



# City of Madison

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

## Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, January 16, 2018

6:30 PM

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

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### ROLL CALL

#### 06:30 PM, SOGLIN IN THE CHAIR

**Present:** 20 - Paul R. Soglin; Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; 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 - Shiva Bidar-Sielaff

### SPEAKING GUIDELINES

#### Speaking Limits:

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

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

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

**NOTIFIED ABSENCES: ALD. BIDAR-SIELAFF**

### OPENING REMARKS

### SUSPENSION OF RULES

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

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

### HONORING RESOLUTIONS

- 1. [49991](#) Congratulating Guy Van Rensselaer on his retirement and thanking him for over 38 years of service to the City of Madison.

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

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

**1 registration in support.**

**PRESENTATIONS**

- 2. [49678](#) Presentation: Poetry Recitation by Jaia Davis - "I am F. A. T."

**PETITIONS AND COMMUNICATIONS**

**PETITIONS REFERRED TO THIS MEETING**

- 3. [49859](#) Petition received in the Madison City Clerk's Office Friday, December 15, 2017 from Kuehling & Kuehling LLC, regarding attachment from the Town of Burke to the City of Madison.

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

**EARLY PUBLIC COMMENT**

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

**PRESENTATION OF CONSENT AGENDA**

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

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

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

**REPORT OF PLAN COMMISSION**

4. [49166](#) Creating Section 28.022 - 00304 and Section 28.022 - 00305 of the Madison General Ordinances to change the zoning of properties generally located at 118 and 122 State Street, 4th Aldermanic District, from DC (Downtown Core) District to PD(GDP-SIP) (Planned Development (General Development Plan, Specific Implementation Plan)) 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.**

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

### **REPORT OF PLAN COMMISSION**

5. [49552](#) Amending Sections 28.088(3) and 28.089(3) of the Madison General Ordinances to allow a zero side yard setback in Industrial Limited (IL) and Industrial General (IG) Districts that are adjacent to other property zoned IG or IL, while preserving a 10-foot side yard setback if adjacent to any other district.

**Sponsors:** Denise DeMarb

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

6. [49707](#) Creating Section 28.022 -- 00313 of the Madison General Ordinances to change the zoning of property located at 566 Schewe Road, 9th Aldermanic District, from Temp A (Temporary Agricultural) District TR-C3 (Traditional Residential-Consistent 3) District.

**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.**

**2 registrations available to answer questions.**

7. [49708](#) Creating Section 28.022 - 00311 and Section 28.022 - 00312 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan at properties located at 5402 Congress Avenue and 3325 Ambassador Drive, 17th Aldermanic District.

**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.**

## BUSINESS PRESENTED BY THE MAYOR

8. [49972](#) Report of the Mayor submitting resident committee appointments (introduction 1/2/2018; action 1/16/2018).
- Sponsors:** Paul R. Soglin
- A motion was made by Rummel, seconded by Baldeh, to Confirm (with at least 2/3 votes). The motion passed by voice vote/other.**
9. [50126](#) Report of the Mayor submitting committee appointments (introduction 1/16/2018; action 2/6/2018).
- Sponsors:** Paul R. Soglin
- Confirm 02/06/2018
- 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.**

## RECONSIDERATION OF OVERRIDE OF MAYORAL VETO

10. [49261](#) Public Hearing - New License  
Bell Great Lakes LLC • dba Taco Bell #3004063  
534 State St • Agent: Ramon Santana III • Estimated Capacity: 72  
Class B ~~Combination Liquor & Beer~~, Class C Wine • 105% alcohol, 99.95%  
food  
Aldermanic District 2 (Alder Zellers) • Police Sector 403
- A motion was made by Rummel, seconded by Baldeh, to Reconsider. The motion passed by voice vote/other.**
- A motion was made by Verveer, seconded by Baldeh, to Override Mayoral Veto. The motion failed by the following vote (14 votes required):**
- 4 registrations in support, 2 registrations in opposition, 1 registration available to answer questions.**
- Ayes:** 12 - Ledell Zellers; Amanda Hall; Michael E. Verveer; Steve King; Zach Wood; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sara Eskrich; Denise DeMarb; Mark Clear and Matthew J. Phair
- Noes:** 7 - Barbara Harrington-McKinney; Marsha A. Rummel; Paul E. Skidmore; Sheri Carter; David Ahrens; Samba Baldeh and Rebecca Kemble
- Excused:** 1 - Shiva Bidar-Sielaff
- Non Voting:** 1 - Paul R. Soglin

## REPORTS OF OFFICERS

**REPORT OF BOARD OF PUBLIC WORKS**

- 11. [49794](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2018 Edition.

