



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, January 8, 2019

6:30 PM

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

ROLL CALL

At 6:32 PM, Mayor Soglin in the chair.

Present: 19 - Paul R. Soglin; Barbara Harrington-McKinney; Ledell Zellers; Michael E. Verveer; 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: 2 - Amanda Hall and Shiva Bidar-Sielaff

SPEAKING GUIDELINES

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: ALD. BIDAR-SIELAFF, ALD. HALL.

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.

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

HONORING RESOLUTIONS

- 1. [54209](#) Recognizing and commending Margaret Stonestreet for her professional and personal dedication to the City of Madison, on the occasion of her retirement.

Sponsors: Paul R. Soglin, David Ahrens, Allen A. Arntsen, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Keith Furman, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Arvina Martin, Larry Palm, 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.

- 2. [54256](#) Recognizing and commending Christine Beatty for her professional and personal dedication to the City of Madison, and congratulating her on the occasion of her retirement.

Sponsors: Paul R. Soglin, Michael E. Verveer, David Ahrens, Allen A. Arntsen, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, 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, 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.

There were 2 registrants in support.

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

3. [53608](#) Creating Section 28.022 - 00350 and Section 28.022 - 00351 of the Madison General Ordinances to change the zoning of property generally located at 222 N. Charter Street, 8th Aldermanic District, from TR-U2 (Traditional Residential - Urban 2) District to PD(GDP-SIP) (Planned Development (General Development Plan, Specific Implementation Plan)) District.

Sponsors: Planning Division

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

There was 1 registrant in opposition.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

4. [53907](#) Public Hearing - New License
Go2Stop Inc • dba D.B.'s Service
902 Atlas Ave • Agent: Lakhbir Singh
Class A Beer
Aldermanic District 3 (Alder Hall) • Police Sector 611

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

5. [53908](#) Public Hearing - New License
Cafe mylife Inc • dba Mr. Kimchi Korean Restaurant
225 King St • Agent: Tai K. Park • Estimated Capacity:
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 4 (Alder Verveer) • Police Sector

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.

6. [53913](#) Public Hearing - New License
Savant Marketing • dba Deja Brew
4915 Commercial Ave • Agent: Hailey Davis • Estimated Capacity: 99
Class B Beer, Class C Wine • 25% alcohol, 75% food
Aldermanic District 3 (Alder Hall) • Police Sector 609

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.

REPORT OF BOARD OF PUBLIC WORKS

- 7. [53958](#) Approving Plans, Specifications, And Schedule Of Assessments For Haywood Drive Reconstruction Assessment District - 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, and Close the Public Hearing. The motion passed by voice vote/other.

- 8. [53959](#) Approving Plans, Specifications, And Schedule Of Assessments For Koster Street and North Rusk Avenue 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.

REPORT OF PLAN COMMISSION

- 9. [53809](#) Amending Section 28.185(7)(a)2.b., creating Section 28.185(7)(a)5., renumbering Section 28.185(7)(a)5. to 6., and amending Section 28.185(7)(b) of the Madison General Ordinances to add a Demolition and Removal standard requiring the Plan Commission to consider the proposed impact of a building relocation on city terrace trees.

Sponsors: Ledell Zellers

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

- 10. [53811](#) Creating Section 28.022 -- 00353 of the Madison General Ordinances to change the zoning of property located at 1954 E. Washington Avenue, 12th Aldermanic District, from TR-V2 (Traditional Residential - Varied 2) District to TR-U1(Traditional Residential - Urban 1) District.

Sponsors: Planning Division

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

11. [53812](#) Creating Section 28.022 -- 00352 of the Madison General Ordinances to change the zoning of property located at 2002 Tennyson Lane/3804 Packers Avenue, 12th Aldermanic District, from SR-C1 (Suburban Residential - Consistent 1) District to CC-T (Commercial Corridor - Transitional) District.

