



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, March 31, 2015

6:30 PM

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

ROLL CALL

Alder Schmidt 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; Lucas Dailey; John Strasser; David Ahrens; Denise DeMarb; Joseph R. Clausius; Anita Weier; Mark Clear and Matthew J. Phair

NOTIFIED ABSENCES: None

OPENING REMARKS

SUSPENSION OF RULES

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

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

PETITIONS AND COMMUNICATIONS : None

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

1. [37400](#) Public Hearing - New License
Despana Food LLC • dba Estrellon
313 W Johnson St • Agent: Kristopher M Wachowiak • Estimated Capacity:
160
Class B Combination Liquor & Beer • 22% alcohol, 77% food, 1% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

2. [37402](#) Public Hearing - New License
Divine Orders Catering LLC • dba M LaVerne Buchanan
1502 Greenway Cross • Agent: M LaVerne Buchanan
Class A Liquor, Class A Beer
Aldermanic District 14 (Alder Strasser) • Police Sector 309

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

3. [37403](#) Public Hearing - New License
Stag and Stein LLC • dba Freiburg Gastropub
2612 Monroe St • Agent: Stephen Weber • Estimated Capacity: 99
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 13 (Alder Dailey) • Police Sector 302

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

One registrant in support.

REPORT OF BOARD OF PUBLIC WORKS

4. [37666](#) Approving Plans, Specifications, And Schedule Of Assessments For Burning Wood Way, Comanche Way, Menomonie Court, Burning Wood Court and Fourth Street Utility Replacement with Resurfacing 2015 Assessment District.

Sponsors: BOARD OF PUBLIC WORKS

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

5. [37667](#) Approving Plans, Specifications, And Schedule Of Assessments For Cross Street Assessment District - 2015.
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.
6. [37668](#) Approving Plans, Specifications, And Schedule Of Assessments For Bear Claw Way, Cobalt Street and Wilrich Street Assessment District - 2015.
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.
7. [37669](#) Approving Plans, Specifications, And Schedule Of Assessments For Madison Street Reconstruction and Oakland Avenue Resurfacing Assessment District - 2015.
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.
8. [37670](#) Approving Plans, Specifications, And Schedule Of Assessments For Block 1 Wingra Park Alley Reconstruction Assessment District - 2015.
Sponsors: BOARD OF PUBLIC WORKS

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

One registrant neither support nor oppose.
9. [37671](#) Approving Plans, Specifications, And Schedule Of Assessments For Hoepker Road Assessment District - 2015.
Sponsors: BOARD OF PUBLIC WORKS

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

REPORT OF PLAN COMMISSION

10. [37285](#) Creating Section 28.022 - 00158 and Section 28.022 - 00159 of the Madison General Ordinances to change the zoning of property generally addressed as 1710 Ariel Spring Trail, 17th Aldermanic District, from TR-C3 (Traditional Residential - Consistent 3), PD (Planned Development), and CN (Conservancy) Districts to TR-P (Traditional Residential - Planned) and TR-C3 (Traditional Residential-Consistent 3) Districts as part of the Village of Autumn Lake Replat, which will include 549 lots for 525 single-family units; 36 two-family-twin units, 8 four-unit dwellings, 58 townhouses and 296 multi-family units; 16 outlots dedicated to the public; and 12 outlots to be private.
- Sponsors:** Planning Division
- A motion was made by Schmidt, seconded by DeMarb, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
11. [37325](#) Amending Section 28.082(1) of the Madison General Ordinances to allow place of worship as a permitted use in Traditional Employment, Suburban Employment, Suburban Employment Center and Employment Campus Districts.
- Sponsors:** Ledell Zellers
- A motion was made by Schmidt, seconded by DeMarb, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
12. [37326](#) Amending Sections 28.061, 28.072, and 28.082 of the Madison General Ordinances to allow private ambulance service as a conditional use in various Mixed-Use Commercial and Downtown and Urban Mixed Districts and as a permitted use in all Employment Districts.
- Sponsors:** Ledell Zellers
- A motion was made by Schmidt, seconded by DeMarb, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
13. [37327](#) Amending Sections 28.211 and 28.031(4) of the Madison General Ordinances to combine and clarify the definitions of floor area throughout the zoning code.
- Sponsors:** Ledell Zellers
- A motion was made by Schmidt, seconded by DeMarb, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
14. [37397](#) Amending Section 28.098 of the Madison General Ordinances to clarify and improve various provisions of the Planned Development District Ordinance.
- Sponsors:** PLAN COMMISSION
- A motion was made by Schmidt, seconded by DeMarb, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.**

- 15. [37398](#) Amending Sections 28.211, 28.151, and 28.061 of the Madison General Ordinances to amend existing zoning regulations for tobacco retailers in the City of Madison.

Sponsors: Paul R. Soglin

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

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

- 16. [37634](#) Report of the Mayor submitting citizen committee appointments (introduction 3-17-2015; action 3-31-2015).