**Sponsors:** Mark Clear

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

- 12. [49825](#) Amending the 2018 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$100,000.00 for the construction of the Spring Harbor Greenway at Masthead project, which includes the construction of a stormwater pond.

**Sponsors:** Mark Clear

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

- 13. [49826](#) Amending the 2018 Storm Water Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$337,500.00 for the construction of the Jacobson-Furey Stormwater Ponds.

**Sponsors:** David Ahrens

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

- 14. [49863](#) Assessing Benefits - 609 S Sprecher Road Assessment District.

**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.**

- 15. [49867](#) Assessing Benefits - 1000 Block S Sprecher Road Assessment District.

**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.**

16. [49891](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract at Secret Places - Phase 9, Private Contract No. 2350.

**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.**

17. [49910](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract at Birchwood Point - Phase 7, Private Contract No. 7759.

**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.**

18. [49929](#) Declaring the City of Madison's intention to exercise its police powers establishing the Emerson Street and Lowell Street Reconstruction Assessment District - 2018.

**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.**

19. [49930](#) Accepting sanitary sewer and storm sewer improvements constructed by Private Contract in The Willows - Off Site Utilities Only, Private Contract No. 2419.

**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.**

20. [49931](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wingra Park Shoreline. (13th 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.**

21. [49936](#) Awarding Public Works Contract No. 8064, Madison Metro Bus Garage - Roof Replacement.

**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.**

22. [49940](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and Ayres Associates, Inc. for additional design engineering services for S. Gammon Road (Seybold Rd to Mineral Point Road) & West Towne Path (Grand Canyon Dr. to S. Junction Rd). (1st, 9th & 19th ADs)

**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.**

23. [49941](#) Accepting sanitary sewer improvements constructed by Private Contract at White Oak Ridge, Private Contract No. 2384.

**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.**

24. [49944](#) Awarding Public Works Contract No. 8062, Vilas Park - Lagoon Bridge Replacements.

**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.**

25. [49945](#) Awarding Public Works Contract No. 8085, Olin Turville Park Boat Launch Improvements

**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.**

26. [49946](#) Awarding Public Works Contract No. 7974, Monroe 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.**

27. [49971](#) Awarding Public Works Contract No. 8027, Madison Fire Station 14.

**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.**

28. [49979](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sanitary Sewer Access Structure Lining - 2018.

**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.**

29. [49988](#) Accepting street and terrace improvements constructed by Private Contract for 2585 University Ave, Private Contract No. 2426

**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.**

30. [49994](#) Accepting sanitary sewer improvements constructed by Private Contract at 1101 Feather Edge Drive, Hawks Woods Condo, Private Contract No. 7681.

**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**



31. [48114](#) Report of Operator License Applications January 16, 2018. 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.**
32. [50064](#) Report dated January 16, 2018 re: Board, Committee, Commission, Ad Hoc Committee and Subcommittee Members who have not filed the Statement of Interests Form.
- 2/27/2018 - Rerefer to 3/6/2018 to Accept because the Clerk's Office introduced this report too early for the timeline established by Ordinance.
- A motion was made by Rummel, seconded by Baldeh, to Refer to a future Meeting to Accept to the COMMON COUNCIL. The motion passed by voice vote/other.**
33. [50119](#) Establishing absentee voting locations for the 2018 Spring Primary Election.
- Sponsors:** Marsha A. Rummel, Samba Baldeh, Larry Palm, Michael E. Verveer, Shiva Bidar-Sielaff, Paul E. Skidmore, Barbara Harrington-McKinney, Amanda Hall, Matthew J. Phair, Rebecca Kemble, Zach Wood, Sheri Carter, Ledell Zellers, Arvina Martin, Sara Eskrich and Steve King
- 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.**
34. [50124](#) Amending Section 15.02(31) of the Madison General Ordinances by changing the polling location for Ward 31 from St. Paul Lutheran Church to Lakeview Library.
- 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. The motion passed by voice vote/other.**
35. [50125](#) Amending Section 15.02(32) of the Madison General Ordinances by changing the polling location for Ward 32 from Packers Townhomes to Goodwill, Madison Northside.
- 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. The motion passed by voice vote/other.**

