



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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Tuesday, February 5, 2019

6:30 PM

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

ROLL CALL

6:31pm Mayor Soglin in the chair.

Present: 21 - Paul R. Soglin; Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Allen A. Arntsen; Sheri Carter; David Ahrens; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman and Matthew J. Phair

SPEAKING GUIDELINES

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: NONE

OPENING REMARKS

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. [54554](#) Commending and thanking Alderperson Amanda Mary-Myriah Hall for her dedicated service to her constituents in District 3 and the City of Madison.
- Sponsors:** Paul R. Soglin, Samba Baldeh, Sheri Carter, David Ahrens, Allen A. Arntsen, Shiva Bidar-Sielaff, Maurice S. Cheeks, Keith Furman, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael J. Tierney, Michael E. Verveer, Zach Wood and Ledell Zellers

A motion was made by Baldeh, seconded by Carter, 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-19-00111

- Present:** 20 - Paul R. Soglin; Barbara Harrington-McKinney; Ledell Zellers; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Allen A. Arntsen; Sheri Carter; David Ahrens; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman and Matthew J. Phair
- Excused:** 1 - Amanda Hall

2. [54570](#) Recognizing February 2019 as Black History Month in the City of Madison.

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

A motion was made by Baldeh, seconded by Carter, 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-19-00112

3. [54381](#) Recognizing Stone House Development, Inc. and T. Wall Enterprises for including solar in recent downtown developments.

Sponsors: Ledell Zellers

A motion was made by Baldeh, seconded by Carter, 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-19-00113

PRESENTATION

4. [54439](#) Presentation: Poetry Recitation by Charles E. Payne - "Madison Flood Prose"

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

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

5. [54156](#) Public Hearing - New License
Palette Grill LLC • dba Palette Bar and Grill
901 E Washington Ave • Agent: Matt Robert • Estimated Capacity: 255
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408

A motion was made by Baldeh, seconded by Carter, to Grant with Condition(s) and Close the Public Hearing. The condition is: Outdoor patio must close by midnight Sunday - Thursday and 1:00 am Friday and Saturday.

The motion passed by voice vote/other.

There was 1 registrant in support.

6. [54157](#) Public Hearing - New License
Forage Kitchen LLC • dba Forage Kitchen
715 Hilldale Way • Agent: Henry Aschauer • Estimated Capacity: 75
Class B Beer, Class C Wine • 5% alcohol, 95% food
Aldermanic District 11 (Alder Martin) • Police Sector 108

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

There was 1 registrant in support.

- 7. [54158](#) Public Hearing - New License
Garcis LLC • dba Senor Machetes
121 E Main St • Agent: Ofelia Garcia Anchondo
Estimated Capacity (in/out): 62/16
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

- 8. [54159](#) Public Hearing - New License
Frey Street Beverage LLC • dba SpringHill Suites - Madison
4601 Frey Street • Agent: Lisa Steinhauer • Estimated Capacity: 2048
Class B Combination Liquor & Beer • 10% alcohol, 5% food, 85% other
Aldermanic District 11 (Alder Martin) • Police Sector 108

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

REPORT OF BOARD OF PUBLIC WORKS

- 9. [54172](#) Approving Plans, Specifications, And Schedule Of Assessments For Williamson Street and East Wilson Street Assessment District - 2019. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Carter, to Adopt Substitute 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-19-00114

- 10. [54173](#) Approving Plans, Specifications, And Schedule Of Assessments For Bridge Road Assessment District - 2019. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Carter, 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-19-00115

11. [54174](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2019 - Assessment District. (Various AD)
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Baldeh, seconded by Carter, 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-19-00116
12. [54325](#) Approving Plans, Specifications, And Schedule Of Assessments For Groveland Terrace Assessment District - 2019. (16th AD)
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Baldeh, seconded by Carter, 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-19-00117
13. [54349](#) Approving Plans, Specifications, And Schedule Of Assessments For Reetz Road and Altem Circle Resurfacing Assessment District - 2019. (10th AD)
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Baldeh, seconded by Carter, 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-19-00080

REPORT OF PLAN COMMISSION

14. [53953](#) Creating Section 28.022 - 00354 and Section 28.022 - 00355 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan at properties located at 1004-1032 S. Park Street, 13th Aldermanic District.
Sponsors: Planning Division
- A motion was made by Baldeh, seconded by Carter, to Adopt with Conditions and Close the Public Hearing.**
- There were 8 registrants with 6 opposing, 1 neither supporting or opposing and 1 supporting.**
- Enactment No: ORD-19-00006

A motion was made by Arntsen, seconded by Ahrens, to add the following condition to the Amended Planned Development District Specific Implementation Plan. The motion passed by voice vote/other.

Additional Condition:

If available, one parking space be included in the price of rent for each dwelling unit in the project, with the ability for a residential tenant to opt-out of this requirement and be credited the current charge for rental of a parking space.

Enactment No: ORD-19-00006

A vote was taken on the motion to adopt. The motion passed by voice vote/other.

Enactment No: ORD-19-00006

- 15. [54248](#) Creating Section 28.022 -- 00359 of the Madison General Ordinances to change the zoning of property located at 10024 Valley View Road, 9th Aldermanic District, from A (Agricultural), TR-P (Traditional Residential - Planned) and TR-C3 (Traditional Residential - Consistent 3) Districts to TR-P (Traditional Residential - Planned) District.

Sponsors: Planning Division

A motion was made by Carter, seconded by Verveer, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

- 16. [54249](#) Creating Section 28.022 -- 00358 of the Madison General Ordinances to change the zoning of properties located at 1936 and 1938 Atwood Avenue, 6th Aldermanic District, from PD (Planned Development) District to TSS (Traditional Shopping Street) District.

Sponsors: Planning Division

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

There was 1 registrant in support.

Enactment No: ORD-19-00007

- 17. [54250](#) Creating Section 28.022 - 00356 and Section 28.022 - 00357 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan at property located at 1848 Waldorf Boulevard, 1st Aldermanic District.