Sponsors: Paul R. Soglin

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

- 17. [37802](#) Authorizing a change in contract agency from Porchlight, Inc. to Tenant Resource Center as provider of services related to the coordination and implementation of 2015 “Homeless Registry Week” efforts; and to amend existing 2015 contracts with the two agencies as appropriate.

Sponsors: Paul R. Soglin

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

- 18. [37803](#) Report of the Mayor submitting citizen committee appointments.

Sponsors: Paul R. Soglin

A motion was made by Schmidt, seconded by DeMarb, to Confirm Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25. The motion passed by voice vote/other.

CONFIRMATION HEARING

19. [37164](#) Submitting the appointment of George C. Hank III for confirmation of a five-year term as the Building Inspection Division Director.

Sponsors: Paul R. Soglin

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

20. [37749](#) Amending the work timeline for the Ad Hoc Landmarks Ordinance Review Committee and Landmarks Commission to report back by July 15, 2015.

Sponsors: Chris Schmidt

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

REPORTS OF OFFICERS

REPORT OF AFFIRMATIVE ACTION COMMISSION

21. [36807](#) Amending Sec. 39.02(9)(a)2.e. of the Madison General Ordinances to add credit rating agencies to the list of contract types that are exempt from the Affirmative Action contracting requirements.

Sponsors: Joseph R. Clausius

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

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

22. [36894](#) Change of Agent
Two Pinnars LLC • dba Cheba Hut • 453 W Gilman St
New Agent: Bryan Edie
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

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

23. [37182](#) Business Name Change
Wood Dragon Inc • Current dba: Amy's Cafe & Bar
414 W Gilman St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
New dba: Mezze

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

24. [37199](#) Change of Licensed Conditions
Two Pinner's LLC • dba Cheba Hut • Capacity:75 indoor, 16 outdoor
453 W Gilman St • Agent: Bryan Edie
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Request to remove conditions.

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

The conditions are: Strike condition 3 from the establishment's license and retain conditions 1 and 2:

- 1. Capacity shall be 75 indoors and 16 outdoors.**
- 2. The establishment must meet the definition of a restaurant under MGO 38.02 at all times.**

25. [37432](#) Operator License Application
Mari V Fletcher - Establishment where employed: Hooters

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

26. [37587](#) Change of Licensed Conditions
Irish Heart Enterprises LLC • dba The Brass Ring Bar & Restaurant
Capacity: 220
701 E Washington Ave Ste 104 • Agent: Lawrence Walsh
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Request to remove Change of Premises dated 03/18/2014 which added parking lot to the licensed premise on 1. Either the Saturday or the Sunday of Memorial Day Weekend 2. The second Saturday in May.

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

27. [37592](#) Change of Licensed Premise
Jackal Inc • dba High Noon Saloon
Current Indoor Capacity: 400 • Current Outdoor Capacity: 72
Proposed Indoor Capacity: 400 • Proposed Outdoor Capacity: 900
701A E Washington Ave • Agent: Catherine A Dethmers
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Request for Proposed Change for the following two dates only: 1. Either the Saturday or Sunday of Memorial Day weekend 2. The second Saturday in May.

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

28. [37593](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Back Porch Radio Broadcasting Inc
Event Location: 200 Block of Martin Luther King Jr Blvd
Event Date: 05/17/2015
Aldermanic District 4 (Alder Verveer)
Police District: 405
Event: 18th Annual Block Party

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

29. [37595](#) Change of Agent
Walgreen Company • dba Walgreens #03343
7810 Mineral Point Rd
New Agent: Joseph Studee
Class A Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)

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

30. [37597](#) Change of Agent
Ultra Mart Foods LLC • dba Copps #8179
261 Junction Rd
New Agent: Terrence Rock
Class A Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)

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

31. [37598](#) Change of Agent
Ultra Mart Foods LLC • dba Copps #8131
6655 McKee Rd
New Agent: Bryan Roth
Class A Combination Liquor & Beer
Aldermanic District 7 (Alder King)

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

32. [37599](#) Change of Agent
Charleys of Madison LLC • dba The Fountain
122 State St
New Agent: Adam M Naumann
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

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

33. [37701](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Wisconsin Chamber Orchestra
Event Location: The Capitol Square
Event Dates: 06/24/2015, 07/01/15, 07/08/15, 07/15/15, 07/22/15, 07/29/15
Aldermanic District 4 (Alder Verveer)
Police District: 405
Event: Concerts on the Square

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

The condition is: Temporary "Class B" retail permit for all Wednesdays and Thursdays from June 24, 2015 through July 29, 2015.

REPORT OF BOARD OF ESTIMATES

34. [36743](#) Authorizing the Mayor and City Clerk to contract with Moor Salvage and Recovery to process appliances and scrap metal from the Street Division's large item program

Sponsors: Steve King

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

35. [37310](#) To adjust the Child Care Assistance income guidelines to keep them in line with the poverty guidelines published by the U.S. Department of Health and Human Services and adopted by the State and to reflect inflationary increases.

Sponsors: Denise DeMarb

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

36. [37559](#) Authorizing a one year service contract for sports marketing services, between the City and the Madison Area Sports Commission.

