



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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

Tuesday, May 21, 2019

6:30 PM

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

ROLL CALL

at 6:33pm, Mayor Satya Rhodes-Conway in the chair.

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

SPEAKING GUIDELINES

NOTIFIED ABSENCES: None

OPENING REMARKS

SUSPENSION OF RULES

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

HONORING RESOLUTION

1. [55952](#) Recognizing May 2019 as Asian-American and Pacific Islander Heritage Month.

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

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

There were 17 registrants in support.

PETITIONS AND COMMUNICATIONS

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

- 2. [55029](#) Creating Section 28.022 -- 00370 of the Madison General Ordinances to change the zoning of property located at 330 S. Whitney Way and 5402 Mineral Point Road, 11th Aldermanic District, from SE (Suburban Employment) District to CC-T (Commercial Corridor - Transitional) District.

Sponsors: Planning Division

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

There were three registrants in support.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 3. [55519](#) Authorizing a Settlement Agreement with Bell Great Lakes LLC, dba Taco Bell Cantina and Issuing a Class B Beer and Class C Wine License to Bell Great Lakes, LLC

Sponsors: Satya V. Rhodes-Conway, Michael E. Verveer and Patrick W. Heck

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

There were two registrants in support and one in opposition.

REPORT OF BOARD OF PUBLIC WORKS

4. [55492](#) Approving Plans, Specifications, And Schedule Of Assessments For Buckeye Road Assessment District - 2019. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25, and Close the Public Hearing. The motion passed by voice vote/other.**
- There were two registrants in opposition.**
5. [55608](#) Approving Plans, Specifications, And Schedule Of Assessments For Davidson Street, Dempsey Road, Maher Avenue, Park Court, Drexel Avenue and Lake Edge Boulevard Assessment District - 2019. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar, seconded by Harrington-McKinney, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25, and Close the Public Hearing. The motion passed by voice vote/other.**
- There was one registrant in opposition.**

REPORT OF PLAN COMMISSION

6. [55383](#) Creating Section 28.022 -- 00371 of the Madison General Ordinances to change the zoning of property located at 2005 N. Sherman Avenue, 12th Aldermanic District, from TR-C4 (Traditional Residential-Consistent 4) District to NMX (Neighborhood Mixed-Use) District.
- Sponsors:** Planning Division
- A motion was made by Bidar, seconded by Harrington-McKinney, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
7. [55385](#) Creating Section 28.022 - 00372 and Section 28.022 - 00373 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan at property located at 760-780 Regent Street, 8th Aldermanic District.
- Sponsors:** Planning Division
- A motion was made by Bidar, seconded by Harrington-McKinney, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

8. [55800](#) Report of the Mayor submitting committee appointments (introduction 5/14/2019; action 5/21/2019).

A motion was made by Skidmore, seconded by Harrington-McKinney, to Refer to the Mayor's Office. The motion failed by the following vote:

Ayes: 6 - Barbara Harrington-McKinney; Paul E. Skidmore; Zachary Henak; Syed Abbas; Sheri Carter and Samba Baldeh

Noes: 13 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Avra Reddy; Arvina Martin; Tag Evers; Grant Foster; Michael J. Tierney; Rebecca Kemble; Keith Furman and Christian A. Albouras

Abstentions: 1 - Donna V. Moreland

Non Voting: 1 - Satya V. Rhodes-Conway

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

Ayes: 13 - Patrick W. Heck; Lindsay Lemmer; Michael E. Verveer; Shiva Bidar; Marsha A. Rummel; Avra Reddy; Arvina Martin; Tag Evers; Grant Foster; Michael J. Tierney; Rebecca Kemble; Keith Furman and Christian A. Albouras

Noes: 6 - Paul E. Skidmore; Zachary Henak; Syed Abbas; Sheri Carter; Samba Baldeh and Barbara Harrington-McKinney

Abstentions: 1 - Donna V. Moreland

Non Voting: 1 - Satya V. Rhodes-Conway

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

9. [55825](#) Change of Licensed Premise
Avenue Restaurant LLC • dba Avenue Club & Bubble Up Bar
Current Capacity (in/out): 146/0 • Proposed Capacity (in/out): 146/300
1128 E. Washington Ave. • Agent: Elizabeth Stolzenberger
Class B Combination Liquor & Beer • 31% alcohol, 69% food
Aldermanic District 2 (Alder Heck) • Police Sector 407
Expanding premises to include parts of parking lot for four outdoor tailgate events for Forward Madison FC supporters.

