



# City of Madison

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

## Meeting Minutes - Approved COMMON COUNCIL

*This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

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Tuesday, April 18, 2017

12:00 PM

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

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### NOON & 6:30 PM MEETING

#### SPEAKING GUIDELINES

##### Speaking Limits:

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

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

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

NOTIFIED ABSENCES: NONE

#### OPENING REMARKS

#### ROLL CALL

**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

**Excused:** 1 - Arvina Martin

#### 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.

#### HONORING RESOLUTIONS

1. [46794](#) Commending and thanking Alderperson Tim Gruber for his dedicated service to the constituents in District 11 and to 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, 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. The motion passed by voice vote/other.**

2. [46799](#) Commending and thanking Alderperson Marsha Rummel for her dedicated and conscientious service during her tenure as the last President Pro Tem of the Madison Common Council.
- Sponsors:** Paul R. Soglin, Michael E. Verveer, 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 Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

3. [46797](#) Commending and thanking Alderperson Mike Verveer for his dedicated and conscientious service during his tenure as President of the Madison Common Council.
- Sponsors:** Paul R. Soglin, 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 Rummel, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

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

**A motion was made by Verveer, seconded by Rummel, to refer all unfinished business to the organizational meeting. The motion passed by voice vote/other.**

#### **ADJOURN SINE DIE**

**A motion was made by Gruber, seconded by Rummel, to Adjourn Sine Die. The motion passed by voice vote/other.**

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

All newly elected and re-elected alderpersons took the oath of office.

**CONVENE ORGANIZATIONAL COMMITTEE - APRIL 18, 2017**

**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; Arvina Martin; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

**Excused:** 1 - Tim Gruber

**CONVENE AS THE COMMITTEE OF THE WHOLE**

A motion was made by Verveer, seconded by Rummel, to Convene into Committee of the Whole at 1:50 p.m. The motion passed by voice vote/other.

A motion was made by Rummel, seconded by Wood, to have Verveer chair the Committee of the Whole. The motion passed by voice vote/other.

Roll Call

**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; Arvina Martin; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

**Excused:** 1 - Tim Gruber

4. [46869](#) Election of Common Council President

A motion was made by Kemble, seconded by Zellers, to nominate Rummel for Common Council President. Rummel accepted the nomination.

A motion was made by Clear, seconded by Phair, to move unanimous consent that Rummel be elected Common Council President. There were no objections.

5. [46870](#) Election of Common Council Vice President

A motion was made by Ahrens, seconded by Kemble, to nominate Baldeh for Council Vice President.

A motion was made by Wood, seconded by Eskrich, to nominate Clear for Council Vice President.

Common Council members cast ballots for Vice President. Ten votes were cast for Baldeh and ten votes were cast for Clear.

Council members cast a second round of ballots for Vice President. The tally remained ten votes for Baldeh and ten votes for Clear.

Clear withdrew his candidacy and moved unanimous consent that Baldeh be elected Common Council Vice President. There were no objections.

**ADJOURN COMMITTEE OF THE WHOLE AND CONSIDER REPORT**

A motion was made by Rummel, seconded by Bidar-Sielaff, to Adjourn the Committee of the Whole. The motion passed by voice vote/other.

A motion was made by Verveer, seconded by Bidar-Sielaff, to Adopt the Committee of the Whole Report of the Election of Officers. The motion passed by voice vote/other.

**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; Arvina Martin; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

**Excused:** 1 - Tim Gruber

**RECESS MEETING TO 6:30 PM, APRIL 18, 2018**

A motion was made by Rummel, seconded by Bidar-Sielaff, to Recess until 6:30 p.m. The motion passed by voice vote/other.

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**APRIL 18, 2018, 6:30 PM RECESSED COMMON COUNCIL MEETING AGENDA**

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

Roll Call

**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; Arvina Martin; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

**Excused:** 1 - Tim Gruber

**HONORING RESOLUTIONS**

6. [43603](#) Recognizing the positive impact of national service in our city and thanking those who serve and find ways to give back to our community.

**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: None received.**

**EARLY PUBLIC COMMENT**

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

**PRESENTATION OF CONSENT AGENDA**

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

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

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

**REPORT OF PLAN COMMISSION**

7. [45542](#) SUBSTITUTE Creating Section 28.022 -- 00266 of the Madison General Ordinances to change the zoning of property located at 302 S. Gammon Road, 9th Aldermanic District, from SE (Suburban Employment) District to MXC (Mixed-Use Center) District.

Sponsors: Planning Division

**A motion was made by Rummel, seconded by Baldeh, to Re-refer to the PLAN COMMISSION. The motion passed by voice vote/other.**

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

### **REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

8. [46239](#) Public Hearing - New License  
Capitol Petroleum LLC • dba CP Mart AW  
4601 Cottage Grove Rd • Agent: Zahid Shakeel  
Class A Beer  
Aldermanic District 16 (Alder DeMarb) • Police Sector 614

**A motion was made by Rummel, seconded by Baldeh, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

9. [46240](#) Public Hearing - New License  
Capitol Petroleum LLC • dba CP Mart NE  
4905 Commercial Ave • Agent: Zahid Shakeel  
Class A Beer  
Aldermanic District 3 (Alder Hall) • Police Sector 609

**A motion was made by Rummel, seconded by Baldeh, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

10. [46241](#) Public Hearing - New License  
El Rancho Mexican Grill LLC • dba El Rancho Mexican Grill  
819 S Park St • Agent: Jose Torres • Estimated Capacity: 20  
Class B Beer • 2% alcohol, 98% food  
Aldermanic District 13 (Alder Eskrich) • Police Sector 305

