



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, March 20, 2018

6:30 PM

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

ROLL CALL

At 6:30pm Mayor Soglin in the chair.

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

Excused: 1 - Arvina Martin

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: Alder Martin

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. [50929](#) Honoring the Life and Work of Frederick “Fred” Arnold.

Sponsors: Denise DeMarb, Paul R. Soglin, Marsha A. Rummel, Samba Baldeh, David Ahrens, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, 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 DeMarb, 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.

There were 2 registrants in support.

- 2. [50934](#) Commemorating and honoring the life and valor of Reverend Dr. Martin Luther King Jr. on the 50th anniversary of his death.

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

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

3. [50690](#) Approving Plans, Specifications, And Schedule Of Assessments For S. Bryan Street, Daley Drive, James Street and Thorp Street Reconstruction 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.

4. [50691](#) Approving Plans, Specifications, And Schedule Of Assessments For W. Washington Avenue 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.

5. [50694](#) Approving Plans, Specifications, And Schedule Of Assessments For 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, and Close the Public Hearing. The motion passed by voice vote/other.

6. [50695](#) Approving Plans, Specifications, And Schedule Of Assessments For 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, and Close the Public Hearing. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

7. [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

Common Council (4/10/18)

A motion was made by Rummel, seconded by Baldeh, to Re-refer to the PLAN COMMISSION and Recess Public Hearing to the April 10, 2018 COMMON COUNCIL Meeting. The motion passed by voice vote/other.

8. [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 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.

9. [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 Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

The conditions are:

1. That the connections to the Union Corners Path be more direct, and be widened to eight (8) feet.

There were 2 registrants in support.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

10. [50927](#) Report of the Mayor submitting committee appointments to the Community Development Division Conference Committee and the Historic Preservation Plan Advisory Committee.

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.

11. [50928](#) Report of the Mayor submitting resident committee appointments (introduction 3/20/2018; action 4/10/2018).
Sponsors: Paul R. Soglin
Confirm 4/10/18
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.
12. [50956](#) Updating File No. 38465 regarding the Healthy Retail Access Program to authorize a one-time increase in the maximum award amount for a grocery store project that has been selected by the Food Policy Council.
Sponsors: Maurice S. Cheeks, Paul R. Soglin, Matthew J. Phair, Rebecca Kemble, Arvina Martin, Ledell Zellers, Zach Wood, Larry Palm, Shiva Bidar-Sielaff, Michael E. Verveer and Amanda Hall
A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

13. [50930](#) Supporting the Office of State Treasurer.
Sponsors: Mark Clear, Steve King, Marsha A. Rummel, Shiva Bidar-Sielaff, Maurice S. Cheeks, Samba Baldeh, Sara Eskrich, Barbara Harrington-McKinney, Rebecca Kemble, David Ahrens, Denise DeMarb, Arvina Martin, Ledell Zellers, Matthew J. Phair, Amanda Hall, Sheri Carter, Michael E. Verveer, Zach Wood and Larry Palm
A motion was made by Rummel, seconded by Clear, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.
There was 1 registrant in support.

REPORTS OF OFFICERS

REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS

14. [50336](#) 2nd SUBSTITUTE 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

A motion was made by Verveer, seconded by Skidmore, to Adopt 3rd Substitute. The motion passed by voice vote/other.

REPORT OF BOARD OF PARK COMMISSIONERS

15. [49995](#) Proclaiming Sunday, April 15, 2018 as International Migratory Bird Day in 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. The motion passed by voice vote/other.

16. [50327](#) To commemorate the 48th anniversary of Earth Day on April 21, 2018, to proclaim April 21, 2018 as Earth Day Challenge Day, and to endorse and encourage citizen participation in the clean-up events at City of Madison Parks. (All ADs)

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. The motion passed by voice vote/other.

17. [50652](#) Proclaiming the week of April 29 through May 5, 2018 as Arbor Week in 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. The motion passed by voice vote/other.

