



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, March 6, 2018

6:30 PM

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

ROLL CALL

At 6:31 PM, Mayor Soglin in the chair.

Present: 19 - 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; Sheri Carter; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Excused: 2 - Marsha A. Rummel and David Ahrens

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: ALDER AHRENS AND ALDER RUMMEL.

OPENING REMARKS

SUSPENSION OF RULES

A motion was made by Baldeh, seconded by DeMarb, 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. [50642](#) Commending, honoring and expressing appreciation to Wendy Barton upon her retirement from the City of Madison after nearly 40 years of outstanding service.

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

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

There were 4 registrants in support.

PETITIONS AND COMMUNICATIONS

PETITIONS REFERRED TO THIS MEETING

2. [50508](#) Petition received in the Madison City Clerk's Office Monday, February 5, 2018 from BHTOO, LLC, regarding attachment from the Town of Middleton to the City of Madison.

A motion was made by Baldeh, seconded by DeMarb, to Accept. The motion passed by voice vote/other.
3. [50509](#) Petition received in the Madison City Clerk's Office Wednesday, February 7, 2018 from Jackie and Francois Luyet, regarding attachment from the Town of Middleton to the City of Madison.

A motion was made by Baldeh, seconded by DeMarb, to Accept. The motion passed by voice vote/other.
4. [50626](#) Petition received in the Madison City Clerk's Office Monday, February 19, 2018 from Maple Grove/Schmitt, regarding annexation from the Town of Verona to the City of Madison.

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

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL REVIEW COMMITTEE

5. [49886](#) Public Hearing - New License
Sweet Home Wisconsin, LLC • dba Sweet Home Wisconsin
910 Regent St • Agent: Brett Best • Estimated Capacity: 80
Class B Combination Liquor & Beer • ~~60~~40% alcohol, ~~40~~60% food
Aldermanic District 8 (Alder Wood) • Police Sector 402
- A motion was made by Baldeh, seconded by DeMarb, 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. Food must be available at all times that alcohol is served.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

6. [50242](#) Public Hearing - New License
Forworld LLC • dba Poke Poke
600 Williamson St Suite K3 • Agent: Zhu Zhu • Estimated Capacity: 32
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 6 (Alder Rummel) • Police Sector 406
- A motion was made by Baldeh, seconded by DeMarb, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
7. [50243](#) Public Hearing - New License
Bierock LLC • dba Bierock
2911 N Sherman Ave • Agent: Brian Carriveau • Estimated Capacity: 99
Class B Beer, Class C Wine • 49% alcohol, 51% food
Aldermanic District 12 (Alder Palm) • Police Sector 504
- A motion was made by Baldeh, seconded by DeMarb, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

8. [50244](#) Public Hearing - New License
Madison Chocolate Company LLC • dba Madison Chocolate Company
729 Glenway St • Agent: Megan Hile • Estimated Capacity: 30
Class B Beer, Class C Wine • 5% alcohol, 70% food, 25% other
Aldermanic District 13 (Alder Eskrich) • Police Sector 302

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

9. [50245](#) Public Hearing - New License
Pancake Cafe Madison LLC • dba Pancake Cafe
724 S Gammon Rd • Agent: Gary L Tierman • Estimated Capacity: 99
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 1 (Alder McKinney) • Police Sector 123

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

10. [50246](#) Public Hearing - New License
North Central Management Inc • dba Tru by Hilton
8102 Watts Rd • Agent: Stephanie Bracken • Estimated Capacity: 417
Class B Beer, Class C Wine • 30% alcohol, 10% food, 60% other
Aldermanic District 9 (Alder Skidmore) • Police Sector 129

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

REPORT OF BOARD OF PUBLIC WORKS

11. [50519](#) Approving Plans, Specifications, And Schedule Of Assessments For Calypso Road, Fremont Avenue and Hillcrest Drive Resurfacing with Utilities Assessment District - 2018.

