in opposition.

Enactment No: RES-17-00536

56. [47502](#) Create a new hourly classification of Consultant to be placed in the salary schedule of Compensation Group 17, Range 00 with a pay range of \$25-\$55 per hour.

Sponsors: Paul R. Soglin

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

Enactment No: RES-17-00520

57. [47504](#) Recreate the position #1078 of Principal Engineer 1 in CG18, R15 to a Principal Engineer 2 in CG 18, R16 (Class Code H137) in the permanent salary detail of the Engineering Division budget. Reallocate the incumbent (J. Fahrney) to the new position.

Sponsors: Paul R. Soglin

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

Enactment No: RES-17-00521

58. [47505](#) Recreating position #634 from a 1.0 FTE Program Assistant 1 (CG 20, Range 11) to a 1.0 FTE Program Assistant 2 (CG 20, Range 12-class number J071) in the Planning Division budget and reallocating the incumbent, R. Ethington, to the new position.

Sponsors: Paul R. Soglin

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

Enactment No: RES-17-00522

59. [47518](#) Recreate position #760 of 1.0 FTE "Program Assistant 1" (CG20, R11) as "Program Assistant 2" (Class G048) (CG17, R12), in the Information Technology Operating Budget; and reallocate the incumbent, A. Lythjohan, to the new position.

Sponsors: Paul R. Soglin

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

Enactment No: RES-17-00523

60. [47519](#) Create the classifications of "Records Management Coordinator 1" (CG18, R4) and "Records Management Coordinator 2" (CG18, R6). Recreate and retitle the 1.0 FTE position #3286 of "Administrative Assistant" in CG20-14, currently filled by Ms. Leslie Starczewski, as a "Records Management Coordinator 2" in CG18-06, within the Information Technology budget. The incumbent will underfill the new position, and the position will be posted and filled internally through a competitive process.

Sponsors: Paul R. Soglin

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

Enactment No: RES-17-00524

61. [47520](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing agreement between the City of Madison and Meyer Scherer & Rockcastle, Ltd to provide professional architectural and engineering design services for the Madison Municipal Building.

Sponsors: Paul R. Soglin and Michael E. Verveer

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

Enactment No: RES-17-00525

62. [47525](#) 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, Larry Palm and Barbara Harrington-McKinney

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

Enactment No: RES-17-00540

63. [47529](#) Approving State Street District Retail Improvement Grant for Francesca's Collection Inc. and University Bookstore.

Sponsors: Paul R. Soglin and Michael E. Verveer

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

Enactment No: RES-17-00526

64. [47531](#) Adopting and confirming the Agreement between the City of Madison and the Association of Madison Police Supervisors (AMPS) for the period January 1, 2016 to December 31, 2017.

Sponsors: Paul R. Soglin

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

Enactment No: ORD-17-00067

65. [47535](#) Authorizing Tenant Resource Center to provide tenant services in the City of Madison/Dane County

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

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

Enactment No: RES-17-00527

66. [47537](#) 2ND SUBSTITUTE - Authorizing the Mayor and City Clerk to execute a loan agreement for up to \$594,000 of HOME funds to Linden Cohousing, LLC to support the development of eleven units of affordable owner occupied housing as part of the CohoMadison Cohousing project; and amending the 2017 Adopted Operating Budget to appropriate \$594,000 in program income from the 2016 HOME grant and commensurate expenditures.

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

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

Ayes: 18 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Mark Clear and Matthew J. Phair

Recused: 1 - Rebecca Kemble

Excused: 1 - Larry Palm

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-17-00528

67. [47539](#) Authorizing the Mayor and City Clerk to execute a partial assignment of interest in the \$913,000 TIF Loan to Landmark Oaks Development, LLC as approved by RES-1700229 to Holborn Landmark, LLC.

Sponsors: Sheri Carter

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

Enactment No: RES-17-00529

68. [47540](#) Approving a contract with the State of Wisconsin, Department of Military Affairs for the Fire Department to provide regional hazardous materials response system services.

