



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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Tuesday, February 6, 2018

6:30 PM

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

ROLL CALL

06:30 PM SOGLIN IN THE CHAIR

Present: 18 - Paul R. Soglin; Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Excused: 3 - Michael E. Verveer; Arvina Martin and Larry Palm

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. MARTIN, ALD. VERVEER

OPENING REMARKS

SUSPENSION OF RULES

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

HONORING RESOLUTIONS

1. [50378](#) Recognizing February 2018 as Black History Month in the City of Madison.

Sponsors: Sheri Carter, Paul R. Soglin, Marsha A. Rummel, Samba Baldeh, David Ahrens, Shiva Bidar-Sielaff, 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.

Enactment No: RES-18-00095

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

2. [49884](#) Public Hearing - New License
Chen's Dumpling House LLC • dba Chen's Dumpling House
505 State St • Agent: Amanda Chen • Estimated Capacity: 40
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.

3. [49885](#) Public Hearing - Resubmitted License Application
Dominique L. Johnson • dba Faded Kitchen
1738 Fordem Ave. • Estimated Capacity: 120 indoor, 60 outdoor
Class B Combination Liquor & Beer • 15% alcohol, 75% food, 10% other
Aldermanic District 2 (Alder Zellers) • Police Sector 409
Previous Application Granted: August 1, 2017
Previous Conditions: 1. Patio close by 9:00 pm Sunday - Thursday nights and
10:00 pm Friday and Saturday nights. 2. No alcohol outside of defined patio
area and inside restaurant. 3. No amplified sound/music outside the
restaurant.
Anticipated Opening Date: June 25, 2018

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.

4. [49886](#) Public Hearing - New License
Sweet Home Wisconsin, LLC • dba Sweet Home Wisconsin
910 Regent St • Agent: Brett Best • Estimated Capacity: 80
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 8 (Alder Wood) • Police Sector 402

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.

5. [49887](#) Public Hearing - New License
W.B. West LLC • dba World Buffet
499 D'Onofrio Dr • Agent: Ye Peng Chen • Estimated Capacity: 350
Class B Beer, Class C Wine • 1% alcohol, 99% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

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

6. [49888](#) Public Hearing - New License
Lake Edge Seafood Co. • dba Lake Edge Seafood Co.
4100 Monona Dr. • Agent: Robert Kitto • Estimated Capacity: 46
Class B Beer, Class C Wine • 10% alcohol, 85% food, 5% other
Aldermanic District 15 (Alder Ahrens) • Police Sector 613

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

7. [49889](#) Public Hearing - Resubmitted License Application
Nippon LLC • dba Sakura Restaurant
6654 Mineral Point Rd. • Agent: Eiji Shirai
Estimated Capacity: 120 indoor, 20 outdoor
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 19 (Alder Clear) • Police Sector 112
Previous Application Granted: September 5, 2017
Previous Conditions: None
Anticipated Opening Date: April 1, 2018

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

8. [49890](#) Public Hearing - New License
Saini Enterprises, Inc. • dba India Bazaar
739 N. High Point Rd. • Agent: Manpreet Kaur
Class A Liquor, Class A Beer
Aldermanic District 19 (Alder Clear) • Police Sector 126

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

9. [50047](#) Approving plans, specifications, and schedule of assessments for the installation of traffic signals for Hilldale Way - Maple Terrace - University Avenue Traffic Signal Assessment District (11th AD).

Sponsors: Arvina Martin

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.

Enactment No: RES-18-00096

10. [50051](#) Approving Plans, Specifications, And Schedule Of Assessments For South Livingston 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, and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: RES-18-00097

REPORT OF PLAN COMMISSION

11. [49894](#) Creating Section 28.022 - 00317 and Section 28.022 - 00318 of the Madison General Ordinances to change the zoning of property located at 6202 Driscoll Drive, 3rd Aldermanic District, from TR-C3 (Traditional Residential - Consistent 3) and PD (Planned Development) Districts, to TR-P (Traditional Residential - Planned) and TR-C3 (Traditional Residential-Consistent 3) Districts.

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.

