



# City of Madison

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

## Proceedings - Approved COMMON COUNCIL

*This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

---

Tuesday, September 3, 2013

6:30 PM

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

---

### ROLL CALL

at 6:30 PM, Mayor Paul R. Soglin in the chair.

**Present:** 21 - Paul R. Soglin  
Lisa Subeck  
Ledell Zellers  
Lauren Cnare  
Michael E. Verveer  
Shiva Bidar-Sielaff  
Marsha A. Rummel  
Steve King  
Scott J. Resnick  
Paul E. Skidmore  
Maurice S. Cheeks  
Chris Schmidt  
Larry Palm  
Sue Ellingson  
John Strasser  
David Ahrens  
Denise DeMarb  
Joseph R. Clausius  
Anita Weier  
Mark Clear  
Matthew J. Phair

**Excused:** 1 - Denise DeMarb

**NOTIFIED ABSENCES:** Ald. DeMarb.

### 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 Schmidt, seconded by Resnick, to Suspend the Rules.  
The motion passed by voice vote/other.**

### HONORING RESOLUTIONS

1. [30605](#) Congratulating Klein’s Floral and Greenhouses on their 100th anniversary.

**Sponsors:** Joseph R. Clausius, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Mark Clear, Lauren Cnare, Denise DeMarb, Sue Ellingson, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers

**A motion was made by Clausius, seconded by Schmidt, 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-13-00642

2. [31172](#) Honoring the Friends of Lakeview Library and long-time President Barbara Karlen on the occasion of the 50th anniversary of the organization.

**Sponsors:** Anita Weier, Paul R. Soglin, Chris Schmidt, Scott J. Resnick, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Denise DeMarb, Sue Ellingson, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer and Ledell Zellers

**A motion was made by Weier, seconded by Schmidt, 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-13-00643

3. [31269](#) Commending Madison Water Utility on winning Best-Tasting Water in Wisconsin.

**Sponsors:** Lauren Cnare, Anita Weier, Paul R. Soglin, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Denise DeMarb, Sue Ellingson, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer and Ledell Zellers

**A motion was made by Cnare, seconded by Schmidt, 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-13-00644

4. [31352](#) Recognizing September 15, 2013, through October 15, 2013, as Hispanic Heritage Month.
- Sponsors:** Shiva Bidar-Sielaff, Chris Schmidt, Paul R. Soglin, David Ahrens, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Denise DeMarb, Sue Ellingson, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers

**A motion was made by Bidar-Sielaff, seconded by Resnick, 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-13-00645

5. [31381](#) Proclaiming October 2013 as Polish-American Heritage Month in the City of Madison.
- Sponsors:** Mark Clear, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Lauren Cnare, Denise DeMarb, Sue Ellingson, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers

**A motion was made by Clear, seconded by Resnick, 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-13-00646

6. [31396](#) Congratulating Cristina Scarlet Luna-Gnatzig for being selected as the 2013 Miss Viva México and ambassador of Mexican culture and heritage.
- Sponsors:** Shiva Bidar-Sielaff, Chris Schmidt, Paul R. Soglin, David Ahrens, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Denise DeMarb, Sue Ellingson, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers

**A motion was made by Bidar-Sielaff, seconded by Ellingson, 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-13-00647

- 7. [31402](#) Resolution Recognizing the 25th Anniversary of the Sister City Program in Madison, Wisconsin

**Sponsors:** Paul R. Soglin, David Ahrens, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Denise DeMarb, Sue Ellingson, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, John Strasser, Lisa Subeck, Anita Weier, Michael E. Verveer, Ledell Zellers and Shiva Bidar-Sielaff

**A motion was made by Cnare, seconded by Schmidt, 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-13-00648

- 8. [31406](#) Resolution Celebrating the 25th Anniversary of Madison - Freiburg Sister City Relationship

**Sponsors:** Paul R. Soglin, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Denise DeMarb, Sue Ellingson, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers

**A motion was made by Schmidt, seconded by Resnick, 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-13-00649

**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 ALCOHOL LICENSE REVIEW COMMITTEE**

- 9. [30704](#) Public Hearing - New License  
Lake Management LLC • dba BP Gas Station  
2801 Atwood Ave • Agent: Shariff Syed  
Class A Beer  
Aldermanic District 6 (Alder Rummel ) • Police Sector 602

**A motion was made by Schmidt, seconded by Resnick, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

- 10. [31094](#) Public Hearing - New License  
Chinchilla JDK LLC • dba Red Rock Saloon  
322 W Johnson St • Agent: Jeffrey A. Kovacovich, Jr.  
Estimated Capacity: 395  
Class B Combination Liquor & Beer • 60% alcohol, 30% food, 10% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area

**A motion was made by Schmidt, seconded by Resnick, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

**REPORT OF PLAN COMMISSION**

- 11. [30952](#) Creating Section 28.022 - 00069 of the Madison General Ordinances rezoning property from PD(SIP) Planned Development (Specific Implementation Plan) District to Amended PD (GDP) Planned Development (General Development Plan) District, and creating Section 28.022 - 00070 rezoning property from Amended PD (GDP) Planned Development (General Development Plan) District to Amended PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Amend the general development plan and approve a specific implementation plan to convert Longfellow School into apartments and construct a new apartment building with 128 total units; 13th Aldermanic District: 210 South Brooks Street.

**Sponsors:** Planning Division

**A motion was made by Schmidt, seconded by Resnick, 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 ALCOHOL LICENSE REVIEW COMMITTEE**

12. [31091](#) Public Hearing - New License  
Star Bar of Madison LLC • dba Star Bar  
754 E Washington Ave • Agent: Peter Gentry • Estimated Capacity: 99  
Class B Combination Liquor & Beer • 80% alcohol, 15% food, 5% other  
Aldermanic District 2 (Alder Zellers) • Police Sector 407

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

13. [31093](#) Public Hearing - New License  
Minerva Indian Cuisine Inc • dba Minerva Indian Cuisine  
515 Junction Rd, Suite A • Agent: Jansirani Prabakaran • Estimated Capacity: 45  
Class B Beer & Class C Wine • 10% alcohol, 90% food  
Aldermanic District 9 (Alder Skidmore) • Police Sector 128

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

14. [31095](#) Public Hearing - New License  
Shamrock Bar and Grill Inc • dba Shamrock Bar and Grill  
117 W Main St • Agent: Robert D. Mahr • Estimated Capacity: 120  
Class B Combination Liquor & Beer • 75% alcohol, 25% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

Common Council 9-17-2013

**A motion was made by Verveer, seconded by Resnick, to Re-refer for Recessed Public Hearing to the COMMON COUNCIL. The motion passed by voice vote/other.**

15. [31096](#) Public Hearing - New License  
Artful Escapes LLC • dba Artful Escapes  
6661 Odana Rd • Agent: Arlene K. Welcher • Estimated Capacity: 35  
Class B Beer & Class C Wine • 17% alcohol, 3% food, 80% other  
Aldermanic District 19 (Alder Clear) • Police Sector 113

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

16. [31097](#) Public Hearing - New License  
El Jalapeño LLC • dba El Jalapeño  
1318 S Midvale Blvd • Agent: Araceli Hernandez • Estimated Capacity: 60  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 10 (Alder Cheeks) • Police Sector 106

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

#### REPORT OF PLAN COMMISSION

17. [30888](#) SUBSTITUTE. Amending Section 28.132(1) and creating Section 28.132(2) (e) of the Madison General Ordinances to allow unheated porches no larger than 14' x16' to encroach into the rear yard setback.