Sponsors: Planning Division

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

There was 1 registrant in support.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

RESOLUTION

12. [54207](#) Amending the 2019 Adopted Capital Budget of Engineering-Major Streets and Authorizing the Mayor and City Clerk to execute an amended agreement with the State of Wisconsin Department of Transportation for the improvement of E. Johnson Street (N. Baldwin Street to First Street) (2nd & 12th ADs).

Sponsors: Paul R. Soglin, Ledell Zellers and Larry Palm

A motion was made by Baldeh, seconded by Carter, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25 - 15 Votes Required. The motion passed by voice vote/other.

APPOINTMENTS

13. [53945](#) Report of the Mayor submitting resident committee appointments (introduction 12/4/2018; action 1/8/2019).

Sponsors: Paul R. Soglin

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

14. [54224](#) Report of the Mayor submitting resident committee appointments (introduction 1/8/2019; action 1/22/2019).

Sponsors: Paul R. Soglin

Confirm 1/22/2019

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.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

15. [53783](#) 21+ Entertainment License
Maduro Wrapper LLC • dba Maduro • Capacity: 50
117 E Main St • Agent: Brian Haltinner
Class B Combination Liquor & Beer • 90% alcohol, 10% other
Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

16. [53786](#) Entity Reorganization
Portillo's Hot Dogs LLC • dba Portillo's Hot Dogs
4505 East Towne Blvd
Class B Beer
Aldermanic District 17 (Alder Baldeh)
Add one new officer, remove one officer

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

17. [53859](#) Operator License Application
Danielle Paquette - Establishment where employed: Lucky's 1313 Brew Pub

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

18. [54104](#) Operator License Application
Abraham J Krantz - Establishment where employed: Barriques

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

19. [54105](#) Operator License Application
Erin M Barndt - Establishment where employed: Irish Pub

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

20. [54106](#) Third request to extend license issuance beyond the 90 day limit under MGO 38.05
Nippon LLC • dba Sakura Restaurant
6654 Mineral Point Rd • Agent: Eiji Sharai
Estimated Capacity: 120 indoor, 20 outdoor
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 19 (Alder Furman) • Police Sector 112

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

21. [54107](#) Change of Licensed Conditions
Blue Agave Restaurant & Lounge LLC • dba Blue Agave Restaurant & Lounge
• Capacity: 120
117 S Butler St • Agent: Sandra Alamilla Lopez
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Remove condition 2 of the entertainment license and change condition 1 of the alcohol license to allow service until 2:00 am on Thursdays.

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

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

22. [53927](#) Amending Chapter 22 of the Madison General Ordinances to update the chapter to be consistent with state statutes and administrative codes regarding weights and measures and to update fee structure for weights and measures licensing.

Sponsors: Michael E. Verveer

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

REPORT OF BOARD OF PARK COMMISSIONERS

23. [53914](#) Authorizing the assignment of a lease for office space at the Warner Park Community Recreation Center from North/Eastside Senior Coalition, Inc. to NewBridge Madison, Inc.

Sponsors: Larry Palm

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

REPORT OF BOARD OF PUBLIC WORKS

24. [53191](#) Awarding Public Works Contract No. 8244, Monona Terrace Airwall Replacement. (4th 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.**
25. [53663](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easements for the benefit of Dane County to allow private storm water management facilities and a concrete patio within two existing public easements for sanitary sewer and storm sewer purposes on the property located at 1702 Pankratz Street. (12 A.D.)
- Sponsors:** Larry Palm
- A motion was made by Baldeh, seconded by Carter, to Adopt. The motion passed by voice vote/other.**
26. [53830](#) Approving roadway geometry for the Pleasant View Road Reconstruction (Mineral Point Rd to USH 14). (9th AD)
- Sponsors:** Paul E. Skidmore
- A motion was made by Baldeh, seconded by Carter, to Adopt. The motion passed by voice vote/other.**
27. [53848](#) Report to Common Council on the City's costs associated with self-performed Public Works Construction extending 60-ft of new water main at the intersection of Worthington Ave and Rosemary Ave.
- A motion was made by Baldeh, seconded by Carter, to Adopt. The motion passed by voice vote/other.**
28. [53860](#) Accepting sanitary sewer constructed by Private Contract at 5401 Tancho Drive - 22 Slate, Private Contract No. 7694. (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.**

29. [53889](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and MSA Professional Services for additional design engineering services for CTH M. (1st 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.