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

11. [46242](#) Public Hearing - New License  
L & J Deli Store LLC • dba L & J Deli Store  
447 W Gilman St • Agent: Juan Gonzalez  
Estimated Capacity: 10 indoor/32 outdoor  
Class B Beer, Class C Wine • 10% alcohol, 90% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

12. [46243](#) Public Hearing - New License  
Oakwood Lutheran Homes Association, Inc  
dba Oakwood Village University Woods  
6209-6175 Mineral Point Rd • Agent: Julie Holden  
Estimated Capacity: 120 indoor/40 outdoor  
Class B Beer, Class C Wine • 10% alcohol, 90% food  
Aldermanic District 19 (Alder Clear) • Police Sector 113

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

13. [46244](#) Public Hearing - New License  
Oakwood Lutheran Homes Association, Inc  
dba Oakwood Village Prairie Ridge  
5565 Tancho Dr • Agent: Jean Jacobson • Estimated Capacity: 100  
Class B Beer, Class C Wine • 5% alcohol, 95% food  
Aldermanic District 17 (Alder Baldeh) • Police Sector 520

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

14. [46245](#) Public Hearing - New License  
High Noon Saloon, LLC • dba High Noon Saloon  
701 E. Washington Ave • Agent: Fred Frank • Estimated Capacity: 400  
Class B Combination Liquor & Beer • 94% alcohol, 3% food, 3%  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

15. [46246](#) Public Hearing - New License  
Madison Mallards, LLC • dba Madison Mallards  
2920 N Sherman Ave • Agent: Tyler Isham  
Estimated Capacity: 6,750-20,000  
Class B Combination Liquor & Beer • 13% alcohol, 27% food, 40% other  
Aldermanic District 12 (Alder Palm) • Police Sector 505

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

16. [46247](#) Public Hearing - New License  
Oasis Cafe, LLC • dba Paul's Pelmeni  
414 West Gilman St • Agent: Paul Schwoerer  
Estimated Capacity: 80 indoor/28 outdoor  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

17. [46248](#) Public Hearing - New License  
Takara Madison LLC • dba Takara Japanese Restaurant  
696 S Whitney Way • Agent: Xiuyu You • Estimated Capacity: 85  
Class B Combination Liquor & Beer • 10% alcohol, 85% food, 5% other  
Aldermanic District 19 (Alder Clear) • Police Sector 113

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

#### REPORT OF BOARD OF PUBLIC WORKS

18. [46366](#) Approving Plans, Specifications, And Schedule Of Assessments For North Bassett Street, Conklin-University Alley, and Henry-Broom Alley Assessment District - 2017.

**Sponsors:** BOARD OF PUBLIC WORKS

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



19. [46442](#) Approving plans, specifications, and revised schedule of assessments for the installation of traffic signals at Darwin Road - Packers Avenue Traffic Signal Assessment District. (12th AD)

**Sponsors:** Larry Palm

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

20. [46639](#) Approving Plans, Specifications, And Schedule Of Assessments For South Pleasant View Road, Mid Town Road, McKee Road, Meriter Way, Wellness Way and Raymond Road Assessment District - 2017.

**Sponsors:** BOARD OF PUBLIC WORKS

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

#### REPORT OF PLAN COMMISSION

21. [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 Rummel, seconded by Baldeh, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.**

22. [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 Rummel, seconded by Baldeh, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

23. [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 Rummel, seconded by Baldeh, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

24. [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 Rummel, seconded by Baldeh, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.**

#### END OF PUBLIC HEARINGS

#### BUSINESS PRESENTED BY THE MAYOR

25. [46551](#) SUBSTITUTE - Report of the Mayor submitting citizen committee appointments (introduction 3/21/2017; action 4/18/2017).  
Note: Change to the Zoning Board of Appeals.

**Sponsors:** Paul R. Soglin

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

26. [46780](#) 2017 Board of Assessor Appointments

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

27. [46787](#) Opposing proposed reductions in federal funding for U.S. EPA Brownfield Grants.

**Sponsors:** Paul R. Soglin, Michael E. Verveer, Marsha A. Rummel, Ledell Zellers, Larry Palm, Denise DeMarb, Shiva Bidar-Sielaff, Sara Eskrich and Rebecca Kemble

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

28. [46790](#) Opposing changes to federal tax treatment of municipal bonds.

**Sponsors:** Paul R. Soglin, Michael E. Verveer, Marsha A. Rummel, Ledell Zellers, Larry Palm, Denise DeMarb, Shiva Bidar-Sielaff, Sara Eskrich and Rebecca Kemble

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

29. [46806](#) Authorizing the City of Madison to become a certified Bee City per the requirements outlined by BEE CITY USA® and authorizing the Madison Food Policy Council and the Food Policy Coordinator to undertake certification requirements as needed.

**Sponsors:** Paul R. Soglin, Ledell Zellers and Rebecca Kemble

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

30. [46809](#) Authorizing the City of Madison to take the Mayor's Monarch Pledge.

**Sponsors:** Paul R. Soglin, Ledell Zellers and Rebecca Kemble

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

31. [46838](#) BY TITLE ONLY - Report of the Mayor submitting alder committee appointments.

**Sponsors:** Paul R. Soglin

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

32. [46850](#) Report of the Mayor submitting resident committee appointments (introduction 4/18/2017; action 5/2/2017).

**Sponsors:** Paul R. Soglin

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

### CONFIRMATION HEARING

33. [46560](#) Submitting the appointment of Christopher M. Kelley for confirmation of a five-year term as the Streets Superintendent.

**Sponsors:** Paul R. Soglin

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

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

34. [46444](#) 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.

