



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Proceedings - Approved COMMON COUNCIL

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Tuesday, August 7, 2018

6:30 PM

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

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### ROLL CALL

**At 6:32 PM, Alder Baldeh in the chair.**

**Present:** 22 - Paul R. Soglin; Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sara Eskrich; Allen A. Arntsen; Sheri Carter; David Ahrens; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Mark Clear; Keith Furman and Matthew J. Phair

**Excused:** 1 - Marsha A. Rummel

### SPEAKING GUIDELINES

#### Speaking Limits:

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

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

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

**NOTIFIED ABSENCES: ALD. RUMMEL**

### OPENING REMARKS

### SUSPENSION OF RULES

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

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.

### HONORING RESOLUTIONS

1. [52677](#) Commending and thanking Alderperson Sara Eskrich for her dedicated service to her constituents in District 13 and the City of Madison.
- Sponsors:** Paul R. Soglin, Samba Baldeh, Sheri Carter, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Mark Clear, 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 Carter, seconded by Bidar-Sielaff, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

**There was 1 registrant in support.**

Enactment No: RES-18-00579

2. [52678](#) Commending and thanking Alderperson Mark Clear for his dedicated service to his constituents in District 19 and the City of Madison.
- Sponsors:** Paul R. Soglin, Samba Baldeh, Sheri Carter, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, 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 J. Tierney, 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.**

**There was 1 registrant in support.**

Enactment No: RES-18-00580

## APPOINTING RESOLUTIONS

3. [52659](#) Appointing Keith Furman as Alderperson for District 19 to serve until the Spring 2019 election.
- Sponsors:** Samba Baldeh, Sheri Carter, Shiva Bidar-Sielaff, Marsha A. Rummel, Paul E. Skidmore, David Ahrens and Rebecca Kemble

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

Enactment No: RES-18-00581

- 4. [52660](#) Appointing Allen A. Arntsen as Alderperson for District 13 to serve until the Spring 2019 election.  
**Sponsors:** Samba Baldeh, Sheri Carter, Shiva Bidar-Sielaff, Marsha A. Rummel, Paul E. Skidmore, David Ahrens and Rebecca Kemble  
**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.**  
**There was 1 registrant in neither support nor opposition.**  
 Enactment No: RES-18-00582

**SWEARING IN OF NEWLY APPOINTED ALDERPERSONS**

**PETITIONS AND COMMUNICATIONS**

**EARLY PUBLIC COMMENT**

**SPECIAL ORDER OF BUSINESS AT 6:45 PM**

**PRESENTATION OF CONSENT AGENDA**

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

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

**RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM**

**REPORT OF PLAN COMMISSION**

- 5. [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 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**

6. [52293](#) Public Hearing - License Transfer  
Pizza Hut of Southern Wisconsin Inc • dba Pizza Hut  
0.36% alcohol, 99.64% food  
Transfer from 2649 East Springs Dr to 5235 High Crossing Blvd  
Agent: Tori Gerding  
Estimated Capacity: 50  
Class B Liquor & Beer Combination  
Aldermanic District 17 (Alder Baldeh) • Police Sector 633
- A motion was made by Baldeh, seconded by Carter, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
- There was 1 registrant in neither support nor opposition.**
7. [52298](#) Public Hearing - New License  
Shriners International • dba Zor Shriners  
575 Zor Shrine Pl • Agent: Kent Englund • Estimated Capacity: 250  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 9 (Alder Skidmore) • Police Sector 124
- A motion was made by Baldeh, seconded by Carter, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
- There was 1 registrant in support.**
8. [52299](#) Public Hearing - New License  
Irwin A & Robert D Goodman Community Center Inc  
dba Goodman Community Center  
214 Waubesa St • Agent: Rebecca Steinhoff • Estimated Capacity: 700  
Class B Combination Liquor & Beer • 8% alcohol, 49% food, 43% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 601
- A motion was made by Baldeh, seconded by Carter, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
- There was 1 registrant in support.**
9. [52301](#) Public Hearing - New License  
Burritos & Tacos Madison Mexican Grill LLC • dba Taqueria 3 Amigos  
1133 Williamson St • Agent: Juan Cazares • Estimated Capacity: 60  
Class B Beer • 10% alcohol, 85% food, 5% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 408
- A motion was made by Baldeh, seconded by Carter, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**
- The conditions are:**
- 1. Hours of operation are Tuesday-Saturday 11:00 am - 10:00 pm; Sunday 11:00 am - 9:00 pm; Closed Monday.**
  - 2. No outside amplified sound.**