18. [50767](#) Park Commission President Board Members and Citizen Appointments to Subcommittees of the Board of Park Commissioners.

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

REPORT OF BOARD OF PUBLIC WORKS

19. [50291](#) Awarding Public Works Contract No. 8072, Fire Station 10 Bathroom Remodel.
- 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. [50484](#) Awarding Public Works Contract No. 8152, Summit Maintenance Facility - Building 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.

21. [50485](#) Awarding Public Works Contract No. 8098, Resurfacing 2018 - Curb & Gutter and Castings.
- 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. [50486](#) Awarding Public Works Contract No. 8099, Resurfacing 2018 - Asphalt Pavement Pulverizing, Milling and Paving.
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. [50487](#) Awarding Public Works Contract No. 8100, Resurfacing 2018 - Asphalt Base Patching and Base Patch Grinding.
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. [50520](#) Approving plans and specifications for public improvements necessary for the project known as 101 King Street - Lucille Madison and authorizing construction to be undertaken by the Developer, Private Contract No. 8159. (4th AD)
Sponsors: BOARD OF PUBLIC WORKS
Common Council (4/10/18)
- A motion was made by Rummel, seconded by Baldeh, to Re-refer to the COMMON COUNCIL. The motion passed by voice vote/other.**
25. [50591](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving 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.**
26. [50685](#) Approving Addendum No. 1 to 601 Rayovac Drive Redevelopment, Contract No. 8036. (19th 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.**

27. [50686](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Local Streets - 2018. (City Wide 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.

28. [50687](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Major Streets - 2018. (City Wide 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.

29. [50688](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2018 - West. (11th & 19th 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.

30. [50689](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2018 - East. (15th, 17th & 18th AD).

Sponsors: BOARD OF PUBLIC WORKS

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

31. [50697](#) Accepting storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in: Grandview Commons - Phase 23, Private Contract No. 7658.

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.

32. [50706](#) Amending Section 35.025 of the Madison General Ordinance to clarify the purposes of the Landfill Remediation Charge.

Sponsors: Mark Clear and Denise DeMarb

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

33. [50721](#) Approving plans and specifications for public improvements necessary for the project known as 6509 Normandy Lane and authorizing construction to be undertaken by the Developer, Private Contract No. 7876. (19th 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.

34. [50725](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2018 West Parks Division Fencing and Backstops.

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.

35. [50727](#) Declaring the City of Madison's intention to exercise its police powers establishing the Mayfair Avenue Sidewalk Assessment District - 2018.

Sponsors: David Ahrens

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

36. [50729](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 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.

37. [50730](#) Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as North Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8137. (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.

38. [50731](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Northeast Addition to Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 8138. (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.

39. [50735](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Breese Stevens Field - Concession and Restroom Building.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Kemble, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by the following vote:

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

Abstentions: 1 - Rebecca Kemble

Excused: 1 - Arvina Martin

Non Voting: 1 - Paul R. Soglin

40. [50736](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Beltline Highway Sidewalk Assessment District - 2018.

Sponsors: Sheri Carter

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.

41. [50739](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Walter Street Restroom Building 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.

42. [50740](#) Approving plans and specifications for public improvements necessary for the project known as 2901 University Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 8147. (5th 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.

43. [50765](#) Reapproving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cannonball Water Main - Phase 6.

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.

44. [50771](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehabilitation of Water Mains - 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.

45. [50785](#) Authorizing the Mayor and the City Clerk to execute an agreement with Monroe Street Merchants Association for the Monroe Street Under Construction 2018 Marketing Program.

