



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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Tuesday, July 10, 2018

6:30 PM

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

ROLL CALL

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

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; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

NOTIFIED ABSENCES: None.

OPENING REMARKS

SUSPENSION OF RULES

A motion was made by Baldeh, seconded by Carter, to Suspend the Rules. The motion passed by voice vote/other.

PRESENTATIONS

1. [52316](#) Presentation: Poetry Recitation by Derek Johnson - "Self Destruction"

This Presentation was Accepted.

HONORING RESOLUTIONS

2. [52141](#) Honoring and expressing appreciation to Paul Kronberger, Director of Information Technology, on his retirement from the City of Madison.

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

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

Enactment No: RES-18-00490

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

- 3. [51574](#) SUBSTITUTE Amending Sections 28.211, 28.032, 28.061, 28.072, 28.082, 28.091, and 28.151 of the Madison General Ordinances to allow free-standing vending on private property.

Sponsors: Michael E. Verveer and Zach Wood

A motion was made by Baldeh, seconded by Carter, to Adopt as Substituted and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: ORD-18-00068

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 4. [51847](#) Public Hearing - New License
Bartaco Hilldale LLC • dba bartaco
726 N Midvale Blvd Suite M464 • Agent: Taryn Duncan
Estimated Capacity: 183
Class B Combination Liquor & Beer • 40% alcohol, 57.5% food, other 2.5%
Aldermanic District 11 (Alder Martin) • Police Sector 108

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

5. [51863](#) Public Hearing - Resubmitted License Application
Alabaster Entertainment LLC • dba TBD
3116 Commercial Ave • Agent: Gregory Kveberg
Estimated Capacity: 325
Class B Combination Liquor & Beer • 85% alcohol, 5% food, 10% other
Aldermanic District 15 (Alder Ahrens) • Police Sector 604
Previous Application Granted: 6/6/2017
Previous Conditions:
1. This license will automatically be separated at the 2018 license renewal time.
2. The licensed premise totals 5800 square feet and does not include any outdoor area.
3. The maximum capacity is set at 325.
Anticipated Opening Date: September 2018

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

The conditions are:

- 1. This license will automatically be separated at the 2019 license renewal time.**
- 2. The licensed premise totals 5800 square feet and does not include any outdoor area.**
- 3. The maximum capacity is set at 325.**

6. [51864](#) Public Hearing - New License
Burgritos Five LLC • dba Burgrito's
1835 Monroe St • Agent: David Manger • Estimated Capacity: 48
Class B Beer • 10% alcohol, 90% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 303

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

The conditions are:

- 1. No sale of alcohol after 11:00 pm.**
- 2. Must meet the definition of a restaurant as defined by MGO Section 38.02 at all times.**
- 3. Food must be available at all times alcohol is available.**

7. [51870](#) Public Hearing - New License
LRP Madison1 LLC • dba Sheraton Madison Hotel
706 John Nolen Dr • Agent: Andrew Myer • Estimated Capacity: 130
Class B Combination Liquor & Beer
4.35% alcohol, 20.14% food, 75.51% other
Aldermanic District 14 (Alder Carter) • Police Sector 313

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

8. [51871](#) Public Hearing - New License
DFLLSB LLC • dba Flannery's
117 S Pinckney St • Agent: Hart Allen Miller • Estimated Capacity: 80
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
- A motion was made by Baldeh, seconded by Carter, to Place On File and Close the Public Hearing. The motion passed by voice vote/other.**
9. [51874](#) Public Hearing - New License
Madison United Soccer LLC • dba United Football Association
5018 Blazing Star Dr • Agent: Laura Calderon Portillo • Estimated Capacity: 500
Class B Beer • 40% alcohol, 60% food
Aldermanic District 16 (Alder DeMarb) • Police Sector 619
- A motion was made by Baldeh, seconded by Carter, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**
- The conditions are:
1. Alcohol only to be served during soccer games or events.
 2. Alcohol only to be served in conjunction with food sales.
 3. Strict controls must be in place to prevent underage consumption or possession.
 4. A specific area for alcohol service and consumption must be indicated on the floor plan as the licensed premise.
- One registrant in support.

REPORT OF BOARD OF PUBLIC WORKS

10. [52086](#) Approving Plans, Specifications and Schedule of Assessments for Winnebago Street, Atwood Avenue and Linden Avenue Assessment District - 2018. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Baldeh, seconded by Carter, to Suspend Rule 2.05(5). The motion passed by voice vote/other.**
- Two registrants in support.
One registrant in opposition.
One registrant neither supporting nor opposing.
- 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-18-00491

END OF PUBLIC HEARINGS**BUSINESS PRESENTED BY THE MAYOR**

11. [52010](#) Report of the Mayor submitting resident committee appointments (introduction 6/19/2018; action 7/10/2018).

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

12. [52295](#) Report of the Mayor submitting resident committee appointments (introduction 7/10/2018; action 7/24/2018).

Sponsors: Paul R. Soglin

Common Council 7/24/18

A motion was made by Baldeh, seconded by Carter, 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**

13. [50983](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Verona Wildcats Youth Hockey Association
Event Location: 931 E Main Street
Event Date: October 13, 2018
Aldermanic District 6 (Ald. Rummel)
Police District: 408
Event: The Humdinger

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

mm14. [51156](#) Change of Licensed Conditions
Kwik Trip Inc • dba Kwik Trip 531
2601 Fish Hatchery Rd • Agent: Melinda Smith
Class A Beer, Class A Cider
Aldermanic District 14 (Alder Carter) • Police Sector 309
Request to remove condition one.

