



City of Madison

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

Proceedings - Approved COMMON COUNCIL

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Tuesday, November 29, 2011

6:30 PM

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

ROLL CALL

6:31PM, ALDER CNARE IN THE CHAIR

Present: 19 - Lisa Subeck
Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Scott J. Resnick
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Sue Ellingson
Tim Bruer
Jill Johnson
Joseph R. Clausius
Anita Weier
Mark Clear
Matthew J. Phair

Excused: 1 - Larry Palm

Non Voting: 1 - Paul R. Soglin

SPEAKING GUIDELINES

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: None.

OPENING REMARKS

SUSPENSION OF RULES

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

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Suspend the Rules. The motion passed by voice vote/other.

HONORING RESOLUTIONS

- 1. [24486](#) Recognizing and honoring Gregory B. Banks for his service to the City and People with Disabilities

Sponsors: Mark Clear and Paul E. Skidmore

A motion was made by Ald. Skidmore, seconded by Ald. Bidar-Sielaff, 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-11-00950

- 2. [24621](#) Commending and congratulating the Madison Children’s Museum on being awarded the 2011 National Medal for Museum and Library Service.

Sponsors: Marsha A. Rummel, Michael E. Verveer, Shiva Bidar-Sielaff, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Sue Ellingson, Jill Johnson, Steve King, Bridget R. Maniaci, Larry Palm, Matthew J. Phair, Scott J. Resnick, Satya V. Rhodes-Conway, Chris Schmidt, Paul E. Skidmore, Paul R. Soglin, Brian L. Solomon, Lisa Subeck and Anita Weier

A motion was made by Ald. Verveer, seconded by Ald. Rummel, 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-11-00951

- 3. [24637](#) Recognizing and commending Dorothy Engsberg on her retirement after more than 34 years of dedicated service as a City employee.

Sponsors: Paul R. Soglin

A motion was made by Ald. King, seconded by Ald. Bidar-Sielaff, 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-11-00952

- 4. [24641](#) Acknowledging and commemorating Sylvia Moss on her retirement after more than 33 years of dedicated service as a City employee.

Sponsors: Paul R. Soglin

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, 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-11-00953

- 5. [24645](#) Recognizing and commending Lorie Olsen on her retirement after more than 45 years of dedicated service as a City employee.

Sponsors: Paul R. Soglin

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, 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-11-00954

PETITIONS AND COMMUNICATIONS

COMMUNICATIONS

- 6. [24644](#) Communication from Rebecca M. Orvick, filed November 17, 2011, regarding the annual report from the Dane County Drainage District number 27 for the year ending August 31, 2011.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Accept. The motion passed by voice vote/other.

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

- 7. [23690](#) Creating Section 28.06(2)(a)3560. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Allow construction of daycare facility for Meriter Hospital. 13th Aldermanic District; 113 South Mills Street and 1022 Mound Street.

Sponsors: Planning Division

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

Enactment No: ORD-11-00157

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

- 8. [24285](#) Approving Plans, Specifications, And Schedule Of Assessments For West Lakelawn Place Assessment District - 2012.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00955

REPORT OF PLAN COMMISSION

- 9. [24228](#) Creating Section 28.06(2)(a)3564. of the Madison General Ordinances rezoning property from C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3565. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Construct five-story mixed-use building containing 39 apartments and 5,300 square feet of first floor commercial space on Livingston Street frontage of property; 6th Aldermanic District; 722 Williamson Street.

Sponsors: Planning Division

A motion was made by Ald. Cnare, seconded by Ald. Rummel, to Adopt with the Recommendation(s) and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: ORD-11-00158

- 10. [24229](#) Creating Section 28.06(2)(a)3566. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3567. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Amended PUD to allow construction of 30-unit apartment building in place of previously approved mixed-use commercial/residential building; 1st Aldermanic District: 1 Hawks Landing Circle.

Sponsors: Planning Division

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt with the Recommendation(s) and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: ORD-11-00159

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

- 11. [24636](#) Pell Grant Resolution

Sponsors: Paul R. Soglin and Scott J. Resnick

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, 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-11-00956

- 12. [24660](#) Approving the patent indemnity language contained in the contract with the Department of Veterans Affairs beginning October 1, 2011.

Sponsors: Paul R. Soglin

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, 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-11-00957

APPOINTMENTS

- 13. [24365](#) Report of the Mayor submitting citizen committee appointments (introduction 11-1-2011; action 11-29-2011).

Sponsors: Paul R. Soglin

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Confirm. The motion passed by voice vote/other.

