



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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Tuesday, February 4, 2014

6:30 PM

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

ROLL CALL

at 6:30 p.m. Mayor Soglin in the chair.

Present: 20 - 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

Non Voting: 1 - Paul R. Soglin

SPEAKING GUIDELINES

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: None.

OPENING REMARKS

SUSPENSION OF RULES

A motion was made by Schmidt, seconded by Clausius, 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.

HONORING RESOLUTIONS

- 1. [32877](#) Honoring Richard Davis for his years of contributions to the cultural, artistic and civic life of Madison.

Sponsors: Marsha A. Rummel, 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, Chris Schmidt, Paul E. Skidmore, Paul R. Soglin, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers

A motion was made by Rummel, 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-14-00084

PETITIONS AND COMMUNICATIONS

EARLY PUBLIC COMMENT

Four registrants in opposition and available to answer questions regarding Item No. 32265.

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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 REVIEW COMMITTEE

- 2. [32289](#) Public Hearing - New License
 Lake Managemet 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 Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

The conditions are:

- 1) No sale of single cans or single bottles of beer or fermented malt beverages.
- 2) No more than three coolers will be used for alcohol sales.
- 3) No space on the floor will be used for alcohol sales.
- 4) License will automatically be separated during annual renewal in 2014.
- 5) License will automatically be separated during annual renewal in 2015.
- 6) The applicant, city, local business association, neighbors, SASYNA and other interested parties will work together to address negative alcohol behaviors in Wirth Ct if problems continue.

REPORT OF PLAN COMMISSION

- 3. [32265](#) Creating Section 28.022 -- 00091 of the Madison General Ordinances to change the zoning of property located at 149 East Wilson Street, 4th Aldermanic District, from UMX (Urban Mixed Use) District to DC (Downtown Core) District to allow demolition of an office building and construction of a mixed-use building with 9,100 square feet of commercial space and 127 apartments.

Sponsors: Planning Division

Common Council Meeting 3/18/14

A motion was made by Verveer, seconded by Schmidt, to Re-refer for Recessed Public Hearing to the COMMON COUNCIL Meeting on 3/18/14. The motion passed by voice vote/other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

4. [32644](#) Amending Sections 38.08(4)(a) and (e), and 38.09(5)(d)2. and repealing Section 38.03(2)(d) of the Madison General Ordinances to reflect the 2014 Changes to Alcohol License Fees and Structure.

Sponsors: Michael E. Verveer

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

Enactment No: ORD-14-00025

5. [32672](#) Public Hearing - New License
Ground Zero Coffee LLC • dba Cargo Coffee
750 E Washington Ave • Agent: Lindsey Lee • Estimated Capacity: 100
Class B Beer Class C Wine • 5% alcohol, 25% food, 70% other
Aldermanic District 2 (Alder Zellers) • Police Sector 407

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

6. [32673](#) Public Hearing - New License
Colectivo Coffee Roasters, Inc • dba Colectivo Coffee Roasters
110 E Main St • Agent: William Suskey • Estimated Capacity: 75 indoor/40
outdoor
Class B Beer, Class C Wine • 5% alcohol, 85% food, 10% other
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

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

7. [32674](#) Public Hearing - New License
Blair Street BBQ LLC • dba Blair Street BBQ
605 E Washington Ave • Agent: Daryl Jones • Estimated Capacity: 90
Class B Combination Liquor & Beer • 20% alcohol, 75% food, 5% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408

A motion was made by Schmidt, seconded by Resnick, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

The conditions are:

- 1) Establishment must meet the definition of a restaurant under section 38.02 MGO at all times.**

8. [32675](#) Public Hearing - New License
Dragon I Asian LLC • dba Dragon I Asian
422 State St • Agent: Jin Chen • Estimated Capacity: 150
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area

A motion was made by Schmidt, seconded by Resnick, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

The conditions are:

- 1) Establishment must meet the definition of a restaurant under section 38.02 MGO at all times;**
- 2) Establishment shall stop serving alcohol at 12:00am daily.**

9. [32676](#) Public Hearing - New License
Short Stack Eatery LLC • dba Short Stack Eatery
301 W Johnson St • Agent: Sinead McHugh • Estimated Capacity: 60
Class B Combination Liquor & Beer • 8% alcohol, 68% food, 24% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

A motion was made by Schmidt, seconded by Resnick, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

The conditions are:

- 1) Establishment must meet the definition of a restaurant under section 38.02 MGO at all times;**
- 2) Establishment shall stop serving alcohol at 12:00am daily.**

10. [32677](#) Public Hearing - New License
Aktive Entertainment LLC • dba Sensations
901 Applegate Rd • Agent: Jessica Fleishmann • Estimated Capacity: 178
Class B Combination Liquor & Beer • 30% alcohol, 60% food, 10% other
Aldermanic District 14 (Alder Strasser) • Police Sector 309

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 BOARD OF PUBLIC WORKS

11. [32798](#) Approving Plans, Specifications, And Schedule Of Assessments For Utility Replacement with Resurfacing 2014 Assessment District.

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-14-00086

12. [32799](#) Approving Plans, Specifications, And Schedule Of Assessments For Packers Avenue Sidewalk at Lakeland College Assessment District - 2014.

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-14-00087

13. [32800](#) Approving Plans, Specifications, And Schedule Of Assessments For Oakridge Avenue, Ohio Avenue and Miller Avenue Resurfacing 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-14-00088

REPORT OF PLAN COMMISSION

14. [32562](#) Creating Section 28.022 -- 00097 of the Madison General Ordinances to change the zoning of property located at 2029, 2033, 2037 South Park Street and 2032 Taft Street, 14th Aldermanic District, from TR-C4 (Traditional Residential-Consistent 4) District to TR-V2 (Traditional Residential - Varied 2) District to demolish 3 single-family residences to allow construction of a residential building complex containing 11 townhouse units in 2 buildings in Urban Design District 7

Sponsors: Planning Division

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

One registrant in support available to answer questions.

Enactment No: ORD-14-00026

15. [32564](#) SUBSTITUTE Creating Section 28.06(2)(a)000098. of the Madison General Ordinances to change the zoning of property located at 5899-5901 Milwaukee Street, 3rd Aldermanic District from A (Agricultural) District and PD (Planned Development) District to TR-P (Traditional Residential-Planned) District; and creating Section 28.06(2)(a)000099 of the Madison General Ordinances to change the zoning of property located at 5899-5901 Milwaukee Street, 3rd Aldermanic District from A (Agricultural) District to TR-U1 (Traditional Residential - Urban 1) District to create 190 single-family lots, 8 lots for 4-unit residences, 12 lots for 2-family-twin residences, 2 lots for 200 future multi-family units and 11 outlots.

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.

16. [32565](#) Creating Section 28.022 -- 00096 of the Madison General Ordinances to change the zoning of property located at 80 White Oaks Lane, 20th Aldermanic District, from A (Agricultural) District to SR-C1 (Suburban Residential - Consistent 1) District to create 8 single-family lots and 1 outlot for private open space

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.

17. [32704](#) Creating Section 28.149 and amending Section 28.151 of the Madison General Ordinances to regulate wind energy systems.

Sponsors: Steve King and Ledell Zellers

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

Enactment No: ORD-14-00027

18. [32705](#) Amending Sections 28.032, 28.033, 28.045(2) and 28.151 and creating Section 28.045(2)(b) of the Madison General Ordinances to allow two-family twin dwelling units in the TR-C4 District.

Sponsors: Steve King and Ledell Zellers

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

Enactment No: ORD-14-00028

19. [32708](#) Amending Section 28.182(5)(a)4.a. of the Madison General Ordinances to establish the order of zoning districts from most to least restrictive.

Sponsors: Steve King and Ledell Zellers

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

Enactment No: ORD-14-00029

20. [32709](#) Amending Section 28.183(6)(a)9. of the Madison General Ordinances to create design-based criteria of approval for a conditional use.

Sponsors: Steve King, Ledell Zellers and Marsha A. Rummel

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

Enactment No: ORD-14-00030

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

21. [32831](#) Report of the Mayor submitting citizen committee appointments (introduction 1-21-2014; action 2-4-2014).

Sponsors: Paul R. Soglin

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

22. [32936](#) Report of the Mayor submitting citizen committee appointments (introduction 2-4-2014; action 2-25-2014).

Sponsors: Paul R. Soglin

Confirm at 2/25/14 Common Council Meeting

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.

23. [32943](#) Report of the Mayor submitting an alder committee appointment.