Enactment No: ORD-18-00015

Agenda Note: Legislative File No. 49894 will be considered by the Plan Commission on 2/5/18 and a recommendation will be made from the floor.

12. [49895](#) Creating Section 28.022 - 00315 and Section 28.022 - 00316 of the Madison General Ordinances to change the zoning of properties located at 1720 Monroe Street and 625 S. Spooner Street, 13th Aldermanic District, from TR-C2 (Traditional Residential - Consistent 2) District and PD (Planned Development) 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.

13. [49896](#) Creating Section 28.022 -- 00314 of the Madison General Ordinances to change the zoning of properties located at 2902-2912 Harvey Street, 5th Aldermanic District, from TR-U1 (Traditional Residential - Urban 1) District to CC-T (Commercial Corridor - Transitional) 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.

Enactment No: ORD-18-00016

- 14. [49900](#) Amending the table of Section 28.206 of the Madison General Ordinances by increasing the building plan review fee and creating an Early Start Permit review fee.

Sponsors: Michael E. Verveer

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

Enactment No: ORD-18-00017

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

- 15. [50126](#) Report of the Mayor submitting committee appointments (introduction 1/16/2018; action 2/6/2018).

Sponsors: Paul R. Soglin

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

- 16. [50368](#) Report of the Mayor submitting resident committee appointments (introduction 2/6/2018; action 2/27/2018).

Sponsors: Paul R. Soglin

Confirm 02/27/2018, 2/3 vote

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.

- 17. [50388](#) Report of the Mayor submitting committee appointments to the Landlord & Tenant Issues Committee and the Task Force on Structure of City Government.

Sponsors: Paul R. Soglin

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

CONSIDERATION OF OVERRIDE OF MAYORAL VETOES

18. [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 to Override Mayoral Veto. The motion failed by the following vote:

Absent: 1 - Amanda Hall

Ayes: 12 - Barbara Harrington-McKinney; Ledell Zellers; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Maurice S. Cheeks; Sara Eskrich; David Ahrens; Denise DeMarb; Mark Clear and Matthew J. Phair

Noes: 4 - Paul E. Skidmore; Sheri Carter; Samba Baldeh and Rebecca Kemble

Excused: 3 - Michael E. Verveer; Arvina Martin and Larry Palm

Non Voting: 1 - Paul R. Soglin

19. [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 Rummel, seconded by Baldeh, to Override Mayoral Veto. The motion failed by the following vote:

Absent: 1 - Amanda Hall

Ayes: 12 - Barbara Harrington-McKinney; Ledell Zellers; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Maurice S. Cheeks; Sara Eskrich; David Ahrens; Denise DeMarb; Mark Clear and Matthew J. Phair

Noes: 4 - Paul E. Skidmore; Sheri Carter; Samba Baldeh and Rebecca Kemble

Excused: 3 - Michael E. Verveer; Arvina Martin and Larry Palm

Non Voting: 1 - Paul R. Soglin

- 20. [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 Rummel, seconded by Baldeh, to Override Mayoral Veto. The motion failed by the following vote:
Ayes: 13 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Maurice S. Cheeks; Sara Eskrich; David Ahrens; Denise DeMarb; Mark Clear and Matthew J. Phair
Noes: 4 - Paul E. Skidmore; Sheri Carter; Samba Baldeh and Rebecca Kemble
Excused: 3 - Michael E. Verveer; Arvina Martin and Larry Palm
Non Voting: 1 - Paul R. Soglin

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

RESOLUTION

- 21. [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 Downtown Coordinating Committee, Economic Development Committee, Equal Opportunities Commission
This Resolution was Add Referral(s)

Requested Action: Add Additional Referrals to Legislative File No. 50110 - Downtown Coordinating Committee, Economic Development Committee, Equal Opportunities Commission

PRESENTATION

- 22. [50316](#) Chief of Police 4th Quarter Update: Chief Mike Koval, Madison Police Department
A motion was made by Rummel, seconded by Baldeh, to Accept. The motion passed by voice vote/other.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

