



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, October 31, 2017

6:30 PM

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

ROLL CALL

at 6:30pm, Mayor Paul R. Soglin in the chair.

Present: 21 - Paul R. Soglin; Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

SPEAKING GUIDELINES

Speaking Limits:

Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.

You must register before your item is considered by the Council.

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.

NOTIFIED ABSENCES: None.

OPENING REMARKS

SUSPENSION OF RULES

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

A motion was made by Rummel, seconded by Baldeh, to Suspend the Rules.
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 REVIEW COMMITTEE**

1. [48139](#) Public Hearing - New License
Williamson Street Grocery Cooperative • dba Willy Street Co-op
1221 Williamson Street • Agent: Kristin Esselstrom
Class A Beer, Class A Liquor, Class A Cider
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.

REPORT OF FINANCE COMMITTEE

2. [48915](#) 2018 Executive Operating Budget

Sponsors: Paul R. Soglin

adopt 11/13/2017.

A motion was made by Rummel, seconded by Baldeh, to Re-refer for Recessed Public Hearing to the COMMON COUNCIL. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

3. [48228](#) Creating Section 28.022 - 00296, Section 28.022 - 00297 and Section 28.022 - 00298 of the Madison General Ordinances to change the zoning of properties located at 645-703 South Point Road, 9th Aldermanic District, from Temp A (Temporary Agriculture) District to TR-C3 (Traditional Residential - Consistent District 3) District, TR-P (Traditional Residential - Planned) District, and CC-T (Commercial Corridor - Transitional) District.

Sponsors: Planning Division

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

4. [48618](#) Creating Section 28.022 -- 00303 of the Madison General Ordinances to change the zoning of property located at 4207 Bellgrove Lane, 17th Aldermanic District, from A (Agriculture) District to SR-C2 (Suburban Residential-Consistent 2) District to rezone with land division to create four single-family residential lots.

Sponsors: Planning Division

Recess Public Hearing and Re-Refer to Future Common Council Meeting

A motion was made by Rummel, seconded by Baldeh, to Re-refer for Recessed Public Hearing to the COMMON COUNCIL. The motion passed by voice vote/other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

5. [48937](#) Public Hearing - New License
Crostiti's LLC • dba Crostiti Sandwiches
231 North St • Agent: John Kokkines • Estimated Capacity: 25
Class B Beer • 10% alcohol, 90% food
Aldermanic District 12 (Alder Palm) • Police Sector 502

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

6. [48938](#) Public Hearing - New License
Badger Convenience Madison LLC • dba Pinkus McBride Market
301 N Hamilton St • Agent: Sandhu Barinder
Class A Beer, Class A Liquor
Aldermanic District 2 (Alder Zellers) • Police Sector 406

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.

7. [48939](#) Public Hearing - New License
B2GO LLC • dba Ramen Kid
461 W Gilman St • Agent: Akira Ishikawa • Estimated Capacity: 40
Class B Beer, Class C Wine • 5% alcohol, 95% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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.

8. [48941](#) Public Hearing - New License
BQ10 LLC • dba Bistro Honda
1865 A Northport Dr • Agent: Akira Ishikawa • Estimated Capacity: 60
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 12 (Alder Palm) • Police Sector 504

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

9. [48944](#) Public Hearing - New License
Bassett Johnson Beverage LLC • dba TBD
440 W Johnson St • Agent: Michael Luehrs
Class A Beer, Class A Liquor
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

10. [48946](#) Public Hearing - New License
Frank Productions Concerts LLC • dba Majestic Theatre
115 King St • Agent: Fred Frank • Estimated Capacity: 600
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

11. [48948](#) Public Hearing - New License
Luckys 13 Pub - Madison East Towne LLC • dba TBD
232 East Towne Mall • Agent: Jake Ayers • Estimated Capacity: 313
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 631

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

12. [48987](#) Public Hearing - New License
Danny's Pub LLC • dba Danny's Pub
328 W Gorham Street • Agent: Brano S Kruger • Estimated Capacity: 400
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

A motion was made by Rummel, seconded by Baldeh, to Grant with Condition(s) and Close the Public Hearing under suspension of rules 2.04, 2.05, 2.24 & 2.25.. The motion passed by voice vote/other.

