



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, March 7, 2017

6:30 PM

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

ROLL CALL

At 6:30 pm, Mayor Soglin in the chair.

Present: 21 - Paul R. Soglin; Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

NOTIFIED ABSENCES: None.

OPENING REMARKS

SUSPENSION OF RULES

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

A motion was made by Verveer, seconded by Rummel, to Suspend the Rules. The motion passed by voice vote/other.

PRESENTATION

1. [41584](#) Presentation: Poetry Recitation by Paul Terranova, "A Benediction for the Madison Common Council, March 7, 2017".

This Presentation was Accepted.

HONORING RESOLUTIONS

2. [41753](#) Designating March 2017 as Women's History Month in the city of Madison.

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

A motion was made by Cheeks, 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.

3. [45621](#) Recognizing William T. Vanden Brook upon his retirement as Fleet Service Superintendent and for his decades of dedicated service with the City of Madison.

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

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

PETITIONS AND COMMUNICATIONS

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL REVIEW COMMITTEE

4. [44841](#) Public Hearing - New License
Infamous • dba Visions
3554 E Washington Ave • Agent: Apollo Marquez
Estimated Capacity: 160
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 15 (Alder Ahrens) • Police Sector 513

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

5. [44842](#)

Public Hearing - New License
BKM Group LLC • dba The Biergarten at Olbrich Park
3527 Atwood Ave • Agent: Erik Kesting • Estimated Capacity: 240
Class B Beer • 70% alcohol, 30% food
Aldermanic District 15 (Alder Ahrens) • Police Sector 610

A motion was made by Verveer, seconded by Rummel, to Grant with Condition(s) and Close the Public Hearing. The motion passed by the following vote:

The conditions are:

- 1. Amplified sound is limited to PA1 Level (75 dB measured at 150 feet).**
- 2. Amplified sound is only permitted Fridays and Saturdays between 4:00 p.m. and 8:00 p.m.**
- 3. No sales of beer before 4:00 p.m. Monday through Thursday, 3:00 p.m. Friday, and noon Saturday and Sunday.**
- 4. No sales of beer after 9:30 p.m.**
- 5. Beer will be served in containers no larger than 20 oz.**
- 6. No more than one serving may be purchased at one time per person of legal drinking age present at the point of sale.**
- 7. Food and non-alcoholic beverages will be available at all times alcohol is served.**
- 8. All servers must be at least 21 years old and complete responsible beverage server training. Licensee is responsible for retaining certificates for all employees.**
- 9. The license holder will use an effective system for carding such as an ID scanner.**
- 10. No underage person may consume beer even if accompanied by a parent, guardian, or spouse of legal drinking age.**
- 11. The establishment will have and use video surveillance equipment that complies with Madison General Ordinance 38.05(13) in order to curtail overconsumption and underage drinking due to the open nature of the premises.**
- 12. There will be a visible barrier around the licensed premises consisting of fixed objects such as planters, barrels, or benches with gaps no wider than six feet between them with each of those items connected by rope to form a contiguous barrier except for designated points of ingress and egress**
- 13. Applicant will develop a written security plan with input from MPD and attach it to their application before the Common Council meeting on 03/07/17.**
- 14. This license will automatically be separated during annual renewal in 2017 and 2018.**

16 registrants in support.

28 registrants in opposition

1 registrant in neither support nor opposition.

Ayes: 12 - Amanda Hall; Shiva Bidar-Sielaff; Steve King; Zach Wood; Maurice S. Cheeks; Tim Gruber; Larry Palm; David Ahrens; Denise DeMarb; Samba Baldeh; Mark Clear and Matthew J. Phair

Noes: 7 - Barbara Harrington-McKinney; Ledell Zellers; Michael E. Verveer; Marsha A. Rummel; Paul E. Skidmore; Sheri Carter and Rebecca Kemble

Recused: 1 - Sara Eskrich

Non Voting: 1 - Paul R. Soglin

A motion was made by Rummel, seconded by Bidar-Sielaff, to Take A Recess at 10:10 pm. The motion passed by voice vote/other.

Reconvened at 10:19 pm.

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

Excused: 1 - Sara Eskrich

A motion was made by King, seconded by Bidar-Sielaff, to Call the Question. . The motion FAILED by the following vote:

Ayes: 3 - Amanda Hall; Shiva Bidar-Sielaff and Steve King

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

Excused: 1 - Sara Eskrich

6. [45183](#)

Public Hearing - New License
Top Shelf Hospitality LLC • dba The Hail Mary Sports Grill
401 E Washington Ave • Agent: Daniel Mijal • Estimated Capacity: 200
Class B Combination Liquor & Beer • 35% alcohol, 60% food, 5% other
Aldermanic District 6 (Alder Rummel) • Police Sector 406

A motion was made by Verveer, seconded by Rummel, to DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY. The motion passed by voice vote/other.

