



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, September 4, 2018

6:30 PM

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

ROLL CALL

Present: 20 - Paul R. Soglin; Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Larry Palm; Allen A. Arntsen; Sheri Carter; David Ahrens; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman and Matthew J. Phair

Excused: 1 - Arvina Martin

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

HONORING RESOLUTIONS

1. [52747](#) Recognizing September 15, 2018, through October 15, 2018, as Hispanic Heritage Month.
- Sponsors:** Shiva Bidar-Sielaff, Paul R. Soglin, David Ahrens, Allen A. Arntsen, Samba Baldeh, Sheri Carter, Maurice S. Cheeks, Keith Furman, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer, Zach Wood and Ledell Zellers

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

There were three registrations in support.

2. [52901](#) Recognizing the 10 year anniversary of Sustain Dane’s MPower Champions Program.
- Sponsors:** Paul R. Soglin, Samba Baldeh, Sheri Carter, David Ahrens, Allen A. Arntsen, Shiva Bidar-Sielaff, Maurice S. Cheeks, Keith Furman, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer, Zach Wood and Ledell Zellers

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

3. [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 Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other with Alder Zellers voting no.

4. [52535](#) Creating Section 28.022 - 00338 and Section 28.022 - 00339 of the Madison General Ordinances to change the zoning of properties generally located at 118-126 State Street, 4th Aldermanic District, from DC (Downtown Core) District to PD(GDP-SIP) (Planned Development (General Development Plan, Specific Implementation Plan)) District.

Sponsors: Planning Division

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.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

5. [52306](#) Public Hearing - New License
Musonics LLC • dba Cafe Coda
1224 Williamson St • Agent: Hanah Jon Taylor • Estimated Capacity: 99
Class B Combination Liquor & Beer • 60% alcohol, 0% food, 40% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

There was one registration in support.

6. [52495](#) Public Hearing - New License
Go2Stop Inc • dba Seversin Citgo
3401 Milwaukee St • Agent: Lakhbir Singh
Class A Beer
Aldermanic District 6 (Alder Rummel) • Police Sector 602

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

There was one registration in support.

7. [52496](#) Public Hearing - New License
Mad Local Food Group, LLC • dba Pasture and Plenty
2433 University Ave. • Agent: Mary McKenzie • Estimated Capacity: 50
Class B Combination Liquor & Beer • 20% alcohol, 70% food
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301
- 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.**
8. [52497](#) Public Hearing - New License
Frameshift Arts Cafe LLC • dba The Winnebago Arts Cafe
2262 Winnebago St. • Agent: John DeHaven • Estimated Capacity: 99
Class B Combination Liquor & Beer • 40% alcohol, 57% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410
- A motion was made by Baldeh, seconded by Carter, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
9. [52498](#) Public Hearing - New License
Laura Garden LLC • dba Koi Sushi
502 State St • Agent: Xi Wang Fillion • Estimated Capacity: 98
Class B Combination Liquor & 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 Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**

REPORT OF BOARD OF PUBLIC WORKS

10. [52729](#) Approving Plans, Specifications, And Schedule Of Assessments For Darwin Road Resurfacing with Utilities Assessment District - 2019. (12th 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, and Close the Public Hearing. The motion passed by voice vote/other.**

REPORT OF PLAN COMMISSION

11. [52536](#) Creating Section 28.022 -- 00340 of the Madison General Ordinances to change the zoning of property located at 3600 Portage Road, 17th Aldermanic District, from A (Agriculture) District to SR-C3 (Suburban Residential-Consistent 3) District.

Sponsors: Planning Division

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

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

12. [52686](#) Report of the Mayor submitting a resident committee appointment (introduction 8/7/2018; action 9/4/2018).

Sponsors: Paul R. Soglin

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

13. [53024](#) Report of the Mayor submitting resident committee appointments (introduction 9/4/2018; action 9/25/2018).

Sponsors: Paul R. Soglin

Confirm 9/25/18

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

14. [53032](#) Report of the Mayor submitting appointments to the Madison Food Policy Council.

Sponsors: Paul R. Soglin

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

15. [53040](#) 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

- 16. [52323](#) Submitting the appointment of Thomas O. Heikkinen for confirmation of a five-year term as the Water Utility General Manager.

Sponsors: Paul R. Soglin

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

There were six registrations in support and one in opposition.

Ayes: 14 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Larry Palm; Sheri Carter; Michael J. Tierney and Matthew J. Phair

Noes: 4 - Allen A. Arntsen; David Ahrens; Rebecca Kemble and Keith Furman

Abstentions: 1 - Samba Baldeh

Excused: 1 - Arvina Martin

Non Voting: 1 - Paul R. Soglin

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

APPOINTMENT

- 17. [52812](#) Report of the Common Council President submitting alder committee appointment to Ad Hoc Landmarks Ordinance Review Committee.

