



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Tuesday, August 5, 2014

6:30 PM

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

ROLL CALL

06:30 PM, COUNCIL PRESIDENT SCHMIDT IN THE CHAIR

Present: 17 - Lisa Subeck; Ledell Zellers; Lauren Cnare; Shiva Bidar-Sielaff; Marsha A. Rummel; Scott J. Resnick; 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

Excused: 4 - Paul R. Soglin; Michael E. Verveer; Steve King and Paul E. Skidmore

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: MAYOR SOGLIN, ALD. VERVEER, ALD. KING, ALD. SKIDMORE

OPENING REMARKS

SUSPENSION OF RULES

**A motion was made by DeMarb, 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.

PETITIONS AND COMMUNICATIONS: None received by deadline.

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

A motion was made by DeMarb, seconded by Clausius, 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 PLAN COMMISSION**

1. [34216](#) SUBSTITUTE Creating Section 28.022 -- 00133 of the Madison General Ordinances to change the zoning at property located at 1936 Tennyson Lane, 12th Aldermanic District, from Planned Development District (General Development Plan) District to Planned Development District (Amended General Development Plan and Specific Implementation Plan) District to allow construction of a multi-family dwelling with 75 independent units and 60 assisted living units.

Sponsors: Planning Division

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

2. [34566](#) Public Hearing - New License
Noberto Rojas • dba Don Beto Groceries
916 S. Whitney Way • Agent: Noberto Rojas
Class A Beer • 20% alcohol, 70% food, 10% other
Aldermanic District 20 (Alder Phair) • Police Sector 115

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

3. [34567](#) Public Hearing - New License
El Poblano Restaurant LLC • dba El Poblano Restaurant
3737 Milwaukee St. • Agent: Diana Velasquez • Estimated Capacity: 72
Class B Beer, Class C Wine • 5% alcohol, 95% food
Aldermanic District 15 (Alder Ahrens) • Police Sector 610

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

4. [34568](#) Public Hearing - New License
Home Slice, Inc. • dba Glass Nickel Pizza Company
5003 University Ave. • Agent: Catherine Bracey • Estimated Capacity: 40
Class B Beer, Class C Wine • 1% alcohol, 99% food
Aldermanic District 19 (Alder Clear) • Police Sector 109

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

5. [34569](#) Public Hearing - New License
Mount Everest, Inc. • dba Mirch Masala Restaurant
449 State St. • Agent: Gokul Silwal • Estimated Capacity: 50
Class B Beer, Class C Wine • 5% alcohol, 95% food
Aldermanic District 4 (Alder Verveer) • Police Sector: 403

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

6. [34571](#) Public Hearing - New License
Wisconsin CVS Pharmacy, LLC • dba CVS Pharmacy #4930
2 South Bedford St. • Agent: Dan Peterson
Class A Liquor, Class A Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 404

Amend Condition One to read: 1. Sales shall be limited to beer, wine and fermented malt beverages only.

A motion was made by Subeck, seconded by Bidar-Sielaff to amend condition one to read: 1. Sales shall be limited to beer, wine and fermented malt beverages only. The motion passed by voice vote/other.

A motion was made by DeMarb, seconded by Resnick, to Grant With Amended Condition(s) and Close the Public Hearing. The motion passed by the following vote:

Ayes: 13 - Lisa Subeck; Ledell Zellers; Lauren Cnare; Scott J. Resnick; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Lucas Dailey; John Strasser; Denise DeMarb; Joseph R. Clausius; Mark Clear and Matthew J. Phair

Noes: 4 - Shiva Bidar-Sielaff; Marsha A. Rummel; David Ahrens and Anita Weier

Excused: 4 - Paul R. Soglin; Michael E. Verveer; Steve King and Paul E. Skidmore

REPORT OF PLAN COMMISSION

7. [34578](#) Amending Sections 28.064(3)(d), 28.065(3)(c), 28.066(3)(c), 28.067(3)(c), 28.068(3)(c), 28.084(3)(b) and 28.085(3)(c) of the Madison General Ordinances to clarify rear or side yard setbacks on corner lots adjacent to residential districts.