**Sponsors:** Lauren Cnare, Paul E. Skidmore and Denise DeMarb

**A motion was made by Schmidt, seconded by Resnick, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-13-00143

18. [30899](#) Creating Section 28.022 -- 00068. of the Madison General Ordinances rezoning property from DR-2 (Downtown Residential 2) District to UMX (Urban Mixed Use) District.  
Proposed Use: Demolish medical office building to construct mixed-use building containing 7,700 square feet of commercial space and 50 apartments  
4th Aldermanic District  
425 West Washington Avenue

**Sponsors:** Planning Division

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

19. [30900](#) Amending Sections 28.172 and 28.211 of the Madison General Ordinances to clarify the regulations for dormers.

**Sponsors:** Ledell Zellers

**A motion was made by Schmidt, seconded by Resnick, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-13-00144

- 20.     [30980](#)           Creating Section 28.022 -- 00071 of the Madison General Ordinances rezoning property from CI (Campus Institutional) District to TR-C2 (Traditional Residential - Consistent District 2) District. Proposed Use: No Change; Correction to Mapping Error; 13th Aldermanic District, 1110 Edgewood Avenue.

**Sponsors:**       Sue Ellingson

**A motion was made by Schmidt, seconded by Resnick, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-13-00145

- 21.     [31086](#)           Amending Section 28.151 and Section 7.51(2) of the Madison General Ordinances to allow for larger Bed and Breakfast establishments.

**Sponsors:**       Ledell Zellers and Marsha A. Rummel

**A motion was made by Schmidt, seconded by Resnick, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-13-00146

- 22.     [31098](#)           Amending Sections 28.151 and 28.211 of the Madison General Ordinances to create a definition and regulations for ATMs in the Zoning Code.

**Sponsors:**       Scott J. Resnick

**A motion was made by Schmidt, seconded by Resnick, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-13-00147

- 23.     [31108](#)           Amending Sections 28.142 and 28.211 of the Madison General Ordinances to update various landscaping and screening requirements and create a definition for hedges.

**Sponsors:**       Mark Clear, Joseph R. Clausius and Paul E. Skidmore

**A motion was made by Schmidt, seconded by Resnick, to Adopt with the Recommendation(s). The motion passed by voice vote/other.**

Enactment No: ORD-13-00148

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**



**APPOINTMENTS**

- 24. [31101](#) Report of the Mayor submitting citizen committee appointments (introduction 8-6-2013; action 9-3-2013).

**Sponsors:** Paul R. Soglin

**A motion was made by Schmidt, seconded by Resnick, to Confirm. The motion passed by voice vote/other.**

- 25. [31421](#) Report of the Mayor submitting names of appointees to the Lamp House Block Ad Hoc Plan Committee.

**Sponsors:** Paul R. Soglin

Common Council 9-17-2013.

**A motion was made by Schmidt, seconded by Resnick, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.**

- 26. [31428](#) Report of the Mayor submitting citizen committee appointments (introduction 9-3-2013; action 9-17-2013).

**Sponsors:** Paul R. Soglin

Common Council 9-17-2013

**A motion was made by Schmidt, seconded by Resnick, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.**

**REPORTS**

- 27. [31445](#) Report from the Mayor: Downtown Safety

**Sponsors:** Paul R. Soglin

**A motion was made by Resnick, seconded by Clausius, to Accept. The motion passed by voice vote/other.**

**BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL**

**RESOLUTIONS**

- 28. [31386](#) Creating an ad hoc committee to advise the Plan Commission and the Common Council about an appropriate vision and special area plan for the Lamp House block.

**Sponsors:** Ledell Zellers, Paul R. Soglin, Marsha A. Rummel, Maurice S. Cheeks, John Strasser, Paul E. Skidmore, Lisa Subeck, Denise DeMarb, David Ahrens, Shiva Bidar-Sielaff, Chris Schmidt, Joseph R. Clausius, Mark Clear, Anita Weier, Steve King, Lauren Cnare, Michael E. Verveer, Sue Ellingson, Scott J. Resnick, Larry Palm and Matthew J. Phair

**A motion was made by Schmidt, seconded by Resnick, to Re-refer to the PLAN COMMISSION. The motion passed by voice vote/other.**

- 29. [31452](#) Supporting Bargaining Between SEIU Healthcare Wisconsin Meriter Registered Nurses and Meriter Hospital for the Good of the City.

**Sponsors:** Chris Schmidt, Scott J. Resnick, Paul R. Soglin, John Strasser, Larry Palm, David Ahrens, Joseph R. Clausius, Ledell Zellers, Lisa Subeck, Anita Weier, Marsha A. Rummel, Michael E. Verveer and Lauren Cnare

**A motion was made by Schmidt, seconded by Resnick, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25 Ald. King and Ald. Bidar-Sielaff recusing themselves.. The motion passed by voice vote/other.**

Enactment No: RES-13-00650

## REPORTS OF OFFICERS

### REPORT OF AFFIRMATIVE ACTION COMMISSION

- 30. [29698](#) Amending Sections 39.02(1), 39.02(9)(b) and (e) of the Madison General Ordinances to add sexual orientation and gender identity as protected classes.

**Sponsors:** Michael E. Verveer, Marsha A. Rummel, Joseph R. Clausius, David Ahrens, Shiva Bidar-Sielaff, Mark Clear, Lauren Cnare, Sue Ellingson, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Chris Schmidt, John Strasser, Lisa Subeck, Maurice S. Cheeks, Anita Weier and Ledell Zellers

**A motion was made by Resnick, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-13-00149

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

31. [30326](#) Operator License Application  
Carly Millis - Establishment where employed: Reverend Jim's Roadhouse

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

32. [30933](#) License Revocation Complaint/Settlement Stipulation  
Orbut of State Street, Inc. • dba Mondays  
523 State Street • Agent: Gary Garten  
Class B Combination Liquor & Beer • 100% alcohol  
Aldermanic District 4 (Alder Verveer) • Police Sector 403

**A motion was made by Schmidt, seconded by Resnick, to Accept With Recommendation(s). The motion passed by voice vote/other.**

33. [31196](#) Business Name Change  
SSP America Inc • Current dba: Cafe Ritazza  
4000 International Lane, Ste 1  
Aldermanic District 512 (Alder Palm)  
New dba: Ancorra Coffee

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

34. [31197](#) Change of Licensed Premise  
Karben4 Brewing LLC • dba Karben4 Brewing • Capacity: 99/48  
3698 Kinsman Blvd • Agent: Alex Evans  
Class B Combination Liquor & Beer • 85% alcohol, 14% food, 1% Other  
Aldermanic District 12 (Alder Palm) • Police Sector 514  
Request to add tent for 09/07/2013 event - increase outdoor capacity to 150.