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

36. [49297](#) Approving a Certified Survey Map of property owned by Brennan & Culhane Land Co., LLP located at 5533 University Avenue; 19th 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.**

37. [49298](#) Approving a Certified Survey Map of property owned by TMJ III, LLP located at 1809 W. Beltline Highway; 14th 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.**

**1 registration available to answer questions.**

38. [49539](#) Approving a Certified Survey Map of property owned by JC Penney Corporation and generally addressed as 135 East Towne Mall (approximate/proposed 4505 East Towne Boulevard); 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.**

**1 registration available to answer questions.**

39. [50098](#) Authorizing the Mayor and City Clerk to execute an annexation petition to cause a 15-foot wide strip of a City-owned greenway not located in the City to be annexed from the Town of Verona concurrent with the annexation of the Schmitt property to the City from the Town of Verona.

**Sponsors:** Steve King

**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 FINANCE COMMITTEE

40. [49449](#) Authorizing the Mayor and City Clerk to execute a Sole Source purchase of services contract with LMRL Consulting, LLC, dba Tactical Athlete Health & Performance Institute (TAPHI) for the coordination of health services for injured employees and development of rehabilitation case management.

**Sponsors:** Paul E. Skidmore

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

41. [49612](#) Authorizing the Mayor and City Clerk to enter into a contract on behalf of the City with MAXIMUS Consulting Services, Inc. for professional cost allocation services and the creation of an annual Indirect Cost Allocation Plan (CAP).

**Sponsors:** Paul R. Soglin

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

42. [49640](#) Delete the classification of "Police Information Systems Coordinator" (CG18, R10), and create the classification of "Police Information Systems Coordinator" (CG18, R12). Recreate and retitle the position #3544 of 1.0 FTE "Police Information Systems Coordinator" (CG18, R10) as "Police Information Systems Coordinator" (CG18, R12), in the Police Department Operating Budget; and reallocate the incumbent, T. Dull, to the new position.

**Sponsors:** Paul R. Soglin

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

43. [49683](#) Authorizing the execution of a lease with the Town of Blooming Grove of space within the building located at 3325 Thurber Avenue for use as an artist studio.

**Sponsors:** Sheri Carter and Marsha A. Rummel

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

**1 registration in support.**

44. [49715](#) Authorizing the allocation of up to \$90,000 among 3 non-profit agencies to help finance the provision of an array of homeless services beginning in 2018, as the result of a competitive RFP process conducted by Community Development Division; and authorizing the Mayor and City Clerk to enter into agreements with those agencies to implement the designated programs and services.

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

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

45. [49719](#) Authorizing the execution of a First Amendment to Lease pertaining to a lease with Irwin A. and Robert D. Goodman Community Center, Inc. for a portion of the City's East Rail Corridor located adjacent to 214 Waubesa Street.

**Sponsors:** Marsha A. Rummel

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

46. [49772](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (MATPB) to provide transportation planning services to CARPC in calendar year 2018

**Sponsors:** David Ahrens and Steve King

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

47. [49831](#) Approving Facade Improvement Grants to Parametric Property Group, LLC for a project located at 2433 University Ave. and Fontana Sports for a project located at 216 N. Henry Street.

**Sponsors:** 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.**

48. [49855](#) Amending the 2018 Adopted Operating Budget of the Police Department to authorize the addition of eight (8) patrol officer positions and the purchase of three (3) marked squad cars.

**Sponsors:** Paul R. Soglin, Paul E. Skidmore, Mark Clear, David Ahrens, Barbara Harrington-McKinney, Steve King, Michael E. Verveer and Matthew J. Phair

**A motion was made by Ahrens, seconded by Skidmore, to Adopt Alternate. The motion passed by the following vote:**

**Ayes:** 19 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; 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 - Shiva Bidar-Sielaff

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

**A motion was made by Rummel, seconded by Baldeh, to Adopt - 15 Votes Required. The motion passed by the following vote:**

**11 registrations in support. 22 registrations in opposition.**

**Ayes:** 17 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Mark Clear and Matthew J. Phair

**Noes:** 2 - Marsha A. Rummel and Rebecca Kemble

**Excused:** 1 - Shiva Bidar-Sielaff

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

49. [49856](#) Authorization for the Madison Police Department to use General Communications, Inc. as a sole source provider of Setina vehicle equipment.