Sponsors: Paul R. Soglin

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

RESOLUTIONS

24. [32978](#) Authorizing City staff, the Chair and any alder serving on the Sustainable Madison Transportation Master Plan Oversight Committee to tour Strasbourg, France and Freiburg, Germany for the purpose of learning innovative urban transportation system approaches.

Sponsors: Paul R. Soglin and Chris Schmidt

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.

One registrant in support available to answer questions.

Enactment No: RES-14-00085

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

PRESENTATIONS

25. [32991](#) Presentation / Progress Report: City's Racial Equity & Social Justice Initiative Team with Julie Nelson & Glenn Harris from City of Seattle, Race and Social Justice Initiative

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

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

26. [32418](#) Operator License Application
Yotam Israeli - Establishment where employed: The Roost Pub & Grill

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

27. [32727](#) Operator License Application
 Brian Beal - Establishment where employed: Sotto Night Club

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

28. [32735](#) Change of Agent
 Ultra Mart Foods LLC • dba Copps Food Center #8183 • 1312 S Park St
 New Agent: Jennifer Richards
 Class A Beer & Liquor
 Aldermanic District 13 (Alder Ellingson)

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

29. [32736](#) Change of Agent
 Ultra Mart Foods LLC • dba Copps Food Center #8178 • 2502 Shopko Dr
 New Agent: Gregory Bonti
 Class A Beer & Liquor
 Aldermanic District 12 (Alder Palm)

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

30. [32737](#) Change of Agent
 Ultra Mart Foods LLC • dba Copps Food Center #8114 • 620 S Whitney Way
 New Agent: Joshua Clarke
 Class A Beer & Liquor
 Aldermanic District 19 (Alder Clear)

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

31. [32739](#) Entity Reorganization
 M&M Madison Concessions LLC • dba Howard Johnson Madison
 3841 E Washington Ave
 Class B Combination Liquor & Beer
 Aldermanic District 17 (Alder Clausius)
 1 officer leaving

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

32. [32747](#) 21+ Entertainment License
Matterhorn Ventures Group LLC • dba: Roast Public House • Capacity: 117
558 State St • Agent: Henry Aschauer
Class B Combination Liquor & Beer • 39% alcohol, 60% food, 1% other
Aldermanic District (Alder Zellers) • Police Sector 403

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

The conditions are:

1) Entertainment shall be limited to two nights per week and shall only occur on Sunday through Thursday.

33. [32758](#) Operator License Application
Clay A. Prather - Establishment where employed: The Nitty Gritty

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

34. [32759](#) Operator License Application
Dennis A. Peterlin

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

35. [32955](#) Alcohol License Review Committee Report of Operator License Applications
February 4, 2014. 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 BUILDING CODE, FIRE CODE, AND LICENSING APPEALS

36. [31551](#) SUBSTITUTE Repealing and recreating Section 19.09 of the Madison General Ordinances relating to license requirements for electricians and electrical contractors.

Sponsors: Michael E. Verveer

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

Enactment No: ORD-14-00031

37. [32292](#) SUBSTITUTE Amending Sections 34.308 and creating 34.105(14)(c) of the Madison General Ordinances to regulate fire performance art.

Sponsors: Paul E. Skidmore and Lauren Cnare

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

Enactment No: ORD-14-00032

REPORT OF BOARD OF ESTIMATES

38. [32777](#) Authorizing no-cost space use agreements or similar agreements with private building owners for police offices, and authorizing the Chief of Police to sign such agreements on behalf of the City.

Sponsors: Paul R. Soglin, Paul E. Skidmore, John Strasser and Maurice S. Cheeks

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

Enactment No: RES-14-00089

39. [32828](#) Authorizing the City Treasurer to notify the State of Wisconsin Department of Administration to distribute amounts determined for the school levy tax credit and the lottery and gaming credit for the City of Madison directly to the City Treasurer

Sponsors: Paul R. Soglin

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

Enactment No: RES-14-00090

40. [32909](#) Authorizing the Mayor and City Clerk to enter into an agreement with Isthmus Architecture, Inc. to provide additional architectural and engineering design services related to Design Development, Construction Documents, Bidding and Construction Administration for the demolition and rebuilding ~~rehab of the site a duplex~~ for use as the Theresa Terrace Neighborhood Center.

Sponsors: Paul R. Soglin and Matthew J. Phair

A motion was made by Resnick, seconded by Rummel, to Adopt the Following Amendment(s): Version 2. The motion passed by voice vote/other.