Sponsors: Planning Division

A motion was made by Carter, seconded by Harrington-McKinney, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: ORD-19-00008

18. [54255](#) Creating Sections 28.022 - 00360 and 28.022 - 00361 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan, at 6502 Milwaukee Street and 6501 Town Center Drive, 3rd Aldermanic District
- Sponsors:** Planning Division
- A motion was made by Carter, seconded by Verveer, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- There were 4 registrants with 3 in opposition and 1 supporting.**
- Enactment No: ORD-19-00009

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

ORDINANCE

19. [53818](#) Creating Section 10.056(2)(f), amending Sections 10.056(6)(a), (b), (d), (i), (o), 10.056(11), and 10.056(12)(a) of the Madison General Ordinances creating and modifying the standards of issuance for street use permits, creating the Downtown Zone and authorizing policies for permits in that zone, and allowing a permit to be cancelled prior to an event in case of emergency.
- Sponsors:** Paul R. Soglin, Michael E. Verveer and Ledell Zellers
- A motion was made by Baldeh, seconded by Carter, to Refer to the TRANSPORTATION POLICY AND PLANNING BOARD. The motion passed by voice vote/other.**

RESOLUTION

20. [53941](#) BY TITLE ONLY - Accepting selected bid for Food Terminal Cross-Dock Facility Feasibility Study.
- Sponsors:** Paul R. Soglin, Rebecca Kemble, Arvina Martin, Amanda Hall, Shiva Bidar-Sielaff, Ledell Zellers, Matthew J. Phair, Marsha A. Rummel, Samba Baldeh and Steve King
- A motion was made by Baldeh, seconded by Carter, to Place On File Without Prejudice. The motion passed by voice vote/other.**

21. [54218](#) Authorizing the provision of \$50,000 to launch Kiva Madison by supporting the staffing and administrative costs to create the Kiva Madison Lead Position, which will be based at the Wisconsin Women's Businesses Initiative Corporation (WWBIC). Kiva Madison will provide zero interest loans that will help to make entrepreneurship more inclusive to women, people of color, immigrants, veterans, and lower income entrepreneurs and business owners.
- Sponsors:** Paul R. Soglin, Samba Baldeh, Shiva Bidar-Sielaff and Rebecca Kemble
- A motion was made by Baldeh, seconded by Carter, to Place On File. The motion passed by voice vote/other.**

APPOINTMENTS

22. [54224](#) Report of the Mayor submitting resident committee appointments (introduction 1/8/2019; action 1/22/2019).
- Sponsors:** Paul R. Soglin
- A motion was made by Baldeh, seconded by Carter, to Confirm. The motion passed by voice vote/other.**
23. [54438](#) Report of the Mayor submitting resident committee appointments (introduction 1/22/2019; action 2/5/2019).
- Sponsors:** Paul R. Soglin
- A motion was made by Baldeh, seconded by Carter, to Confirm. The motion passed by voice vote/other.**
24. [54515](#) Report of the Mayor submitting an alder committee appointment.
- Sponsors:** Paul R. Soglin
- A motion was made by Baldeh, seconded by Carter, to Confirm. The motion passed by voice vote/other.**
25. [54533](#) Report of the Mayor submitting resident committee appointments (introduction 2/5/2019; action 2/26/2019).
- Sponsors:** Paul R. Soglin
- A motion was made by Baldeh, seconded by Carter, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.**

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

UPDATE

- 26. [54455](#) Chief of Police 4th Quarter Update: Chief Mike Koval, Madison Police Department

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

APPOINTMENT

- 27. [54497](#) Report of the Common Council President submitting alder committee appointment to Ad Hoc Landmarks Ordinance Review Committee.

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

RESOLUTION

- 28. [40092](#) Approving the Redevelopment Plan and District Boundary for the Judge Doyle Square Redevelopment District.

Sponsors: Michael E. Verveer

A motion was made by Baldeh, seconded by Carter, to Place On File at the Request of the City Attorney. The motion passed by voice vote/other.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 29. [53506](#) Operator License Application
Paul Lema - Establishment where employed: Chuch Key

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

- 30. [54103](#) Operator License Application
Geraldine Perry - Establishment where employed: Stop-N-Go

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

31. [54166](#) 21+ Entertainment License
Oasis Cafe LLC • dba Paul's Pelmeni • Capacity: 80
414 Gilman St • Agent: Paul Schwoerer
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

**A motion was made by Baldeh, seconded by Carter, to Grant With Condition(s).
The condition is: All entertainment shall cease by midnight.**

The motion passed by voice vote/other.

32. [54168](#) Change of Licensed Conditions
Oasis Cafe LLC • dba Paul's Pelmeni • Capacity: 80
414 Gilman St • Agent: Paul Schwoerer
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Request to change condition three to allow for alcohol service until 2:00am on
Thursday, Friday, and Saturday.

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

33. [54329](#) Change of Agent
Madison Labor Temple Association • dba Madison Labor Temple Association
1602 S Park St
New Agent: James H Bennett Jr
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Arntsen)

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

34. [54330](#) Change of Agent
Kwik Trip Inc • dba Kwik Trip 958 • 4741 Lien Rd
New Agent: Lauren M Davis
Class A Beer, Class A Cider
Aldermanic District 17 (Alder Baldeh)

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

35. [54365](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05
Public Hearing - New License
Frameshift Arts Cafe LLC • dba The Winnebago Arts Cafe
2262 Winnebago St. • Agent: John DeHaven • Estimated Capacity: 99
Class B Combination Liquor & Beer • 40% alcohol, 57% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410

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

36. [54374](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05
Cider Farm Brands LLC • dba The Cider Farm
8210 Watts Rd • Agent: John Biondi • Estimated Capacity: 50 in/25 out
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 129

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

37. [54375](#) Change of License Conditions
MCNZ Maktabi LLC • dba Dubai • Capacity: 60
419 State St. • Agent: Samant Schuette
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Review all conditions and alcohol sales numbers.

A motion was made by Baldeh, seconded by Carter, to Grant With Condition(s). Condition one shall be changed to read: 1. Alcohol service must end by 11:00pm with the exception of up to eight private events per month with a minimum of 72 hours advance notification and consultation with the Central Police District.

The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

38. [53940](#) Authorizing the City of Madison to enter into a Public Sanitary Sewer Access Easement Agreement with Dane County, and to accept two Public Sanitary Sewer Access Easements from Dane County, to allow access to existing public sanitary sewer facilities across the properties located at 1650, 1702, and 1802 Pankratz Street. (12th A.D.)