30. [53930](#) Authorizing the Mayor & City Clerk to amend the purchase of service (Architect) agreement with Engberg Anderson Inc. for \$7,775 to provide additional architectural and engineering design services for the Midtown Police Station. (11th AD)

Sponsors: Arvina Martin

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

31. [53936](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2019 Door Creek Park Tennis Courts Phase II. (3rd 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.

32. [53937](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Metro Transit - Service Lane Addition at 1101 E. Washington Ave. (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.

33. [53946](#) Declaring the City of Madison's intention to exercise its police powers establishing the Belin Street and Park Way Reconstruction Assessment District - 2019. (11th AD)

Sponsors: Arvina Martin

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.

34. [53947](#) Declaring the City of Madison's intention to exercise its police powers establishing the Reetz Road and Altem Circle Resurfacing Assessment District - 2019. (10th AD)

Sponsors: Maurice S. Cheeks

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.

35. [53948](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract in Village at Autumn Lake Phase 1, Private Contract No. 2429. (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.

36. [53949](#) Declaring the City of Madison's intention to exercise its police powers establishing the Dairy Drive Assessment District - 2019. (16th AD)

Sponsors: Michael J. Tierney

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.

37. [53962](#) Declaring the City of Madison's intention to exercise its police powers establishing the Groveland Terrace Assessment District - 2019. (16th AD)

Sponsors: Michael J. Tierney

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.

38. [53963](#) Assessing Benefits - Starker Avenue Sidewalk Assessment District - 2018. (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. The motion passed by voice vote/other.

39. [53966](#) Approving plans and specifications for public improvements necessary for the project known as 211 N Carroll Street and authorizing construction to be undertaken by the Developer, Private Contract No. 8281. (4th 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.

40. [53974](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2019 Edition.

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.

41. [54035](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Metro Transit - Repair Support of In Ground Lifts at 1101 E. Washington Ave. (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.

42. [54037](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and MSA Professionals, Inc. for additional design engineering services for the Atwood Ave. Reconstruction Project. (6th & 15th 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.

43. [54052](#) Approving Plans & Specifications and authorizing the Mayor and City Clerk to execute an agreement and the Finance Director to issue purchase orders to MG&E, Charter Communications, TDS Metrocom and AT&T for the undergrounding of overhead utilities along Winnebago Street and Sutherland Court. (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.

44. [54053](#) Approving Plans & Specifications and authorizing the Finance Director to issue a purchase order to AT&T for the undergrounding of overhead utilities along Fish Hatchery Road from Park Street to Midland Street. (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.

45. [54058](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary and Storm Sewers - 2019. (2nd, 6th, 9th, 10th, 11th, 12th, 13th, 14th, 15th, 18th & 19th 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.

46. [54059](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Wet Lining Rehab of Sanitary Sewers - 2019. (12th, 14th, 15th, 16th & 19th 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.

REPORT OF CITY CLERK

47. [42882](#) Report of Operator License Applications January 8, 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.

48. [54229](#) Establishing absentee voting locations for the 2019 Spring Primary.

Sponsors: Samba Baldeh, Marsha A. Rummel, Barbara Harrington-McKinney, Keith Furman, Rebecca Kemble, Amanda Hall, Michael J. Tierney, Michael E. Verveer, Shiva Bidar-Sielaff, Ledell Zellers, Arvina Martin, Zach Wood, Steve King and 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.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

49. [53442](#) Approving a Certified Survey Map of property owned by Sundial Capital, LLC and C&P Capital, LLC located at 204-216 Cottage Grove Road; 15th Ald. Dist.

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.

50. [53607](#) Approving a Certified Survey Map of property owned by the City of Madison located at 4141-4201 Nakoosa Trail and 4118-4150 Commercial Avenue; 15th 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.

