



# City of Madison

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

## Meeting Minutes - Approved COMMON COUNCIL

*This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

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Tuesday, April 19, 2011

12:00 PM

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

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### NOON & 6:30 PM MEETING

ROLL CALL @ 12:04 PM

**12:04 PM, MAYOR CIESLEWICZ IN THE CHAIR**

**Present:** 19 -

Jed Sanborn; Bridget R. Maniaci; Lauren Cnare; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Bryon A. Eagon; Paul E. Skidmore; Chris Schmidt; Satya V. Rhodes-Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear and Thuy Pham-Remmele

**Excused:** 8 -

Paul R. Soglin; Lisa Subeck; Scott J. Resnick; Brian L. Solomon; Susan A. Ellingson; Jill Johnson; Anita Weier and Matthew J. Phair

**Non Voting:** 1 -

David J. Cieslewicz

### 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. Solomon.**

### OPENING REMARKS

### SUSPENSION OF RULES

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

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

### HONORING RESOLUTIONS

1.     [22080](#)           Commending and thanking Alderperson Mark Clear for his conscientious service during his tenure as President of the Madison Common Council.

**A motion was made by Ald. Cnare, seconded by Ald. Bruer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
  
2.     [22081](#)           Commending and thanking Alderperson Lauren Cnare for her dedicated and conscientious service during her tenure as President Pro Tem of the Madison Common Council.

**A motion was made by Ald. Clear, seconded by Ald. Bruer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
  
3.     [22086](#)           Commending and thanking Alderperson Jed Sanborn for his dedicated service to the constituents in District 1 and to the City of Madison.

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
  
4.     [22087](#)           Commending and thanking Alderperson Bryon Eagon for his dedicated service to the constituents in District 8 and to the City of Madison.

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
  
5.     [22088](#)           Commending and thanking Alderperson Julia Kerr for her dedicated service to the constituents in District 13 and to the City of Madison.

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
  
6.     [22090](#)           Commending and thanking Alderperson Judy Compton for her dedicated service to the constituents in District 16 and to the City of Madison.

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
  
7.     [22092](#)           Commending and thanking Alderperson Michael Schumacher for his dedicated service to the constituents in District 18 and to the City of Madison.

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
  
8.     [22093](#)           Commending and thanking Alderperson Thuy Pham-Remmele for her dedicated service to the constituents in District 20 and to the City of Madison.

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice**

vote/other.

- 9. [22144](#) Commending and thanking Mayor David J. Cieslewicz for his service as Mayor for the City of Madison 2003-2011 and wishing him well in all his future endeavors.

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

**REFER ALL UNFINISHED BUSINESS TO THE ORGANIZATIONAL MEETING**

**ADJOURN SINE DIE at 1:42 PM**

**SWEARING IN OF NEWLY-ELECTED MAYOR**

**SWEARING IN OF NEWLY-ELECTED AND RE-ELECTED ALDERPERSONS**

**CONVENE ORGANIZATIONAL MEETING - APRIL 19, 2011**

**CONVENE AS COMMITTEE OF THE WHOLE**

**CONVENE AS COMMITTEE OF THE WHOLE AT 1:55 PM, ALD. CLEAR IN CHAIR**

**Present:** 19 -

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

**Excused:** 9 -

David J. Cieslewicz; Paul R. Soglin; Jed Sanborn; Bryon A. Eagon; Brian L. Solomon; Julia S. Kerr; Judy Compton; Michael Schumacher and Thuy Pham-Remmele

- 10. [22139](#) Election of Common Council President, 2011

**Ald. Verveer nominated Ald. Cnare for Common Council President, seconded by Ald Palm.**

**Ald. Cnare was voted in as Common Council President unanimously.**

**This Election was Accepted As Presented For Office.**

- 11. [22140](#) Election of Common Council President Pro Tem, 2011

**Ald. Schmidt nominated Ald. Bidar-Sielaff for Common Council President Pro Tem, seconded by Ald Bruer.**

**Ald. Bidar-Sielaff was voted in as Common Council President Pro Tem unanimously.**

**This Election was Accepted As Presented For Office.**

**ADJOURN COMMITTEE OF THE WHOLE @ 1:57 PM**

A motion was made by Ald. Cnare, seconded by Ald. Verveer, to adjourn at 1:57 PM. The motion passed by voice vote/other.

