



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, June 19, 2018

6:30 PM

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

ROLL CALL

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

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

Excused: 3 - Amanda Hall; Steve King and Larry Palm

NOTIFIED ABSENCE: ALD. KING, ALD. PALM, ALD. HALL

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

HONORING RESOLUTIONS

1. [51926](#) Recognizing June as National Alzheimer's and Brain Awareness Month and June 21st as The Longest Day.

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

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

- 2. [51936](#) Renaming Fire Engine No. 10 that is housed at Fire Station No. 10, 1517 Troy Drive, City of Madison, bear the name of "Richard Lance Garner, Jr." in honor of his dedicated service to the residents of the City of Madison and the City of Madison Fire Department.

Sponsors: Paul R. Soglin, Samba Baldeh, Sheri Carter, David Ahrens, Shiva Bidar-Sielaff, 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, Marsha A. Rummel, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

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

- 3. [52080](#) Commending and thanking Alderperson Denise DeMarb for her dedicated service to her constituents in District 16 and the City of Madison.

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

A motion was made by Baldeh, seconded by Carter, to Adopt 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

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.

RECONSIDERATIONS

4. [51779](#) Separated Liquor License Renewal
Hoops of Dane County Inc • dba North of the Bayou • Capacity: 480
802 Atlas Ave • Agent: Dale Beck
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 3 (Alder Hall) • Police Sector 611
Separation requested by the Office of the City Attorney

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

A motion was made by Baldeh, seconded by Carter, to correct the record of the June 5, 2018 Common Council meeting to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE non-renewal hearing on June 13, 2018. The result of the June 13, 2018 non-renewal hearing is on the June 19, 2018 Common Council agenda, item 10, Legistar 52037. The motion passed by voice vote/other.

5. [51787](#) Separated Liquor License Renewal
Laura Garden LLC • dba Koi Sushi • Capacity: 90
502 State St • Agent: Xi Wang Filion
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 2 (Alder Zellers) • Police Sector 403
Separation requested by the Office of the City Attorney

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

A motion was made by Baldeh, seconded by Carter, to correct the record of the June 5, 2018 Common Council meeting to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE non-renewal hearing on June 13, 2018. The result of the June 13, 2018 non-renewal hearing is on the June 19, 2018 Common Council agenda, item 11, Legistar 52038. The motion passed by voice vote/other.

6. [51806](#) Separated 18+ Entertainment License Renewal
Hoops of Dane County Inc • dba North of the Bayou • Capacity: 480
802 Atlas Ave • Agent: Dale Beck
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 3 (Alder Hall) • Police Sector 611
Separation requested by the Office of the City Attorney

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

A motion was made by Baldeh, seconded by Carter, to correct the record of the June 5, 2018 Common Council meeting to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE non-renewal hearing on June 13, 2018. The result of the June 13, 2018 non-renewal hearing is on the June 19, 2018 Common Council agenda, item 22, Legistar 52036. The motion passed by voice vote/other.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF PLAN COMMISSION**

7. [50758](#) Creating Section 28.022 -- 00324 of the Madison General Ordinances to change the zoning of properties located at 717-753 E. Johnson Street, 2nd Aldermanic District, from TR-V2 (Traditional Residential - Varied 2) District to NMX (Neighborhood Mixed-Use) District.

Sponsors: Planning Division

A motion was made by Bidar-Sielaff, seconded by Clear, to Table. The motion passed by voice vote/other.

A motion was made by Carter, seconded by Verveer, to Take Off The Table. The motion passed by voice vote/other.

ROLL CALL

Alder Bidar-Sielaff left meeting at 8:08 p.m.

Present: 17 - Paul R. Soglin; Barbara Harrington-McKinney; Ledell Zellers; Michael E. Verveer; Marsha A. Rummel; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Absent: 1 - Shiva Bidar-Sielaff

Excused: 3 - Amanda Hall; Steve King and Larry Palm

- [50758](#) Creating Section 28.022 -- 00324 of the Madison General Ordinances to change the zoning of properties located at 717-753 E. Johnson Street, 2nd Aldermanic District, from TR-V2 (Traditional Residential - Varied 2) District to NMX (Neighborhood Mixed-Use) District.