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

RESOLUTION

- 18. [53039](#) Authorizing the Mayor and City Clerk to enter into a 3-year, competitively-selected Enrollment Agreement with Microsoft Corporation, and a multi-year, competitively selected master services agreement with CDW Government, LLC, a software reseller.

Sponsors: Samba Baldeh and Sheri Carter

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.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 19. [52107](#) Change of Agent
Texas Roadhouse Holdings LLC • dba Texas Roadhouse
4841 Annamark Dr
New Agent: Ryan Scott
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)

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

- 20. [52426](#) Entity Reorganization
Blazin Wings Inc • dba Buffalo Wild Wings #414
789 University Ave
Class B Combination Liquor & Beer
Aldermanic District 8 (Alder Wood)
Add four new officers, remove two officers

A motion was made by Baldeh, seconded by Carter, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

- 21. [52427](#) Entity Reorganization
Blazin Wings Inc • dba Buffalo Wild Wings #413
240 East Towne
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
Add four new officers, remove two officers

A motion was made by Baldeh, seconded by Carter, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

- 22. [52429](#) Entity Reorganization
LQ Management LLC • dba La Quinta Inn & Suites
5217 East Terrace Dr
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
Add four new officers, remove two officers

A motion was made by Baldeh, seconded by Carter, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

23. [52487](#) Change of Agent
Kwik Trip, Inc. • dba Kwik Trip 953 • 7502 Mineral Point Rd.
New Agent: Joleen Bailey
Class A Beer
Aldermanic District 9 (Alder Skidmore)

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

24. [52489](#) Entity Reorganization
Fraternal Order of Eagles • dba Fraternal Order of Eagles
2109 Bartillon Dr
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
2 new officers, remove 1 former officer

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

25. [52490](#) Change of Licensed Conditions
MCNZ Maktabi LLC • dba Dubai • Capacity: 60
419 State St. • Agent: Samant Schuette
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Request to add one hour on weekdays and two hours on weekends.

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

26. [52491](#) Change of Licensed Premise
Mega Marts LLC • dba Metro Market 6434
6010 Cottage Grove Rd • Agent: Timothy Smith
Capacity: 300
Class B Combination Liquor & Beer • 1% alcohol, 83% food
Aldermanic District 3 (Alder Hall) • Police Sector 627
Addition of exterior parking stalls for online grocery pick-up.

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

There was one registration in support.

27. [52492](#) Change of Licensed Premise
Ultimate Mart, LLC • dba Pick 'n Save 8178
2502 Shopko Dr. • Agent: Lynn Lloyd
Class A Liquor, Class A Beer • % alcohol, % food
Aldermanic District 12 (Alder Palm) • Police Sector 513
Addition of exterior parking stalls for online grocery pick-up.
A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.

There was one registration in support.
28. [52493](#) 21+ Entertainment License
CMWI Associates LLC • dba Crowne Plaza Madison • Capacity: 53
4402 E. Washington Ave. • Agent: Karen Thomas
Class B Combination Liquor & Beer • 24% alcohol, 75% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 518

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.
29. [52762](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05
Alabaster Entertainment LLC • dba The Crucible
3116 Commercial Ave • Agent: Gregory Kveberg
Estimated Capacity: 400
Class B Combination Liquor & Beer • 85% alcohol, 5% food, 10% other
Aldermanic District 15 (Alder Ahrens) • Police Sector 604

A motion was made by Baldeh, seconded by Carter, to Grant. The motion passed by voice vote/other.
30. [52791](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05
Nook LLC • dba Nook
2138 Atwood Ave • Agent: Noah Przybylski • Estimated Capacity: 19
Class B Beer, Class C Wine • 30% alcohol, 70% food
Aldermanic District 6 (Alder Rummel) • Police Sector 601

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

31. [52793](#) Change of Agent
Madison Hospitality Partners LLC • dba Radisson Hotel
517 Grand Canyon Dr
New Agent: Brad Groves
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear)

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

32. [52794](#) Change of Agent
LOMO TRC • dba Roman Candle • 2623 Monroe St #100
New Agent: Eric M Moldenhauer
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Arntsen)

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

33. [52795](#) Operator License Application
Tessa Cushman - Establishment where employed: Oakwood Village Prairie Ridge

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

34. [52796](#) Operator License Application
Garrick Olsen - Establishment where employed: Barriques

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

35. [52797](#) Operator License Application
Miranda Larson - Establishment where employed: Sweet Home Wisconsin

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

36. [52798](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison's Central BID
Event Location: 100 Block of State Street
Event Date: September 13, 2018
Aldermanic District 4 (Alder Verveer)
Police District: 406
Event: Madison's Favorites Concert