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

35. [31198](#) Change of Licensed Premise  
C Reynolds/N Stalboerger • dba Stalzy's Deli • Capacity: 60  
2701 Atwood Ave • Agent: Corbin Reynolds  
Class B Combination Liquor & Beer • 10% alcohol, 75% food, 15% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 601  
Request to expand premise to parking lot for 10/05/2013 Oktoberfest.

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

36. [31199](#) Change of Licensed Premise  
Delmonico's of Madison LLC • dba Johnny Delmonico's • Capacity: 143  
130 S Pinckney St • Agent: Craig Madigan  
Class B Combination Liquor & Beer • 33% alcohol, 66% food, 1% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 405  
Request to add both a sidewalk cafe and fourth floor terrace - outdoor capacity to 125.

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

**The condition is: The capacity of the rooftop shall be 100 and the capacity of the sidewalk cafe shall be 25.**

37. [31201](#) Change of Agent  
Delmonico's of Madison LLC • dba Johnny Delmonico's • 130 S Pinckney St  
New Agent: Lana Call  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)

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

38. [31202](#) Change of Agent  
Walgreen Co • Walgreens #07536 • 8302 Old Sauk Rd  
New Agent: Chris Leemon  
Class A Liquor & Beer  
Aldermanic District 9 (Alder Skidmore)

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

39. [31208](#) 21+ Entertainment License  
Ana Y Rojas Munoz • dba Mexico Lindo • Capacity: 96  
2001 Zeier Rd • Agent: Ana Y Rojas Munoz  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 17 (Alder Clausius) • Police Sector 632

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

40. [31209](#) 21+ Entertainment License  
Shamrock Bar & Grill Inc • dba Shamrock Bar & Grill • Capacity: 120  
117 W Main St • Agent: Robert Mahr  
Class B Combination Liquor & Beer • 75% alcohol, 25% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405

Common Council 9-17-2013 meeting.

**A motion was made by Schmidt, seconded by Resnick, to Re-refer to the COMMON COUNCIL. The motion passed by voice vote/other.**

41. [31210](#) 21+ Entertainment License  
GD3 LLC • dba Great Dane Pub & Brewing Company - Hilldale • Capacity:  
473  
357 Price Pl • Agent: Ted Peterson  
Class B Combination Liquor & Beer • 31% alcohol, 64% food, 5% other  
Aldermanic District 11 (Alder Schmidt) • Police Sector 108

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

42. [31214](#) 21+ Entertainment License  
BBC Harmony Bar LLC • dba Harmony Bar and Grill • Capacity: 200  
2201 Atwood Ave • Agent: Bradley Czachor  
Class B Combination Liquor & Beer • 55% alcohol, 45% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 601

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

43. [31215](#) Operator License Application  
Brett Splittgerber - Establishment where employed: Stop-N-Go

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

44. [31218](#) Operator License Application  
Sampson Ripple Welke - Establishment where employed: Dragon-I

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

45. [31237](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Wil-Mar Neighborhood Center  
Event Location: 800, 900 & 1000 Blocks of Williamson St  
Event Date: 9/21/2013 and 9/22/2013  
Aldermanic District 6 (Ald. Rummel)  
Police District: 408  
Event: Willy Street Fair

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

46. [31464](#) Alcohol License Review Committee Report of Operator License Applications  
September 3, 2013. See attached report for list of operators.

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

#### REPORT OF BOARD OF ESTIMATES

47. [30742](#) SUBSTITUTE Authorizing the expenditure of the remaining \$132,000 of HUD/CARPC funds for Madison Sustainability Commerce Center (MSCC) related initiatives within the Capitol East District.

**Sponsors:** Larry Palm, Marsha A. Rummel and Ledell Zellers

**A motion was made by Resnick, seconded by Palm, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-13-00651

48. [30968](#) Authorizing the Mayor and City Clerk to execute an amendment to the lease with the Community Development Authority of the City of Madison for space within the lower level of The Village on Park used by the City's Information Technology (IT) Department.

**Sponsors:** John Strasser

**A motion was made by Schmidt, seconded by Resnick, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-13-00652

49. [31052](#) Intergovernmental Agreement with Dane County that will authorize Dane County to purchase voting equipment for the City of Madison, and the City of Madison agrees to reimburse the County for 50% of the equipment, initial training and installation costs within three years of receipt of the voting equipment.

**Sponsors:** Paul R. Soglin, Chris Schmidt, David Ahrens, Shiva Bidar-Sielaff, Larry Palm, John Strasser, Michael E. Verveer, Scott J. Resnick, Ledell Zellers, Paul E. Skidmore, Sue Ellingson, Mark Clear, Anita Weier, Joseph R. Clausius and Steve King

**A motion was made by Schmidt, seconded by Resnick, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-13-00653

50. [31068](#) Report of Chief of Police re: Police Overtime through the 2nd Quarter of 2013.

**A motion was made by Schmidt, seconded by Resnick, to Accept. The motion passed by voice vote/other.**

51. [31079](#) Authorizing the execution of an amendment to the lease with CAG Development LLC allowing for the City's continued use of space at 2422 Pennsylvania for the operation of the Madison Public Library storage facility.

**Sponsors:** Larry Palm

**A motion was made by Schmidt, seconded by Resnick, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-13-00654

52. [31088](#) Authorizing the Director of the Department of Planning & Community & Economic Development to appoint City staff to serve on the Board of Directors of The Center for Industry & Commerce Association, Inc.; and, to serve on The Center for Industry & Commerce Design Review Board.

**Sponsors:** Joseph R. Clausius

**A motion was made by Schmidt, seconded by Resnick, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-13-00655

- 53. [31092](#) Amending Sections 4.26, 39.02(9)(a)2.a. and 39.07(3)(c)2. of the Madison General Ordinances regarding emergency service contracts and to authorize purchasing consortium agreements.

**Sponsors:** David Ahrens and Paul E. Skidmore

**A motion was made by Schmidt, seconded by Resnick, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-13-00150

**REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY**

- 54. [30885](#) Amending Sections 9.31(2) and 9.50(2) of the Madison General Ordinances to increase the fees for cat and dog licenses.