Sponsors: Sara Eskrich

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

REPORT OF CITY ATTORNEY

46. [50031](#) R. Hill, Robert Hill Law LTD, attorney for Wal-Mart, 7202 Watts Rd. - excessive assessment - \$11,398.76.
- A motion was made by Rummel, seconded by Baldeh, to Deny. The motion passed by voice vote/other.**
47. [50055](#) R. Hill, Robert Hill Law LTD, attorney for Woodman's Food Market Inc., 3817 Milwaukee St. - excessive assessment - \$30,116.84.
- A motion was made by Rummel, seconded by Baldeh, to Deny. The motion passed by voice vote/other.**
48. [50056](#) R. Hill, Robert Hill Law LTD, attorney for Shopko, 7401 Mineral Point Rd. - excessive assessment - \$121,700.60.
- A motion was made by Rummel, seconded by Baldeh, to Deny. The motion passed by voice vote/other.**
49. [50057](#) R. Hill, Robert Hill Law LTD, attorney for Shopko, 2201 Zeier Rd. - excessive assessment - \$128,764.29.
- A motion was made by Rummel, seconded by Baldeh, to Deny. The motion passed by voice vote/other.**
50. [50315](#) Ad Valorem Tax, Inc. for Motel 6 #1173 - excessive assessment - \$46,192.33.
- A motion was made by Verveer, seconded by Baldeh, to Approve as Recommended in the Attached Report of the Office of the City Attorney. The motion passed by voice vote/other.**
51. [50317](#) Ad Valorem Tax, Inc. for Extended Stay America, 45 Junction Ct. - excessive assessment - \$16,297.97.
- A motion was made by Verveer, seconded by Baldeh, to Approve as Recommended in the Attached Report of the Office of the City Attorney. The motion passed by voice vote/other.**
52. [50318](#) Ad Valorem Tax, Inc. for Extended Stay America, 55 Junction Ct. - excessive assessment - \$23,726.07.
- A motion was made by Verveer, seconded by Baldeh, to Approve as Recommended in the Attached Report of the Office of the City Attorney. The motion passed by voice vote/other.**

53. [50361](#) N. Ringwala, Comfort Inn & Suites - excessive assessment - \$79,488.13.

A motion was made by Verveer, seconded by Baldeh, to Approve as Recommended in the Attached Report of the Office of the City Attorney. The motion passed by voice vote/other.

54. [50380](#) Don M. Millis, Reinhart Boerner Van Deuren S.C. for 229 W. Lakelawn Place, LLC - excessive assessment - \$37,870.00.

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

55. [50381](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., for Capitol Spring, LLC - excessive assessment - \$175,537.00.

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

56. [50382](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., for Core Campus Madison, LLC - excessive assessment - \$379,906.00.

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

57. [50383](#) Don M. Millis, Reinhart Boerner Van Deuren S.C., for AX Madison Greenway, LLP - excessive assessment - \$81,765.00.

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

58. [50384](#) Don M. Millis, Reinhart Boerner Van Deuren S.C. for Genesis Commons, LLC - excessive assessment - \$55,738.00.

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

REPORT OF CITY CLERK

59. [39752](#) Report of Operator License Applications March 20, 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 COMMON COUNCIL EXECUTIVE COMMITTEE

60. [50602](#) Repealing and recreating Section 33.32 of the Madison General Ordinances to eliminate the the Joint West Campus Area Committee and the Joint Southeast Campus Area Committee and create the Joint Campus Area Committee.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Michael E. Verveer, Ledell Zellers and Sara Eskrich

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

REPORT OF FINANCE COMMITTEE

61. [50446](#) Resolution authorizing the settlement and payment of a tax refund for tax year 2016 for *Glacier Valley I, LLC v. City of Madison*, Dane County Circuit Court Case number 17CV1535. Authorizing entry into settlement agreement and approving payment of \$73,713.33 from City resources to effectuate the settlement.

Sponsors: Paul R. Soglin

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

62. [50451](#) Authorizing the City to execute an agreement with Pontoon Porch LLC to use the surrounding Law Park area, and the nearby Monona Terrace property, for picking-up and dropping-off passengers as part of the operation of User's pontoon boat rental business for the years of 2018-2020.