23. [49456](#) Change of Licensed Conditions
Divine Orders Catering LLC • dba Divine Orders Catering LLC
Capacity: 49
2122 Luann Ln • Agent: Sebrina L Smith
Class B Combination Liquor & Beer • 49% alcohol, 50% food
Aldermanic District 14 (Alder Carter) • Police Sector 308
Request to change conditions 1 and 4 to extend hours of operation to 1am on Monday - Saturday, extend hours until midnight on Sunday, and operate between 6pm - 2am on November 25, December 25, and December 31, 2017; January 5, and January 6, 2018; and all holidays. Remove condition 3 and change condition 2 to remove limit on number of events with entertainment. Change premises to include outdoor area.

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

24. [49736](#) Change of Licensed Conditions
La Escondida Mexican Grill LLC • dba La Escondida Mexican Grill
Capacity: 120
1821 S. Park St. • Agent: Juana Torres
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 14 (Alder Carter) • Police Sector 310
Request to change hours of operation

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

25. [49737](#) 21+ Entertainment License
D'Asia Food LLC • dba Sujeo Restaurant • Capacity: 148
10 N. Livingston St. #100 • Agent: Krys Wachowiak
Class B Combination Liquor & Beer • 22% alcohol, 77% food
Aldermanic District 2 (Alder Zellers) • Police Sector 407

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

26. [49871](#) Operator License Application
Alexander Combs

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

27. [49872](#) Entity Reorganization
The Cheesecake Factory Restaurants Inc • dba The Cheesecake Factory
1 West Towne Mall • Agent: Andrew Fosticz
Class B Combination Liquor & Beer • 11% alcohol, 88% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 124
Add one and remove one officer

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

28. [49873](#) Change of Agent
Apple Hospitality Group, LLC • dba Applebee's Neighborhood Grill & Bar
660 S. Whitney Way
New Agent: Leah S. Moore
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 19 (Alder Clear) • Police Sector 113

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

29. [49874](#) Change of Agent
Kwik Trip, Inc. • dba Kwik Trip 963
1434 Northport Dr. • New Agent: Alexander R. Dodd Wilson
Class A Beer, Class A Cider
Aldermanic District 18 (Alder Kemble) • Police Sector 508

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

30. [49875](#) Change of Agent
Kwik Trip, Inc. • dba Kwik Trip 958
4741 Lien Rd. • New Agent: Debra I Urban-Wheatley
Class A Beer, Class A Cider
Aldermanic District 17 (Alder Baldeh) • Police Sector 605

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

31. [49878](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Central Park Sessions Inc
Event Location: 1200-1300 Williamson St., Baldwin St. (see application)
Event Date: June 2-3, 2018
Aldermanic District 6 (Ald. Rummel)
Police District: 408
Event: Pursuit of Happiness Festival

A motion was made by Rummel, seconded by Baldeh, to Place On File. The motion passed by voice vote/other.

32. [49881](#) 18+ Center for Visual & Performing Arts License
Danny's Pub LLC • dba Danny's Pub
328 W Gorham Street • Agent: Brano S Kruger • Capacity: 314
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
License previously granted at 324 W Gorham-
this is an address correction.

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

33. [49882](#) 21+ Entertainment License
802 Regent LLC • dba Buckingham's • Capacity: 180
802 Regent St • Agent: Danny Ironmonger
Class B Combination Liquor & Beer • 48% Alcohol, 51% food
Aldermanic District 04 (Alder Verveer) • Police Sector 404

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

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

34. [49432](#) Amending Section 7.322 of the Madison General Ordinances to permit disposal of animal waste in the owner's waste receptacle or an animal waste receptacle in a public park, to prohibit animals from making waste on an elevated balcony, porch or platform and amending Section 1.08 establishing bail deposit in violation thereof.

Sponsors: Matthew J. Phair

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

Enactment No: ORD-18-00018

REPORT OF BOARD OF PUBLIC WORKS

- 35. [50026](#) Awarding Public Works Contract No. 8058, Westmorland Boulevard 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.

Enactment No: RES-18-00098

- 36. [50063](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 8132 (9th 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.