10. [52302](#) Public Hearing - New License  
Peachtree Hospitality Management LLC  
dba Staybridge Suites Madison-East  
3301 City View Dr • Agent: Joseph Martens • Estimated Capacity: 50  
Class B Beer, Class C Wine • 1% alcohol, 1% food, 98% other  
Aldermanic District 17 (Alder Baldeh) • Police Sector 633
- A motion was made by Baldeh, seconded by Carter, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
- There was 1 registrant in support.**
11. [52303](#) Public Hearing - New License  
Mos Eisley LLC • dba Star Liquor  
1209 Williamson St • Agent: John Conowall  
Class A Beer, Class A Liquor  
Aldermanic District 6 (Alder Rummel) • Police Sector 408
- A motion was made by Baldeh, seconded by Carter, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
12. [52304](#) Public Hearing - New License  
Strings Ramen Wisconsin LLC • dba Strings Ramen  
311 N Frances St • Agent: Giles Xavier Hietpas III  
Estimated Capacity: 75  
Class B ~~Combination Liquor & Beer~~ **Class C Wine** • 20% alcohol, 80% food  
Aldermanic District 4 (Alder Verveer) • 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.**
- The condition is:**
- 1. The establishment must meet the definition of a restaurant per MGO 38.02 at all times.**
- There were 2 registrants in support.**

13. [52305](#) Public Hearing - New License  
Vintage II Inc • dba Tangent  
803 E Washington Ave • Agent: Trent Kraemer  
Estimated Capacity: 387 inside / 75 outside  
Class B Combination Liquor & Beer • 41% alcohol, 55% food, 4% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 407

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

**The conditions are:**

- 1. The establishment must meet the definition of a restaurant per MGO 38.02 at all times.**
- 2. Outdoor amplification will not exceed 60 decibels.**
- 3. Patio must close 11:00 pm Sunday-Thursday and by midnight Friday & Saturday.**

14. [52307](#) Public Hearing - New License  
Luna's Groceries LLC • dba Luna's Groceries  
2010 Red Arrow Tr • Agent: Mariam Maldonado  
Class A Beer, Class A Liquor  
Aldermanic District 10 (Alder Cheeks) • Police Sector 104

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

**The conditions are:**

- 1. No sale of single containers of fermented malt beverages.**
- 2. The establishment shall not sell, dispense or give away intoxicating liquor in the original container in amounts of two hundred (200) milliliters or less in volume. 'Intoxicating liquor' shall not include wine in the original container with an alcohol content of 15% or less by volume.**

**There were 4 registrants in opposition.**

**There was 1 registrant in support.**

#### **REPORT OF PLAN COMMISSION**

15. [52297](#) Creating Sections 28.022 - 00336 and 28.022 - 00337 of the Madison General Ordinances to change the zoning of property located at 209-261 Junction Road, 9th Aldermanic District, from PD(SIP) Planned Development (Specific Implementation Plan) District to Amended PD(GDP) Planned Development (General Development Plan) District and PD(SIP) Planned Development (Specific Implementation Plan) District

**Sponsors:** Planning Division

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

**There was 1 registrant in support.**

Enactment No: ORD-18-00083

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

**APPOINTMENTS**

- 16. [52525](#) Report of the Mayor submitting resident committee appointments (introduction 7/24/2018; action 8/7/2018).

**Sponsors:** Paul R. Soglin

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

- 17. [52686](#) Report of the Mayor submitting a resident committee appointment (introduction 8/7/2018; action 9/4/2018).

**Sponsors:** Paul R. Soglin

Confirm 9/4/2018

**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.**

- 18. [52687](#) Report of the Mayor submitting alder committee appointments.

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

**CONFIRMATION HEARING**

- 19. [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 Ahrens, seconded by Baldeh, to Refer to the WATER UTILITY BOARD. The motion passed by voice vote/other.**

**There was 1 registrant in support.**

**RESOLUTION**

- 20. [52679](#) Amending the 2018 Operating Budget to appropriate \$6,000 from the Contingent Reserve to the Employee Assistance Program for the purchase of a split office door and the installation of panic buttons at each staff person’s desk that would automatically dial Madison PD and JBM Security.