Sponsors: Larry Palm

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

Enactment No: RES-19-00039

39. [54154](#) Accepting street and terrace improvements constructed by Private Contract for 802-854 E Washington Avenue - Galaxie, Private Contract No. 2371. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Carter, 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-19-00040

40. [54163](#) Accepting sanitary sewer and storm sewer improvements constructed by Private Contract at 1801 E Washington Avenue, Private Contract No. 7671. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Carter, 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-19-00041

41. [54164](#) Awarding Public Works Contract No. 8124, Darwin Road Resurfacing with Utilities Assessment District - 2019. (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Carter, 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-19-00042

42. [54195](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Water Utility Olin Ave. Vehicle Storage Building Roof Replacement. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Carter, 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-19-00043

43. [54213](#) Approving State / Municipal Financial Agreement for Project I.D. 5400-00-02/72 for the S. Blair Street/John Nolen Drive Intersection and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing, plan development and State design review costs. (4th & 6th ADs)

Sponsors: Marsha A. Rummel and Michael E. Verveer

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

Enactment No: RES-19-00044

44. [54239](#) Authorizing the Mayor and City Clerk to execute a revised State/Municipal Agreement with the State of Wisconsin Department of Transportation for Project I.D. 5992-10-30/31/32/33: Gammon Road and West Towne Path project for construction cost sharing, plan development and State design review costs. (9th & 19th ADs)

Sponsors: Paul E. Skidmore and Keith Furman

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

Enactment No: RES-19-00045

45. [54258](#) Amending the 2019 Engineering-Major Streets Budget to allow for federal reimbursement for the reconstruction of Deming Way and authorizing the City Engineer to sign the required Wisconsin Department of Transportation State/Municipal agreement. (9th AD)

Sponsors: Paul E. Skidmore

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

Enactment No: RES-19-00046

46. [54259](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #11985: American Parkway Sidewalk Assessment District - 2017. (17th AD)

Sponsors: Samba Baldeh

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

Enactment No: RES-19-00047

47. [54279](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2019 Parks Division Landscaping (Various ADs).

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Carter, 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-19-00048

48. [54290](#) ~~SUBSTITUTE - Reapproving Plans, and Specifications, and Schedule Of Assessments~~ For S. Bryan Street, Daley Drive, James Street and Thorp Street Reconstruction District 2018 for the purpose of adding shoreline protection to the proposed project. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-19-00049

49. [54317](#) Awarding Public Works Contract No. 8292, Hammersley Avenue Assessment District - 2019. (11th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Carter, 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-19-00050

50. [54319](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Nakoosa Trail Fleet/Fire/Radio Shop Facility. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Carter, 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-19-00051

51. [54327](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Forest Hill Cemetery Improvements 2019. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Baldeh, seconded by Carter, 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-19-00052
52. [54368](#) Declaring the City of Madison's intention to exercise its police powers establishing the Vilas Avenue and Campbell Street Assessment District - 2019. (13th AD)
- Sponsors:** Allen A. Arntsen
- A motion was made by Baldeh, seconded by Carter, 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-19-00053
53. [54369](#) SUBSTITUTE Declaring the City of Madison's intention to exercise its police powers establishing the Toepfer Avenue, Holly Avenue, Euclid Avenue, and St Clair Street Assessment District - 2019 (11th AD)
- Sponsors:** Arvina Martin
- A motion was made by Baldeh, seconded by Carter, to Adopt Substitute. The motion passed by voice vote/other.**
- Enactment No: RES-19-00054
54. [54370](#) Approving Addendum No. 4 to 601 Rayovac Drive Redevelopment, Contract No. 8036 (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Baldeh, seconded by Carter, 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-19-00055

55. [54380](#) Approving plans and specifications for public improvements necessary for the project known as 2402 West Broadway and authorizing construction to be undertaken by the Developer, Private Contract No. 8323 (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Carter, 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-19-00056

56. [54382](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Eagle Trace and authorizing construction to be undertaken by the Developer, Private Contract No. 8338 (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Carter, 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-19-00057

57. [54389](#) Accepting storm sewer improvements constructed by Private Contract for 202 E Washington Avenue - AC Hotel, Private Contract No. 2405. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Carter, 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-19-00058

58. [54391](#) Approving Addendum No. 1 to Eagle Trace - Phase 1, Contract No. 8179 (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Carter, 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-19-00059

59. [54392](#) Approving plans and specifications for public improvements required to serve Phase 7 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 8336 (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Carter, 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-19-00060

60. [54394](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (1st, 7th and 9th ADs)

Sponsors: Barbara Harrington-McKinney and Steve King

A motion was made by Baldeh, seconded by Carter, 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-19-00061

61. [54399](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (Districts 1,7, and 9) - 2019. (1st, 7th and 9th ADs)

Sponsors: Barbara Harrington-McKinney and Steve King

A motion was made by Baldeh, seconded by Carter, 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-19-00062

62. [54402](#) Approving Addendum No. 1 to First Addition to 1000 Oaks - Phase 6 , Contract No. 8198 (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Carter, 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-19-00063

63. [54408](#) Authorizing the Board of Public Works to Order Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 1st, 7th, and 9th Aldermanic Districts.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Carter, 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-19-00064

64. [54411](#) Approving plans and specifications for public improvements necessary for the project known as 3201 Anderson Street - Straubel St. Improvements and authorizing construction to be undertaken by the Developer, Private Contract No. 8373 (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Carter, 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-19-00065

65. [54414](#) Declaring the City of Madison's intention to exercise its police powers establishing the Davidson Street, Dempsey Road, Maher Avenue, Park Court, Drexel Avenue and Lake Edge Boulevard Assessment District - 2019. (14th AD)

Sponsors: David Ahrens

A motion was made by Baldeh, seconded by Carter, 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-19-00066

66. [54427](#) Authorizing the Mayor and City Clerk to enter into a Purchase of Services contract (Design Professionals) on behalf of the City with MSA Professional Services, Inc. for the Vilas Park Master Plan. (13th AD)

Sponsors: Allen A. Arntsen and Samba Baldeh

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

67. [54431](#) Authorizing the Mayor and City Clerk to execute a Contract For the Construction of Public Improvements for public improvements required to serve a Certified Survey Map of property located at 4202-4210 Hoepker Road with the Developer, Private Contract No. 8384 (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Baldeh, seconded by Carter, 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-19-00067

REPORT OF CITY CLERK

68. [37239](#) Report of Operator License Applications February 5, 2019. See attached report for list of operators.

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

69. [54500](#) Report dated February 5, 2019 re: Board, Committee, Commission, Ad Hoc Committee and Subcommittee Members who have not filed the Statement of Interests Form.

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

REPORT OF CITY ENGINEER

70. [54415](#) Approving Memorandum of Understanding between Dane County and the City of Madison for County occupancy of vacant city space in the City-County Building.

Sponsors: Paul R. Soglin

A motion was made by Baldeh, seconded by Carter, 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-19-00068

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

71. [53871](#) Approving a Certified Survey Map of property owned by 1000 North, LLC located at 1032-1050 E. Washington Avenue; 2nd Ald. Dist.

Sponsors: Planning Division

A motion was made by Baldeh, seconded by Carter, 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-19-00069

72. [54039](#) Approving a Certified Survey Map of property owned by 1938 Atwood Avenue, LLC located at 1936-1938 Atwood Avenue; 6th Ald. Dist.

Sponsors: Planning Division

A motion was made by Baldeh, seconded by Carter, 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-19-00070

73. [54132](#) Approving a Certified Survey Map of property owned by HHI, Inc. and Jerome J. and Bonnie A. Thiel located at 810 and 814 W. Olin Avenue; 13th Ald. Dist.

