



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, July 18, 2017

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: 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; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Absent: 1 - Amanda Hall

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.

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

PETITIONS AND COMMUNICATIONS

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

- 1. [45036](#) Creating Sections 28.022 - 00260 and 28.022 - 00261 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan, at 1004-1032 South Park Street, 13th Aldermanic District

Sponsors: Planning Division

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

- 2. [45542](#) SUBSTITUTE Creating Section 28.022 -- 00266 of the Madison General Ordinances to change the zoning of property located at 302 S. Gammon Road, 9th Aldermanic District, from SE (Suburban Employment) District to MXC (Mixed-Use Center) District.

Sponsors: Planning Division

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

3. [47239](#) Creating Section 28.022-00283 of the Madison General Ordinances to change the zoning of property located at 2501 University Bay Drive, 5th Aldermanic District, from PD (Planned Development) District to CI (Campus Institutional) District.

Sponsors: Planning Division

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

There were 3 registrants in support.

4. [47240](#) Creating Section 28.022-00284 of the Madison General Ordinances to change the zoning of property located at 1308 W. Dayton Street, 8th Aldermanic District, from PD (Planned Development) District to CI (Campus Institutional) District.

Sponsors: Planning Division

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

There were 3 registrants in support.

5. [47241](#) Creating Section 28.022-00285 of the Madison General Ordinances to change the zoning of property located at 117 N. Charter Street, 8th Aldermanic District, from PD (Planned Development) District to CI (Campus Institutional) District.

Sponsors: Planning Division

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

There were 3 registrants in support.

6. [47242](#) Creating Section 28.022-00286 of the Madison General Ordinances to change the zoning of property located at 115 N. Mills Street, 8th Aldermanic District, from PD (Planned Development) District to CI (Campus Institutional) District.

Sponsors: Planning Division

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

There were 3 registrants in support.

7. [47243](#) Amending Section 28.097(7) of the Madison General Ordinances to provide a mechanism for additional review of structured or surfaced parking facilities in a Campus Institutional District.

Sponsors: Shiva Bidar-Sielaff

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

There were 3 registrants in support.

8. [47245](#) 2nd SUBSTITUTE Creating Section 28.022 -- 00289 of the Madison General Ordinances to adopt a Master Plan for the portions of the University of Wisconsin-Madison campus zoned in the Campus-Institutional (CI) District in the 4th, 5th, and 8th Aldermanic Districts.

Sponsors: Planning Division

A motion was made by Bidar-Sielaff, seconded by Verveer, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

There were 3 registrants in support.

9. [47748](#) Creating Section 28.022 - 00290 of the Madison General Ordinances to amend a Planned Development District at property located at 5565 Tancho Drive, 17th Aldermanic District and to approve an Amended General Development Plan, and creating Section 28.022 - 00291 to amend a Planned Development District to approve an Amended Specific Implementation Plan.

Sponsors: PLAN COMMISSION

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

There was 1 registrant in support.

10. [47238](#) SUBSTITUTE. Creating Section 28.022 - 00287 and Section 28.022 - 00288 of the Madison General Ordinances to change the zoning of property located at 3601 Cross Hill Drive, 17th Aldermanic District, from A (Agricultural) District to CC(Commercial Center) District and TR-U1 (Traditional Residential - Urban 1) District.

Sponsors: Planning Division

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

There was 1 registrant in support.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

RESOLUTION

- 11. [47922](#) Supporting the University of Wisconsin-Madison's application for a federal grant for a city-scale advanced wireless project called MadNEST, and indicating the City of Madison's intention to cooperate in the project.

Sponsors: Paul R. Soglin, Samba Baldeh and Mark Clear

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

There was 1 registrant in support.