**Sponsors:** Paul R. Soglin

**A motion was made by Baldeh, seconded by Carter, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25 - 15 Votes Required. The motion passed by voice vote/other.**

Enactment No: RES-18-00583

**A motion was made by Ahrens, seconded by Baldeh, to Take A Recess at 9:07 PM. The motion passed by voice vote/other.**

**A motion was made by Baldeh, seconded by Carter, to Reconvene at 9:12 PM.**

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

**Excused:** 1 - Marsha A. Rummel

**Non Voting:** 2 - Sara Eskrich and Mark Clear

**PRESENTATION**

- 21. [52117](#) Update: City Streets Division 2018 Annual Report, Salt Reduction and Sustainability Efforts - Charlie Romines, Streets Division Superintendent

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

**BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL**

**PRESENTATION**

**APPOINTMENTS**

- 22. [52731](#) Report of the Common Council President submitting alder committee appointments.

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

**RESOLUTION**



23. [52696](#) Expressing support for the City's involvement in the development of a response to the Dream Up Wisconsin request for proposals.
- Sponsors:** Paul R. Soglin, Samba Baldeh, Maurice S. Cheeks, Shiva Bidar-Sielaff, Matthew J. Phair and Marsha A. Rummel

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

Enactment No: RES-18-00584

24. [52504](#) Council Update: Performance and Activity Update from Greater Madison Convention & Visitors Bureau (GMCVB) - Deb Archer, CEO (8/7/18)

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

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

25. [50612](#) Change of Licensed Premise  
Dublin Profits LLC • dba Coliseum Bar & Banquet • Capacity: 501 (indoor), 365 (outdoor)  
232 E Olin Ave • Agent: Jim Delaney  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 14 (Alder Carter) • Police Sector 310  
Request to expand outdoor area to include entire parking lot April through October on Wednesdays and Thursdays from 4 p.m. to close.

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

26. [51681](#) Change of Agent  
DLS Events LLC • dba DLS Events LLC • 216 State St  
New Agent: Nicholas Stone  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)

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

27. [51907](#) 21+ Entertainment License  
Hoops of Dane County Inc • dba Locker Room • Capacity: 96  
1810 Roth St • Agent: Dale Beck  
Class B Combination Liquor & Beer • 90% alcohol, 10% food  
Aldermanic District 12 (Alder Palm) • Police Sector 503

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

**The conditions are:**

- 1. Entertainment must end by 1:00 am Sunday-Thursday and by 1:30 am on Friday and Saturday.**
- 2. Patio doors must be closed during entertainment events.**
- 3. Outdoor amplification is prohibited.**

28. [51908](#) 18+ Center for Visual & Performing Arts License  
Mohammed Hinnawi • dba Nile Restaurant • Capacity: 80  
6119 Odana Rd • Agent: Mohammed Hinnawi  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 19 (Alder Clear) • Police Sector 113

**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.**

29. [51923](#) 21+ Entertainment License  
16 Bars LLC • dba Gib's Bar • Capacity: 500  
201 W Mifflin St • Agent: Gilbert Altschul  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

30. [51958](#) 21+ Entertainment License  
Grid LLC • dba Hotel Red • Capacity: 160  
1509 Monroe St • Agent: Ricardo Contreras  
Class B Combination Liquor & Beer • 60% alcohol, 40% food  
Aldermanic District 13 (Alder Eskrich) • Police Sector 303

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

**The condition is:**

- 1. Entertainment is permitted only on Wednesdays 6 pm - 8 pm; Sundays 10 am - noon and once per month 10 am - 9 pm.**

31. [52118](#) Entity Reorganization  
Madison Northeast LLC • dba Holiday Inn at the American Center  
5109 West Terrace Dr  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Baldeh)  
Three new officers

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

32. [52122](#) Entity Reorganization  
Center for Advanced Studies in Business Inc  
dba Fluno Center for Executive Education  
601 University Ave  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verweer)  
Add one officer, removed one officer

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

33. [52123](#) Entity Reorganization  
Dotty's Dumpling Dowry LLC • dba Dotty's Dumpling Dowry  
317 N Frances St  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verweer)  
Add one new officer

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

34. [52358](#) 21+ Entertainment License  
Vintage II Inc • dba Tangent • Capacity: 387  
803 E Washington Ave • Agent: Trent Kraemer  
Class B Combination Liquor & Beer • 45% alcohol, 55% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 407

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

**The conditions are:**

- 1. The establishment must meet the definition of a restaurant per MGO 38.02 at all times.**
- 2. Outdoor amplification will not exceed 60 decibels.**
- 3. Patio must close 11:00 pm Sunday-Thursday and by midnight Friday & Saturday.**

35. [52374](#) Business Name Change  
2116 AWA LLC • Current dba: The New Mr. Roberts  
2116 Atwood Ave  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Rummel)  
New dba: The Atwood