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

37. [52801](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05
John Q Restaurants Inc • dba Cowboy Jacks
1262 John Q Hammons Dr • Agent: Kevin Lederer
Estimated Capacity: 500 (300 in/200 out)
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 121

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

38. [52809](#) Request to extend license issuance beyond the 90 day limit
under MGO 38.05
Nippon LLC • dba Sakura Restaurant
6654 Mineral Point Rd • Agent: Eiji Sharai
Estimated Capacity: 120 indoor, 20 outdoor
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 19 (Alder Furman) • Police Sector 112

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

39. [52810](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05
Heights Kitchen LLC • dba The Heights
11 N Allen St • Agent: Melinda Trudeau
Estimated Capacity: 30 indoors, 40 outdoors
Class B Beer, Class C Wine • 15% alcohol, 85% food
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

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

REPORT OF BOARD OF PUBLIC WORKS

40. [52517](#) Assessing Benefits - Langdon Street Resurfacing Assessment District - 2017. (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.

41. [52631](#) Assessing Benefits - Resurfacing 2017. (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.

42. [52662](#) Authorizing the execution of an Underground Gas Line Easement to Madison Gas and Electric Company across a portion of City-owned land located at 7401 US Highway 12&18. (16th A.D.)

Sponsors: Michael J. Tierney

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

43. [52665](#) Authorizing the City's acceptance of a Second Amendment to Easement pertaining to an existing Permanent Limited Easement for Public Sidewalk Purposes granted to the City by Dane County over and across a portion of the properties located at 1650 and 1702 Pankratz Street, owned by Dane County. (12th A.D.)

Sponsors: Larry Palm

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

44. [52669](#) Declaring the City of Madison's intention to exercise its police powers establishing the Koster Street and North Rusk Avenue Assessment District - 2019. (14th AD)

Sponsors: Sheri Carter

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. [52683](#) Authorizing the City's execution of a Second Amendment to Permanent Limited Easement for Private Sidewalk and Fiber Optic Cable purposes to The Dean Health Plan, Inc., Newcomb Properties, LLC, and Gialamas Properties, LLC, across a portion of City Storm Water Utility Parcel 533 located at 8308 Excelsior Drive. (9th A.D.)

Sponsors: Paul E. Skidmore

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

- 46. [52749](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Brittingham Dog Park Improvements. (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.

- 47. [52750](#) Awarding Public Works Contract No. 8177, Walter Street Restroom Building Replacement. (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.

- 48. [52761](#) Approving plans and specifications for public improvements necessary for the project known as 134 S Fair Oaks Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 7883. (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.

49. [52765](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as Ninth Addition to Blackhawk Subdivision and authorizing construction to be undertaken by the Developer, Private Contract No. 8259. (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.

50. [52767](#) Approving plans and specifications for public surface paving improvements required to serve the Subdivision known as Ninth Addition to Blackhawk Subdivision and authorizing construction to be undertaken by the Developer, Private Contract No. 8260. (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.

51. [52770](#) Approving future phase contract for public improvements required to serve the Subdivision known as Madison Yards at Hill Farms, to be undertaken by the Developer, Private Contract No. 8242. (11th 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.

52. [52771](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Chapel View and authorizing construction to be undertaken by the Developer, Private Contract No. 8249. (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.

53. [52772](#) Approving plans and specifications for public stormwater management improvements required to serve the Subdivision known as Chapel View and authorizing construction to be undertaken by the Developer, Private Contract No. 8261. (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.

54. [52773](#) Approving plans and specifications for public surface paving improvements required to serve the Subdivision known as Chapel View and authorizing construction to be undertaken by the Developer, Private Contract No. 8262. (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.

55. [52774](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Chapel View and authorizing construction to be undertaken by the Developer, Private Contract No. 8263. (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.

56. [52781](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station #10 - Roof Replacement. (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.

57. [52789](#) Awarding Public Works Contract No. 8220, 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.**
58. [52790](#) Awarding Public Works Contract No. 8222, Breese Stevens Field - Concession and Restroom Building. (2nd AD)
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Baldeh, seconded by Carter, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
59. [52807](#) Approving plans and specifications, and authorizing the Mayor and City Clerk to execute an Agreement with the State of Wisconsin Department of Administration (“State”) for cost sharing of the construction of water main improvements on West Dayton Street as part of the State’s “South Campus Utility Improvements” project.
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.**
60. [52834](#) Accepting improvements constructed by Private Contract for Birchwood Point Parkland Improvements, Private Contract No. 7603. (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.**

REPORT OF CITY ATTORNEY

61. [37898](#) Creating Section 4.29 of the Madison General Ordinances to require Proprietary Interest Protection Agreements in loan agreements.
Sponsors: Lisa Subeck, Michael E. Verveer, Marsha A. Rummel and Ledell Zellers
- A motion was made by Baldeh, seconded by Carter, to Place On File Without Prejudice. The motion passed by voice vote/other.**

62. [52978](#) Repealing Section 3.14 of the Madison General Ordinances to remove the duplicate section pertaining to the Department of Transportation.