Sponsors: Planning Division

A motion was made by Baldeh, seconded by Carter, 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-19-00071

REPORT OF FINANCE COMMITTEE

74. [53911](#) Create a 1.0 FTE LTE Librarian 1 position in the Library budget.

Sponsors: Paul R. Soglin

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

Enactment No: RES-19-00072

75. [53915](#) Authorizing the execution of a First Amendment to the Lease for office space at 121 South Pinckney Street for the Madison Area Transportation Planning Board, which Amendment shall allow the City the right of early termination of the Lease. (4th A.D.)

Sponsors: Michael E. Verveer and Allen A. Arntsen

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

Enactment No: RES-19-00073

76. [53933](#) Authorizing an Amendment to RES-17-00664, Authorizing the Execution of a Development Agreement with Garver Feed Mill, LLC, to modify the Closing Conditions for Lot 2 and amend the Environmental Responsibilities. (6th A.D.)

Sponsors: Marsha A. Rummel

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

Enactment No: RES-19-00074

77. [53938](#) Amending Section 35.01 and creating Sec. 35.03 of the Madison General Ordinances to formalize the appointment procedure for the City's appointees to the Madison Metropolitan Sewerage District.

Sponsors: Paul R. Soglin

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

78. [53955](#) SECOND SUBSTITUTE-Amending the City's 2019 Operating Budget to transfer \$165,000 from the Contingent Reserve to the Community Development Division authorizing a sole source contract with Tree Lane Apartments LLC, for the purpose of helping to fund services designed to enhance the safety, security and well-being of residents living in and around the Tree Lane Apartments property.

Sponsors: Paul R. Soglin

Adopt 2/26/2019

A motion was made by Carter, seconded by Phair, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.

79. [53957](#) Authorizing the Mayor and the City Clerk to execute an amendment to the loan agreement with the CDA to extend the payment deadline until June 1, 2020.

Sponsors: Allen A. Arntsen and Sheri Carter

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

Enactment No: RES-19-00075

80. [54095](#) Authorizing the Madison Police Department to accept donations for Canine, Mounted, Community Outreach (including youth programming), Honor Guard, Training Center and other police initiatives, to utilize those donated services, goods or funds for such efforts, and to report such donations to the City Finance Committee annually.

Sponsors: Paul R. Soglin

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

Enactment No: RES-19-00076

81. [54096](#) Authorizing the Madison Police Chief to sign a lease agreement in 2019 with the US Department of the Navy which includes indemnification/hold harmless language, to obtain night vision technology.

Sponsors: Paul R. Soglin

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

Enactment No: RES-19-00077

82. [54108](#) Recreating a Program Assistant 2 (CG17, R12, pos. #1054) to an Administrative Assistant (CG17, R14) and reallocating the incumbent, M. Hatfield, to the new position in the Parking Utility Division.

Sponsors: Paul R. Soglin

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

Enactment No: RES-19-00078

- 83. [54109](#) Recreate position #2542 from a 1.0 FTE Automotive Service Worker (CG16, R8) to a 1.0 FTE Program Assistant 1 (CG20, R11) in Police.

Sponsors: Paul R. Soglin

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

Enactment No: RES-19-00079

- 84. [54116](#) Create the classification of Treasury and Revenue Manager in CG18, R16 and create a new 1.0 FTE position of Treasury and Revenue Manager in the Finance Department budget. Effective with the retirement of the City Treasurer in June, 2019, delete the classification and position of City Treasurer.

Sponsors: Paul R. Soglin

Adopt 2/26/2019

A motion was made by Baldeh, seconded by Carter, to Refer to a future Meeting to Adopt to the regular COMMON COUNCIL. The motion passed by voice vote/other.

- 85. [54117](#) Delete the hourly classifications of Lifeguard 1, Lifeguard 2, and Lifeguard 3. Create new hourly classifications of Lifeguard (at the same pay rate as Lifeguard 1), Swim Instructor (at the same pay rate as Lifeguard 2), and Head Lifeguard (at the same pay rate as Lifeguard 3) to be placed in the salary schedule of Compensation Group 16, Range 00.

Sponsors: Paul R. Soglin

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

Enactment No: RES-19-00081

- 86. [54141](#) Amending Resolution Enactment Nos. RES-18-00069 and RES-18-00399, which authorize a lease with the Town of Blooming Grove for space within the building located at 3325 Thurber Avenue for use as an artist studio.

Sponsors: Sheri Carter and Marsha A. Rummel

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

Enactment No: RES-19-00082

- 87. [54145](#) Authorizing the City of Madison to accept an Evjue Foundation grant in the amount of \$6,000, and amending the 2019 Planning Division operating budget to reflect this revenue, and to authorize the City to enter into a purchase of service contract with “We Talk Chalk, Inc.” to implement the grant.

Sponsors: Sheri Carter

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

Ayes: 19 - Barbara Harrington-McKinney; Ledell Zellers; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Allen A. Arntsen; Sheri Carter; David Ahrens; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman and Matthew J. Phair

Excused: 1 - Amanda Hall

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-19-00083

- 88. [54147](#) CHARTER Amending Section 3.055 of the Madison General Ordinances to transfer the functions of the City Treasurer to the Finance Director.

Sponsors: Paul R. Soglin and Michael E. Verveer

Adopt 2/26/2019

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

Agenda Note: The Common Council Executive Committee will make report from the floor 2/5/19.

- 89. [54146](#) Creating Section 4.01(7) of the Madison General Ordinances to transfer the office of City Treasurer to the Finance Department and make the Finance Director the City Treasurer.

Sponsors: Paul R. Soglin and Michael E. Verveer

Adopt 2/26/2019

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

Agenda Note: The Common Council Executive Committee will make report from the floor 2/5/19.

90. [54160](#) Amending the 2019 Storm Water Capital Budget to accept three grant awards, totaling \$650,000 for water quality projects. (9th & 17th ADs)

Sponsors: Paul E. Skidmore and Samba Baldeh

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

Ayes: 19 - Ledell Zellers; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Allen A. Arntsen; Sheri Carter; David Ahrens; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Matthew J. Phair and Barbara Harrington-McKinney

Excused: 1 - Amanda Hall

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-19-00084

91. [54167](#) Authorizing a double-fill of the position, #1161, of Administrative Assistant at Fleet Services from approximately February 4, 2019, until May 10, 2019, due to the retirement of Cathy Mott.

Sponsors: Paul R. Soglin

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

Enactment No: RES-19-00085

92. [54169](#) Authorizing a double-fill of the position, #3293, of M.T. Building Maintenance Supervisor, at the Monona Terrace Community Convention Center for approximately 60 days, due to the retirement of incumbent Mike Waters on May 3, 2019.