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

REPORT OF BOARD OF PUBLIC WORKS

10. [55033](#) Creating Section 10.053 of the Madison General Ordinances to create a permit for wireless telecommunications facilities in the right-of-way, amending Sections 1.08(3)(a) and (4) to establish a bond schedule and allowing additional enforcement authority by the City Traffic Engineer.
- Sponsors:** Keith Furman, Michael J. Tierney, Michael E. Verveer and Sheri Carter

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

11. [55175](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sycamore Ave. Public Works Maintenance Facility-Office Remodel Project. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS

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

12. [55345](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(2) and 10.34(4), Madison General Ordinances by changing the name of a portion of Stratton Way lying west of Snowmist Trl / Snowcap Trl to Wellness Way and officially naming the east - west portion of a Public Easement for Road Purposes within Lot 1 of CSM 12283 to Wellness Way and the north - south portion of said Easement to Meriter Way. (7th AD)
- Sponsors:** Donna V. Moreland

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

13. [55346](#) Approving plans and specifications for public improvements necessary to serve a Certified Survey Map of property located at 4202-4210 Hoepker Road and authorizing construction to be undertaken by the Developer, Private Contract No. 8384 (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

14. [55387](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements-2019. (Citywide)

Sponsors: BOARD OF PUBLIC WORKS

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

15. [55529](#) Declaring the City of Madison's intention to exercise its police powers establishing the W. Wilson Street and S. Broom Street Assessment District - 2019. (4th AD)

Sponsors: Michael E. Verveer

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

16. [55530](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Numbers. 5992-09-25 - 4.01 thru 5992-09-25 - 4.04, Cottage Grove Rd - CTH BB from North Star Drive to Sprecher Road for the acquisition of Plat of Land Interests required. Located in part of Section 11 and Section 12, T7N, R10E, in the City of Madison. (3rd & 16th ADs)

Sponsors: Michael J. Tierney and Lindsay Lemmer

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

17. [55567](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Village at Autumn Lake - Phase 2, Private Contract No. 7657. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

18. [55624](#) Awarding Public Works Contract No. 8276, Darbo Neighborhood Kayak/Canoe Access Starkweather Creek 2019. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

19. [55625](#) Awarding Public Works Contract No. 8307, South Park Street Concrete Pavement Repairs - 2019. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

20. [55626](#) Awarding Public Works Contract No. 9414, 2019 Playground Replacements - Group 1. (9th, 10th, & 11th ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

21. [55627](#) Awarding Public Works Contract No. 8277, Buckeye Road Assessment District - 2019. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

22. [55628](#) Awarding Public Works Contract No. 9412, West Elderberry Sanitary Sewer Interceptor - 2019. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

23. [55640](#) Approving plans and specifications for public improvements necessary for the project known as 6918 Seybold Road CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 8233. (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

24. [55642](#) Amending the 2019 Engineering Major Streets Capital Budget, Buckeye Road Improvements, Project #10228.

Sponsors: Shiva Bidar and Grant Foster

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

There were two registrants in opposition.

25. [55655](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract between the City of Madison and Advanced Engineering and Environmental Services, Inc. for engineering design services for the Spring Harbor Watershed Study. (1st, 9th, 10th, 11th, 19th & 20th ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

26. [55691](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Hawks Valley and authorizing construction to be undertaken by the Developer, and Rescinding ID File No. 49333, Private Contract No. 8078. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

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

27. [55692](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Village at Autumn Lake Phase 4, Private Contract No. 7864. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

28. [55701](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2019 Glacier Hill Park Sun Shelter Installation. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

29. [55742](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering design services for the Stricker's/Mendota Watershed Study. (9th & 19th ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

30. [55743](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract between the City of Madison and Brown and Caldwell for engineering design services for the West Wingra Watershed Study. (10th, 11th, 13th, 14th, 19th & 20th ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

31. [55758](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Summit West Maintenance Facility Improvements 2019. (10th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

32. [55781](#) Accepting street and terrace improvements constructed by Private Contract for 1323 West Dayton and 1318 Randall Court PUD, Private Contract No. 2313. (8th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

33. [55782](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as Hawks Valley and authorizing construction to be undertaken by the Developer, Private Contract No. 8416. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

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

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

34. [55185](#) Approving a Certified Survey Map of property owned by Varo and Company, LLC located at 6502 Milwaukee Street; 3rd Ald. Dist.