Sponsors: Planning Division

A motion was made by Baldeh, seconded by Carter, to Adopt with Conditions and Close the Public Hearing. The motion failed by the following vote:

Absent: 2 - Shiva Bidar-Sielaff and David Ahrens

Ayes: 10 - Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Sara Eskrich; Sheri Carter; Denise DeMarb; Samba Baldeh; Mark Clear; Matthew J. Phair and Barbara Harrington-McKinney

Noes: 5 - Michael E. Verveer; Marsha A. Rummel; Arvina Martin; Rebecca Kemble and Ledell Zellers

Excused: 3 - Steve King; Larry Palm and Amanda Hall

Non Voting: 1 - Paul R. Soglin

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

A motion was made by Baldeh, seconded by Carter, to Adopt with Conditions and Close the Public Hearing. The motion failed by the following vote:

Absent: 1 - Shiva Bidar-Sielaff

Ayes: 10 - Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Mark Clear and Matthew J. Phair

Noes: 6 - Michael E. Verveer; Marsha A. Rummel; Arvina Martin; Rebecca Kemble; Ledell Zellers and Barbara Harrington-McKinney

Excused: 3 - Steve King; Larry Palm and Amanda Hall

Non Voting: 1 - Paul R. Soglin

8. [50902](#) Creating Section 28.022 - 00325, Section 28.022 - 00326 and Section 28.022 - 00327 of the Madison General Ordinances to change the zoning of properties located at 1251-1651 Meadow Road, 1st Aldermanic District, from Temp A (Temporary Agriculture) District to SR-C1 (Suburban Residential - Consistent 1) District, PR (Parks and Recreation) District, and CN (Conservancy) District.

Sponsors: Planning Division

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

One registrant neither supporting nor opposing.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

9. [49899](#)

21+ Entertainment License
Diego Enterprises • dba Cuco's Restaurant • Capacity: 80
4426 Buckeye Rd • Agent: Carlos Quiroga
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 16 (Alder DeMarb) • Police Sector 614

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

The conditions are:

1. Shall maintain an accurate capacity count by using a physical counter that allows for “clicking” patrons in and out of the establishment. Capacity number of the establishment includes all staff. Best practice would be one counter for patrons entering and one counter for patrons exiting.
2. Establishment staff shall actively monitor parking lot beginning at 10:00 p.m. on Fridays and Saturdays or any other evening establishment is open after 10:00 p.m.
3. On Fridays and Saturdays, establishment shall make last call for alcohol at midnight and shall stop karaoke and entertainment license activities at midnight. This restriction will be for a period of ninety (90) days. The Alcohol License Review Committee (“ALRC”) shall review this condition at its August 15, 2018 meeting. If there have been no significant problems or issues associated with establishment’s karaoke nights/entertainment license activities during this ninety (90) day period, the East Police District and the District Alder will recommend extending the last call for alcohol and cessation of karaoke and entertainment license activities to 1:00 a.m. for an additional ninety (90) day period. The ALRC shall review the second ninety (90) day period at its November 21, 2018 meeting.
 - a. If there are problems or issues reported at the time of the first ninety (90) day review by the ALRC, the midnight cessation of alcohol and karaoke/entertainment license activities shall be continued.
 - b. If the end time for alcohol service and karaoke/entertainment license activities is extended to 1:00 a.m. after the initial ninety (90) day review period, and the District Alder and/or East District Police have received reports of, or have observed significant problems or issues at establishment during the second ninety (90) day review period, the District Alder and/or the East District Police will recommended to the ALRC that the establishment revert back to ending alcohol sales and karaoke/entertainment license activities at midnight.
4. The establishment shall provide the Elvehjem Neighborhood Association president with a direct phone number for on-site management that can be distributed to interested neighbors for purposes of immediately communicating issues related to noise to the establishment.
5. Establishment must meet the definition of a restaurant under section 39.02 MGO at all times.
6. Food must be available at all times.