Sponsors: Paul R. Soglin

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

Enactment No: RES-19-00086

93. [54181](#) Amending the 2019 Sanitary Sewer Utility Capital Budget and Engineering Major Streets Capital Budget to convert \$250,000 of existing Sewer Revenue Bond appropriation to Sewer Utility Reserve appropriation in the Sewer Reconstruction program and transfer to the Reconstruction Streets program to fund a pilot program to install sewer backwater valves to properties upon request.

Sponsors: Michael J. Tierney, Keith Furman, Paul R. Soglin and Marsha A. Rummel

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

Ayes: 19 - Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Allen A. Arntsen; Sheri Carter; David Ahrens; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Matthew J. Phair; Barbara Harrington-McKinney and Ledell Zellers

Excused: 1 - Amanda Hall

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-19-00087

94. [54190](#) Recreate position #4199 from a 1.0 FTE Administrative Clerk 1 (CG20, R9) to a 1.0 FTE Program Assistant 1 (CG20, R11) in Police.

Sponsors: Paul R. Soglin

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

Enactment No: RES-19-00088

95. [54191](#) Recreate position #4116 from a 1.0 FTE Police Records Services Supervisor (CG18, R5) to a 1.0 FTE Program Assistant 3 (CG17, R13) in Police.

Sponsors: Paul R. Soglin

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

Enactment No: RES-19-00089

96. [54196](#) Create the classification of Child Care Program Specialist 3 in CG 18, Range 10. Recreate positions #107 and #109 as Child Care Program Specialist 3 in the Community Development Division operating budget.

Sponsors: Paul R. Soglin

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

Enactment No: RES-19-00090

- 97. [54197](#) Recreate position #1052 of Housing Maintenance Worker (CG 16, Range 10) into a Maintenance Mechanic 1 (CG16, Range 13) in CDA Housing's operating budget and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

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

Enactment No: RES-19-00091

- 98. [54200](#) SUBSTITUTE - Amending the Police Department's 2019 Operating Budget and authorizing the Chief of Police to accept up to \$30,000 annually for two years in overtime funds from the Wisconsin Department of Justice to allocate additional resources to the Dane County Narcotics Task Force for conducting heroin and opiate investigations; and amend budgets accordingly.

Sponsors: Paul R. Soglin

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

Ayes: 19 - Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Allen A. Arntsen; Sheri Carter; David Ahrens; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Matthew J. Phair; Barbara Harrington-McKinney and Ledell Zellers

Excused: 1 - Amanda Hall

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-19-00092

- 99. [54211](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Architect) with Meyer, Scherer & Rockcastle, Ltd. to provide professional architectural and engineering design services and construction administration services for the design and construction of the Madison Public Market. (12th AD)

Sponsors: Paul R. Soglin, Larry Palm, Amanda Hall and Marsha A. Rummel

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

There was 1 registrant in support.

Enactment No: RES-19-00093

100. [54219](#) SUBSTITUTE: Approving the provision of up to \$150,000 in 2019 Emerging Opportunities Program (EOP) funds to specified organizations and authorizing the Mayor and the City Clerk to enter into agreements with those organizations to implement the designated projects.

Sponsors: Samba Baldeh and Shiva Bidar-Sielaff

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

Enactment No: RES-19-00094

101. [54220](#) Amending the 2019 Adopted Parks Division Capital Budget and Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Wisconsin Medical Society, Inc. for the City's acquisition of two parcels of land located at 330 and 342 East Lakeside Street for assemblage with Olin Park. (13th A.D.)

Sponsors: Allen A. Arntsen, Sheri Carter, Samba Baldeh and Paul R. Soglin

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

Ayes: 19 - Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Allen A. Arntsen; Sheri Carter; David Ahrens; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Matthew J. Phair; Barbara Harrington-McKinney; Ledell Zellers and Michael E. Verveer

Excused: 1 - Amanda Hall

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-19-00095

102. [54222](#) Authorizing extending the City's contract with Hope Community Capital for Consulting Services to secure New Markets Tax Credits for the Madison Public Market.

Sponsors: Larry Palm, Amanda Hall and Marsha A. Rummel

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

There was 1 registrant in support.

Enactment No: RES-19-00096

103. [54223](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (MATPB) to provide transportation planning services to CARPC in calendar year 2019.
- Sponsors:** Larry Palm, David Ahrens and Allen A. Arntsen
- A motion was made by Baldeh, seconded by Carter, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-19-00097
104. [54227](#) Delete the classification of Electronics Maintenance Technician in CG16, R17 and create a new classification of Control Systems Technician in CG16, R19. Recreate vacant position #1790 from an Electronics Maintenance Technician to a Control Systems Technician in the Water Utility operating budget.
- Sponsors:** Paul R. Soglin
- A motion was made by Baldeh, seconded by Carter, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-19-00098
105. [54228](#) Approving the Collaboration Agreement between the City of Madison and the Madison Public Market Foundation, providing a \$250,000 grant to the Madison Public Market Foundation, and directing staff to move forward with creating an operating agreement and lease.
- Sponsors:** Larry Palm, Paul R. Soglin, Amanda Hall and Marsha A. Rummel
- A motion was made by Carter, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**
- There were 2 registrants in support.**
- Enactment No: RES-19-00119
106. [54230](#) SUBSTITUTE - Approving the Scope of Services for the Cooperative Enterprise Development Program for 2019 and **directing staff to assist the Madison Cooperative Development Coalition (MCDC) in forming a new non-profit entity** ~~creating an Executive Board for the Madison Cooperative Development Coalition.~~
- Sponsors:** Paul R. Soglin and Rebecca Kemble
- A motion was made by Baldeh, seconded by Carter, to Adopt Substitute. The motion passed by voice vote/other.**
- Enactment No: RES-19-00099

107. [54233](#) Authorizing the City to execute a noncompetitive service contract for a 1 year term of service, with three 1 year renewal options, for services provided by The Hiebing Group, Inc., for marketing and advertising of Monona Terrace Community and Convention Center.

Sponsors: Michael E. Verveer

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

Enactment No: RES-19-00100

108. [54234](#) Authorizing the noncompetitive purchase of more than \$25,000 in goods from SiteOne Landscape Supply Holding LLC as a sole source provider of chemicals and supplies to be used for EAB mitigation in 2019.

Sponsors: Samba Baldeh

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

Enactment No: RES-19-00101

109. [54244](#) Awarding up to \$1,185,000 in Federal HOME funds to Madison Development Corporation and Wisconsin Partnership for Housing Development to help finance the development of affordable housing, and up to \$400,000 in Federal CDBG funds to Irwin A Robert D Goodman Center to support capital improvements, as the recommended outcome of a competitive RFP process conducted by the Community Development Division; and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the specified development projects.