Sponsors: CITY ATTORNEY

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 CLERK

63. [39095](#) Report of Operator License Applications September 4, 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.

64. [53008](#) Secondhand Precious Metals License
Premier Gold, Silver & Coin Assoc.
4402 E. Washington Ave.
Aldermanic District 17 (Alder Baldeh) • Police Sector 518

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

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

65. [52575](#) Approving a Certified Survey Map of property owned by Realty Income Properties 19, LLC located at 4101 Lien Road; 17th 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.

66. [52758](#) Approving a Certified Survey Map of property owned by Madison Gas and Electric located at 623 E. Main Street; 6th 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.

67. [53011](#) Authorizing the Mayor and the City Clerk to execute an amended agreement for design, fabrication, and installation between the City of Madison and RDG Dahlquist Art Studio for creating a site-specific public art feature for the intersection of State Street, the Library Mall, and East Campus Mall.

Sponsors: Michael E. Verveer, Sheri Carter and Zach Wood

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 FINANCE COMMITTEE

68. [52042](#) Creating Sec. 12.177 of the Madison General Ordinances to establish a City of Madison motor vehicle registration fee.

Sponsors: Paul R. Soglin

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

69. [52288](#) Authorizing the double-fill of position #1887 Water Utility Finance Manager due to the planned transition of the current incumbent to the position of Water Utility Customer Service Manager on May 1, 2019, prior to his retirement in April 2020.

Sponsors: Paul R. Soglin

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

70. [52540](#) ~~SUBSTITUTE Authorizing a sole source contract for services the noncompetitive purchase of goods from Vanguard Sculpture Services LTD as a sole source provider of for the fabrication and installation of "Badger," a bronze sculpture by Harry Whitehorse, for the plaza at Monroe Street, Regent Street, and South Breese Terrace; and authorizing the amending the 2018 Capital Budget to accept \$15,000 acceptance of funds raised privately by volunteers from their fiscal receiver Arts Wisconsin, Inc. towards associated project costs.~~

Sponsors: Sheri Carter and Allen A. Arntsen

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

71. [52633](#) Authorizing a sole source service contract with Action Target Inc., for the repair and replacement of parts at the Madison Police Department's (MPD) firearms range.

Sponsors: Paul R. Soglin

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

72. [52652](#) Authorizing the execution of a second amendment to the lease between the City (the "Lessee") and 910 Mayer LLC (the "Lessor") with respect to leasing land for Metro Transit's north transfer facility and park and ride lot.

Sponsors: Samba Baldeh and Larry Palm

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

73. [52655](#) Amending the 2018 Fire Operating Budget and accepting up to \$33,875 in Hazardous Materials Emergency Preparedness grants from Dane County Emergency Management for Four (4) Specialized HazMat Training courses

Sponsors: Paul E. Skidmore

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

74. [52676](#) Authorizing the Mayor and City Clerk to execute a First Amendment to Lease with Vera Court Neighborhood Center, Inc. for the City owned property located at 1910 Lake Point Drive.

Sponsors: Sheri Carter

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

75. [52681](#) SUBSTITUTE - Authorizing the Mayor and/or Chief of Police to apply for and accept the FY2018 USDOJ Edward Byrne Memorial Justice Assistance Grant award in the amount of \$87,781 and to utilize these funds to support several law enforcement initiatives; and amend budgets accordingly.

Sponsors: Paul R. Soglin and Paul E. Skidmore

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

76. [52685](#) Authorizing a noncompetitive contract between the Board of Health for Madison and Dane County and the Board of Regents for the University of Wisconsin System, a past consultant, to provide short-term support for the University of Wisconsin's Covering Wisconsin-Marketplace Insurance Enrollment Assistance Program.

Sponsors: Matthew J. Phair and Paul R. Soglin

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

77. [52699](#) Amending the 2018 Adopted Operating Budget to transfer funds within agency budgets based on projected spending through the 2nd Quarter of 2018.

Sponsors: Paul R. Soglin

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

78. [52704](#) Modifying the employment agreement of Robert F. Phillips to include further amended duties of the Public Works Team Leader role following the hiring of the City's Director of Transportation, and providing additional compensation for the performance of these

Sponsors: Paul R. Soglin

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

79. [52705](#) Adopting and confirming the Labor Agreements between the City of Madison and the International Alliance of Theatrical Stage Employees, Moving Picture Technicians, Artists, and Allied Crafts of the United States, its Territories and Canada (IATSE) for the periods January 1, 2017 through December 31, 2017, January 1, 2018 through December 31, 2018 and January 1, 2019 through December 31, 2019.