**Sponsors:** Paul R. Soglin

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

50. [49857](#) Authorizing the Madison Police Department to accept donations for Canine, Mounted, Community Outreach (including youth programming), Honor Guard, Training Center and other police initiatives, to utilize those donated services, goods or funds for such efforts, and to report such donations to the City Finance Committee annually.

**Sponsors:** Paul R. Soglin

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

51. [49858](#) Authorizing the Madison Police Chief to sign a lease agreement in 2018 with the US Department of the Navy which includes indemnification/hold harmless language, to obtain night vision technology

**Sponsors:** Paul R. Soglin

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

52. [49879](#) Amending the 2018 Capital Budget of Major Streets to replace \$104,500 of funding from GO Proceeds with Impact Fees for the CTH M Project

**Sponsors:** Paul E. Skidmore and Barbara Harrington-McKinney

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

53. [49897](#) SUBSTITUTE - Authorizing the settlement and payment of a tax refund for tax year 2016 for *Peloton Residences, LLC v. City of Madison*, Dane County Circuit Court Case number 17CV1416. Authorizing entry into settlement agreement and approving payment of \$33,908.19 from City resources to effectuate the settlement. ~~\$13,099.96 represents the City's estimated portion of the settlement.~~

**Sponsors:** Paul R. Soglin

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

54. [49906](#) Creating Sec. 4.30 of the Madison General Ordinances to establish a special assessment certification fee for obtaining and confirming outstanding assessments, charges or fees on property within Madison.

**Sponsors:** Paul R. Soglin

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

55. [49907](#) Amending the 2018 Capital Budget of Engineering Major Streets to Add \$3,035,000 in Special Assessment Funding to the John Wall Drive/Grasskamp Road Project.

**Sponsors:** Samba Baldeh

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

56. [49908](#) ~~SUBSTITUTE Awarding Public Works Contract No. 8027, Madison Fire Station 14 and~~ Amending the 2018 Adopted Capital Budgets of the Fire Department and Engineering-Facilities Management.

**Sponsors:** Paul R. Soglin, Denise DeMarb, Paul E. Skidmore and Shiva Bidar-Sielaff

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

57. [49935](#) Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy for the Goodman Parks Maintenance Facility, Engineering Operations Building Addition and Fire Station 14 Renewable Energy Competitive Incentive Program and accepting competitively awarded incentives for Solar Electric installations from Focus on Energy in the amount of approximately \$48,000. (14th AD & 16th AD)

**Sponsors:** Sheri Carter, Denise DeMarb, David Ahrens and Zach Wood

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

58. [49938](#) Recreate position #3052 from a 1.0 FTE Transit Account Clerk 3 (CG 42, Range 11) to a 1.0 FTE Transit Accounting Technician 1 (CG 42, Range 13-class number R005) in the Metro Transit Department budget, effective 1/16/18, 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.**

59. [49939](#) Recreating vacant position #513 from a 1.0 FTE Library Assistant 1 (CG 32, Range 5) to a 1.0 FTE Librarian 1 (CG 33, Range 1-class number P003) in the Library budget.

**Sponsors:** Paul R. Soglin

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

60. [49947](#) SUBSTITUTE-Authorizing an amendment to the purchasing agreement with Pierce Manufacturing, Inc. to reflect Reliant Fire Apparatus as the authorized dealer through which purchases will be conducted.

**Sponsors:** Paul E. Skidmore

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

61. [49955](#) Authorizing a renewal of the Memorandum of Understanding (MOU) with Unity Point Health - Meriter and the City of Madison for the Madison Fire Department (MFD) to provide Paramedic Case Management services and amending the 2018 Madison Fire Department Budget

**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.**

62. [49964](#) Amending RES-17-00539 authorizing the amendment of a Purchase and Sale Agreement between the City of Madison and RDC Development, LLC for the acquisition of a gray box condominium unit for the relocation of the Pinney Library, and authorizing funding to pay for said unit.

**Sponsors:** David Ahrens

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

63. [49965](#) Amendment to RES-17-00540 Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$820,000 Tax Incremental Finance Loan to Royster Corners, LLC or its assigns to assist in the development of the Project in Phase I of the Royster Corners development in TID #44 (Royster Clark) and amend the 2017 Capital Budget to authorize the expenditure.