Enactment No: RES-18-00099

- 37. [50066](#) Declaring the City of Madison's intention to exercise its police powers establishing the S. Bryan Street, Daley Drive, James Street and Thorp Street Reconstruction District 2018. (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.

Enactment No: RES-18-00100

- 38. [50067](#) Declaring the City of Madison's intention to exercise its police powers establishing the Shepard Terrace, Chamberlain Avenue, Van Hise Avenue and Mason Street 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.

Enactment No: RES-18-00101

- 39. [50068](#) Declaring the City of Madison's intention to exercise its police powers establishing the Frey Street and Sawyer Terrace 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.

Enactment No: RES-18-00102

- 40. [50070](#) Declaring the City of Madison's intention to exercise its police powers establishing the Pine 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.

Enactment No: RES-18-00103

- 41. [50071](#) Declaring the City of Madison's intention to exercise its police powers establishing the Gilson 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.

Enactment No: RES-18-00104

- 42. [50074](#) Declaring the City of Madison's intention to exercise its police powers establishing the Winnebago and Merry Street Retaining Wall 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 the following vote:

Ayes: 14 - Barbara Harrington-McKinney; Amanda Hall; Shiva Bidar-Sielaff; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Mark Clear and Matthew J. Phair

Noes: 3 - Ledell Zellers; Marsha A. Rummel and Rebecca Kemble

Excused: 3 - Michael E. Verveer; Arvina Martin and Larry Palm

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-18-00105

43. [50078](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, and Rescinding RES-2017-00028, File Number 45370, Private Contract No. 7863. (17th 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.

Enactment No: RES-18-00106

44. [50079](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, Private Contract No. 8133. (17th 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.

Enactment No: RES-18-00107

45. [50080](#) Approving plans and specifications for public improvements required to serve Phase 25 of the Subdivision known as Grandview Commons Replat No. 1 and authorizing construction to be undertaken by the Developer, Private Contract No. 8134. (3rd 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.

Enactment No: RES-18-00108

46. [50081](#) Approving plans and specifications for public improvements required to serve Phase 26 of the Subdivision known as Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8135. (3rd 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.

Enactment No: RES-18-00109

- 47. [50082](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as North Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8136. (3rd 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.

Enactment No: RES-18-00110

- 48. [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

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

Enactment No: RES-18-00111

- 49. [50128](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private contract in Edgewater Redevelopment, Private Contract No. 2241.

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.

Enactment No: RES-18-00112

REPORT OF CITY CLERK

- 50. [40813](#) Report of Operator License Applications February 6, 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.

REPORT OF COMMITTEE ON EMPLOYEE RELATIONS

51. [49927](#) SUBSTITUTE Amending Section 33.10(4) of the Madison General Ordinances to update the reference to the Madison City Attorneys Association Employee Benefit Handbook.

Sponsors: Paul R. Soglin

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

Enactment No: ORD-18-00019

REPORT OF COMMON COUNCIL EXECUTIVE COMMITTEE

52. [49684](#) Amending Section 39.02(3)(a) of the Madison General Ordinances to reduce the size of the Affirmative Action Commission.

Sponsors: Paul R. Soglin and Matthew J. Phair

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

Enactment No: ORD-18-00020

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

53. [49811](#) Approving a Certified Survey Map of property owned by 5256 Elmore Avenue, LLC located at 550-610 Junction Road; 9th 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.

Enactment No: RES-18-00113

54. [49812](#) Approving a Certified Survey Map of property owned by Flad Development & Investment Corp. located at 2901 University Avenue and 2902-2912 Harvey Street; 5th 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.

Enactment No: RES-18-00114

55. [49813](#) Approving a Certified Survey Map of property owned by Inventure Capital, LLC located at 131 S. Fair Oaks Avenue; 6th 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.

Enactment No: RES-18-00115

56. [50136](#) Re-approving a Certified Survey Map of property owned by Wisconsin State, County & Municipal Employees Union Building Corp. located at 8033 Excelsior Drive; 9th Ald. Dist.

Sponsors: Planning Division

A motion was made by 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.