10. [52037](#) Alcohol License Nonrenewal Hearing
Hoops of Dane County Inc • dba North of the Bayou • Capacity: 480
802 Atlas Ave • Agent: Dale Beck
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 3 (Alder Hall) • Police Sector 611

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

11. [52038](#) Alcohol License Nonrenewal Hearing
Laura Garden LLC • dba Koi Sushi • Capacity: 90
502 State St • Agent: Xi Wang Fillion
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 2 (Alder Zellers) • Police Sector 403

A motion was made by Baldeh, seconded by Carter, to Non-Renew and close the Public Hearing. The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

12. [51295](#) Discontinuing and vacating a portion of the public road right-of-way of Schewe Road, being located in part of the NE ¼ of the NE ¼ of Section 20, and part of the SW ¼ and NW 1/4 of the NW ¼ of Section 21, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (9th AD)

Sponsors: Paul E. Skidmore

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

13. [51570](#) Approving Plans, Specifications, And Schedule Of Assessments For the installation of traffic signals at American Parkway - American Family Drive. (17 AD)

Sponsors: Samba Baldeh

A motion was made by Baldeh, seconded by Carter, 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

- 14. [51415](#) Amending Section 28.022 - 0297 of the Madison General Ordinances to amend the TR-P (Traditional Residential - Planned) zoning of property located at 645 and 703 South Point Road, 9th Aldermanic District, to add six single-family residences to the approved TR-P master plan for the “Acacia Ridge” subdivision, and to release a condition of the previous approval.

Sponsors: Planning Division

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

One registrant in support.

- 15. [51574](#) Amending Sections 28.211, 28.032, 28.061, 28.072, 28.082, 28.091, and 28.151 of the Madison General Ordinances to allow free-standing vending as a permitted use in most non-residential districts and as a conditional use in residential districts.

Sponsors: Michael E. Verveer and Zach Wood

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

- 16. [51597](#) Amending Section 28.022 - 00330 of the Madison General Ordinances to amend the TR-P (Traditional Residential - Planned) master plan for a portion of the “Village at Autumn Lake” subdivision to allow 12 two-family twin homes to be developed on Lot 649, 5802 Lien Road, 17th Aldermanic District, instead of the 22 townhouse units previously approved.

Sponsors: Planning Division

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

One registrant in support.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

REPORT

- 17. [51990](#) Report of the Mayor designating emergency interim successors.

Sponsors: Paul R. Soglin

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

RESOLUTION**APPOINTMENTS**

19. [51914](#) Report of the Mayor submitting committee appointments (introduction 6/5/2018; action 6/19/2018).
Sponsors: Paul R. Soglin

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

20. [52074](#) Report of the Mayor submitting alder committee appointments.
Sponsors: Paul R. Soglin

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

CONFIRMATION HEARING

21. [51771](#) Submitting the appointment of Thomas W. Lynch for confirmation of a five-year term as the Director of Transportation.
Sponsors: Paul R. Soglin

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

REPORTS OF OFFICERS**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

22. [52036](#) 18+ Entertainment License Nonrenewal Hearing
Hoops of Dane County Inc • dba North of the Bayou • Capacity: 480
802 Atlas Ave • Agent: Dale Beck
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 3 (Alder Hall) • Police Sector 611

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

REPORT OF BOARD OF PUBLIC WORKS

23. [51170](#) Accepting the report by Strand Associates - Blair Street Corridor Study Report and approving geometry for the S Blair Street / John Nolen Drive / E Wilson Street / Williamson Street intersection. (6th & 4th ADs)

Sponsors: Marsha A. Rummel and Michael E. Verveer

A motion was made by Carter, seconded by DeMarb, to Adopt.

A motion was made by Rummel, seconded by Verveer, to Substitute the Alternate as the Main Motion. The motion passed by voice vote/other.

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

**One registrant in support.
Two registrants in opposition.**

24. [51454](#) Authorizing the Mayor and City Clerk to execute an Easement Amendment pertaining to the sanitary sewer easement affecting the property located at 2224 Waunona Way, owned by Brian A. Hellmer and Annette E. Hellmer.

Sponsors: Sheri Carter

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

25. [51476](#) Amending Sec. 1.08(4) of the Madison General Ordinances to allow the Traffic Engineer to issue citations for violations of Sec. 10.05, the occupancy of rights-of-way ordinance.