APPOINTMENTS

- 12. [47909](#) SUBSTITUTE - Report of the Mayor submitting resident committee appointments (introduction 7/11/2017; action 7/18/2017). (Note: Change to the Affirmative Action Commission appointment)

Sponsors: Paul R. Soglin

A motion was made by Rummel, seconded by Baldeh, to Confirm with the exception of the appointment of Momodou Bojang, which was referred back to the Mayor's Office. The motion passed by voice vote/other.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

UPDATE

- 13. [47570](#) Chief of Police 2nd Quarter Update: Chief Mike Koval, Madison Police Department

REPORTS OF OFFICERS

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

14. [47492](#) SUBSTITUTE Creating Section 7.10 and amending Sections 1.08(3)(a) and 1.08(4) of the Madison General Ordinances to prohibit particulate matter to become airborne and establish bail amounts and grant the ability to issue citations for certain violations of the ordinance.

Sponsors: Ledell Zellers, Denise DeMarb, Amanda Hall, Marsha A. Rummel, Michael E. Verveer and Zach Wood

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

Note: The Board of Health for Madison and Dane County will consider Legislative File No. 47942 at their meeting of 7/13/2017 and a recommendation will be made from the floor.

REPORT OF BOARD OF PARK COMMISSIONERS

15. [47615](#) Authorizing the grant of an Overhead and Underground Electric Easement to Madison Gas and Electric Company across a portion of Henry Vilas Zoo, located at 702 South Randall Avenue.

Sponsors: Sara Eskrich

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

16. [47628](#) Authorizing the acceptance of ownership from the Sheridan Triangle Neighborhood Association of a "Little Free Library" located within the right of way adjacent to Sheridan Triangle Park at 1301 Farragut Street.

Sponsors: Larry Palm

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

17. [47680](#) Authorizing amendments to the land contracts entered into between the City of Madison and Madison Ice Hartmeyer, LLC and Madison Ice MIA LLC for the purchase of the Hartmeyer and Madison Ice Arenas and reimbursement of expenses for improvements at Hartmeyer.

Sponsors: Mark Clear and Larry Palm

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

There was 1 registrant in support.

18. [47923](#) Park Commission President Appointments to Subcommittees of the Board of Park Commissioners

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

REPORT OF CITY CLERK

19. [45449](#) Report of Operator License Applications July 18, 2017. See attached report for list of operators.

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

REPORT OF THE DOWNTOWN COORDINATING COMMITTEE

20. [46294](#) Accepting the report entitled, "Ensuring a Vibrant Downtown Retail Destination: A Retail Assessment and Strategy for Downtown Madison", directing staff to begin implementing key recommendations of the report, and repealing resolution RES-15-00206 (Legislative File # 36697)

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

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

REPORT OF PLAN COMMISSION

21. [46974](#) Approving a Certified Survey Map of property owned by Lancaster Properties, Inc. and located at 3601 Cross Hill Drive; 17th Ald. Dist.

Sponsors: Planning Division

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

22. [47648](#) Amending the Nelson Neighborhood Development Plan to revise the land use recommendation for approximately 13 acres of land generally located on the north side of Cross Hill Drive east of High Crossing Boulevard from Employment to Residential.

Sponsors: Samba Baldeh

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

REPORT OF RISK MANAGER

23. [47744](#) E. Maske - vehicle damage - \$676.71.

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

24. [47789](#) S. Devoti - property damage - \$316.40.

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

25. [47911](#) J. Magdalena - vehicle damage - \$787.62.

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

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

26. [47998](#) Amending Section 12.129 and 28.141(13)(g), and creating Section 12.1291 of the Madison General Ordinances to impose restrictions on property owners, motor vehicle owners, and City motor vehicle drivers for motor vehicle idling, amending Section 1.08(3)(a) to establish bail amounts for enforcement, and repealing 12.915(7)(f) and RES-07-00576, the City of Madison Vehicle Idling Management Policy.

Sponsors: Ledell Zellers and Zach Wood

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

27. [48006](#) Creating Sections 28.078(5) and 28.079(4) of the Madison General Ordinances to create site standards for surface parking in the Downtown Residential 1 (DR1) and Downtown Residential 2 (DR2) districts.

Sponsors: Michael E. Verveer

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

28. [48008](#) Amending Sections 38.08(1) and 38.09(2)(a) of the Madison General Ordinances to authorize the furnishing of fermented malt beverages/ wine/intoxicating liquor samples.