Sponsors: BOARD OF PUBLIC WORKS

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

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

12. [50640](#) Report of the Mayor submitting resident committee appointments (introduction 2/27/2018; action 3/6/2018).

Sponsors: Paul R. Soglin

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

13. [50793](#) Amending the work timeline for the Madison Police Department Policy and Procedure Review Ad Hoc Committee.

Sponsors: Marsha A. Rummel

A motion was made by Baldeh, 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.

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

14. [49876](#) Operator License Application
Peter Strommen - Establishment where employed: Harmony Bar & Grill

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

15. [49877](#) Operator License Application
Jason Beck - Establishment where employed: Mr. Brews Downtown

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

16. [49898](#) 21+ Entertainment License
Prosit-To-You Inc • dba ~~Eszen Haus~~ Come Back In • Capacity: 240
544508 E Wilson Street • Agent: Robert Worm
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Aldermanic District 6 (Alder Rummel) • Police Sector 406

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

17. [50085](#) Entity Reorganization
Madison Concessions LLC • dba Sheraton Madison
706 John Nolen Drive
Class B Combination Liquor & Beer
Aldermanic District 14 (Alder Carter)
Add one new officer, remove one officer

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

18. [50248](#) 21+ Entertainment License
Prosit To You Inc • dba Up North • Capacity: 60
524 E Wilson St • Agent: Robert Worm
Class B Combination Liquor & Beer • 20% alcohol, 10% food, 70% other
Aldermanic District 6 (Alder Rummel) • Police Sector 406

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

19. [50326](#) 21+ Entertainment License
The Mason Lounge • dba The Mason • Capacity: 80
416 S Park Street • Agent: Bryan Richgels
Class B Combination Liquor & Beer • 85% alcohol, 15% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 305

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

20. [50559](#) Operator License Application
Danielle Fredine - Establishment where employed: High Noon Saloon

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

21. [50560](#) Change of Agent
Compass Group USA Inc • dba Edgewood Dining Service
1000 Edgewood College Drive
New Agent: Hollie Morgan
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Eskrich)

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

22. [50561](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 961 • 3528 E Washington Avenue
New Agent: Donald Zietlow
Class A Beer, Class A Liquor, Class A Cider
Aldermanic District 15 (Alder Ahrens)

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

23. [50565](#) Change of Agent
Madison Labor Temple Association
dba Madison Labor Temple Association
1602 S Park Street
New Agent: Laila Borokhim
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Eskrich)

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

24. [50566](#) Change of Agent
Madison Association of the Deaf Inc
dba Madison Association of the Deaf
1109 Williamson Street
New Agent: Kris Voss
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)

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

25. [50567](#) Business Name Change
Farnsworth Technologies LLC • Current dba: Bodega
2334 Atwood Avenue
Class A Beer, Class A Liquor
Aldermanic District 6 (Alder Rummel)
New dba: Degoba

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

26. [50569](#) Operator License Application
Jonathan Slock

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

REPORT OF BOARD OF PUBLIC WORKS

27. [50252](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a new public storm sewer within a parcel located at 4009 Hammersley Ave. Located in part of the SW ¼ of the SW ¼ of Section 21, T7N, R9E. (11th AD)

Sponsors: Arvina Martin

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

28. [50366](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2018 Parking Garage Maintenance.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, 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.

29. [50367](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2018 State Street Campus-Frances Parking Garage Electrical Modifications and Upgrade.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, 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.

30. [50369](#) Authorizing the City of Madison to execute an Underground Electric Easement to Wisconsin Power and Light Company, to occupy a portion of a City Engineering Stormwater Utility property located at 7997 Raymond Road in the City of Madison.

Sponsors: Steve King

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

31. [50454](#) Accepting park improvements constructed by Private Contract for Birchwood Point Parkland Improvements, Private Contract No. 7603.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, 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.