13. [49035](#) Public Hearing - New License
Blue Agave Restaurant & Lounge LLC • dba Blue Agave
117 S Butler Street • Agent: Sandra Alamilla Lopez
Estimated Capacity: 120
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 6 (Alder Rummel) • Police Sector 406

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.

14. [49039](#) Public Hearing - New License
Layla's Restaurant LLC • dba nuuNoosh
1431 Regent Street • Agent: Laila Borokhim • Estimated Capacity: 15
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 303

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

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

15. [49176](#) Report of the Mayor submitting resident committee appointments (introduction 10/17/2017; action 10/31/2017).

Sponsors: Paul R. Soglin

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

16. [49329](#) Report of the Mayor submitting alders committee appointments.

Sponsors: Paul R. Soglin

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

17. [49331](#) Report of the Mayor submitting resident committee appointments (introduction 10/31/2017; action 11/21/2017).

Sponsors: Paul R. Soglin

Adopt 11/21/2017.

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.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

18. [47948](#) Change of Licensed Conditions
East Washington Liquor Inc • dba Rocky's Liquor West
4217 W Beltline Highway • Agent: Gurpreet K Ghuman
Class A Liquor, Class A Beer
Aldermanic District 10 (Alder Cheeks) • Police Sector 104
Remove conditions 1 and 5.

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

19. [48704](#) Operator License Application
Erannia Potter - Establishment where employed: Seven-Eleven

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

20. [48945](#) Entity Reorganization
Madison Elks Lodge #410 • dba Madison Elks Lodge #410
711 Jenifer St
Class B Combination Liquor & Beer
Aldermanic District Rummel (Alder 6)
Add three officers, remove two officers

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

21. [48947](#) Change of Agent
Kwik Trip Inc • dba Tobacco Outlet Plus 514 • 1113 N Sherman Ave #A
New Agent: Katherine A Olson
Class A Beer
Aldermanic District Palm (Alder 12)

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

22. [48951](#) Disciplinary Matter - ALRC demerit point determination
East Washington Liquor Inc • dba Rocky's Liquor West
4217 W Beltline Highway • Agent: Gurpreet K Ghuman
Class A Liquor, Class A Beer
Aldermanic District 10 (Alder Cheeks) • Police Sector 104

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

23. [49005](#) 21+ Entertainment License
Lucky's 13 Pub - Madison East Towne Mall LLC • dba LuLu's
Capacity: 178
232 East Towne Mall • Agent: Jake Ayers
Class B Combination Liquor & Beer • 35% alcohol, 65% food
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.

24. [49006](#) 21+ Entertainment License
Dominique Johnson • dba Faded Kitchen • Capacity: 160
1738 Fordem Avenue • Agent: Dominique Johnson
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 2 (Alder Zellers) • Police Sector 409

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

25. [49007](#) 21+ Entertainment License
Big Top Events LLC • dba Breese Stevens Field • Capacity: 9,333
917 E Mifflin Street • Agent: Conor Anthony Caloia
Class B Combination Liquor & Beer • 42% alcohol, 21% food, 37% other
Aldermanic District 2 (Alder Zellers) • Police Sector 407

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

26. [49010](#) Change of Agent
GMRI, Inc. • dba The Olive Garden Italian Restaurant #1300
4320 East Town Boulevard
New Agent: Christina R. Grosvenor
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.

27. [49040](#) 21+ Entertainment License
Blue Agave Restaurant & Lounge LLC • dba Blue Agave • Capacity: 120
117 S Butler Street • Agent: Sandra Alamilla Lopez
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 6 (Alder Rummel) • Police Sector 406

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

28. [49051](#) Change of Agent
Ultimate Mart LLC • dba Pick 'n Save #8183 • 1312 S Park St
New Agent: Joshua Clarke
Class A Beer, Class A Liquor
Aldermanic District 13 (Alder Eskrich)

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

29. [49052](#) Change of Agent
Oasis Cafe LLC • dba Oasis Cafe • 414 W Gilman Street
New Agent: Paul Schwoerer
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.