Sponsors: Michael E. Verveer and Paul E. Skidmore

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

29. [48025](#) Creating Section 28.185(6)(a)3. of the Madison General Ordinances to exempt from the demolition permit process buildings identified for demolition in an approved campus master plan in a Campus Institutional District.

Sponsors: Shiva Bidar-Sielaff and Michael E. Verveer

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

30. [48026](#) Creating Sections 28.097(8), (9) and renumbering current Sec. 28.097(8) to (10) of the Madison General Ordinances to require review of final building design by university area committees and to allow for an appeal from a decision of an architectural review committee.

Sponsors: Shiva Bidar-Sielaff and Michael E. Verveer

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

RESOLUTIONS

31. [47510](#) Authorizing the development of a neighborhood plan for the Triangle and Monona Bay area and the creation of a neighborhood plan steering committee

Sponsors: Sara Eskrich and Paul R. Soglin

Additional referrals to Community Development Block Grant Committee, Community Development Authority

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

32. [47869](#) Establishing a Glass-Free Zone for the State Street area from 9:00 p.m. on October 27, 2017 to 5:00 a.m. on October 28, 2017 and from 9:00 p.m. on October 28, 2017 to 5:00 a.m. on October 29, 2017.

Sponsors: Michael E. Verveer

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

33. [47895](#) Authorizing the Mayor and the City Clerk to execute Amendment #4 to the Professional Services Agreement with Mead and Hunt Inc. for public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for additional design and construction administration services for the Water Utility Operations Center located at 110 S. Paterson Street. And amending the adopted 2017 capital budget to provide a net-neutral transfer of \$83,000 of revenue bond funding from the Water Utility's Facility Improvements capital program and \$267,000 of revenue bond funding from the Water Utility's Pump Station Improvement capital program to provide the necessary \$350,000 of additional funding for Amendment #4 and other anticipated costs to the Paterson Street Operations Center Remodel project.

Sponsors: David Ahrens

Additional referral to Finance Committee.

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

34. [47966](#) Recreate a 1.0 FTE Grants Administrator 2 position (#4294, CG18, R08), occupied by J. Spears, to a 1.0 FTE Community Development Specialist 3 position, (CG18, R10; class number H036) in the Community Development Division budget, and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board

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

35. [47967](#) Recreating a 1.0 FTE position of Planning Technician (#621, CG20, R17) to a 1.0 FTE Planner 1 (CG18, R6) in the Planning Division Department budget, to be posted and filled through an internal competitive process, and effective at the completion of the competitive process.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board.

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

36. [47969](#) Create a new classification of Principal Architect in CG18, R15; and recreate a 1.0 FTE Architect 4 position (#4309) in the Engineering Division budget as a Principal Architect, to be filled through an internal competitive process.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board.

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

37. [47970](#) Delete the classification of "Water Utility Public Information Officer" in CG18, Range 08 (class code H211), and create the classifications of "Water Utility Public Information Officer 1" in CG 18, Range 08, and "Water Utility Public Information Officer 2" in CG18, Range 10. Recreate a 1.0 FTE Water Utility Public Information Officer (CG18, Range 08) position, currently occupied by A. Barrilleaux (#1869), as a Water Utility Public Information Officer 2 (CG18, Range 10) within the Water Utility Budget and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board.

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

38. [47979](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the reconstruction, rehabilitation and maintenance of an existing public sanitary sewer within parcels located at 2815 and 2855 Industrial Drive. Located in part of the NE ¼ of the SW ¼ and the SE ¼ of the NW ¼ of Section 30, T7N, R10E. (14th AD)

Sponsors: Sheri Carter

Additional referral to Plan Commission.

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

39. [47988](#) Create a second position of Assistant City Engineer (CG18, R17) in the Engineering Division Budget, to be posted and filled through an internal competitive process.

Sponsors: Paul R. Soglin, Marsha A. Rummel, Mark Clear, Denise DeMarb and Michael E. Verveer

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

40. [47989](#) Authorizing the City of Madison Planning Division to prepare an amendment to the Elderberry, Pioneer and Junction Neighborhood Development Plans to provide updated recommendations for undeveloped lands in those neighborhood planning areas.