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

- 80. [52219](#) Approving the preliminary plat of *Vang Homesites* on property addressed as 3600 Portage Road; 17th 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.

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

- 81. [51819](#) SUBSTITUTE Creating Sections 25.18 and 25.17(10) and amending Section 1.08(3)(a) of the Madison General Ordinances to regulate the use of drones and establish a bond schedule for violations thereof.

Sponsors: Shiva Bidar-Sielaff and Marsha A. Rummel

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

- 82. [52443](#) Establishing a Glass-Free Zone for the State Street area from 9:00 p.m. on October 26, 2018 to 5:00 a.m. on October 27, 2018 and from 9:00 p.m. on October 27, 2018 to 5:00 a.m. on October 28, 2018.

Sponsors: Samba Baldeh and Michael E. Verveer

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

REPORT OF RISK MANAGER

- 83. [52347](#) D. Gallagher - property damage and personal injury - greater than \$1.00.

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

- 84. [52552](#) J. McDonald - property damage - \$4,580.00.

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

There was one registration in opposition.

85. [52553](#) M. Pings - property damage - \$4,047.96.

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

There was one registration in opposition.

86. [52555](#) J. Bahr - property damage - \$1421.79.

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

87. [52556](#) M. Jacobs - property damage - \$2,255.00.

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

88. [52562](#) J. Lombardo - property damage - \$1,542.45.

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

89. [52609](#) J. and R. Johnson - vehicle damage - \$1,374.27.

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

91. [52618](#) J. Latimer - property loss - \$36,345.00.

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

REPORT OF TRANSPORTATION POLICY AND PLANNING BOARD

92. [52693](#) Creating Section 12.796 of the Madison General Ordinances to prohibit dockless motorized scooters in the City unless permitted by State law and authorized through a City pilot program.

Sponsors: Ledell Zellers and Paul R. Soglin

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

REPORT OF WATER UTILITY BOARD

93. [52402](#) Authorizing Madison Water Utility's General Manager to certify municipal services bills, assessments, and charges to the 2018 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

Sponsors: Arvina Martin

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

94. [52858](#) Amending Sections 28.082(1) and 28.151 of the Madison General Ordinances to prohibit personal storage units in the Traditional Employment (TE) and Suburban Employment (SE) Districts and to require that personal storage units, where allowed, take place in a building that is a minimum of two stories.

Sponsors: Paul R. Soglin

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.

95. [52859](#) Creating Section 2.03(6) of the Madison General Ordinances to specify a procedure for notices when a vacancy exists on the Common Council.

Sponsors: Samba Baldeh

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

96. [52971](#) Amending Sections 34.02(2)(h)1, 34.03 34.105(14)(b), (17), (20), (22)(b), 34.315, 34.603, 34.607(1)(c), 34.904, 34.1004, 34.1029 ; creating Sections 34.202(15), 34. 701, and 34.3100; renumbering Section 34.202(15) to (16) and Section 34.319 to Sec. 34.620; renumbering and amending Section 34.605 to Sec. 343.604 and Section 34.703 to 34.705; and repealing Section 34.604 of the Madison General Ordinances to update references to the 2018 edition of the International Fire Code and creates a definition of a pop-up canopy.

Sponsors: Michael E. Verveer, Paul E. Skidmore and Paul R. Soglin

A motion was made by Baldeh, seconded by Carter, to Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD. The motion passed by voice vote/other.

97. [52972](#) Amending Sections 3.14(3)(a)2., 3.14(3)(b)2.c., 3.14(3)(c)2., 3.54(9)(b), 33.55(5), 33.56(4), and 33.56(5)(c)8. of the Madison General Ordinances to separate the positions of City Traffic Engineer and City Parking Manager, renaming the City Parking Manager to Parking Division Manager and to make necessary changes in the Department of Transportation Ordinance to reflect that change.

Sponsors: Paul R. Soglin

A motion was made by Baldeh, seconded by Carter, to Refer to the TRANSPORTATION POLICY AND PLANNING BOARD. The motion passed by voice vote/other.

98. [52977](#) Amending Section 33.13(4)(a) of the Madison General Ordinances to grant additional authority to the Common Council Executive Committee.

Sponsors: Sheri Carter, Samba Baldeh, Shiva Bidar-Sielaff and Rebecca Kemble

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

99. [52979](#) Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2018 City Attorney Reviser's Ordinance.

Sponsors: CITY ATTORNEY

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

100. [52980](#) Amending Section 40.11(2) of the Madison General Ordinances to not require individuals to pay the reinspection fee for the first reinspection of conveyances.

Sponsors: Paul E. Skidmore

A motion was made by Baldeh, seconded by Carter, to Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD. The motion passed by voice vote/other.