**RECESS MEETING TO 6:30 PM, APRIL 19, 2011**

A motion was made by Ald. Cnare, seconded by Ald. Verveer, to Take A Recess until 6:30 PM. The motion passed by voice vote/other.

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**APRIL 19, 2011, 6:30 PM RECESSED COMMON COUNCIL MEETING AGENDA**

**\*\*SUSPENSION OF RULES REMAINS IN EFFECT\*\***

ROLL CALL at 6:33 PM

**6:33 PM, MAYOR SOGLIN IN THE CHAIR**

**Present:** 19 -

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

**Excused:** 8 -

David J. Cieslewicz; Jed Sanborn; Bryon A. Eagon; Brian L. Solomon; Julia S. Kerr; Judy Compton; Michael Schumacher and Thuy Pham-Remmele

**Non Voting:** 1 -

Paul R. Soglin

**PETITIONS AND COMMUNICATIONS**

None received by the agenda deadline.

**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.

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

**REPORT OF BOARD OF PUBLIC WORKS**

12. [21872](#) Approving Plans, Specifications, And Schedule Of Assessments For Ridgeway-Schmedeman Drainage 2011.
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- A motion was made by Ald. King, seconded by Ald. Cnare, to Reconsider. The motion passed by voice vote/other.**
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
13. [21873](#) Approving Plans, Specifications, And Schedule Of Assessments For Jefferson Street Reconstruction Assessment District - 2011. (13th AD)
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

#### REPORT OF PLAN COMMISSION

14. [21604](#) Creating Section 28.06(2)(a)3523 of the Madison General Ordinances rezoning property from C Conservancy District to M1 Limited Manufacturing District. Proposed Use: Construct State of Wisconsin Joint Preservation Facility; 18th Aldermanic District; 402 Troy Drive.
- A motion was made by Ald. Weier, seconded by Ald. Rhodes-Conway, to Re-refer for Recessed Public Hearing to the Plan Commission and the Common Council Meeting on 5-17-2011. The motion passed by voice vote/other.**
15. [21605](#) Creating Section 28.06(2)(a)3524. of the Madison General Ordinances rezoning property from R5 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3525. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Demolish 4-unit apartment building to allow construction of a two-family residence. 6th Aldermanic District; 14 South Franklin Street.
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt with Recommendation(s). The motion passed by voice vote/other.**

#### END OF PUBLIC HEARINGS

#### BUSINESS PRESENTED BY THE MAYOR

16. [21929](#) Report of the Mayor submitting Alder committee appointments.
- Ald. Clear moved referral of Ald. Rummel's appointments back to the Mayor's office. The motion failed due to the lack of a seconder.**
- [21929](#) SUBSTITUTE - Report of the Mayor submitting Alder committee appointments (please note changes to Board of Estimates).

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

A motion was made by Ald. Maniaci, seconded by Ald. Clausius, to Reconsider failed voice vote/other.

17. [22082](#) In support of State investment in the arts, art education and creative economy through the Wisconsin Arts Board as an essential State agency.
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

18. [21986](#) To Declare the Week of April 24 through April 30 ARBOR WEEK 2011 and to commemorate the City of Madison's 22nd anniversary as a Tree City USA
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

19. [22138](#) Alcohol License Review Committee Report of Operator License Applications April 13, 2011. See attached report for list of operators.
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant. The motion passed by voice vote/other.

### REPORT OF BOARD OF ESTIMATES

20. [21104](#) ~~SECOND SUBSTITUTE Amending the 2011 Capital Budget for Engineering Major Streets to fund the undergrounding of overhead utilities on Williamson Street (Blount Street to Paterson Street), increasing the budget authority for assessments for the reconstruction of Williamson Street and a~~ Authorizing the Mayor and City Clerk to execute agreements with MG&E, Charter Communications, AT&T, US Signal and TDS for ~~undergrounding~~ installation of conduit for the future undergrounding of overhead utilities on Williamson Street (Blount to Brearly). (6th AD)
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt - 15 Votes Required. The motion passed by voice vote/other.
21. [21380](#) Substitute Resolution Accepting the Madison City Staff authored feasibility study for a rooftop intensive community garden and/or a green roof at the remodeled/renovated Madison Central Public Library.
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.
22. [21754](#) Authorizing to double-fill the position of Streets Operations Analyst from

June 27, 2011 through August 19, 2011.