**Sponsors:** David Ahrens

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



64. [49974](#) Amending the 2018 Adopted Capital Budgets of Engineering-Major Streets, Sewer Utility, Stormwater Utility and Water Utility for the Monroe Street project. (13th AD)

**Sponsors:** Paul R. Soglin, Sara Eskrich and Paul E. Skidmore

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

65. [49975](#) SUBSTITUTE - Amending the 2018 Adopted Parks Division Capital Budget and Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and the owner of the property located at 1904 Wheeler Road for the expansion of the Cherokee Marsh Conservation Park.

**Sponsors:** Rebecca Kemble and Paul R. Soglin

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

#### REPORT OF MADISON FOOD POLICY COUNCIL

66. [49578](#) Accepting updates to the Food Access Improvement Map and authorizing the Madison Food Policy Council to accept future Food Access Improvement Map updates.

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

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

#### REPORT OF PLAN COMMISSION

67. [49534](#) Approving the preliminary plat of *Eagle Trace* on property generally addressed as 566 Schewe Road; 9th Ald. Dist.

**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 RISK MANAGER

68. [49817](#) R. Hackbert - vheicle damage - \$2,250.56.

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

69. [49827](#) K. Bonus - personal injury - \$39,742.32.

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

70. [49839](#) M. Strobe - vehicle damage - \$1,264.28.

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

## ITEMS REFERRED TO THIS MEETING

### ORDINANCES

71. [49691](#) ALTERNATE Creating Section 38.07(4) and renumbering Sections 38.07(4) through (21) to Sections 38.07(5) through (22) of the Madison General Ordinances to allow patrons to order alcohol sales online and pick up merchandise in a designated parking area of the store.

**Sponsors:** Shiva Bidar-Sielaff and Sara Eskrich

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

- [49691](#) SUBSTITUTE Creating Section 38.07(4) and renumbering Sections 38.07(4) through (21) to Sections 38.07(5) through (22) of the Madison General Ordinances to allow patrons to order alcohol sales online and pick up merchandise in a designated parking area of the store.

**Sponsors:** Michael E. Verveer

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

72. [49880](#) Amending Section 15.02(84) of the Madison General Ordinances by changing the polling location for Ward 84.

**Sponsors:** Arvina Martin

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

- 73. [49905](#) Amending Section 15.02(54) of the Madison General Ordinances by changing the polling location for Ward 54.

**Sponsors:** Zach Wood

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

- 74. [49933](#) Amending Sections 39.01(3) and 39.03(10) of the Madison General Ordinances to rename the Equal Opportunity Division Head the Equal Opportunity Division Manager.

**Sponsors:** Paul R. Soglin

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

**LICENSES**

- 75. [48536](#) Change of Licensed Premise  
Wal-Mart Stores East LP • dba Walmart #2335  
4198 Nakoosa Trl.  
Agent: Trenton K. Bee  
Class A Liquor & Beer  
Aldermanic District 15 (Alder Ahrens) • Police Sector 607  
Expanding premises to include six (6) canopy parking spaces for online grocery pickup.

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

- 76. [48537](#) Change of Licensed Premise  
Ultimate Mart LLC • dba Pick 'n Save #8179  
261 Junction Road  
Class A Beer, Class A Liquor  
Aldermanic District 9 (Alder Skidmore)  
Expand premises to include parking spaces for online grocery pickup.

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

1 registration in support.

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

**ORDINANCES**

77. [50052](#) Amending Sections 2.21(2) and 3.03(2) of the Madison General Ordinances to clarify that Common Council consideration of overriding a Mayoral veto must be acted upon at the meeting it is initially presented and shall not be referred.

**Sponsors:** Mark Clear

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

78. [50129](#) Creating Section 28.022 - 00319 and Section 28.022 - 00320 of the Madison General Ordinances to change the zoning of property generally located at 222 N. Charter Street, 8th Aldermanic District, from TR-U2 (Traditional Residential - Urban 2) District to PD(GDP-SIP) (Planned Development (General Development Plan, Specific Implementation Plan)) District.

**Sponsors:** Planning Division

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

79. [50130](#) Creating Section 28.022 - 00321 of the Madison General Ordinances to change the zoning of property located at 4802 Sheboygan Avenue, 11th Aldermanic District from SE (Suburban Employment) District to PD(GDP) Planned Development (General Development Plan) District.