Sponsors: Mark Clear and John Strasser

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

Two registrants in support.

37. [37588](#) Recreate the vacant 1.0 FTE position (#876) of Organizational Improvement Specialist (CG18, R08) in the Human Resource Department budget as an Organization Development & Training Officer (CG18, R12), commensurate with the funding approved in the 2015 operating budget.

Sponsors: Paul R. Soglin

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

38. [37591](#) Create a second position of Assistant Parks Superintendent (CG18, R16) in the Parks Division budget to be posted and filled through an internal competitive process. Upon filling, the underlying position will remain unfilled for the remainder of 2015 to fund the position.
- Sponsors:** Paul R. Soglin
- A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**
39. [37626](#) Authorizing the Mayor and City Clerk to execute a loan agreement with Heartland Housing, Inc. or an affiliate legal entity, for up to \$1,050,000 for the development of permanent supportive housing at 707-709 Rethke Avenue.
- Sponsors:** Marsha A. Rummel, Maurice S. Cheeks and Ledell Zellers
- A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**
40. [37646](#) A resolution authorizing the Mayor and City Clerk to enter into a contract between the City of Madison and Elevate Energy a non-profit corporation to implement activities related to the Georgetown University Energy Competition.
- Sponsors:** Ledell Zellers, Lauren Cnare, Matthew J. Phair, Lisa Subeck, David Ahrens, Shiva Bidar-Sielaff, Paul R. Soglin, Joseph R. Clausius, Michael E. Verveer, Anita Weier, John Strasser, Scott J. Resnick, Marsha A. Rummel, Lucas Dailey and Steve King
- A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**
- One registrant in support.**
41. [37656](#) Create a 1.0 FTE Clerk Typist 1 (CG20-03) position within the Fire Department budget.
- Sponsors:** Paul R. Soglin
- A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**

REPORT OF BOARD OF PUBLIC WORKS

42. [36979](#) SUBSTITUTE Creating Secs. 10.055 and 29.135, repealing and recreating Sec. 29.10, and amending Secs. 29.07(3)(e), 29.13(4), 1.08(3)(a) and 1.08(4) to shift the administration of the Street Occupancy Permit Program to the Traffic Engineering Division.
- Sponsors:** Michael E. Verveer, Marsha A. Rummel and Ledell Zellers
- A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**

43. [37235](#) Discontinuing/Vacating of a portion of an unnamed alley, from the existing southwesterly right-of-way of Nakoma Road extending southwesterly 125 feet to the current point of termination, being part of plat of Blocks 1 to 11 Nakoma, located in the Northeast 1/4 of the Southwest 1/4 of Section 28, Town 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (10th AD)
- Sponsors:** Maurice S. Cheeks
- A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**
44. [37273](#) Authorizing the Mayor and the City Clerk to execute a Release of a Platted Public Utility Easement pertaining to Lots 4, 5, and 6, Haen Subdivision No. 1, located at 910 West Wingra Drive.
- Sponsors:** Lucas Dailey
- A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**
45. [37324](#) SUBSTITUTE Amending numerous sections of Chapter 37, the Public Stormwater System Including Erosion Control.
- Sponsors:** Paul E. Skidmore
- A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**
46. [37348](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on E. Washington Ave Frontage Road, Sycamore Avenue, Walsh Road, Watson Avenue, Watford Way.
- Sponsors:** David Ahrens, Joseph R. Clausius and John Strasser
- A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**
47. [37404](#) SUBSTITUTE Authorizing the acceptance of a Warranty Deed from the Valhalla Valley Home Owners Association, Inc. for a property located at 7312 Ashwabay Lane.
- Sponsors:** Lisa Subeck
- A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**
48. [37411](#) Adopt-A-Median Program
- Sponsors:** Paul R. Soglin, Paul E. Skidmore and Marsha A. Rummel
- A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**

49. [37572](#) Approving the sale of a vacant parcel of land located at 4208 Milwaukee Street to Matrix Milwaukee Street, LLC.

Sponsors: David Ahrens

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

50. [37611](#) 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 Village of McFarland for Marsh Road Resurfacing - 2015.

Sponsors: BOARD OF PUBLIC WORKS

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

51. [37619](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Whitney Way Water Pipeline (10th and 19th AD).

Sponsors: BOARD OF PUBLIC WORKS

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

52. [37625](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lake Edge Park Shelter.

Sponsors: BOARD OF PUBLIC WORKS

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

53. [37629](#) Declaring the City of Madison's intention to exercise its police powers establishing the Spruce Street Reconstruction Assessment District - 2015. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

54. [37660](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Restoration/Landscaping 2015. (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
55. [37663](#) Approving plans and specifications for public improvements required to serve the Autumn Ridge Reserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2391. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
56. [37664](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
57. [37665](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Nakoma Park Pedestrian Entrance Steps - Masonry Repairs.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
58. [37672](#) Approving plans and specifications for public improvements required to serve Phase 22 of the Subdivision known as Grandview Commons and Grandview Commons Replat No. 1 and authorizing construction to be undertaken by the Developer, Private Contract No. 2418 and Rescinding Resolution RES-15-00162, File No. 36960. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

59. [37674](#) Awarding Public Works Contract No. 7363, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Curb & Gutter Work Ordered (District 10) by the Common Council, Contract No. 7363.