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

23. [21756](#) SUBSTITUTE Approving the Fire Chief to sign agreements between the City of Madison Fire Department and property owners and/or medical facilities.
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
24. [21765](#) Awarding Public Works Contract No. 6660, Madison Police Dept. Training Center - Phase 1 and amending the 2011 Police Capital Budget.
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt Unanimously. The motion passed by voice vote/other.**
25. [21768](#) Accepting the 2010 Fire Prevention Grant if awarded by the Federal Emergency Management Agency (FEMA), Department of Homeland Security (DHS).
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
26. [21804](#) Authorizing the Mayor and City Clerk to enter into an agreement with Common Wealth Development, Inc., to provide \$250,000 in for the preparation of a detailed business plan; fundraising plan and strategy; organization plan; select design/rendering services; outreach, project management, and other pre-development expenses associated with the development of the Madison Public Market.
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other. Ald. Palm requested to be recorded as voting No.**
27. [21805](#) SUBSTITUTE Authorizing the Mayor and City Clerk to enter into a Memorandum of Understanding with the Capital Region Sustainable Communities Consortium, enter into a Subgrantee agreement with the Capital Area Regional Planning Commission, and amend the 2011 Department of Planning & Community & Economic Development Capital Budget and the 2012 Capital Improvement Program (CIP) to create a new capital project, "Madison Sustainability Commerce Center" (MSCC), to reallocate to the new project \$75,000 of existing General Obligation borrowing proceeds from PCED Project No. 4, "TID 36 - Capitol Gateway Corridor" (CT36-54950-823601-00-2940536), to move \$2M in fundraising and grant monies from the 2012 CIP for existing PCED Project 4 to the new MSCC project, and to accept a \$300,000 grant through the Capital Region's Sustainable Communities Regional Planning Grant for preparation of a project proposal/business plan, architectural and engineering plan, public benefits plan, and predevelopment/site planning work for the Madison Sustainability Commerce Center.
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt Unanimously. The motion passed by voice vote/other.**

28. [21813](#) Classifying the proposed position of Stormwater Compliance Engineer (CG 18-08) within the Engineering Division budget.  
**A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
29. [21815](#) Creation of Compensation Group 31 (CG31) for Library Page employees represented by AFSCME.  
**A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
30. [21849](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Research Products Corporation, for property located at 204 South Ingersoll Street for the proposed Central Park and the funding of costs associated with the stabilization of the property.  
**A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
31. [21851](#) Authorizing the sole source purchase of a PatrolSim V Driving Simulator, equipment installation and training, and a four-year warranty from MPRI, a Division of L-3 Services, Inc. ("L-3 MPRI").  
**A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
32. [21866](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to enter into an agreement with American Interfile & Library Services, Inc. for \$92,380.00 to provide move management consulting services for the move of library contents away from and back to the Madison Central Public Library during the remodel, renovation, and exterior improvement project.  
**A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
33. [21958](#) Authorizing the Mayor and City Clerk to execute Memorandum of Agreement between the Wisconsin Department of Transportation and the City of Madison Pertaining to Intersection of USH 51/Voges Road/Terminal Drive, required for the Genesis Plat. (16th AD)  
**A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

#### REPORT OF BOARD OF PUBLIC WORKS

34. [21479](#) Improvements accepted for Capitol Square North window and frame replacement - 2009, Contract No. 6397 (2nd AD)  
**A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
35. [21499](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Breese Stevens Entrance Improvement, Contract No. 6681. (2nd AD)