Sponsors: Samba Baldeh

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

63. [50462](#) A resolution required by the Department of Workforce Development for the reauthorizing of the City of Madison's Self-Insured Worker's Compensation Program.

Sponsors: Paul R. Soglin

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

64. [50637](#) Funding a MadiSUN Commercial Solar Adoption Program in 2018

Sponsors: David Ahrens, Zach Wood, Steve King, Michael E. Verveer, Denise DeMarb, Rebecca Kemble, Samba Baldeh, Paul R. Soglin, Ledell Zellers and Marsha A. Rummel

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

65. [50639](#) Authorizing an allocation of up to \$355,000 in CDBG Housing Development Reserve Funds to rehabilitate 48 rental units leased to qualified low- to moderate-income renters by Project Home.

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

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

66. [50660](#) 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 Rimrock Greenway Wet Pond Conversion project.

Sponsors: Sheri Carter and Amanda Hall

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

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

Excused: 1 - Arvina Martin

Non Voting: 1 - Paul R. Soglin

67. [50661](#) 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 \$85,000.00 for the construction of the Sauk Creek Greenway Iron Enhanced Biofilter Conversion project.

Sponsors: Paul E. Skidmore

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

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

Excused: 1 - Arvina Martin

Non Voting: 1 - Paul R. Soglin

68. [50717](#) Create the classification of Training Center Coordinator in CG18, R5 and recreate the new position in the Police operating budget as a Training Center Coordinator.

Sponsors: Paul R. Soglin

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

69. [50719](#) Create the classification of Police Records Custodian in CG18, R10 and recreate the new position in the Police operating budget as a Police Records Custodian.

Sponsors: Paul R. Soglin

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

70. [50720](#) Delete the the classification of Waterworks Operator 2 in CG16, R15, recreate it in CG16, R17 and reallocate the incumbents to the new classification at the Water Utility.

Sponsors: Paul R. Soglin

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

71. [50722](#) Create a new classification of Sustainability Program Coordinator in CG18, R10; and recreate the new position in the Engineering operating budget as a Sustainability Program Coordinator.

Sponsors: Paul R. Soglin

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

72. [50723](#) Delete the classification of Water Construction Supervisor in CG 18, Range 9. Create a new classification of Construction Supervisor in CG18, R9, recreate positions in Engineering and the Water Utility as Construction Supervisors .

Sponsors: Paul R. Soglin

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

73. [50728](#) Create a new classification of Parking Asset/GIS Coordinator in CG18, R10 and recreate a vacant Engineering Program Specialist 1 position as a Parking Asset/GIS Coordinator at the Parking Utility.

Sponsors: Paul R. Soglin

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

74. [50733](#) Create a new classification of Transit Accountant 4 in CG44, R12, and recreate a Transit Accountant 3 position (CG44, R10) to a Transit Accountant 4 and reallocate the incumbent to the new position at Metro Transit .

Sponsors: Paul R. Soglin

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

75. [50734](#) Create the classification of Transit Information Systems Specialist 3 in CG44, R10, and recreate a Transit Information Systems Specialist 2 in CG44, R8 to a Transit Information Systems Specialist 3 and reallocate the incumbent 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.

76. [50737](#) Supporting a 2018-2022 Transportation Alternatives Program grant for the West Towne Path (All Saints Segment) project.

Sponsors: Paul E. Skidmore and Barbara Harrington-McKinney

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

77. [50738](#) Supporting a 2018-2022 Transportation Alternatives Program grant for the Garver Path project.

Sponsors: David Ahrens and Marsha A. Rummel

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

78. [50757](#) Authorizing the City's Economic Development Division to submit a grant application for \$500,000 to the Wisconsin Economic Development Corporation (WEDC) Idle Sites Grant program to fund infrastructure costs on the former Oscar Mayer site and authorizing the Mayor and City Clerk to enter into a contract with WEDC to accept Idle Sites Grant funding if it is awarded and a Memorandum of Understanding with the new owners of the former Oscar Mayer site for the use of the funds.