REPORT OF DOWNTOWN COORDINATING COMMITTEE

51. [53944](#) Approving the 2019 Operating Plan for Madison's Central Business Improvement District (#1).

Sponsors: Michael E. Verveer

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

REPORT OF MADISON ARTS COMMISSION

- 52. [53798](#) Celebrating the life of Mildred Elizabeth Fish Harnack, accepting ownership of the sculpture *Mildred* located in Marshall Park, and authorizing the City Attorney to sign a donation agreement with the Artist John Durbrow.
Sponsors: Sheri Carter, Marsha A. Rummel and Keith Furman

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

REPORT OF PLAN COMMISSION

- 53. [53617](#) SUBSTITUTE - 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.
Sponsors: Zach Wood

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

REPORT OF RISK MANAGER

- 54. [53367](#) Kevin Grzebielski, Quarles & Brady LLP, attorney for Luedtke Storm Mackey Building, LLC - property damage - \$104,872.45.

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

- 55. [53560](#) T. McMahon - vehicle damage - \$2,500.00.

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

- 56. [53561](#) R. Schmitz, Grindstone Property Management, D. Bertelson - property damage - \$19,959.75.

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

- 57. [53625](#) S. Palmer - vehicle damage - \$6,100.45.

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

58. [53895](#) Law Offices of Michael J. Anderson for J. and S. Niede - property damage - \$24,926.76.

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

59. [53897](#) B. Rockwell, American Family Mutual Insurance Co. for K. Peyton - property damage - \$4,334.70.

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

60. [53905](#) J. Hoagland - vehicle damage - \$258.79.

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

61. [53932](#) Wisco Hotel Group - vehicle damage - \$637.66.

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

62. [53934](#) R. Laufenberg - property damage - \$2,202.00.

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

63. [53935](#) Equian for Auto Owners Insurance Company for R. Phelps - property damage - \$10,186.30.

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

REPORT OF TRANSPORTATION COMMISSION

64. [53664](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2019.

Sponsors: David Ahrens and Ledell Zellers

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

65. [53665](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2019.

Sponsors: David Ahrens and Ledell Zellers

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

66. [53667](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing Metro Transit with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible person within Metro Transit's service area in the calendar year 2019.

Sponsors: David Ahrens and Ledell Zellers

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

ITEMS REFERRED TO THIS MEETING

RESOLUTION

67. [53885](#) Opposing Federal Communications Commission (FCC) Proposed Rule Change Regarding Public TV Channels.

Sponsors: Paul R. Soglin

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

RECONSIDERATION

68. [53530](#) SUBSTITUTE - Authorizing an Amendment to the Executed Development Agreement between the City of Madison and Beitler Real Estate Services LLC and Directing Further Actions as a Component of the Judge Doyle Development Project.

Sponsors: Paul R. Soglin, Michael E. Verveer and Samba Baldeh

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

A motion was made by Verveer, seconded by Bidar-Sielaff, to Adopt the Substitute. The motion passed by the following vote:

Ayes: 16 - Barbara Harrington-McKinney; Ledell Zellers; Michael E. Verveer; Marsha A. Rummel; Steve King; Zach Wood; Maurice S. Cheeks; Arvina Martin; Larry Palm; Allen A. Arntsen; Sheri Carter; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman and Matthew J. Phair

Abstentions: 2 - Paul E. Skidmore and David Ahrens

Excused: 2 - Amanda Hall and Shiva Bidar-Sielaff

Non Voting: 1 - Paul R. Soglin

A motion was made by Verveer, seconded by Baldeh, to Adopt As Substituted. The motion passed by the following vote:

There was 1 registrant in neither support nor opposition.

Ayes: 15 - Ledell Zellers; Michael E. Verveer; Steve King; Zach Wood; Maurice S. Cheeks; Arvina Martin; Larry Palm; Allen A. Arntsen; Sheri Carter; Michael J. Tierney; Samba Baldeh; Rebecca Kemble; Keith Furman; Matthew J. Phair and Barbara Harrington-McKinney

Abstentions: 3 - Marsha A. Rummel; Paul E. Skidmore and David Ahrens

Excused: 2 - Amanda Hall and Shiva Bidar-Sielaff

Non Voting: 1 - Paul R. Soglin

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

CHARTER ORDINANCE

69. [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

Additional referral to Common Council Executive Committee.