32909

Authorizing the Mayor and City Clerk to enter into an agreement with Isthmus Architecture, Inc. to provide additional architectural and engineering design services related to Design Development, Construction Documents, Bidding and Construction Administration for the rehab of a duplex for use as the Theresa Terrace Neighborhood Center.

Sponsors: Paul R. Soglin and Matthew J. Phair

A motion was made by Phair, seconded by Resnick, to Adopt As Amended. The motion passed by voice vote/other.

Enactment No: RES-14-00124

REPORT OF BOARD OF PARK COMMISSIONERS

41.

32671

Authorizing the execution of an Underground Utility Easement to TDS Telecom Service Corporation, Charter Communications-CCVIII Operating, LLC, and Wisconsin Power and Light Company across a portion of Waldorf Park, located at 1736 Waldorf Boulevard.

Sponsors: Lisa Subeck

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

Enactment No: RES-14-00091

REPORT OF BOARD OF PUBLIC WORKS

42.

32222

Authorizing the Mayor and the City Clerk to execute a Partial Release of a Permanent Limited Easement for Public Storm Water Management Purposes pertaining to Lot 77, Second Addition to Hawk's Creek, now known as Mill Creek Condominium plat, located at 8201 Mill Creek Drive.

Sponsors: Lisa Subeck

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

Enactment No: RES-14-00092

43.

32307

Awarding Public Works Contract No. 6988, John Nolen Drive Bridge Bike Path Railing Replacement and Bike Path Bridge Approach Reconstruction, 3rd Bridge Outbound.

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-14-00093

- 44. [32310](#) Awarding Public Works Contract No. 7202, Meadowridge Branch Library/Meadowood Neighborhood Center 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-14-00094

- 45. [32583](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances by changing the name of a portion of Wisconsin Avenue to Wisconsin Place beginning at Langdon Street proceeding northwesterly to its terminus 126 feet northwesterly of the northwesterly line of Langdon Street. (2nd AD)

Sponsors: Ledell Zellers

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

Enactment No: RES-14-00095

- 46. [32633](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of the Cannonball Path Phase 5, a new multi-purpose (bicycle and pedestrian) path from the current improved end of the path lying approximately 750 feet northeast of the West Beltline Highway frontage road to the intersection with Fish Hatchery Road. (14th AD)

Sponsors: John Strasser

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

Enactment No: RES-14-00096

- 47. [32756](#) Declaring the City of Madison's intention to exercise its police powers establishing the Near West Sanitary Sewer Relocation Assessment District - 2014. (2nd 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-14-00097

48. [32778](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Street, Hoard Street and Commercial Avenue Reconstruction Assessment District - 2014.

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-14-00098

49. [32786](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Unit Well 7 Reconstruction and Filter Addition.

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-14-00099

50. [32815](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Local Streets - 2014.

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-14-00100

51. [32816](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Major Streets - 2014.

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-14-00101

52. [32817](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2014 - East.
- 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-14-00102
53. [32818](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2014 - West.
- 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-14-00103
54. [32822](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing of Kendall Avenue, N. Prospect Avenue and Lathrop Street Assessment District - 2014. (5th 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-14-00104
55. [32823](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MPD Training Center Parking Lot Expansion - 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-14-00105

56. [32824](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station 13 - 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-14-00106
57. [32836](#) Declaring the City of Madison's intention to exercise its police powers establishing the Commonwealth Avenue, Fox Avenue, Gregory Street and Keyes Avenue Reconstruction Assessment District - 2014. (5th & 13th ADs)
- 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-14-00107
58. [32838](#) Declaring the City of Madison's intention to exercise its police powers establishing the Alley Reconstruction, Block 2 Wingra Park, Assessment District - 2014.
- 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-14-00108
59. [32839](#) Declaring the City of Madison's intention to exercise its police powers establishing the Adams Street Reconstruction Assessment District - 2014.
- 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-14-00109

60. [32840](#) Declaring the City of Madison's intention to exercise its police powers establishing the Clemons Avenue, Helena Street, Jenifer Street and Walton Place Reconstruction Assessment District - 2014.

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-14-00110

61. [32841](#) Declaring the City of Madison's intention to exercise its police powers establishing the Cross Oak Drive Assessment District - 2014.

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-14-00111

62. [32842](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cannonball Path Phase 5.