30. [49053](#) Entity Reorganization
MOD Super Fast Pizza (Wisconsin) LLC • dba MOD Super Fast Pizza
2249 Zeier Rd
Class B Beer, Class C Wine
Aldermanic District 17 (Alder Baldeh)
Add one officer, remove one officer

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

31. [49054](#) Entity Reorganization
Granite City Restaurant Operations Inc
dba Granite City Food & Beverage
72 West Towne Mall
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)
Add one officer, remove one officer

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

32. [49059](#) Operator License Application
Travis Estell - Establishment where employed: Bucky's Services

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

33. [49153](#) Operator License Application
Jack Greenwood

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

34. [49173](#) Operator License Application
Alonzo C. Baston, Jr. - Establishment where employed: Stop-N-Go

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

35. [49180](#) Entity Reorganization
Parthenon Gyros of WI Inc • dba Parthenon Gyros
316 State St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Add one new officer, remove two officers

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

36. [49182](#) Entity Reorganization
Whole Foods Market Group Inc • dba Whole Foods Market
3313 University Ave
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Martin)
Add one new officer, remove one officer

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

REPORT OF BOARD OF PUBLIC WORKS

- 37. [49018](#) A SUBSTITUTE Amending numerous sections of Chapter 37, the Public Stormwater System Including Erosion Control.

Sponsors: Denise DeMarb

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

- 38. [49085](#) Approving Plans and Specifications for Crazylegs Plaza and Wingra Park Entrance.

Sponsors: Sara Eskrich

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

- 39. [49143](#) Authorizing the Mayor and City Clerk to enter into a Purchase of Services contract (Design Professionals) on behalf of the City with Ken Saiki Design, Inc. for the James Madison Park Master Plan and Shelter Design.

Sponsors: 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.

- 40. [49148](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Vilas Park - Lagoon Bridge Replacements.

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.

- 41. [49162](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station 10 Bathroom Remodel.

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.

42. [49174](#) Awarding Public Works Contract No. 7999, 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.

43. [49185](#) Authorizing the Mayor and City Clerk to enter into an agreement with the USGS to monitor runoff from leaf collection study area and to accept funding from Clean Lakes Alliance, MaMSWAP and YaharaWins.

Sponsors: Mark Clear, Matthew J. Phair, Arvina Martin and Marsha A. Rummel

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

44. [49210](#) Approving plans and specifications for public improvements necessary for the project known as 1809 W Beltline Highway and authorizing construction to be undertaken by the Developer, Private Contract No. 8044. (14th 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

45. [45455](#) Report of Operator License Applications October 31, 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.

REPORT OF CITY-COUNTY LIASON COMMITTEE

- 46. [47713](#) **SUBSTITUTE - Requesting the City-County Liaison Committee to gather public input and make recommendations to the City of Madison and Dane County on possible locations to rename in honor of President Barack Obama.**
~~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

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

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

- 47. [49022](#) Recommendation to dissolve the EOC Employment Subcommittee
Sponsors: Rebecca Kemble

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

- 48. [49023](#) Repealing Section 39.03(8)(n) of the Madison General Ordinances to eliminate the Equal Opportunities Commission Employment Subcommittee.
Sponsors: Rebecca Kemble

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

REPORT OF DOWNTOWN COORDINATING COMMITTEE

- 49. [49139](#) To approve the 2018 Operating Plan for Madison's Central Business Improvement District (#1).
Sponsors: Michael E. Verveer

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

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

Abstentions: 1 - Mark Clear

Non Voting: 1 - Paul R. Soglin

REPORT OF FINANCE COMMITTEE

- 50. [49024](#) SUBSTITUTE - Executing a Purchase of Services contract with Preserve, LLC to conduct a Boundary Review of the Mansion Hill Local and National Register Historic Districts, and to conduct a Neighborhood Character Study for the Langdon Neighborhood, including developing implementation actions if authorized.

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

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

- 51. [49050](#) To approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2016/17 Maintenance Charges.