Sponsors: BOARD OF PUBLIC WORKS

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

60. [37675](#) Awarding Public Works Contract No. 7424, Chip Sealing 2015 - East.

Sponsors: BOARD OF PUBLIC WORKS

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

61. [37676](#) Awarding Public Works Contract No. 7425, Chip Sealing 2015 - West.

Sponsors: BOARD OF PUBLIC WORKS

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

62. [37677](#) Awarding Public Works Contract No. 7459, Yahara Hills Facility Improvements - Window Replacement.

Sponsors: BOARD OF PUBLIC WORKS

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

63. [37678](#) Awarding Public Works Contract No. 7465, Park Paving - 2015.

Sponsors: BOARD OF PUBLIC WORKS

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

64. [37680](#) Awarding Public Works Contract No. 7471, 2015 Parks Division Tree Planting.

Sponsors: BOARD OF PUBLIC WORKS

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

65. [37681](#) Awarding Public Works Contract No. 7487, Structural Rehabilitation of Water Mains - 2015.

Sponsors: BOARD OF PUBLIC WORKS

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

66. [37682](#) Awarding Public Works Contract No. 7495, Brittingham Park Path and Boat Launch Reconfiguration - 2015.

Sponsors: BOARD OF PUBLIC WORKS

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

REPORT OF CITY ATTORNEY

67. [37748](#) Adopting and confirming Revision No. 290 of the Madison General Ordinances as of March 15, 2015 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

Sponsors: CITY ATTORNEY

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

REPORT OF CITY CLERK

68. [37654](#) Report of Operator License Applications 3/25/2015. See attached report for list of operators.

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

REPORT OF CITY-COUNTY LIASON COMMITTEE

69. [37331](#) Authorizing the Mayor and City Clerk to execute the Fifth Addendum to Agreement between the City of Madison and Dane County for the City's purchase of space in the City-County Building.

Sponsors: Michael E. Verveer and Larry Palm

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

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

70. [37207](#) Adopting Certain Administrative Procedure Memoranda as Rules of Conduct for Alderpersons.

Sponsors: Paul R. Soglin and Paul E. Skidmore

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

AGENDA NOTE: Common Council Organizational Committee will meet on 3-31-2015 and a recommendation will be made from the floor.

REPORT OF EQUAL OPPORTUNITIES COMMISSION

71. [37017](#) SUBSTITUTE Amending Section 39.03 of the Madison General Ordinances to add nonreligion as a protected class.

Sponsors: Anita Weier, Shiva Bidar-Sielaff, Mark Clear, Lucas Dailey, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Chris Schmidt, Lisa Subeck, Michael E. Verveer, Ledell Zellers, Scott J. Resnick, David Ahrens and Denise DeMarb

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

Seven registrants in support.

72. [37127](#) Accepting the Report of the Commission on People with Disabilities Accessible Taxi Working Group.

Sponsors: Mark Clear and Larry Palm

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

One registrant neither support nor oppose.

REPORT OF FINANCE DIRECTOR

73. [37773](#) Authorizing Metro Transit to apply to USDOT for a 2015 TIGER grant; amending a contract with RNL Design to provide grant writing services; and, authorizing a \$30,000 expenditure from Metro Transit's Contingent Reserve to pay for these services.

Sponsors: Chris Schmidt

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

REPORT OF PLAN COMMISSION

74. [37221](#) Re-approving the preliminary plat and final plat of First Addition to 1000 Oaks generally located at 702 South Point Road; 9th Ald. Dist.

Sponsors: Planning Division

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

75. [37652](#) Authorizing the Planning Division to submit an application to the Capital Area Regional Planning Commission to amend the Central Urban Service Area to include lands within the Pioneer Neighborhood Development Plan's Development Phasing Area C west of South Point Road.

Sponsors: Paul E. Skidmore and Paul R. Soglin

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

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

76. [37225](#) Approving a Certified Survey Map of property owned by the Hellenic Orthodox Community Church located at 11 N. Seventh Street; 12th Ald. Dist.

Sponsors: Planning Division

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

REPORT OF TRANSIT/ PARKING COMMISSION

77. [34016](#) 2nd ALTERNATE Amending Sections 11.06(2)(a)2., 11.06(3), 11.06(4)(a), 11.06(5)(a), 11.06(7)(a); creating Secs. 11.06(7)(b); renumbering Secs. 11.06(7)(b)-(n) to (c)-(o); amending Secs. 11.06(7)(e) and (f) and (8)(a); creating Sec. 11.06(8)(b); renumbering Secs. 11.06(8)(b) and (c) to (c) and (d); amending Sec. 11.06(9)(a); creating Sec. 11.06(9)(f); renumbering Secs. 11.06(9)(f)-(o) to (g)-(p); amending Secs. 11.06(10); and creating and amending Section 1.08(3)(a) of the Madison General Ordinances to permit the business and outline the licensing requirements for Transportation Network Companies operating in the City of Madison and to create and amend the bail deposit schedule.