- 14. [24626](#) Report of the Mayor submitting citizen committee appointments (introduction 11-29-2011; action 12-13-2011).

Sponsors: Paul R. Soglin

Confirm 12/13/2011.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Confirm. The motion passed by voice vote/other.

REPORTS OF OFFICERS

REPORT OF BOARD OF ESTIMATES

15. [23988](#) Delete the classification of "City Channel Producer/Director 1" in CG20-09; delete the classification of "City Channel Producer/Director 2" in CG20-11; create the classification of "City Channel Producer/Director" in CG20-11; retitle the current City Channel Producer/Director 2s as City Channel Producer/Director (#4024 occupied by J. Schraven; #3318 occupied by C. Lang); recreate the position of City Channel Producer/Director 1 (#3738) currently occupied by C. Richter, as a City Channel Producer/Director and reallocate the incumbent to the new position, all within the Information Technology budget.

Sponsors: Paul R. Soglin

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Place On File. The motion passed by voice vote/other.

16. [24323](#) Create the classification of "Conservation Technician" in CG16, Range 12; delete the classifications of "Conservation Maintenance Worker" in CG16, Range 9 and "Conservation Parks Leadworker" in CG20, Range 14; recreate position #1513 and position #1461 as Conservation Technicians, and increase position #1461 from 0.8 FTE to 1.0 FTE in the Parks Division budget.

Sponsors: Paul R. Soglin

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-11-00958

17. [24332](#) Resolution authorizing the City Attorney to commence legal action against the State and its officers regarding the lapse or transfer of about \$400,000 in recycling grant funds.

Sponsors: Paul R. Soglin

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-11-00959

18. [24336](#) Authorizing the Mayor, City Clerk and Chief of Police to accept \$14,000 in overtime funds from the US Marshals Service in conjunction with our participation in their Joint Law Enforcement Fugitive Apprehension Squad.

Sponsors: Paul E. Skidmore

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-11-00960

19. [24337](#) SUBSTITUTE Authorizing the Mayor, City Clerk and Chief of Police to accept six (6) public safety grants totaling \$213,702 from the Wisconsin Department of Transportation for the following activities in 2011/2012: Alcohol Enforcement (\$45,000), Speed Enforcement (\$45,000), Safety Belt Enforcement (\$35,000), Pedestrian Safety Enforcement (\$4,000), Bicycle Safety Enforcement (\$4,000), and Comprehensive Alcohol Risk Reduction (CARD) (\$80,702).

Sponsors: Paul E. Skidmore

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt As Substituted. The motion passed by voice vote/other.

Enactment No: RES-11-00961

20. [24348](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas Boykoff, his 2012 contract for professional services as Rent Abatement Hearing Examiner for the Building Inspection Division of the Department of Planning and Community and Economic Development.

Sponsors: Michael E. Verveer

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-11-00962

21. [24349](#) Retitle position #831 of "Systems and Programming Manager" (currently occupied by D. Faust) as "IT Applications Development Manager" and position #821 of "Data Center Manager" (currently occupied by R. Beadles) as "IT Technical Services Manager" in the Information Technology budget.

Sponsors: Paul R. Soglin

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-11-00963

22. [24350](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas LaFleur, his 2012 contract for professional services as Rent Abatement Hearing Examiner for the Building Inspection Division of the Department of Planning and Community and Economic Development.

Sponsors: Michael E. Verveer

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-11-00964

23. [24358](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classifications of "Systems and Programming Manager" and "Data Center Manager" both in Compensation Group 18, Range 14, and creating the classifications of "IT Applications Development Manager" and "IT Technical Services Manager," respectively, in Compensation Group 18, Range 14, thereof.

Sponsors: Paul R. Soglin

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-11-00160

24. [24359](#) SUBSTITUTE Authorizing the execution of an Offer to Sell Real Estate between the City of Madison and the Mary K. Margetis Trust for the purchase of a lot located at 5100 Spring Court for the expansion of Merrill Springs Park and authorizing the amendment of the 2011 Parks Capital Budget for the acquisition.

Sponsors: Mark Clear and Joseph R. Clausius

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt Unanimously. The motion passed by voice vote/other.

Enactment No: RES-11-00965

25. [24364](#) Authorizing the subordination of previously approved loans to Common Wealth Development and authorizing the Mayor and City Clerk to sign agreements to subordinate the loans.