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

36.     [21639](#)     SUBSTITUTE Amending Resolution 18619 to revise the Assignment and Agreement between the City of Madison and Madison Metropolitan Sewerage District, and acceptance of a Quit Claim Deed from Madison Metropolitan Sewerage District to the City of Madison for all rights and title to a continuous portion of the Southwest Interceptor, at no cost to the City of Madison.
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt.  
The motion passed by voice vote/other.**
37.     [21707](#)     Improvements accepted for Oak St. & Hoard St. Reconstruction Assessment District, Contract No. 6285.
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt.  
The motion passed by voice vote/other.**
38.     [21708](#)     Improvements accepted for Marquette St. Reconstruction Assessment District - 2009, Contract No. 6282.
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt.  
The motion passed by voice vote/other.**
39.     [21709](#)     Improvements accepted for Mifflin Street Bike Boulevard Traffic Control, Contract No. 6553.
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt.  
The motion passed by voice vote/other.**
40.     [21741](#)     Improvements Accepted for S. Segoe Rd. Water Main Reconstruction - 2010 - Contract No. 6500 (20th AD).
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt.  
The motion passed by voice vote/other.**
41.     [21758](#)     Awarding Public Works Contract No.6506, Yard Improvements at Sycamore.
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt.  
The motion passed by voice vote/other.**
42.     [21759](#)     Awarding Public Works Contract No. 6605, E. Main Street, S. Second Street, S. Fourth Street Assessment District - 2011.
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt.  
The motion passed by voice vote/other.**
43.     [21760](#)     Awarding Public Works Contract No. 6615, Campus Drive Landscaping.
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt.  
The motion passed by voice vote/other.**
44.     [21761](#)     Awarding Public Works Contract No. 6641, Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (District 14).

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

45. [21762](#) Awarding Public Works Contract No. 6649, 2011-2013 Semi-Permanent (Epoxy) Pavement Markings.

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

46. [21763](#) Awarding Public Works Contract No. 6654, Tennis Court Resurfacing - 2011.

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

47. [21766](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Gammon Road.

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

48. [21811](#) Improvements Accepted for Water Main by Private Contract to serve Linden Park - Phase 7 (1st AD).

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

49. [21812](#) Improvements Accepted for Water Main by Private Contract to serve Secret Places - Phase 6 (16th AD).

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

50. [21848](#) Authorizing the execution of a lease between the City of Madison and Yahara Square Associates, LLP to provide an off-street temporary parking location during the reconstruction of Williamson Street.

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

51. [21881](#) Declaring the City of Madison's intention to exercise its police powers establishing the Mid Town Road Assessment District - 2011. (1st & 7th AD)

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

52. [21882](#) Improvements accepted for South Madison Branch Library Interior Building Improvements, Contract No. 6348.

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

53. [21883](#) Improvements accepted for Waterways 2010, Contract No. 6470.

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

54. [21884](#) Improvements accepted for City Treasurer's Office Remodel, Contract No.

6344.

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

55.     [21885](#)     Improvements accepted for Union Corners - Winnebago Street Reconstruction Assessment District - 2007, Contract No. 6006.  
**A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt.  
The motion passed by voice vote/other.**
56.     [21886](#)     Improvements accepted for Monroe St., Little St., N. Randall Ave. & Randall Ct. Reconstruction Assessment District - 2008, Contract No. 5788.  
**A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt.  
The motion passed by voice vote/other.**
57.     [21887](#)     Improvements accepted for Carroll Street Forcemain Replacement, Contract No. 6517.  
**A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt.  
The motion passed by voice vote/other.**
58.     [21888](#)     Improvements accepted for Force Main Replacement Waunona Way Lift Station, Contract No. 6537.  
**A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt.  
The motion passed by voice vote/other.**
59.     [21918](#)     Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Lagoon Outlet Structure Project, Contract No. 6333. (2nd AD)  
**A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt.  
The motion passed by voice vote/other.**
60.     [21923](#)     Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bike Path Resurfacing - 2011, Contract No. 6450. (10th & 15th ADs)  
**A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt.  
The motion passed by voice vote/other.**
61.     [21925](#)     Improvements Accepted for water service laterals by private contract to serve: Eighth Addition to Blackhawk - Phase 5 (9th AD)  
**A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt.  
The motion passed by voice vote/other.**
62.     [21927](#)     Improvements Accepted for water service laterals by private contract to serve: Eastlawn - Phase 1 (3rd AD)  
**A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt.  
The motion passed by voice vote/other.**
63.     [21930](#)     Improvements accepted for Sanitary Sewer Replacement w/Resurfacing E. Gorham Streets - 2008, Contract No. 6108.

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

64. [21933](#) Improvements accepted for West Gilman Street Reconstruction Assessment District 1 - 2009, Contract No. 6143.