**Sponsors:** Paul E. Skidmore

**A motion was made by Rummel, seconded by Baldeh, to Place On File at the request of the sponsor. The motion passed by voice vote/other.**

**Recommended Action: Place on File at the request of the sponsor**

35. [46509](#) Amending Section 31.046(2) of the Madison General Ordinances to allow portable signs on public sidewalks and modify the allowable size of portable signs.

**Sponsors:** Marsha A. Rummel and Michael E. Verveer

Additional referral to Disability Rights Commission.

**A motion was made by Rummel, seconded by Baldeh, to Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION. The motion passed by voice vote/other.**

**Recommended Action: Additional referral to Pedestrian/Bicycle/Motor Vehicle Commission**

36. [46616](#) Approving the schedule of 2018 Common Council meeting dates and times.

**Sponsors:** Michael E. Verveer and Marsha A. Rummel

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

37. [46648](#) Calling on the U.S. Congress to continue funding human and environmental needs and not increase military spending.

**Sponsors:** Sara Eskrich, 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, Tim Gruber, 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 Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

38. [46847](#) Supporting MGE Shareholder Resolution for Electrification of Transportation Sector.

**Sponsors:** David Ahrens

**A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25.**

**A motion was made by Kemble, seconded by Eskrich, to Refer to the COMMON COUNCIL. The motion was withdrawn.**

**A vote was taken on the motion to adopt.**

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

39. [45218](#) Change of Licensed Conditions  
E Washington Liquor Inc. • dba Rocky's Liquor West  
4217 W Beltline Hwy • Agent: Gurpreet Ghuman  
Class A Liquor, Class A Beer  
Aldermanic District 10 (Alder Cheeks) • Police Sector 104  
Request to remove original conditions 1, 2, 3 and 4.

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

40. [45725](#) Operator License Application  
Robert Van Eaton

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

41. [45733](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Outreach Inc  
Event Location: 100 Block of King St  
Event Date: 08/19/2017  
Aldermanic District 4 (Alder Verveer)  
Police District: 406  
Event: Woof's King St Pride

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

42. [46061](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Madison Parks Foundation  
Event Location: John Nolen Drive (S Broom to S Blair)  
Event Date: June 24, 2016 (Rain Date: June 25, 2016)  
Aldermanic District 4 (Ald. Verveer)  
Police District: 306  
Event: Shake the Lake

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

43. [46062](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Madison's Central Business Improvement District  
Event Location: 100 Block of King Street  
Event Dates: June 23, July 14, July 28, August 4, August 18, September 15  
and September 29, 2017  
Aldermanic District 4 (Ald. Verveer)  
Police District: 406  
Event: Live on King Street Concert Series

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

44. [46111](#) Creating Section 38.05(9)(d)10. of the Madison General Ordinances to clarify fermented malt beverage seasonal license renewal limits.

**Sponsors:** Paul E. Skidmore, Shiva Bidar-Sielaff and Michael E. Verveer

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

45. [46198](#) Operator License Application  
Emily George

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

46. [46254](#) Change of Agent  
Kwik Trip Inc • dba Kwik Trip 268 • 1421 Monroe St.  
New Agent: Heather Williams  
Class A Beer and Class A Liquor  
Aldermanic District 5 (Alder Bidar-Sielaff) Police Sector 402

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

47. [46256](#) Business Name Change  
Gallery 1444 LLC • Current dba: The Blind Pig  
1444 E. Washington Ave.  
Class B Combination Liquor & Beer  
Aldermanic District 2 (Alder Zellers) Police Sector 409  
New dba: Maria's

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

48. [46257](#) Change of Agent  
Madison Concessions LLC • dba Sheraton Madison • 706 John Nolen Dr.  
New Agent: Andrew Myer  
Class B Combination Liquor & Beer  
Aldermanic District 14 (Alder Carter) Police Sector 313

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

49. [46258](#) Entity Reorganization  
Red Zone of Madison Inc. • dba Red Zone  
1212 Regent St.  
Class B Combination Liquor & Beer  
Aldermanic District 8 (Alder Wood) Police Sector 402  
1 new officer

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

50. [46476](#) Operator License Application  
Nathan McCollough

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

#### REPORT OF ATTORNEY'S OFFICE

51. [46423](#) Adopting and confirming Revision No. 298 of the Madison General Ordinances as of March 15, 2017 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

**Sponsors:** Common Council By Request

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

#### REPORT OF BOARD OF PARK COMMISSIONERS

52. [46340](#) Park Commission President Citizen Appointments to Subcommittees of the Board of Park Commissioners

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

#### REPORT OF BOARD OF PUBLIC WORKS



53. [45284](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a portion of the Demetral Park Path, a new shared-use (bicycle and pedestrian) path from E. Johnson Street at Pennsylvania Avenue to connect to the existing path in Demetral Park. Located in part of the NE ¼ of the SW ¼ of Section 6, T7N, R10E. (12th AD)

**Sponsors:** Larry Palm

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

**Ayes:** 16 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sara Eskrich; Sheri Carter; Denise DeMarb; Samba Baldeh; Mark Clear and Matthew J. Phair

**Noes:** 4 - Michael E. Verveer; Paul E. Skidmore; David Ahrens and Rebecca Kemble

**Excused:** 1 - Tim Gruber

**Non Voting:** 1 - Paul R. Soglin

54. [46232](#) SUBSTITUTE Amending Section 10.08(6)(a)2., creating Section 10.08(6)(a)17., amending Sections 10.08(6)(b)2. & 3. and creating Sections 10.08(6)(b)4., 5., & 6. of the Madison General Ordinances to update the city's parking lot design standards.