Sponsors: 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.

- 52. [49158](#) SUBSTITUTE - Approving the issuance of a Request for Proposals (RFP) for the sale of 1402 South Park Street, the former Truman Olson United States Army Reserve Center, (the "Property") and establishing a process for the review of responses to the RFP and selection of a buyer for the Property.

Sponsors: Sara Eskrich and Sheri Carter

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

- 53. [49159](#) Approving a Small Cap TIF #43 Park/Drake loan of up to \$80,000 to, Patrick Shanahan Borrower(s), for the renovation of the property located at 1213 Chandler 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(s) to effectuate this transaction.

Sponsors: Sara Eskrich

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

54. [49170](#) Approving a Small Cap TIF #32 Mansion Hill-James Madison Park Neighborhood loan of up to \$90,000 to 817 East Gorham, LLC Borrower(s) for the renovation of the property located at 817 East Gorham 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(s) to effectuate this transaction.

Sponsors: Ledell Zellers

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

55. [49172](#) Amending Public Health-Madison and Dane County’s 2017 budget to transfer funds from and authorizing the Director of Public Health to sign an agreement with the Board of Regents for the University of Wisconsin System to spend these funds to provide short-term support for the University of Wisconsin’s Covering Wisconsin-Marketplace Insurance Enrollment Assistance Program.

Sponsors: Paul R. Soglin, Matthew J. Phair, Sara Eskrich and Shiva Bidar-Sielaff

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

56. [49186](#) Authorizing the Mayor and City Clerk to enter into contracts with Nehemiah Community Development Corp and Madison-area Urban Ministry to provide peer support services to assist persons impacted by violence and to support formerly incarcerated individuals as part of a strategy to reduce recidivism

Sponsors: Maurice S. Cheeks, Matthew J. Phair and Sara Eskrich

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

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

Recused: 2 - Barbara Harrington-McKinney and Shiva Bidar-Sielaff

Non Voting: 1 - Paul R. Soglin

REPORT OF PLAN COMMISSION

- 57. [47857](#) Approving the preliminary plat of *Acacia Ridge* on property generally addressed as 645-703 South Point Road; 9th 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.

REPORT OF RISK MANAGER

- 58. [48932](#) D. Morgan - property damage - \$7,884.03.

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

- 59. [49031](#) W. and S. Heibl - property damage - \$3,362.00.

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

- 60. [49090](#) R. Raatz - property damage - \$246.00.

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

- 61. [49093](#) F. Rahman - property damage - \$105.65.

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

- 62. [49131](#) D. Paskey - vehicle damage - \$2,885.52.

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

REPORT OF TRANSIT/ PARKING COMMISSION

63. [48264](#) Amending Section 11.06(10)(a)2. of the Madison General Ordinances to remove the requirement for public passenger vehicles to mark current rates of fare on the exterior of the vehicle if a fare is provided to the passenger prior to departure.

Sponsors: Paul R. Soglin

A motion was made by Rummel, seconded by Baldeh, 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; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Mark Clear; Matthew J. Phair and Barbara Harrington-McKinney

Recused: 1 - Rebecca Kemble

Non Voting: 1 - Paul R. Soglin

REPORT OF WATER UTILITY BOARD

64. [49014](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of the Madison Water Utility Operations Center property located at 115 S. Paterson Street.

Sponsors: Marsha A. Rummel

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

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

65. [48792](#) Approving a Certified Survey Map of property owned by Peggy Kelbel located at 3318-3322 E. Washington Avenue; 12th 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 the following vote:

Ayes: 19 - 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; Ledell Zellers and Barbara Harrington-McKinney

Noes: 1 - Larry Palm

Non Voting: 1 - Paul R. Soglin

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

66. [49221](#) Creating Section 28.022-00308 and Section 28.022-00309 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 5102 Silvertree Run, 19th Aldermanic District.

Sponsors: Planning Division

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

67. [49222](#) Creating Section 28.022 - 00306 and Section 28.022 - 00307 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 36 South Brooks Street, 13 Aldermanic District.