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

65. [21941](#) Requesting approval to hire Strang Inc. to provide architectural and engineering design consultant services to remodel Fire Station No. 2. (19th AD)

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

66. [21942](#) Requesting approval to hire Angus Young Associates Inc. to provide architectural and engineering design consultant services for Fire Station No. 13. (3rd AD)

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

67. [21943](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Waterways - 2011, Contract No. 6587.

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

68. [21952](#) Repairs at State Street Campus (Lake), State Street Capitol, Capitol Square North, State Street Campus (Frances), and Overture Center Parking Ramps, Contract No. 6486. (2nd, 4th, & 8th ADs)

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

69. [21955](#) Terminating the Declaration of Public Works Emergency per Section 62.15(1b) of the Wisconsin Statutes to repair roof panels at the Metro Transfer Points (North, East, and West). (Various ADs)

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

70. [21957](#) Declaring the City of Madison's intention to exercise its police powers establishing the following Traffic Signal Assessment District: Old Sauk Road-Westfield Road Traffic Signal Assessment District - 2011. (9 AD)

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

71. [21995](#) Requesting approval to hire Burse Surveying & Engineering to provide survey and engineering consultant services to provide topographic survey, property survey, relocation order maps and legal descriptions for the Capital City Bike Path, Buckeye Road to I-39, Project No. 53W1242. (16th AD)

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

#### REPORT OF ECONOMIC DEVELOPMENT COMMISSION

72. [21650](#) Adopting the 2011 Economic Development Division Work Plan.

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

#### REPORT OF HOUSING COMMITTEE

73. [15867](#) SUBSTITUTE. Amending Section 27.04(2)(k) of the Madison General Ordinances to require owners of rental dwellings to provide contact information to the City of at least two people who can exercise control and care over the property and requiring that that contact information be posted at the property for tenants; and amending Sec. 1.08(3)(a) to create a bail deposit for violations.

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

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

74. [22123](#) Approving a Certified Survey Map of property owned by the City of Madison located at 2906 Traceway Drive (Aldo Leopold Park). 14th Ald. Dist.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

75. [22124](#) Approving a Certified Survey Map of property owned by the State of Wisconsin located at 402 Troy Drive. 18th Ald. Dist.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

#### REPORT OF RISK MANAGER

76. [21736](#) R. Nair, 9 Mt. Rainier Ln., Madison, 53705 - property damage - \$760.00.

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

77. [21737](#) A. Rauch, 4517 Wildwood Ct., Eau Claire, 54701 - vehicle damage - \$3,262.69.

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

78. [21817](#) C. Akkerman, 5525 Tesla Ter, Madison, 53705 - personal injury - \$4,567.29.

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

#### REPORT OF TRANSIT/ PARKING COMMISSION

79. [21537](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Edgewood College for the provision of access by Edgewood students and employees to Metro Transit for fixed route and ADA paratransit services, with reimbursement per trip for the contract period.
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt.  
The motion passed by voice vote/other.**
80. [21668](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt.  
The motion passed by voice vote/other.**
81. [21669](#) Authorizing the Transit General Manager to file an application for a Section 5309 formula public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt.  
The motion passed by voice vote/other.**
82. [21670](#) Authorizing the Transit General Manager to file an application for a public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt.  
The motion passed by voice vote/other.**
83. [21671](#) Authorizing the Transit General Manager to file an application for a public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt.  
The motion passed by voice vote/other.**
84. [21739](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for provision of access by employees to Metro Transit fixed route and ADA paratransit services, with reimbursement by Dane County to the transit utility for rides taken by Dane County employees for the term April 1, 2011 through March 31, 2012 with one automatic renewal for an additional year (April 1, 2012 through March 31, 2013).
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt.**

The motion passed by voice vote/other.

