



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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

Tuesday, November 21, 2017

6:30 PM

210 Martin Luther King, Jr. Blvd.
Room 354 (City-County Building)

*****Note Room Location Change*****

**If the Dane County Board does not adopt their budget on 11/20/17
this meeting will move to Room 354, City-County Building.
(originally Central Library)**

ROLL CALL

At 6:30pm, Mayor Paul R. 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; Denise DeMarb; Samba Baldeh; Rebecca Kemble and Matthew J. Phair

Absent: 1 - Mark Clear

SPEAKING GUIDELINES

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: ALD. CLEAR

OPENING REMARKS

SUSPENSION OF RULES

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

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

HONORING RESOLUTIONS

- 1. [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

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

- 2. [49555](#) Awarding the Eleventh Annual Jeffrey Clay Erlanger Civility in Public Discourse Award to Sheray Wallace.

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

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

- 3. [49558](#) Commending, honoring, and expressing appreciation to Chris Kelley upon his retirement from the City of Madison after over 38 years of outstanding service.

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

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

PETITIONS AND COMMUNICATIONS

EARLY PUBLIC COMMENT

None heard.

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

4. [49273](#) Approving Plans, Specifications, And Schedule Of Assessments For Westmorland Boulevard 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, and Close the Public Hearing. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

5. [49160](#) Amending Sections 28.061 and 28.151 of the Madison General Ordinances to allow colleges and universities in the Commercial Center as a permitted use and in the Commercial Corridor-Transitional Districts as a conditional use, and to require the filing of a transportation demand management plan.

Sponsors: Sheri Carter

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

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

6. [49331](#) Report of the Mayor submitting resident committee appointments (introduction 10/31/2017; action 11/21/2017).

Sponsors: Paul R. Soglin

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

7. [49568](#) Report of the Mayor submitting resident committee appointments (introduction 11/21/2017; action 12/5/2017).

Sponsors: Paul R. Soglin

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

8. [49575](#) Report of the Mayor submitting a committee appointment to the Long Range Transportation Planning Committee.

Sponsors: Paul R. Soglin

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

REPORTS OF OFFICERS

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

9. [48730](#) Amending Sec. 1.08(3)(a) of the Madison General Ordinances to revise the bail amount for first offense of selling nicotine products to persons under 18 years of age.

Sponsors: Sara Eskrich, Ledell Zellers and Matthew J. Phair

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

REPORT OF BOARD OF PUBLIC WORKS

10. [49164](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of improvements for a new public street connection between Webb Avenue and Darbo Drive. Located in part of the NE ¼ and NW ¼ of the NW ¼ of Section 5, T7N, R10E, in the City of Madison. (6th AD)

Sponsors: Marsha A. Rummel

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

11. [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

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

12. [49262](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract in Secret Places at Siggelkow Preserve - Phase 11, Private Contract No. 2397.

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.

13. [49263](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract in Linden Park Phase 11, Private Contract No. 2353.

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.

14. [49267](#) Accepting sanitary sewer constructed by Private Contract in 17-25 N. Webster Street, Private Contract No. 2372.

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.

15. [49271](#) Awarding Public Works Contract No. 7976, North Blair Street Reconstruction Assessment District - 2017.

Sponsors: BOARD OF PUBLIC WORKS

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

- 16. [49272](#) Awarding Public Works Contract No. 8065, Madison Municipal Building - Exterior Asbestos Caulk Removal.

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.

- 17. [49292](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olin Turville Park Boat Launch Improvements.

Sponsors: BOARD OF PUBLIC WORKS

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

- 18. [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

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

- 19. [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

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

20. [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

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

21. [49316](#) Approving plans and specifications for public improvements necessary for the project known as 5565 Tancho Drive - Oakwood Village East and authorizing construction to be undertaken by the Developer, Private Contract No. 8020. (17th 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.

22. [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

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

23. [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 Adopt. The motion passed by voice vote/other.

- 24. [49330](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Paragon Place and authorizing construction to be undertaken by the Developer, Private Contract No. 8071. (9th 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.

- 25. [49333](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Hawks Valley and authorizing construction to be undertaken by the Developer, Private Contract No. 8078. (1st 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.

- 26. [49337](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Unit Well 12 Upgrade.