**Sponsors:** Ledell Zellers

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

55. [46424](#) Authorizing the Mayor and the City Clerk to execute an agreement with Strand Associates, Inc. for design engineering services for Pleasant View Road (USH 14 to Mineral Point Rd) and allowing Mayor and City Clerk to enter into an agreement(s) with the City of Middleton for cost sharing on the project.

**Sponsors:** Paul E. Skidmore

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

56. [46435](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station 10 Storefront Replacement. (18th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

57. [46512](#) Awarding Public Works Contract No. 7907, 2017 Parks Division Sun Shelters Installation.

**Sponsors:** BOARD OF PUBLIC WORKS

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

58. [46513](#) Awarding Public Works Contract No. 7903, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb & Gutter Work Ordered (District 17) by the Common Council.

**Sponsors:** BOARD OF PUBLIC WORKS

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

59. [46514](#) Awarding Public Works Contract No. 7906, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 17) - 2017.

**Sponsors:** BOARD OF PUBLIC WORKS

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

60. [46528](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived)

**Sponsors:** BOARD OF PUBLIC WORKS

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

61. [46539](#) Declaring the City of Madison's intention to exercise its police powers establishing the 609 S Sprecher Road Assessment District.  
**Sponsors:** BOARD OF PUBLIC WORKS and Denise DeMarb  
  
**A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
62. [46567](#) Terminating Public Works Contract No. 7841, Bowman Baseball Backstop Replacement with Containment Systems Inc. and awarding Public Works Contract No. 7841 to the subsequent low bidder, Joe Daniels Construction Inc.  
**Sponsors:** BOARD OF PUBLIC WORKS  
  
**A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
63. [46579](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2017 Park Playground Improvements - Group 3.  
**Sponsors:** BOARD OF PUBLIC WORKS  
  
**A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
64. [46585](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Pleasant View Road, Mid Town Road, McKee Road, Meriter Way, Wellness Way and Raymond Road Assessment District - 2017.  
**Sponsors:** BOARD OF PUBLIC WORKS  
  
**A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
65. [46642](#) Awarding Public Works Contract No. 7813, Sunset Courts Assessment District - 2017.  
**Sponsors:** BOARD OF PUBLIC WORKS  
  
**A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

66. [46643](#) Awarding Public Works Contract No. 7844, South High Point Road Turn Lane at Velvet Leaf Drive.

**Sponsors:** BOARD OF PUBLIC WORKS

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

67. [46644](#) Awarding Public Works Contract No. 7910, State Street Capitol Garage Relighting and Electrical Controls and Upgrade.

**Sponsors:** BOARD OF PUBLIC WORKS

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

68. [46654](#) Amending RES-17-00024, File ID No. 45366, Private Contract No. 7671 approving plans and specifications for public improvements necessary for the project known as 1801 E. Washington Ave and authorizing construction to be undertaken by the Developer, in order to allow an entity name change. (6th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

69. [46668](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Forest Hill Cemetery Improvements 2017.

**Sponsors:** BOARD OF PUBLIC WORKS

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

70. [46669](#) Awarding Public Works Contract No. 7897, Chip Sealing 2017 - West.

**Sponsors:** BOARD OF PUBLIC WORKS

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

71. [46670](#) Awarding Public Works Contract No. 7898, Chip Seal 2017 - East.

**Sponsors:** BOARD OF PUBLIC WORKS

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

72. [46671](#) Awarding Public Works Contract No. 7899, Repairing & Sealing Pavement Cracks, Local Streets - 2017.

**Sponsors:** BOARD OF PUBLIC WORKS

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

73. [46672](#) Awarding Public Works Contract No. 7900, Repairing & Sealing Pavement Cracks, Major Streets - 2017.

**Sponsors:** BOARD OF PUBLIC WORKS

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

74. [46673](#) Awarding Public Works Contract No. 7904, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb & Gutter Work Ordered (District 15) by the Common Council - 2017.

**Sponsors:** BOARD OF PUBLIC WORKS

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

75. [46674](#) Awarding Public Works Contract No. 7905, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 15) - 2017.

**Sponsors:** BOARD OF PUBLIC WORKS

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

76. [46678](#) Authorizing the Mayor and City Clerk to execute agreements and the Finance Director to issue purchase orders to MG&E, Charter Communications and AT&T for the undergrounding of overhead utilities along E. Johnson Street.

**Sponsors:** BOARD OF PUBLIC WORKS

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

77. [46718](#) Accepting sanitary sewer, sidewalk, and terrace improvements constructed by Private Contract for 114 N Bedford Street, Private Contract No. 2431.

**Sponsors:** BOARD OF PUBLIC WORKS

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

#### REPORT OF CITY CLERK

78. [45443](#) Report of Operator License Applications Dated April 18, 2017. See attached report for list of operators.

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

79. [46818](#) Establishing absentee voting locations for the June 13 Special County Board Election and the (potential) May 16 Special County Board Primary Election.

**Sponsors:** Denise DeMarb and Amanda Hall

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

#### REPORT OF ENGINEERING DIVISION

80. [46713](#) Report to the Common Council on the City's revenues and costs arising from the sale of the lots associated with the purchase of 9.48 acres of land from the Madison Audubon Society, Inc. and the platting of the Wolfe Addition to Hawk's Creek.