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

Condition one on the license will be revised to read:

1. No sale of glass containers of single beer or fermented malt beverages.

15. [51157](#) Change of Licensed Conditions
Kwik Trip Inc • dba Kwik Trip 965
2402 W Broadway • Agent: Alex Will
Class A Beer, Class A Cider
Aldermanic District 14 (Alder Carter) • Police Sector 313
Request to remove condition one.

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

Condition one on the license will be revised to read:

1. No sale of glass containers of single beer or fermented malt beverages.

16. [51159](#) Change of Licensed Conditions
Kwik Trip Inc • dba Kwik Trip 952
2538 Fish Hatchery Rd • Agent: Laura Feldt
Class A Beer, Class A Cider
Aldermanic District 14 (Alder Carter) • Police Sector 308
Request to remove condition one.

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

Condition one on the license will be revised to read:

1. No sale of glass containers of single beer or fermented malt beverages.

17. [51264](#) 21+ Entertainment License
LRP Madison1 LLC • dba Sheraton Madison Hotel • Capacity: 2165
706 John Nolen Dr • Agent: Andrew Myer
Class B Combination Liquor & Beer
4.35% alcohol, 20.14% food, 75.51% other
Aldermanic District 14 (Alder Carter) • Police Sector 313

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

18. [51753](#) Transferring one reserve "Class B" alcohol license in accordance with Wis. Stats. sec. 125.51(4)(e) from the City of Madison to the Village of Shorewood Hills.

Sponsors: Shiva Bidar-Sielaff and Mark Clear

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

Enactment No: RES-18-00492

19. [51910](#) 18+ Center for Visual & Performing Arts License
Madison United Soccer LLC • dba United Football Association
Capacity: 300
5018 Blazing Star Dr • Agent: Laura Calderon Portillo
Class B Beer • 40% alcohol, 60% food
Aldermanic District 16 (Alder DeMarb) • Police Sector 619

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

20. [51922](#) 21+ Entertainment License
DFLLSB LLC • dba Flannery's • Capacity: 80
117 S Pinckney St • Agent: Hart Allen Miller
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

21. [51960](#) Change of Licensed Premise
City View Market Inc • dba Capitol Centre Market
111 N Broom St • Agent: Mitchell P Eveland
Class A Beer, Class A Liquor
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Request to remodel and move walk-in beer cooler.

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

22. [51977](#) Change of Licensed Premise
SP Roberts LLC • dba Pasqual's Cantina
Current Capacity (in/out): 273/97 • Proposed Capacity (in/out): 273/1000
1344 E Washington Ave • Agent: Seth Wilson
Class B Combination Liquor & Beer • 34% alcohol, 65% food, 1% other
Aldermanic District 2 (Alder Zellers) • Police Sector 409
Expanding premises to include the perimeter of the adjacent lot for Saturday July 21, 2018.

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

One registrant in support.

23. [51991](#) Change of Licensed Premise
Irwin A & Robert D Goodman Community Center Inc
dba Goodman Community Center
Current Capacity (in/out): 500/0 • Proposed Capacity (in/out): ~~4500/500-700/0~~
149 Waubesa St • Agent: Rebecca Steinhoff
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 6 (Alder Rummel) • Police Sector 602
~~Add "Loft" area and current fitness room at 149 Waubesa St. Add gymnasium and multipurpose room, plus green space and pergola areas at 2 Waubesa Ct. Add first floor and three small conference rooms on second floor at 214 Waubesa St.~~

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

Add "Loft" area and current fitness room at 149 Waubesa St. Include the gymnasium, the walkway in front of the gymnasium, the multipurpose room, the green space directly in front of the gymnasium, and the pergola areas, all at 2 Waubesa Court. The licensed premises is as shown on the drawing submitted by the Goodman Community Center and is represented by those areas colored in yellow. This map is on file with the City Clerk's Office.

24. [52021](#) Change of Licensed Premise
Hoops of Dane County Inc • dba North of the Bayou
Current Capacity (in/out): ~~480/320~~395/85
Proposed Capacity (in/out): ~~480/320~~395/85
802 Atlas Ave • Agent: Dale Beck
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Aldermanic District 3 (Alder Hall) • Police Sector 611
Addition of fenced-in area - volleyball courts and horseshoes.

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

25. [52022](#) Change of Licensed Premise
Ale Asylum LLC • dba Ale Asylum
Current Capacity (in/out): 164/136 • Proposed Capacity (in/out): 164/3000
2002 Pankratz St • Agent: Otto Dilba
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Aldermanic District 12 (Alder Palm) • Police Sector 513
Expand licensed premises to include south lawn in order to host WJJO 21st Anniversary concert festival (Aug 3 & 4) and future outdoor festivals and private events.

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

Expansion of premises approved for August 3 and 4, 2018 only. Outdoor capacity is limited to 3,000 persons, subject to the approval of the Building Inspection Division and Fire Department. Amplified music is limited to the hours of noon - 9:00 pm.

26. [52025](#) Change of Licensed Conditions
Kwik Trip Inc • dba Kwik Trip 952
2538 Fish Hatchery Rd • Agent: Laura Feldt
Class A Beer, Class A Cider
Aldermanic District 14 (Alder Carter) • Police Sector 308
Change store operation hours to 5:00am to 11:00pm

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

**Condition two on the license will be revised to read:
2. Must be closed between the hours of 11:00 pm - 5:00 am.**

27. [52026](#) Change of Licensed Conditions
Kwik Trip Inc • dba Kwik Trip 965
2402 W Broadway • Agent: Alex Will
Class A Beer, Class A Cider
Aldermanic District 14 (Alder Carter) • Police Sector 313
Change store operation hours to 5:00am to 11:00pm.