Sponsors: Chris Schmidt and Paul R. Soglin

A motion was made by Dailey, seconded by Resnick, to Adopt the Following Amendment: To expand the definition of insurance to include surplus lines insurance. The motion failed by the following vote:

Ayes: 10 - Lauren Cnare; Steve King; Scott J. Resnick; Maurice S. Cheeks; Chris Schmidt; Lucas Dailey; David Ahrens; Denise DeMarb; Mark Clear and Matthew J. Phair

Noes: 10 - Lisa Subeck; Ledell Zellers; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Paul E. Skidmore; Larry Palm; John Strasser; Joseph R. Clausius and Anita Weier

Non Voting: 1 - Paul R. Soglin

Alder Ahrens called the question. There was no objection.

A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by the following vote:

**Thirteen registrants in support.
Six registrants neither support nor oppose.**

Ayes: 15 - Lisa Subeck; Ledell Zellers; Lauren Cnare; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Paul E. Skidmore; Chris Schmidt; Larry Palm; John Strasser; David Ahrens; Denise DeMarb; Joseph R. Clausius and Anita Weier

Noes: 5 - Scott J. Resnick; Maurice S. Cheeks; Lucas Dailey; Mark Clear and Matthew J. Phair

Non Voting: 1 - Paul R. Soglin

AGENDA NOTE: The Second Alternate/version 4, listed on the agenda and sponsored by Alder Schmidt and Mayor Soglin, is the version approved by the TPC. Attached to the file as version 3 is the Substitute offered by the original sponsor, Alder Resnick. Attached to the file as version 2 is the Alternate sponsored by Mayor Soglin. Attached to the file as version 1 is the original ordinance sponsored by Alder Resnick.

REPORT OF VENDING OVERSIGHT COMMITTEE

78. [36809](#) A substitute Resolution authorizing amendments to the “Regulations Governing Vending on the State Street Mall/Capitol Concourse” to allow Mall/Concourse Food Vendors with a Saturday site to place vending carts in their assigned site beginning at 12:00 a.m.

Sponsors: Michael E. Verveer

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

79. [36868](#) SUBSTITUTE Amending Section 9.13(6)(l)1.d. of the Madison General Ordinances to change the time that Saturday-only Mall/Concourse food carts may be parked in their assigned vending sites.

Sponsors: Michael E. Verveer and Scott J. Resnick

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

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

80. [36998](#) To develop an Energy Work Plan, investigate options and provide recommendations to the Common Council on how to implement the Energy Work Plan.
- Sponsors:** Shiva Bidar-Sielaff, Lauren Cnare, Ledell Zellers, Michael E. Verveer, David Ahrens, Denise DeMarb, Lucas Dailey, Chris Schmidt and Steve King
- A motion was made by Schmidt, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
81. [37694](#) Reaffirming the value of environmental education to Wisconsin's citizens and natural resources and urging the Wisconsin Legislature and Governor to restore public funding and support for environmental education in our state to the 2015 - 2017 budget.
- Sponsors:** Lauren Cnare, Mark Clear, Ledell Zellers, Marsha A. Rummel, Chris Schmidt, Lucas Dailey, Matthew J. Phair, Michael E. Verveer and Steve King
- A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**
- Three registrants in support.**

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

82. [37764](#) Amending Section 9.13(6)(h)3.a.i. of the Madison General Ordinances to pro-rate annual food vendor license fee for new vendors beginning to vend mid-season.
- Sponsors:** Michael E. Verveer
- This Ordinance was Referred to the VENDING OVERSIGHT COMMITTEE**
83. [37783](#) Adopting and confirming the Agreement between the City of Madison and the Association of Madison Fire Supervisors (AMFS) for the period March 10, 2014 to December 31, 2015.
- Sponsors:** Paul R. Soglin
- This Ordinance was Referred to the BOARD OF ESTIMATES**

- 84. [37791](#) Amending Section 3.50(1) of the Madison General Ordinances to clarify vacation time paid to the Mayor.

Sponsors: Denise DeMarb

This Ordinance was Referred to the BOARD OF ESTIMATES

- 85. [37799](#) Creating Section 28.022 -- 00166 of the Madison General Ordinances rezoning property located at 2615 Stevens Street, 5th Aldermanic District, from TR-C2 (Traditional Residential - Consistent 2) District to TR-C4 (Traditional Residential - Consistent 4) District.

Sponsors: Planning Division

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

- 86. [37800](#) Creating Section 28.022 -- 00165 of the Madison General Ordinances to change the zoning of property located at 126 South Carroll Street, 4th Aldermanic District, from PD(SIP) (Planned Development- Specific Implementation Plan) District to Amended PD(SIP) Amended Planned Development (Specific Implementation Plan) District.