7. [45496](#)

Public Hearing - New License
North Central Management, Inc. • dba AC Hotel Madison
1 N. Webster St. • Agent: Dennis Clark
Class A Liquor, Class A Beer
Aldermanic District 2 (Alder Zellers) • Police Sector 406

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

8. [45497](#) Public Hearing - New License
Eno Vino Downtown Madison, LLC • dba Eno Vino Downtown Madison
1 N. Webster St. • Agent: Matt Robert • Estimated Capacity: 260
Class B Combination Liquor & Beer • 48% alcohol, 50% food, 2% other
Aldermanic District 2 (Alder Zellers) • Police Sector 406

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

9. [45811](#) Public Hearing - New License
OM Jak Madison Wings Inc • dba Wingstop
1234 Regent St • Agent: Kalpesh Patel • Estimated Capacity: 40
Class B Beer • 10% alcohol, 90% food
Aldermanic District 8 (Alder Wood) • Police Sector 402

A motion was made by Verveer, seconded by Rummel, to Re-refer for Recessed Public Hearing to the 3/21/17 meeting of the COMMON COUNCIL. The motion passed by voice vote/other.

10. [45812](#) Public Hearing - New License
NOMADISON LLC • dba Nomad World Pub
418 E Wilson St • Agent: Michael Eitel • Estimated Capacity: 184
Class B Combination Liquor & Beer • 85% alcohol, 10% food, 5% other
Aldermanic District 6 (Alder Rummel) • Police Sector 406

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

The conditions are:

- 1. The capacity is 160 indoors, 24 outdoors.**
- 2. The applicant has voluntarily agreed to the sidewalk cafe closing at 10pm.**

11. [45813](#) Public Hearing - New License
Martha's Cocina LLC • dba Francisco's Cantina
121 E Main St • Agent: Martha Trego Gonzalez • Estimated Capacity: 62
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

12. [45814](#) Public Hearing - New License
Hamilton Canteen LLC • dba Canteen
111 S Hamilton St • Agent: Thomas Ray
Estimated Capacity: 55 (inside), 20 (outside)
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

13. [45815](#) Public Hearing - New License
2505Kennedy LLC • dba Barriques
2505 University Ave • Agent: Matt Weygandt • Estimated Capacity: 100
Class B Combination Liquor & Beer • 10% alcohol, 85% food, 5% other
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

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

The condition is:

- 1. The establishment must close by 9pm as voluntarily agreed to by the applicant.**

14. [45816](#) Public Hearing - New License
Plamra Mediterranean Grill Ltd • dba Zandrus Tapas Bar
419 State St • Agent: Alberto Santos • Estimated Capacity: 120
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

The conditions are:

- 1. No alcohol service after 11:00 p.m.**
- 2. Food is available at all times alcohol is served.**
- 3. The establishment will meet the definition of a restaurant under Madison General Ordinance 38.02 at all times.**
- 4. The premises include a sidewalk cafe subject to city permit requirements.**

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

15. [46238](#) Report of the Mayor submitting citizen committee appointments (introduction 2/28/2017; action 3/7/2017).

Sponsors: Paul R. Soglin

A motion was made by Verveer, seconded by Rummel, to Confirm (with at least 2/3 votes). The motion passed by the following vote:

Ayes: 20 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Non Voting: 1 - Paul R. Soglin

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

16. [44856](#) Adult Entertainment Tavern
Infamous • dba Visions
3554 E Washington Ave • Agent: Apollo Marquez
Estimated Capacity: 160
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 15 (Alder Ahrens) • Police Sector 513

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

17. [45137](#) Change of Licensed Premise
Compass Group USA, Inc. • dba Edgewood College
1000 Edgewood College Drive • Agent: Brandon Kahl
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 302
Remove high school from current license premise, and include all of Edgewood College in the license premise, with the exception of the floors on which students reside.

The current premise description reads: Regina Hall (Washburn Heritage Room, Lake Room, Dining Room, Regina Terrace), Predolin Humanities (Nona McGreal Room, Wingra Commons, Predolin Terrace), DeRicci Hall (Gathering Space), Edgedome, Edgewood High School (Commons, WilkesGym, Library), Sonderegger Science Center (Rotunda Lobby), The Stream (Atrium, Gallery, 2nd Floor Gathering Area, Lower Level Gathering Area).