**Sponsors:** Anita Weier

**A motion was made by Resnick, seconded by Clausius, to Adopt. The motion failed by the following vote:**

**Ayes:** 8 - Ledell Zellers  
Michael E. Verveer  
Shiva Bidar-Sielaff  
Marsha A. Rummel  
Joseph R. Clausius  
Anita Weier  
Mark Clear  
Matthew J. Phair

**Noes:** 9 - Lauren Cnare  
Steve King  
Scott J. Resnick  
Paul E. Skidmore  
Maurice S. Cheeks  
Larry Palm  
Sue Ellingson  
John Strasser  
David Ahrens

**Abstentions:** 3 - Paul R. Soglin  
Lisa Subeck  
Chris Schmidt

**Excused:** 1 - Denise DeMarb

Enactment No:



55. [30886](#) Amending Section 25.22(10) of the Madison General Ordinances to permit only the owner or victim to appeal a Dangerous Animal Determination.

**Sponsors:** Matthew J. Phair

**A motion was made by Schmidt, seconded by Resnick, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-13-00151

#### REPORT OF BOARD OF PUBLIC WORKS

56. [28824](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for University Avenue Landscaping.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Schmidt, seconded by Resnick, 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-13-00656

57. [29554](#) SUBSTITUTE - In Support of Balanced Municipal Representation on the Madison Metropolitan Sewerage District

**Sponsors:** Paul R. Soglin, Lauren Cnare, Paul E. Skidmore, David Ahrens, Joseph R. Clausius and Larry Palm

**A motion was made by Schmidt, seconded by Resnick, to Re-refer to the Mayor's Office. The motion passed by voice vote/other.**

58. [31021](#) Authorizing the execution of a Public Sanitary Sewer Access Easement Agreement with Krupp-Grove LLC pertaining to property located at 5225 University Avenue.

**Sponsors:** Mark Clear

**A motion was made by Schmidt, seconded by Resnick, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-13-00657

59. [31041](#) Reapproving Plans and Specifications for Unit Well 26 Generator Addition, Project Number 53W1633 (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Schmidt, seconded by Resnick, 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-13-00658

60. [31061](#) Approval of an Intergovernmental Agreement relating to the Indian Trace Sanitary Sewer and allowing certain properties within the City of Monona to connect to the Madison Sewer Utility in accordance with MGO 35.02(4)(b).

**Sponsors:** Paul E. Skidmore

**A motion was made by Schmidt, seconded by Resnick, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-13-00659

61. [31075](#) Declaring the City of Madison's intention to exercise its police powers establishing the 2013 School Road Assessable Drainage Improvement Project.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Schmidt, seconded by Resnick, 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-13-00660

62. [31081](#) Assessing Benefits - 3505 - 3507 Marcy Road Permanent Patch Assessment District. (18th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Schmidt, seconded by Resnick, 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-13-00661

63. [31113](#) Approving future phase contract for the Subdivision known as Royster Corners, Private Contract No. 2261 (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by Resnick, 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-13-00662
64. [31118](#) Approving plans and specifications for public improvements necessary for the project known as 3901 Hanson Road and authorizing construction to be undertaken by the Developer, Private Contract No. 2116. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by Resnick, 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-13-00668
65. [31124](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as Cardinal Glenn and authorizing construction to be undertaken by the Developer, Private Contract No. 2359. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by Resnick, 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-13-00663
66. [31125](#) Awarding Public Works Contract No. 7137, Basketball Court Reconstruction - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by Resnick, 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-13-00664

67. [31126](#) Awarding Public Works Contract No. 7161, Streets West - Cold Storage Roof Replacement.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Schmidt, seconded by Resnick, 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-13-00665

68. [31139](#) Rescinding Assessments for Rolfsmeyer Drive Sanitary Sewer Assessment District.

**Sponsors:** John Strasser

**A motion was made by Schmidt, seconded by Resnick, to Adopt As Substituted. The motion passed by voice vote/other.**

Enactment No: RES-13-00666

69. [31140](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Traffic Engineering Electrical Upgrades - 2013.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Schmidt, seconded by Resnick, 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-13-00667

70. [31141](#) Assessing Benefits - Mohican Pass Storm Assessment District 2012.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Schmidt, seconded by Resnick, 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-13-00669

71.     [31156](#)           Awarding Public Works Contract No. 7079, Monona Terrace Bathroom Remodeling.
- Sponsors:       BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by Resnick, 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-13-00670
72.     [31157](#)           Awarding Public Works Contract No. 7080, Monona Terrace Sprinkler Replacement.
- Sponsors:       BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by Resnick, 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-13-00671
73.     [31159](#)           Awarding Public Works Contract No. 7082, Monona Terrace Resinous Floor.
- Sponsors:       BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by Resnick, 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-13-00672
74.     [31160](#)           Awarding Public Works Contract No. 7083, Monona Terrace Drain Line Replacement.
- Sponsors:       BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by Resnick, 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-13-00673

75.     [31161](#)           Awarding Public Works Contract No. 7084, Monona Terrace General Carpentry.
- Sponsors:       BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by Resnick, 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-13-00674
76.     [31162](#)           Awarding Public Works Contract No. 7100, Park Paving 2013.
- Sponsors:       BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by Resnick, 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-13-00675
77.     [31163](#)           Awarding Public Works Contract No. 7131, Post Road & Watford Way Pond Remediation.
- Sponsors:       BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by Resnick, 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-13-00676
78.     [31164](#)           Awarding Public Works Contract No. 7135, Bowman Field Lighting Distribution System.
- Sponsors:       BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by Resnick, 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-13-00677

79. [31165](#) Awarding Public Works Contract No. 7136, Blackhawk Park Shelter Installation.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Schmidt, seconded by Resnick, 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-13-00678

80. [31167](#) Awarding Public Works Contract No. 7170, Madison Water Utility Unit Well 26 Reservoir Repairs.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Schmidt, seconded by Resnick, 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-13-00679

81. [31168](#) Awarding Public Works Contract No. 7169, South Point Road Warm Storage Building.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Schmidt, seconded by Resnick, 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-13-00680

82. [31173](#) Declaring the City of Madison's intention to exercise its police powers establishing the Whitacre Road Assessment District -2013.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Schmidt, seconded by Resnick, 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-13-00681

83. [31211](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Woodstone and authorizing construction to be undertaken by the Developer, Private Contract No. 2358 (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Schmidt, seconded by Resnick, 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-13-00682

84. [31219](#) Authorizing the Mayor and City Clerk to enter into an inter-governmental agreement with Dane County for continuation of an ongoing Information and Education Program as part of the Madison Area Municipal Stormwater Permit group (MAMSWaP).

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Schmidt, seconded by Resnick, 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-13-00683

85. [31232](#) Authorizing the Purchase of Dual Tank systems for the Waste Oil Collection Sites.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Schmidt, seconded by Resnick, 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-13-00684

86. [31236](#) Approving plans and specifications, authorizing the Board of Public Works to advertise and receive bids, and Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with the Town of Burke for Reiner Road Resurfacing.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Schmidt, seconded by Resnick, 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-13-00685



87. [31240](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks.  
(13th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Schmidt, seconded by Resnick, 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-13-00686

88. [31339](#) Authorizing the Mayor and City Clerk to execute an Agreement with Utility Service Partners Private Label, Inc. (USPPL) dba Service Line Warranties of America (SLWA) for a Sanitary Sewer Lateral Warranty Program to be made available to interested homeowners at no cost to the City.

**Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Joseph R. Clausius, Paul E. Skidmore, Lauren Cnare and Michael E. Verveer

Additional re-referral to Board of Public Works

**A motion was made by Schmidt, seconded by Resnick, to Re-refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

#### REPORT OF CITY CLERK

89. [31365](#) Scrap/Recycling License  
Schmidt's Auto Inc  
Schmidt's  
1621 Beld St  
Aldermanic District 13 (Ald. Ellingson)  
Police Sector 306

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

#### REPORT OF COMMUNITY DEVELOPMENT DIVISION

90. [31444](#) Community Development Division: Green Madison Program Report - Dated September 3, 2013.

Common Council meeting 9-17-2013.

**This Report was Refer to a future Meeting to Accept to the COMMON COUNCIL. The Common Council will consider the item early in the meeting.**

#### REPORT OF PLAN COMMISSION

- 91. [29710](#) Approving the final plat of Wood Ger Development generally located at 3370 Burke Road, Town of Burke, within City of Madison's Extraterritorial Plat Approval Jurisdiction.

**Sponsors:** Common Council By Request

**A motion was made by Schmidt, seconded by Resnick, 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-13-00687

- 92. [30378](#) Adopting the Arbor Hills - Leopold Neighborhood Plan as a Supplement to the City of Madison Comprehensive Plan.

**Sponsors:** John Strasser

**A motion was made by Schmidt, seconded by Resnick, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-13-00688

**REPORT OF RISK MANAGER**

- 93. [30437](#) S. Wollschlager - property damage - \$295.00.

**A motion was made by Schmidt, seconded by Resnick, to Disallow. The motion passed by voice vote/other.**

- 94. [31039](#) Z. Woodring - personal injury - \$30.00.

**A motion was made by Schmidt, seconded by Resnick, to Disallow. The motion passed by voice vote/other.**

- 95. [31072](#) K. Grate, Liberty Mutual for E. Young - property damage - \$2,361.59.

**A motion was made by Schmidt, seconded by Resnick, to Disallow. The motion passed by voice vote/other.**

**REPORT OF TRANSIT/ PARKING COMMISSION**

96. [30777](#) SUBSTITUTE - Authorizing the Mayor and the City Clerk to enter into an agreement with Edgewood College, Inc. for the provision of access by Edgewood students and employees to Metro Transit fixed route and ADA paratransit services, with reimbursement per trip for the contract period.

Sponsors: Chris Schmidt, Sue Ellingson and Anita Weier

**A motion was made by Schmidt, seconded by Resnick, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-13-00689

**REPORT OF WATER UTILITY BOARD**

97. [31078](#) SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with SEH, Inc. for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for Lakeview Reservoir (Res 113) Two Zone System (18th AD).

Sponsors: Lauren Cnare and Anita Weier

**A motion was made by Schmidt, seconded by Resnick, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-13-00690

**ITEMS REFERRED TO THIS MEETING**

**RESOLUTIONS**

98. [30661](#) Approving a Certified Survey Map of property owned by NEW WEI, LLC generally located at 9414 Silicon Prairie Parkway; 9th Ald. Dist.

Sponsors: Planning Division

**A motion was made by Schmidt, seconded by Resnick, to Re-refer to the PLAN COMMISSION. The motion passed by voice vote/other.**

99. [31089](#) Thanking the Cultural Plan Steering Committee and thanking its members, staff and supporters for their work.

Sponsors: Michael E. Verveer, Ledell Zellers and Joseph R. Clausius

**A motion was made by Schmidt, seconded by Resnick, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-13-00691

100. [31129](#) Authorizing the City's participation in the Kennedy Center's "*Any Given Child*" Initiative including representation on the steering committee.

**Sponsors:** Shiva Bidar-Sielaff

**A motion was made by Schmidt, seconded by Resnick, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-13-00692

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

101. [31247](#) Amending Section 3.14(4)(k)2. of the Madison General Ordinances to eliminate the Disabled Parking Enforcement Assistance Council.

**Sponsors:** Mark Clear, Sue Ellingson, Chris Schmidt and Paul R. Soglin

**A motion was made by Schmidt, seconded by Resnick, to Referred to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**

102. [31382](#) Amending Sections 11.06(7)(j)5. and 11.06(9)(m) of the Madison General Ordinances to allow pedal-cab drivers to have a valid out-of-state driver's license, and accept gratuities as payment.

**Sponsors:** Michael E. Verveer

**A motion was made by Schmidt, seconded by Resnick, to Referred to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**

103. [31383](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Parks Facility Manager" in CG18, Range 11, and creating the classification of "Warner Park Facility Manager" in CG18, Range 08.

**Sponsors:** Paul R. Soglin

Additional referral to Personnel Board

**A motion was made by Schmidt, seconded by Resnick, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

104. [31384](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Zoning Administrator" in Compensation Group 18, Range 12, and creating the classification of "Zoning Administrator" in Compensation Group 18, Range 14.

**Sponsors:** Paul R. Soglin

Additional referral to Personnel Board

**A motion was made by Schmidt, seconded by Resnick, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

105. [31385](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Housing Assistance Program Supervisor" in Compensation Group 18, Range 07, and creating it in Compensation Group 18, Range 08.

**Sponsors:** Paul R. Soglin

Additional referral to Personnel Board

**A motion was made by Schmidt, seconded by Resnick, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

106. [31398](#) Repealing and recreating Section 32.08(5) of the Madison General Ordinances to require a lessor to provide written notice of denial of a residential tenancy.

**Sponsors:** Ledell Zellers, Lisa Subeck, Marsha A. Rummel, Michael E. Verveer and Scott J. Resnick

**A motion was made by Schmidt, seconded by Resnick, to Referred to the LANDLORD AND TENANT ISSUES COMMITTEE. The motion passed by voice vote/other.**

107. [31419](#) Amending Section 3.54(1)(i)1. of the Madison General Ordinances to modify the salary schedule of the Monona Terrace Sales Manager.

**Sponsors:** Paul R. Soglin

Additional referral to Personnel Board

**A motion was made by Schmidt, seconded by Resnick, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

108. [31423](#) Creating Section 28.022 -- 00077 of the Madison General Ordinances rezoning property from TR-C2 (Traditional Residential - Consistent District 2) District to TR-C3 (Traditional Residential - Consistent District 3) District. Proposed Use: Demolish single-family residence and construct new residence in TR-C3 zoning. 13th Aldermanic District; 801 Erin Street

**Sponsors:** Planning Division

**A motion was made by Schmidt, seconded by Resnick, to Referred for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

109. [31424](#) Creating Section 28.022 - 00078 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and creating Section 28.022 - 00079 to amend a Planned Development District to approve an Amended Specific Implementation Plan for 702 N. Midvale Boulevard, 11th Aldermanic District, to allow the redevelopment of the “north wing” of Hilldale Shopping Center to convert enclosed retail spaces into open air spaces.