Enactment No: RES-18-00116

REPORT OF FINANCE COMMITTEE

57. [49711](#) SUBSTITUTE - Converting the hallway space bisecting the Public Health Madison-Dane County (PHMDC) offices into City owned space for use by PHMDC in the remodeling of its offices and authorizing the Mayor and City Clerk to execute the Sixth Addendum to the City-County Building Agreement.

Sponsors: Matthew J. Phair

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

Enactment No: RES-18-00117

58. [49904](#) Authorizing the sole source purchase of services from Affiliated Engineers, Inc. for planning, designing and incorporating water main replacement into the proposed South Campus Utility Improvements Project (State of WI DFD Project) for Madison Water Utility

Sponsors: David Ahrens and Zach Wood

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

Enactment No: RES-18-00118

59. [49934](#) Authorizing the issuance of an Interagency Staff Team-led Request for Proposals (RFP) for Bus Rapid Transit (BRT) Project Development and Federal Transit Administration (FTA) Small Starts Application for a Phase 1 East-West Corridor.

Sponsors: Paul R. Soglin

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

Enactment No: RES-18-00119

60. [49967](#) Adopting and confirming the handbook between the City of Madison and the General Municipal Employee Association created December, 2017.

Sponsors: Paul R. Soglin

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

Enactment No: ORD-18-00021

61. [49968](#) Adopting and confirming the handbook between the City of Madison and the Madison City Attorneys Association (MCAA) created December, 2017.

Sponsors: Paul R. Soglin

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

Enactment No: ORD-18-00022

62. [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 Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 17 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Excused: 3 - Michael E. Verveer; Arvina Martin and Larry Palm

Enactment No: RES-18-00092

Agenda Note: Legislative File No. 50024 will be considered by the Finance Committee on 2/6/18 and a recommendation will be made from the floor. 15 Votes Required.

63. [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

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

Enactment No: RES-18-00120

64. [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

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

Enactment No: RES-18-00121

65. [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

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

Enactment No: RES-18-00122

66. [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 Adopt. The motion passed by voice vote/other.

Enactment No: RES-18-00123

67. [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

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

Enactment No: RES-18-00124

68. [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 Adopt. The motion passed by voice vote/other.

Enactment No: RES-18-00125

69. [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

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

Enactment No: RES-18-00126

70. [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

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

Enactment No: RES-18-00127

71. [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 Adopt. The motion passed by voice vote/other.

Enactment No: RES-18-00128

72. [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 Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 17 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Excused: 3 - Michael E. Verveer; Arvina Martin and Larry Palm

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-18-00094

73. [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 Adopt. The motion passed by voice vote/other.

Enactment No: RES-18-00129

74. [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 Adopt. The motion passed by voice vote/other.

Enactment No: RES-18-00130

75. [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

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

Enactment No: RES-18-00131

REPORT OF MADISON ARTS COMMISSION

76. [49913](#) Authorizing the Mayor and City Clerk or the Designee of the Finance Director to execute a sole source Purchase of Services Contract with Roy Elkins, doing business as RGE Music Company, LLC

Sponsors: Michael E. Verveer

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

Enactment No: RES-18-00132

REPORT OF PLAN COMMISSION

77. [49693](#) Approving the preliminary plat and final plat of *Northeast Addition to Grandview Commons* on land generally addressed as 6202 Driscoll Drive; 3rd Ald. Dist.

Sponsors: Planning Division

This Resolution was Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25

Enactment No: RES-18-00093

Agenda Note: Legislative File No. 49693 will be considered by the Plan Commission on 2/5/18 meeting and a recommendation will be made from the floor.

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

78. [49501](#) Amending Sections 23.15 and 1.08(3)(a) of the Madison General Ordinances to change the title of the ordinance to "ticket reselling."

Sponsors: Arvina Martin

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

Enactment No: ORD-18-00023

REPORT OF RISK MANAGER

79. [49996](#) Keith Ellison, Ellison & David LLP, attorney for J. and R. Scalcucci - personal injury, medical expenses, pain and suffering, lost wages - \$129,629.00.