Sponsors: Shiva Bidar-Sielaff, Tim Bruer and Matthew J. Phair

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-11-00966

26. [24398](#) Authorizing the Finance Director to write off uncollectable loans of CDBG funds made for the benefit of Genesis Development Corporation and authorizing the Mayor and City Clerk to execute any documents to effectuate such write off.

Sponsors: Paul R. Soglin

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Place On File Without Prejudice. The motion passed by voice vote/other.

27. [24475](#) Authorizing the application and acceptance of a \$400,000 EPA Assessment Grant to fund the inventory, environmental assessment, and remediation planning for brownfield properties throughout the City, focusing on the target areas identified through the City's BREWD program; and authorizing the application and acceptance of two (2) \$200,000 EPA Cleanup Grants to fund the environmental cleanup of city-owned property within the 800 North Block of East Washington Avenue.

Sponsors: Lauren Cnare, Anita Weier, Shiva Bidar-Sielaff, Michael E. Verveer, Sue Ellingson, Scott J. Resnick, Marsha A. Rummel and Satya V. Rhodes-Conway

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-11-00967

28. [24476](#) Accepting a Selection Committee's recommendation of the Gebhardt Development, LLC proposal for the purchase and redevelopment of City-owned properties in the 700 Block of East Washington Avenue and authorizing the execution of a Purchase and Sale Agreement with Gebhardt Development, LLC for the purchase and redevelopment of these properties.

Sponsors: Bridget R. Maniaci

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt As Substituted. The motion passed by voice vote/other.

Enactment No: RES-11-00968

REPORT OF BOARD OF PARK COMMISSIONERS

29. [21985](#) Authorizing the execution of an Underground Utility Easement and Easement Release to Madison Gas and Electric Company across a portion of Cherokee Marsh North located 6098 North Sherman Avenue.

Sponsors: Anita Weier

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-11-00969

REPORT OF BOARD OF PUBLIC WORKS

30. [24295](#) Awarding Public Works Contract No. 6817, CIPP Rehab of Sanitary Sewers Phase 2 - 2011.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-11-00970

31. [24341](#) Approving plans and specifications for public improvements necessary for the project known as University Crossing and authorizing construction to be undertaken by the Developer, Private Contract No. 2266. (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-11-00971

32. [24345](#) Approving plans and specifications for public improvements necessary for the project known as 434-450 W. Johnson Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2150. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-11-00972

33. [24355](#) Declaring the City of Madison's intention to exercise its police powers establishing the Utility Replacement with Resurfacing Assessment District - 2012. (2nd, 6th, 10th, 11th, & 18th ADs)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-11-00973

34. [24378](#) Authorizing the Mayor and City Clerk to execute Addendum No. 3 to MSA Professional Services for additional design services for "Central Park" Project No. 53W0853.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-11-00974

35. [24393](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2012- Curb & Gutter Assessment District.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-11-00975

REPORT OF CITY CLERK

36. [24426](#) Alcohol License Review Committee Report of Operator License Applications November 29, 2011. See attached report for list of operators.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant. The motion passed by voice vote/other.

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

37. [24226](#) SUBSTITUTE Amending Section 9.49, creating Section 33.13(4)(c) and renumbering current Section 33.13(4)(c) to Section 33.13(4)(d) of the Madison General Ordinances to have the Common Council Organizational Committee, rather than citizen appointees, serve as the Administrative Review Board, and make procedural changes.

Sponsors: Paul R. Soglin

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-11-00161

REPORT OF PED BIKE MOTOR VEHICLE COMMISSION

38. [23958](#) Authorizing the Traffic Engineering Division to accept a grant for \$126,400 from the Wisconsin Department of Transportation to maintain and expand a safety education program and authorizing the Mayor and City Clerk to enter into the grant contract.

Sponsors: Jill Johnson

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-11-00976

REPORT OF PLAN COMMISSION

39. [24017](#) Amending the Mid-Town Neighborhood Development Plan to revise the land use recommendations for lands located in the northeastern portion of the neighborhood from residential and open space uses to employment and open space uses.

Sponsors: Lisa Subeck

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt with Conditions. The motion passed by voice vote/other.

Enactment No: RES-11-00977

40. [24165](#) Creating Section 15.01(581) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 1st Aldermanic District Mid Town Road Attachment and amending Section 15.06(142) of the Madison General Ordinances to assign the attached property to Ward 142 and creating Section 15.02(115) to assign the attached property to Ward 115 and amending Section 15.03(1) to add Ward 115 to Aldermanic District 1.

Sponsors: Paul R. Soglin

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt Unanimously. The motion passed by voice vote/other.