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

18. [45817](#) 21+ Entertainment License
Red Sushi 2 LLC • dba RED • Capacity:125
316 W Washington Ave • Agent: Tatsiana Zhykharevich
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 4 (Alder Vereer) • Police Sector 405

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

The conditions are:

- 1. The establishment will meet the definition of a restaurant under Madison General Ordinance 38.02 at all times.**
- 2. Live entertainment or DJs are only permitted on Friday and Saturday nights and must cease by midnight.**
- 3. No live entertainment or amplified music on the patio.**
- 4. The patio will close by 11:00 p.m.**
- 5. The capacity is 125 indoors and 92 outdoors.**

19. [45818](#) 21+ Entertainment License
Tango Bravo Inc • dba The Roman Candle • Capacity: 600
100 N Hamilton St • Agent: James Ember
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

20. [45819](#) 21+ Entertainment License
Dublin' Profits LLC • dba Coliseum Bar & Banquet • Capacity: 566
232 E Olin Ave • Agent: James A Delaney
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 14 (Alder Carter) • Police Sector 310

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

21. [45820](#) 18+ Visual & Performing Arts License
NOMADISON LLC • dba Nomad World Pub • Capacity: 160
418 E Wilson St • Agent: Michael Eitel
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 6 (Alder Rummel) • Police Sector 406

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

The conditions are:

- 1. The capacity is 160 indoors, 24 outdoors.**
- 2. The applicant has voluntarily agreed to the sidewalk cafe closing at 10pm.**

22. [45831](#) Change of Agent
Madison East Beverage LLC • dba Staybridge Suites
3301 City View Dr
New Agent: Derek Meyferth
Class B Beer and Class C Wine
Aldermanic District 17 (Alder Baldeh)

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

23. [45832](#) Change of Agent
LOMO TRC LLC • dba The Roman Candle
2623 Monroe St
New Agent: Mathew Adams
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Eskrich)

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

24. [45833](#) Change of Agent
Tango Bravo Inc • dba The Roman Candle
1054 Williamson St
New Agent: Mathew Adams
Class B Beer and Class C Wine
Aldermanic District 6 (Alder Rummel)

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

25. [45834](#) Change of Agent
Ultimate Mart LLC • dba Pick 'N Save #8178
2502 Shopko Dr
New Agent: Lynn LLOYD
Class A Beer, Class A Liquor
Aldermanic District 12 (Alder Palm)

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

26. [45835](#) Change of Agent
Tango Bravo Inc • dba The Roman Candle
100 N Hamilton St
New Agent: Caitlin Chitwood
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

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

27. [45836](#) Change of Agent
Henry Vilas Park Zoological Society
dba Henry Vilas Park Zoological Society
606 S Randall Ave
New Agent: Ben Jackson
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Eskrich)

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

28. [45837](#) Change of Agent
Echo on Main Inc • dba Echo Tap & Grill
554 W Main St
New Agent: Susan Bulgrin
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

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

29. [45839](#) Change of Agent
Ultimate Mart LLC • dba Copps #8183
1312 S Park St
New Agent: Tyler Petersen
Class A Beer, Class A Liquor
Aldermanic District 13 (Alder Eskrich)

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

30. [45841](#) Change of Licensed Premise
Red Sushi 2 LLC • dba RED • Capacity:125 (indoor), 40 (outdoor)
316 W Washington Ave • Agent: Tatsiana Zhykharevich
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Request to expand outdoor patio to courtyard attached to the building and increase outdoor capacity to 60.

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

The conditions are:

- 1. The establishment will meet the definition of a restaurant under Madison General Ordinance 38.02 at all times.**
- 2. Live entertainment or DJs are only permitted on Friday and Saturday nights and must cease by midnight.**
- 3. No live entertainment or amplified music on the patio.**
- 4. The patio will close by 11:00 p.m.**
- 5. The capacity is 125 indoors and 92 outdoors.**

31. [45842](#) Change of Licensed Conditions
Red Sushi 2 LLC • dba RED • Capacity: 125 (indoor), 40 (outdoor)
316 W Washington Ave • Agent: Tatsiana Zhykharevich
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Request to change condition #2 to allow outdoor seating from 10 pm -
midnight.