101. [53004](#) Granting an air space lease to Meriter Hospital Inc. to accommodate the existing skywalk connecting the two properties located at 202 South Park Street and 36 South Brooks Street.

Sponsors: Allen A. Arntsen

Additional referrals to Board of Public Works, Plan Commission

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

102. [53022](#) Creating Sections 28.022 - 00344 and 28.022 - 00345 of the Madison General Ordinances to change the zoning of property located at 210-216 S. Pinckney Street, 4th Aldermanic District, from PD(SIP) Planned Development (Specific Implementation Plan) District to Amended PD(GDP) Planned Development (General Development Plan) District and PD(SIP) Planned Development (Specific Implementation Plan) District.

Sponsors: Planning Division

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

103. [53023](#) Creating Section 28.022 -- 00346 of the Madison General Ordinances to change the zoning of property located at 750 University Row, 19th Aldermanic District, from PD (SIP) Planned Development (Specific Implementation Plan) District to Amended PD (SIP) Amended Planned Development (Specific Implementation Plan) District.

Sponsors: Planning Division

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

RESOLUTIONS

104. [52690](#) Authorizing the Mayor and City Clerk to enter into a five-year contract with New Flyer of America, Inc. for the manufacture and delivery of up to seventy-two (72) 40' diesel coaches. The cost per bus for the fifteen (15) coaches delivered by July 15, 2019 will not exceed \$471,311 per bus, approved in the CIP.

Sponsors: Rebecca Kemble and Steve King

Additional referral to Finance Committee

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

105. [52692](#) Extending the deadline for the report and recommendations of the Task Force on the Structure of City Government.

Sponsors: Sheri Carter, Paul E. Skidmore and Rebecca Kemble

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

106. [52823](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Madison Metropolitan Sewerage District West Interceptor Rehabilitation Gammon Extension to PS05 Project (Lake Mendota Drive from Baker Avenue to Spring Harbor Park). (11th & 19th ADs)

Sponsors: Arvina Martin and Keith Furman

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

107. [52896](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Madison Metropolitan Sewerage District Pump Station 10 Forcemain Rehabilitation (Buckeye Road to Cottage Grove Road). (16th AD)

Sponsors: Michael J. Tierney

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

108. [52930](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Productive Properties - Commercial LLC to permit a private improvement within the existing public sanitary sewer and stormwater management easement upon the property located at 319 Yard Drive. (9th AD)

Sponsors: Paul E. Skidmore

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.

109. [52931](#) Authorizing the City's acceptance of ownership from the Eastmorland Community Association of a neighborhood sign and decorative landscape garden located in public right-of-way near the southeast corner of Milwaukee Street and Leon Street. (15th AD)

Sponsors: David Ahrens

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.

110. [52952](#) Amending the 2018 Adopted Engineering - Facilities Management Capital Budget for the Walter Street Restroom Building project.
- Sponsors:** David Ahrens
- A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
111. [52956](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) and 43.64(2) Wisconsin Statutes.
- Sponsors:** Barbara Harrington-McKinney
- Additional referral to Madison Public Library Board
- A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
112. [52957](#) Amending Resolution Enactment No. RES-18-00349 which authorizes the execution of a Purchase and Sale Agreement between the City of Madison and the owner of the property located at 6444 Nesbitt Road for the expansion of Apple Ridge Park.
- Sponsors:** Sheri Carter and Marsha A. Rummel
- Additional referrals to Board of Park Commissioners, Plan Commission
- A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
113. [52959](#) Amending the 2018 Metro Transit Capital Budget to transfer \$160,875 of existing GO borrowing authority between major programs Transit System Upgrades Program and Transit Coaches Program.
- Sponsors:** Steve King
- Additional referral to Finance Committee
- A motion was made by Baldeh, seconded by Carter, to Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.**
114. [52984](#) Authorizing the City of Madison to accept ownership of a "Little Free Library" from the High Crossing Neighborhood Association located in Patriot Park at 5333 Congress Avenue. (17th A.D.)
- Sponsors:** Samba Baldeh
- Additional referrals to Board of Public Works, Plan Commission
- A motion was made by Baldeh, seconded by Carter, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**

115. [52985](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the consultant team of AECOM et al. for Phase 1 Bus Rapid Transit (BRT) Project Development and Federal Transit Administration (FTA) Small Starts grant application services for the City of Madison.

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.

116. [52986](#) Authorizing the Mayor and City Clerk to execute an air space lease with Meriter Hospital Inc. to accommodate a skywalk connecting the two properties located at 202 South Park Street and 36 South Brooks Street. (13th A.D.)

Sponsors: Allen A. Arntsen

Additional referrals to Board of Public Works, Plan Commission

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

117. [52990](#) Create a new hourly classification of Auto Worker to be placed in the salary schedule of Compensation Group 16, Range 00 with a pay range of \$13.01 per hour.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board

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

118. [52991](#) Authorizing the Mayor and City Clerk to execute a lease with Frameshift Arts Café LLC allowing for the use of the City-owned transportation corridor parcel located at 21 South Fourth Street for parking purposes. (6th A.D.)