Sponsors: Planning Division

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

RESOLUTIONS

- 87. [37651](#) Authorizing the Mayor and the City Clerk to enter into agreements with Abby Vans, Inc., Badger Bus Lines, Inc., Badger Cab Company, Inc., and Transit Solutions, Inc. for the purpose of providing Complementary Paratransit Services to Metro Transit for a term of three (3) years from July 1, 2015 through June 30, 2018 with two one-year options to renew exercisable by the City for July 1, 2018 - June 30, 2019 and July 1, 2019 - June 30, 2020 that may be executed by the Metro Transit General Manager.

Sponsors: Chris Schmidt

Additional referral to Board of Estimates

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

88. [37695](#) Amending the Streets Division's 2015 Operating Budget to include funds for the recycling of mattresses and box springs. And authorizing a contract with Bay Area Recycling for Charities for the balance of 2015.
- Sponsors:** Chris Schmidt, Lauren Cnare, John Strasser, Ledell Zellers, Michael E. Verveer, Marsha A. Rummel, Maurice S. Cheeks, Matthew J. Phair, Paul E. Skidmore, David Ahrens, Steve King, Shiva Bidar-Sielaff and Larry Palm

Additional referral to Solid Waste Advisory Committee

This Resolution was Referred to the BOARD OF ESTIMATES

89. [37696](#) To commemorate the 45th anniversary of Earth Day on April 22nd and to proclaim April 25th as Earth Day Challenge Day and endorsing and encouraging citizen participation in the clean-up events at City of Madison Parks. (All ADs)
- Sponsors:** Paul R. Soglin, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Lucas Dailey, Denise DeMarb, 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

This Resolution was Referred to the BOARD OF PARK COMMISSIONERS

90. [37700](#) Proclaiming the week of May 3rd through May 9th, 2015 as Arbor Week in the City of Madison.
- Sponsors:** Paul R. Soglin, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Lucas Dailey, Denise DeMarb, 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

This Resolution was Referred to the BOARD OF PARK COMMISSIONERS

91. [37707](#) Terminating the Declaration of Public Works Emergency per section 62.15(1b) of the Wisconsin Statutes proclaiming an Emergency on the John Nolen Drive Bridges to repair a beam and add two bearings.
- Sponsors:** BOARD OF PUBLIC WORKS

This Resolution was Referred to the BOARD OF PUBLIC WORKS

92. [37708](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Johns Street (Cottage Grove Road intersection).

Sponsors: David Ahrens

This Resolution was Referred to the BOARD OF PUBLIC WORKS

93. [37723](#) Accepting the proposal of Baum Development for the redevelopment of the Garver Feed Mill.

Sponsors: Marsha A. Rummel

Additional referrals to Board of Park Commissioners, Plan Commission, Landmarks Commission.

This Resolution was Referred to the BOARD OF ESTIMATES

94. [37730](#) Recreate position #4073 of IT Specialist 2 in the IT Budget as an IT Specialist 3 and reallocate the incumbent, D. Fossum, to the new position.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board

This Resolution was Referred to the BOARD OF ESTIMATES

95. [37731](#) Authorizing the Mayor to sign, and the Community Development Division to submit, a grant application to the Wisconsin Department of Administration's Division of Housing for 2015-2016 ETH grant funds on behalf of local agencies providing housing and services to homeless and at-risk persons.

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

Additional referral to Community Block Development Grant Committee.

This Resolution was Referred to the BOARD OF ESTIMATES

96. [37732](#) Recreate position #4268 of IT Specialist 2 in the IT Budget as an IT Specialist 3 and reallocate the incumbent, J. Moyer, to the new position.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board.

This Resolution was Referred to the BOARD OF ESTIMATES

97. [37744](#) Authorizing the Mayor and Chief of Police to accept a Wisconsin Department of Justice JAG Crisis Intervention Team and Crisis Intervention Partners (CIT/CIP) Training grant for CIT training conducted by Madison Police Department - \$11,291

Sponsors: Paul R. Soglin and Paul E. Skidmore

This Resolution was Referred to the BOARD OF ESTIMATES

98. [37746](#) Amending the 2015 Adopted Operating Budget of the Police Department by appropriating \$36,049 from the Contingent Reserve to fund the addition of one Accountant 2 position (CG18-08).

Sponsors: Paul R. Soglin and Chris Schmidt

This Resolution was Referred to the BOARD OF ESTIMATES

99. [37751](#) Vacating and Discontinuing the southerly 255.72 feet of Fitch Court lying northerly and adjacent to University Avenue, being part of Block 5, University Addition to Madison located in the Northeast 1/4 of the Northwest 1/4 of Section 23, Town 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (8th AD)

Sponsors: Scott J. Resnick

Additional referral to Plan Commission

This Resolution was Referred to the BOARD OF PUBLIC WORKS

100. [37753](#) Authorizing the execution of a First Amendment to the Lease for space within the building located at 30 West Mifflin Street for the temporary relocation of administrative space for the City of Madison's Fire Department.

Sponsors: Michael E. Verveer

This Resolution was Referred to the BOARD OF ESTIMATES

101. [37762](#) Proclaiming Sunday, April 19, 2015 as International Migratory Bird Day in the City of Madison.