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

**REPORT OF ETHICS BOARD**

81. [46092](#) SUBSTITUTE Confirming and Ratifying Certain City Official and Employee Appointments to Outside Boards and Committees

**Sponsors:** Paul R. Soglin

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

**REPORT OF FINANCE COMMITTEE**

82. [46477](#) Delete the classification of Comptroller's Office Administrative Support Services Supervisor in CG18, R06. Recreate vacant position #767 from a 1.0 FTE Comptroller's Office Administrative Support Services Supervisor (CG 18, Range 6) to a 1.0 FTE Administrative Analyst 3 (CG 18, Range 10-class number H009) in the Finance Department budget, effective 5/7/17, following the retirement of the incumbent.

**Sponsors:** Paul R. Soglin

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

83. [46505](#) Amending the adopted 2017 Capital Budget to appropriate \$214,542 of GO borrowing for the Streets Division pavement improvement project at the Sycamore Ave location within the Streets Yard Improvement program.

**Sponsors:** Paul E. Skidmore

**A motion was made by Rummel, seconded by Baldeh, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**

84. [46519](#) Amending the 2017 Major Streets Capital Budget to realign and appropriate \$1,425,000 of TID 32 funding, \$650,000 of Water Utility revenue bonds, and \$1,000,000 of Sewer Utility revenue bonds to 2017 from out-years of the adopted CIP to allow for the contracting of planned street construction projects funded by TID 32 and associated Utilities.

**Sponsors:** Ledell Zellers and Michael E. Verveer

**A motion was made by Rummel, seconded by Baldeh, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**

85. [46520](#) To adjust the Child Care Assistance income guidelines to keep them in line with the poverty guidelines published by the U.S. Department of Health and Human Services and adopted by the State and to reflect inflationary increases.

**Sponsors:** Denise DeMarb

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

86. [46529](#) Authorizing the execution of a contract with MSA Professional Services, Inc. and the expenditure of up to \$90,000 for Survey of Condition (“Blight Study”) Services for the creation of Tax Increment Districts (“TIDs”) and Redevelopment Districts.

**Sponsors:** Paul R. Soglin

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

87. [46538](#) Amendment to RES-16-00238 Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$565,000 Tax Incremental Finance Loan to assist in the development of an affordable housing redevelopment project located at the former Madison Dairy property in the proposed Project Plan and Boundary Amendment area of TID #36 (Capitol Gateway).

**Sponsors:** Ledell Zellers

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

88. [46563](#) Approving the 2017 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Comptroller and City Attorney to execute grant agreements on behalf of the City

**Sponsors:** Paul R. Soglin

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



89. [46565](#) Authorizing an amendment to the Purchase and Sale Agreement terms for the purchase of BioAg Gateway property by Bird View LLC, as approved through RES-17-00143, to grant an extension of the construction completion guaranty deadline to March 31, 2018, and related language changes.

**Sponsors:** Denise DeMarb

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

90. [46531](#) Amending the 2017 Capital Budget to appropriate \$480,000 of Stormwater Utility reserve funding and \$30,000 of Sewer Utility reserve funding for the planned street projects funded by Stormwater Utility and Sewer Utility and to transfer existing authority between major projects.

**Sponsors:** Paul E. Skidmore and Larry Palm

**A motion was made by Rummel, seconded by Baldeh, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**

91. [46571](#) Authorizing the City to reimburse legal fees to Chief Michael C. Koval, as allowed under Sec 62.09(7)(e), Wis. Stats., and, amending the 2017 Adopted Operating Budget to appropriate \$21,953 from the Contingent Reserve to Direct Appropriations.

**Sponsors:** Paul R. Soglin and Paul E. Skidmore

**A motion was made by Baldeh, seconded by Bidar-Sielaff, to Adopt - 15 Votes Required.**

**A motion was made by Kemble, seconded by Baldeh, to Refer to the COMMON COUNCIL with instruction to the President of the Common Council to send a letter to the President of the Police and Fire Commission to clarify their decision with a deadline of 04/28/2017 for a response. The motion passed by voice vote/other.**

#### REPORT OF PLAN COMMISSION

92. [46119](#) Approving the preliminary plat and final plat of Tennyson Ridge Replat on property addressed as 3802-3832 Eliot Lane; 12th Ald. Dist.

**Sponsors:** Planning Division

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

93. [46288](#) Approving a Certified Survey Map of property owned by rayVEN IT Solutions, LLC located at 4000 Felland Road; 17th Ald. Dist.

**Sponsors:** Planning Division

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

94. [46289](#) Approving a Certified Survey Map of property owned by rayVEN IT Solutions, LLC located at 4088 Felland Road; 17th Ald. Dist.

**Sponsors:** Planning Division

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

#### REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

95. [46067](#) Establishing a Glass-Free Zone for the West Mifflin Street area from 6:00 a.m. on April 29, 2017 through 6:00 a.m. on April 30, 2017.

**Sponsors:** Michael E. Verveer

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

#### REPORT OF RISK MANAGER

96. [45673](#) D. Wanish - property damage - \$617.33.

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

97. [46006](#) V. Clark - personal injury - \$779.00.

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

98. [46084](#) T. Polich, Clifford & Raihala for M. Mandarano - personal injury - \$500,000.00.

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

99. [46370](#) Madison Gas and Electric Company - property damage - \$11,446.40.

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

100. [46420](#) S. Johnson - vehicle damage - \$4,748.10.

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

101. [46432](#) S. Schmelzer - vehicle damage - \$2,061.98.

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

#### REPORT OF SUSTAINABLE MADISON COMMITTEE

102. [41986](#) Requiring the City Forestry Division to evaluate the treatment of ash trees under powerlines on the same basis as other terrace trees and provide treatment accordingly with the goal of maintaining a street tree canopy in Madison's older neighborhoods.