Sponsors: Larry Palm and Rebecca Kemble

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

79. [50773](#) Dissolving Tax Incremental District (TID) #27 (Broadway)

Sponsors: Paul R. Soglin

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

80. [50774](#) Dissolving Tax Incremental District (TID) #32 (Upper State St)

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

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

81. [50775](#) Dissolving Tax Incremental District (TID) #43 (Park / Drake)

Sponsors: Paul R. Soglin and Sara Eskrich

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

82. [50783](#) Authorizing the Director of Public Health Madison and Dane County to sign a non-competitive service contract with The Safe Communities Coalition of Madison and Dane County, Inc. for a drug poisoning and opioid harm reduction initiative

Sponsors: Paul R. Soglin, Matthew J. Phair and Amanda Hall

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

83. [50784](#) Amending the 2018 Police Operating Budget and accepting a \$90,000 Beat Patrol Overtime grant, if awarded, from the Wisconsin Department of Justice for a violence reduction initiative using overtime foot patrols

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

Excused: 1 - Arvina Martin

Non Voting: 1 - Paul R. Soglin

84. [50813](#) Authorizing the City's Economic Development Division to submit a grant application for \$250,000 to the Wisconsin Economic Development Corporation (WEDC) Community Development Investment Grant program to fund building renovation, demolition, and new construction costs on the former Mautz Paint site and authorizing the Mayor and City Clerk to enter into a contract with WEDC to accept Community Development Investment Grant funding if it is awarded and a Memorandum of Understanding with the owners of the former Mautz Paint site for the use of the funds.

Sponsors: Marsha A. Rummel and Amanda Hall

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

85. [50837](#) Authorizing the Deferral of an \$875,000 Equity Participation Payment for the Madison Mark Project in Execution of a Land Use Restriction Agreement to Maintain Affordable Units for an Additional Fifteen Years.

Sponsors: Michael E. Verveer

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

REPORT OF PLAN COMMISSION

86. [50223](#) Approving a Certified Survey Map of property owned by Madison Rimrock Lodging Investors I, LLC located at 2147-2201 Rimrock Road; 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.

87. [50625](#) Authorizing the City of Madison Planning Division to prepare the Milwaukee Street Special Area Plan.

Sponsors: David Ahrens and Marsha A. Rummel

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

88. [50643](#) Authorizing the Director of the Department of Planning of Planning and Community and Economic Development or her designee, on behalf of the City of Madison, to execute a release of a restrictive covenant limiting the use of Lot 14, St. Joseph's Plat; 2810 Coho Street; 14th Ald. Dist.

Sponsors: Sheri Carter

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

REPORT OF RISK MANAGER

89. [50084](#) E. Ristau, Eustice, Laffey, Sebranek & Auby, S.C., attorney for Rodney J. Scheib Revocable Trust - property damage - \$77,500.00.

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

- 90. [50580](#) J. and C. Ernst - property damage - \$192.38.

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

ITEMS REFERRED TO THIS MEETING

ORDINANCES

- 91. [50634](#) 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 9th Aldermanic District the BHTOO, LLC (Schumann) Attachment; creating Section 15.01(143) of the Madison General Ordinances to assign the attached property to Ward 143; and assigning a temporary zoning classification of A Agriculture District.

Sponsors: Paul R. Soglin

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

- 92. [50761](#) Amending Section 1.08(4) of the Madison General Ordinances to grant authority to the Fire Chief to write citations for Exceeding Lawful Occupancy Capacity.

Sponsors: Paul E. Skidmore

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

- 93. [50763](#) Creating Section 15.01(606) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the Luyet Attachment; amending Section 15.01(122) of the Madison General Ordinances to assign the attached property to Ward 122; and assigning a temporary zoning classification of A Agriculture District.