**A motion was made by Carter, seconded by Verveer, to Refer to the ALCOHOL  
LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

**There was 1 registrant in opposition.**

36. [52377](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Jazz at Five Inc  
Event Location: 100 block of State St  
Event Date: 8/8/18, 8/15/18, 8/22/18, 8/29/18, and 9/5/18  
Aldermanic District 4 (Alder Verveer)  
Police District: 405  
Event: Jazz at Five

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

37. [52379](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Tenant Resource Center  
Event Location: 1900 Atwood Ave  
Event Date: 8/17/18 & 8/18/18  
Aldermanic District 6 (Alder Rummel)  
Police District: 410  
Event: Schenks Corner Block Party

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

38. [52381](#) Change of Agent  
Apple Hospitality Group LLC • dba Apple Hospitality Group LLC  
660 S Whitney Way  
New Agent: Dave A Oestrich  
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.**

39. [52382](#) Change of Agent  
Kwik Trip Inc • dba Kwik Trip 955 • 1625 N Stoughton Rd  
New Agent: Derek S Bamford  
Class A Beer  
Aldermanic District 17 (Alder Baldeh)

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

40. [52383](#) Change of Agent  
Mega Marts LLC • dba Metro Market • 6010 Cottage Grove Rd  
New Agent: Bryan Roth  
Class B Combination Liquor & Beer  
Aldermanic District 3 (Alder Hall)

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

41. [52384](#) Change of Agent  
Blazin Wings Inc • dba Buffalo Wild Wings • 240 E Towne Mall  
New Agent: Raegen Elliot  
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.**

42. [52386](#) Change of Agent  
Walgreens Co • dba Walgreens #02848 • 606 S Whitney Way  
New Agent: Thomas L Holler  
Class A Beer, Class A Liquor  
Aldermanic District 19 (Alder Clear)

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

43. [52394](#) Change of Agent  
Kwik Trip Inc • dba Kwik Trip 950 • 4402 E Buckeye Rd  
New Agent: Sharla R Sigmund  
Class A Beer, Class A Liquor  
Aldermanic District 16 (Alder Tierney)

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

44. [52405](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05  
I/O Arcard Bar LLC • dba I/O Arcade Bar  
720 Williamson St • Agent: Mitchell Turino • Estimated Capacity: 155  
Class B Combination Liquor & Beer • 75% alcohol, 15% food, 10% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

45. [52428](#) Entity Reorganization  
Mongolian Grill Restaurant Operating Company LLC  
dba HuHot Mongolian Grill  
610 Junction Rd Ste 101  
Class B Combination Liquor & Beer  
Aldermanic District 9 (Alder Skidmore)  
Add three new officers

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

46. [52430](#) Entity Reorganization  
Mega Marts LLC • dba Metro Market #434  
6010 Cottage Grove Rd  
Class B Combination Liquor & Beer  
Aldermanic District 3 (Alder Hall)  
Add one new officer, remove one officer

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

47. [52431](#) Entity Reorganization  
Ultimate Mart LLC • dba Pick 'n Save Express #183  
1312 S Park St  
Class A Beer, Class A Liquor  
Aldermanic District 13 (Alder Eskrich)  
Add one new officer, remove one officer

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

48. [52432](#) Entity Reorganization  
Ultimate Mart LLC • dba Pick 'n Save #178  
2502 Shopko Dr  
Class A Beer, Class A Liquor  
Aldermanic District 12 (Alder Palm)  
Add one new officer, remove one officer

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

49. [52433](#) Entity Reorganization  
Ultimate Mart LLC • dba Pick 'n Save #8131  
6655 McKee Rd  
Class A Beer, Class A Liquor  
Aldermanic District 7 (Alder King)  
Add one new officer, remove one officer

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

50. [52434](#) Entity Reorganization  
Ultimate Mart LLC • dba Pick 'n Save #179  
261 Junction Rd  
Class A Beer, Class A Liquor  
Aldermanic District 9 (Alder Skidmore)  
Add one new officer, remove one officer

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

51. [52435](#) Entity Reorganization  
Hot Soup III LLC • dba  
3502 Monroe St  
Class B Combination Liquor & Beer  
Aldermanic District 13 (Alder Eskrich)  
Remove one officer

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

52. [52444](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05  
Looking For Group Brewing Madison LLC  
dba Looking For Group Brewing Madison LLC  
2438 Winnebago St • Agent: Eric Peterson  
Estimated Capacity: 120 (40 outdoor)  
Class B Beer, Class C Wine • 60% alcohol, 30% food, 10% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 600

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

## REPORT OF BOARD OF PUBLIC WORKS



53. [52013](#) Assessing Benefits - McKee Road (CTH PD) - Muir Field Road - Country Grove Drive Traffic Signal Assessment District. (7th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-18-00585

54. [52320](#) Authorizing the execution of a Release of Public Sanitary Sewer Easement located on the property at 6210 Mineral Point Road. (19th A.D.)