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

The conditions are:

- 1. The establishment will meet the definition of a restaurant under Madison General Ordinance 38.02 at all times.**
- 2. Live entertainment or DJs are only permitted on Friday and Saturday nights and must cease by midnight.**
- 3. No live entertainment or amplified music on the patio.**
- 4. The patio will close by 11:00 p.m.**
- 5. The capacity is 125 indoors and 92 outdoors.**

32. [46068](#) Operator License Application
Applicant - Benjamin Blake

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

33. [46085](#) Operator License Application
Matthew J Garrett - Establishment where employed: Shamrock Bar & Grille

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

REPORT OF BOARD OF PARK COMMISSIONERS

34. [45968](#) Authorizing the City to execute an agreement with BKM Group, LLC to conduct food and beverage concession sales (alcoholic and non-alcoholic) and selling supporting merchandise at Olbrich Park from the years of 2017-2023.

Sponsors: David Ahrens

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

**16 registrants in support.
28 registrants in opposition
1 registrant in neither support nor opposition.**

Ayes: 12 - Amanda Hall; Shiva Bidar-Sielaff; Steve King; Zach Wood; Maurice S. Cheeks; Tim Gruber; Larry Palm; David Ahrens; Denise DeMarb; Samba Baldeh; Mark Clear and Matthew J. Phair

Noes: 7 - Barbara Harrington-McKinney; Ledell Zellers; Michael E. Verveer; Marsha A. Rummel; Paul E. Skidmore; Sheri Carter and Rebecca Kemble

Recused: 1 - Sara Eskrich

Non Voting: 1 - Paul R. Soglin

REPORT OF BOARD OF PUBLIC WORKS

35. [45695](#) Authorizing the acceptance of a Permanent Limited Easement for Access Road Purposes and the execution of a Partial Release of Ingress/Egress Easement as located within the Rhodia Plat, for the property located at 3331 Agriculture Drive.

Sponsors: Denise DeMarb

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

36. [45744](#) Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy for the Midtown Police Station design assistance program and accepting incentives from Focus on Energy in the amount of approximately \$19,488.51. (11th AD)

Sponsors: Tim Gruber

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

37. [45810](#) Authorizing the Mayor and City Clerk to enter into an agreement with Meyer, Scherer & Rockcastle, Ltd. to provide professional architectural/engineering design services and construction administration services for the design and construction of the Olbrich Botanical Gardens Expansion - Project 1.

Sponsors: David Ahrens, Michael E. Verveer, Samba Baldeh, Marsha A. Rummel and Mark Clear

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

38. [46099](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2017 Park Playground Improvements - Group 1(11th and 14 AD)

Sponsors: BOARD OF PUBLIC WORKS

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

39. [46100](#) Declaring the City of Madison's intention to exercise its police powers establishing the City View Drive Assessment District - 2017. (Ald. 17)

Sponsors: BOARD OF PUBLIC WORKS

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

40. [46101](#) Assessing Benefits - Bear Claw Way, Cobalt Street and Wilrich Street Assessment District - 2015.

Sponsors: BOARD OF PUBLIC WORKS

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

41. [46102](#) Assessing Benefits - Royster Corners Assessment District 2014.

Sponsors: BOARD OF PUBLIC WORKS

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

42. [46109](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract Eighth Addition to Blackhawk Subdivision - Phase 8.

Sponsors: BOARD OF PUBLIC WORKS

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

43. [46110](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract Eighth Addition to Blackhawk Subdivision - Phase 7.

Sponsors: BOARD OF PUBLIC WORKS

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

44. [46137](#) Approving plans and specifications for public improvements necessary for the project known as 6102 Odana Road and 6001 Mineral Point Road CSM - Illumina, and authorizing construction to be undertaken by the Developer, Private Contract No. 7878 (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

45. [46138](#) Approving plans and specifications for public improvements necessary for the project known as 6514 Watts Road - Madina Community Center and authorizing construction to be undertaken by the Developer, Private Contract No. 7926 (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

46. [46139](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Streets East Yard and Parking Lot Repaving - 2017. (17th AD)

Sponsors: Samba Baldeh

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

47. [46141](#) Approving Addendum No. 1 to Anchorbank Redevelopment - 25 W. Main Street, Contract No. 2343 (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

48. [46142](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2017 Parking Garage Maintenance.

Sponsors: BOARD OF PUBLIC WORKS

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

49. [46144](#) Approving plans and specifications, authorizing the Board of Public Works to advertise and receive bids, and Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with the Town of Verona for Woods Road Resurfacing - 2017(1st AD)

Sponsors: BOARD OF PUBLIC WORKS

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

50. [46146](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2017 Brittingham Park Accessible Playground. (13th AD).