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.

- 27. [49343](#) Declaring the City of Madison’s intention to exercise its police powers establishing the N. Blackhawk Avenue, Bruce Court, and Heather Crest Resurfacing With Utilities Assessment District - 2018.

Sponsors: BOARD OF PUBLIC WORKS

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

28. [49384](#) Approving future phase contract for public improvements necessary to serve the Certified Survey Map located at 320 S Gammon Road, to be undertaken by the Developer, Private Contract No. 8066 (9th 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.

29. [49393](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2018 - Assessment District. (Various ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

REPORT OF CITY CLERK'S OFFICE

30. [45456](#) Report of Operator License Applications November 21, 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.

31. [49440](#) Secondhand Textbook Dealer License
Madison Area Technical College
dba Madison College West Bookstore
8017 Excelsior Dr.
Aldermanic District 9 (Ald. Skidmore)
Police Sector 127

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

Absent: 1 - Mark Clear

Ayes: 18 - Barbara Harrington-McKinney; 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 and Matthew J. Phair

Recused: 1 - Shiva Bidar-Sielaff

Non Voting: 1 - Paul R. Soglin

- 32. [49441](#) Secondhand Article Dealer License
Technik Inc dba Rocket Computers
513 State St.
Aldermanic District 4 (Ald. Verveer)
Police Sector 403

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

REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

- 33. [48043](#) Accepting the Community Development Division *Day Jobs Report*

Sponsors: Maurice S. Cheeks, Barbara Harrington-McKinney, Matthew J. Phair and Marsha A. Rummel

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

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

- 34. [48973](#) Approving a Certified Survey Map of property owned by West Place Three, LLC and West Place Four, LLC generally located at 202 S. Gammon 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 FINANCE COMMITTEE

- 35. [48791](#) Accepting the Judge Doyle City Staff Team Report, Selecting the Madison Freewheel Bicycle Co. as the Operator for the Madison Bicycle Center in the Judge Doyle Project on Block 88 Subject to the Negotiation of a Final Contract, and Directing Further Actions

Sponsors: Paul R. Soglin, Rebecca Kemble, Ledell Zellers and Michael E. Verveer

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

- 36. [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

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

- 37. [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 Adopt. The motion passed by voice vote/other.

- 38. [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 Adopt. The motion passed by the following vote:

Absent: 1 - Mark Clear

Ayes: 18 - Barbara Harrington-McKinney; 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 and Matthew J. Phair

Recused: 1 - Shiva Bidar-Sielaff

Non Voting: 1 - Paul R. Soglin

- 39. [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 Adopt. The motion passed by voice vote/other.

40. [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 Adopt. The motion passed by voice vote/other.

41. [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

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

Absent: 1 - Mark Clear

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; Rebecca Kemble; Matthew J. Phair and Barbara Harrington-McKinney

Non Voting: 1 - Paul R. Soglin

42. [49310](#) SUBSTITUTE - 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. and amending the Community Development Division's 2017 Adopted Operating Budget as appropriate.

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

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

Absent: 1 - Mark Clear

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; Rebecca Kemble; Matthew J. Phair and Barbara Harrington-McKinney

Recused: 1 - Paul R. Soglin

43. [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 Adopt. The motion passed by the following vote:

Absent: 1 - Mark Clear

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; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Matthew J. Phair; Ledell Zellers and Barbara Harrington-McKinney

Non Voting: 1 - Paul R. Soglin

44. [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

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

45. [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

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

Absent: 1 - Mark Clear

Ayes: 19 - 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; Matthew J. Phair; Ledell Zellers; Barbara Harrington-McKinney and Amanda Hall

Non Voting: 1 - Paul R. Soglin

46. [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 Adopt. The motion passed by the following vote:

Absent: 1 - Mark Clear

Ayes: 19 - 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; Matthew J. Phair; Ledell Zellers; Amanda Hall; Michael E. Verveer and Barbara Harrington-McKinney

Non Voting: 1 - Paul R. Soglin

47. [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 Adopt. The motion passed by voice vote/other.