85. [21751](#) Relating to Capitol Pedicycle d/b/a Capitol Pedaler Cab Application (CP) for a pedal-cab service operator license.
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt.  
The motion passed by voice vote/other.**

#### REPORT OF VENDING OVERSIGHT COMMITTEE

86. [21005](#) SUBSTITUTE. Authorizing amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" and "Regulations Governing Vending in High Density Vending Areas" to revise the method of counting years of seniority for Mall/Concourse, Camp Randall, and Langdon Street vending licenses, creating a sabbatical option, changing the tie-breaker process so that it is no longer determined alphabetically, and creating four factors to determine if a Mall/Concourse Food Vendor has lost seniority due to changes in the vending operation.
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt.  
The motion passed by voice vote/other.**
87. [21014](#) SUBSTITUTE Amending Secs. 9.13(6)(h)3.b.i and ii. of the Madison General Ordinances to modify the time of day by which an arts and crafts vendor must occupy a reserved site, and amending 9.13(6)(n)4.b. and 9.13(10)(g)2. of the Madison General Ordinances to revise the method of counting the years of seniority for Late Night and Southeast Campus street vendors.
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt.  
The motion passed by voice vote/other.**
88. [21018](#) Authorizing amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to require Mall/Concourse Food Vendors to offer the full selection of approved menu items whenever open for business, to clarify the rules for menu signs on the cart, to prohibit changes in signage, and prohibit signs from being displayed above or to the side of the food vending carts.
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt.  
The motion passed by voice vote/other.**

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

##### ORDINANCES

89. [21932](#) Creating Section 15.01(579) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the Sixteenth Aldermanic District the Ho-Chunk Attachment and assigning a temporary zoning classification of A Agriculture District, and amending Section 15.02(1) of the Madison General Ordinances to add the attached property to Ward 1.
- This Ordinance was Refer to a future Meeting to Adopt to the COMMON COUNCIL. Due back on 5/17/2011.**

90. [21953](#) Creating Section 28.06(2)(a)3530. of the Madison General Ordinances rezoning property from R4 General Residence District to RPSM Research Park - Specialized Manufacturing District. Proposed Use: Demolish nursing home to create land for future development; 17th Aldermanic District; 3030 City View Drive.
- This Ordinance was Referred for Public Hearing to the PLAN COMMISSION.**
91. [21982](#) Amending Sections 9.13(4)(k) and (l) of the Madison General Ordinances to create a rule that allows vendors to leave the vending site and equipment unattended during lawful vending hours for up to 90 minutes.
- This Ordinance was Referred to the VENDING OVERSIGHT COMMITTEE.**
92. [22073](#) Creating Section 28.06(2)(a)3531. of the Madison General Ordinances rezoning property from R6 General Residence District and C2 General Commercial to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3532. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish 4 residential buildings and 1 commercial building to allow construction of a 194-room hotel with 3,000 square feet of first floor retail space; 4th Aldermanic District, 434-454 West Johnson Street.
- This Ordinance was Referred for Public Hearing to the PLAN COMMISSION.**
93. [22074](#) Amending Sec. 33.07(7)(k)7. of the Madison General Ordinances to establish rules relating to a contractor's participation in a Class A Apprenticeship Program required under the Best Value Contracting Ordinance.
- This Ordinance was Referred to the BOARD OF PUBLIC WORKS.**
94. [22075](#) Adopting and confirming Revision No. 274 of the Madison General Ordinances as of March 15, 2011 to incorporate the changes pursuant to Wis. Stat. § 66.0103.
- This Ordinance was Refer to a future Meeting to Adopt to the COMMON COUNCIL. Due back on 5/3/2011.**
95. [22076](#) Amending Sections 3.54(1)(b), (f), (i)1., (i)2., (j), (k), (o) and (p) and Sec. 3.54(2)(a) of the Madison General Ordinances to provide salary increases for Compensation Groups 17, 18, 19, 21, 43, and 44 and the hourly rate schedule.
- This Ordinance was Referred to the BOARD OF ESTIMATES.**
96. [22078](#) Creating Sec. 3.54(1)(r) of the Madison General Ordinances to provide a temporary 5% supplemental wage increase for Non-Represented City Employees if and when 2011 Wisconsin Act 10, or other similar legislation, takes effect.
- This Ordinance was Referred to the BOARD OF ESTIMATES.**



97. [22104](#) Amending Secs. 16.23(3)(a)2.b., 16.23(3)(c), 16.23(5)(d), 16.23(6)(b)1., 16.23(6)(c), 16.23(9)(c)2. and 16.23(9)(c)3. of the Madison General Ordinances to remove land use as a factor when considering approval of a land division in the City's extra-territorial plat approval jurisdiction and to change land division approval requirements.