Sponsors: Paul E. Skidmore and Amanda Hall

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

Enactment No: RES-17-00530

69. [47574](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to enter into a \$50,000 contract with Nehemiah Community Development Corporation for short term peer support and crisis response services, who shall subcontract with Focused Interruption Coalition, with Boys and Girls Club of Dane County, Inc. as fiscal agent for the subcontractor; and transfer \$25,000 from supplies to purchased services to be used for peer support services.

Sponsors: Maurice S. Cheeks, Matthew J. Phair, Shiva Bidar-Sielaff, Mark Clear, Sara Eskrich and Steve King

This Resolution was Adopt - 15 Votes Required

Enactment No: RES-17-00537

A motion was made by Harrington-McKinney, seconded by Baldeh, to Adopt an Alternate. Harrington-McKinney withdrew the motion, and the Common Council accepted the withdrawal of the motion.

Enactment No: RES-17-00537

A motion was made by Harrington-McKinney, seconded by Baldeh, to attach the "contract notes and measureable outcomes" document distributed at the Council meeting to Legistar file 47574, after removing the top two lines of the document, renaming the document, and indicating the author of the document. The motion failed by voice vote/other.

Enactment No: RES-17-00537

A motion was made by Eskrich, seconded by Clear, to Adopt the Following Amendment: in the last clause of the Resolution, replace "at the close of the contract" with "due 30 days from the close of the contract." The motion passed by voice vote/other.

[47574](#)

SUBSTITUTE - Authorizing the Mayor and City Clerk to enter into a \$50,000 contract with Nehemiah Community Development Corporation for short term peer support and crisis response services, who shall subcontract with Focused Interruption Coalition, with Boys and Girls Club of Dane County, Inc. as fiscal agent for the subcontractor; and transfer \$25,000 from supplies to purchased services to be used for peer support services.

Sponsors: Maurice S. Cheeks, Matthew J. Phair, Shiva Bidar-Sielaff, Mark Clear, Sara Eskrich and Steve King

A motion was made to A vote was taken on the motion to adopt.. The motion passed by the following vote:

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

Excused: 1 - Larry Palm

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-17-00537

70. [47584](#) Authorizing the Mayor and City Clerk to enter into a sole source agreement with StageRight, Inc., in an amount not to exceed \$155,300 for the purchase of "Fold & Roll Risers", for use by Monona Terrace.

Sponsors: Michael E. Verveer

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

Enactment No: RES-17-00531

REPORT OF MADISON PUBLIC LIBRARY BOARD

71. [47499](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with OPN Architects, Inc. to provide professional architectural and engineering design services and construction administration services for the design and construction of the Pinney Neighborhood Library.

Sponsors: Paul R. Soglin, Barbara Harrington-McKinney, David Ahrens, Larry Palm and Marsha A. Rummel

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

Enactment No: RES-17-00538

72. [47522](#) Authorizing the execution 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 funds to pay for said unit.

Sponsors: Paul R. Soglin, David Ahrens, Barbara Harrington-McKinney, Larry Palm, Marsha A. Rummel and Amanda Hall

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

Enactment No: RES-17-00539

REPORT OF RISK MANAGER

73. [47439](#) A. Millman - vehicle damage - \$893.17.

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

74. [47521](#) D. Famakinwa - vehicle damage - \$2,571.87.

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

REPORT OF TRANSIT/ PARKING COMMISSION

75. [47418](#) Relating to 2017-2019 Taxicab Operators' License Renewals, pursuant to Section 11.06, Madison General Ordinances.

Sponsors: David Ahrens

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

Ayes: 18 - Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Mark Clear; Matthew J. Phair and Barbara Harrington-McKinney

Recused: 1 - Rebecca Kemble

Excused: 1 - Larry Palm

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-17-00532

76. [47436](#) Relating to 2017-2019 Commercial Quadricycle Licensure of Capitol Pedicycle DBA Trolley Pub.

Sponsors: David Ahrens

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

Enactment No: RES-17-00533

VENDING OVERSIGHT COMMITTEE

77. [46998](#) Granting Special Vending Approvals under MGO 9.13(6)(k) for 2017 Special Events as detailed on the accompanying special event resolution table.