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

**Condition two on the license will be revised to read:
2. Must be closed between the hours of 11:00 pm - 5:00 am.**

28. [52027](#) Change of Licensed Conditions
Kwik Trip Inc • dba Kwik Trip 531
2601 Fish Hatchery Rd • Agent: Alex Will
Class A Beer, Class A Cider
Aldermanic District 14 (Alder Carter) • Police Sector 309
Change store operation hours to 5:00am to 11:00pm.

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

**Condition two on the license will be revised to read:
2. Must be closed between the hours of 11:00 pm - 5:00 am.**

29. [52028](#) Change of Licensed Premise
2089 Inc • dba Monty's Blue Plate Diner
Current Capacity (in/out): 99/0 • Proposed Capacity (in/out): 99/300
2089 Atwood Ave • Agent: Noelle Luce
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410
Add parking lot to licensed premises for the last weekend in July, 2018.

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

Premises expansion approved for last weekend in July, 2018 only.

30. [52099](#) Change of Agent
Sundance Cinemas LLC • dba Sundance Cinemas • 430 Midvale Blvd
New Agent: David L McCann
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Martin)

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

31. [52100](#) Change of Agent
Capitol Petroleum • dba CP Mart North • 1101 N Sherman Ave
New Agent: Farooq Shahzad
Class B Combination Liquor & Beer
Aldermanic District 12 (Alder Palm)

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

32. [52101](#) Business Name Change
Sundance Cinemas LLC • Current dba: Sundance Cinemas
430 Midvale Blvd
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Martin)
New dba: AMC Dine-In Madison 6

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

33. [52108](#) Change of Agent
GMRI Inc • dba The Olive Garden Italian Restaurant #1316
7017 Mineral Point Rd
New Agent: Douglas Balfanz
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)

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

34. [52111](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Eken Park Neighborhood Association
Event Location: 700 Block Mayer Ave.
Event Date: August 18, 2018
Aldermanic District 12 (Alder Palm)
Police District: 503
Event: Eken Park Festival

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

35. [52112](#) Change of Agent
Nakoma Golf Club Inc • dba Nakoma Golf Club • 4145 Country Club Rd
New Agent: Amy Manteufel
Class B Combination Liquor & Beer
Aldermanic District 10 (Alder Cheeks)

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

36. [52113](#) Entity Reorganization
Frank Productions Concerts LLC • dba The Sylvee
25 S Livingston St
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Add two new officers

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

37. [52114](#) Change of Agent
Wiggies Inc • dba Wiggies • 1901 Aberg Ave
New Agent: Angela Wiganowsky
Class B Combination Liquor & Beer
Aldermanic District 12 (Alder Palm)

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

38. [52115](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Museum of Contemporary Art
Event Location: Vendors around Capitol Square and at State, Wisconsin,
N. Hamilton, S. Hamilton, King St., and Martin Luther King Jr Blvd.
Event Date: 7/14/18 & 7/15/18
Aldermanic District 4 (Alder Verweer)
Police District: 405
Event: Art Fair on the Square

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

39. [52119](#) Change of Agent
Ultimate Mart LLC • dba Pick N Save #8131 • 6655 McKee Rd
New Agent: Crystal Gulseth
Class A Beer, Class A Liquor
Aldermanic District 7 (Alder King)

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

40. [52120](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Festivals Inc
Event Location: Capitol Square
Event Date: 9/1/18 & 9/2/18
Aldermanic District 4 (Alder Verweer)
Police District: 405
Event: Taste of Madison

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

41. [52121](#) Change of Agent
BAH Enterprises LLC • dba The Icon • 206 State St
New Agent: Kevin Hayden
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verweer)

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

42. [52124](#) Change of Agent
Ultimate Mart LLC • dba Pick N Save #178 • 2502 Shopko Dr
New Agent: Wanda Long
Class A Beer, Class A Liquor
Aldermanic District 12 (Alder Palm)

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

43. [52125](#) Entity Reorganization
Madison Turners Inc • dba Madison Turners
3001 S Stoughton Rd
Class B Combination Liquor & Beer
Aldermanic District 16 (Alder DeMarb)
Add two officers, remove one officer

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

44. [52126](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 963 • 1434 Northport Dr
New Agent: Amanda McWilliams Rosanske
Class A Beer, Class A Cider
Aldermanic District 18 (Alder Kemble)

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

45. [52127](#) Entity Reorganization
2116 AWA LLC • dba The New Mr. Roberts
2116 Atwood Ave
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Remove one officer

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

46. [52128](#) Change of Agent
Walgreens Co • dba Walgreens #07536 • 8302 Old Sauk Rd
New Agent: Santa Lang
Class A Beer, Class A Liquor
Aldermanic District 9 (Alder Skidmore)

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

47. [52129](#) Entity Reorganization
Oasis Cafe LLC • dba Pauls Pelmeni
414 W Gilman St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Remove one officer

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

48. [52130](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 961 • 3528 E Washington Ave
New Agent: Elizabeth Harnack
Class A Beer, Class A Liquor
Aldermanic District 15 (Alder Ahrens)

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

49. [52131](#) Entity Reorganization
ERJ Dining • dba Chili's Grill & Bar
7301 Mineral Point Rd
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)
Remove one officer

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

50. [52132](#) Entity Reorganization
ERJ Dining • dba Chili's Grill & Bar
4344 East Towne Blvd
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
Remove one officer

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

51. [52133](#) Change of Agent
CMWI Associates LLC • dba Crowne Plaza Madison
4402 E Washington Ave
New Agent: Jessica Olbrantz
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)

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

52. [52134](#) Entity Reorganization
Woodman's Food Market Inc • dba Woodman's Food Market
3817 Milwaukee St
Class A Beer, Class A Liquor
Aldermanic District 15 (Alder Ahrens)
Add one officer, remove one officer

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

53. [52135](#) Entity Reorganization
Woodman's Food Market Inc • dba Woodman's Food Market
711 S Gammon Rd
Class A Beer, Class A Liquor
Aldermanic District 19 (Alder Clear)
Add one officer, remove one officer

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

54. [52136](#) Entity Reorganization
Select Hotels Group LLC • dba Hyatt Place Madison
333 W Washington Ave
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Add one new officer, remove one officer.