Sponsors: John Strasser

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-14-00112

63. [32845](#) Approving Addendum No. 1 to 1402-1602 Pankratz Street CSM, Contract No. 2316 (12th 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-14-00113

- 64. [32856](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Hamilton Street Streetscape Assessment District - 2014.

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-14-00114

- 65. [32860](#) Authorizing the Mayor and City Clerk to execute a contract with CGC, Inc. for the purpose of furnishing professional services to test asphalt pavement mixtures, concrete mixes and soil compaction; investigate soils; drilling and well construction on various projects administered by the City of Madison.

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-14-00115

REPORT OF COMMUNITY DEVELOPMENT AUTHORITY

- 66. [32691](#) Recommending the selection of Heartland Housing, Inc. and Heartland Health Outreach for the provision of property management, case management and supportive services for permanent supportive housing for adults that are homeless or at high risk of homelessness.

Sponsors: Maurice S. Cheeks and Marsha A. Rummel

A motion was made by Alder Ahrens, seconded by Alder DeMarb, to adopt the attached Amendment No. 1. The motion failed by voice vote/other.

Enactment No: RES-14-00123

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

Enactment No: RES-14-00123

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

67. [32537](#) Approving a Certified Survey Map of property owned by McGrath Property Group, LLC located at 149 E. Wilson Street; 4th Ald. Dist.
- Sponsors:** Planning Division
- Adopt 2-25-14
- 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-14-00125
68. [32628](#) Approving a Certified Survey Map of property owned by Madison Development Corporation located at 2029-2037 S. Park Street and 2032 Taft Street; 14th Ald. Dist.
- 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-14-00116
69. [32790](#) Approving a Certified Survey Map of property owned by PJB-II, LLC located at 222 State Street; 4th Ald. Dist.
- Sponsors:** Planning Division
- 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-14-00117
70. [32791](#) Approving a Certified Survey Map of property owned by 900 John Nolen Residences, LLC and Causeway Centre Office located at 900 John Nolen Drive; 14th Ald. Dist.
- Sponsors:** Planning Division
- 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-14-00118

71. [32792](#) Approving a Certified Survey Map of property owned by DJK Holdings, Inc. located at 841 Jupiter Drive and 802 North Star Drive; 3rd Ald. Dist.

Sponsors: Planning Division

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-14-00119

REPORT OF PED BIKE MOTOR VEHICLE COMMISSION

72. [32468](#) Authorizing the Traffic Engineering Division to accept a grant for \$133,600 from the Wisconsin Department of Transportation to maintain and expand a safety education program and authorizing the Mayor and City Clerk to enter into the grant contract.

Sponsors: Marsha A. Rummel

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

Enactment No: RES-14-00120

REPORT OF PLAN COMMISSION

73. [32803](#) Creating Section 15.01(591) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the Elderberry Attachment, creating Section 15.01(124) of the Madison General Ordinances to assign the attached property to Ward 124, and authorizing submittal of an amendment the Central Urban Service Area.

Sponsors: Paul R. Soglin

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

Enactment No: ORD-14-00033

REPORT OF RISK MANAGER

74. [32687](#) M. Talledge - vehicle damage - \$124.65.

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

REPORT OF SUSTAINABLE MADISON COMMITTEE

- 75. [32653](#) Authorizing the City to contract with the University of Wisconsin and the Center on Wisconsin Strategy to prepare an Energy Efficiency Plan and authorizing the application to Georgetown University Energy Prize Contest.
Sponsors: David Ahrens

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

Enactment No: RES-14-00121

ITEMS REFERRED TO THIS MEETING

REPORTS

- 76. [32788](#) Report dated February 4, 2014 re: Board, Committee, Commission, Ad Hoc Committee & Subcommittee Members who have not filed the Statement of Interests Form.
Accept at 3/04/2014 Meeting

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

RESOLUTIONS

- 77. [32045](#) Approving plans, specifications and schedule of assessments for streetlights - 4800-4900 Lien Road. (17th AD)
Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-14-00122

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

- 78. [32910](#) Amending Section 11.06(7)(j) of the Madison General Ordinances to prohibit alcohol consumption while operating a pedal-cab or as a passenger of a pedal-cab.