Sponsors: Michael E. Verveer

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

Enactment No: RES-17-00534

ITEMS REFERRED TO THIS MEETING**RESOLUTIONS**

78. [47530](#) Establishing a workgroup to make recommendations to the Mayor and the Common Council regarding the development of a City of Madison Municipal Identification Card program.
- Sponsors:** Paul R. Soglin, Marsha A. Rummel, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, David Ahrens, Arvina Martin, Michael E. Verveer, Zach Wood, Larry Palm, Barbara Harrington-McKinney and Ledell Zellers

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

Enactment No: RES-17-00535

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

79. [47338](#) Public Hearing - New License
Wisconsin Soaps LLC • dba The Soap Opera
319 State Street • Agent: Stacey Scannell • Estimated Capacity: 30
Class A Liquor, Class A Beer • 8% alcohol, 2% food, 90% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403

A motion was made to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

RESOLUTIONS

80. [47438](#) Submitting the appointment of Mahanth S. Joishy for confirmation of a five-year term as the Fleet Service Superintendent.
- 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.

81. [47443](#) Submitting the appointment of Gregory P. Mickells for confirmation of a five-year term as the Library Director.
- Sponsors:** Paul R. Soglin

Additional referral: Madison Public Library Board

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

82. [47509](#) Adopting the Darbo-Worthington-Starkweather Neighborhood Plan as a Supplement to the City of Madison Comprehensive Plan.
- Sponsors:** Marsha A. Rummel and Paul R. Soglin
- Additional referrals: Madison Food Policy Council, Transit & Parking Commission, Board of Park Commissioners, Community Development Block Grant Committee, Board of Public Works, Community Services Committee, Urban Design Commission, Pedestrian/Bicycle/Motor Vehicle Commission
- A motion was made by Rummel, seconded by Baldeh, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
83. [47585](#) Recreate the 0.6 FTE Clerk Typist 2 position, #436, in CG32-02, currently filled by Ms. Sarah Johns, as a 0.8 FTE position, and reallocate the incumbent to the new position, within 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.**
84. [47587](#) Recreate the 0.8 FTE Librarian 2 position, #524, in CG33-02, currently filled by Ms. Rebecca Millerjohn, as a 1.0 FTE position, and reallocate the incumbent to the new position, within 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.**
85. [47596](#) Authorizing the use of up to \$145,880 of CDBG funds to implement three neighborhood improvement projects which address objectives identified in the Emerson East-Eken Park-Yahara River Neighborhood Plan and authorizing the Mayor and the City Clerk to enter into agreements with agencies to implement the projects.
- Sponsors:** Larry Palm, Matthew J. Phair, Maurice S. Cheeks and Samba Baldeh
- Additional referrals: Finance Committee, Board of Park Commissioners, Community Development Block Grant Committee
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
86. [47612](#) Authorizing the Mayor and the City Clerk to execute Amendment #1 to the Professional Services Agreement with Short Elliot and Hendrickson, Inc for professional engineering services for design and construction of the Lakeview Reservoir (Res 113) Two Zone System.
- Sponsors:** David Ahrens and Arvina Martin
- Additional referral: Finance Committee
- A motion was made by Rummel, seconded by Baldeh, to Refer to the WATER UTILITY BOARD. The motion passed by voice vote/other.**

87. [47615](#) Authorizing the grant of an Overhead and Underground Electric Easement to Madison Gas and Electric Company across a portion of Henry Vilas Zoo, located at 702 South Randall Avenue.
- Sponsors:** Sara Eskrich
- Additional referral: Plan Commission
- A motion was made by Rummel, seconded by Baldeh, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
88. [47628](#) Authorizing the acceptance of ownership from the Sheridan Triangle Neighborhood Association of a "Little Free Library" located within the right of way adjacent to Sheridan Triangle Park at 1301 Farragut Street.
- Sponsors:** Larry Palm
- Additional referrals: Board of Public Works, Plan Commission
- A motion was made by Rummel, seconded by Baldeh, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
89. [47641](#) Approving Facade Improvement Grant to Ideal Bar LLC. for a project located at 1968 Atwood Ave.
- Sponsors:** Marsha A. Rummel and Amanda Hall
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
90. [47643](#) Approval of Consulting Contract between the City of Madison and Sustainable Engineering Group LLC to develop a plan for the City of Madison operations to achieve 100% renewable energy and zero-net carbon.
- Sponsors:** Paul R. Soglin and David Ahrens
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
91. [47645](#) Approval of Collaboration Memorandum of Understanding between the City of Madison and Madison Gas and Electric.
- Sponsors:** Paul R. Soglin
- Additional referral: Sustainable Madison Committee
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