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

REPORT OF TRANSIT/ PARKING COMMISSION

80. [49571](#) Authorizing the Mayor and the City Clerk to enter into a sole source contract with Budget Truck and Auto, Inc. for five years, January 1, 2018 - December 31, 2022 for repair of Gillig buses. The contract amount would be not to exceed \$200,000 per year.

Sponsors: Arvina Martin

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

Enactment No: RES-18-00133

81. [49912](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts, and operations for calendar year 2018, and \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation activities for the calendar year 2018.

Sponsors: Steve King and David Ahrens

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

Enactment No: RES-18-00134

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

82. [50335](#) Amending Sections 23.05(3)(a), 23.05(1), and 23.05(4)(e) of the Madison General Ordinances to prohibit smoking in all areas of City parking garages.
- Sponsors:** Paul R. Soglin, Michael E. Verveer and Ledell Zellers
- Additional referral to Transit and Parking Commission
- A motion was made by Rummel, seconded by Baldeh, to Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by voice vote/other.**
83. [50336](#) Amending Sections 34.01, 34.03, 34.105, 34.307, 34.308, 34.503(3), 34.507(1)(e), 34.097(1)(b)4., 34.1004, 34.1022, 34.1028, 34.5608(5)(a) & 34.5704(1); Creating Sections 34.308(3), 34.319, 34.320, 34.403, 34.604(1) & 34.609; Repealing Sections 34.02(2) & 34.304; and Recreating Sections 34.02 of the Madison General Ordinances to clarify policies and procedures and increase inspection fees and fees for failure to comply with Madison Fire Department orders.
- Sponsors:** Paul R. Soglin, Paul E. Skidmore and Michael E. Verveer
- Additional referral to Finance Committee
- A motion was made by Rummel, seconded by Baldeh, to Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD. The motion passed by voice vote/other.**
84. [50348](#) Amending Sections 28.032(1) and 28.151 of the Madison General Ordinances to permit Health/Sports Club, Fitness Center or Studio as a conditional use in residential districts.
- Sponsors:** Steve King and Ledell Zellers
- A motion was made by Rummel, seconded by Baldeh, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
85. [50349](#) Repealing and recreating Section 28.132(2)(f) of the Madison General Ordinances to prohibit egress wells from projecting into the sideyard setback area on any plat approved after October 1, 1994.
- Sponsors:** Sheri Carter, Steve King and Ledell Zellers
- A motion was made by Rummel, seconded by Baldeh, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**

86. [50364](#) Creating Section 28.022 -- 00322 of the Madison General Ordinances to change the zoning at property located at 2507 Winnebago Street, 6th Aldermanic District, from PD (GDP) Planned Development (General Development Plan) District to PD (SIP) Planned Development (Specific Implementation Plan) District.
- Sponsors:** Planning Division
- A motion was made by Rummel, seconded by Baldeh, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
87. [50387](#) Creating Section 15.01(605) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 17th Aldermanic District the Pumpkin Hollow Attachment and creating Section 15.02(142) to assign the attached property to Ward 142 attaching to the Pumpkin Hollow Attachment and assigning a temporary zoning classification of A Agriculture District.
- Sponsors:** Paul R. Soglin
- Adopt 02/27/2018
- A motion was made by Rummel, seconded by Baldeh, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**

RESOLUTIONS

88. [50046](#) Amending Traffic Engineering's 2018 Adopted Capital Budget by increasing authority for the Hilldale Way - Maple Terrace - University Avenue traffic signal assessment district project funded by Special Assessments.
- Sponsors:** Arvina Martin
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
89. [50147](#) Authorizing the Mayor and City Clerk to enter into a sole source agreement with StageRight, Inc., in an amount not to exceed \$106,100 for the purchase of "stage decking, base supports, stairs and an ADA ramp", for use by Monona Terrace.
- Sponsors:** 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.**