**Sponsors:** David Ahrens, Marsha A. Rummel, Michael E. Verveer, Amanda Hall and Rebecca Kemble

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

**Note: Committee on the Environment did not make a recommendation.**

#### REPORT OF VENDING OVERSIGHT COMMITTEE

103. [46345](#) SUBSTITUTE 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

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

#### REPORT OF WATER UTILITY BOARD

104. [46550](#) Authorizing the execution of an Easement Agreement and Release with the County of Dane pertaining to the City's Lakeview Reservoir Pipeline Improvements Project, Phase 2.

Sponsors: Rebecca Kemble

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

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

105. [46730](#) Creating Section 16.02 of the Madison General Ordinances to create a procedure for applying to the Capital Area Regional Planning Commission (CARPC) for an expansion of the Central Urban Services Area (CUSA).  
**Sponsors:** Denise DeMarb  
  
**A motion was made by Rummel, seconded by Baldeh, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
106. [46815](#) Repealing and replacing Section 10.05 of the Madison General Ordinances entitled "Occupancy of Rights-of-Way" and amending Sec. 1.08(3)(a) to update the bond schedule.  
**Sponsors:** Paul E. Skidmore, Larry Palm, Paul R. Soglin and Michael E. Verveer  
Additional referral to Finance Committee.  
  
**A motion was made by Rummel, seconded by Baldeh, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
107. [46817](#) Repealing Section 12.76(4)(f), renumbering Section 12.76(4)(g) to (f), creating Section 12.793, amending Sections 12.128(14), 12.141(1), 12.145(3) (c) and 1.08(3)(a) of the Madison General Ordinances to prohibit moped parking on the public Sidewalk and Terrace Area except in Moped Parking Areas and establish a bail deposit for violation thereof.  
**Sponsors:** Ledell Zellers, Paul R. Soglin, Michael E. Verveer and Zach Wood  
Additional referral to Pedestrian/Bicycle/Motor Vehicle Commission, Downtown Coordinating Committee.  
  
**A motion was made by Rummel, seconded by Baldeh, to Refer to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
108. [46819](#) Creating Section 3.09 of the Madison General Ordinances to codify the City of Madison Common Council benefits in the ordinances.  
**Sponsors:** Michael E. Verveer and Marsha A. Rummel  
Additional referral to Finance Committee.  
  
**A motion was made by Rummel, seconded by Baldeh, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**

109. [46867](#) Amending Section 33.13(2) of the Madison General Ordinances to create the position of Common Council Chief of Staff.

**Sponsors:** Shiva Bidar-Sielaff, Denise DeMarb, Michael E. Verveer and Ledell Zellers

Additional referral to Finance Committee.

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

## RESOLUTIONS

110. [46636](#) Amending the adopted 2017 capital budget to transfer \$75,000 of general obligation borrowing authority from the Energy Improvements major program into the Park Facility Improvements major program to partially fund the Olbrich Solar Hot Water project within the Engineering-Facilities Management capital budget.

**Sponsors:** David Ahrens

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

111. [46649](#) Amending Metro Transit's 2017 Operating Budget to appropriate up to \$16,000 of TID 32 funding to purchase two bus shelters for the 600 block of East Washington Avenue.

**Sponsors:** David Ahrens, Ledell Zellers, Rebecca Kemble and Marsha A. Rummel

**A motion was made by Rummel, seconded by Baldeh, to Refer to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**

112. [46652](#) Authorizing Information Technology staff to click on End User License Agreements for licensing and use of certain software, and authorization for indemnification of the software vendor by the City.

**Sponsors:** Mark Clear and Samba Baldeh

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

113. [46660](#) Authorizing the execution of a Lease between the City of Madison and 727 Lorillard LLC for the installation and maintenance of a boundary fence along the WisDOT railroad corridor and North Shore Drive, at 727 Lorillard Court.

**Sponsors:** Michael E. Verveer

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

114. [46675](#) Recreate vacant position #3665 from a 1.0 FTE Equipment Operator II (CG16, R10) to a 1.0 FTE Automotive Mechanic (CG16, R13) in the Water Utility budget.

**Sponsors:** Paul R. Soglin

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

115. [46676](#) Recreate vacant position #3305 from a .90 FTE Clerk Typist 2 (CG20, R06) to a 1.0 FTE Administrative Clerk 1 (CG20, R09) in the Department of Civil Rights budget.

**Sponsors:** Paul R. Soglin

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

116. [46683](#) Authorizing the double-fill of position #3051 Transit Finance Manager due to the retirement of Wayne Block.

**Sponsors:** Paul R. Soglin

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

117. [46705](#) AMENDING RES-16-00536 Authorizing the Acceptance of an Idle Industrial Sites Redevelopment Grant from the Wisconsin Economic Development Corporation (WEDC).

**Sponsors:** Marsha A. Rummel

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

118. [46710](#) Authorizing the sole source purchase of services contract with Controlworks for low voltage HVAC controls for the installation and programming of a new building automation system at Warner Park Community Recreation Center and Amending the 2017 Adopted Capital Budget to transfer \$10,000 of existing GO borrowing budget authority from the Engineering-Facility Management's Sustainability Improvements capital program to Parks Division's Park Facility Improvements capital program.

**Sponsors:** Larry Palm and David Ahrens

Additional referral to Board of Public Works.

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

119. [46717](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on reconstruction project #11433: Douglas Trail, Lamont Lane, Acacia Lane, Loudon Lane, and Kvamme Lane Reconstruction Assessment District - 2017.

**Sponsors:** Denise DeMarb

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

120. [46725](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Madison Police Department Midtown District Station and amending the 2017 Capital Budget to transfer existing authority between major projects and increase general obligation borrowing authority by \$84,000 for the purpose of promoting the RESJI through a local labor component for the project.