Sponsors: PLAN COMMISSION

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

8. [34579](#) Repealing a subsection of Section 28.151 and creating Sections 28.087(4)(h), 28.088(4)(c), and 28.089(4)(c) of the Madison General Ordinances to remove food and beverage uses from supplement regulations in favor of affirmatively stating the regulation in each applicable district.

Sponsors: PLAN COMMISSION

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

9. [34588](#) Repealing Section 28.031(2)(a), renumbering Sections 28.031(2)(b) through (d) to (a) through (c), amending Sections 28.037(2), 28.061(1), 28.078(2), 28.084(3) and 28.185(9)(a), creating Sec. 28.132(2)(f) and repealing a portion of Sec. 28.151 of the Madison General Ordinances to clarify and clean-up various portions of the Zoning Code.

Sponsors: PLAN COMMISSION

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

10. [34601](#) Creating Section 28.022-00138 of the Madison General Ordinances to change the zoning of property located at 1014 Williamson Street, 6th Aldermanic District, from TR-V2 (Traditional Residential - Varied 2) District to TSS (Traditional Shopping Street) District to correct a mapping error.

Sponsors: Planning Division

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

11. [34607](#) Creating Section 28.022-00136 of the Madison General Ordinances to change the zoning of property located at 2002 and 2006 Monroe Street, 13th Aldermanic District from PD (Planned Development) District to TR-C2 (Traditional Residential - Consistent 2) District to return the property to single family housing.

Sponsors: PLAN COMMISSION

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

12. [34619](#) Creating Section 28.022-00137 of the Madison General Ordinances to change the zoning of properties located at 1301-1325 Applegate Road and 1302-1326 Greenway Cross, 14th Aldermanic District from IL (Industrial - Limited) District to CC-T (Commercial Corridor - Transitional) District to rezone a series of developed and undeveloped commercial retail-service parcels to correct a mapping error.

Sponsors: Planning Division

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

13. [34629](#) Amending Section 28.031(2) of the Madison General Ordinances to clarify that the sidewall offset provision of the zoning code applies primarily to non-residential buildings.

Sponsors: PLAN COMMISSION

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

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

14. [34806](#) Report of the Mayor submitting citizen committee appointments (introduction 8-5-2014; action 9-2-2014).

Sponsors: Paul R. Soglin

Confirm 09/02/14

A motion was made by DeMarb, seconded by Clausius, to Refer to a future Meeting to Confirm to the COMMON COUNCIL and should be returned by 9/2/2014. The motion passed by voice vote/other.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

15. [34441](#) Directing city staff to develop an implementation plan to promote transit-oriented housing options for older adults.

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

A motion was made by DeMarb, seconded by Clausius, to Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE. The motion passed by voice vote/other.

Legislative File #34441 is on the Council Agenda for the purpose of adding an additional referral: Long Range Transportation Plan Committee

REPORTS OF OFFICERS**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

16. [34434](#) Change of Licensed Premise
Soukup Restaurant Group Inc • dba O.S.S. • Capacity: 81 indoor, 137 outdoor
910 Regent St • Agent: Christopher Soukup
Class B Beer • 30% alcohol, 70% food
Aldermanic District 8 (Alder Resnick) • Police Sector 402
Request to include football home game Saturdays.

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

17. [34744](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Applicant: Jazz at Five, Inc.
Event Location: 100 block of State St.
Event Date: 8/6/14 - 9/3/14 every Wednesday
Aldermanic District 4 (Ald. Verveer)
Police District: 406
Event: Jazz at Five

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

18. [34746](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Applicant: Tenant Resource Center
Event Location: 1900 Atwood Ave.
Event Date: 8/16/2014
Aldermanic District 6 (Ald. Rummel)
Police District: 410
Event: Schenk's Corners Block Party

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

19. [34747](#) Change of Licensed Premise
Red Corporation • dba Red Sushi • Capacity: 46 Indoor, 20 Outdoor
106 King St. • Agent: Jack Yip
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Request to increase outdoor seating capacity to 30.

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

20. [34748](#) Change of Licensed Conditions
Wiggies • dba Wiggies Food & Spirits • Capacity: 140
1901 Aberg Ave. • Agent: David Wiganowsky
Class B Combination Liquor & Beer • 85% alcohol, 15% food
Aldermanic District 12 (Alder Palm) • Police Sector 503
Request to remove restrictions.