Enactment No: ORD-11-00162

41. [24166](#) Creating Section 15.01(582) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 1st Aldermanic District Mid Town Road Attachment and creating Section 15.06(148) of the Madison General Ordinances to assign the attached property to Ward 148 and creating Section 15.02(116) to assign the attached property to Ward 116, amending Section 15.07(1) to add Ward 148 to Aldermanic District 1 and amending Section 15.03(1) to add Ward 116 to Aldermanic District 1.

Sponsors: Paul R. Soglin

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt Unanimously. The motion passed by voice vote/other.

Enactment No: ORD-11-00163

REPORT OF POLICE DEPARTMENT

42. [24148](#) Amending Section 12.325(1) to remove the street-use permit exception to the prohibition against soliciting from the highway.

Sponsors: Paul R. Soglin

A motion was made by Ald. Skidmore, seconded by Ald. Cnare, to Place On File Without Prejudice. The motion passed by the following vote:

Ayes: 14 - Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Steve King
Scott J. Resnick
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Tim Bruer
Joseph R. Clausius
Anita Weier
Mark Clear
Matthew J. Phair

Noes: 5 - Lisa Subeck
Marsha A. Rummel
Satya V. Rhodes-Conway
Sue Ellingson
Jill Johnson

Excused: 1 - Larry Palm

Non Voting: 1 - Paul R. Soglin

REPORT OF RISK MANAGER

- 43. [24298](#) J. Luebow, Madison Veterinary Clinic, Ltd., 2125 N. Stoughton Rd., 53704 - improper billing for water usage - \$1,510.40.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Disallow. The motion passed by voice vote/other.

- 44. [24324](#) F. Berryman, 5 Apostle Is., Madison, 53719 - property damage - \$6,533.15.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Disallow. The motion passed by voice vote/other.

REPORT OF TRANSIT/ PARKING COMMISSION

- 45. [24310](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing the 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 2011.

Sponsors: Lisa Subeck and Chris Schmidt

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-11-00978

- 46. [24311](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County Human Services to provide Volunteer Escort Services for the City of Madison for the calendar year 2011.

Sponsors: Lisa Subeck and Chris Schmidt

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-11-00979

- 47. [24314](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2011.

Sponsors: Lisa Subeck and Chris Schmidt

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-11-00980

48. [24372](#) Amending Section 12.145(1)(e) of the Madison General Ordinances to clarify that the operator of a vehicle parking at a multi-space meter need only display a receipt if required by the directions on the multi-space meter.

Sponsors: Chris Schmidt, Lisa Subeck and Bridget R. Maniaci

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-11-00164

REPORT OF URBAN DESIGN COMMISSION

49. [23772](#) Amending Sections 31.03(2), 31.044(1)(h), 31.15(2), and 31.15(3) of the Madison General Ordinances to allow a public information board, kiosk, or sidewalk showcase to be used as a Neighborhood Sign, amending the definition of Neighborhood Sign, and creating a definition for Public Information Board.

Sponsors: Brian L. Solomon

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-11-00165

50. [24030](#) CHARTER ORDINANCE Creating Section 31.045(3)(c)4. and Section 31.07(5)(f) of the Madison General Ordinances to allow Government Building Identification Signs and Decorative and Promotional Banners on a wall surface of a government building that projects into the highway right-of-way.

Sponsors: Larry Palm, Michael E. Verveer and Paul R. Soglin

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other. All Alders present voted aye with the exception of Alder Rummel who voted no.

Enactment No: CHA-11-00001

51. [24031](#) Amending Sec. 31.07(5) of the Madison General Ordinances, revising the introductory paragraph to clarify where "signs outside signable area" may be displayed, and renumbering Sec. 31.07(6)(c) to Sec. 31.07(7).

Sponsors: Larry Palm, Michael E. Verveer and Paul R. Soglin

A motion was made by Ald. Rhodes-Conway, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-11-00166

REPORT OF VENDING OVERSIGHT COMMITTEE

52. [23344](#) SUBSTITUTE Creating Secs. 9.13(1)(b)3. and 4. of the Madison General Ordinances to prohibit street vending on bicycle paths, bicycle ways, and recreational trails owned, operated or maintained by the City, and creating a procedure to temporarily prohibit street vending in specific locations throughout the city during conventions.