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

55. [52138](#) Entity Reorganization
Regent Market Coop • dba Regent Market Coop
2136 Regent St
Class B Combination Liquor & Beer
Aldermanic District 5 (Alder Bidar-Sielaff)
Add one new officer, remove one officer

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

REPORT OF BOARD OF PUBLIC WORKS

REPORT

56. [52008](#) Report of Engineering of Non-Bid Contract for 5010 Lake Mendota Drive Storm Pipe Installation. (19th AD)

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

RESOLUTIONS

57. [46251](#) Dissolving the Town of Middleton Sanitary District #5.

Sponsors: Mark Clear

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

Enactment No: RES-18-00493

58. [51816](#) Authorizing the Mayor and City Clerk to execute an Easement Amendment pertaining to the sanitary sewer easement affecting the property located at 2702 Waunona Way, owned by Ann E. Thompson and Kai O. Thompson. (14th A.D.)

Sponsors: Sheri Carter

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

Enactment No: RES-18-00494

59. [51866](#) Authorizing City Engineering to issue a request for proposals for design engineering services for Garver Path. (6th & 15th ADs)

Sponsors: Marsha A. Rummel

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

Enactment No: RES-18-00495

60. [51867](#) Authorizing City Engineering to issue a request for proposals for design engineering services for Autumn Ridge Path. (15th AD)

Sponsors: David Ahrens

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

Enactment No: RES-18-00496

61. [51868](#) Authorizing City Engineering to issue a request for proposals for design engineering services for Old Middleton Rd Underpass. (19th AD)

Sponsors: Mark Clear

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

Enactment No: RES-18-00497

62. [51869](#) Authorizing City Engineering to issue a request for proposals for design engineering services for Troy Dr Underpass. (18th AD)

Sponsors: Rebecca Kemble

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

Enactment No: RES-18-00498

63. [51901](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2018 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/18 thru 12/31/18. (City Wide ADs)

Sponsors: Mark Clear

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

Enactment No: RES-18-00499

64. [51911](#) Authorizing the City of Madison, through the City Engineer, to amend the adopted 2018 Stormwater Utility operating budget to accept a Clean Lakes Alliance grant award in the amount of \$4,500 to fund a fall campaign for leaf management outreach that will educate citizens to aid in improving lake water quality by reducing the amount of phosphorus entering the lakes in the fall. (City Wide ADs)

Sponsors: Mark Clear and Paul E. Skidmore

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

Enactment No: RES-18-00500

65. [51920](#) Authorizing the Mayor and City Clerk to execute an agreement with Tallgrass Land Conservation - Bass Creek Wetland Mitigation, LLC to purchase wetland mitigation credits for the City of Madison Portage Road Wetland Mitigation Project. (17th AD)

Sponsors: Samba Baldeh

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

Enactment No: RES-18-00501

66. [51938](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #11770: Starker Avenue Sidewalk Assessment District - 2018. (16th AD)

Sponsors: Samba Baldeh

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

Enactment No: RES-18-00502

67. [51971](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (1 st AD, 3rd AD, 6th AD, 9th AD, 10th AD, 16th AD, 17th AD and 20th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Carter, 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-18-00503

68. [52039](#) Assessing Benefits - Yuma Drive Resurfacing with Utilities. (10th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Carter, 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-18-00504

69. [52043](#) Assessing Benefits - Utility Replacement with Resurfacing Assessment District - 2017. (2nd, 6th & 18th ADs)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Carter, 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-18-00505

70. [52044](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Breese Stevens Field - Concession and Restroom Building. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Carter, 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-18-00506

71. [52045](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for McPike Park Skatepark Seating Area. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Carter, 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-18-00507

72. [52047](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Park Maintenance Shed. (6th & 15th ADs)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Carter, 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-18-00508

73. [52052](#) Awarding Public Works Contract No. 8186, Old Sauk Road Water Pipeline. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Carter, 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-18-00509

74. [52058](#) Approving Addendum No. 2 to 601 Rayovac Drive Redevelopment, Contract No. 8036. (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Carter, 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-18-00510

75. [52060](#) Approving plans and specifications for public improvements necessary for the project known as 2507 Winnebago Street - Grand Family Housing and authorizing construction to be undertaken by the Developer, Private Contract No. 8218. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Carter, 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-18-00511

76. [52062](#) Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 8198. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Carter, 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-18-00512

77. [52063](#) Approving plans and specifications for public improvements required to serve Phase 7 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, Private Contract No. 8176. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Carter, 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-18-00513

78. [52065](#) Approving plans and specifications for public improvements required to serve the Subdivision known as Ninth Addition to Blackhawk Subdivision and authorizing construction to be undertaken by the Developer, Private Contract No. 8226. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Carter, 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-18-00514

79. [52069](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for flood mitigation in association with a stormwater overflow drainage way and storm sewer within Lot 170, Hawk's Landing Golf Club, in the City of Madison, Dane County, Wisconsin.
(1st AD)

Sponsors: Barbara Harrington-McKinney

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

Enactment No: RES-18-00515

80. [52079](#) Approving plans and specifications for public improvements necessary for the project known as 2901 University Avenue and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-18-00229, File Number 50740. Private Contract No. 8147. (5th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Carter, 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-18-00516

81. [52106](#) Authorizing the City Engineer to Execute WISCORS Cooperative Agreement with the Wisconsin Department of Transportation.