Sponsors: Paul R. Soglin

Additional Referral: Downtown Coordinating Committee, Alcohol License Review Committee

This Ordinance was Referred to the TRANSIT AND PARKING COMMISSION

79. [32933](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of “Monona Terrace Assistant Operations Manager” in Compensation Group 18 (CG18), Range 04, creating the classification of “Monona Terrace Assistant Operations Manager” in CG18, Range 05, and creating the classification of “Monona Terrace Assistant Operations Supervisor” in CG18, Range 04.

Sponsors: Paul R. Soglin

Additional Referral: Personnel Board

This Ordinance was Referred to the BOARD OF ESTIMATES

80. [32934](#) Amending Section 33.33 of the Madison General Ordinances to modify the membership on the Sister City Collaboration Committee and make related changes.

Sponsors: Lauren Cnare

Additional Referral: Sister City Collaboration Committee

This Ordinance was Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

81. [32935](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of “Police Property Supervisor” in Compensation Group 18, Range 05, and recreating it in Compensation Group 18, Range 08.

Sponsors: Paul R. Soglin

Additional Referral: Personnel Board

This Ordinance was Referred to the BOARD OF ESTIMATES

82. [32944](#) Amending Sections 10.06 and 10.08(7)(f) of the Madison General Ordinances to impose fees for sidewalk construction permits and residential driveway entrance and approach permits, and amending Section 1.08(3)(a) to establish a bail deposit for violation of these sections.

Sponsors: Paul E. Skidmore and David Ahrens

Additional Referral: Board of Estimates

This Ordinance was Referred to the BOARD OF PUBLIC WORKS

83. [32945](#) Creating Section 4.28 of the Madison General Ordinances to codify the City’s application fee for tax increment financing.

Sponsors: Chris Schmidt

This Ordinance was Referred to the BOARD OF ESTIMATES

84. [32949](#) Creating Sections 23.60 and 23.61, renumbering Section 23.60 to Section 23.90 and amending Section 1.08(3)(a) of the Madison General Ordinances to mandate the spaying and neutering of pit bulls, require registration for pit bull dog breeders and establish a bail deposit schedule for violation of such.

Sponsors: John Strasser, Anita Weier and Matthew J. Phair

Additional Referral: Public Safety Review Committee

This Ordinance was Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

85. [32952](#) Creating Section 28.022 -- 00103 and Section 28.022 - 00104 of the Madison General Ordinances to change the zoning of property located at 702 South Point Road, 9th Aldermanic District, from A (Agriculture), TR-C3 (Traditional Residential - Consistent 3) and PD (Planned Development) Districts to TR-P (Traditional Residential - Planned) District and CN (Conservancy) District to provide zoning for 259 single-family lots, 11 lots for two-family-twin residences, and 9 outlots for public park and stormwater management and private open space on the plat of First Addition to 1000 Oaks.

Sponsors: Planning Division

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

86. [32958](#) Amending Section 28.082(1) of the Madison General Ordinances to allow "walk-up service windows" as an accessory use in Employment Districts.

Sponsors: Ledell Zellers

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

87. [32961](#) Amending Sections 28.061, 28.072, 28.082, 28.091, 28.151 and 28.211 and creating Section 28.127 of the Madison General Ordinances to create an Alcohol Overlay District in the zoning code, create "Restaurant-Nightclub" and "Nightclub" as uses of land in the zoning code, establish supplemental regulations for "Restaurant-Tavern," "Tavern," "Restaurant-Nightclub," and "Nightclub," and to amend the definition for "Restaurant-Tavern," "Theater, Assembly hall," and "Outdoor stage, band shell, or amphitheater."