Sponsors: Paul R. Soglin, Michael E. Verveer, Scott J. Resnick and Tim Bruer

A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-11-00167

REPORT OF WATER UTILITY BOARD

53. [24368](#) Authorizing the Mayor and the City Clerk to execute an amendment to the Professional Services Agreement with Montgomery Associates Resource Solutions LLC for the completion of a study of the source of the VOC contamination at Unit Well 15 (17th AD).

Sponsors: Joseph R. Clausius, Lauren Cnare and Tim Bruer

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Refer to the WATER UTILITY BOARD Special meeting on 1/10/2012. The motion passed by voice vote/other.

REPORT OF ZOO COMMISSION - HENRY VILAS

54. [22661](#) SUBSTITUTE Creating new Sec. 8.19(3), renumbering current Sec. 8.19(3) to Sec. 8.19(4), repealing current Sec. 8.19(4), creating Sec. 8.24(1)(q), creating Sec. 8.30(2)(c), amending Sec. 8.31(4)(b), creating new Sec. 8.42(2), renumbering current Sec. 8.42(2) to Sec. 8.42(3), creating Sec. 23.05(4)(f), creating new Secs. 23.05(4)(e), 23.07(9) & (10), renumbering current Secs. 23.07(4) through (10), amending renumbered Sec. 23.07(12), creating Sec. 23.195, creating new Sec. 24.04(3)(c), renumbering current Sec. 24.04(3)(c) to (d) and Sec. 24.04(3)(d) to (e), respectively, creating new Sec. 25.29(4), renumbering Secs. 25.29(4) & (5) to Secs. 25.29(5) & (6), respectively, and amending Sec. 1.08(3)(a) of the Madison General Ordinances to create ordinances that prohibit bringing animals, radio controlled toys, sound amplification devices and loaded firearms into the zoo. The ordinances prohibits harassing zoo animals, smoking, consuming alcohol, trespassing, feeding animals, bike riding, skateboarding, rollerblading and riding a scooter on zoo property. It establishes bail deposits for violations of the new ordinances.

Sponsors: Sue Ellingson

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-11-00168

ITEMS REFERRED TO THIS MEETING

55. [16662](#) 5TH SUBSTITUTE Repealing and recreating Sec. 32.12(9) of the Madison General Ordinances to modify the regulations for re-renting rental premises.

Sponsors: Bridget R. Maniaci and Michael E. Verveer

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Place On File Without Prejudice. The motion passed by voice vote/other.

56. [23785](#) 3rd SUBSTITUTE Amending Sections 9.24 and 1.08(3)(a) of the Madison General Ordinances to require secondhand dealers to compile and submit to the Police Department electronic records of transactions and creating penalties.

Sponsors: Michael E. Verveer, Paul E. Skidmore and Jill Johnson

Re-refer and adopt at the Common Council meeting on 12-13-11.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Re-refer to the COMMON COUNCIL and should be returned by 12/13/2011. The motion passed by voice vote/other.

RESOLUTIONS

57. [23004](#) Opposing Senate Bill 107 and the provisions that eliminate the authority of cities to enact equal opportunity and non-discrimination ordinances with respect to landlord-tenant relations.
- Sponsors:** Brian L. Solomon, Satya V. Rhodes-Conway and Marsha A. Rummel

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-11-00981

58. [24458](#) Supporting H.R. 1489, "The Return to Prudent Banking Act".
- Sponsors:** Anita Weier, Paul R. Soglin, Chris Schmidt and Michael E. Verveer

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-11-00982

59. [24464](#) Support of the DREAM Act
- Sponsors:** Paul R. Soglin, Lauren Cnare, Steve King, Scott J. Resnick, Sue Ellingson, Marsha A. Rummel, Anita Weier, Tim Bruer, Michael E. Verveer, Satya V. Rhodes-Conway and Shiva Bidar-Sielaff

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-11-00983

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

60. [24540](#) Amending Sec. 13.16 of the Madison General Ordinance to update the water service area limitations.
- Sponsors:** Paul R. Soglin

This Ordinance was Referred to the WATER UTILITY BOARD

61. [24610](#) Creating Section 2.37 of the Madison General Ordinances to authorize the Common Council to adopt rules of conduct for alderpersons.

Sponsors: Lauren Cnare and Shiva Bidar-Sielaff

This Ordinance was Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

62. [24617](#) Creating Section 28.06(2)(a)3572. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish church/school to allow construction of 106 apartments in 4 buildings. 7th Aldermanic District, 3210 Maple Grove Drive.