**Sponsors:** Arvina Martin and Keith Furman

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

Enactment No: RES-18-00586

55. [52417](#) Assessing Benefits - Darwin Road - Packers Avenue Traffic Signal Assessment District (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. The motion passed by voice vote/other.**

Enactment No: RES-18-00587

56. [52470](#) Awarding Public Works Contract No. 8162, Olbrich Botanical Gardens Expansion Project 1. (6th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-18-00588

57. [52471](#) Awarding Public Works Contract No. 8216, American Parkway - American Family Drive Traffic Signal Assessment District. (17th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-18-00589

58. [52472](#) Awarding Public Works Contract No. 8221, 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.**

Enactment No: RES-18-00590

59. [52474](#) Awarding Public Works Contract No. 8213, Park Edge / Park Ridge Employment Center. (1st AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-18-00629

60. [52479](#) Accepting a Permanent Limited Easement for Public Sanitary Sewer Purposes from Christine Wood across the property located at 2213 Lakeland Ave. (6th A.D.)

**Sponsors:** Marsha A. Rummel

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

Enactment No: RES-18-00591

61. [52481](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of the City of Madison greenway located at 6715 Mineral Point Road.

**Sponsors:** Arvina Martin

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

Enactment No: RES-18-00592

62. [52483](#) Assessing Benefits - Colony Drive - Gammon Road Traffic Signal Assessment District. (9th & 19th ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-18-00593

63. [52484](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Glenwood Children's Park Stormwater Improvements. (13th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-18-00594

64. [52511](#) Assessing Benefits - Watts Road and Harvest Moon Lane Assessment District - 2017. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-18-00595

65. [52513](#) Assessing Benefits - Gregory Street, Knickerbocker Street, Sprague Street and Sheldon Street Assessment District - 2017. (13th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-18-00596

66. [52514](#) Assessing Benefits - Douglas Trail, Lamont Lane, Acacia Lane, Loudon Lane, Kvamme Lane Reconstruction 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.**

Enactment No: RES-18-00597

67. [52515](#) Assessing Benefits - North Bassett Street, Conklin-University Alley, and Henry-Broom Alley Assessment District - 2017. (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.**

Enactment No: RES-18-00598

68. [52516](#) Assessing Benefits - Capital Square Pavement Replacement Phase 2. (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.**

Enactment No: RES-18-00599

69. [52518](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Police - North District Flooring Replacement. (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. The motion passed by voice vote/other.**

Enactment No: RES-18-00600

70. [52521](#) Approving plans and specifications for public improvements necessary for the project known as 717-753 E. Johnson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 8235. (2nd AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

**There were 2 registrants in support.**

Enactment No: RES-18-00628

71. [52523](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sycamore Sanitary Sewer Interceptor Maintenance Access - Phase 1. (17th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-18-00601

72. [52529](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Airwall Replacement. (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.**

Enactment No: RES-18-00602

73. [52537](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Jacobson - Furey Pond. (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.**

Enactment No: RES-18-00603

74. [52551](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (2nd, 4th, 6th, 11th, 12th, 13th, 14th, & 18th ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-18-00604

75. [52603](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as Village at Autumn Lake Replat and Village at Autumn Lake Replat No. 3 and authorizing construction to be undertaken by the Developer, Private Contract No. 8237. (17th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-18-00605

#### REPORT OF CITY CLERK

76. [39280](#) Report of Operator License Applications August 7, 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.**

#### REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

77. [52300](#) Amend the membership of the Madison Police Department Policy and Procedure Review Ad Hoc Committee from fifteen (15) to thirteen (13).

**Sponsors:** Samba Baldeh

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

78. [52317](#) Amending Section 2.05(5) of the Madison General Ordinances to allow the reintroduction of a matter in less than 60 days by suspension of the rules.