**Sponsors:** Planning Division

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

80. [50135](#) Amending Section 4.25 to create a process to exempt uniform rental and laundry services and purchases of Personal Protective Equipment (PPE) from the sweatfree procurement requirements when there are no qualified bidders who can comply, and creating a definition for personal protective equipment.

**Sponsors:** Michael E. Verveer and Paul R. Soglin

Additional referral to Finance Committee.

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

## RESOLUTIONS

81. [50002](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of Cherokee Park, located at 6098 North Sherman Avenue.

**Sponsors:** Rebecca Kemble

Additional referral to Plan Commission.

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

82. [50024](#) Resolution Authorizing the Issuance, Sale and Delivery of \$3,960,000 Taxable Redevelopment Lease Revenue Bonds, Series 2018 (Monona Terrace Hotel Parking Facility Project) of the Community Development Authority of the City of Madison, Wisconsin, and Approving the Execution and Delivery of Certain Documents In Relation Thereto.

**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.**

83. [50038](#) Create a new classification series of Paralegal-Mediator 1-2 in CG18, R05 and R07 respectively. Recreate the new position identified in the DCR Operating Budget for 2018 as Paralegal/Mediator as a 1.0 FTE Paralegal-Mediator 2 in CG18, R07.

**Sponsors:** Paul R. Soglin

Additional referral to Personnel Board.

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

84. [50039](#) Recreate one 1.0 FTE Planner 3 position (#635) to one 1.0 FTE Planner 4 position, (class number H161) in the Planning Division budget and reallocate the incumbent (R. Cnare) to the new position.

**Sponsors:** Paul R. Soglin

Additional referral to Personnel Board.

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

85. [50040](#) Create the classification of “Department of Planning, Community & Economic Development (DPCED) Administrative Services Manager” in CG18, R15. Recreate the new 1.0 FTE position of DPCED Administrative Services Manager, identified in the PCED Office of the Director operating budget as an Administrative Analyst without a Range, as a DPCED Administrative Services Manager in CG18-15.

**Sponsors:** Paul R. Soglin

Additional referral to Personnel Board.

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

86. [50058](#) Authorizing the double-fill of the Police Administrative Services Manager (position #2576) due to the anticipated retirement of Terri Genin.

**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.**

87. [50059](#) Delete the classification of “Housing Assistance Outreach Coordinator” (CG20, R12a, class J036), and create the classification of “Housing Specialist Outreach Coordinator” (CG20, R13). Recreate the position #3628 from a .50 FTE Housing Assistance Outreach Coordinator (CG20, R12a) to a .50 FTE Housing Specialist Outreach Coordinator, (CG20, Range 13), and reallocate the incumbent, S. Stapleton to the new position, in the CDA Housing Operations Division budget.

**Sponsors:** Paul R. Soglin

Additional referral to Personnel Board.

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

88. [50060](#) Recreate the vacant position of Clerk Typist 2 (#1508; class code: J027) in CG20, R6 to an Administrative Clerk 1 in CG20, R9 (class code: J011) in the permanent salary detail of the Parks Division 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.**

89. [50061](#) Create the classification of Forensic Video Analyst in CG 18, R08. Recreate position #3832, currently identified as Forensic Lab Technician (CG16, R11), as a Forensic Video Analyst in the Police Department operating budget, to be filled through an internal competitive process.

**Sponsors:** Paul R. Soglin

Additional referral to Personnel Board.

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

90. [50062](#) Create the classifications of Crime Analyst 1 (CG18, R06) and Crime Analyst 2 (CG18, R08). Recreate positions #3969, #4230, and #4138, currently identified as IT Specialist 2 (CG18, R08) as a Crime Analyst 2 in the Police Department operating budget and reallocate the incumbents (B. Grinnell, C. Klebig, and T. Scholten, respectively) to the new positions.

**Sponsors:** Paul R. Soglin

Additional referral to Personnel Board.

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

91. [50088](#) Authorizing the acceptance of a Public Storm & Sanitary Sewer Easement, a Public Sanitary Force Main Easement, and a Temporary Limited Easement from Silver Oak Bay, LLC across portions of the property located at 5010 Lake Mendota Drive.

**Sponsors:** Mark Clear

Additional referral to Plan 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.**

92. [50089](#) To authorize the City to enter into an agreement with SiteOne Landscape Supply Holding LLC for chemicals and supplies to be used for EAB mitigation in 2018.