48. [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

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

49. [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, Matthew J. Phair and Amanda Hall

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

50. [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 and Amanda Hall

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

Absent: 1 - Mark Clear

Ayes: 19 - 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; Matthew J. Phair; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff and Barbara Harrington-McKinney

Non Voting: 1 - Paul R. Soglin

51. [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 Adopt. The motion passed by voice vote/other.

REPORT OF HOUSING STRATEGY COMMITTEE

52. [48236](#) Accepting the report and recommendations of the Owl Creek Assessment and Strategic Plan.

Sponsors: Denise DeMarb

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

REPORT OF LANDMARKS COMMISSION

53. [49177](#) Creating the Historic Preservation Plan Advisory Committee to assist with the development of the Historic Preservation Plan
- Sponsors:** Marsha A. Rummel, Ledell Zellers, Shiva Bidar-Sielaff and Michael E. Verveer

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

REPORT OF MADISON FOOD POLICY COUNCIL

54. [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, Amanda Hall and Marsha A. Rummel

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

REPORT OF PLAN COMMISSION

55. [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 Adopt. The motion passed by voice vote/other.

REPORT OF RISK MANAGER

56. [48402](#) C. Woolfolk, Progressive Universal Insurance Company, for B. Jentz - vehicle damage - \$7,871.72.
- A motion was made by Rummel, seconded by Baldeh, to Disallow. The motion passed by voice vote/other.**
57. [48636](#) J. Schafer, Afni Subrogation Department for G. & N. Schlei - vehicle damage - \$6,802.53.

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

- 58. [49224](#) O. Dobson - property damage - \$162.00.

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

- 59. [49269](#) J. Johnson - property damage - \$130.00.

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

REPORT OF PUBLIC MARKET DEVELOPMENT COMMITTEE

- 60. [49283](#) SUBSTITUTE 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, Larry Palm and Amanda Hall

Common Council 12/5/17

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

Absent: 1 - Mark Clear

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

Recused: 1 - Larry Palm

Non Voting: 1 - Paul R. Soglin

REPORT OF STREET USE STAFF TEAM

- 61. [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 and Amanda Hall

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

REPORT OF TRANSIT/ PARKING COMMISSION

62. [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 FINANCE COMMITTEE. The motion passed by voice vote/other.

63. [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, Rebecca Kemble and Amanda Hall

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

64. [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, Rebecca Kemble and Amanda Hall

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

65. [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

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

66. [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

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

ITEMS REFERRED TO THIS MEETING**RESOLUTIONS**

67. [48471](#) SUBSTITUTE Approving a Small Cap TIF #32 Mansion Hill-James Madison Park Neighborhood loan of up to \$100,000 to ~~Scott Pratt & Michele Wee, Live Here LLC~~, Borrower(s), for the renovation of the property located at 308 N. Carroll 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 and Michael E. Verveer

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

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

68. [49432](#) Amending Section 7.322 of the Madison General Ordinances to permit disposal of animal waste in the owner's waste receptacle or an animal waste receptacle in a public park, to prohibit animals from making waste on an elevated balcony, porch or platform and amending Section 1.08 establishing bail deposit in violation thereof.

Sponsors: Matthew J. Phair

A motion was made by Rummel, seconded by Baldeh, to Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by voice vote/other.

69. [49500](#) Amending Section 4.21(16) of the Madison General Ordinances to permit the disclosure of room tax data paid through lodging marketplaces, where such statistical data does not disclose the identity of particular returns.

Sponsors: Paul R. Soglin, Mark Clear and Michael E. Verveer

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

70. [49501](#) Amending Sections 23.15 and 1.08(3)(a) of the Madison General Ordinances to change the title of the ordinance to "ticket reselling."

Sponsors: Arvina Martin

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

71. [49504](#) Amending Sections 2.31 and 33.01(9)(b) of the Madison General Ordinances to protect the right to breastfeed in the Council chambers and at committee meetings.
- Sponsors:** Shiva Bidar-Sielaff, Sheri Carter, Mark Clear, Maurice S. Cheeks, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Michael E. Verveer, Zach Wood and Ledell Zellers

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

72. [49552](#) Amending Sections 28.088(3) and 28.089(3) of the Madison General Ordinances to allow a zero side yard setback in Industrial Limited (IL) and Industrial General (IG) Districts that are adjacent to other property zoned IG or IL, while preserving a 10-foot side yard setback if adjacent to any other district.
- Sponsors:** Denise DeMarb