A motion was made by DeMarb, seconded by Clausius, to Grant the Amended Condition(s).

**Tavern Premise - brick block building (30 x 95); backroom storage (36 x 30).
Conditions:**

- 1. Auxiliary room limited to 50 persons. Capacity may be further limited by code.**
- 2. Licensee will use a video surveillance system to record activities both inside the bar and in the lot. Licensee will maintain the records generated and turn them over to police upon request.**
- 3. Licensee will use ID Scanners to check patron identification at the doors and will share data collected with police at their request.**
- 4. Licensee will conspicuously post in the parking lot area the a sign bearing the following language:**

NO TRESSPASSING/LOITERING

Section 23.07(2), Madison General Ordinances, makes it unlawful for any person to enter or remain on any property of another or to enter or remain in any building of another after having been notified by the owner or occupant not to enter or remain on such premises. Any violator is subject to a penalty of not less than \$50 nor more than \$300 plus costs.

Madison Police Officers are authorized to arrest any person violating this provision without any further additional warning to you.

If you are not a patron or not here on official business with the owner or the owner's agent or you are a patron but you are loitering in the parking lot area, leave the parking area immediately.

- 5. Wiggies staff and/or Mr. Wiganowsky, shall immediately notify dispatch ("911") and request police response when any fights and/or disturbances occur inside, outside or around the licensed premises.**

The motion passed by voice vote/other.

21. [34749](#) Change of Agent
Umami Ramen & Dumpling Bar LLC • dba Umami Ramen & Dumpling Bar •
923 Williamson St.
New Agent: Jan-Min Michael Ding
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)

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

22. [34750](#) Change of Agent
Granite City Restaurant Operations Inc. • dba Granite City Food & Brewery
454 S. Gammon Rd.
New Agent: Sarah Hill
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)

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

23. [34751](#) Change of Licensed Premise
Karben4 Brewing LLC • dba Karben4 • Capacity: 99 Indoor, 48 Outdoor
3698 Kinsman Blvd. • Agent: Alex Evans
Class B Combination Liquor & Beer • 70% alcohol, 25% food, 5% other
Aldermanic District 12 (Alder Palm) • Police Sector 514
Request to have two(2) tents added on the side of the patio and increase outdoor capacity to 250 on September 6, 2014. Tent sizes are 30' x 60'.

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

24. [34848](#) Change of Licensed Conditions
Echo on Main Inc • Echo Tap & Grill • Capacity: 200
554 W Main St • Agent: Patrick Rynes
Class B Combination Liquor & Beer • 65% alcohol, 35% food
Aldermanic District 4 (Alder Verveer) • Police Sector 404
Request to change conditions regarding closing hours.

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

REPORT OF CITY ATTORNEY

25. [35013](#) Amending Sections 23.01 and 1.08(3)(a) of the Madison General Ordinances to prohibit obstructive and threatening behavior at reproductive health care facilities.

Sponsors: CITY ATTORNEY

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

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

26. [33814](#) SUBSTITUTE Amending Sections 34.105(14), creating Sec. 34.105(16), renumbering Secs. 34.105(16) and (17) to (17) and (18), amending Sec. 34.5601, repealing and recreating Sec. 34.5608, and amending Secs. 1.08(3) and (4) of the Madison General Ordinances to make a more extensive firework permitting process.

Sponsors: Marsha A. Rummel, Anita Weier and Ledell Zellers

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

REPORT OF BOARD OF ESTIMATES

27. [34536](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Wingh-Kai Anthony Cheung for the City's acquisition of a commercial property located at 1233 McKenna Boulevard for a neighborhood center and an amendment to the 2014 Capital Budget to fund the acquisition.