Sponsors: Paul R. Soglin, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Lucas Dailey, Denise DeMarb, 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

This Resolution was Referred to the BOARD OF PARK COMMISSIONERS

102. [37766](#) Accepting the Nakoosa Trail Fleet Services Facility Programming and Master Planning Study and authorizing Fleet Services and City staff to advertise a "Request For Qualifications" for an architect consultant and a commissioning consultant for the next phase of architectural design work of a new Fire Maintenance Building for Fleet Services.

Sponsors: Paul E. Skidmore

This Resolution was Referred to the BOARD OF PUBLIC WORKS

103. [37769](#) Amending the 2015 adopted Capital Improvement Plan to provide matching funds for the City's 2015 TIGER grant application and authorizing the Mayor and Clerk to enter into a contract with USDOT to receive and expend the TIGER funds if awarded.

Sponsors: Paul R. Soglin and Chris Schmidt

This Resolution was Referred to the BOARD OF ESTIMATES

104. [37774](#) Amending Resolution 14-00577, a Substitute Authorizing the Creation of a Greenbush Housing Renovation Program in Tax Increment District #43 (Park-Drake) to provide funding for the Purchase and/or Renovation of Rental Properties to Owner-Occupied Properties.

Sponsors: Ledell Zellers

This Resolution was Referred to the BOARD OF ESTIMATES

105. [37775](#) Amending Resolution 14-00576, a Substitute Authorizing the Mayor and the City Clerk to Execute an Amendment to the Mansion Hill-James Madison Park Neighborhood Small Cap TIF Program in Tax Increment District #32 (Uppers State Street) and Amending Enactment No. RES-11-00042.

Sponsors: Ledell Zellers

This Resolution was Referred to the BOARD OF ESTIMATES

106. [37777](#) A RESOLUTION amending the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to allow Arts and Crafts vendors to temporarily move into unoccupied food vendor sites on Saturdays, eliminating the option for a food vendor to move into another food vendor's unoccupied site for the day on Saturdays, and clarifying procedure for new food vendors to begin vending mid-season after the Fall Food Cart Review.

Sponsors: Michael E. Verveer

This Resolution was Referred to the VENDING OVERSIGHT COMMITTEE

107. [37795](#) Directing the Madison Food Policy Council to Draft a "Good Food Procurement" Policy for the City of Madison.

Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff and Ledell Zellers

This Resolution was Referred to the MADISON FOOD POLICY COUNCIL

108. [37804](#) Authorizing the transfer of funds from numerous donated funds accounts to the Madison Parks Foundation pursuant to the Cooperative Agreement between the City of Madison and the Madison Parks Foundation.
- Sponsors:** Joseph R. Clausius, Mark Clear and Paul R. Soglin
- Additional referral to Board of Park Commissioners
- This Resolution was Referred to the BOARD OF ESTIMATES**
109. [37805](#) Amending the 2015 Operating Budget of the Sewer Utility related to the payment of Central Urban Service Area Fees.
- Sponsors:** Paul E. Skidmore
- This Resolution was Referred to the BOARD OF ESTIMATES**
110. [37806](#) Authorizing an allocation of up to \$200,000 in federal CDBG funds to support Porchlight, Inc.'s acquisition of property located at 4130 Lien Road, for the purpose of building 16 units of supportive permanent housing.
- Sponsors:** Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair
- Additional referral to Community Block Development Grant Committee.
- This Resolution was Referred to the BOARD OF ESTIMATES**
111. [37808](#) Authorizing the City of Madison to accept a supplemental allocation of HCRI grant funds from the Wisconsin DOA's Division of Housing; amending the Community Development Division's 2015 Adopted Operating Budget as appropriate; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.
- Sponsors:** Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair
- Additional referral to Community Block Development Grant Committee.
- This Resolution was Referred to the BOARD OF ESTIMATES**
112. [37809](#) Authorizing the Mayor to sign a Memorandum of Understanding (MOU) with Community GroundWorks, Inc. and Dane County University of Wisconsin Extension to support community gardens programming in Madison and Dane County.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Ledell Zellers and Marsha A. Rummel
- This Resolution was Referred to the MADISON FOOD POLICY COUNCIL**

113. [37814](#) Amending the 2015 Capital Budgets of the Sewer Utility, Storm Water Utility and Landfill to provide \$3,725,000 of budget authority for the Engineering Service Building Addition thru a combination of reauthorization and allocation of additional funding for this project.

Sponsors: Paul E. Skidmore

Additional referral to Board of Public Works.

This Resolution was Referred to the BOARD OF ESTIMATES

114. [37815](#) Approving and allocation of up to \$54,000 to Community GroundWorks, Inc. to administer a Community Garden Leadership Development and Self Management program; and authorizing the Mayor and the City Clerk to enter into an agreement with the agency to implement the program.

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

Additional referral to Community Block Development Grant Committee.