Sponsors: Planning Division

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

35. [55186](#) Approving a Certified Survey Map of property owned by Easton Square Condominium Association, Meridian Group and Future Madison Eastpointe, LLC generally addressed as 301 Clyde Gallagher Avenue; 6th Ald. Dist.
- Sponsors:** Planning Division

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

REPORT OF CITY CLERK

36. [53739](#) Report of Operator License Applications May 21, 2019. See attached report for list of operators.
- A motion was made by Bidar, seconded by Harrington-McKinney, to Grant. The motion passed by voice vote/other.**

REPORT OF FINANCE COMMITTEE

37. [55523](#) Approving submission of the City of Madison's required 2019 Action Plan to the U.S. Department of Housing and Urban Development (HUD).
- Sponsors:** Samba Baldeh, Christian A. Albouras and Zachary Henak

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

REPORT OF PLAN COMMISSION

38. [55555](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Steven Pederson for approximately 53 acres of land within the Northeast Open Space. (17th A.D.)
- Sponsors:** Samba Baldeh

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

Agenda Note: Plan Commission meets on 5/20/19 on Legislative File No. 55555. Recommendation will be made from the floor.

REPORT OF RISK MANAGER

39. [55714](#) M. Marvel - vehicle damage - \$187.79.

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

40. [55715](#) K. Dravet - vehicle damage - \$289.97.

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

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

41. [54648](#) Dissolving the Allied Area Task Force.

Sponsors: Zachary Henak

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

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

42. [55914](#) Amending Sections 20.09(1) and 20.11(1) of the Madison General Ordinances to bring the City's Impact Fee Collection and Refund Procedures in line with practice and recent State law changes.

Sponsors: Keith Furman

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

43. [55926](#) Amending Section 28.127(4) of the Madison General Ordinances to extend the effective period of the Alcohol Overlay District.

Sponsors: Michael E. Verveer and Patrick W. Heck

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

RESOLUTIONS

44. [55601](#) Authorizing the City Department of Transportation to accept applications, select participants, and regulate an electric scooter pilot study once changes in state law allow electric scooters to park and operate on public streets, and directing the City Department of Transportation to submit electric scooter pilot study report to Council.

Sponsors: Satya V. Rhodes-Conway, Michael E. Verveer, Patrick W. Heck, Shiva Bidar, Tag Evers and Avra Reddy

A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the Traffic Engineer to be considered for re-introduction after passage of any authorizing state legislation. The motion passed by voice vote/other.

45. [55802](#) Accepting the 2018 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide ADs)

Sponsors: Keith Furman

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

46. [55845](#) Accepting ownership of the artwork "Updraft" as well as the sculptural adornments of the fence that surrounds the garden and the bench by Michael Burns, a public art feature and placemaking project located in Brittingham Park, near Main Street and Brittingham Place.

Sponsors: Sheri Carter and Michael E. Verveer

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

47. [55870](#) 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

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

48. [55902](#) Create the classification of CDA Security Monitor in CG16, R09 and recreate position #4762 from a 0.5 FTE Tenant Services Aide to a 0.6 FTE CDA Security Monitor in the CDA Housing operating budget.
- Sponsors:** Satya V. Rhodes-Conway
- Additional referral to Personnel Board.
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
49. [55903](#) Recreate position #840 from a 1.0 FTE IT Specialist 3 (CG18, R10), currently occupied by J. Sanders, to a 1.0 FTE IT Specialist 4 (CG18, R12) in the Information Technology budget and reallocate the incumbent to the new position.
- Sponsors:** Satya V. Rhodes-Conway
- Additional referral to Personnel Board.
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
50. [55923](#) Adopting amendments to the Rattman Neighborhood Development Plan and Pumpkin Hollow Neighborhood Development Plan to provide updated recommendations.
- Sponsors:** Samba Baldeh
- Additional referrals to Board of Park Commissioners, Transportation Policy and Planning Board.
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
51. [55924](#) Authorizing the City of Madison to grant a Private Sanitary Sewer Easement to Meriter Hospital, Inc. across a portion of property located at 7997 Raymond Road, commonly known as City Engineer Stormwater Utility 533. (7th A.D.)
- Sponsors:** Donna V. Moreland
- Additional referral to Plan Commission.
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
52. [55925](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Ronald J. Treinen for approximately 35 acres of land within the Northeast Open Space. (17th A.D.)
- Sponsors:** Samba Baldeh
- Additional referrals to Plan Commission, Board of Park Commissioners.
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