**Sponsors:** Planning Division

**A motion was made by Schmidt, seconded by Resnick, to Referred for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

110. [31425](#) Creating Section 28.022 -- 00072 of the Madison General Ordinances to amend a Planned Development District to approve an Amended Specific Implementation Plan to allow demolition of 6 residential structures and construction of a new apartment building with 74 units at 105-113 S. Mills Street and 1020-1022 Mound Street;13th Aldermanic District.

**Sponsors:** Planning Division

**A motion was made by Schmidt, seconded by Resnick, to Referred for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

111. [31426](#) Creating Section 28.06(2)(a)00075. of the Madison General Ordinances rezoning property from TR-C4 (Traditional Residential - Consistent District 4) District to PD(Planned Development) District and approving a general development plan and specific implementation plan to allow 3 new single-family residences to be constructed along St. James Court in the rear yards of existing Mound Street residences at 1220-1236 Mound Street;13th Aldermanic District

**Sponsors:** Planning Division

**A motion was made by Schmidt, seconded by Resnick, to Referred for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

112. [31427](#) Creating Section 28.022 - 00073 of the Madison General Ordinances rezoning 10203 Mineral Point Road, 9th Aldermanic District from SR-C1 (Suburban Residential - Consistent District 1) District and SR-V2 (Suburban Residential - Varied District 2) District to TR-C3 (Traditional Residential - Consistent District 3) District; and  
Creating Section 28.022 - 00074 of the Madison General Ordinances rezoning property from SR-C1 (Suburban Residential - Consistent District 1) District, and SR-V2 (Suburban Residential - Varied District 2) District to TR-U1 (Traditional Residential - Urban District 1) District. Proposed Use: Birchwood Point, creating 230 single-family residential lots, 1 lot for future multi-family development, 41 public outlots, and 1 outlot to be maintained privately. 9th Aldermanic District; 10203 Mineral Point Road.

**Sponsors:** Planning Division

**A motion was made by Schmidt, seconded by Resnick, to Referred for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

113. [31453](#) Amending Sections 28.151 and 28.211 of the Madison General Ordinances to allow overnight sleeping in tents or in other temporary portable shelters as an accessory use of a religious institution or a nonprofit organization in specific districts.

**Sponsors:** Marsha A. Rummel, Larry Palm, Michael E. Verveer, Ledell Zellers, Lisa Subeck and Scott J. Resnick

**A motion was made by Schmidt, seconded by Resnick, to Referred for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

## RESOLUTIONS

114. [31170](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the provision of access by employees to Metro Transit fixed route and ADA paratransit services, with reimbursement by Dane County to the transit utility for rides taken by Dane County employees for the term April 1, 2013 through March 31, 2014 with four one-year automatic renewals from April 1, 2014 - March 31, 2015, April 1, 2015 - March 31, 2016, April 1, 2016 - March 31, 2017 and April 1, 2017 - March 31, 2018, unless amended or terminated.

**Sponsors:** Chris Schmidt, Anita Weier and Sue Ellingson

Additional referral to Board of Estimates

**A motion was made by Schmidt, seconded by Resnick, to Refer to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**

115. [31179](#) Authorizing the execution of an Underground Telecommunications Line Easement to Wisconsin Bell, Inc. d/b/a AT&T Wisconsin across a portion of Cypress Spray Park, located at 902 Magnolia Lane.

**Sponsors:** John Strasser

Additional referral to Plan Commission

**A motion was made by Schmidt, seconded by Resnick, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**

116. [31191](#) Relating to Pedal Fast Pedicab application for a Pedal Cab operator license.

**Sponsors:** Michael E. Verveer

**A motion was made by Schmidt, seconded by Resnick, to Refer to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**

117. [31193](#) Delete the classification of "City Channel Producer/Director 1" in CG20-09; delete the classification of "City Channel Producer/Director 2" in CG20-11; create the classification of "City Channel Producer/Director" in CG20-11; retitle the current City Channel Producer/Director 2s as City Channel Producer/Director (#4024 occupied by J. Schraven; #3318 occupied by C. Lang); recreate the position of City Channel Producer/Director 1 (#3738) currently occupied by C. Richter, as a City Channel Producer/Director and reallocate the incumbent to the new position, all within the Information Technology budget.

**Sponsors:** Paul R. Soglin

Additional referral to Personnel Board

**A motion was made by Schmidt, seconded by Resnick, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

118. [31234](#) Approving a contract with the City of Madison for the Fire Department to provide regional hazardous materials team services for the State of Wisconsin, Department of Military Affairs, Division of Emergency Management.

**Sponsors:** Paul E. Skidmore

**A motion was made by Schmidt, seconded by Resnick, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

119. [31238](#) Approving a Facade Improvement Grant to 827 E. Johnson Street; The Spot, Grantee.

**Sponsors:** Ledell Zellers

**A motion was made by Schmidt, seconded by Resnick, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**



120. [31239](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of the City Fire Station #13 property, located at 6350 Town Center Drive.

**Sponsors:** Lauren Cnare

**A motion was made by Schmidt, seconded by Resnick, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**

121. [31251](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments, and charges to the 2013 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

**Sponsors:** Lauren Cnare

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

122. [31252](#) Authorizing the execution of a Release of an Age Deed Restriction to Atwood Courtyard LLC, for their property located at 1924 Atwood Avenue.

**Sponsors:** Marsha A. Rummel

**A motion was made by Schmidt, seconded by Resnick, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**

123. [31253](#) Confirming and Ratifying Certain City Official and Employee Appointments to Outside Boards and Committees and Directing An Annual Update of Such Appointments

**Sponsors:** Paul R. Soglin

Additional referral to Common Council Organization Committee

**A motion was made by Schmidt, seconded by Resnick, to Refer to the ETHICS BOARD. The motion passed by voice vote/other.**

124. [31263](#) Authorizing the Mayor and City Clerk to execute a loan agreement with Movin' Out, Inc. (MOI) for up to \$660,000 in Housing Development Reserve and Affordable Housing Trust Funds for the development of 21 affordable rental units at the Royster Clark site.

**Sponsors:** Maurice S. Cheeks, Lauren Cnare, David Ahrens and Matthew J. Phair

Additional referral to Community Development Block Grant Committee

**A motion was made by Schmidt, seconded by Resnick, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

125. [31264](#) Approving \$108,000 from Housing Development Reserve Funds to provide additional down payment assistance to qualified homebuyers through Movin' Out, Inc.

**Sponsors:** Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair

Additional referral to Community Development Block Grant Committee

**A motion was made by Schmidt, seconded by Resnick, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

126. [31270](#) Approving the Fire Chief or his designee to sign inter-governmental agreements for the use of Fire Department equipment.