This Resolution was Referred to the BOARD OF ESTIMATES

115. [37816](#) Approving the transfer of authority and associated responsibility for oversight and administration of several City lending programs, from the City's Community Development Authority (CDA) to its Community Development Division (CDD).

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

Additional referral to Community Block Development Grant Committee

This Resolution was Referred to the BOARD OF ESTIMATES

LICENSES

116. [37754](#) Public Hearing - New License
Mahendran Namasivayam • dba Sadhana Wine Shop
40 S Bassett St
Class A Liquor, Class A Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 404

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

117. [37757](#) Public Hearing - New License
Lucille Madison LLC • dba Lucille
101 King St • Agent: Tom Dufek • Estimated Capacity: 175
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

118. [37763](#) Public Hearing - New License
Blue Plate Catering Inc • dba Blue Plate Catering
575 Zor Shrine Place • Agent: Jodi Fowler • Estimated Capacity: 250
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

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

119. [37765](#) Public Hearing - New License
George Vitense Golfand Inc • dba Vitense Golfand
5501 Schroeder Rd. • Agent: Joel Weitz • Estimated Capacity: 600
Class B Combination Liquor & Beer • 4% alcohol, 21% food, 75% other
Aldermanic District 20 (Alder Phair) • Police Sector 115

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

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

120. [37684](#) NOTICE OF INJURY - L. Larsen - personal injury - amount to be determined.

This Claim was Referred to the Risk Manager

121. [37690](#) T. Gregory, American Family for J. Gullickson - vehicle damage - \$2,959.80.

This Claim was Referred to the Risk Manager

122. [37715](#) P. and P. Warren - property damage - \$70.07.

This Claim was Referred to the Risk Manager

123. [37779](#) K. Wooton, State Farm Mutual Automobile Insurance Co. for L. Manke - vehicle damage - \$1,445.70.

This Claim was Referred to the Risk Manager

124. [37780](#) T. Walz for 8001 Excelsior, LLC - property damage - \$620.00.

This Claim was Referred to the Risk Manager

125. [37792](#) G. Findlen - vehicle damage - \$1321.03.

This Claim was Referred to the Risk Manager

126. [37794](#) K. McCarthy, Diocese of Madison for Resurrection Cemetery - property damage - \$1,860.00.

This Claim was Referred to the Risk Manager

127. [37798](#) MG&E - property damage - \$1,354.22.

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[37817](#) Approving plans and specifications for modifications to the Philosophers' Grove located on the 100 Block of West Mifflin Street. (4th AD)

Sponsors: Michael E. Verveer and Ledell Zellers

Additional referrals to Downtown Coordinating Committee, Madison Arts Commission

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

[37858](#)

Amending the 2015 Adopted Operating Budget of the Planning Division by appropriating \$25,000 from the Contingent Reserve, and to authorize the City of Madison to enter into a contract with the Madison Central Business Improvement District to fund the creation of an Activities Program at Philosophers' Grove located on the 100 Block of West Mifflin Street (4th AD).

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

Additional referrals to Downtown Coordinating Committee, Common Council Adopt 4-21-15.

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

[37861](#)

Creating Section 26.14 and amending Sec. 1.08(3)(a) of the Madison General Ordinances to establish a child sex offender cannot reside within 2000 feet of a school or community center and establish bail deposit schedule for violation thereof.

Sponsors: Anita Weier, Maurice S. Cheeks, Larry Palm and Paul E. Skidmore

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

[37863](#)

By Title Only - Declaring the City of Madison's intention to review policies and procedures of the Madison Police Department.

Sponsors: Paul R. Soglin and Denise DeMarb

Adopt 4-21-15

A motion was made by DeMarb, seconded by Schmidt, to Refer to the COMMON COUNCIL for adoption on 4-21-15. The motion passed by unanimous consent.

[37864](#)

Amending the 2015 Adopted Operating Budget to Transfer Funds related to a Study of Community Policing and Body Cameras from the Police Department budget to the Mayor's Office budget.

Sponsors: Paul R. Soglin and Denise DeMarb

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

[37893](#)

Authorizing the acceptance of an assignment of an Offer to Purchase from Treysta Group, LLC for the purchase of property located at 3618-3630 Milwaukee Street.

Sponsors: David Ahrens

Additional referral to Plan Commission.

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

[37898](#)

Creating Section 4.29 of the Madison General Ordinances to require Proprietary Interest Protection Agreements in loan agreements.

Sponsors: Lisa Subeck, Michael E. Verveer, Marsha A. Rummel and Ledell Zellers

Additional referral to Economic Development Committee

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

[37906](#)

Opposing Elimination of Personal Property Taxes.

Sponsors: Mark Clear, Paul R. Soglin, Larry Palm, Lauren Cnare, Shiva Bidar-Sielaff, John Strasser, Michael E. Verveer, Joseph R. Clausius, David Ahrens and Chris Schmidt

Adopt 4-21-15

A motion was made by Clear, seconded by Schmidt, to Refer to the COMMON COUNCIL for adoption on 4-21-15. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by King, seconded by Schmidt, to Adjourn at 10:18 p.m. The motion passed by voice vote/other.