53. [55935](#) Authorizing the City to accept an award of \$93,891 from HUD's 2018 Continuum of Care (CoC) Program competition; amending the Community Development Division's 2019 Adopted Operating Budget as appropriate; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.
- Sponsors:** Christian A. Albouras, Samba Baldeh and Zachary Henak
- Additional referral to Community Development Block Grant Committee.
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
54. [55937](#) Authorizing the City of Madison to accept an allocation of 2019-2021 Housing Cost Reduction Initiative (HCRI) funds from the State of Wisconsin DOA's Division of Housing in the amount of \$275,000 to provide down payment and closing cost assistance to low and moderate-income homebuyers.
- Sponsors:** Christian A. Albouras, Samba Baldeh and Zachary Henak
- Additional referral to Community Development Block Grant Committee.
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
55. [55938](#) Accepting the 2019 Analysis of Impediments to Fair Housing Choice (AI) study
- Sponsors:** Christian A. Albouras, Samba Baldeh and Zachary Henak
- Additional referrals to Housing Strategy Committee, Plan Commission, Equal Opportunities Commission, Finance Committee.
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE. The motion passed by voice vote/other.**
56. [55944](#) Accepting the Community Development Division (CDD) Neighborhood Center Support Policy Paper” and “School-Age Child and Youth Development Policy Paper” as the bases for structuring and conducting two Request for Proposals (RFP) processes, and authorizing the CDD to undertake those processes and recommend, for approval by the Common Council, funding allocation plans for each regarding awards and contracts to take effect on January 1, 2020
- Sponsors:** Shiva Bidar, Barbara Harrington-McKinney, Rebecca Kemble and Arvina Martin
- Additional referrals to Community Services Committee, Community Development Block Grant Committee.
- A motion was made by Bidar, seconded by Harrington-McKinney, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

57. [55948](#) Amending a non-competitive service contract with RENEW Wisconsin, Inc. for the MadiSUN Program expansion in 2019. (City Wide AD)
- Sponsors:** Syed Abbas, Michael J. Tierney, Tag Evers, Shiva Bidar, Grant Foster, Rebecca Kemble, Arvina Martin, Keith Furman, Donna V. Moreland, Barbara Harrington-McKinney, Sheri Carter, Samba Baldeh, Michael E. Verveer, Avra Reddy, Marsha A. Rummel and Patrick W. Heck

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

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

58. [55909](#) B. Rockwell, American Family, for E. Wilichowski - vehicle damage - \$2,674.83.

This Claim was Referred to the Risk Manager

ADDENDUM

LATE ITEMS

HONORING RESOLUTION

59. [55610](#) Proclaiming June 1-8, 2019 as Madison Bike Week in the City of Madison.
- Sponsors:** Grant Foster, Satya V. Rhodes-Conway, Shiva Bidar, Barbara Harrington-McKinney, Syed Abbas, Christian A. Albouras, Samba Baldeh, Sheri Carter, Tag Evers, Keith Furman, Patrick W. Heck, Zachary Henak, Rebecca Kemble, Lindsay Lemmer, Arvina Martin, Donna V. Moreland, Avra Reddy, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney and Michael E. Verveer

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

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCE

60. [55962](#) Adopting and confirming the modification to the Agreement between the City of Madison and the Association of Madison Police Supervisors (AMPS) for the period January 1, 2018 through December 31, 2021.

Sponsors: Satya V. Rhodes-Conway

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

RESOLUTIONS

61. [55955](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Madison Metropolitan Sewerage District Northeast Interceptor - Truax Extension Relief Project. (17th AD)

Sponsors: Samba Baldeh

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

62. [55961](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM (Monday-Saturday) and between the hours of 7:00 PM and 10:00 AM (Sunday) for work associated with WSOR Railroad Crossing Replacement at the E. Wilson St., S. Blair St. and John Nolen Dr. intersection. (4th and 6th AD)

Sponsors: Marsha A. Rummel and Michael E. Verveer

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

63. [55975](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM Monday-Saturday, and 7:00 PM and 10:00 AM on Sundays for work associated with the University of Wisconsin-Madison Southeast Recreational Facility Replacement project located at 715 W. Dayton Street. (4th AD)

Sponsors: Michael E. Verveer and Avra Reddy

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

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

56004

BY TITLE ONLY - Establishing a Task Force on Municipal Golf in Madison Parks to make recommendations to the Mayor, Common Council, and the Board of Park Commissioners regarding the future of the City's Municipal Golf Courses.

Sponsors: Satya V. Rhodes-Conway

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

ADJOURNMENT

A motion was made by Moreland, seconded by Bidar, to Adjourn at 7:52 pm. The motion passed by voice vote/other.