32. [50455](#) Approving plans and specifications for public improvements necessary for the project known as 801 W Badger Road and authorizing construction to be undertaken by the Developer, Private Contract No. 8130. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, 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.

33. [50457](#) Approving plans and specifications for public improvements necessary for the project known as 5533 University Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 8112. (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, 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.

34. [50458](#) Awarding Public Works Contract No. 7843, Ronald Regan Avenue, John Wall Drive and Merchant Street Assessment District - 2017.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, 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.

35. [50460](#) Awarding Public Works Contract No. 8101, Wingra Park Pedestrian Bridge Replacement - West Wingra Drive at South Street.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, 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.

36. [50470](#) Declaring the City of Madison's intention to exercise its police powers establishing the N. Prospect Avenue Reconstruction Assessment District - 2018.

Sponsors: Shiva Bidar-Sielaff

A motion was made by Baldeh, 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.

37. [50545](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2018 Meadowood Park Sun Shelter Installation.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, 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.

38. [50546](#) Declaring the City of Madison's intention to exercise its police powers establishing the Glenview Drive, Joylyne Drive, and Woodlawn Drive Reconstruction Assessment District 2018.

Sponsors: Denise DeMarb

A motion was made by Baldeh, 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.

REPORT OF CITY CLERK'S OFFICE

39. [40420](#) Report of Operator License Applications March 6, 2018. See attached report for list of operators.

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

40. [50664](#) Second request to extend license issuance beyond the 90 day limit under MGO 38.05
Dave & Buster's of Wisconsin, Inc. • dba Dave & Buster's
53414 West Town Mall • Agent: Paul Voelz • Estimated Capacity: 1500
Class B Combination Liquor & Beer • 15% alcohol, 34% food 51% other
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

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

Excused: 2 - Marsha A. Rummel and David Ahrens

REPORT OF PUBLIC MARKET DEVELOPMENT COMMITTEE

Agenda Note: The Public Market Development Committee met on 3/1/2018 and a recommendation will be made from the floor.

41. [50461](#) Reaffirming the intent of the City of Madison to conduct a national search for the Public Market Operator and requiring the drafting of a new Request for Qualifications (RFQ) that focuses on operations and management experience of a Public Market.

Sponsors: David Ahrens and Barbara Harrington-McKinney

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

REPORT OF RISK MANAGER

42. [49838](#) H. Marley - property damage - \$2,630.00.

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

REPORT OF VENDING OVERSIGHT COMMITTEE

43. [50629](#) SUBSTITUTE Amending Section 9.13(6)(n) of the Madison General Ordinances to create new procedures and sites for Late Night Vending for the next five vending seasons and phasing out Late Night Vending areas except for the Library Mall, as of April 14, 2023.

Sponsors: Michael E. Verveer and Zach Wood

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

Ayes: 16 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Steve King; Zach Wood; Paul E. Skidmore; Arvina Martin; Larry Palm; Sara Eskrich; Sheri Carter; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Noes: 1 - Maurice S. Cheeks

Abstentions: 1 - Shiva Bidar-Sielaff

Excused: 2 - Marsha A. Rummel and David Ahrens

Non Voting: 1 - Paul R. Soglin

REPORT OF WATER UTILITY BOARD

44. [50322](#) Authorizing a 5-year sole source agreement for the purchase of goods (Toshiba magnetic flow meters) from J & W Instruments, Inc.

Sponsors: David Ahrens

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

ITEMS REFERRED TO THIS MEETING

REPORTS

Agenda Note: Final Report will be made available at the 3/6/18 Common Council meeting.

45. [50064](#) Report dated January 16, 2018 re: Board, Committee, Commission, Ad Hoc Committee and Subcommittee Members who have not filed the Statement of Interests Form.

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

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

46. [50706](#)

Additional referral to Finance Committee.