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

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

Enactment No: RES-19-00102

110. [54251](#) Authorizing the Community Development Division (CDD) to conduct a Request for Proposals process, and formulate funding allocation recommendations to the Mayor and Common Council, around early childhood services for use of funds beginning on January 1, 2020.

Sponsors: Michael J. Tierney

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

Enactment No: RES-19-00103

111. [54274](#) Authorizing the transfer of funds received from the sale of Lots 1-4, 7-10, and 15 in the Interstate Commerce Park from the Land Acquisition Fund to the Special Assessment Fund.

Sponsors: Samba Baldeh

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

Enactment No: RES-19-00104

REPORT OF LANDLORD AND TENANT ISSUES COMMITTEE

112. [51903](#) Amending Section 27.04(2)(k) and Section 1.08(3)(b) of the Madison General Ordinances to revise the policy and fees regarding landlord contact information.

Sponsors: Zach Wood

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

Enactment No: ORD-19-00004

REPORT OF PLAN COMMISSION

113. [53867](#) Approving the preliminary plat and final plat of *1000 Oaks Replat No. 1* on property addressed as 702-734 Crimson Leaf Lane; 9th Ald. Dist.

Sponsors: Planning Division

A motion was made by Baldeh, seconded by Carter, 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-19-00105

114. [53868](#) Approving the preliminary plat and final plat of *1000 Oaks Replat No. 2* on property generally addressed as 801-939 Sugar Maple Lane; 9th Ald. Dist.

Sponsors: Planning Division

A motion was made by Baldeh, seconded by Carter, 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-19-00106

115. [53917](#) Adopting the Oscar Mayer Area Strategic Assessment Report, dissolving the Oscar Mayer Strategic Assessment Committee, and authorizing the development of the Oscar Mayer Area Special Area Plan.
- Sponsors:** Steve King, Rebecca Kemble and Larry Palm
- A motion was made by Carter, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**
- There was 1 registrant in support.**
- Enactment No: RES-19-00118
116. [53924](#) Authorizing the Mayor and City Clerk to enter into an Early Attachment and Revenue Sharing Agreement with the Town of Burke to facilitate the attachment and future development of the Town parcels located at 4202-4210 Hoepker Road.
- Sponsors:** Paul R. Soglin and Samba Baldeh
- A motion was made by Baldeh, seconded by Carter, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-19-00107

REPORT OF RISK MANAGER

117. [54028](#) J. Fantoni, Equian, for Rodney Scheel House Foundation - property damage - \$230,527.18.
- A motion was made by Baldeh, seconded by Carter, to Disallow. The motion passed by voice vote/other.**
118. [54115](#) K. Spencer - vehicle damage - \$543.11.
- A motion was made by Baldeh, seconded by Carter, to Disallow. The motion passed by voice vote/other.**
119. [54133](#) M. Miley for Vita Plus Corporation - property damage - \$12,858.08.
- A motion was made by Baldeh, seconded by Carter, to Disallow. The motion passed by voice vote/other.**
120. [54182](#) Kristen Navarro, American Family Insurance, for C. Van Lanen - vehicle damage - \$5,067.14.
- A motion was made by Baldeh, seconded by Carter, to Disallow. The motion passed by voice vote/other.**

121. [54215](#) Q. Johnson - personal injury - \$5,000.00.

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

122. [54236](#) J. Fabian - vehicle damage - \$1,838.87.

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

123. [54238](#) K. Shabani - personal injury - \$5,000,000.00

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

REPORT OF TRANSPORTATION COMMISSION

124. [54152](#) Authorizing the City of Madison on behalf of the Madison Area Transportation Planning Board - An MPO to accept a grant for \$180,800 from the Wisconsin Department of Transportation to operate the MPO's Rideshare Etc. program and authorizing the Mayor and City Clerk to enter into the grant contracts and State/Municipal Agreements.

Sponsors: Allen A. Arntsen and Larry Palm

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

Enactment No: RES-19-00108

125. [54153](#) 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 2019, 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 2019.

Sponsors: Allen A. Arntsen, David Ahrens and Larry Palm

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

Enactment No: RES-19-00109

126. [54235](#) Authorizing the Traffic Engineering Division to accept a grant for \$155,075 from the Wisconsin Department of Transportation to maintain and expand a safety education program and authorizing the Mayor and City Clerk to enter into the grant contracts and State/Municipal Agreements.

Sponsors: Allen A. Arntsen and Larry Palm

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

Enactment No: RES-19-00110

REPORT OF URBAN DESIGN COMMISSION

127. [53968](#) Amending Section 33.24(15)(e)3. of the Madison General Ordinances to change the maximum allowable height of the street façade for Block 4a from 3 stories to 4 stories and the minimum and maximum setback on North-South Streets from 5-10 to 7-10.

Sponsors: Ledell Zellers

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

Enactment No: ORD-19-00005

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

128. [54442](#) Adopting and confirming the Agreement between the City of Madison and the Madison Professional Police Officers Association (MPPOA) for the period January 1, 2018 to December 31, 2021.

Sponsors: Paul R. Soglin

This Ordinance was Referred to the FINANCE COMMITTEE

129. [54443](#) Adopting and confirming the Labor Agreement between the City of Madison and the International Association of Fire Fighters Local 311 (IAFF Local 311) for the period January 1, 2018 to December 31, 2021.

Sponsors: Paul R. Soglin

This Ordinance was Referred to the FINANCE COMMITTEE

130. [54449](#) Creating Section 39.02(9)(g)13. of the Madison General Ordinances to provide an alternative remedy of funding programs related to Affirmative Action.
- Sponsors:** Paul R. Soglin
- Additional Referral: Finance Committee
- This Ordinance was Referred to the AFFIRMATIVE ACTION COMMISSION**
131. [54454](#) Amending Section 2.205 of the Madison General Ordinances to provide for a two (2) year term for the Common Council President and Common Council Vice President, and amending Section 33.13(1) of the Madison General Ordinances to make conforming changes to the terms of the Common Council Executive Committee.
- Sponsors:** Samba Baldeh and Sheri Carter
- Additional Referral: Task Force on Structure of City Government
- This Ordinance was Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE**
132. [54501](#) Creating Section 28.022-00362 of the Madison General Ordinances to change the zoning of property located at 5785 Cottage Grove Road, 16th Aldermanic District, from A (Agricultural) District to SR-C1 (Suburban Residential-Consistent 1) District.
- Sponsors:** Planning Division
- This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**
133. [54502](#) Creating Section 28.022--00363 of the Madison General Ordinances to change the zoning of property located at 4725 Marsh Road, 16th Aldermanic District, from SR-C2 (Suburban Residential-Consistent 2) District to SR-C3 (Suburban Residential-Consistent 3) District.
- Sponsors:** Planning Division
- This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**

134. [54503](#) Creating Section 28.06(2)(a)00364 of the Madison General Ordinances to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A (Agricultural) District to TR-C3 (Traditional Residential-Consistent 3) District; creating Section 28.06(2)(a)00365 to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A (Agricultural) District to TR-U1 (Traditional Residential-Urban 1) District; creating Section 28.06(2)(a)00366 to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A (Agricultural) District to CN (Conservancy) District; and creating Section 28.06(2)(a)00367 to change the zoning of property located at 3840 Maple Grove Drive, 7th Aldermanic District from A to PR (Parks and Recreation) District.