Sponsors: Paul E. Skidmore

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

41. [47999](#) Accepting the Community Development Division staff paper entitled “Building Human Capital: Youth and Adult Employment Initiative” as the basis for developing a Request for Proposals process, and authorizing CDD to undertake that process in 2017 to allocate funds authorized by the Common Council for use beginning in 2018.

Sponsors: Shiva Bidar-Sielaff and Sara Eskrich

Additional referral to Finance Committee.

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

42. [48007](#) Authorizing the Mayor and the City Clerk to execute a release of certain platted public utility easements reserved across the Rolling Meadows Shopping Center property located at 4620 Cottage Grove Road.

Sponsors: Amanda Hall

Additional referral to Plan Commission.

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

43. [48015](#) Accepting the Community Development Division staff paper entitled, “Peer Support Initiative 2017” as the basis for developing a Request for Proposals and authorizing CDD to undertake that process in 2017 to allocate funds authorized by the Common Council for use beginning in 2017.

Sponsors: Shiva Bidar-Sielaff and Sara Eskrich

Additional referral to Finance Committee.

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

44. [48030](#) Authorizing the City to Accept the Dedication of Property at 2005 East Springs Drive from East Town Plaza LLC for Stormwater Improvements. (17th AD)

Sponsors: Samba Baldeh

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

45. [48033](#) Modifying the employment agreement of Robert F. Phillips to include the duties of the Public Works Team Leader and providing additional compensation for the performance of these additional duties.

Sponsors: Paul R. Soglin

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

46. [48035](#) Authorizing the execution of a Third Amendment to License pertaining to a license with Verizon Wireless Personal Communications LP, d/b/a Verizon Wireless (f/k/a PrimeCo Personal Communications, LP), at the Larkin Communications Tower located at 125 Larkin Street.
- Sponsors:** Shiva Bidar-Sielaff
- Additional referral to Board of Public Works.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
47. [48036](#) Authorizing the City's Information Technology Director to sign a Facility Use Agreement with WYOU Community Television, Inc. to allow WYOU to utilize the City of Madison production studio.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
48. [48039](#) Creating Madison's Utility Box Art Program and authorizing the Mayor and City Clerk to enter into a contract between the City of Madison and a vendor selected through a competitive bidding process to provide vinyl art wraps for City-owned utility boxes.
- Sponsors:** Michael E. Verveer, Sheri Carter and Ledell Zellers
- Additional referral to Downtown Coordinating Committee.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
49. [48040](#) BY TITLE ONLY: Amending the capital budget to complete the renovation of the City of Madison West Employment Center, operated by the Urban League of Greater Madison.
- Sponsors:** Barbara Harrington-McKinney
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
- Absent:** 1 - Amanda Hall
- Ayes:** 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; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

50. [48041](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and John Schlueter (and/or assigns) for the purchase of certain City-owned Lots in The Center for Industry & Commerce.

Sponsors: Samba Baldeh

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

51. [48042](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and HSA Acquisitions, LLC for the purchase of certain City-owned Lots in The Center for Industry & Commerce.

Sponsors: Samba Baldeh

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

52. [48043](#) Accepting the Community Development Division *Day Jobs Report*

Sponsors: Maurice S. Cheeks, Barbara Harrington-McKinney, Matthew J. Phair and Marsha A. Rummel

Additional referrals to Community Services Committee, City-County Homeless Issues Committee.

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

53. [48044](#) Seeking Common Council approval of funding award to the Madison Public Library Foundation, Inc to support a collaboration between Madison Public Library's Bubbler program and the Madison Arts Commission to create Mural Alley behind Hawthorne Library at the Madison East Shopping Center

Sponsors: Sheri Carter and Marsha A. Rummel

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

54. [48049](#) Authorizing the Purchasing Agent to sign a contract with Ken Saiki Design, Inc. for the Monroe Street Reconstruction Project.

Sponsors: Sara Eskrich

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

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

55. [48037](#) M. Miller Hayes - vehicle damage - \$554.45.

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

A motion was made by King, seconded by Verveer, to Adjourn at 7:56 PM. The motion passed by voice vote/other.