Sponsors: Planning Division

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

63. [24619](#) Creating Section 28.06(2)(a)3568. of the Madison General Ordinances rezoning property from R6 General Residence District and C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3569. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: GDP plan for the future construction of up to 242 apartment units in a 12-story, 155-unit building and a 3-story, 42-unit building following the future demolition a single-family home, office building and 3 multi-family buildings; SIP for existing uses. 4th Aldermanic District; 202-210 North Bassett Street, 512-520 West Dayton Street and 507 West Johnson Street.

Sponsors: PLAN COMMISSION

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

64. [24620](#) Creating Section 28.06(2)(a)3570. of the Madison General Ordinances rezoning property from A Agriculture and PUD (GDP) Planned Unit Development (General Development Plan) District and PUD (SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and create Section 28.06(2)(a)3571 of the Madison General Ordinance rezoning property from A Agriculture and PUD (GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and R2T Single-Family Residence District. Proposed Use: GDP for 109,000 sq. ft. of future retail/office, a 24,000 sq. ft. library, 110 multi-family units and a subdivision plan for 18 single-family lots, 5 town center lots and 1 outlot. 4th Aldermanic District; 6002 Cottage Grove Road, 5901-5939 Sharpsburg Drive and 857 Jupiter Drive.

Sponsors: PLAN COMMISSION

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

65. [24635](#) Amending various provisions of Chapters 35 and 37 of the Madison General Ordinances to establish 2012 Sewer Utility and Public Stormwater System Rates (including Landfill Remediation Fees), creating a sanitary sewer credit meter fee, and making minor changes to the stormwater and erosion control ordinance.

Sponsors: Paul E. Skidmore and Anita Weier

Additional referral: Board of Public Works

This Ordinance was Referred to the BOARD OF ESTIMATES

RESOLUTIONS

66. [24462](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Section 10.34(1), Madison General Ordinances

Changing the location of existing Willow Drive from Goodnight Hall to Observatory Drive which has been constructed by the University of Wisconsin, and removing the segment of Willow Drive from Goodnight Hall to Elm Drive that was obliterated by the University of Wisconsin.

Sponsors: Shiva Bidar-Sielaff

Additional referral: Plan Commission

This Resolution was Referred to the BOARD OF PUBLIC WORKS

67. [24466](#) Authorizing the Mayor to enter into a Memorandum of Understanding with the Madison Metropolitan Sewerage District (MMSD), Wisconsin Department of Natural Resources (WDNR) and Dane County to participate in and evaluate the effectiveness of using adaptive management as a means to meeting the Phosphorous (P) and Total Suspended Solids (TSS) reductions mandated by the Rock River Total Maximum Daily Load (TMDL).

Sponsors: Paul R. Soglin

Additional referrals: Commission on the Environment, Board of Estimates

This Resolution was Referred to the BOARD OF PUBLIC WORKS

68. [24546](#) Commending Fire Chief Debra H. Amesqua on her retirement from the City of Madison after over 16 years of service

Sponsors: Paul R. Soglin, Paul E. Skidmore, Lauren Cnare, Satya V. Rhodes-Conway, Shiva Bidar-Sielaff, Lisa Subeck, Chris Schmidt, Joseph R. Clausius, Mark Clear, Marsha A. Rummel, Matthew J. Phair, Michael E. Verveer, Tim Bruer, Sue Ellingson, Jill Johnson, Steve King, Bridget R. Maniaci, Larry Palm, Scott J. Resnick, Brian L. Solomon and Anita Weier

Adopt

This Resolution was Referred to the COMMON COUNCIL due back on 12/13/2011

69. [24561](#) Authorizing the Mayor and City Clerk to execute a Road Repair Reimbursement Agreement with American Transmission Company LLC for the construction of the Rockdale - West Middleton Transmission Project. (Various ADs)

Sponsors: Paul E. Skidmore and Jill Johnson

This Resolution was Referred to the BOARD OF PUBLIC WORKS

70. [24569](#) Authorizing and Providing for the Sale and Issuance of \$19,370,000 Water Utility Revenue Bonds, Series 2011, and all related details.

Sponsors: Lauren Cnare

Additional referral: Board of Water Commissioners

This Resolution was Referred to the BOARD OF ESTIMATES

71. [24570](#) Authorizing the Mayor and City Clerk to execute maintenance contracts as needed for software support and maintenance services from sole-source providers.

Sponsors: Lauren Cnare

This Resolution was Referred to the BOARD OF ESTIMATES

72. [24582](#) Resolution authorizing the City to enter into an Agreement with the Madison Public Library Foundation, Inc., for the transfer of funds raised by the Foundation for the purpose of the rebuilding of the Madison Central Library, and authorizing the Mayor and City Clerk to sign the Agreement.