Sponsors: Paul R. Soglin

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

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

94. [50630](#) Amending Sections 28.032(1), 28.039(2), 28.040(2), 28.047(2), 28.048(2), 28.050(2), 28.051(2), 28.053(4), 28.132(2)(g), 28.141(8)(c)5., 16.23(8)(a)8.a.vii. and repealing Section 28.131(1)(d) of the Madison General Ordinances to allow single family attached dwellings of 5-8 dwelling units.

Sponsors: Steve King

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

95. [50890](#) Amending Section 41.14 of the Madison General Ordinances to create an obligation for property owners in historic districts and next to Landmarks to refrain from engaging in behavior that contributes to the exterior decay of a neighboring property and to create a process for property owners to avoid prosecution for failing to maintain their building if, through no fault of their own, they are being prevented from doing so by a neighbor.

Sponsors: Marsha A. Rummel and Ledell Zellers

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

96. [50897](#) Amending Section 3.54(9)(b) of the Madison General Ordinances to add the position of Transportation Director to the list of Managerial Employees .

Sponsors: Paul R. Soglin

Common Council (4/10/18)

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

97. [50902](#) Creating Section 28.022 - 00325, Section 28.022 - 00326 and Section 28.022 - 00327 of the Madison General Ordinances to change the zoning of properties located at 1251-1651 Meadow Road, 1st Aldermanic District, from Temp A (Temporary Agriculture) District to SR-C1 (Suburban Residential - Consistent 1) District, PR (Parks and Recreation) District, and CN (Conservancy) District.

Sponsors: Planning Division

Plan Commission (4/23/18); Common Council (5/1/18)

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

98. [50919](#) Creating Section 3.54(25)(b) and renumbering current Section 3.54(25)(b) to (c) of the Madison General Ordinances to provide a stipend to offset the cost of qualifying domestic partner health insurance.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Finance Committee (3/26/18); Common Council (4/10/18)
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
99. [50920](#) Amending Section 28.085(4)(b) of the Madison General Ordinances to allow property owners to choose the front lot line for purposes of locating parking.
- Sponsors:** Sheri Carter, Steve King and Ledell Zellers
- Plan Commission (4/23/18); Common Council (5/1/18)
- A motion was made by Rummel, seconded by Baldeh, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
100. [50921](#) Amending Section 3.54(15)(e) of the Madison General Ordinances to change the reimbursement rate for permanent employees required to wear safety shoes.
- Sponsors:** Paul R. Soglin
- Finance Committee (3/26/18); Common Council (4/10/18)
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

RESOLUTIONS

101. [50815](#) Amending Traffic Engineering's 2018 Adopted Capital Budget for the increase in federal funding of \$317,000.00 provided to the City of Madison for the University Avenue; Allen Boulevard to University Bay Drive project (#5992-10-10/11).
- 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.**
102. [50833](#) 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 Wingra Park Screen Structure project. (13th AD)
- Sponsors:** Sara Eskrich
- Finance Committee (3/26/18); Board of Public Works (3/21/18)
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

103. [50879](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(2) and 10.35, Madison General Ordinances by designating Richard Davis Lane as the street name for the new public street connection between Webb Avenue and Darbo Drive. (6th AD)

Sponsors: Paul R. Soglin and Marsha A. Rummel

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

104. [50884](#) Discontinuing and vacating multiple public unimproved street right-of-ways and unpaved public alleys within the plat of Eastlawn to allow the replatting of the development, being located in the Northwest ¼ of the Southeast 1/4 of Section 2, Township 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (3rd AD)

Sponsors: Amanda Hall

Board of Public Works (4/18/18); Plan Commission (4/2/18); Common Council (5/1/18)

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

105. [50892](#) Approving an Amendment to the Option to Purchase Agreement between the City and Hoepker Center, LLC.

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.