Sponsors: Ledell Zellers and Marsha A. Rummel

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

26. [51546](#) Authorizing the execution of a Quit Claim Deed to release the reservation of public street right-of-way pertaining to property owned by the State of Wisconsin, Department of Military Affairs located at 1402 Wright Street. (12th AD)

Sponsors: Larry Palm

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

27. [51568](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of the Midtown Police Station property located at 4020 Mineral Point Road. (11th AD)

Sponsors: Arvina Martin

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

28. [51722](#) Assessing Benefits - S Stoughton Rd Service Rd, Remington Rd and Blossom Ln Assessment District - 2017. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

29. [51723](#) Assessing Benefits - Walter Street and Sargent Street Assessment District - 2016. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

30. [51724](#) Assessing Benefits Grand Avenue, Van Hise Avenue, Park Place and Mason Street Assessment District - 2017. (5th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

31. [51824](#) Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with the Town of Blooming Grove for the Resurfacing of Libby Road. (Town of Blooming Grove and 14th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

32. [51848](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for DWSC Starkweather Creek Improvements. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

33. [51849](#) Awarding Public Works Contract No. 8194, 2018 Tennis & Basketball Court Resurfacings. (11th & 13th ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

34. [51850](#) Awarding Public Works Contract No. 7450, Darbo Drive to Webb Avenue New Street Connection Assessment District - 2018 (Richard Davis Lane). (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

35. [51851](#) Awarding Public Works Contract No. 8120, Bridge Repairs 2018. (2nd, 6th & 13th ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

36. [51852](#) Awarding Public Works Contract No. 8122, N. Prospect Avenue Reconstruction Assessment District - 2018. (5th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

37. [51853](#) Awarding Public Works Contract No. 8126, Local Road Traffic Calming and Arterial Pedestrian Enhancements - 2018. (City Wide ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

38. [51856](#) Awarding Public Works Contract No. 8172, 2018 Park Playground Improvements - Group 2. (6th, 12th, 14th, 16th & 17th ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

39. [51857](#) Awarding Public Works Contract No. 8191, N. Blackhawk Avenue, Bruce Court, and Heather Crest Resurfacing with Utilities Assessment District - 2018. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

40. [51859](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sauk Creek Greenway-Tree to High Point. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

41. [51860](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Boat Launch Parking Lot Reconstruction. (18th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

42. [51865](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Exhibition Hall Flooring Resurfacing. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

43. [51873](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Portage Road / Eastpark Multi-Use Path and Bridge and Eastlawn Plat Multi-use Path Bridge. (17th & 3rd ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

44. [51912](#) Approving plans and specifications for Surface Paving required to serve the Subdivision known as Northeast Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8188. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

45. [51913](#) Approving plans and specifications for stormwater management improvements required to serve the Subdivision known as Northeast Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8178. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

REPORT OF CITY ATTORNEY

46. [51904](#) Repealing Section 33.08(5)(b) and amending Section 33.08(5)(f)1. of the Madison General Ordinances to comply with recent Wisconsin State Statute amendments.

Sponsors: Paul R. Soglin

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

REPORT OF CITY CLERK

47. [39539](#) Report of Operator License Applications June 19, 2018. See attached report for list of operators.

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

48. [51928](#) To grant the following 2018-2019 Theater License Renewals:
- Barrymore Corporation, 2090 Atwood Ave
 - Broom Street Theater LTD, 1119 Williamson St
 - Gerald A Bartell Community Theatre Foundation, 113 E Mifflin St
 - Frank Productions Concerts LLC, 115 King St
 - Marcus Cinemas of WI LLC, 7825 Big Sky Dr
 - Overture Center Foundation Inc., 201 State St
 - Sundance Cinemas LLC, 430 N Midvale Blvd
 - Flix Brewhouse WI LLC, 85 East Towne Mall

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

49. [51929](#) To grant the following 2018-2019 Combined Scrap and Recycling Motor Vehicle Salvage and Solid Waste Hauler Business, Scrap and Recycling Collector, and Motor Vehicle Storage Business renewals:
- Advanced Disposal, 300 Raemisch Rd.
 - All Metals Recycling, 1802 S. Park St.
 - Alter Trading Corporation, 4400 Sycamore Ave.
 - City Waste Inc., 4478 Celestial Cir.
 - Copart of Connecticut Inc., 5448 Lien Rd.
 - Pellitteri Waste Systems, 7035 Raywood Rd.
 - QSR Recycling Inc., 4209 Argosy Ct.
 - Resource Solutions Corp., 5493 Express Cir.
 - Royal Container Service Inc., 1015 Femrite Dr.
 - Schmidt's Auto Inc., 1621 Beld St.
 - Waste Management, 2200 Fish Hatchery Rd.
 - VIVO Associates LLC, 721 Glenview Dr.
 - Heller's Recycling, 3620 Marsh Rd.