**Sponsors:** Mark Clear and Rebecca Kemble

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

Enactment No: ORD-18-00084

#### REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

79. [52213](#) Approving a Certified Survey Map of property owned by Speight Properties, LLC located at 3200-3212 Commercial Avenue; 15th 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.**

Enactment No: RES-18-00606

80. [52214](#) Approving a Certified Survey Map of property owned by Middleton Terrace, LLC and FCM Corporation located at 4906 Femrite Drive; 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.**

Enactment No: RES-18-00607

81. [52215](#) Approving a Certified Survey Map of property owned by Oakleaf Properties, LLC located at 4575 Helgesen Drive and 2318 Advanced Road; 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.**

Enactment No: RES-18-00608

82. [52216](#) Approving a Certified Survey Map of property owned by East Towne Storage Center, LLC located at 1402-1418 Parkside Drive; 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.**

Enactment No: RES-18-00609

83. [52296](#) Approving a Certified Survey Map of property owned by 134 Fair Oaks, LLC, d.b.a. Stone House Development, located at 134 S. Fair Oaks Avenue; 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.**

Enactment No: RES-18-00610

#### REPORT OF FINANCE COMMITTEE

84. [52268](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2019 Capital and Operating Budgets.

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

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

Enactment No: RES-18-00611



85. [52269](#) Approving an extension to the due date for submitting the Fiber-to-the-Premise implementation plan to the Common Council.

**Sponsors:** Samba Baldeh and Keith Furman

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

Enactment No: RES-18-00612

86. [52414](#) Authorizing the Mayor and City Clerk to enter into a 3-year, competitively selected service contract with Aramark Uniform & Career Apparel, LLC for uniform rental and laundry services, and the Purchasing Agent to sign up to two optional one-year extensions.

**Sponsors:** Paul R. Soglin

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

Enactment No: RES-18-00613

87. [52452](#) Authorizing the City, through the Community Development Division, to enter into various purchase of service contracts 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:** Rebecca Kemble

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

Enactment No: RES-18-00614

88. [52455](#) Authorizing a double-fill of IT Specialist 2 position #844 in Information Technology for up to 4 years due to the incumbent serving in active military duty.

**Sponsors:** Paul R. Soglin

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

Enactment No: RES-18-00615

89. [52459](#) Initial Resolution Authorizing Bonds Not to Exceed \$10,000,000 by City of Madison for Street and Utility Reconstruction on Monroe Street

**Sponsors:** Paul R. Soglin

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

Enactment No: RES-18-00616

90. [52468](#) Authorizing the settlement and payment of a tax refund for tax year 2016 and 2017 for *Shopko Stores Operating Co., LLC v. City of Madison*, Dane County Circuit Court Case number 17CV1248, 2018CV1653 and 2018CV1652. Authorizing entry into settlement agreement for two Shopko properties for tax years 2016 and 2017 for a total refund of \$254,275.79 and approving payment of approximately, \$101,540.25 from City resources to represent the City's share of the settlement.

**Sponsors:** Paul R. Soglin

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

Enactment No: RES-18-00617

91. [52469](#) Authorizing the Issuance of Not to Exceed \$2,100,000 General Obligation Promissory Notes, Series 2018-D, of the City of Madison, Wisconsin, and Providing the Details thereof

**Sponsors:** Paul R. Soglin

**A motion was made by Baldeh, seconded by Carter, to Adopt with the Version 2 attachment - 15 Votes Required. The motion passed by voice vote/other.**

Enactment No: RES-18-00618

92. [52486](#) Seeking Common Council approval of the 2018 Art in Public Places funding awards as recommended by the Madison Arts Commission.

**Sponsors:** Sheri Carter, Larry Palm and Barbara Harrington-McKinney

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

Enactment No: RES-18-00619

93. [52499](#) Authorizing the Mayor and City Clerk to enter into an 8-year, competitively selected service contract with Columbia Telecommunications Corporation for essential ongoing consulting services.

**Sponsors:** Samba Baldeh

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

Enactment No: RES-18-00620

94. [52528](#) Authorizing the Community Development Division (CDD) to conduct a Request for Proposals process seeking residential and non-residential development projects to which to allocate federal funds available through the HOME, Community Development Block Grant, and Energy Efficiency & Conservation Block Grant programs; and to formulate funding allocation recommendations for consideration by the Mayor and Common Council on or about December 4, 2018.

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

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

Enactment No: RES-18-00621

95. [52533](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to enter into an Inter-Governmental Agreement with Dane County regarding cost-sharing for reconstruction and future maintenance of Buckeye Road/CTH AB and Cottage Grove Road/CTH BB.

**Sponsors:** Amanda Hall, David Ahrens, Arvina Martin, Shiva Bidar-Sielaff and Steve King

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

96. [52559](#) Authorizing the Mayor and City Clerk to execute a sole source purchase of materials and services contract with Traffic Control Corporation for the purchase of Adaptive Keys, Adaptive Integration, Programming of Accuscan Equipment Field Services, and Accuscan 1000 Traffic Sensor Kits for the University Avenue; Allen Boulevard to University Bay Drive Project #5992-10-10/11 project.