90. [50236](#) Recreating vacant position #4701 from a 1.0 FTE Program Assistant 1 (CG 20, Range 11) to a 1.0 FTE Architectural Aide 1 (CG 16, Range 12) in the Engineering budget.
- Sponsors:** Paul R. Soglin, Denise DeMarb and Larry Palm
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
91. [50237](#) Create a limited term (LTE) 0.7 FTE position of Librarian 1 in CG 33, Range 1 (class code: P003); in the Madison Public Library operating 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.**
92. [50247](#) Authorizing the Mayor and the City Clerk to execute an agreement with KL Engineering for design engineering services for University Avenue - Shorewood Blvd. to University Bay Dr., and authorizing the Mayor and the City Clerk to enter into an agreement(s) with Village of Shorewood Hills for cost sharing on the project.
- Sponsors:** Shiva Bidar-Sielaff
- A motion was made by Rummel, seconded by Baldeh, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
93. [50252](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a new public storm sewer within a parcel located at 4009 Hammersley Ave. Located in part of the SW ¼ of the SW ¼ of Section 21, T7N, R9E. (11th AD)
- Sponsors:** Arvina Martin
- 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.**
94. [50281](#) Authorizing the sole source purchase of services by the Employee Assistance Program (EAP) Office from FEI Behavioral Health, Inc. for external EAP services contract beginning on June 1, 2018.
- 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.**

95. [50322](#) Authorizing a 5-year sole source agreement for the purchase of goods (Toshiba magnetic flow meters) from J & W Instruments, Inc.
- Sponsors:** David Ahrens
- 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. [50328](#) Create a limited term (LTE) 1.0 FTE position of Library Computer Technician in CG 32, Range 5 (class code: O014); in the Madison Public Library operating 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.**
97. [50330](#) Create a limited term (LTE) 0.6 FTE position of Librarian 1 in CG 33, Range 1 (class code: P003); in the Madison Public Library operating 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.**
98. [50340](#) Authorizing the Mayor and City Clerk to enter into a Purchase of Services contract on behalf of the City with Quercus Land Stewardship Services, LLC for Invasive Vegetation Control and Installation and Maintenance of Native Seed and Plants.
- Sponsors:** Paul E. Skidmore
- A motion was made by Rummel, seconded by Baldeh, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
99. [50355](#) Accepting the Community Development Division's (CDD) proposed Children's Savings Account Consultant Request for Proposals, and authorizing the CDD to conduct the RFP process and recommend a consultant to the Mayor and Common Council.
- Sponsors:** Maurice S. Cheeks
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

100. [50362](#) Authorizing the City to execute an agreement with Madison Home Brewers and Tasters Guild, Ltd. to close and use the Olin Park Boat Launch to facilitate the Great Taste of the Midwest event for the years of 2018-2022.
- Sponsors:** Samba Baldeh
- Additional referral to Finance Committee
- A motion was made by Rummel, seconded by Baldeh, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
101. [50363](#) Approving the initial concept design and authorizing the Mayor and the City Clerk to execute an agreement for design, fabrication and installation between the City of Madison and Raymond Chi to create a site specific public art feature for Pennsylvania Park.
- Sponsors:** Larry Palm and Sheri Carter
- Additional referral to Madison Arts 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.**
102. [50369](#) Authorizing the City of Madison to execute an Underground Electric Easement to Wisconsin Power and Light Company, to occupy a portion of a City Engineering Stormwater Utility property located at 7997 Raymond Road in the City of Madison.
- Sponsors:** Steve King
- 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.**
103. [50377](#) Submitting the appointment of Charles J. Romines 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 Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
104. [50385](#) Submitting the appointment of Harper Donahue IV for confirmation of a five-year term as the Human Resources Director.
- 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.**

105. [50386](#) Authorizing the First Amendment to the East Campus Mall Maintenance Agreement with the University of Wisconsin-Madison to Address the Maintenance Responsibilities of New Improvements Associated With the SERF Reconstruction and to Extend the Term of the Agreement.

Sponsors: Michael E. Verveer

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

106. [50389](#) Reallocation of Youth Employment funds from Briarpatch Youth Services to Bayview Foundation.