Sponsors: Lisa Subeck

Adopt 09/02

A motion was made by Subeck, seconded by Zellers, to Refer to a future Meeting to Adopt. The motion passed by the following vote:

Ayes: 16 - Lisa Subeck; Ledell Zellers; Lauren Cnare; Shiva Bidar-Sielaff; Marsha A. Rummel; Scott J. Resnick; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Lucas Dailey; John Strasser; David Ahrens; Denise DeMarb; Joseph R. Clausius; Mark Clear and Matthew J. Phair

Noes: 1 - Anita Weier

Excused: 4 - Paul R. Soglin; Michael E. Verveer; Steve King and Paul E. Skidmore

28. [34538](#) SUBSTITUTE Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and AnchorBank FSB for the purchase of ~~48~~ 51 lots and 1 outlot in the Owl's Creek Subdivision and amending the 2014 Capital Budget to provide funding for the acquisition.

Sponsors: Denise DeMarb

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

Ayes: 17 - Lisa Subeck; Ledell Zellers; Lauren Cnare; Shiva Bidar-Sielaff; Marsha A. Rummel; Scott J. Resnick; 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

Excused: 4 - Paul R. Soglin; Michael E. Verveer; Steve King and Paul E. Skidmore

29. [34626](#) Authorizing the Mayor and City Clerk to execute amendments to the 1999 agreements with Marcus Hotels, Inc. to revise the exclusive negotiation period with the Block 88 hotel developer

Sponsors: Michael E. Verveer

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

30. [34644](#) SUBSTITUTE Authorizing the Mayor and City Clerk to execute an amendment to the Mansion Hill-James Madison Park Neighborhood Small Cap TIF Program in Tax Incremental District #32 (Upper State Street) and amending Enactment No.RES-11-00042.

Sponsors: Ledell Zellers, Denise DeMarb and Lucas Dailey

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

31. [34645](#) SUBSTITUTE Authorizing the creation of a Greenbush Housing Renovation Program in Tax Incremental District #43 (Park-Drake) to provide funding for the purchase and/or renovation of rental properties to owner-occupied properties.

Sponsors: Ledell Zellers, Denise DeMarb and Lucas Dailey

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

32. [34772](#) Create the classification of “Media Team Leadworker” in CG16-16; recreate position #754 of “City Channel Manager,” currently vacant, as a “Media Team Leadworker” to be posted and filled through an internal competitive process; recreate the 0.65 FTE position #4024 and 0.55 FTE position #3738 of “City Channel Producer/Director” in CG20-11, currently occupied by J. Schraven and C. Richter, respectively, as 1.0 FTE positions, all within the Information Technology budget.

Sponsors: Paul R. Soglin

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

33. [34777](#) Recreating a Traffic Engineering Development Specialist (#1214, CG16, R21) position at Traffic Engineering to a Traffic Engineering Development Coordinator (CG18, R11), to be posted and filled through an internal competitive process, and effective at the completion of the competitive process.

Sponsors: Paul R. Soglin

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

34. [34787](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "City Channel Manager" in Compensation Group 18, Range 10.

Sponsors: Paul R. Soglin

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

35. [34788](#) Amend Resolution No. 33852 that approved the 2014-15 ETH Application for funding to the Wisconsin Department of Administration, Division of Housing and executing agreements with specific non-profit agencies using the state funds, by including Dane County as the fiscal agent for Tellurian, Inc.'s Employment Coordination Program.

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

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

36. [34789](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Traffic Engineering Development Coordinator" in Compensation Group 18, Range 11.

Sponsors: Paul R. Soglin

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

37. [34794](#) Resolution authorizing a double-fill of the position of Transit Operations Manager due to the retirement of Richard Buss.

Sponsors: Paul R. Soglin

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

38. [34815](#) Amending Resolution, Enactment No. RES-13-00514, File ID 30587 adopted on 7/2/13 to modify the Emerson East-Eken Park Neighborhood steering committee composition, and extend the planning timeframe