Sponsors: Planning Division

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

135. [54510](#) Creating Section 28.022-00368 of the Madison General Ordinances to change the zoning of properties located at 3118 Harvey Street & 3009 University Avenue, 5th Aldermanic District, from CC-T (Commercial Corridor - Transitional) District to TR-U1 (Traditional Residential-Urban 1) District.

Sponsors: Planning Division

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

RESOLUTIONS

136. [54321](#) Authorizing the settlement and payment of a tax refund for tax year 2017 for *Core Campus Madison, LLC. v. City of Madison*, Dane County Circuit Court Case number 18CV1717. Authorizing entry into settlement agreement and approving payment of approximately \$193,448.21 from City resources to effectuate the settlement. \$77,284.43 represents the City's approximate portion of the settlement.

Sponsors: Paul R. Soglin

This Resolution was Referred to the FINANCE COMMITTEE

137. [54378](#) Authorizing the City Attorney to modify the Dane County Narcotics Task Force agreement as necessary to maintain compliance with applicable federal guidelines and the Mayor, City Clerk and Chief of Police to sign said modified agreements

Sponsors: Paul R. Soglin

This Resolution was Referred to the FINANCE COMMITTEE

138. [54383](#) Discontinuing and vacating a portion of the public street right-of-way Commerce Park Drive, being located in the SE ¼ of the SW 1/4 of Section 9, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD).

Sponsors: Samba Baldeh

Additional Referral: Plan Commission

This Resolution was Referred For Public Hearing to the BOARD OF PUBLIC WORKS

139. [54388](#) Authorizing an execution of a lease with Madison Freewheel Bicycle Co. at 216 S. Pinckney Street for the operation of the Madison Bicycle Center on Block 88. (4th AD)

Sponsors: Michael E. Verveer

Additional Referral: Transportation Commission

This Resolution was Referred to the FINANCE COMMITTEE

140. [54390](#) Amending the Police Department's 2019 Operating Budget and authorizing the Chief of Police to sign a University of Illinois contract for services for MPD officers to train the Center for Public Safety and Justice curriculum on diversity and inclusion for law enforcement

Sponsors: Paul R. Soglin

This Resolution was Referred to the FINANCE COMMITTEE

141. [54412](#) Amending the 2019 Engineering-Facilities Management Capital Budget to accept up to \$125,000 of Focus on Energy incentive checks and authorize up to \$125,000 of additional expenditure appropriation to spend the incentive receipts via the Engineering Sustainability Improvements capital program.

Sponsors: Samba Baldeh

This Resolution was Referred to the FINANCE COMMITTEE

142. [54417](#) Authorizing the City Engineer to make certain assurances to secure federal disaster funding arising from the 2018 flooding.

Sponsors: Keith Furman, Arvina Martin and Paul E. Skidmore

Additional Referral: Board of Public Works

This Resolution was Referred to the FINANCE COMMITTEE

143. [54478](#) City of Madison Sponsorship of Sustain Dane's Mpower Champions and the Sustainable Business Network.
- Sponsors:** Ledell Zellers, Zach Wood, Allen A. Arntsen, Steve King, Michael E. Verveer and Marsha A. Rummel
- This Resolution was Referred to the FINANCE COMMITTEE**
144. [54479](#) Terminating the Declared Public Works Emergency per Section 62.15(1b) of the Wisconsin Statutes for the August 20, 2018 storms and the emergency preparations and repair of public infrastructure damaged by the ongoing high water and flooding that resulted from the aftermath of the storms coupled with the continuing precipitation.
- Sponsors:** Paul R. Soglin
- Additional Referral: Board of Public Works
- This Resolution was Referred to the FINANCE COMMITTEE**
145. [54493](#) Amending the 2019 Sanitary Sewer Utility Capital Budget to transfer \$330,000 in existing budget authority from the Trenchless Sewer Rehabilitation program to the Lift Station Rehabilitation Program to provide additional funding to bid and replace the James Street Lift Station.
- Sponsors:** Marsha A. Rummel
- Additional Referral: Board of Public Works
- This Resolution was Referred to the FINANCE COMMITTEE**
146. [54495](#) Authorizing a sole source service contract with Stryker Medical as the only contractor who can perform annual preventative maintenance and service for ambulance power cot and power load systems.
- Sponsors:** Paul E. Skidmore
- This Resolution was Referred to the FINANCE COMMITTEE**
147. [54496](#) Establishing an Ad Hoc Complete Count Committee and making a commitment to work with the Census Bureau to ensure a complete count of City of Madison residents in the 2020 Census.
- Sponsors:** Paul R. Soglin
- This Resolution was Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE**

148. [54505](#) Discontinuing and vacating multiple public unimproved street right-of-ways within the plat of First Addition to 1000 Oaks to allow the replatting of a portion the development, being located in the Southwest ¼ and Southeast 1/4 of the Southwest 1/4 of Section 28, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (9th AD)

Sponsors: Paul E. Skidmore

Additional Referral: Plan Commission

This Resolution was Refer For Public Hearing to the BOARD OF PUBLIC WORKS

149. [54506](#) Approving roadway geometry for the reconstruction of South Gammon Road from US HWY 12/14 (West Beltline Hwy) to Mineral Point Road and approving multi-use path geometry for the construction of the West Towne Path from Grand Canyon Drive to South Gammon Road. (9th and 19th AD)

Sponsors: Keith Furman and Paul E. Skidmore

Additional Referral: Transportation Commission

This Resolution was Referred to the BOARD OF PUBLIC WORKS

150. [54508](#) Accepting the 100% Renewable Madison Report and adopting the recommendation that the City follow Scenario 3 measures and timeline.

Sponsors: Michael J. Tierney, Ledell Zellers, Arvina Martin, Allen A. Arntsen, Shiva Bidar-Sielaff, Zach Wood, Michael E. Verveer, Steve King and David Ahrens

Additional Referrals: Water Utility Board, Plan Commission, Board of Public Works, Finance Committee

This Resolution was Referred to the TRANSPORTATION POLICY AND PLANNING BOARD

151. [54514](#) Authorizing the Issuance of a Request for Proposals to Seek a Developer to Complete the Private Portion of the Judge Doyle - Block 88 Project.