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

47. [50758](#) Creating Section 28.022 -- 00324 of the Madison General Ordinances to change the zoning of properties located at 717-753 E. Johnson Street, 2nd Aldermanic District, from TR-V2 (Traditional Residential - Varied 2) District to NMX (Neighborhood Mixed-Use) District.

Sponsors: Planning Division

Additional referral to Urban Design Commission.

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

48. [50760](#) Amending Section 33.07(6) of the Madison General Ordinances to add additional types of public construction that may be done by the City without submitting the work for public bid.
(**This ordinance requires 15 votes of the Common Council.)
- Sponsors:** Paul R. Soglin
- Additional referral to Common Council Executive Committee.
- A motion was made by Baldeh, seconded by Verveer, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
49. [50761](#) Amending Section 1.08(4) of the Madison General Ordinances to grant authority to the Fire Chief to write citations for Exceeding Lawful Occupancy Capacity.
- Sponsors:** Paul E. Skidmore
- Adopt 3/20/2018.
- A motion was made by Baldeh, seconded by Verveer, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**
50. [50763](#) Creating Section 15.01(606) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the Luyet Attachment; amending Section 15.01(122) of the Madison General Ordinances to assign the attached property to Ward 122; and assigning a temporary zoning classification of A Agriculture District.
- Sponsors:** Paul R. Soglin
- Adopt 3/20/2018.
- A motion was made by Baldeh, seconded by Verveer, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**
51. [50764](#) Creating Section 15.01(607) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing land located adjacent to 3502 and 3848 Maple Grove Drive to the 7th Aldermanic District and assigning a temporary zoning classification of A Agricultural District, creating Section 15.02(144) of the Madison General Ordinances to assign the attached property to Ward 144, and amending Section 15.03(7) of the Madison General Ordinances to add Ward 144 to Aldermanic District 7.
- Sponsors:** Paul R. Soglin
- A motion was made by Rummel, seconded by Baldeh, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**

RESOLUTIONS

52. [49995](#) Proclaiming Sunday, April 15, 2018 as International Migratory Bird Day in the City of Madison.
- Sponsors:** Paul R. Soglin, Marsha A. Rummel, Samba Baldeh, David Ahrens, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
- A motion was made by Rummel, seconded by Baldeh, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
53. [50327](#) To commemorate the 48th anniversary of Earth Day on April 21, 2018, to proclaim April 21, 2018 as Earth Day Challenge Day, and to endorse and encourage citizen participation in the clean-up events at City of Madison Parks. (All ADs)
- Sponsors:** Paul R. Soglin, Marsha A. Rummel, Samba Baldeh, David Ahrens, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
- A motion was made by Rummel, seconded by Baldeh, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
54. [50641](#) Authorizing Metro Transit, on behalf of the City of Madison, to accept funds not to exceed \$10,000 from the Dudgeon Monroe Neighborhood Association in support of adding approximately 6 benches to bus stops on the Dudgeon Monroe neighborhood and amending the Transit Utility's 2018 Adopted Operating Budget to appropriate these funds in revenue and corresponding expenditures.
- Sponsors:** Sara Eskrich
- Additional referral to Finance Committee.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
55. [50652](#) Proclaiming the week of April 29 through May 5, 2018 as Arbor Week in the City of Madison.
- Sponsors:** Paul R. Soglin, Marsha A. Rummel, Samba Baldeh, David Ahrens, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers
- A motion was made by Rummel, seconded by Baldeh, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**