Sponsors: Mark Clear

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

Enactment No: RES-18-00517

82. [52109](#) Approving plans and specifications for public improvements necessary for the project known as Winnebago Arts and Cohousing and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-18-00373, File Number 51380, Private Contract No. 8189. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-18-00518

REPORT OF CITY CLERK'S OFFICE

83. [39425](#) Report of Operator License Applications July 10, 2018. See attached report for list of operators.

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

84. [52192](#) Amending Section 15.02(84) of the Madison General Ordinances by changing the polling location for Ward 84 from Covenant Presbyterian Church, 326 South Segoe Road to Mount Olive Lutheran Church, 110 North Whitney Way.

Sponsors: Arvina Martin

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

Enactment No: ORD-18-00069

85. [52193](#) Amending Section 15.02(85) of the Madison General Ordinances by changing the polling location for Ward 85 from Stephens Elementary School to Wellspring United Methodist Church.

Sponsors: Arvina Martin

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

Enactment No: ORD-18-00070

86. [52279](#) New Theater License Application
Arts & Literature Laboratory Inc • dba Arts + Literature Laboratory
2021 Winnebago St • Agent: Jolynne Roorda
Estimated Capacity: 50
Aldermanic District 6 (Alder Rummel) • Police Sector 410

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

REPORT OF FINANCE COMMITTEE

87. [51858](#) Amending Sec. 4.08(1) to allow for 25-year installment payments for certain Special Assessments.

Sponsors: Paul R. Soglin, Paul E. Skidmore and Mark Clear

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

Enactment No: ORD-18-00071

88. [51978](#) Amending the 2018 Sanitary Sewer Utility Capital Budget to transfer \$30,000 of Sewer Reserves authority from the Reconstruction Streets major (project 11790) to the West Elderberry Neighborhood Sanitary Sewer Improvement Impact Fee District (project 11842). (9th AD)

Sponsors: Paul E. Skidmore

A motion was made by Baldeh, seconded by Carter, to Adopt - 15 Votes Required. 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; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-18-00519

89. [51998](#) Recreate position #4542 from a 0.9 FTE Library Assistant 1 (CG32, R5) to a 1.0 FTE Librarian 2 (CG33, R2) in Library.

Sponsors: Paul R. Soglin

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

Enactment No: RES-18-00520

90. [52066](#) Recreate 4 Public Works General Foreperson (CG18, R07) positions in the Streets Division budget as Streets General Supervisors (CG18, R08). Recreate 2 Public Works General Foreperson positions as Public Works Forepersons (CG18, R05), with the understanding that when the remaining 2 Public Works General Foreperson positions become vacant in the future, they will also be recreated as Public Works Forepersons in CG18, R05.

Sponsors: Paul R. Soglin

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

Enactment No: RES-18-00521

91. [52068](#) Authorizing a Request for Proposals for professional architectural and engineering consultant design services for the Madison Public Market. (12th AD)

Sponsors: Larry Palm, Marsha A. Rummel and Amanda Hall

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

Enactment No: RES-18-00522

92. [52070](#) SUBSITUTE - Authorizing a non-competitive selection contract between Fortin Consulting, Inc. and the City of Madison, and amending the ~~2019~~ 2018 Stormwater Utility Operating Budget to appropriate additional funds for salt certification training updates and trainings events.

Sponsors: David Ahrens and Sara Eskrich

A motion was made by Baldeh, seconded by Carter, to Adopt - 15 Votes Required. 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; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-18-00523

93. [52142](#) Amending Traffic Engineering's 2018 Capital Budget to increase it by \$20,000 for 100% of the cost for the purchase and installation costs of the RRFB at Carncross/Siggelkow. (16th AD)

Sponsors: Samba Baldeh

A motion was made by Baldeh, seconded by Carter, to Adopt - 15 Votes Required. 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; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-18-00524

REPORT OF PLAN COMMISSION

94. [51567](#) Adopting amendments of the Elderberry, Pioneer and Junction Neighborhood Development Plans to provide updated recommendations for undeveloped lands in those neighborhood planning areas.
- Sponsors:** Paul E. Skidmore
- A motion was made by Baldeh, seconded by Carter, to Adopt with Conditions. The motion passed by voice vote/other.**
- Two registrants in opposition.
Two registrants neither supporting nor opposing.**
- Enactment No: RES-18-00525
95. [51892](#) Authorizing the development of a special area plan for the greater West Mifflin/West Washington area.
- Sponsors:** Michael E. Verveer
- A motion was made by Baldeh, seconded by Carter, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-18-00526

REPORT OF RISK MANAGER

96. [51401](#) MGE - property damage - \$4,563.31.
- A motion was made by Baldeh, seconded by Carter, to Disallow. The motion passed by voice vote/other.**
97. [51495](#) C. Gentilli - property damage - \$1,000.00.
- A motion was made by Baldeh, seconded by Carter, to Disallow. The motion passed by voice vote/other.**
98. [51576](#) D. Calderon for Victoria Motor LLC - vehicle damage - \$2409.63.
- A motion was made by Baldeh, seconded by Carter, to Disallow. The motion passed by voice vote/other.**
99. [51608](#) B. Orth - personal injury - \$19,500.00.
- A motion was made by Baldeh, seconded by Carter, to Disallow. The motion passed by voice vote/other.**

100. [52055](#) D. Tobias - vehicle damage - \$763.11.