**Sponsors:** Paul R. Soglin 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.**

93. [50097](#) Authorizing Madison Water Utility to use Badger Meter Inc. as a sole source provider of water meters and meter equipment.

**Sponsors:** David Ahrens

Additional referral to Finance Committee.

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

94. [50099](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Dane County and Madison College to allow athletic field improvements within a public sanitary sewer easement and a public water main easement located on a portion of the property at 2999 and 3201 Anderson Street.
- Sponsors:** Larry Palm
- Additional referral to Plan 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.**
95. [50103](#) Authorizing Madison Water Utility to use N Harris Computer Corporation as a sole source provider of Customer Information System (CIS) software and Meter Data Management (MDM) software.
- Sponsors:** David Ahrens
- Additional referral to Finance Committee.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the WATER UTILITY BOARD. The motion passed by voice vote/other.**
96. [50107](#) Authorizing Madison Water Utility to use Itron Inc. as the sole source provider of Advanced Metering Infrastructure (AMI) fixed network hardware (endpoints, repeaters, collectors) and software.
- Sponsors:** David Ahrens
- Additional referral to Finance Committee.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the WATER UTILITY BOARD. The motion passed by voice vote/other.**
97. [50108](#) Amending the adopted 2018 capital budget to transfer \$135,000 of available funds from the Library Maintenance Support Center Project into the Engineering Sustainability Improvements Fund for the installation of solar electric (PV) panels on the building by the City's 2018 Green Power Program.
- Sponsors:** David Ahrens, Marsha A. Rummel and Denise DeMarb
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
98. [50110](#) Establishing a moratorium on issuance of new alcohol licenses in a high density, high police call area in downtown Madison.
- Sponsors:** Paul R. Soglin
- Additional referrals to Public Safety Review Committee, Common Council Executive Committee.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**



- 99. [50123](#) Approving an extension to due date for submitting the Fiber-to-the-Premise implementation plan to the Common Council.

**Sponsors:** Samba Baldeh and Mark Clear

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

- 100. [50131](#) To authorize the City to enter into an agreement with WP Beverages, DBA Pepsi Cola of Madison, for a full service beverage and soft drink vending contract on a three (3) year term with three (3) mutually agreeable one (1) year extensions.

**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.**

- 101. [50133](#) Approving the Developer's Selection of the Hotel Franchise Company and Hotel Operator for the New Hotel to be Built on Block 105 as a Component of the Judge Doyle Development Project.

**Sponsors:** Paul R. Soglin and Michael E. Verveer

Additional referral to Monona Terrace Community and Convention Center Board .

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

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

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

- 102. [49992](#) H. Tajkowski - citation reimbursement - \$802.50.

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

- 103. [49993](#) K. Beall - vehicle damage - \$372.57.

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

- 104. [49996](#) Keith Ellison, Ellison & David LLP, attorney for J. and R. Scalcucci - personal injury, medical expenses, pain and suffering, lost wages - \$129,629.00.

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

- 105. [50084](#) E. Ristau, Eustice, Laffey, Sebranek & Auby, S.C., attorney for Rodney J. Scheib Revocable Trust - property damage - \$77,500.00.

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

**CLAIMS - REFER TO CITY ATTORNEY**

- 106. [50031](#) R. Hill, Robert Hill Law LTD, attorney for Wal-Mart, 7202 Watts Rd. - excessive assessment - \$11,398.76.

**This Claim was Referred to the CITY ATTORNEY**

- 107. [50055](#) R. Hill, Robert Hill Law LTD, attorney for Woodman's Food Market Inc., 3817 Milwaukee St. - excessive assessment - \$30,116.84.

**This Claim was Referred to the CITY ATTORNEY**

- 108. [50056](#) R. Hill, Robert Hill Law LTD, attorney for Shopko, 7401 Mineral Point Rd. - excessive assessment - \$121,700.60.

**This Claim was Referred to the CITY ATTORNEY**

- 109. [50057](#) R. Hill, Robert Hill Law LTD, attorney for Shopko, 2201 Zeier Rd. - excessive assessment - \$128,764.29.

**This Claim was Referred to the CITY ATTORNEY**

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

- [48735](#) Reaffirming the City of Madison as an open and welcoming city and recognizing the contributions of immigrants to Madison, Wisconsin and the United States.

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

Adopt 2/27/2018

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

**ADJOURNMENT**

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

**ADJOURN 1:37 AM**