**Sponsors:** Paul E. Skidmore

**A motion was made by Schmidt, seconded by Resnick, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

127. [31309](#) Authorizing the Execution of all Documents Necessary to Effectuate the Peace Park Land Exchange with James Shapiro

**Sponsors:** Michael E. Verveer, Joseph R. Clausius, Mark Clear and Paul R. Soglin

Additional referral to Board of Estimates

**A motion was made by Schmidt, seconded by Resnick, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**

128. [31315](#) Accepting the September 2013 'Analysis of Impediments to Fair Housing Choice' (AI) study.

**Sponsors:** Maurice S. Cheeks, Lauren Cnare, Matthew J. Phair and Marsha A. Rummel

Additional referrals to: Equal Opportunities Commission, Community Development Authority, Housing Strategies Committee

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

129. [31319](#) Authorizing the City of Madison, through the Police Department, to enter into Memoranda of Understanding (MOUs) with the State of Wisconsin Office of Justice Assistance (OJA) regarding a justice information data sharing initiative

**Sponsors:** Paul R. Soglin and Paul E. Skidmore

**A motion was made by Schmidt, seconded by Resnick, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

130. [31321](#) Resolution Authorizing the Issuance of \$\_\_\_\_\_ General Obligation Promissory Notes, Series 2013-A, and \$\_\_\_\_\_ Taxable General obligation Promissory Notes, Series 2013-B, All of the City of Madison, Wisconsin, Providing the Details thereof, Establishing Interest Rates Thereon and Levying Taxes Therefor

**Sponsors:** Paul R. Soglin

**A motion was made by Schmidt, seconded by Resnick, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

131. [31330](#) Amendment to the 2013 Public Health Capital Budget

**Sponsors:** Matthew J. Phair

Additional referral to Board of Health for Madison and Dane County

**A motion was made by Schmidt, seconded by Resnick, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

132. [31331](#) Authorizing the execution of an amendment to the lease with Wahnfried Holdings LLC allowing for the City's continued use of space at 29 Marsh Court for the operation of the Madison Police Department evidentiary facility.

**Sponsors:** Denise DeMarb

**A motion was made by Schmidt, seconded by Resnick, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

133. [31334](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) Wisconsin Statutes.

**Sponsors:** Larry Palm

Additional referral to Madison Public Library Board

**A motion was made by Schmidt, seconded by Resnick, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

134. [31343](#) Accepting a Permanent Limited Easement for Public Sanitary Sewer Purposes from Linda M. Layman across a property located at 4938 Lake Mendota Drive.

**Sponsors:** Mark Clear

Additional referral to Plan Commission

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

135. [31353](#) Changing the salary for the hourly classifications of Library Page, Shallow Water Host, Attendant, and Event Aide in Local 60 contracts to the living wage of \$12.19/hr. as of January 6, 2013.
- Sponsors:** Paul R. Soglin
- Additional referral to Personnel Board
- A motion was made by Schmidt, seconded by Resnick, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
136. [31358](#) Recreate the vacant 1.0 FTE position of Parks Facility Manager (#3557) in the Parks Division budget, currently in CG18, Range 11, as a Warner Park Facility Manager in CG18, Range 08.
- Sponsors:** Paul R. Soglin
- Additional referral to Personnel Board
- A motion was made by Schmidt, seconded by Resnick, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
137. [31361](#) Authorizing the Mayor and City Clerk to enter into a contract with Midwest Mattress Recycling for the recycling of mattresses and box springs to be collected by the Streets Division.
- Sponsors:** Steve King and Paul E. Skidmore
- A motion was made by Schmidt, seconded by Resnick, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
138. [31363](#) Deleting and recreating Water Service Inspectors (#1866, #1872, #1876) at the Water Utility - Customer Service section as Field Service Analysts; and reallocating the incumbents into the new positions.
- Sponsors:** Paul R. Soglin
- Additional referral to Personnel Board
- A motion was made by Schmidt, seconded by Resnick, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
139. [31367](#) Recreate the position (#626) of Planner 2, currently in CG18, Range 08, in CG18, Range 10 in the Planning Division, and reallocate the incumbent (T. Parks) to the new position.
- Sponsors:** Paul R. Soglin
- Additional referral to Personnel Board
- A motion was made by Schmidt, seconded by Resnick, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

140. [31368](#) Recreating the Cross Connection Control Inspectors (#1794, #1806, #1852) in CG16/R16.

**Sponsors:** Paul R. Soglin

Additional referral to Personnel Board

**A motion was made by Schmidt, seconded by Resnick, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

141. [31376](#) Recreate the position (#643) of Zoning Administrator, currently in CG18, Range 12, in CG18, Range 14 in the Building Inspection Division, and reallocate the incumbent (M. Tucker) to the new position.

**Sponsors:** Paul R. Soglin

Additional referral to Personnel Board

**A motion was made by Schmidt, seconded by Resnick, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

142. [31377](#) Recreate the position (#1043) of Housing Assistance Program Supervisor, currently in CG18, Range 07, in CG18, Range 08 in the Community Development Authority - Housing Operations Unit, and reallocate the incumbent (T. Conrad) to the new position.

**Sponsors:** Paul R. Soglin

Additional referral to Personnel Board

**A motion was made by Schmidt, seconded by Resnick, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

143. [31380](#) Authorizing a contract with nTurner Software Solutions to make changes to the City's tax billing system to allow for multiple installments of tax payments.

**Sponsors:** Lauren Cnare, Mark Clear and Paul R. Soglin

**A motion was made by Schmidt, seconded by Resnick, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

144. [31401](#) Accepting a Public Sanitary Sewer Easement from David P. Pientok and Laura J. Tomasko as Co-Trustees of the Pientok-Tomasko Joint Revocable Trust dated December 31, 2008 across property located at 2704 Waunona Way.

**Sponsors:** John Strasser

Additional referral to Plan Commission

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

- 145. [31407](#) Approving the Assignment of seven (7) judgments against 216 State Street, LLC to Music Lovers, LLC

**Sponsors:** Scott J. Resnick, Chris Schmidt and Michael E. Verveer

**A motion was made by Schmidt, seconded by Resnick, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

- 146. [31430](#) Authorizing the transfer of ownership of Outlot 1 of the BioAg Gateway Replat from the City of Madison to the County of Dane.

**Sponsors:** Denise DeMarb

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

- 147. [31432](#) Authorizing the execution and acceptance of quit claim deeds to certain properties within the Wolfe Addition to Hawk's Creek, and authorizing the City Engineer and Manager of the Office of Real Estate Services to market and sell City owned parcels within the Wolfe Addition to Hawk's Creek. (1st AD)

**Sponsors:** Lisa Subeck

Additional referral to Board of Estimates

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

**CAPITAL BUDGET**

- 148. [31324](#) 2014 Executive Capital Budget

**A motion was made by Schmidt, seconded by Resnick, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

**PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON**

**CLAIMS - REFER TO RISK MANAGER**

- 149. 31143 W. Nelson, American Family Mutual Insurance Company for C. Sarabia - vheicle damage - \$7,743.26.