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION.**

98. [22105](#) Creating new Sec. 16.23(3)(f)5. and renumbering current Sec. 16.23(3)(f)5. to 6. of the Madison General Ordinances to add an exception for land division regulation for certain land divisions regulated by Cooperative Plans.

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION.**

### RESOLUTIONS

99. [21753](#) Authorizing a three-year electric service agreement between the City and Madison Gas and Electric Company for the purchase of electricity at Monona Terrace, and establishing the ability for the electric service to be interrupted in exchange for a discounted rate.

**This Resolution was Referred to the BOARD OF ESTIMATES.**

100. [21867](#) Amending Resolution RES-10-00642, ID 19049 to expand the planning study area and public participation approach for the Arbor Hills-Leopold Neighborhood Plan.

**This Resolution was Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE.**

101. [21874](#) Authorizing the provision of \$216,000 in Federal HOME funds to assist Housing Initiatives, Inc. to acquire and rehabilitate rental housing in 2011.

**This Resolution was Referred to the BOARD OF ESTIMATES.**

102. [21954](#) Approving Facade Improvement Grant to 961 S. Park Street (Barriques) and approving an increase in the amount of the Façade Improvement Grant to 418 E. Wilson Street (The Cardinal).

**This Resolution was Referred to the BOARD OF ESTIMATES.**

103. [21985](#) Authorizing the execution of an Underground Utility Easement and Easement Release to Madison Gas and Electric Company across a portion of Cherokee Marsh North located 6098 North Sherman Avenue.

**This Resolution was Referred to the BOARD OF PARK COMMISSIONERS.**

104. [21987](#) To authorize the Mayor and City Clerk to enter into a one (1) year Agreement between the City of Madison and D. L. Anderson Company beginning on April 15, 2011 and ending on October 31, 2011 for the use of docking facilities to provide lake access at Marshall, Olbrich, Olin and Warner Parks.

**This Resolution was Referred to the BOARD OF ESTIMATES.**

105. [21988](#) To authorize the Mayor and City Clerk to enter into a one (1) year Agreement between the City of Madison and Deano Dock and Lift, LLC. beginning April 15, 2011 and ending on October 31, 2011 for the use of docking facilities to provide lake access at Marshall, Warner and Olin Parks.
- This Resolution was Referred to the BOARD OF ESTIMATES.**
106. [22003](#) Authorizing amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" and "Regulations Governing Vending in High Density Vending Areas" to create a rule that vending equipment may be left unattended during lawful vending hours for not more than 90 minutes.
- This Resolution was Referred to the VENDING OVERSIGHT COMMITTEE.**
107. [22047](#) Allocating \$400,000 appropriated in the 2011 Operating Budget for prior-year encumbrances and appropriating an additional \$53,302 from Contingent Reserve to fund actual 2010 year-end encumbrances in various departmental accounts.
- This Resolution was Referred to the BOARD OF ESTIMATES.**
108. [22058](#) Amending the 2011 Adopted Operating Budget Room Tax Fund to reauthorize \$5,095 in lapsed Sister Cities funding.
- This Resolution was Referred to the BOARD OF ESTIMATES.**
109. [22077](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the acquisition of Plat of land interests from two town of Middleton properties owned by Keleny Land Company, LLC and Jovanovic Investments Limited Partnership (Svetlana Taylor - Registered Agent) required for the construction and maintenance of public sanitary sewer interceptor and lift station improvements for the Lower Badger Mill Creek Interceptor Sewer Segment No. 3 from Mid Town Road to County Trunk Highway S (Mineral Point Road). (1st and 9th ADs)
- This Resolution was Referred to the BOARD OF PUBLIC WORKS.**
110. [22094](#) Amending the 2011 adopted operating budget of the Traffic Engineering Division to delete the position of Bicycle and Pedestrian Program Manager (CG-RG: 18-xx) and maintain the current position of Pedestrian Bike Coordinator (CG-RG: 18-06) for the remainder of 2011.
- This Resolution was Referred to the BOARD OF ESTIMATES.**
111. [22114](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Daniel Kaltenberg for the City-owned parcel located at 5898 North Sherman Avenue, being a part of Cherokee Marsh Conservation Park.
- This Resolution was Referred to the BOARD OF PARK COMMISSIONERS.**
112. [22117](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Joshua Miller for approximately 24 acres within Door Creek Park.
- This Resolution was Referred to the BOARD OF PARK COMMISSIONERS.**