106. [50893](#) Authorizing the execution of a Purchase and Sale Agreement with Motion W Industrial, LLC for a portion of Lot 2 in The Center for Industry & Commerce.

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.

107. [50906](#) Authorizing the Mayor and City Clerk to execute an agreement with the Village of Shorewood Hills for the operation and maintenance of traffic control signals and street lights at various locations (11 AD).

Sponsors: Arvina Martin

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

108. [50909](#) Amending the official map of the City of Madison to reduce the width of an Official Map Reservation located on the zoning property located at 222 N. Charter Street from 17 feet to 14 feet.
- Sponsors:** Zach Wood
- Plan Commission (4/2/18); Pedestrian, Bicycle, Motor Vehicle Commission (4/24/18)
- A motion was made by Rummel, seconded by Baldeh, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
109. [50917](#) Authorizing a double-fill of the position of Administrative Clerk in Building Inspection from March 19, 2018, until June 1, 2018, due to the retirement of Kris Dickens.
- Sponsors:** Paul R. Soglin
- Finance Committee (3/26/18); Common Council (4/10/18)
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
110. [50922](#) Resolution authorizing a non-competitive purchase of services contract with Mead and Hunt for professional architectural and engineering services for the design of (2019 - Phase 1) Metro Bus Barn Facility Upgrades. (6th AD)
- Sponsors:** Marsha A. Rummel
- Finance Committee (3/26/18); Board of Public Works (3/21/18); Transit and Parking Commission (4/11/18)
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
111. [50923](#) Amending the 2018 Operating Budget and Setting the 2018 Rates for the Sewer, Stormwater and Landfill.
- Sponsors:** Paul R. Soglin
- Finance Committee (3/26/18); Board of Public Works (3/21/18); Common Council (4/10/18)
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
112. [50924](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) (#7817) between the City of Madison and Meyer, Scherer, & Rockcastle, Ltd to provide professional architectural and engineering design services for the Olbrich Botanical Gardens Expansion - Project 1. (6th AD)
- Sponsors:** Marsha A. Rummel, Paul E. Skidmore, David Ahrens, Samba Baldeh and Amanda Hall
- Finance Committee (4/23/18); Board of Public Works (3/21/18); Parks Commission (4/11/18); Common Council (5/1/18)
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

113. [50932](#) Amending the Purchase and Sale Agreement between the City and John Schlueter for the acquisition of Lot 4 in The Center for Industry & Commerce.

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.

114. [50935](#) BY TITLE ONLY - Approving Plans, Specifications and Schedule of Assessments for Winnebago Street, Atwood Avenue and Linden Avenue Assessment District - 2018

Sponsors: Marsha A. Rummel

Board of Public Works (4/18/18); Pedestrian, Bicycle, Motor Vehicle Commission (3/27/18); Common Council (5/1/18)

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

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

115. [50812](#) S. Craighill - vehicle damage - \$749.05.

This Claim was Referred to the Risk Manager

116. [50830](#) L. Graffin - vehicle damage - \$2,962.58.

This Claim was Referred to the Risk Manager

117. [50880](#) J. Reithmeyer - vehicle damage - \$4,957.35.

This Claim was Referred to the Risk Manager

118. [50881](#) Enterprise rent-a-car - vehicle damage - \$9,220.38.

This Claim was Referred to the Risk Manager

119. [50896](#) G. Barrett-Wilt - property damage - \$100.00.

This Claim was Referred to the Risk Manager

120. [50910](#) D. Chase - vehicle damage - \$5,314.01

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- 50973** Declaring the City of Madison Common Council's Intent to Submit Comments to the Air National Guard as Part of the F-35 Operational Beddown Environmental Impact Statement.

Sponsors: Marsha A. Rummel

Adopt 4/10/2018

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.

ADJOURNMENT

A motion was made by King, seconded by Baldeh, to Adjourn at 7:46pm. The motion passed by voice vote/other.