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

101. [52072](#) J. Agee - vehicle damage - \$551.24.

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

REPORT OF TRANSIT/ PARKING COMMISSION

102. [51896](#) Amending Section 12.138(8)(a) of the Madison General Ordinances to include exception for children with multiple residences when applying for residential parking permit.

Sponsors: Shiva Bidar-Sielaff

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

Enactment No: ORD-18-00072

REPORT OF VENDING OVERSIGHT COMMITTEE

103. [52088](#) Amending the “Regulations Governing Vending on the State Street Mall/Capitol Concourse” to change dates and times relating to the Fall Food Cart Review.

Sponsors: Michael E. Verveer and Zach Wood

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

Enactment No: RES-18-00527

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

- 104. [52143](#) Rejecting the Trump Administration’s Policy of separating children from their families at the border, calling on congress to immediately halt this inhumane policy, and enact fair and humane comprehensive immigration reform.
Sponsors: Maurice S. Cheeks, Shiva Bidar-Sielaff, Amanda Hall, Samba Baldeh, Sheri Carter, Rebecca Kemble, Marsha A. Rummel and Sara Eskrich
A motion was made by Baldeh, seconded by Carter, to Adopt. The motion passed by voice vote/other.
One registrant in support.
One registrant neither supporting nor opposing.
 Enactment No: RES-18-00528

RECONSIDERATION

- 105. [50758](#) Creating Section 28.022 -- 00324 of the Madison General Ordinances to change the zoning of properties located at 717-753 E. Johnson Street, 2nd Aldermanic District, from TR-V2 (Traditional Residential - Varied 2) District to NMX (Neighborhood Mixed-Use) District.
Sponsors: Planning Division
A motion was made by King, seconded by Baldeh, to Reconsider. The motion passed by voice vote/other.
A motion was made by Baldeh, seconded by Carter, to Adopt with Conditions and Close the Public Hearing. The motion passed by the following vote:
Thirteen registrants in support.
Three registrants in opposition.
Ayes: 13 - Amanda Hall; Shiva Bidar-Sielaff; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Samba Baldeh; Mark Clear and Matthew J. Phair
Noes: 6 - Ledell Zellers; Michael E. Verveer; Marsha A. Rummel; Arvina Martin; Rebecca Kemble and Barbara Harrington-McKinney
Non Voting: 1 - Paul R. Soglin
 Enactment No: ORD-18-00073

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

106. [52297](#) Creating Sections 28.022 - 00336 and 28.022 - 00337 of the Madison General Ordinances to change the zoning of property located at 209-261 Junction Road, 9th Aldermanic District, from PD(SIP) Planned Development (Specific Implementation Plan) District to Amended PD(GDP) Planned Development (General Development Plan) District and PD(SIP) Planned Development (Specific Implementation Plan) District

Sponsors: Planning Division

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

107. [52317](#) Amending Section 2.05(5) of the Madison General Ordinances to allow the reintroduction of a matter in less than 60 days by suspension of the rules.

Sponsors: Mark Clear and Rebecca Kemble

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

RESOLUTIONS

108. [51000](#) Recreating an Account Clerk 2 (CG20, R09, pos. #801) to an Account Clerk 3 (CG20, R11) and reallocating the incumbent to the new position in the Finance Department.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board

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

109. [51409](#) Establishing the City of Madison Performance Excellence Framework and Implementation and On-Going Sustainability Efforts.

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

Common Council 7/24/2018

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

110. [52002](#) Authorizing the Transit Utility to offer free rides on New Year's Eve 2018

Sponsors: Arvina Martin

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

111. [52073](#) Amending the 2018 Sanitary Sewer Utility Capital Budget to transfer \$69,170 in existing budget authority from the Sewer Reconstruction 2017 project to the Thurber Lift Station Replacement to provide adequate funding to bid and construct the Thurber Lift Station.
- Sponsors:** David Ahrens and Marsha A. Rummel
- Additional referral to Board of Public Works
- A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
112. [52153](#) Recreating an EO Investigator/Conciliator 2 (CG18, R06, pos. #892) to an EO Investigator/Conciliator 3 (CG18, R08) and reallocating the incumbent, A. Riphon, to the new position in the Department of Civil Rights.
- Sponsors:** Paul R. Soglin
- Additional referral to Personnel Board
- A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
113. [52178](#) Delete the classifications of Word Processing Operator 1 in CG20, R06 and Word Processing Operator 2 in CG20, R08. Recreate a Word Processing Operator 2 (CG20, R08, pos. #610) to an Administrative Clerk 1 (CG20, R09) and reallocate the incumbent to the new position in the DPCED Office of the Director budget.
- Sponsors:** Paul R. Soglin
- Additional referral to Personnel Board
- A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
114. [52258](#) Authorizing a noncompetitive contract with Cream City Scale, LLC to add three additional weighing scales to the Streets Division salt storage locations and amending the Streets Division 2018 capital budget to transfer \$350,000 from the Streets Emerald Ash Borer program to the Streets Yard Improvement program.
- Sponsors:** Paul R. Soglin
- A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

115. [52262](#) Create the classification of Legislative Management System Specialist in CG17, R16; recreate position #45 as a Legislative Management System Specialist in the Common Council Office budget, and reallocate incumbent L. Veldran to the new position.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board

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

116. [52268](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2019 Capital and Operating Budgets.