**Sponsors:** Arvina Martin and Shiva Bidar-Sielaff

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

Enactment No: RES-18-00622

97. [52607](#) 2ND SUBSTITUTE - ~~A Substitute authorizing~~ (1) the execution of a Purchase and Sale Agreement with Gorman & Company Holdings, Inc. or its assigns (“Developer”) for the purchase and redevelopment of City-owned property located at 2507 Winnebago Street (“the Property”); and (2) ~~Authorizing~~ the Mayor and City Clerk to execute a development agreement to sell the Property, valued at Six Hundred Eighty Six Thousand Dollars (\$686,000) (“Land Value”), to Developer or its assigns for One Dollar (\$1.00) and the Land Value financed by the City as a \$686,000 loan to Developer (“TIF Loan”).

**Sponsors:** Marsha A. Rummel

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

**There was 1 registrant in support.**

Enactment No: RES-18-00623

#### REPORT OF MADISON FOOD POLICY COUNCIL

98. [52538](#) Authorizing the City of Madison to purchase services creating a feasibility study for a food terminal cross-dock facility within the City of Madison and making a funding allocation of no greater than \$100,000 for purchase of services.

**Sponsors:** Paul R. Soglin, Rebecca Kemble, Larry Palm, Ledell Zellers, Arvina Martin, Steve King, Sara Eskrich, Samba Baldeh, Marsha A. Rummel, Amanda Hall, Matthew J. Phair and Shiva Bidar-Sielaff

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

**There was 1 registrant in support.**

Enactment No: RES-18-00624

#### REPORT OF PLAN COMMISSION

99. [51349](#) Adopting the City of Madison Comprehensive Plan.

**Sponsors:** Paul R. Soglin, Sheri Carter, Steve King and Ledell Zellers

**A motion was made by Carter, seconded by King, to Adopt the Following Friendly Amendment: Include the Plan Commission Final Recommendations (attachment) in the main motion. The motion passed by voice vote/other.**

**A motion was made by Zellers, seconded by Kemble, to Adopt the Following Amendment: amend language to three Plan Commission recommendations (attachment: Alder Zellers Amendment). The motion passed by voice vote/other.**

**A motion was made by Ahrens, seconded by Arntsen, to Adopt the Following Amendment: Insert note on Page 11 of Comprehensive Plan (attachment: Alder Ahrens Amendment). The motion passed by voice vote/other.**

A motion was made by Ahrens, seconded by Arntsen, to Adopt the Following Amendment: Change Garver Park from "Employment" to "Park". The motion failed by voice vote/other.

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

There were 3 registrants in support.

Enactment No: ORD-18-00085

100. [52194](#) Approving the final plat of *Chapel View* on land generally addressed as 9951 Old Sauk 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.

Enactment No: RES-18-00625

101. [52501](#) Authorizing the City of Madison Planning Division to prepare an amendment to the Rattman Neighborhood Development Plan.

**Sponsors:** Samba Baldeh

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

Enactment No: RES-18-00626

102. [52502](#) Authorizing the City of Madison Planning Division to prepare an amendment to the Nelson Neighborhood Development Plan.

**Sponsors:** Samba Baldeh

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

Enactment No: RES-18-00627

#### REPORT OF RISK MANAGER

103. [52252](#) E. Mabie & P. Jurich - property damage - \$12,685.34.

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

104. [52253](#) M Hibbler - property damage - \$6951.60.

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

105. [52254](#) S. Pantaleo, Progressive Causality Insurance, for C. Jones - vehicle damage - \$4,427.64.

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

106. [52265](#) D. Buck, Quarles & Brady, LLP, for Deforest Properties LLC - property damage - \$100,000.00.

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

107. [52310](#) J. Briggs - vehicle damage - \$2461.00.

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

108. [52322](#) A. Ault - vehicle damage - \$2557.24.

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

109. [52332](#) J. Stout - vehicle damage - \$1,774.43.

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

110. [52335](#) N. Avery-Bucher and M. Hart - property damage - \$4,100.00.

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

111. [52343](#) T. and M. Kiley - property damage - \$1,072.31

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

112. [52403](#) D Hechel & P. Kuelz - property damage - \$9,290.00.

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

113. [52407](#) A. Rochon and J. Powers - property damage - \$5,900.06.