Sponsors: Michael E. Verveer, Shiva Bidar-Sielaff and Scott J. Resnick

Additional Referral: Alcohol License Review Committee

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

RESOLUTIONS

88. [32867](#) Approve the re-allocation of \$22,358 from the YWCA of Madison to The Salvation Army Dane County to provide case management to homeless single women, and authorizing the Mayor and City Clerk to execute the necessary agreements.
- Sponsors:** Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair
- Additional Referral: Community Development Block Grant Committee
- This Resolution was Referred to the BOARD OF ESTIMATES**
89. [32885](#) Authorizing Staff to Explore Options for Increasing Revenue for Public Art.
- Sponsors:** Marsha A. Rummel and Ledell Zellers
- Additional Referral: Board of Estimates
- This Resolution was Referred to the MADISON ARTS COMMISSION**
90. [32892](#) Reallocating the incumbent of position #857 (H. Donahue) to the budgeted level of Human Resources Analyst 3.
- Sponsors:** Paul R. Soglin
- Additional Referral: Personnel Board
- This Resolution was Referred to the BOARD OF ESTIMATES**
91. [32906](#) Amending an intergovernmental agreement relating to the Post Road Sanitary Sewer Extension between the City of Madison and the City of Fitchburg.
- Sponsors:** Paul E. Skidmore and David Ahrens
- This Resolution was Referred to the BOARD OF PUBLIC WORKS**
92. [32913](#) Recreating a vacant Engineering Program Specialist 1 (#1888, CG16, R17) position at the Water Utility to a Surveyor 2 (CG18, R08).
- Sponsors:** Paul R. Soglin
- Additional Referral: Personnel Board
- This Resolution was Referred to the BOARD OF ESTIMATES**
93. [32914](#) Retitle the existing position (#3326) of Monona Terrace Assistant Operations Manager, occupied by T. Sangha, as a Monona Terrace Assistant Operations Supervisor. Recreate the existing position (#3596) of Monona Terrace Assistant Operations Manager, occupied by B Cator, in CG18, R05, and reallocate the incumbent to the new position.
- Sponsors:** Paul R. Soglin
- Additional Referral: Personnel Board
- This Resolution was Referred to the BOARD OF ESTIMATES**

94. [32918](#) Recreate the 1.0 FTE position #696 of Program Assistant 1 (CG17/R11), currently occupied by A. Freedman, as a 1.0 FTE Program Assistant 2 (CG17/R12) within the Economic Development Division budget, and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

Additional Referral: Personnel Board

This Resolution was Referred to the BOARD OF ESTIMATES

95. [32929](#) Approving a request to amend a condition of approval for the Birchwood Point subdivision at 10203 Mineral Point Road; 9th Ald. Dist.

Sponsors: Paul E. Skidmore

This Resolution was Referred to the PLAN COMMISSION

96. [32930](#) Recreate the position (#3529) of Police Property Supervisor, currently in CG18, Range 05, in CG18, Range 08 in the Police Department, and reallocate the incumbent (M. Packard) to the new position.

Sponsors: Paul R. Soglin

Additional Referral: Personnel Board

This Resolution was Referred to the BOARD OF ESTIMATES

97. [32932](#) Authorizing the Mayor and City Clerk to accept a grant from the Wisconsin State Energy Office/Clean Energy Investments Program supporting a pilot project designed to build a feedstock supply chain with business and institutional partners for the planned anaerobic digester, and amending the 2014 Streets Division Operating Budget.

Sponsors: Paul R. Soglin, Paul E. Skidmore and Steve King

This Resolution was Referred to the BOARD OF ESTIMATES

98. [32960](#) Amending the Tenney-Lapham Neighborhood Plan, in conjunction with a rezoning request at 710 East Mifflin Street and 124 North Livingston Street.

Sponsors: Ledell Zellers

This Resolution was Referred to the PLAN COMMISSION

99. [32963](#) Authorizing the City of Madison, through the Madison Senior Center, to accept a 12 month OASIS Institute grant, funded by the WellPoint Foundation to implement CATCH Healthy Habits program in Madison, WI, and amending the 2014 Adopted Operating Budget of the Community Development Division to recognize additional grant revenues and associated expenditures.

Sponsors: Lauren Cnare and Michael E. Verveer

Additional Referral: Committee on Aging

This Resolution was Referred to the BOARD OF ESTIMATES

100. [32966](#) Authorizing the temporary closure and private use of the Olin Park boat launch for Rhythm & Booms 2014.

Sponsors: Paul R. Soglin, Chris Schmidt, John Strasser, Sue Ellingson, Michael E. Verveer, Mark Clear, Joseph R. Clausius and Lauren Cnare

Additional Referral: Board of Estimates

This Resolution was Referred to the BOARD OF PARK COMMISSIONERS

101. [32968](#) A Resolution authorizing the Mayor and City Clerk to execute an amendment to the existing contracts with Tyler Technologies, Inc. for the implementation of the ERP financial system.

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

102. [32977](#) Resolution authorizing a double-fill of a Transit Operations General Supervisor through July, 2014.