56. [50659](#) Granting Special Vending Approvals under MGO 9.13(6)(k) for 2018 Special Events as detailed on the accompanying special event resolution table.
- Sponsors:** Michael E. Verveer
- A motion was made by Rummel, seconded by Baldeh, to Refer to the VENDING OVERSIGHT COMMITTEE. The motion passed by voice vote/other.**
57. [50660](#) Amending the 2018 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$100,000.00 for the construction of the Rimrock Greenway Wet Pond Conversion project.
- Sponsors:** Sheri Carter and Amanda Hall
- Additional referral to Board of Public Works.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
58. [50661](#) Amending the 2018 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$85,000.00 for the construction of the Sauk Creek Greenway Iron Enhanced Biofilter Conversion project.
- Sponsors:** Paul E. Skidmore
- Additional referral to Board of Public Works.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
59. [50717](#) Create the classification of Training Center Coordinator in CG 18, R5 and recreate the new position in the Police operating budget as a Training Center Coordinator.
- Sponsors:** Paul R. Soglin
- Additional referral to Personnel Board.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
60. [50719](#) Create the classification of Police Records Custodian in CG18, R10 and recreate the new position in the Police operating budget as a Police Records Custodian.
- Sponsors:** Paul R. Soglin
- Additional referral to Personnel Board.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

61. [50720](#) Delete the the classification of Waterworks Operator 2 in CG16, R15, recreate it in CG16, R17 and reallocate the incumbents to the new classification at the Water Utility.
- Sponsors:** Paul R. Soglin
- Additional referral to Personnel Board.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
62. [50722](#) Create a new classification of Sustainability Program Coordinator in CG18, R10; and recreate the new position in the Engineering operating budget as a Sustainability Program Coordinator.
- Sponsors:** Paul R. Soglin
- Additional referral to Personnel Board.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
63. [50723](#) Delete the classification of Water Construction Supervisor in CG 18, Range 9. Create a new classification of Construction Supervisor in CG18, R9, recreate positions in Engineering and the Water Utility as Construction Supervisors .
- Sponsors:** Paul R. Soglin
- Additional referral to Personnel Board.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
64. [50724](#) Recreate the classification of Equal Opportunities Manager in CG18, R15, and reallocate the incumbent to the new range.
- Sponsors:** Paul R. Soglin
- Additional referral to Personnel Board.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
65. [50726](#) Recreate the classification of Affirmative Action Manager in CG18, R15, and reallocate the incumbent to the new range.
- Sponsors:** Paul R. Soglin
- Additional referral to Personnel Board.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

66. [50728](#) Create a new classification of Parking Asset/GIS Coordinator in CG18, R10 and recreate a vacant Engineering Program Specialist 1 position as a Parking Asset/GIS Coordinator at the Parking Utility.
- Sponsors:** Paul R. Soglin
- Additional referral to Personnel Board.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
67. [50733](#) Create a new classification of Transit Accountant 4 in CG44, R12, and recreate a Transit Accountant 3 position (CG44, R10) to a Transit Accountant 4 and reallocate the incumbent to the new position at Metro Transit.
- Sponsors:** Paul R. Soglin
- Additional referral to Personnel Board.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
68. [50734](#) Create the classification of Transit Information Systems Specialist 3 in CG44, R10, and recreate a Transit Information Systems Specialist 2 in CG44, R8 to a Transit Information Systems Specialist 3 and reallocate the incumbent to the new position.
- Sponsors:** Paul R. Soglin
- Additional referral to Personnel Board.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
69. [50737](#) Supporting a 2018-2022 Transportation Alternatives Program grant for the West Towne Path (All Saints Segment) project.
- Sponsors:** Paul E. Skidmore and Barbara Harrington-McKinney
- Additional referral to Board of Public Works.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
70. [50738](#) Supporting a 2018-2022 Transportation Alternatives Program grant for the Garver Path project.
- Sponsors:** David Ahrens and Marsha A. Rummel
- Additional referral to Board of Public Works.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

71. [50757](#) Authorizing the City's Economic Development Division to submit a grant application for \$500,000 to the Wisconsin Economic Development Corporation (WEDC) Idle Sites Grant program to fund infrastructure costs on the former Oscar Mayer site and authorizing the Mayor and City Clerk to enter into a contract with WEDC to accept Idle Sites Grant funding if it is awarded and a Memorandum of Understanding with the new owners of the former Oscar Mayer site for the use of the funds.