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

50. [51930](#) To grant the attached 2018-2019 Secondhand Article Dealer, Secondhand Jewelry Dealer, Secondhand Textbook Dealer, Precious Metal Dealer and/or Pawnbroker License Renewals.

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

51. [51931](#) To grant the following 2018-2019 Adult Entertainment License renewals:
- Cen-Tex Corporation, 2528 E Washington Ave
 - Summit Station Inc, 2009 Freeport Rd
 - TC Visions Inc, 3554 E Washington Ave

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

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

52. [51477](#) Creating Section 33.09(3)(g) of the Madison General Ordinances to provide that the rule for quorum for the City-County Homeless Issues Committee will follow the County's rules for quorum.

Sponsors: Maurice S. Cheeks

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

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

53. [50684](#) Approving a Certified Survey Map of property owned by 700 East, LLC located at 717-751 E. Johnson Street; 2nd Ald. Dist.

Sponsors: Planning Division

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

54. [51553](#) Approving a Certified Survey Map of property owned by Newcomb Tradewinds, LLC located at 4928-5104 Tradewinds Parkway; 16th Ald. Dist.

Sponsors: Planning Division

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

55. [51554](#) Approving a Certified Survey Map of property owned by the City of Madison located at 917 E. Mifflin Street (Breese Stevens Field); 2nd Ald. Dist.

Sponsors: Planning Division

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

56. [51555](#) Approving a Certified Survey Map of property owned by Shared MRI Facility, Inc. located at 1104 John Nolen Drive; 14th Ald. Dist.

Sponsors: Planning Division

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

One registrant in support.

REPORT OF FINANCE COMMITTEE

57. [51485](#) Authorizing the Mayor and the City Clerk to enter into a non-competitive contract agreement with Bruce Municipal Equipment, Inc. through December 31, 2022 for repair and annual maintenance of Vactor sewer cleaning equipment.

Sponsors: Paul R. Soglin, Mark Clear, Denise DeMarb and Barbara Harrington-McKinney

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

58. [51547](#) Authorizing the Mayor and the City Clerk to terminate a lease and encroachment agreement and execute a new lease with the University of Wisconsin, Board of Regents allowing for the placement of boat storage racks, pier improvements and other site improvements for use by UW Rowing Teams within the following City parks: Marshall Park, Wingra Park, Tenney Park and James Madison Park.

Sponsors: Samba Baldeh

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

59. [51558](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to enter into a non-competitive Purchase of Services contract - Architect with Continuum Architects & Planners for the CCB-4th Floor Remodeling (project 11840) and 5th Floor Master Planning (project 11841). (4th AD)

Sponsors: Paul R. Soglin, Samba Baldeh and Michael E. Verveer

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

60. [51623](#) Amending the 2018 Capital Budget and Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,600,000 Tax Incremental Finance Loan, funded by GO Borrowing, to University Research Park, Inc. or its assigns to assist in the renovation of approximately 48,316 gross square feet of existing office, construction of approximately 137,874 of new office and approximately 472 parking stalls located at 501 Charmany Drive Place to be occupied by Exact Sciences Corporation as an office headquarters and innovation laboratory within the boundary of TID #46 (Research Park).

Sponsors: Paul R. Soglin and Mark Clear

A motion was made by Baldeh, seconded by Carter, to Adopt - 15 Votes Required. The motion passed by the following vote:

One registrant in support.