Sponsors: Paul R. Soglin, Samba Baldeh and Sheri Carter

Additional referral to Common Council Executive Committee

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

117. [52269](#) Approving an extension to the due date for submitting the Fiber-to-the-Premise implementation plan to the Common Council.

Sponsors: Samba Baldeh and Mark Clear

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

118. [52271](#) Authorization to accept from Dane County, at no cost to the City of Madison, a Public Storm Sewer and Storm Water Drainage Easement across a portion of the property located at 102 Koster Street. (14th AD)

Sponsors: Sheri Carter

Additional referral to Plan Commission

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

119. [52273](#) Amending the 2018 Bicycle and Pedestrian Capital Budget to transfer \$170,000 of existing GO borrowing authority between major programs Safe Routes Grants Program and Sidewalk Program.

Sponsors: David Ahrens

Additional referral to Board of Public Works

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

120. [52275](#) Recreate position #4234 from Monona Terrace Technical Services Specialist 2 (CG 16, Range 15) into an IT Specialist 2 (CG18, Range 8) in of Monona Terrace's operating budget to be filled through an internal competitive process.
- Sponsors:** Paul R. Soglin
- Additional referral to Personnel Board
- A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
121. [52276](#) Recreate position #3597 from IT Specialist 2 (CG 18, Range 8) into an IT Specialist 3 (CG18, Range 10) in Monona Terrace's operating budget and reallocate the incumbent to the new position.
- Sponsors:** Paul R. Soglin
- Additional referral to Personnel Board
- A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
122. [52288](#) Authorizing the double-fill of position #1887 Water Utility Finance Manager due to the planned transition of the current incumbent to the position of Water Utility Customer Service Manager on May 1, 2019, prior to his retirement in April 2020.
- Sponsors:** Paul R. Soglin
- A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
123. [52300](#) Amend the membership of the Madison Police Department Policy and Procedure Review Ad Hoc Committee from fifteen (15) to thirteen (13).
- Sponsors:** Samba Baldeh
- A motion was made by Baldeh, seconded by Carter, to Suspend Rule 2.05(5). The motion passed by voice vote/other.**
- Additional referral to Madison Police Department Policy & Procedure Ad Hoc Review Committee
- A motion was made by Baldeh, seconded by Carter, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**

124. [52311](#) Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept an EHH grant award of up to \$598,480 from the State of Wisconsin Department of Administration; authorizing the Mayor and City Clerk to execute agreements with specific Dane County CoC agencies to provide services using the EHH funds; and amending the Community Development Division's 2018 Adopted Operating Budget as appropriate
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Additional referral to Community Development Block Grant Committee
- A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
125. [52312](#) Approving submission of the City of Madison's required 2018 Action Plan to the US Department of Housing and Urban Development.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Additional referral to Community Development Block Grant Committee
- A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
126. [52313](#) Resolution accepting the Center for Community Stewardship, Inc. as the new coordinating organization for the Madison Cooperative Development Coalition (MCDC) for the Cooperative Enterprise Development Program.
- Sponsors:** Rebecca Kemble and Paul R. Soglin
- A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
127. [52315](#) Authorizing an allocation of up to \$400,000 in CDBG Housing Development Reserve Funds to replace the existing boiler mechanical systems at Parkside Apartments.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Additional referral to Community Development Block Grant Committee
- A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
128. [52320](#) Authorizing the execution of a Release of Public Sanitary Sewer Easement located on the property at 6210 Mineral Point Road. (19th A.D.)
- Sponsors:** Mark Clear and Arvina Martin
- Additional referral to Plan Commission
- A motion was made by Baldeh, seconded by Carter, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

129. [52321](#) Authorizing the City to retain special outside counsel on a non-competitive basis to assist the Office of the City Attorney in representing the City's interests in financing the public market.

Sponsors: Larry Palm

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

130. [52323](#) Submitting the appointment of Thomas O. Heikkinen for confirmation of a five-year term as the Water Utility General Manager.

Sponsors: Paul R. Soglin

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

131. [52325](#) Supporting the application by the City of Madison to the National Endowment for the Arts (NEA) for an Our Town grant to be used to help fund "Science to Street Art" and authorizing the Mayor and City Clerk to enter into a contract with NEA to receive and use these funds should they be awarded.

Sponsors: Sheri Carter

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

LICENSES

132. [52293](#) Public Hearing - License Transfer
Pizza Hut of Southern Wisconsin Inc • dba Pizza Hut
0.36% alcohol, 99.64% food
Transfer from 2649 East Springs Dr to 5235 High Crossing Blvd
Agent: Tori Gerding
Estimated Capacity: 50
Class B Liquor & Beer Combination
Aldermanic District 17 (Alder Baldeh) • Police Sector 633

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

133. [52298](#) Public Hearing - New License
Shriners International • dba Zor Shriners
575 Zor Shrine Pl • Agent: Kent Englund • Estimated Capacity: 250
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

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

134. [52299](#) Public Hearing - New License
Irwin A & Robert D Goodman Community Center Inc
dba Goodman Community Center
214 Waubesa St • Agent: Rebecca Steinhoff • Estimated Capacity: 700
Class B Combination Liquor & Beer • 8% alcohol, 49% food, 43% other
Aldermanic District 6 (Alder Rummel) • Police Sector 601

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

135. [52301](#) Public Hearing - New License
Burritos & Tacos Madison Mexican Grill LLC • dba Taqueria 3 Amigos
1133 Williamson St • Agent: Juan Cazares • Estimated Capacity: 60
Class B Beer • 10% alcohol, 85% food, 5% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