Sponsors: Shiva Bidar-Sielaff and Matthew J. Phair

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

LICENSES

107. [50242](#) Public Hearing - New License
Forworld LLC • dba Poke Poke
600 Williamson St Suite K3 • Agent: Zhu Zhu • Estimated Capacity: 32
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 6 (Alder Rummel) • Police Sector 406

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

108. [50243](#) Public Hearing - New License
Bierock LLC • dba Bierock
2911 N Sherman Ave • Agent: Brian Carriveau • Estimated Capacity: 99
Class B Beer, Class C Wine • 49% alcohol, 51% food
Aldermanic District 12 (Alder Palm) • Police Sector 504

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

109. [50244](#) Public Hearing - New License
Madison Chocolate Company LLC • dba Madison Chocolate Company
729 Glenway St • Agent: Megan Hile • Estimated Capacity: 30
Class B Beer, Class C Wine • 5% alcohol, 70% food, 25% other
Aldermanic District 13 (Alder Eskrich) • Police Sector 302

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

110. [50245](#) Public Hearing - New License
Pancake Cafe Madison LLC • dba Pancake Cafe
724 S Gammon Rd • Agent: Gary L Tierman • Estimated Capacity: 99
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 1 (Alder McKinney) • Police Sector 123

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

111. [50246](#) Public Hearing - New License
North Central Management Inc • dba Tru by Hilton
8102 Watts Rd • Agent: Stephanie Bracken • Estimated Capacity: 417
Class B Beer, Class C Wine • 30% alcohol, 10% food, 60% other
Aldermanic District 9 (Alder Skidmore) • Police Sector 129

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

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

112. [50182](#) K. Mundelius - vehicle damage - \$1,643.83.

This Claim was Referred to the Risk Manager

113. [50196](#) M. Huitt - vehicle damage - \$2,021.02.

This Claim was Referred to the Risk Manager

114. [50288](#) C. Wray - personal injury - \$150,000.00.

This Claim was Referred to the Risk Manager

115. [50290](#) L. Schulte - vehicle damage - \$1,545.50.

This Claim was Referred to the Risk Manager

116. [50325](#) D. Stegall, Lawton & Cates attorney for A. Kanyi - personal injury - \$50,000.00.

This Claim was Referred to the Risk Manager

CLAIMS - REFER TO CITY ATTORNEY

117. [50315](#) Ad Valorem Tax, Inc. for Motel 6 #1173 - excessive assessment - \$46,192.33.

This Claim was Referred to the Attorney's Office

118. [50317](#) Ad Valorem Tax, Inc. for Extended Stay America, 45 Junction Ct. - excessive assessment - \$16,297.97.

This Claim was Referred to the Attorney's Office

119. [50318](#) Ad Valorem Tax, Inc. for Extended Stay America, 55 Junction Ct. - excessive assessment - \$23,726.07.

This Claim was Referred to the Attorney's Office

120. [50361](#) N. Ringwala, Comfort Inn & Suites - excessive assessment - \$79,488.13.

This Claim was Referred to the Attorney's Office

121. [50380](#) Don M. Millis, Reinhart Boerner Van Deuren S.C. for 229 W. Lakelawn Place, LLC - excessive assessment - \$37,870.00.

This Claim was Referred to the Attorney's Office

122. [50381](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., for Capitol Spring, LLC - excessive assessment - \$175,537.00.

This Claim was Referred to the Attorney's Office

123. [50382](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., for Core Campus Madison, LLC - excessive assessment - \$379,906.00.

This Claim was Referred to the Attorney's Office

124. [50383](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., for AX Madison Greenway, LLP - excessive assessment - \$81,765.00.

This Claim was Referred to the Attorney's Office

125. [50384](#) Don M. Millis, Reinhart Boerner Van Deuren S.C. for Genesis Commons, LLC - excessive assessment - \$55,738.00.

This Claim was Referred to the Attorney's Office

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

50461 BY TITLE ONLY - Reaffirming the intent of the City of Madison to conduct a national search for the Public Market Operator and calling for a new RFQ that focuses on operations and management experience of a Public Market.

Sponsors: David Ahrens

Additional referral to Economic Development Committee

A motion was made by Rummel, seconded by Baldeh, to Refer to the PUBLIC MARKET DEVELOPMENT COMMITTEE. 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 AT 7:38 PM