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

ORDINANCES

70. [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

Additional referral to Common Council Executive Committee.

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

71. [54155](#) Creating Section 23.61 of the Madison General Ordinances to impose air conditioning limitations on commercial use buildings or structures.
- Sponsors:** Ledell Zellers, David Ahrens, Samba Baldeh, Keith Furman, Rebecca Kemble, Steve King, Arvina Martin, Marsha A. Rummel and Zach Wood
- Additional referrals to Committee on the Environment, Board of Health Madison Dane County.
- A motion was made by Baldeh, seconded by Carter, to Refer to the SUSTAINABLE MADISON COMMITTEE. The motion passed by voice vote/other.**
72. [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 Baldeh, seconded by Carter, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
73. [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 Baldeh, seconded by Carter, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
74. [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 Baldeh, seconded by Carter, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
75. [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 Baldeh, seconded by Carter, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

RESOLUTIONS

76. [53955](#) BY TITLE ONLY - Appropriating funds for security services at Tree Lane Apartments.
- Sponsors:** Paul R. Soglin
- A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
77. [53967](#) Authorizing the Chief of Police to sign a Cost Reimbursement Agreement with the FBI annually for three years for a total amount of \$22,500 for overtime expenses.
- Sponsors:** Paul R. Soglin
- Additional referral to Public Safety Review Committee.
- A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
78. [54089](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and 849 EWASH, LLC, a Wisconsin limited liability company, for the disposal of the city-owned property located at 14 S. Paterson Street. (6th A.D.)
- Sponsors:** Marsha A. Rummel
- Additional referral to Water Utility Board.
- A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
79. [54094](#) Authorizing the execution of a Partial Release of Platted Vehicular Access Restriction affecting the property located at 4000 Felland Road. (17th A.D.)
- Sponsors:** Samba Baldeh
- Additional referral to Plan Commission.
- A motion was made by Baldeh, seconded by Carter, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
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 Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

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 Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

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

Additional referral to Personnel Board.

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

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 Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

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

Additional referral to Personnel Board.

A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. 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

Additional referral to Personnel Board.

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

86. [54124](#) Authorizing the acceptance of a Permanent Limited Easement for Municipal Transit Purposes across a portion of the property located at 241 Junction Road. (9th A.D.)
- Sponsors:** Paul E. Skidmore
- Additional referral to Plan Commission.
- A motion was made by Baldeh, seconded by Carter, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
87. [54140](#) Authorizing the execution of a Warranty Deed by the City of Madison in favor of the State of Wisconsin Department of Transportation for the fee simple sale of land required for the reconstruction of Interstate Highway 39/90, in connection with Transportation Project Plat No. 1007-10-25 from CTH AB to USH 12/18 Interchange. (A.D. 16)
- Sponsors:** Michael J. Tierney
- Additional referral to Plan Commission.
- A motion was made by Baldeh, seconded by Carter, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
88. [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
- Additional referrals to Plan Commission, Madison Arts Commission.
- A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
89. [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
- Additional referral to Madison Arts Commission.
- A motion was made by Baldeh, seconded by Carter, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

90. [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

Additional referral to Finance Committee.

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

91. [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

Additional referral to Finance Committee.

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

92. [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 Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

93. [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 Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

94. [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 Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

95. [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 and Paul R. Soglin

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

96. [54183](#) Discontinuing and vacating a portion of Graaskamp Way within the plat of The Center For Industry & Commerce, being located in the Northwest 1/4 of Section 16, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)

Sponsors: Samba Baldeh

Additional referral to Plan Commission.

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

97. [54189](#) Amending the 2019 Water Utility budget for a net-neutral budget transfer of \$1,144,000 from the Water Utility operating budget to the capital budget to align expenditures with capitalization policy standards.