Sponsors: Planning Division

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

68. [49284](#) Creating Section 23.52 of the Madison General Ordinances to establish guidelines for the operation of security cameras at convenience stores and amending Section 1.08 to establish a bail deposit schedule for violation of this ordinance.

Sponsors: Paul R. Soglin

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

69. [49285](#) Amending Section 4.21(2) of the Madison General Ordinances to include lodging marketplaces as entities subject to the room tax.

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.

70. [49302](#) Amending Section 10.056(3)(a) of the Madison General Ordinances to add a representative of the Economic Development Division (Street Vending Coordinator) to the Street Use Staff Commission.

Sponsors: Michael E. Verveer

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

71. [49319](#) Amending ORD-17-00099, ORD-17-00100, and CHA-17-00002 to delay the effective date of these ordinances from January 1, 2018 to June 29, 2018.

Sponsors: Denise DeMarb, Rebecca Kemble and Ledell Zellers

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

72. [49324](#) Amending Sections 28.151, 28.032(1), 28.037(2), 28.039(2), 28.040(2), 28.045(2), 28.047(2), 29.048(2), 28.050(2), and 28.051(2) of the Madison General Ordinances clarifying requirements for the use of two-family twin homes in residential districts.

Sponsors: Steve King

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

73. [49342](#) Creating Section 15.01(604) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 19th Aldermanic District the Royal Partners, LLC, Attachment; creating Section 15.02(141) of the Madison General Ordinances to assign the attached property to Ward 141; assigning a permanent zoning classification of CC - Commercial Center District and assigning the property to Urban Design District No. 2.

Sponsors: Paul R. Soglin

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

RESOLUTIONS

74. [47513](#) 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: Paul R. Soglin and Rebecca Kemble

Additional referrals to Pedestrian-Bicycle-Motor Vehicle Commission, Long Range Transportation Planning Committee, Plan Commission.

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

75. [48339](#) Declaring the City of Madison's intention to exercise its police powers establishing the E. Johnson Street Underground Utility District-2017.

Sponsors: Ledell Zellers

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

76. [49097](#) Create the classification of "IT Administrative Services Manager" (CG18, R10). Recreate and retitle the 0.5 FTE position #819 of "IT Specialist 3" in CG18-10, currently vacant, as a 1.0 FTE "IT Administrative Services Manager" in CG18-10, within the Information Technology budget.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board.

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

77. [49189](#) Approving Facade Improvement Grant to 1112 South Park, LLC for a project located at 1112 S. Park Street.

Sponsors: Sara Eskrich

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

78. [49219](#) Authorizing the City of Madison to become a signatory of the Milan Urban Food Policy Pact.

Sponsors: Paul R. Soglin, Arvina Martin, Ledell Zellers, Rebecca Kemble, Larry Palm and Amanda Hall

A motion was made by Rummel, seconded by Baldeh, to Refer to the MADISON FOOD POLICY COUNCIL. The motion passed by voice vote/other.

79. [49223](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Edgewood College, Inc. for the provision of access by Edgewood students and employees to Metro Transit fixed route and ADA paratransit services, with reimbursement per trip for the contract period.

Sponsors: David Ahrens, Arvina Martin and Rebecca Kemble

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

80. [49246](#) Affirming and proclaiming Friday, November 24, 2017 as "Ho-Chunk Day".

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

Adopt 11/21/2017.

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

81. [49259](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Numbers. 5992-09-40 - 4.01 thru 5992-09-40 - 4.05, Buckeye Road CTH AB - Monona Drive to Stoughton Road for the acquisition of Plat of Land Interests required. Located in part of Section 9, T7N, R10E and part of Section 16, T7N, R10E, in the City of Madison. (15th AD)

Sponsors: David Ahrens

Additional referral to Plan Commission.

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

82. [49275](#) Authorizing the execution of a First Amendment to Space Use Agreement between the City of Madison and Madison Area Technical College (MATC) for the use of space within MATC's Protective Services Building located at 1701 Pearson Street for Madison Fire Department training purposes.