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

114. [52410](#) A. Saucedo - property damage - \$500.00.

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

115. [52500](#) L. Gomez - property damage - \$4,916.72.

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

116. [52522](#) J. Daniel - property damage - \$2,667.55.

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

117. [52524](#) D. and C. Banker - property damage - \$3,068.36.

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

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

**ORDINANCES**

118. [52663](#) Creating Section 28.022 -- 00341 of the Madison General Ordinances to change the zoning of properties located at 1314 and 1318 East Washington Avenue, 2nd Aldermanic District, from CC-T (Commercial Corridor - Transitional) and TR-V1 (Traditional Residential-Varied 1) Districts to TE (Traditional Employment) 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.**

119. [52664](#) Creating Sections 28.022 - 00342 and 28.022 - 00343 of the Madison General Ordinances to change the zoning of property located at 306 South Baldwin Street, 6th Aldermanic District, from TR-C4 (Traditional Residential-Consistent 4) District to 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.**

120. [52688](#) Amending Sections 28.053(4) and 28.132 of the Madison General Ordinances to clarify side yard, rear yard, maximum lot coverage and usable open space requirement for single-family attached homes in the TR-P District.

**Sponsors:** Sheri Carter

**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.**

121. [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 Baldeh, seconded by Carter, to Refer to the TRANSPORTATION POLICY AND PLANNING BOARD. The motion passed by voice vote/other.**



122. [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 Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

### RESOLUTIONS

123. [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 Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

124. [52651](#) Authorizing the Mayor and City Clerk to enter into a 3-year, competitively selected service contract with the option for 2 additional 1-year renewal terms with Environmental Controls of WI, Inc for janitorial services at seven Madison Public Library locations.

**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.**

125. [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 Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

126. [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 Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
127. [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
- 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.**
128. [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
- Additional referral to Plan Commission
- A motion was made by Baldeh, seconded by Carter, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
129. [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 Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
130. [52680](#) Acknowledging the City of Madison inter-disciplinary staff team tasked with analyzing alcohol outlet density, to identify issues related to excessive alcohol consumption that result in disproportionate calls for service, and propose steps to address such problems.
- Sponsors:** Ledell Zellers, Michael E. Verveer and Zach Wood
- Additional referral to Common Council Executive Committee, Public Safety Review Committee, Downtown Coordinating Committee, Economic Development Committee, and Equal Opportunities Committee
- A motion was made by Baldeh, seconded by Carter, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

131. [52681](#) 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 Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

132. [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

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.**

133. [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 Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

134. [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 Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

- 135. [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 Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

### PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

#### CLAIMS - REFER TO RISK MANAGER

- 136. [52552](#) J. McDonald - property damage - \$4,580.00.

**This Claim was Referred to the Risk Manager**

- 137. [52553](#) M. Pings - property damage - \$4,047.96.

**This Claim was Referred to the Risk Manager**

- 138. [52555](#) J. Bahr - property damage - \$1421.79.

**This Claim was Referred to the Risk Manager**

- 139. [52556](#) M. Jacobs - property damage - \$2,255.00.

**This Claim was Referred to the Risk Manager**

- 140. [52561](#) J. Saba, Progressive for C. Hardin - vehicle damage - \$8,430.16.

**This Claim was Referred to the Risk Manager**

- 141. [52562](#) J. Lombardo - property damage - \$1,542.45.

**This Claim was Referred to the Risk Manager**

142. [52608](#) S. Maxfield, Amica Mutual Insurance Company for P. Pfeiffer - vehicle damage - \$522.61.
- This Claim was Referred to the Risk Manager**
143. [52609](#) J. and R. Johnson - vehicle damage - \$1,374.27.
- This Claim was Referred to the Risk Manager**
144. [52618](#) J. Latimer - property loss - \$36,345.00.
- This Claim was Referred to the Risk Manager**
145. [52628](#) NOTICE OF CLAIM - M. Song - personal injury - amount to be determined.
- 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.

146. [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

#### ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [52745](#) Authorizing a noncompetitive contract with Interpreters Cooperative of Madison for in person language interpretation services.
- Sponsors:** Shiva Bidar-Sielaff
- Additional Referral to Disability Rights Commission and Affirmative Action Commission
- A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

**52746**

Authorizing a noncompetitive contract with Purple Communications for in person American Sign Language interpretation services.

**Sponsors:** Shiva Bidar-Sielaff

Additional Referral to Disability Rights Commission and Affirmative Action Commission

**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 Bidar-Sielaff, to Adjourn at 10:45 PM. The motion passed by voice vote/other.**