92. [47648](#) Amending the Nelson Neighborhood Development Plan to revise the land use recommendation for approximately 13 acres of land generally located on the north side of Cross Hill Drive east of High Crossing Boulevard from Employment to Residential.
- Sponsors:** Samba Baldeh
- A motion was made by Rummel, seconded by Baldeh, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
93. [47673](#) Amending Traffic Engineering's 2017 Capital Budget to include the TIF funding and expenses relating to the purchase and installation of the streetlights and cameras within the Todd Drive area of the Tax Incremental District (TID) No. 35 and area located within the ½ mile area of TID #35.
- Sponsors:** Sheri Carter
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
94. [47677](#) Authorizing the Mayor and City Clerk to execute 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
- Additional referrals: Board of Public Works, Plan Commission
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
95. [47680](#) Authorizing amendments to the land contracts entered into between the City of Madison and Madison Ice Hartmeyer, LLC and Madison Ice MIA LLC for the purchase of the Hartmeyer and Madison Ice Arenas and reimbursement of expenses for improvements at Hartmeyer.
- Sponsors:** Mark Clear and Larry Palm
- Additional referrals: Board of Park Commissioners, Finance Committee
- A motion was made by Rummel, seconded by Baldeh, to Refer to the ECONOMIC DEVELOPMENT COMMITTEE. The motion passed by voice vote/other.**

96. [47681](#) Adopting the High Point-Raymond Neighborhood Development Plan amendment as a supplement to the City of Madison Comprehensive Plan, to provide more detailed and contemporary planning recommendations for the planning area, as a result of land use, transportation and other important changes over time.
- Sponsors:** Sheri Carter, Steve King, Paul R. Soglin and Ledell Zellers
- Additional referrals: Board of Park Commissioners, Long Range Transportation Planning Committee
- A motion was made by Rummel, seconded by Baldeh, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
97. [47683](#) Authorizing a license between the City and Homburg Contractors, Inc. to deposit up to nine thousand (9,000) cubic yards of top soil on the "North Plat" in Olbrich Park, as a part of the redevelopment of the Garver Feed Mill.
- Sponsors:** Marsha A. Rummel
- Additional referral: Board of Park Commissioners
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
98. [47689](#) Establishing an Urban Forestry Taskforce to make recommendations to the Mayor and the Common Council regarding the promotion of a vibrant, healthy and sustainable urban forest and tree canopy.
- Sponsors:** Paul R. Soglin, David Ahrens, Samba Baldeh, Marsha A. Rummel, Michael E. Verveer, Ledell Zellers and Amanda Hall
- Additional referral: Board of Park Commissioners
- A motion was made by Rummel, seconded by Baldeh, to Refer to the SUSTAINABLE MADISON COMMITTEE. The motion passed by voice vote/other.**
99. [47690](#) Approving a Small Cap TIF #32 Mansion Hill-James Madison Park Neighborhood loan of up to \$90,000 to Peter Linsmeier Borrower for the purchase and renovation of the property located at 515 E. Mifflin Street, Madison, WI and its conversion from rental to owner-occupied housing; and authorizing the Mayor and City Clerk to execute a loan agreement with the Borrower to effectuate this transaction.
- Sponsors:** Ledell Zellers
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