**Sponsors:** Arvina Martin, Mark Clear, Shiva Bidar-Sielaff, Paul E. Skidmore, Barbara Harrington-McKinney and Amanda Hall

Additional referral to Board of Public Works.

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

121. [46726](#) Accepting the report and recommendations of the Housing Strategy Committee - Student Housing Report.

**Sponsors:** Zach Wood

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

122. [46728](#) Approving an extension of a provisional appointment and double fill for position #68 Affirmative Action Manager Jaya Sharma until June 23, 2017.

**Sponsors:** Paul R. Soglin

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

123. [46736](#) Authorizing the Mayor and City Clerk to enter into an agreement with RNL Design Inc. to provide professional predesign and schematic design architectural and engineering design services for the Metro Transit Nakoosa Trail Satellite Bus Facility in the amount of \$428,545.

**Sponsors:** Ledell Zellers

Additional referrals to Board of Public Works, Finance Committee.

**A motion was made by Rummel, seconded by Baldeh, to Refer to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**



124. [46745](#) Amending Resolution Enactment No. RES-16-00567, which authorizes the execution of a Purchase and Sale Agreement between the City and Greywolf Partners, Inc. for the purchase of City-owned Lots 21-23 and Lots 32-34 in The Center for Industry & Commerce to extend the due diligence period.

**Sponsors:** Samba Baldeh

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

125. [46769](#) Authorizing the Madison Police Chief to sign a lease agreement with the US Department of the Navy which includes indemnification/hold harmless language, to obtain night vision technology

**Sponsors:** Sheri Carter

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

126. [46781](#) Approving Facade Improvement Grant to Daniel Kessenich for a project located at 117 E. Main Street.

**Sponsors:** Michael E. Verveer

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

127. [46788](#) Amending Traffic Engineering's 2017 Capital Budget to include the assessable expenses and funding relating to the construction of the Colony Drive and South Gammon Road Traffic Signal, and for the installation of a westbound right turn lane for signal operation. (9th and 19th AD)

**Sponsors:** Mark Clear and Paul E. Skidmore

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

128. [46791](#) Approval to Sole Source the purchase and refurbishment of City of Madison ambulances with North Central Ambulance, dba Jerry's Transmission.

**Sponsors:** Paul E. Skidmore

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

129. [46793](#) Creating the classification of Common Council Chief of Staff in CG21, Range 18, and creating a new position in the Common Council Office budget as a 1.0 FTE Common Council Chief of Staff in CG21, Range 18.

**Sponsors:** Shiva Bidar-Sielaff, Denise DeMarb, Michael E. Verveer and Ledell Zellers

Additional referral to Finance Committee.

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

130. [46795](#) Authorizing the City's Acquisition of the Waunona Sanitary District #2

**Sponsors:** Sheri Carter, Marsha A. Rummel and Larry Palm

Additional referrals to Board of Public Works, Water Utility Board.

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

131. [46800](#) Amending the Police Department's 2017 Capital Budget to transfer \$50,000 in GO Borrowing from the Building Improvements capital program to a capital project authorizing the purchase of a used Lenco Bearcat, and increasing the Police Department fleet vehicles by one.

**Sponsors:** Paul R. Soglin, Paul E. Skidmore, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Steve King, Matthew J. Phair, Denise DeMarb, Sara Eskrich, Barbara Harrington-McKinney, Michael E. Verveer, Mark Clear, David Ahrens and Amanda Hall

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

132. [46802](#) Approving the provision of up to \$150,000 in 2017 Emerging Opportunities Program (EOP) funds to agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated projects.

**Sponsors:** Amanda Hall, Matthew J. Phair and Shiva Bidar-Sielaff

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

133. [46803](#) Authorizing the Madison Fire Department and City Engineering to design an expanded Fire Station 14 building (20,000 SF vs. 14,000 SF) that includes a larger community room and an expanded indoor area to conduct Recruit PAT's (Physical Ability Test), Incumbent Standards and other training evolutions.

**Sponsors:** Denise DeMarb and Paul E. Skidmore

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

134. [46804](#) Amending the City's adopted 2017 Capital Budget, drawing funds from TID 43 Park/Drake to increase by \$600,000 the Economic Development Division's budget and making available that additional funding for the Greenbush Neighborhood Revitalization Program.

**Sponsors:** Sara Eskrich

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

135. [46805](#) Extending the life of Tax Increment District (TID) #32 for twelve (12) months for the purposes of the creation of affordable housing and improving City housing stock in the City of Madison.

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

Additional referral to Plan Commission.

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

136. [46807](#) Approving a Small Cap TIF #43 Park/Drake loan of up to \$80,000 to Isaac & Megan Knoflicek, Borrower(s), for the renovation of the property located at 315 S. Orchard Street, Madison, WI and its conversion from rental to owner-occupied housing, and authorizing the Mayor and City Clerk to execute a loan agreement with the Borrower(s) to effectuate this transaction.

**Sponsors:** Sara Eskrich

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

137. [46808](#) Extending the life of Tax Increment District (TID) #27 for twelve (12) months for the purposes of the creation of affordable housing and improving City housing stock in the City of Madison.

**Sponsors:** Paul R. Soglin and Sheri Carter

Additional referral to Plan Commission.

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

138. [46810](#) Terminating Tax Incremental District (TID) #40 (Northside).

**Sponsors:** Larry Palm and Rebecca Kemble

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

139. [46811](#) Extending the life of Tax Increment District (TID) #43 for twelve (12) months for the purposes of the creation of affordable housing and improving City housing stock in the City of Madison.

**Sponsors:** Paul R. Soglin and Sara Eskrich

Additional referral to Plan Commission.