Sponsors: BOARD OF PUBLIC WORKS

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

51. [46147](#) Awarding Public Works Contract No. 7564 Library Maintenance and Support Center Remodel.

Sponsors: BOARD OF PUBLIC WORKS

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

52. [46151](#) Awarding Public Works Contract No. 7795, Resurfacing 2017 - Curb & Gutter and Castings.

Sponsors: BOARD OF PUBLIC WORKS

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

53. [46152](#) Awarding Public Works Contract No. 7796, Resurfacing 2017 - Asphalt Pulverizing, Milling & Paving.

Sponsors: BOARD OF PUBLIC WORKS

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

54. [46153](#) Awarding Public Works Contract No. 7797, Resurfacing 2017 - Asphalt Base Patching and Base Patch Grinding.

Sponsors: BOARD OF PUBLIC WORKS

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

55. [46154](#) Awarding Public Works Contract No. 7835, Gregory Street, Knickerbocker Street, Sprague Street and Sheldon Street Reconstruction Assessment District - 2017

Sponsors: BOARD OF PUBLIC WORKS

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

56. [46155](#) Awarding Public Works Contract No. 7869, Library Maintenance and Support Center Hazmat.

Sponsors: BOARD OF PUBLIC WORKS

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

57. [46156](#) Awarding Public Works Contract No. 7879, 2017 Parks Division Landscaping.

Sponsors: BOARD OF PUBLIC WORKS

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

58. [46158](#) Awarding Public Works Contract No. 7887, 2017 Parks Division Rain Garden Management.

Sponsors: BOARD OF PUBLIC WORKS

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

59. [46159](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Goodman Park Ice Rink Lighting Improvements. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

60. [46173](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Penn Park Shelter Renovation and Concession/Restroom Building. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

61. [46178](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Ronald Reagan Avenue, John Wall Drive and Merchant Street Assessment District - 2017 (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Verveer, seconded by Rummel, 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

62. [45441](#) Report of Operator License Applications March 7, 2017. See attached report for list of operators.

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

REPORT OF ECONOMIC DEVELOPMENT COMMISSION

63. [45662](#) Approve the Connect Madison Economic Development Strategy as the City's Economic Development Plan and to direct City Staff and the Economic Development Committee to move forward with implementation.

Sponsors: Steve King, Denise DeMarb, Rebecca Kemble and Sara Eskrich

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

REPORT OF PLAN COMMISSION

64. [45805](#) Approving a Certified Survey Map of property owned by Wisconsin State, County & Municipal Employees Union Building Corp. located at 8033 Excelsior Drive; 9th Ald. Dist.

Sponsors: Planning Division

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

65. [46041](#) Authorizing the acceptance of a Permanent Limited Easement for Public Bus Shelter Purposes from AL Land Acquisition, LLC, located 4325 Nakoma Road.

Sponsors: Maurice S. Cheeks

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

Note: File #46041 will be considered at 3/6/2017 Plan Commission meeting and a recommendation will be made from the floor.

REPORT OF RISK MANAGER

66. [46098](#) M. Forseth - vehicle damage - \$383.90.

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

REPORT OF WATER UTILITY BOARD

67. [45748](#) Amending the Water Utility's adopted 2017 Capital Budget to transfer \$709,000 from the 2017 Pump Station Improvements Program to the 2017 Water Utility Facility Improvements Program.
- Sponsors:** David Ahrens and Sheri Carter
- A motion was made by Verveer, seconded by Rummel, to Adopt - 15 Votes Required. The motion passed by the following vote:**
- Ayes:** 20 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair
- Non Voting:** 1 - Paul R. Soglin
68. [45826](#) SUBSTITUTE: Authorizing Madison Water Utility to begin the planning and Citizen Advisory Process for a water-efficient demonstration home project.
- Sponsors:** David Ahrens and Sheri Carter
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**

ITEMS REFERRED TO THIS MEETING**ORDINANCES**

69. [46255](#) Amending Section 15.02(87) of the Madison General Ordinances to change the polling location for Ward 87.
- Sponsors:** Mark Clear
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**

REPORTS

70. [46203](#) Report dated February 28, 2017 re: Board, Committee, Commission, Ad Hoc Committee and Subcommittee Members who have not filed the Statement of Interests Form.
- A motion was made by Verveer, seconded by Rummel, to Re-refer to the 3/21/17 meeting of the COMMON COUNCIL. The motion passed by voice vote/other.**

RESOLUTIONS

71. [45838](#) Reaffirming the City of Madison's Values of Inclusion, Equity and Justice for Citizens with Disabilities.