Sponsors: Larry Palm

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

83. [49283](#) Identifying the Madison Public Market Foundation as the future operator of the Madison Public Market and directing City staff to work with the Madison Public Market Foundation Board on the terms of an Operating Agreement.

Sponsors: Marsha A. Rummel and Larry Palm

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

84. [49288](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2018.

Sponsors: Arvina Martin and Rebecca Kemble

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.

85. [49289](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County for the purpose of providing the Metro Transit Utility with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2018.

Sponsors: Arvina Martin and Rebecca Kemble

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.

86. [49290](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2018: (1) providing the Transit Utility with MA Waiver Community Integration Program (CIP) funding; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services with its service area

Sponsors: Arvina Martin and Rebecca Kemble

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.

87. [49291](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2018.

Sponsors: Arvina Martin and Rebecca Kemble

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.

88. [49300](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of street improvements and vision corner for Ronald Reagan Drive and Hoepker Road. Located in part of the NW ¼ of the NW ¼ of Section 16 T8N, R10E, in the Town of Burke, Dane County, WI. (17th AD)

Sponsors: Samba Baldeh

Additional referral to Plan Commission.

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

89. [49301](#) Relating to Central 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 Refer to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.

90. [49306](#) Approving a Small Cap TIF #32 Mansion Hill-James Madison Park Neighborhood loan of up to \$80,000 to Frantz Stanford Borrower(s) for the renovation of the property located at 308 N. Livingston 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(s) 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.

91. [49307](#) Authorizing the sole source purchase of services by the Community Development Division from Community Coordinated Child Care (4-Cs) for surveying, data analysis, and research services associated with early childhood and school-age care in Madison.
- Sponsors:** Denise DeMarb
- Additional referral to Finance Committee.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE. The motion passed by voice vote/other.**
92. [49308](#) Accepting a Permanent Limited Easement for Public Sanitary Sewer purposes and authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Tom Woody to permit certain private improvements within the proposed Public Sanitary Sewer Easement, for the property located at 3902 Fern Court.
- Sponsors:** Arvina Martin
- Additional referral to Plan Commission.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
93. [49309](#) Authorizing the City to accept an award of \$91,940 from HUD's 2016 Continuum of Care (CoC) Program competition; amending the Community Development Division's 2017 Adopted Operating Budget as appropriate; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Additional referral to 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.**
94. [49310](#) Authorizing an allocation of up to \$216,000 in CDD Housing Development Reserve Funds to provide additional down payment assistance to qualified low- to moderate-income homebuyers through Movin' Out, Inc.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Additional referral to Community Development Block Grant Committee.
- This Resolution was Refer to the FINANCE COMMITTEE**

95. [49311](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for Engineering Project No. 10251 (53W1720) established for the reconstruction and maintenance of Monroe Street public street improvements from Odana Road to Regent Street. (10th, 13th and 14th AD)

Sponsors: Sara Eskrich

Additional referral to Plan Commission.

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

96. [49313](#) Authorizing the Madison Police Department to accept public safety funds of up to \$30,000 in 2018-2019 from the Wisconsin Department of Justice - Division of Criminal Investigation for overtime wage expenses for Internet Crimes Against Children investigations; and amend budgets accordingly

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.

97. [49314](#) Amending the 2017 Bicycle and Pedestrian Capital Budget to transfer \$100,000 of existing GO borrowing authority between major programs Bikeways Program and Sidewalk Program.

Sponsors: David Ahrens and Denise DeMarb

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.

98. [49318](#) Authorizing the City of Madison Planning Division to submit an application to the Capital Area Regional Planning Commission to expand the Central Urban Service Area Boundary to include lands in the Elderberry Neighborhood.

Sponsors: Paul E. Skidmore

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

99. [49321](#) Authorizing the execution of an Underground Electric and Gas Main Easement to Madison Gas and Electric Company across the City of Madison Stormwater Utility parcel located at 1916 Tennyson Lane.

Sponsors: Larry Palm

Additional referral to Plan Commission.

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. [49325](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #11571: Chippewa Drive Sidewalk Installation Assessment District - 2017.