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

140. [46812](#) Amending the 2017 Adopted Capital Budget to increase the funding authorization for the Capitol East Parking Garage project by \$1,890,465, and amending the Graef-USA, Inc design contract to increase the design fee by \$45,600.

**Sponsors:** Paul R. Soglin, Ledell Zellers and Marsha A. Rummel

Additional referral to Transit and Parking Commission.

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

141. [46832](#) Authorizing City Traffic Engineering to perform a pilot study of an eastbound (contra-flow) bike lane on E. & W. Wilson Street between King Street and S. Hamilton Street.

**Sponsors:** Michael E. Verveer

Additional referral to Pedestrian/Bicycle/Motor Vehicle Commission.

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

142. [46836](#) Accepting a Permanent Easement for Public Transportation Purposes from 149 East Wilson, LLC across property located at 151 East Wilson Street and, in exchange, authorizing the Mayor and City Clerk to execute an Access Easement Agreement with 149 East Wilson, LLC across the City-owned rail corridor located behind 151 East Wilson Street.

**Sponsors:** Paul R. Soglin, Michael E. Verveer and Marsha A. Rummel

Additional referrals to Board of Public Works, Plan Commission, Pedestrian/Bicycle/Motor Vehicle Commission, Downtown Coordinating Committee.

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

143. [46848](#) Approving a contract with the Department of Veterans Affairs for the Fire Department to provide fire fighting services beginning to the William S. Middleton Veterans Hospital.

**Sponsors:** Paul E. Skidmore

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

144. [46851](#) Authorizing the Mayor and City Clerk to execute a loan agreement including up to \$400,000 in HOME Funds, in addition to a previous \$530,000 award made in 2015 from Affordable Housing Funds (AHF), to Movin' Out, Inc. and Mirus Partners, Inc., or an affiliate LLC for the Madison on Broadway affordable rental housing development.

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

Additional referral to Community Development Block Grant Committee.

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

145. [46865](#) Amending the 2017 Capital Budget and Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$595,000 Jobs TIF Tax Incremental Finance Loan to Extreme Engineering Solutions, Inc. or its assigns to assist in the development of a corporate headquarters and manufacturing facility within the boundary of a proposed TID #47 (Silicon Prairie).

**Sponsors:** Paul R. Soglin and Paul E. Skidmore

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

## LICENSES

146. [46590](#) Public Hearing - New License  
Capitol Petroleum LLC • dba CP Mart North  
1101 N Sherman Ave • Agent: Zahid Shakeel  
Aldermanic District 12 (Alder Palm) • Police Sector 503

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

147. [46591](#) Public Hearing - New License  
Skogen's Foodliner Inc • dba Festival Foods  
810 E Washington Ave • Agent: Kevin Schnell • Estimated Capacity: 147  
Class B Combination Liquor & Beer • 9% alcohol, 88% food, 3% other  
Aldermanic District 2 (Alder Zellers) • Police Sector 410

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

148. [46592](#) Public Hearing - New License  
Mijal Percevecz LLC • dba Hail Mary Sports Grill  
401 E Washington Ave • Agent: Daniel Mijal • Estimated Capacity: 225  
Class B Combination Liquor & Beer • 30% alcohol, 65% food, 5% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 406

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

149. [46594](#) Public Hearing - New License  
Gallery 1444 • dba Maria's  
1444 E Washington Ave • Agent: John H. Chandler • Estimated Capacity: 49  
Class B Combination Liquor & Beer • 90% alcohol, 10% food  
Aldermanic District 2 (Alder Zellers) • Police Sector 409

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

150. [46595](#) Public Hearing - New License  
Danny's Pub LLC • dba Danny's Pub  
324 W Gorham St • Agent: Brano S Kruger • Estimated Capacity: 400  
Class B Combination Liquor & Beer • 70% alcohol, 30% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

## **PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON**

### **CLAIMS - REFER TO RISK MANAGER**

151. [46638](#) C. Klawiter - vehicle damage - \$1,337.95.
- This Claim was Referred to the Risk Manager**
152. [46659](#) A. Lutz and T. Spillane - vehicle damage - \$860.95.
- This Claim was Referred to the Risk Manager**
153. [46709](#) NOTICE OF CLAIM - Matthew DeVos, DeVos Law Firm, LLC, for J. Shaffar and M. Shaffar - personal injury - amount to be determined.
- This Claim was Referred to the Risk Manager**
154. [46711](#) B. & P. Johnson - vehicle damage - \$1,056.83.
- This Claim was Referred to the Risk Manager**
155. [46714](#) NOTICE OF CLAIM - Matthew DeVos, DeVos Law Firm, LLC, for J. Shaffar and M. Shaffar - personal injury - amount to be determined.
- This Claim was Referred to the Risk Manager**
156. [46715](#) NOTICE OF CLAIM - Matthew DeVos, DeVos Law Firm, LLC, for M. Shaffar - personal injury, property damage - amount to be determined.
- This Claim was Referred to the Risk Manager**

157. [46719](#) J. Manigat, The Hartford for S. & C. Stein - vehicle damage - \$3,889.25.

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

158. [46866](#) R. Berlan, Progressive Universal Insurance Co. for A. Du Charme - vehicle damage - \$13,126.88.

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

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

- [46886](#) Recreate the 0.6 FTE Clerk Typist 1 position, #3707 as a 1.0 FTE position, within the Library budget.

**Sponsors:** Paul R. Soglin

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

#### **ADJOURNMENT AT 9:18 PM**

**A motion was made by King, seconded by Kemble, to Adjourn. The motion passed by voice vote/other.**