Sponsors: Mark Clear

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

72. [46208](#) Authorizing the execution of a Release of a "Housing for Older Persons" Restriction to Attic Angel Prairie Point Inc., for their property located at 8549 and 8557 Elderberry Road.

Sponsors: Paul E. Skidmore

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

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

73. [46377](#) CHARTER ORDINANCE - Repealing Section 3.14(4)(a) through (j) of the Madison General Ordinances to restructure the Department of Transportation .

Sponsors: Denise DeMarb, Mark Clear, Rebecca Kemble, Steve King and Ledell Zellers

Additional Referrals to Transit and Parking Commission , Pedestriay/Bicycle/Motor Vehicle Commission, Long Range Transportation Planning Committee, Sustainable Madison Committee

A motion was made by Verveer, seconded by Rummel, to Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.

ORDINANCES

74. [46314](#) Creating Section 28.022 - 00270 of the Madison General Ordinances to amend a Planned Development District at property located at 4601 Frey Street, 11th Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00271 to amend a Planned Development District to approve an Amended Specific Implementation Plan .

Sponsors: Planning Division

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

75. [46315](#) Creating Section 28.022-00272 of the Madison General Ordinances to change the zoning of property located at 3758 East Washington Avenue, 17th Aldermanic District, from the SR-C2 (Suburban Residential - Consistent 2) District to the CC-T (Commercial Corridor - Transitional) District.

Sponsors: Planning Division

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

76. [46316](#) Creating Section 28.022 -- 00273 of the Madison General Ordinances to change the zoning of property located at 9824-9832 Cape Silver Way, 9th Aldermanic District, from SR-C1 (Suburban Residential-Consistent 1) District to TR-C3 (Traditional Residential-Consistent 3) District to rezone three platted single-family lots in The Willows subdivision for reduced setbacks.

Sponsors: Planning Division

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

77. [46317](#) Creating Section 28.022 -- 00274 of the Madison General Ordinances to change the zoning of property located at 3808-3832 Eliot Lane, 12th Aldermanic District, from SR-C1 (Suburban Residential-Consistent 1) District to SR-C2 (Suburban Residential-Consistent 2) District to rezone platted single-family lots as part of proposed replat.

Sponsors: Planning Division

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

78. [46345](#) Creating Section 9.13(12) of the Madison General Ordinances to establish the Top of State Vending Overlay District.

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

Additional referral to Downtown Coordinating Committee

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

79. [46376](#) Repealing Sections 3.14(1) through (3) and 3.14(4)(k) through 3.14(11) of the Madison General Ordinances to update the Department of Transportation Department ordinance.
- Sponsors:** Denise DeMarb, Mark Clear, Rebecca Kemble, Steve King and Ledell Zellers
- Additional Referrals to Transit and Parking Commission, Pedestrian/Bicycle/Motor Vehicle Commission, Long Range Transportation Planning Committee, Sustainable Madison Committee
- A motion was made by Verveer, seconded by Rummel, to Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.**

RESOLUTIONS

80. [45846](#) Amending the 2017 Engineering Operating Budget to convert the classification of 1.0 FTE position #1085 from Engineer 3 to Public Works Development Manager 2.
- Sponsors:** Paul R. Soglin, Michael E. Verveer, Larry Palm and Paul E. Skidmore
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
81. [45847](#) Amending the 2017 Sewer & Stormwater Operating Budget to add a position of Public Works General Foreperson.
- Sponsors:** Paul R. Soglin, Michael E. Verveer, Larry Palm and Paul E. Skidmore
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
82. [45848](#) Amending the 2017 Stormwater Utility Operating Budget to add a position of Engineer 2.
- Sponsors:** Paul R. Soglin, Michael E. Verveer, Barbara Harrington-McKinney, Tim Gruber, Matthew J. Phair and Paul E. Skidmore
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

83. [46229](#) Amending the 2017 Adopted Capital Budget for the Economic Development Division to appropriate \$913,000 in GO Borrowing authority for TID 35 and Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$913,000 Tax Incremental Finance Loan to Landmark Oaks Development, LLC or its assigns to assist in the development of approximately 109,000 square feet of office space and 353 parking stalls located at 2921 Landmark Place within the boundary of TID #35 (Todd Drive - West Beltine).

Sponsors: Paul R. Soglin and Sheri Carter

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

84. [46265](#) Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy for the Nakoosa Trail Fleet/Fire/Radio Shop Facility design assistance program and accepting incentives from Focus on Energy in the amount of approximately \$210,000.