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

LICENSES

103. [32938](#) Public Hearing - New License
Diego Enterprises Inc • dba Cuco's Mexican Restaurant
4426 E Buckeye Rd • Agent: Carlos Quiroga • Estimated Capacity: 80
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 16 (Alder DeMarb) • Police Sector 614

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

104. [32941](#) Public Hearing - New License
Hong Kong Station LLC • dba Hong Kong Station
1441 Regent St • Agent: Jason Chien • Estimated Capacity: 20
Class B Beer & Class C Wine • 30% alcohol, 70% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 303

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

105. [32942](#) Public Hearing - New License
DS WI Inc • dba U-Like Asian Buffet
518 Grand Canyon Dr • Agent: Thomas Munz • Estimated Capacity: 250
Class B Beer & Class C Wine • 15% alcohol, 85% food
Aldermanic District 19 (Alder Clear) • Police Sector 113

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

106. [32946](#) Public Hearing - New License
East Washington Liquor Inc • dba Rocky's Liquor
4429 Milwaukee St • Agent: Gupreet K. Ghuman
Class A Liquor, Class A Beer
Aldermanic District 3 (Alder Cnare) • Police Sector 611

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

107. [32947](#) Public Hearing - New License
Cattle Club LLC • dba Rare
14 W Mifflin St • Agent: Jonathan Sosnowski • Estimated Capacity: 218
Class B Combination Liquor & Beer • 33% alcohol, 65% food, 2% other
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

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

- 108. [32948](#) Public Hearing - New License
Dasia Food LLC • dba Sujeo
10 N Livingston St • Agent: Kristopher M. Wachowiak
Estimated Capacity: 132
Class B Combination Liquor & Beer • 22% alcohol, 77% food, 1% other
Aldermanic District 2 (Alder Zellers) • Police Sector 407

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

- 109. [32950](#) Public Hearing - New License
Roca Restaurant Group LLC • dba Doolittles Woodfire Grill
4323 East Towne Blvd • Agent: Anthony Daniel
Estimated Capacity: 337
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 17 (Alder Clausius) • Police Sector 631

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

- 110. [32861](#) NOTICE OF CLAIM - B. Steel - vehicle damage - amount to be determined.

This Claim was Referred to the Risk Manager

- 111. [32868](#) C. Jensch - vehicle damage - \$2,069.01.

This Claim was Referred to the Risk Manager

- 112. [32872](#) G. Marsh - vehicle damage - \$5,740.21.

This Claim was Referred to the Risk Manager

- 113. [32894](#) J. McNally, Hausmann-McNally S.C. for T. Mulligan - personal injury - \$39,000.00.

This Claim was Referred to the Risk Manager

114. [32895](#) A. Malvik - vehicle damage - \$3,000.00.

This Claim was Referred to the Risk Manager

115. [32905](#) P. Xiong - vehicle damage - \$4,796.28.

This Claim was Referred to the Risk Manager

116. [32907](#) M. DeMars - vehicle damage - \$208.13.

This Claim was Referred to the Risk Manager

117. [32959](#) M. Cullen - vehicle damage - \$602.39.

This Claim was Referred to the Risk Manager

118. [32964](#) J. Rodriguez - vehicle damage - \$3,794.94.

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[33018](#) Selecting JDS Development, LLC to develop Judge Doyle Square and authorizing the Judge Doyle Square Staff Team under the direction of the Mayor to enter into negotiations with JDS Development, LLC for a final development agreement to undertake the Judge Doyle Square development and to report back to the Common Council no later than August 15, 2014.

Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Michael E. Verveer and Mark Clear

Additional Referral: Transit and Parking Commission

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

33020

Adopting and confirming the Labor Agreements between the City of Madison and Dane County, Wisconsin Municipal Employees, Local 60, AFSCME, AFL-CIO for the period January 1, 2015 through December 31, 2015 and January 1, 2016 through December 31, 2016.

Sponsors: Paul R. Soglin

Adopt at 2/25/14 Common Council Meeting

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

33021

Adopting and confirming the Labor Agreements between the City of Madison and Dane County, Wisconsin Municipal Employees, Local 60, AFSCME, AFL-CIO, Professional Librarians Unit, for the period January 1, 2015 through December 31, 2015 and January 1, 2016 through December 31, 2016.

Sponsors: Paul R. Soglin

Adopt at 2/25/14 Common Council Meeting

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

ADJOURNMENT @10:12 AM

A motion was made by Resnick, seconded by King, to Adjourn at 10:12 p.m. The motion passed by voice vote/other.