136. [52302](#) Public Hearing - New License
Peachtree Hospitality Management LLC
dba Staybridge Suites Madison-East
3301 City View Dr • Agent: Joseph Martens • Estimated Capacity: 50
Class B Beer, Class C Wine • 1% alcohol, 1% food, 98% other
Aldermanic District 17 (Alder Baldeh) • Police Sector 633

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

137. [52303](#) Public Hearing - New License
Mos Easley LLC • dba Star Liquor
1209 Williamson St • Agent: John Conowall
Class A Beer, Class A Liquor
Aldermanic District 6 (Alder Rummel) • Police Sector 408
- A motion was made by Baldeh, seconded by Carter, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
138. [52304](#) Public Hearing - New License
Strings Ramen Wisconsin LLC • dba Strings Ramen
311 N Frances St • Agent: Giles Xavier Hietpas III
Estimated Capacity: 75
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
- A motion was made by Baldeh, seconded by Carter, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
139. [52305](#) Public Hearing - New License
Vintage II Inc • dba Tangent
803 E Washington Ave • Agent: Trent Kraemer
Estimated Capacity: 387 inside / 75 outside
Class B Combination Liquor & Beer • 41% alcohol, 55% food, 4% other
Aldermanic District 6 (Alder Rummel) • Police Sector 407
- A motion was made by Baldeh, seconded by Carter, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
140. [52306](#) Public Hearing - New License
Musonics LLC • dba Cafe Coda
1224 Williamson St • Agent: Hanah Jon Taylor • Estimated Capacity: 99
Class B Combination Liquor & Beer • 60% alcohol, 0% food, 40% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408
- A motion was made by Baldeh, seconded by Carter, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

141. [52307](#) Public Hearing - New License
Luna's Groceries LLC • dba Luna's Groceries
2010 Red Arrow Tr • Agent: Mariam Maldonado
Class A Beer, Class A Liquor
Aldermanic District 10 (Alder Cheeks) • Police Sector 104

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

REPORTS

142. [52278](#) Equitable Workforce (Affirmative Action) Plan Second Year (2017) Progress Report

Sponsors: Paul R. Soglin

A motion was made by Baldeh, seconded by Carter, to Refer to the AFFIRMATIVE ACTION COMMISSION. The motion passed by voice vote/other.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

143. [52163](#) NOTICE OF CIRCUMSTANCES OF CLAIM: D. Phebus, Arellano & Phebus, S.C., attorney for V. Gastelum Sanchez - personal injury - amount to be determined.

This Claim was Referred to the Risk Manager

144. [52171](#) C. Pedretti - personal property damage - \$606.00.

This Claim was Referred to the Risk Manager

145. [52176](#) D. Carter - vehicle damage - \$917.47.

This Claim was Referred to the Risk Manager

146. [52207](#) T. Daugherty, Viking Billing Service for Avis Budget Group for K. Terrio - vehicle damage - \$1515.91.

This Claim was Referred to the Risk Manager

147. [52229](#) Erie Insurance for M. Thomson - vehicle damage - \$2,882.64.

This Claim was Referred to the Risk Manager

148. [52252](#) E. Mabie & P. Jurich - property damage - \$12,685.34.

This Claim was Referred to the Risk Manager

149. [52253](#) M Hibbler - property damage - \$6951.60.

This Claim was Referred to the Risk Manager

150. [52254](#) S. Pantaleo, Progressive Causality Insurance, for C. Jones - vehicle damage - \$4,427.64.

This Claim was Referred to the Risk Manager

151. [52265](#) D. Buck, Quarles & Brady, LLP, for Deforest Properties LLC - property damage - \$100,000.00.

This Claim was Referred to the Risk Manager

152. [52310](#) J. Briggs - vehicle damage - \$2461.00.

This Claim was Referred to the Risk Manager

153. [52322](#) A. Ault - vehicle damage - \$2557.24.

This Claim was Referred to the Risk Manager

154. [52332](#) J. Stout - vehicle damage - \$1,774.43.

This Claim was Referred to the Risk Manager

155. [52335](#) N. Avery-Bucher and M. Hart - property damage - \$4,100.00.

This Claim was Referred to the Risk Manager

156. [52343](#) T. and M. Kiley - property damage - \$1,072.31

This Claim was Referred to the Risk Manager

157. [52347](#) D. Gallagher - property damage and personal injury - amount to be determined.

This Claim was Referred to the Risk Manager

ADDENDUM

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

158. [51818](#) SUBSTITUTE Creating Section 23.60 and renumbering current Section 23.60 to Section 23.70 of the Madison General Ordinances to prohibit the practice of conversion therapy in the City of Madison.

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

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

Eight registrants in support.

Enactment No: ORD-18-00074

REPORT OF SUSTAINABLE MADISON COMMITTEE

159. [52087](#) Financing new community-scale solar projects in Wisconsin to advance the City of Madison's transition to 100% renewable energy.

Sponsors: David Ahrens, Zach Wood, Paul R. Soglin, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Amanda Hall, Rebecca Kemble, Marsha A. Rummel, Michael E. Verveer and Matthew J. Phair

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

Enactment No: RES-18-00529

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

52413

Amending the 2018 Capital Budget and authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,086,000 Tax Incremental Finance Loan to assist in the renovation and development of office and structured parking for Exact Sciences Corporation in the Project Plan and Boundary Amendment area of TID #46 (Research Park).

Sponsors: Paul R. Soglin and Mark Clear

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

ADJOURNMENT

A motion was made by King, seconded by Wood, to Adjourn at 8:40 p.m. The motion passed by voice vote/other.