100. [47691](#) Amending the “Regulations Governing Vending on the State Street Mall/Capitol Concourse” to revise the Fall Food Cart Review process.
- Sponsors:** Michael E. Verveer and Zach Wood
- A motion was made by Rummel, seconded by Baldeh, to Refer to the VENDING OVERSIGHT COMMITTEE. The motion passed by voice vote/other.**
101. [47692](#) Approving an extension to Resolution #34666 and amending the date by which the Department of Civil Rights will submit a comprehensive language access plan to the Common Council.
- Sponsors:** Shiva Bidar-Sielaff and Paul R. Soglin
- Additional referral: Affirmative Action Commission
- A motion was made by Rummel, seconded by Baldeh, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**
102. [47696](#) Authorizing the City to enter into a sole source contract with SCS Engineers for professional environmental engineering services for the Garver Feed Mill site.
- Sponsors:** Samba Baldeh and 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.**
103. [47699](#) Accepting a contribution from Madison Gas & Electric (MGE) in the amount of \$22,655; amending the 2017 adopted Operating Budgets of Metro Transit and the Water Utility and amending the 2017 adopted Capital Budget of Fleet Services to appropriate the revenue and make expenditures associated with the grant; authorizing the sole source purchase of 3 electric cars; authorizing the replacement and disabling of 3 gasoline-powered vehicles; and, authorizing the Mayor and City Clerk to sign an agreement with MGE to receive and use these funds.
- Sponsors:** Paul R. Soglin, Larry Palm, David Ahrens, Shiva Bidar-Sielaff, Denise DeMarb, Zach Wood, Ledell Zellers, Samba Baldeh and Michael E. Verveer
- Additional referrals: Sustainable Madison Committee, Committee on the Environment
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

104. [47705](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on CTH M between Cross Country Road to Prairie Hill Road.
- Sponsors:** Paul E. Skidmore
- A motion was made by Rummel, seconded by Baldeh, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
105. [47706](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on CTH PD between Meriter Way to Maple Grove Road.
- Sponsors:** Steve King
- A motion was made by Rummel, seconded by Baldeh, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
106. [47707](#) SUBSTITUTE - Creating a President's Task Force to Review Local Governance Models and make recommendations to the Council and Mayor.
- Sponsors:** Sara Eskrich, Marsha A. Rummel, David Ahrens, Larry Palm, Denise DeMarb, Shiva Bidar-Sielaff, Steve King, Matthew J. Phair, Amanda Hall and Mark Clear
- A motion was made by Rummel, seconded by Baldeh, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**
107. [47713](#) Calling for the renaming of the City-County Building as the President Barack Obama City-County Building for the City of Madison and Dane County.
- Sponsors:** Samba Baldeh, David Ahrens and Barbara Harrington-McKinney
- Additional referrals: Finance Committee, Equal Opportunities Commission
- A motion was made by Rummel, seconded by Baldeh, to Refer to the CITY-COUNTY LIAISON COMMITTEE. The motion passed by voice vote/other.**

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

108. [47564](#) NOTICE OF CLAIM: K. McArthur - vehicle damage and personal injury - amount to be determined.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the Risk Manager. The motion passed by voice vote/other.**
109. [47659](#) T. Jolly - personal injury - \$5,050.00.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the Risk Manager. The motion passed by voice vote/other.**

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**47739**

Amending the Stormwater Utility's adopted capital budget to appropriate \$275,000 of GO Borrowing for the emergency repair and surface treatment contract at the Monona Terrace; and Amending the Engineering Major Streets 2017 capital budget to appropriate \$150,000 of Stormwater Utility reserves to the Wilson St (Hamilton to MLK) project for storm sewer system expansion to service Martin Luther King Jr. Blvd and divert storm water from the existing Monona Terrace system.

Sponsors: Michael E. Verveer

Additional referral: Board of Public Works

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

47748

Creating Section 28.022 - 00290 of the Madison General Ordinances to amend a Planned Development District at property located at 5565 Tancho Drive, 17th Aldermanic District and to approve an Amended General Development Plan, and creating Section 28.022 - 00291 to amend a Planned Development District to approve an Amended Specific Implementation Plan.

Sponsors: PLAN COMMISSION

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

ADJOURNMENT

A motion was made by King, seconded by Bidar-Sielaff, to Adjourn at 9:43 pm. The motion passed by voice vote/other.