Ayes: 17 - Barbara Harrington-McKinney; Ledell Zellers; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Excused: 3 - Amanda Hall; Steve King and Larry Palm

Non Voting: 1 - Paul R. Soglin

61. [51821](#) SUBSTITUTE - Authorizing the Madison Police Department to accept a Center for Children's Law and Policy grant for technical assistance, training and \$10,000 to support the planning and implementation of strategies to reduce racial and ethnic disparities in arrests of youth; and amend budgets accordingly

Sponsors: Sheri Carter, Sara Eskrich and Shiva Bidar-Sielaff

A motion was made by Baldeh, seconded by Carter, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 17 - Barbara Harrington-McKinney; Ledell Zellers; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Excused: 3 - Amanda Hall; Steve King and Larry Palm

Non Voting: 1 - Paul R. Soglin

62. [51861](#) Authorizing the Mayor and City Clerk to execute loan agreements associated with affordable housing development projects selected as part of the 2016 Affordable Housing Fund Request for Proposals process.

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

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

63. [51862](#) Authorizing a change to legal documents entered into between the City of Madison and Heartland Health Outreach, Inc. to reflect that entity's change of name to Heartland Alliance Health

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

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

64. [51872](#) SUBSTITUTE - Authorizing the Acceptance of a Brownfields Grant from the Wisconsin Economic Development Corporation (WEDC) and amending the 2018 Adopted Capital Budget to accept and appropriate the total grant amount of \$472,000.

Sponsors: Marsha A. Rummel and Paul R. Soglin

A motion was made by Baldeh, seconded by Carter, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 17 - Ledell Zellers; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear; Matthew J. Phair and Barbara Harrington-McKinney

Excused: 3 - Amanda Hall; Steve King and Larry Palm

Non Voting: 1 - Paul R. Soglin

65. [51875](#) Approving Facade Improvement Grant to Holly Alexander for a project located at 308 S. Paterson Street.

Sponsors: Marsha A. Rummel

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

66. [51891](#) Recreating a Landscape Architect 3 position (#1421) in CG18, R10 as an Engineer 3 in the same CG and Range in the Parks Division operating budget.

Sponsors: Paul R. Soglin

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

67. [51893](#) Recreating a Public Works General Foreperson position (#4414) in CG18, R7 as an Engineer 2 in CG18, Range 8 in the Engineering Division operating budget.

Sponsors: Paul R. Soglin

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

68. [51895](#) Recreating the Process Improvement Specialist position (#4449) in CG18, R10 as an IT Specialist 3 in the same CG and Range in the Information Technology operating budget.

Sponsors: Paul R. Soglin

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

69. [51900](#) Authorizing the City to accept an award of \$91,940 from HUD's 2017 Continuum of Care (CoC) Program competition; amending the Community Development Division's 2018 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 Baldeh, seconded by Carter, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 17 - Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear; Matthew J. Phair; Ledell Zellers and Barbara Harrington-McKinney

Excused: 3 - Amanda Hall; Steve King and Larry Palm

Non Voting: 1 - Paul R. Soglin

70. [51906](#) Authorizing a loan of up to \$300,000 to One City Schools, Inc from the City's Community Development Block Grant Program to assist in the \$401,877 acquisition of property located at 2012 Fisher Street, for use as an early childhood care facility.

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

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

Two registrants in support.

71. [51909](#) Recreating the position #2672 from a 1.0 FTE Transit Class C Mechanic (CG41, R06) to a 1.0 FTE Transit Maintenance General Supervisor, (CG44, Range 10) in the Metro Transit department budget.

Sponsors: Paul R. Soglin

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

REPORT OF PLAN COMMISSION

- 72. [50867](#) Approving the preliminary plat and Certified Survey Map of City-owned property addressed as 1251-1651 Meadow Road; 1st Ald. Dist.

Sponsors: Planning Division

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

- 73. [50995](#) Approving a revised preliminary plat and the final plat of *Acacia Ridge* on land generally addressed as 645-703 South Point Road; 9th Ald. Dist.

Sponsors: Planning Division

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

- 74. [51127](#) Approving the preliminary plat and final plat of Village at Autumn Lake Replat No. 3 on land generally addressed as 5802 Lien Road; 17th Ald. Dist.

Sponsors: Planning Division

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

REPORT OF TRANSIT/ PARKING COMMISSION

- 75. [51586](#) Amending Section 12.138(11) of the Madison General Ordinances to increase the fees for residential parking permits.

Sponsors: Ledell Zellers and Sara Eskrich

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

One registrant in opposition.