Sponsors: Paul R. Soglin and Michael E. Verveer

Additional Referrals: Equal Opportunities Commission, Plan Commission, Sustainable Madison Committee, Common Council Executive Committee

This Resolution was Referred to the FINANCE COMMITTEE

152. [54532](#) Authorizing the City's Economic Development Division to submit, and if awarded, accept a grant for \$250,000 from the Wisconsin Economic Development Corporation (WEDC) Community Development Investment Grant program and authorizing the Mayor and City Clerk to enter into a contract with WEDC to accept Community Development Investment Grant award and enter into a Memorandum of Understanding with 910 Mayer, LLC for use of the funds.

Sponsors: Larry Palm and Rebecca Kemble

This Resolution was Referred to the FINANCE COMMITTEE

153. [54534](#) Authorizing the execution of an Underground Electric Easement to Wisconsin Power and Light Company across a portion of Elver Park, located in the Town of Middleton.

Sponsors: Barbara Harrington-McKinney

Additional Referral: Plan Commission

This Resolution was Referred to the BOARD OF PARK COMMISSIONERS

154. [54543](#) Amending the official map of the City of Madison to remove an Official Map Reservation located on the property addressed as 701-703 Rethke Avenue; 15th Ald. Dist.

Sponsors: David Ahrens

Additional Referral: Transportation Commission

This Resolution was Refer to the PLAN COMMISSION

155. [54549](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat Numbers. 5992-10-30 - 4.01 thru 5992-10-30 - 4.03, S. Gammon Road - USH 12/14 to Mineral Point Road for the acquisitions per the Plat of Land Interests required. Located in part of the NE ¼ and NW ¼ of Section 25 and the NE ¼ of Section 26, T7N, R8E, in the City of Madison. (9th and 19th AD)

Sponsors: Keith Furman and Paul E. Skidmore

Additional Referral: Plan Commission

This Resolution was Referred to the BOARD OF PUBLIC WORKS

- 156. [54550](#) 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 and Paul E. Skidmore

This Resolution was Refer to the BOARD OF PUBLIC WORKS

- 157. [54551](#) Authorizing the noncompetitive purchase of more than \$25,000 in goods from Frank Beer Distributors LLC as a sole source provider of certain brands of fermented malt beverages to be sold at the City of Madison Golf Courses in 2019.

Sponsors: Paul R. Soglin

This Resolution was Referred to the FINANCE COMMITTEE

- 158. [54560](#) BY TITLE ONLY - Amending the 2019 Adopted Budget to authorize funding for case management and support services at Tree Lane Apartments.

Sponsors: Paul R. Soglin

This Resolution was Referred to the FINANCE COMMITTEE

LICENSES

- 159. [54552](#) Public Hearing - New License
Ponsar LLC • dba Little Tibet on Johnson
827 E Johnson St • Agent: Namgyal Ponsar • Estimated Capacity (in/out):
30/15
Class B Beer, Class C Wine • 20% alcohol, 70% food, 10% other
Aldermanic District 2 (Alder Zellers) • Police Sector 407

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

160. [54553](#) Public Hearing - New License
Taste of Sichuan LLC • dba Taste of Sichuan
515 State St • Agent: Yingxiong Wu • Estimated Capacity (in/out): 160/20
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

161. [54555](#) Public Hearing - New License
Laura Garden LLC • dba TBD
1403 Regent St • Agent: Xi Wang Fillion
Class A Beer, Class A Liquor
Aldermanic District 13 (Alder Arntsen) • Police Sector 303

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

162. [54557](#) Public Hearing - New License
Kyles Bigfoot Spirits LLC • dba Mackesey's Irish Pub
317 State St • Agent: Jessica Dye • Estimated Capacity (in/out): 99/8
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

163. [54322](#) NOTICE OF CLAIM: G. Hafez and M. Rozier - vehicle damage - amount to be determined.

This Claim was Referred to the Risk Manager

164. [54323](#) EXL for C. Schmitt - property damage - \$9,704.46.

This Claim was Referred to the Risk Manager

165. [54334](#) Jeff Scott Olson, The Jeff Scott Olson Law Firm, S.C., attorney for T.C. Visions, Inc. - libel and slander - \$50,000.00.

This Claim was Referred to the Risk Manager

166. [54335](#) J. Napp - vehicle damage - \$3,619.14.

This Claim was Referred to the Risk Manager

167. [54337](#) P. Prewett - personal injury - \$137.12.

This Claim was Referred to the Risk Manager

168. [54385](#) NOTICE OF CLAIM: M. DeVos, DeVos Law Firm, LLC, for Y. Yan - personal injury - amount to be determined.

This Claim was Referred to the Risk Manager

169. [54409](#) K. Navarro, American Family Insurance for D. Schmitt and E. Wheeler - property damage - \$6,250.00.

This Claim was Referred to the Risk Manager

170. [54435](#) L. Kurtz - vehicle damage - \$1,464.35.

This Claim was Referred to the Risk Manager

171. [54436](#) MGE - property damage - 256.08.

This Claim was Referred to the Risk Manager

172. [54437](#) MGE - property damage - \$645.87.

This Claim was Referred to the Risk Manager

173. [54473](#) K. Happel - property damage - \$69.00.

This Claim was Referred to the Risk Manager

174. [54544](#) J. Malloy - vehicle damage - \$283.79.

This Claim was Referred to the Risk Manager

CLAIMS - REFER TO CITY ATTORNEY

175. [54451](#) R. Hill, Robert Hill Law LTD, attorney for Wal-Mart Real Estate Business Trust, 4198 Nakoosa Trl. - excessive assessment - \$72,513.00.

This Claim was Referred to the CITY ATTORNEY

176. [54452](#) R. Hill, Robert Hill Law LTD, attorney for Woodman's Food Market Inc., 3817 Milwaukee St. - excessive assessment - \$29,149.00.

This Claim was Referred to the CITY ATTORNEY

177. [54546](#) E. McLeod, Husch Blackwell, for Veritas Village, LLC - excessive assessment - \$247,214.50.

This Claim was Referred to the CITY ATTORNEY

178. [54548](#) UNLAWFUL TAXATION: M. Fleming, Murphy Desmond S.C., for St. Raphael's Congregation - unlawful taxation - \$25,177.06.

This Claim was Referred to the CITY ATTORNEY

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [54622](#) Authorizing a non-competitive selection contract for a one-year term of service, with four (4) one-year renewal options, for services provided by Bruce Municipal / Macqueen Equipment group, for annual preventive maintenance of street sweepers.

Sponsors: Paul R. Soglin

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

ADJOURNMENT

A motion was made by King, seconded by Rummel, to Adjourn at 9:08pm. The motion passed by voice vote/other.