Sponsors: Marsha A. Rummel

Additional referrals to Board of Public Works, Plan Commission

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

119. [52992](#) Recreate position #54 from a Secretary 1 (CG17, R10) to a Program Assistant 2 (CG17, R12) in the Common Council operating budget and reallocate incumbent D. Fields to the new position

Sponsors: Paul R. Soglin

Additional referral to Personnel Board

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

120. [52993](#) Recreate vacant position #4484 of Accountant 2 (CG18, R08) as a Customer Services Supervisor (CG18, R11) in the Water Utility operating budget.

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.

121. [52995](#) Recreate vacant position #777 from an Account Clerk 3 to an Accountant 4 in the Finance Department operating budget.

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.

122. [53003](#) Amending the 2018 Adopted Operating Budget to appropriate \$319,624.40 of CDA reserve funds for capital improvements at Parkside Apartments.

Sponsors: Sheri Carter and Allen A. Arntsen

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

123. [53007](#) Amending the 2018 Adopted Operating Budget to appropriated \$137,777 of CDA Replacement Reserve funds for capital improvements and repairs at Truax Park Redevelopment Phase 1.

Sponsors: Sheri Carter and Allen A. Arntsen

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

124. [53017](#) Authorizing a non-competitive service contract with West Publishing Corp. d/b/a West, a Thomson Reuters Business for Thomson Reuters CLEAR for Law Enforcement.

Sponsors: Sheri Carter

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

125. [53025](#) Revising the Authorization for the City, through the Community Development Division, to enter into a purchase of service contract with Urban League of Greater Madison, Fiscal Agent for Opportunity Inc., funded by a grant from the U.S. Department of Justice - Office of Juvenile Justice and Delinquency Prevention to address the issues of youth violence on Madison's Northside and guided by recommendation from a rigorous community-based strategic planning process.

Sponsors: Shiva Bidar-Sielaff and Larry Palm

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

126. [53027](#) Authorizing the grant of a no-cost License to the State of Wisconsin Department of Military Affairs for the installation of telecommunications equipment on the Lake View Water Tower located at 1202 Northport Drive. (18th A.D.)

Sponsors: Paul R. Soglin

Additional referrals to Board of Public Works, Plan Commission

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

127. [53031](#) Authorizing the Mayor and the City Clerk to enter into a Memorandum of Agreement (MOA) with the Board of Regents of the University of Wisconsin for the purpose of continuing to promote drinking water research that will help improve system water quality, improve energy efficiency, protect the public health, and improve system operations and efficiency.

Sponsors: Arvina Martin

Additional referral to Finance Committee

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

128. [53033](#) Authorizing the execution of an Underground Electric Easement to Wisconsin Power and Light Company across a portion of Elver Park, located at 1250 McKenna Boulevard. (1st A.D.)

Sponsors: Barbara Harrington-McKinney

Additional referral to Plan Commission

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

129. [53034](#) Authorizing the amendment and restatement of the Declaration of Covenants, Conditions and Restrictions for the Center of Industry & Commerce, to revise and update various provisions contained therein.

Sponsors: Samba Baldeh

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

130. [53035](#) Authorizing a contract with Frank Productions Concerts, LLC for Freakfest 2018 and authorizing a system of gating and ticketing for entry into the event area

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

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

131. [53037](#) Authorizing the execution of a lease with Star Investments LLC for temporary space at 209 Cottage Grove Avenue for the relocation of the Pinney Library. (15th A.D.)

Sponsors: David Ahrens

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

132. [53038](#) Approving the allocation of up to \$36,250 in Community Building and Engagement (CBE) funds authorized in 2018, and up to \$107,000 in 2019 funds, pending adoption of the City's 2019 Operating Budget, and authorizing the Mayor and the City Clerk to enter into agreements with specified agencies to implement the designated projects.

Sponsors: Shiva Bidar-Sielaff

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

133. [53043](#) Authorizing the City of Madison to provide coverage for medically necessary procedures, services, and supplies associated with gender reassignment, from January 1, 2018 through December 31, 2018.