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

73. [49583](#) Amending Sections 31.03(2), 31.044(1)(e), 31.046(3)(c)3., 31.046(4)(a), 31.101(2)(b), 31.12(2)(g), 31.14(3)(c), 31.15(2) and 31.15(3), repealing Section 31.044(1)(f) and creating Section 31.14(2)(g) of the Madison General Ordinances (Sign Control Ordinance) to update or delete various definitions, clarify applicability with respect to commercial and noncommercial messages, and refine the number of signs allowed during an election campaign period.
- Sponsors:** Paul R. Soglin and Michael E. Verveer

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

RESOLUTIONS

74. [49454](#) Authorizing the sole source purchase of materials from Gerber Leisure Products, Inc. for playground border timbers to maintain playground surfacing within the parks system.
- 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.

75. [49455](#) Authorizing the Transit Utility to offer free rides on New Year's Eve 2017 and amending the Transit Utility's 2017 Operating Budget to use \$10,000 of Metro's fund balance for this purpose.

Sponsors: David Ahrens, Rebecca Kemble and Arvina Martin

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

76. [49472](#) Authorizing the Mayor and City Clerk to enter into an agreement with Andres Medical Billing Ltd to provide ambulance billing services and consulting.

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.

77. [49477](#) Authorizing Electric Vehicle Charging Stations Site Specific Agreements.

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.

78. [49505](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Jan G. Eisner and James R. Eisner to permit private improvements within the existing sanitary sewer easement, for the property located at 5114 Spring Court.

Sponsors: Mark Clear

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.

79. [49543](#) Authorizing the Mayor and City Clerk to execute an Annual Performance Contract with Overture Center Foundation, Inc. for the 2018 operations of the Overture Center, and providing for a grant from the City.

Sponsors: Michael E. Verveer and Sheri Carter

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

80. [49545](#) Authorizing the Transit General Manager to file an application for a Section 5339 Low-No Emission Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT, the associated sole source agreements with the project partners, Center for Transportation and the Environment (CTE) and Proterra and execute the required 13 (c) agreement with Teamsters Local No. 695, and accepting the grant award and amending the 2018 adopted capital budget to add \$1,278,950 of federal funding and \$31,000 of private contribution funds to the Transit Coaches capital program.

Sponsors: David Ahrens, Rebecca Kemble and Arvina Martin

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.

81. [49546](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Numbers. 5992-09-09 - 4.01 thru 5992-09-09 - 4.03, East Johnson Street - North Baldwin Street to First Street for the acquisitions per the Plat of Land Interests required. Located in part of the SE ¼ of Section 12, T7N, R9E and the SW ¼ of Section 6, T7N, R10E, in the City of Madison. (2nd and 12th AD)

Sponsors: Ledell Zellers and Larry Palm

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. [49547](#) Amending Public Health Madison and Dane County's 2018 Budget to add a 1.0 FTE Public Health Specialist

Sponsors: Matthew J. Phair and Paul R. Soglin

Additional referral to Finance Committee

A motion was made by Rummel, seconded by Baldeh, to Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by voice vote/other.

83. [49548](#) Authorizing the Transit General Manager to file an application for a Section 5307, 5337 & 5339 Super Grant, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: David Ahrens and Rebecca Kemble

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.

84. [49551](#) Funding for Sustain Dane's MPower Champions Program.

Sponsors: Arvina Martin, David Ahrens, Sara Eskrich, Ledell Zellers, Michael E. Verveer and Barbara Harrington-McKinney

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

85. [49553](#) Authorizing the acceptance of a Permanent Limited Easement for Public Fire Hydrant and Light Pole Purposes from Lambda Chapter Building Corporation, T.K.E. for existing public facilities encroaching upon a portion of the property located at 216 Langdon Street.

Sponsors: Ledell Zellers

Additional referral to Water Utility Board

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

86. [49554](#) Funding a Residential Solar Group Buy Program in 2018.

Sponsors: Maurice S. Cheeks, Barbara Harrington-McKinney, David Ahrens, Sheri Carter, Samba Baldeh, Shiva Bidar-Sielaff, Ledell Zellers, Michael E. Verveer and Sara Eskrich

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

87. [49557](#) Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects.