Sponsors: David Ahrens

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

85. [46294](#) Accepting the report entitled, "Ensuring a Vibrant Downtown Retail Destination: A Retail Assessment and Strategy for Downtown Madison", directing staff to begin implementing key recommendations of the report, and repealing resolution RES-15-00206 (Legislative File # 36697)

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

Additional referral to Madison's Central Business Improvement District

A motion was made by Verveer, seconded by Rummel, to Refer to the DOWNTOWN COORDINATING COMMITTEE. The motion passed by voice vote/other.

86. [46296](#) Amending the 2017 Capital Budget of Stormwater Utility and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$475,000 for the Starkweather Creek Stormwater Treatment Project.

Sponsors: David Ahrens

Additional referral to Board of Public Works

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

87. [46297](#) Amending the 2017 Capital Budget of Stormwater Utility and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$375,000 for Willow Creek Stormwater Treatment.
- Sponsors:** Shiva Bidar-Sielaff
- Additional referral to Board of Public Works
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
88. [46298](#) Authorizing the City Engineer to apply to Alliant Energy Corporation's Customer Owned Parallel Generation Program, authorizing the Mayor and Clerk to sign a Distributed Generation Interconnection Agreement with Alliant Energy Corporation, and authorizing indemnification of Alliant Energy Corporation, for Photovoltaic Generation sites at Madison Fire Department Station 12 at 400 South Point Road and Water Utility Well 26 at 910 S High Point Road.
- Sponsors:** Paul E. Skidmore
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
89. [46300](#) Appointing City staff to serve on the Board of Directors of The Center for Industry & Commerce Association, Inc.; and, to serve on The Center for Industry & Commerce Design Review Board.
- Sponsors:** Samba Baldeh
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
90. [46318](#) Delete the classification of Monona Terrace Sales Manager (class code: I011) in CG 19, Range 9; and recreate it in CG19, Range 6. Recreate position #3621 as Monona Terrace Sales Manager in the new range in Monona Terrace's operating budget and reallocate the incumbent (L. Maclsaac) to the new position.
- Sponsors:** Paul R. Soglin
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
91. [46319](#) Create a new 1.0 FTE position of Program Assistant 1 (CG 32, Range 06-class number O018) in the Library budget.
- Sponsors:** Paul R. Soglin
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

92. [46320](#) Recreate a 1.0 FTE Community Services Specialist 2 position (#112, CG18, R08), occupied by M. O'Donnell to a 1.0 FTE Community Development Specialist 4 position, (CG18, R12; class number H037) in the Community Development Division budget and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board

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

93. [46321](#) Approving State Street District Retail Improvement Grant to Red Square Flowers and approval of an exception to the "locally" owned requirement.

Sponsors: Michael E. Verveer and Paul R. Soglin

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

94. [46322](#) Delete the classification of Housing Administrative Coordinator in CG 18, Range 6. Delete position #1027 of Housing Administrative Coordinator, occupied by L. Daniels, and recreate it as a 1.0 FTE Housing Operations Analyst position (class number H100), in the CDA Housing Operations Division budget and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board

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

95. [46323](#) Create a new classification of Mayor's Office Administrative Coordinator in CG18, Range 08. Delete the 1.0 FTE position #65 of Program Assistant 2 (CG17, Range 12) in the Mayor's Office budget and recreate it as a 1.0 FTE position of Mayor's Office Administrative Coordinator.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board

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

96. [46324](#) Establishing procedures for application of the RESJI Equity Impact Analysis Tool.

Sponsors: Paul R. Soglin and Michael E. Verveer

Additional referral to Common Council Organizational Committee

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

97. [46325](#) Move incumbent M. Edgren of position #1776 from the classification of Maintenance Worker currently in CG16, R11 to the budgeted level of the position of Maintenance Mechanic 1 in CG16, R13.
- Sponsors:** Paul R. Soglin
- Additional referral to Personnel Board
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
98. [46326](#) Authorizing the Escrow of Funds from TID Nos. 32 and 43 for Completing Projects in the 2017 Capital Budget.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
99. [46341](#) Delete the classification of "Community Services Program Coordinator" in CG18, R12, and create the classification of "Community Development Program Manager" in CG18, R14. Recreate the 1.0 FTE position #111 of "Community Services Program Coordinator," (currently occupied by L. Noel) as a "Community Development Program Manager" in CG18, R14 and reallocate the incumbent to the new position within the Community Development Division budget.
- Sponsors:** Paul R. Soglin
- Additional referral to Personnel Board
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
100. [46342](#) Recreate the 1.0 FTE position #103 of "Child Care Program Coordinator," (currently occupied by C. Manning) as a "Community Development Program Manager" in CG18, R14 and reallocate the incumbent to the new position within the Community Development Division budget.
- Sponsors:** Paul R. Soglin
- Additional referral to Personnel Board
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

101. [46350](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2017 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/17 thru 12/31/17.