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

73. [24597](#) To authorize the Mayor and City Clerk to enter into a grant agreement with the Wisconsin Department of Natural Resources for reimbursement of expenses incurred for parkland acquisition (Esther Beach).

Sponsors: Tim Bruer, Mark Clear and Joseph R. Clausius

This Resolution was Referred to the BOARD OF ESTIMATES

74. [24602](#) Seeking Common Council approval of the 2011 Signature Art Grant award as recommended by the Madison Arts Commission.

Sponsors: Satya V. Rhodes-Conway

This Resolution was Referred to the BOARD OF ESTIMATES

75. [24611](#) Adopting Certain Administrative Procedure Memoranda as Rules of Conduct for Alderpersons.

Sponsors: Lauren Cnare and Shiva Bidar-Sielaff

This Resolution was Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

76. [24612](#) Authorizing the Mayor and City Clerk to sign a Use Agreement with the Board of Regents of the University of Wisconsin System (UW) to install and maintain temperature/ humidity sensors on City facilities

Sponsors: Mark Clear and Anita Weier

Adopt

This Resolution was Referred to the COMMON COUNCIL due back on 12/13/2011

77. [24613](#) Approval to accept Homeland Security Metropolitan Medical Response System Grant 2010-HS-20-9231 awarded by the Wisconsin Office of Justice Assistance for \$301,548.

Sponsors: Paul R. Soglin, Paul E. Skidmore and Lauren Cnare

This Resolution was Referred to the BOARD OF ESTIMATES

78. [24618](#) Authorizing the Board of Health for Madison and Dane County on behalf of Public Health - Madison and Dane County to execute an amendment to the lease with International Properties LLP for office space located at 2701 International Lane.

Sponsors: Joseph R. Clausius and Matthew J. Phair

Additional referral: Board of Health

This Resolution was Referred to the BOARD OF ESTIMATES

79. [24624](#) Accepting 2011 Assistance to Firefighters Grants if awarded from the Federal Emergency Management Agency, Department of Homeland Security (DHS).

Sponsors: Paul R. Soglin, Paul E. Skidmore and Lauren Cnare

This Resolution was Referred to the BOARD OF ESTIMATES

80. [24625](#) Appropriating \$5,995,800 from the General Fund balance to agency budgets and the Workers Compensation Fund to cover various unbudgeted expenditures in 2011.

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

81. [24630](#) A Resolution authorizing the Board of Health for Madison and Dane County to enter into a contract for purchase of services with Safe Community Coalition of Madison and Dane County, Inc. to coordinate the Poisoning/Opiates Initiative

Sponsors: Paul R. Soglin

Additional referral: Board of Estimates

This Resolution was Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

82. [24631](#) Authorizing the carry-over of CDBG, HOME and other funds, and the extension of previously authorized projects within the Community Development program budget.

Sponsors: Shiva Bidar-Sielaff, Tim Bruer and Matthew J. Phair

Additional referral: Community Development Block Grant Committee

This Resolution was Referred to the BOARD OF ESTIMATES

83. [24638](#) Amending the 2011 adopted budget of the Community Development Division to present separately expenses and funding for the Community Development Block Grant office.

Sponsors: Shiva Bidar-Sielaff, Tim Bruer and Matthew J. Phair

This Resolution was Referred to the BOARD OF ESTIMATES

84. [24643](#) Amending Project No. 6 of the 2011 Department of Planning & Community & Economic Development Capital Budget to authorize \$59,000 to be redirected to reimburse Madison Development Corporation for BioLink project costs.

Sponsors: Jill Johnson

This Resolution was Referred to the BOARD OF ESTIMATES due back on 12/6/2011

85. [24650](#) Authorizing the execution of a Space Use Agreement with Porchlight, Inc. allowing for the operation of a daytime resource center for homeless individuals and families at the City-owned building located at 754 East Washington Avenue.