Sponsors: David Ahrens, Rebecca Kemble and Arvina Martin

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. [49559](#) Authorizing the allocation of up to \$706,580 for use in supporting adult employment contracts, and up to \$722,008 for youth employment contracts, amending the City's 2018 Adopted Operating Budget to authorize the transfer of \$22,500 from funds budgeted for adult employment contracts to those budgeted for youth employment contracts, and authorizing the Mayor and City Clerk to enter into contracts with non-profit organizations selected through a Request for Proposals (RFP) process conducted by the Community Development Division to provide programming, beginning in 2018, that is geared toward preparing and connecting individuals with employment.

Sponsors: Shiva Bidar-Sielaff

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

89. [49562](#) Amending the 2017 Capital Budgets for the Sewer Utility and Stormwater Utility to adjust special assessment budget authority to match the final assessment amounts in completed projects.

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.

90. [49566](#) BY TITLE ONLY - Appropriating \$XXXXXX from the General Fund balance to agency budgets and amending the 2017 Adopted Operating Budget.

Sponsors: Paul R. Soglin

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

91. [49567](#) Authorizing a declaration of change in use from Madison Water Utility use to a combination of Public Street Right-of-Way and General City of Madison Purposes pertaining to the Well House #3 property located at 212 N. First Street as part of the land and interest acquisitions required per Transportation Project Plat 5992-09-09, E. Johnson St - N. Baldwin St to First St.

Sponsors: Larry Palm

Additional referral to Finance Committee, Water Utility Board, and 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.

92. [49577](#) Approving a State Street District Retail Improvement Grant to Triangle Market.

Sponsors: Michael E. Verveer and 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.

93. [49578](#) Accepting updates to the Food Access Improvement Map and authorizing the Madison Food Policy Council to accept future Food Access Improvement Map updates.

Sponsors: Paul R. Soglin, Ledell Zellers, Rebecca Kemble and Matthew J. Phair

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

94. [49587](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$322,000 Tax Incremental Finance Loan to 134 Fair Oaks, LLC or its assigns to assist in the development located at 134 S. Fair Oaks Avenue within the boundary of TID #37 (Union Corners).

Sponsors: Paul R. Soglin and Marsha A. Rummel

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

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

95. [49422](#) B. and D. Weaver - vehicle damage - \$2,843.90.

This Claim was Referred to the Risk Manager

96. [49550](#) J. Warncke, West Bend for I. Hassan, Night Owl Support Systems - personal injury - \$2,860.38.

This Claim was Referred to the Risk Manager

97. [49564](#) B. Reddin - vehicle damage - \$1,407.60.

This Claim was Referred to the Risk Manager

CLAIMS - REFER TO FINANCE DIRECTOR

- 98. [49572](#) Notice of Claim filed by Veridian Management Solutions, LLC, for the return of overpayment of park impact fees in the amount of \$261,854.33.

This Claim was Referred to the Finance Director.

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1) (B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

- 99. [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

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [49299](#) Authorizing the City to purchase IT Service Management (HEAT Classic-Service Desk) and Ivanti Management Suite-LANDesk software applications and ongoing support/maintenance from Ivanti, Inc. on a sole source basis.

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.

- [49610](#) Authorizing the Mayor and City Clerk to Execute a contract with AVA Civic Enterprises, Inc. for Project Director Services for the construction phase of the Judge Doyle Project and as Sole Source to act as City Agent for the Development of Judge Doyle Project.

Sponsors: Michael E. Verveer and Paul R. Soglin

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

- [49616](#) Selecting the Arts + Literature Lab (ALL) as the future occupant of the commercial space being constructed as part of the Capitol East Parking Structure and directing City staff to work with ALL on a term sheet.

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.

[49628](#)

Submitting the name of Kwasi K. Obeng for confirmation of a five-year term as Common Council Chief of Staff.

Sponsors: Marsha A. Rummel, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Denise DeMarb, Rebecca Kemble, Matthew J. Phair and Michael E. Verveer

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

ADJOURNMENT

At 8:03pm a motion was made by King, seconded by Baldeh, to Adjourn. The motion passed by voice vote/other.