**This Claim was Referred to the Risk Manager**

150. 31144 A. Craven - vehicle damage - \$161.38.

**A motion was made to Referred to the Risk Manager. The motion passed by voice vote/other.**

151. 31181 K. Urzedowski - property damage - \$840.00.

**A motion was made to Referred to the Risk Manager. The motion passed by voice vote/other.**

152. 31182 R. Bond - vehicle damage - \$581.09.

**A motion was made to Referred to the Risk Manager. The motion passed by voice vote/other.**

153. 31317 D. Hilliard - vehicle damage - \$592.38.

**A motion was made to Referred to the Risk Manager. The motion passed by voice vote/other.**

154. [31318](#) B. Carpenter - vehicle damage - \$731.72.

**A motion was made to Referred to the Risk Manager. The motion passed by voice vote/other.**

155. [31350](#) J. Voss - property damage - \$2490.00.

**A motion was made to Referred to the Risk Manager. The motion passed by voice vote/other.**

156. 31351 D. and L. Wills - property damage - \$594.00.

**A motion was made to Referred to the Risk Manager. The motion passed by voice vote/other.**

157. [31362](#) A. Schmitt - property loss - \$350.00.

**A motion was made to Referred to the Risk Manager. The motion passed by voice vote/other.**

158. [31364](#) C. Gunderson - vehicle damage - \$241.49.

**A motion was made to Referred to the Risk Manager. The motion passed by voice vote/other.**

159. [31379](#) K. Schellenger, Afni Insurance Services for State Farm Insurance and W. Mickelson - vehicle damage - \$3,847.43.

**A motion was made to Referred to the Risk Manager. The motion passed by voice vote/other.**

160. [31397](#) K. Axe - vehicle damage - \$358.00.

**A motion was made to Referred to the Risk Manager. The motion passed by voice vote/other.**

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1)(B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

161. [31136](#) Amending Sections 28.032, 28.061, 28.072, 28.082, 28.091 28.151, and 28.211 of the Madison General Ordinances to add Tourist Rooming House to the Zoning Code.

**Sponsors:** Mark Clear, Shiva Bidar-Sielaff, Matthew J. Phair, Marsha A. Rummel, Ledell Zellers, Sue Ellingson and Michael E. Verveer

162. [31169](#) Creating Section 2.41 of the Madison General Ordinances relating to reporting requirements for independent expenditures in municipal elections.

**Sponsors:** Paul R. Soglin, Lisa Subeck, Michael E. Verveer, Scott J. Resnick, Marsha A. Rummel, Ledell Zellers, Larry Palm, Sue Ellingson, Joseph R. Clausius, Chris Schmidt, Shiva Bidar-Sielaff and Lauren Cnare

#### **ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**

[31399](#) Public Hearing - New License  
East Washington Liquor Inc • dba East Washington Liquor  
3517 E Washington Ave • Agent: Gurpreet Ghuman  
Class A Beer & Class A Liquor  
Aldermanic District Ahrens (Alder 15) • Police Sector 604

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



**31400**

Public Hearing - New License  
Ignacio Sobrevilla • dba United Indoor Soccer  
5018 Blazing Star Dr • Agent: Ignacio Sobrevilla • Estimated Capacity: 300  
Class B Beer • 10% alcohol, 10% food, 80% other  
Aldermanic District 16 (Alder DeMarb) • Police Sector 619

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

**31403**

Public Hearing - New License  
Soukup Restaurant Group Inc • dba O.S.S.  
910 Regent St • Agent: Christopher Soukup • Estimated Capacity: 120  
Class B Beer • 30% alcohol, 70% food  
Aldermanic District 8 (Alder Resnick) • Police Sector 402

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

**31408**

Public Hearing - New License  
Jason Nguyen • dba Viet Bistro  
658 W Washington Ave • Agent: Jason Nguyen • Estimated Capacity: 150  
Class B Beer • 5% alcohol, 95% food  
Aldermanic District 8 (Alder Resnick) • Police Sector 404 • Density Area

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

**31409**

Public Hearing - New License  
BSBC LLC • dba Bassett Street Brunch Club  
444 W Johnson St • Agent: Thomas Ray • Estimated Capacity: 99  
Class B Combination Liquor & Beer • 35% alcohol, 65% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 404 • Density Area

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

**31415**

Public Hearing - New License

Jalapeno Mexican Grill Ltd • dba Jalapeno Mexican Grill

1821 S Park St • Agent: Vilma Rodriguez-Morales

Estimated Capacity: 100

Class B Combination Liquor & Beer • 10% alcohol, 88% food, 2% other

Aldermanic District 14 (Alder Strasser) • Police Sector 310

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

**31416**

Public Hearing - New License

Yans Food LLC • dba Asian Midway Foods

301 S Park St • Agent: Yoek Kin Yan

Class A Beer

Aldermanic District 13 (Alder Ellingson) • Police Sector 305

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

**31417**

Public Hearing - New License

Underground Catering LLC

dba Underground Food Collective - Underground Catering

201 W Mifflin St • Agent: Melinda Trudeau • Estimated Capacity: 1575

Class B Combination Liquor & Beer • 25% alcohol, 75% food

Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

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

**31477**

Amending the 2013 adopted Parking Utility capital budget to provide additional expenditure authority.

**Sponsors:** Chris Schmidt

**A motion was made by Schmidt, seconded by Resnick, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

[31478](#)

Public Hearing - Transfer of Licensed Premises  
Barriques LLC • dba Barriques  
Old Address: 1831 Monroe St • New Address: 1825 Monroe St  
Agent: Finn Berge • Estimated Capacity: 125  
Class B Combination Liquor & Beer • 40% alcohol, 58% food, 2% other  
Aldermanic District 13 (Alder Ellingson) • Police Sector 303

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

[31481](#)

Amending Sections 28.135(2) and 28.211 of the Madison General Ordinances to provide an exception to the street frontage rule for lots adjacent to a park

**Sponsors:** Lisa Subeck and Paul E. Skidmore

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**

[31482](#)

Amending 16.23(8)(d)2. of the Madison General Ordinances in the Land Subdivision Regulations to provide an exception to the street frontage rule for lots adjacent to a park.

**Sponsors:** Lisa Subeck and Paul E. Skidmore

**A motion was made by Subeck, seconded by Skidmore, to Referred for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

[31483](#)

Amending Chapter 28 Zoning Districts - Site Standards to allow outdoor cooking as a permitted accessory use to a location that prepares food and creating a definition in Sec. 28.211 of the Madison General Ordinances for outdoor cooking operation.

**Sponsors:** Mark Clear, Ledell Zellers, Chris Schmidt and Scott J. Resnick

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**

**ADJOURNMENT @ 10:09 PM**

**A motion was made by King, seconded by Resnick, to Adjourn at 10:09 PM. The motion passed by voice vote/other.**