Sponsors: Bridget R. Maniaci

This Resolution was Referred to the BOARD OF ESTIMATES

LICENSES

86. [24541](#) Public Hearing - New License
Metcalfe Foods - West, Inc. • dba Metcalfe's Market
7455 Mineral Point Rd • Agent: Jeffery Greenheck
Class A Liquor and Class A Beer
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

87. [24542](#) Public Hearing - New License
Select Hotels Group, L.L.C. • dba Hyatt Place Madison
333 W Washington Ave • Agent: Mark Neubauer • Estimated Capacity:
120-1st Floor, 130-2nd Floor meeting space
Class B Combination Liquor & Beer • 1.8% alcohol, 2.9% food, 95.3% Other
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

88. [24543](#) Public Hearing - New License
Naples 15 LLC • dba Naples 15
15 N Butler St • Agent: Leonard Mattioli • Estimated Capacity: 83
Class B Combination Liquor & Beer • 20% alcohol, 75% food
Aldermanic District 2 (Alder Maniaci) • Police Sector 406 • Density Area

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

89. [24544](#) Public Hearing - New License
Teddy Stevens • dba T. Sushi
301 W Johnson St • Estimated Capacity: 67
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

90. [24556](#) Public Hearing - New License
Irwin A and Robert D Goodman Community Center, Inc
dba Irwin A and Robert D Goodman Community Center
149 Waubesa St • Agent: Rebecca Steinhoff • Estimated Capacity: 250
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 6 (Alder Rummel) • Police Sector 602

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

91. [24391](#) M. Martin, 2501 Greenway View, Madison, 53713; PO Box 44811, Madison, 53744 - personal injury - \$391.16.

This Claim was Referred to the Risk Manager

92. [24392](#) Christopher Dodge, Fuhman & Dodge S.C., attorney for J. Martens, The Williamson Center, LLC, 4118 Hess Ave., Madison, 53716 - property damage - \$26,680.00.

This Claim was Referred to the Risk Manager

93. [24394](#) Christopher Dodge, Fuhman & Dodge, S.C., attorney for Cyborg, LLC, 4118 Hess Ave., Madison, 53716 - property damage - \$3,610.00.

This Claim was Referred to the Risk Manager

94. [24420](#) K. Losby, 542 Charles Ln., 53711 - property damage - \$395.03.

This Claim was Referred to the Risk Manager

95. [24421](#) Anthony Varda, DeWitt Ross & Stevens, atty for D. Kruse, 5547 McNichols Dr., Milton, 53563 - vehicle damage - \$11,349.09.

This Claim was Referred to the Risk Manager

96. [24424](#) A. Buggs, 2181 Newbury Ln., Delavan, 53115 - vehicle damage - \$1883.44.

This Claim was Referred to the Risk Manager

97. [24471](#) K. Roberts, 2910 King James Way, # 3, Madison, 53719 - property loss - \$4.00.

This Claim was Referred to the Risk Manager

98. [24473](#) Ellen Schroeder, Afni Insurance Services, P.O. Box 3068, Bloomington, IL 61702-3068 for R. Saul, 638 Anthony Ln., Madison, 53711 - property damage - \$5,000.00.

This Claim was Referred to the Risk Manager

99. 24479 R. Peterson, 619 Morningside Ave., Madison, 53716 - property damage - \$5,000.00.

This Claim was Referred to the Risk Manager

100. 24532 Madison Locksmith, LLC, 2901 Curry Pkwy., # 23, Madison, 53713 - compensation for services - \$390.35.

This Claim was Referred to the Risk Manager

101. 24576 D. Huichan, 2711 Victoria Ln., 53704 - vehicle damage - \$601.88.

This Claim was Referred to the Risk Manager

102. 24632 M. Breunig, 303 Potter St., Madison, 53715 - property damage - \$160.00.

This Claim was Referred to the Risk Manager

103. 24634 D. Griffiths for AT&T, 435 S. 95th St., Milwaukee, 53214-1226 - property damage - \$1,659.63.

This Claim was Referred to the Risk Manager

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 OF ADDING ADDITIONAL REFERRALS.

104. 24386 Amending Sections 33.24(15)(c), 33.24(15)(e)3., 33.24(15)(e)12.a., and 33.24(15)(e)12.b.i. of the Madison General Ordinances to change the maximum height for a portion of a block in Urban Design District 8.

Sponsors: Bridget R. Maniaci

****ADDENDUM****

LATE ITEM

105. [23825](#) That housing be recognized as a human right, and that the City of Madison will work with Dane County, surrounding municipalities, and community partners to develop a Housing Plan and address housing issues in the region.

Sponsors: Shiva Bidar-Sielaff, Satya V. Rhodes-Conway, Chris Schmidt, Lisa Subeck, Marsha A. Rummel, Sue Ellingson, Matthew J. Phair and Michael E. Verveer

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-11-00984

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT @ 8:44 PM

A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to Adjourn at 8:44PM. The motion passed by voice vote/other.