Ayes: 16 - Shiva Bidar-Sielaff; Marsha A. Rummel; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear; Matthew J. Phair; Ledell Zellers and Barbara Harrington-McKinney

Noes: 1 - Michael E. Verveer

Excused: 3 - Steve King; Larry Palm and Amanda Hall

Non Voting: 1 - Paul R. Soglin

ITEMS REFERRED TO THIS MEETING

76. [51897](#) Establishing absentee voting locations for the 2018 Partisan Primary.
- Sponsors:** Samba Baldeh, Sheri Carter, Rebecca Kemble, Marsha A. Rummel, Ledell Zellers, Paul E. Skidmore, Larry Palm, Shiva Bidar-Sielaff, David Ahrens, Zach Wood, Maurice S. Cheeks, Mark Clear, Arvina Martin, Matthew J. Phair, Michael E. Verveer, Amanda Hall, Sara Eskrich, Barbara Harrington-McKinney, Denise DeMarb, Common Council By Request and Steve King

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

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

77. [52041](#) Amending Section 33.01(4)(d) of the Madison General Ordinances to clarify that subcommittees may establish their own subcommittees.

Sponsors: Rebecca Kemble

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

78. [52042](#) Creating Sec. 12.177 of the Madison General Ordinances to establish a City of Madison motor vehicle registration fee.

Sponsors: Paul R. Soglin

Additional referrals to Equal Opportunities Commission, Transportation Policy and Planning Board, Common Council Executive Committee, Public Safety Review Committee.

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

79. [52049](#) Amending Section 28.142(3)(c) of the Madison General Ordinances to allow stone as a type of mulch allowed by the Landscaping and Screening Requirements.

Sponsors: Paul E. Skidmore

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

80. [52054](#) Amending Section 23.05(4) of the Madison General Ordinances to prohibit smoking within 25 feet of any City owned building and amending Section 23.05(1) to hyphenate the term “smokefree.”

Sponsors: Sara Eskrich and Matthew J. Phair

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

81. [52061](#) Creating Sections 20.08(1) and 20.08(6) of the Madison General Ordinances to establish the West Elderberry Neighborhood Sanitary Sewer Improvement Impact Fee and the Westside Drainage Improvement Impact Fee.

Sponsors: Paul E. Skidmore

Additional referrals to Plan Commission, Board of Public Works.

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

82. [52081](#) Creating Section 28.022 -- 00335 of the Madison General Ordinances to change the zoning of property located at 2430 Frazier Avenue, 14th Aldermanic District, from TR-V1 (Traditional Residential - Varied 1) District to CC-T (Commercial Corridor - Transitional) District.

Sponsors: Planning Division

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

83. [52083](#) Creating Section 28.022 - 00331, Section 28.022 - 00332, Section 28.022 - 00333, and Section 28.022 - 00334 of the Madison General Ordinances to change the zoning of properties located at 754 - 904 Felland Road, 3rd Aldermanic District, from A (Agriculture) District to SR-C1 (Suburban Residential - Consistent 1) District, SR-C3 (Suburban Residential - Consistent 3) District, SR-V2 (Suburban Residential - Varied 2) District, and TR-U1 (Traditional Residential - Urban 1) District.

Sponsors: Planning Division

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

RESOLUTIONS

84. [46251](#) Dissolving the Town of Middleton Sanitary District #5.

Sponsors: Mark Clear

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

85. [51938](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #11770: Starker Avenue Sidewalk Assessment District - 2018. (16th AD)

Sponsors: Denise DeMarb

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

86. [51978](#) Amending the 2018 Sanitary Sewer Utility Capital Budget to transfer \$30,000 of Sewer Reserves authority from the Reconstruction Streets major (project 11790) to the West Elderberry Neighborhood Sanitary Sewer Improvement Impact Fee District (project 11842). (9th AD)

Sponsors: Paul E. Skidmore

Additional referral to Board of Public Works.

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

87. [51998](#) Recreate position #4542 from a 0.9 FTE Library Assistant 1 (CG32, R5) to a 1.0 FTE Librarian 2 (CG33, R2) in Library.

Sponsors: Paul R. Soglin

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

88. [52035](#) Approving roadway geometry for the Atwood Avenue Reconstruction (Fair Oaks Avenue to Cottage Grove Road). (6th & 15th ADs)

Sponsors: David Ahrens

Additional referral to Pedestrian Bicycle Motor Vehicle Committee.