113. [22122](#) Authorizing the execution of an Underground Telecommunications Easement to Wisconsin Bell d/b/a AT&T Corp. across a portion of a City-owned Stormwater Utility parcel located at 7074 Reston Heights Drive.  
**This Resolution was Referred to the BOARD OF PUBLIC WORKS.**
114. [22132](#) Amending the Community Development Division (CDD) 2011 adopted operating budget to reallocate a portion of Department of Energy grant revenues for the creation of 2.0 FTE Limited Term Grant Administrator 1 positions to administer the grant.  
**This Resolution was Referred to the BOARD OF ESTIMATES.**
115. [22135](#) Transferring \$25,000 from Permanent Salaries to Purchased Services (Memberships) in the 2011 Mayor's Office Adopted Budget.  
**This Resolution was Referred to the BOARD OF ESTIMATES.**
116. [22136](#) Seeking Common Council approval of the 2011-2012 Arts Grants awards and the 2011 Summer Concerts Series funding as recommended by the Madison Arts Commission.  
**This Resolution was Referred to the BOARD OF ESTIMATES.**

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

117. [21875](#) A. Pellitteri for MG&E, P.O. Box 1231, Madison, 53703 - property damage - \$3,708.38.  
**This Claim was Referred to the Risk Manager.**
118. [21899](#) O. Mohamed, 4829 Sheboygan Ave., # 218, Madison, 53705 - property loss - \$1,900.00.  
**This Claim was Referred to the Risk Manager.**
119. [21901](#) M. Brolin, 5555 Mary Lake Rd., Waunakee, 53597 - property damage - \$406.12.  
**This Claim was Referred to the Risk Manager.**
120. [21903](#) M. Finnegan, 4904 Maher Ave., Madison, 53716 - property damage - \$600.00.  
**This Claim was Referred to the Risk Manager.**
121. [21916](#) American Family Insurance for J. Feller, 807 W. Lexington Pky., DeForest, 53532 and B. Feller, 1231 E. Dayton St., Madison, 53703 - vehicle damage - \$1,021.20.  
**This Claim was Referred to the Risk Manager.**

122. [21944](#) Kimberly Reed, State Farm Insurance Companies, for K. Wergin, 123 N. 7th St., #1, Madison, 53704 - vehicle damage - \$1,625.63.  
**This Claim was Referred to the Risk Manager.**
123. [21959](#) F. Gue, 1926 Fisher St., Madison, 53713 - property damage - \$455.73.  
**This Claim was Referred to the Risk Manager.**
124. [21968](#) NOTICE OF INJURY: D. Davis, Davis & Gelshenen, attorney for T. Kerns, 3722 W. Karstens Dr., # 1, 53704 - personal injury - amount to be determined.  
**This Claim was Referred to the Risk Manager.**
125. [21974](#) N. Smoak, Enterprise Holdings, Damage Recovery Unit, 7303 NW 4th Blvd., Gainesville, 32608 - vehicle damage - \$3,711.64.  
**This Claim was Referred to the Risk Manager.**
126. [21975](#) G. Langhammer, 1224 Spaight St., #2, Madison, 53703 - vehicle damage - \$2,722.49.  
**This Claim was Referred to the Risk Manager.**
127. [21991](#) GEICO for E. Hellmer, 1235 E. Johnson St., Madison, 53703-1705 - vehicle damage - \$3,053.38.  
**This Claim was Referred to the Risk Manager.**
128. [22022](#) M. Ryan, 609 Samuel Dr., Madison, 53717 - property damage - \$104.00.  
**This Claim was Referred to the Risk Manager.**
129. [22023](#) R. Stockwell, 14 Park Pl., Madison, 53705 - property damage - \$156.20.  
**This Claim was Referred to the Risk Manager.**
130. [22128](#) T. Jones, 513 S. Iowa St., Dodgeville, 53533 - vehicle damage - \$3,335.76.  
**This Claim was Referred to the Risk Manager.**

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

#### ADJOURNMENT at 8:20 PM.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adjourn at 8:20 pm. The motion passed by voice vote/other.