Sponsors: Paul R. Soglin, Michael E. Verveer, Shiva Bidar-Sielaff, Keith Furman, Zach Wood, David Ahrens, Allen A. Arntsen, Arvina Martin, Michael J. Tierney, Larry Palm and Marsha A. Rummel

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

LICENSES

134. [52932](#) Public Hearing - New License
Portillo's Hot Dogs LLC • dba Portillo's Hot Dogs
4505 East Towne Blvd • Agent: Matthew Kiefer
Estimated Capacity: 227
Class B Beer • 2% alcohol, 98% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 631

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

135. [52933](#) Public Hearing - New License
HungryBadger Cafe LLC • dba HungryBadger Cafe
540 State St • Agent: Deepak Shrestha • Estimated Capacity: 80
Class B Beer, Class C Wine • 10% alcohol, 80% food, 10% other
Aldermanic District 2 (Alder Zellers) • Police Sector 403

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

136. [52934](#) Public Hearing - New License
May Rose Madison LLC • dba Brothers Three Bar and Grill
614 N Fair Oaks Ave • Agent: Matthew Stebbins
Estimated Capacity: 80
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 15 (Alder Ahrens) • Police Sector 604

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

137. [52935](#) Public Hearing - New License
A La Brasa LLC • dba A La Brasa Mexican Grill
15 N Broom St • Agent: Jose Zecua • Estimated Capacity: 100
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

CAPITAL BUDGET

- 138. [52870](#) 2019 Executive Capital Budget

Sponsors: Paul R. Soglin

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.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 139. [52732](#) E. Detwiler - property damage - \$7,059.54.

This Claim was Referred to the Risk Manager

- 140. [52813](#) A. Roeske - rent abatement - \$120.00.

This Claim was Referred to the Risk Manager

- 141. [52814](#) C. Woolfolk, Progressive, for K. Macnabb - vehicle damage - \$3006.70.

This Claim was Referred to the Risk Manager

- 142. [52817](#) M. MacKenzie - vehicle damage - \$2350.78.

This Claim was Referred to the Risk Manager

- 143. [52818](#) K. Hoffman - property damage - \$10,569.73.

This Claim was Referred to the Risk Manager

- 144. [52819](#) K. Johnson - property damage - \$1873.08.

This Claim was Referred to the Risk Manager

- 145. [52821](#) C. Hardin - vehicle damage - \$513.15.

This Claim was Referred to the Risk Manager

146. [52833](#) M. Biagtan and T. McCarty - property damage - \$10,507.51.

This Claim was Referred to the Risk Manager

147. [52835](#) M. Hazelbaker, Kasieta Legal Group, LLC, for Mitropoulous Family Trust - property damage - amount to be determined.

This Claim was Referred to the Risk Manager

148. [52836](#) J. Shanahan - property damage - \$633.00.

This Claim was Referred to the Risk Manager

149. [52851](#) J. Davis , Afni Subrogation Department, for M. Castro - vehicle damage - \$1,378.47.

This Claim was Referred to the Risk Manager

150. [52852](#) S. Piazza - property damage - \$1,074.39.

This Claim was Referred to the Risk Manager

151. [52898](#) D. Slempek - vehicle damage - \$1,947.54.

This Claim was Referred to the Risk Manager

152. [52899](#) A. Dyhr - vehicle damage - \$105.50.

This Claim was Referred to the Risk Manager

153. [52938](#) L. Johnson - vehicle damage - \$283.06.

This Claim was Referred to the Risk Manager

154. [52969](#) J. Frost, Project Resources Group Inc., for Charter Spectrum - property damage - \$1,528.02.

This Claim was Referred to the Risk Manager

155. [52970](#) N. Olson - property loss - amount to be determined.

This Claim was Referred to the Risk Manager

156. [53001](#) K. Jacob - vehicle damage - \$1217.47

This Claim was Referred to the Risk Manager

157. [53002](#) R. Pociask, American Family Insurance, for J. Kellor - vehicle damage - \$2417.70.

This Claim was Referred to the Risk Manager

158. [53010](#) James Hammes, Cramer, Multhauf & Hammes, LLP, attorney for J. Jenkins, Julianne M. Gillen Trust - property damage - \$512,500.00.

This Claim was Referred to the Risk Manager

159. [53013](#) T. and N. Marchant - property damage - \$35,390.15.

This Claim was Referred to the Risk Manager

160. [53014](#) D. Merritt - vehicle damage - \$2,878.53.

This Claim was Referred to the Risk Manager

161. [53026](#) T. Looze - property damage - \$1,218.53.

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 ADDITIONAL REFERRALS.

162. [52745](#) Authorizing a noncompetitive contract with Interpreters Cooperative of Madison for in person language interpretation services.

Sponsors: Shiva Bidar-Sielaff

163. [52746](#) Authorizing a noncompetitive contract with Purple Communications for in person American Sign Language interpretation services.

Sponsors: Shiva Bidar-Sielaff

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [53063](#) BY TITLE ONLY - Amending the 2018 Operating Budget to appropriate \$40,000 from the Contingent Reserve for one-time only funding for the Kajsia House.

Sponsors: Shiva Bidar-Sielaff

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

ADJOURNMENT

A motion was made by King, seconded by Carter, to Adjourn at 8:38pm. The motion passed by voice vote/other.