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

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

Sponsors: Paul R. Soglin

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

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

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

Additional referral to Public Market Development Committee.

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

92. [52069](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for flood mitigation in association with a stormwater overflow drainage way and storm sewer within Lot 170, Hawk's Landing Golf Club, in the City of Madison, Dane County, Wisconsin.
(1st AD)

Sponsors: Barbara Harrington-McKinney

Additional referral to Plan Commission.

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

93. [52070](#) Authorizing a non-competitive selection contract between Fortin Consulting, Inc. and the City of Madison, and amending the 2019 Stormwater Utility Operating Budget to appropriate additional funds for salt certification training updates and trainings events.

Sponsors: David Ahrens and Sara Eskrich

Additional referral to Board of Public Works.

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

94. [52071](#) Amending the “City of Madison TIF Loan Underwriting Policy” and “City of Madison TIF Goals, Objectives, and Process” dated February 25, 2014 with changes to the “Jobs Project” section (aka Jobs TIF); and, directing staff to prepare program guidelines for a new “Small Cap” Business TIF Program targeted at small businesses.

Sponsors: Rebecca Kemble, Mark Clear and Paul R. Soglin

Additional referrals to Economic Development Committee, Finance Committee.

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

95. [52087](#) BY TITLE ONLY - Financing new community-scale solar projects in Wisconsin to advance the City of Madison's transition to 100% renewable energy.

Sponsors: David Ahrens, Zach Wood and Paul R. Soglin

Additional referral to Finance Committee.

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

96. [52088](#) Amending the “Regulations Governing Vending on the State Street Mall/Capitol Concourse” to change dates and times relating to the Fall Food Cart Review.

Sponsors: Michael E. Verveer and Zach Wood

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

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

97. [51942](#) S. Irwin, Country Financial, for B. Schumann and Z. Nelson - property damage - \$2,347.01.

This Claim was Referred to the Risk Manager

98. [51964](#) NOTICE OF CLAIM - K. Buss, Groth Law Firm, S.C., attorney for L. Patrick and K. Hutchins - personal injury, medical expense, vehicle damage - amount to be determined.

This Claim was Referred to the Risk Manager

99. [51966](#) R. Frank - property damage - \$520.00.

This Claim was Referred to the Risk Manager

100. [51979](#) Discovery Health Partners for S. Derungs - personal injury - \$2383.89.

This Claim was Referred to the Risk Manager

101. [51982](#) L. Blustein - vehicle damage - \$1278.09.

This Claim was Referred to the Risk Manager

102. [52055](#) D. Tobias - vehicle damage - \$763.11.

This Claim was Referred to the Risk Manager

103. [52056](#) B. Martin - vehicle damage - \$1,500.00.

This Claim was Referred to the Risk Manager

104. [52057](#) S. Bullard for Madison Property Management - property damage - \$609.12.

This Claim was Referred to the Risk Manager

105. [52059](#) R. Yu - property damage - \$60.00.

This Claim was Referred to the Risk Manager

106. [52072](#) J. Agee - vehicle damage - \$551.24.

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

52010

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

Common Council 7/10/18

A motion was made by Baldeh, seconded by Carter, to Refer to a future Meeting to Confirm to the COMMON COUNCIL meeting of July 10, 2018. The motion passed by voice vote/other.

52106

Authorizing the City Engineer to Execute WISCORS Cooperative Agreement with the Wisconsin Department of Transportation.

Sponsors: Mark Clear

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

52142

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

Sponsors: Denise DeMarb

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

52143

Rejecting the Trump Administration's Policy of separating children from their families at the border, calling on congress to immediately halt this inhumane policy, and enact fair and humane comprehensive immigration reform.

Sponsors: Maurice S. Cheeks, Shiva Bidar-Sielaff, Amanda Hall, Samba Baldeh, Sheri Carter and Rebecca Kemble

Common Council 7/10/18

A motion was made by Baldeh, seconded by Carter, to Refer to a future Meeting to Adopt to the COMMON COUNCIL meeting of July 10, 2018. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Ahrens, seconded by DeMarb, to Adjourn at 9:46 p.m. The motion passed by voice vote/other.