Sponsors: Larry Palm and Rebecca Kemble

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

72. [50762](#) Delete the classification of Pedestrian Bicycle Coordinator in CG18, R6 and create a new classification of Pedestrian Bicycle Administrator in CG 18, R10. Recreate the vacant Pedestrian Bicycle Coordinator position as a Pedestrian Bicycle Administrator in Traffic Engineering.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board.

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

73. [50773](#) Dissolving Tax Incremental District (TID) #27 (Broadway)

Sponsors: Paul R. Soglin

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

74. [50774](#) Dissolving Tax Incremental District (TID) #32 (Upper State St)

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

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

75. [50775](#) Dissolving Tax Incremental District (TID) #43 (Park / Drake)

Sponsors: Paul R. Soglin and Sara Eskrich

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

76. [50783](#) Authorizing the Director of Public Health Madison and Dane County to sign a non-competitive service contract with The Safe Communities Coalition of Madison and Dane County, Inc. for a drug poisoning and opioid harm reduction initiative

Sponsors: Paul R. Soglin, Matthew J. Phair and Amanda Hall

Additional referral to Board of Health for Madison and Dane County.

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

77. [50784](#) Amending the 2018 Police Operating Budget and accepting a \$90,000 Beat Patrol Overtime grant, if awarded, from the Wisconsin Department of Justice for a violence reduction initiative using overtime foot patrols

Sponsors: Paul R. Soglin

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

78. [50785](#) Authorizing the Mayor and the City Clerk to execute an agreement with Monroe Street Merchants Association for the Monroe Street Under Construction 2018 Marketing Program.

Sponsors: Sara Eskrich

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

LICENSES

79. [50597](#) Public Hearing - New License
I/O Arcade Bar LLC • dba I/O Arcade Bar
720 Williamson St • Agent: Mitchell Turino • Estimated Capacity: 250
Class B Combination Liquor & Beer • 80% alcohol, 10% food, 10% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

80. [50599](#) Public Hearing - New License
Owls Brawl LLC • dba Hooters of Madison
2639 East Springs Dr • Agent: Laura Jo Clark • Estimated Capacity: 195
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 632

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

81. [50600](#) Public Hearing - New License
Full Belly LLC • dba Tin Fox
2616 Monroe St • Agent: Marissa Neal • Estimated Capacity: 88
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 302

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

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

82. [50718](#) B. Daniels - vehicle damage - \$4,500.00.
- This Claim was Referred to the Risk Manager**
83. [50781](#) R. Williamson - vehicle damage - \$8,515.44.

This Claim was Referred to the Risk Manager

84. [50782](#) A. Brey, Mt. Morris Mutual Ins. Co., for their insured S. and D. Kraemer - vehicle damage - \$1,008.15.

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.

85. [50663](#) BY TITLE ONLY - Accepting the report, "Examining the Need and Impact of a Paid Leave Initiative in the City of Madison".

Sponsors: Shiva Bidar-Sielaff and Maurice S. Cheeks

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [50813](#) Authorizing the City's Economic Development Division to submit a grant application for \$250,000 to the Wisconsin Economic Development Corporation (WEDC) Community Development Investment Grant program to fund building renovation, demolition, and new construction costs on the former Mautz Paint site and authorizing the Mayor and City Clerk to enter into a contract with WEDC to accept Community Development Investment Grant funding if it is awarded and a Memorandum of Understanding with the owners of the former Mautz Paint site for the use of the funds.

Sponsors: Marsha A. Rummel and Amanda Hall

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

- [50837](#) Authorizing the Deferral of an \$875,000 Equity Participation Payment for the Madison Mark Project in Execution of a Land Use Restriction Agreement to Maintain Affordable Units for an Additional Fifteen Years.

Sponsors: Michael E. Verveer

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

ADJOURNMENT

A motion was made by King, seconded by DeMarb, to Adjourn at 7:28 PM. The motion passed by voice vote/other.