Sponsors: David Ahrens

Additional referral to Water Utility Board.

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

98. [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 Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

99. [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 Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

100. [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

Additional referral to Personnel Board.

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

101. [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

Additional referral to Personnel Board.

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

102. [54200](#) 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 Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

103. [54202](#) Authorizing a non-competitive service contract with Anesis Center Marriage and Family Therapy, LLC for mental health case management and community programming for Southeast Asian elders and individuals with mental health needs of up to \$115,000 from the adopted 2019 City of Madison Operating Budget of the Community Development Division.

Sponsors: Paul R. Soglin

Additional referral to Community Services Committee.

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

There were 2 registrants in opposition.

104. [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

Additional referrals to Board of Public Works, Public Market Development Committee.

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

105. [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 Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

106. [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 Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

107. [54219](#) 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 Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

108. [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

Additional referrals to Board Park Commissioners.

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

109. [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

Additional referral to Public Market Development Committee.

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

110. [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 Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

111. [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

Additional referral to Personnel Board.

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

112. [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

Additional referral to Public Market Development Committee.

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

113. [54230](#) Approving the Scope of Services for the Cooperative Enterprise Development Program for 2019 and creating an Executive Board for the Madison Cooperative Development Coalition.

Sponsors: Paul R. Soglin

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

114. [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

Additional referral to Monona Terrace Community and Convention Center Board.

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

115. [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 Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

116. [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

Additional referral to Finance Committee.

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

117. [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 Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

118. [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 and Matthew J. Phair

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

119. [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

Additional referral to Early Childhood Care and Education Committee.

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

120. [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 Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

121. [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 Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

LICENSES

122. [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 Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

123. [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 Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

124. [54158](#) Public Hearing - New License
Garcis LLC • dba Senor Machetes
121 E Main St • Agent: Ofelia Garcia Anchondo • Estimated Capacity: 62
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 Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

125. [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 Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

126. [54028](#) J. Fantoni, Equian, for Rodney Scheel House Foundation - property damage - \$230,527.18.

This Claim was Referred to the Risk Manager

127. [54045](#) J. Semenas - vehicle damage - \$498.33.

This Claim was Referred to the Risk Manager

128. [54049](#) T. Gregory, American Family Insurance Co., for J. Smith - vehicle damage - \$2,445.94.

This Claim was Referred to the Risk Manager

129. [54099](#) T. Patterson - property damage - \$100.00.

This Claim was Referred to the Risk Manager

130. [54101](#) Progressive for C. Jones - vehicle damage - \$1,000.00.

This Claim was Referred to the Risk Manager

131. [54102](#) J. Saba, Artisan and Trucks Casualty Company, for C. Jones - vehicle damage - \$6,021.02.

This Claim was Referred to the Risk Manager

132. [54115](#) K. Spencer - vehicle damage - \$543.11.

This Claim was Referred to the Risk Manager

133. [54133](#) M. Miley for Vita Plus Corporation - property damage - \$12,858.08.

This Claim was Referred to the Risk Manager

134. [54182](#) Kristen Navarro, American Family Insurance, for C. Van Lanen - vehicle damage - \$5,067.14.

This Claim was Referred to the Risk Manager

135. [54210](#) J. Bruni, Neider & Boucher, S.C. for J. Imhoff, Jr., for FRG Real Estate Partnership, LLP - property damage - \$164,057.89.

This Claim was Referred to the Risk Manager

136. [54215](#) Q. Johnson - personal injury - \$5,000.00.

This Claim was Referred to the Risk Manager

137. [54236](#) J. Fabian - vehicle damage - \$1,838.87.

This Claim was Referred to the Risk Manager

138. [54237](#) J. Kellerhals, State Farm for S. Urbach - vehicle damage - \$4,697.01.

This Claim was Referred to the Risk Manager

139. [54238](#) K. Shabani - personal injury - \$5,000,000.00

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[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 Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by King, seconded by Carter, to Adjourn at 8:44 PM. The motion passed by voice vote/other.