Sponsors: Mark Clear

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

102. [46354](#) Authorizing the City to Execute an Amendment to the Use Agreement for the Golf Facility During the 2011-2019 Golf Seasons Between the City and Madison Metro Youth Golf Initiative, Inc.

Sponsors: Samba Baldeh

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

103. [46360](#) Authorizing the City to execute a use agreement with Rutabaga Paddlesports LLC to conduct rental, instructional, non-alcoholic concession and other recreational activities at the Olbrich Park Beach House for the years 2017-2023.

Sponsors: Samba Baldeh

Additional referral to Board of Estimates

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

104. [46361](#) Appointing Jessica Vaughn of the Planning Division to serve on the BioAg Gateway Architectural Review Committee.

Sponsors: Denise DeMarb

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

105. [46371](#) Amending the Parking Utility 2017 Adopted Capital Budget to increase budget authority by \$80,000 for the Overture Center Garage Elevator modernization project.

Sponsors: Ledell Zellers and Michael E. Verveer

Additional referral to Transit and Parking Commission

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

106. [46372](#) Amending Traffic Engineering's 2017 Capital Budget to include the assessable expenses and funding relating to the construction of the Darwin Road - Packers Avenue Traffic Signal. (12th AD)
- Sponsors:** Larry Palm
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
107. [46374](#) Amending the 2017 Operating Budget and Setting the 2017 Rates for the Sewer and Stormwater Utilities
- Sponsors:** Paul E. Skidmore
- Additional referral to Board of Public Works
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
108. [46407](#) BY TITLE ONLY - Accepting the Report and Recommendations from the CCOC Subcommittee on Police & Community Relations.
- Sponsors:** Marsha A. Rummel, Shiva Bidar-Sielaff, Sheri Carter, Denise DeMarb and Rebecca Kemble
- Additional referrals to Equal Opportunities Commission, Public Safety Review Committee
- A motion was made by Verveer, seconded by Rummel, to Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.**

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

109. [46175](#) R. Cornia - vehicle damage - \$2,186.00.
- This Claim was Referred to the Risk Manager**
110. [46307](#) S. & L. Devoti - property damage - \$744.76.
- This Claim was Referred to the Risk Manager**
111. [46370](#) Madison Gas and Electric Company - property damage - \$11,446.40.
- This Claim was Referred to the Risk Manager**

112. [46373](#) State Farm Ins. for L. Arora - vehicle damage - \$8,649.41.

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [46425](#) Amending the 2017 Capital Budget to Increase by \$6 million the Funding Authorization for the Judge Doyle Public Parking Garage Project on Block 88

Sponsors: Paul R. Soglin and Michael E. Verveer

Additional referral to Transit and Parking Commission

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

- [46437](#) Authorizing the Mayor and City Clerk to execute loan agreements to fund a total of \$650,000 of Madison Capital Revolving Fund loans to Tribe 9 Foods, LLC to assist with the purchase of food manufacturing equipment at a facility to be located at 2901 Progress Road; and, amending the 2017 Madison Capital Revolving Fund budget to add an additional \$650,000 of loan expenditure authority.

Sponsors: Denise DeMarb

Additional referral to Community Development Authority

A motion was made by DeMarb, seconded by King, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

- [46444](#) BY TITLE ONLY - Stating that disposition of future lawsuits against the City of Madison and/or City of Madison employees will be subject to the direction of the Common Council with the assent of the Mayor.

Additional referral to Board of Estimates

A motion was made by Skidmore, seconded by Clear, to Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE,. The motion passed by the following vote:

Ayes: 19 - Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear; Matthew J. Phair and Barbara Harrington-McKinney

Excused: 1 - Sara Eskrich

Non Voting: 1 - Paul R. Soglin

[46447](#)

SUBSTITUTE Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$1,890,000 Tax Incremental Finance Loan to assist in the development of a Corporate Headquarters for Epicentre, Inc. in the Project Plan and Boundary Amendment area of TID #46 (Research Park).

Sponsors: Mark Clear

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

ADJOURNMENT

A motion was made by King, seconded by Rummel, to Adjourn at 1:53am. The motion passed by voice vote/other.