Sponsors: Maurice S. Cheeks

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

101. [49326](#) Amending the 2017 Capital Budget of Engineering Major Streets, Neighborhood Traffic Management and Pedestrian Improvements and Authorizing the City to accept funds from Don Miller for the installation of a pedestrian island on Tokay Boulevard.

Sponsors: Mark Clear

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.

102. [49327](#) Authorizing the Mayor and Chief of Police to accept a 2017 COPS Community Policing Development grant of \$39,231 for officer resiliency training; and amend budgets accordingly

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.

103. [49328](#) Third Amendment to Resolution Enactment No. RES-16-00567, which authorizes the execution of a Purchase and Sale Agreement between the City and Greywolf Partners, Inc. for the purchase of City-owned Lots 21-23 and Lots 32-34 in The Center for Industry & Commerce to extend the due diligence period.

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.

104. [49338](#) Authorizing the City to execute an agreement with Madison FC, Inc. to use portions of Reindahl Park for its soccer program activities for the years of 2018-2022.

Sponsors: Samba Baldeh

Additional referral to Board of Park Commissioners.

This Resolution was Refer to the FINANCE COMMITTEE

105. [49339](#) Authorizing the allocation of up to \$769,869 among nine non-profit agencies to help finance the provision of an array of homeless services beginning in 2018, as the result of a competitive RFP process conducted by the Community Development Division; and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated programs and services.

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

Additional referral to Community Development Block Grant Committee.

This Resolution was Refer to the FINANCE COMMITTEE

106. [49340](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Pinckney Street Underground Utility District-2018.

Sponsors: Ledell Zellers

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

107. [49344](#) Amending the 2017 Engineering Major Streets Capital Budget to transfer \$57,000 of existing TIF proceeds from Johnson, E-Undergrounding Utilities to project 11597, W. Mifflin Street Undergrounding and Authorizing the Finance Director to issue purchase orders to MG&E and Charter Communications for the undergrounding of overhead utilities along W. Mifflin Street.

Sponsors: Michael E. Verveer

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.

LICENSES

108. [49226](#) Public Hearing - New License
Wisconsin Fine Wines & Spirits LLC • dba Total Wine Spirits & More
400 West Towne Mall • Agent: Todd Giammo • Estimated Capacity: 48
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

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

- 109. [49227](#) Public Hearing - New License
Brennan's Cellars LLC • dba Brennan's Cellars
8210 Watts Rd • Agent: Thea Miller • Estimated Capacity: 150
Class B Combination Liquor & Beer • 25% alcohol, 70% food, 5% other
Aldermanic District 9 (Alder Skidmore) • Police Sector 129

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

- 110. [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 • 10% alcohol, 90% food
Aldermanic District 2 (Alder Zellers) • Police Sector 403

A motion was made by Rummel, seconded by Baldeh, to Referred 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

- 111. [49224](#) O. Dobson - property damage - \$162.00.

This Claim was Referred to the Risk Manager
- 112. [49268](#) M. Butler - vehicle damage - \$1,650.03.

This Claim was Referred to the Risk Manager
- 113. [49269](#) J. Johnson - property damage - \$130.00.

This Claim was Referred to the Risk Manager
- 114. [49320](#) NOTICE OF INJURY: A. Schmit, Hupy and Abraham for D. Jenson - personal injury - amount to be determined.

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**[49371](#)**

Accepting the Community Development Division's (CDD) selection of Dane County Parent Council as the vendor for the Family Child Care Accreditation System beginning January 1, 2018 in the amount of \$245,567 as a result of a competitive RFP process conducted by CDD in consultation with staff and members of the Early Care and Education Committee; and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated programs and services.

Sponsors: Denise DeMarb

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

[49376](#)

Reaffirming the transportation ordinance changes to the transportation department and transportation committee structures as adopted by the Common Council on September 19, 2017 and establishing a timeline for implementing these ordinances as effectuated by the companion ordinance delaying the effective date of the above ordinances until June 29, 2018.

Sponsors: Denise DeMarb, Rebecca Kemble and Ledell Zellers

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

ADJOURNMENT

at 7:29pm.