Sponsors: Larry Palm and Ledell Zellers

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

39. [34819](#) Authorizing a Request for Proposal that solicits applications for affordable rental housing projects that utilize Low Income Housing Tax Credits.
- Sponsors:** Lauren Cnare, Matthew J. Phair, Maurice S. Cheeks, Marsha A. Rummel, Anita Weier and Lucas Dailey
- A motion was made by DeMarb, seconded by Clausius, to Adopt. The motion passed by voice vote/other.**
40. [34849](#) Amending the 2014 Operating Budget to appropriate \$60,000 from the Contingent Reserve to Miscellaneous Appropriations to be paid to the Capitol Area Regional Planning Commission.
- Sponsors:** Paul R. Soglin and Larry Palm
- A motion was made by DeMarb, seconded by Clausius, to Adopt. The motion passed by the following vote:**
- Ayes:** 17 - Lisa Subeck; Ledell Zellers; Lauren Cnare; Shiva Bidar-Sielaff; Marsha A. Rummel; Scott J. Resnick; 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
- Excused:** 4 - Michael E. Verveer; Steve King; Paul E. Skidmore and Paul R. Soglin
41. [34859](#) Amending the 2014 operating budget to add funding of \$5,500 to the Treasurer's Office for the purpose of funding a part-time, hourly position, with costs offset by increased billings to the Water Utility, said position dealing with the increase in workload resulting from the change to monthly billing on the part of the Madison Water Utility.
- Sponsors:** Paul R. Soglin
- A motion was made by DeMarb, seconded by Clausius, to Adopt. The motion passed by the following vote:**
- Ayes:** 17 - Ledell Zellers; Lauren Cnare; Shiva Bidar-Sielaff; Marsha A. Rummel; Scott J. Resnick; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Lucas Dailey; John Strasser; David Ahrens; Denise DeMarb; Joseph R. Clausius; Anita Weier; Mark Clear; Matthew J. Phair and Lisa Subeck
- Excused:** 4 - Michael E. Verveer; Steve King; Paul E. Skidmore and Paul R. Soglin
42. [34868](#) Authorizing the City Forester to apply for up to \$50,000 in financial assistance from the Wisconsin Department of Natural Resources to defray costs of tree damage caused by the storms of June 16 - 18, 2014.
- Sponsors:** Chris Schmidt
- A motion was made by DeMarb, seconded by Clausius, to Adopt. The motion passed by voice vote/other.**

REPORT OF BOARD OF PUBLIC WORKS

43. [34501](#) Authorizing the Mayor and City Clerk to execute agreements with the State of Wisconsin Department of Transportation for cost sharing for the traffic signal modifications at the Aberg Avenue and Shopko Drive intersection.

Sponsors: Larry Palm

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

44. [34547](#) Authorizing the Mayor and the City Clerk to accept a Warranty Deed from Venture II Properties, LLC, dedicating land for public right-of-way purposes; and authorizing the execution of a Partial Release of Non-Exclusive Easement for Drainage Purposes, both pertaining to a property located at 617 North Segoe Road.

Sponsors: Chris Schmidt

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

45. [34685](#) Authorizing the Mayor and City Clerk to execute an agreement with the USGS to continue and expand monitoring storm water quality associated with leaf collection methods.

Sponsors: BOARD OF PUBLIC WORKS

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

46. [34736](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Hawk's Crossing and the First Addition Hawk's Crossing and authorizing construction to be undertaken by the Developer, and Rescinding File ID No. 34582, Private Contract No. 2373. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

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

47. [34799](#) Authorizing the Mayor and City Clerk to execute Addendum Number 1 to the agreement with the USGS to monitor storm water quality associated with phosphorus reduction actions by the City of Madison.

Sponsors: BOARD OF PUBLIC WORKS

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

48. [34800](#) Amending a resolution approving plans and specifications for public improvements required to serve the White Oak Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 2384. (20th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

49. [34802](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Aldo Leopold Park Shelter Installation.

Sponsors: BOARD OF PUBLIC WORKS

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

50. [34805](#) Approving plans and specifications for public improvements required to serve the Subdivision known as Aspen Grove and authorizing construction to be undertaken by the Developer, Private Contract No. 2390. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

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

51. [34809](#) Approving Plans and Specifications, and authorizing the Mayor and City Clerk to enter into an agreement with C.D.L. Electric, Inc. to install the necessary improvements pursuant to CFR Parts 222 and 229 to create Quiet Zones in the City of Madison. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

52. [34812](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Hawks Valley and authorizing construction to be undertaken by the Developer, Private Contract No. 2271. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

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

53. [34813](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Hawks Valley and authorizing construction to be undertaken by the Developer, Private Contract No. 2401. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

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

54. [34814](#) Amending a resolution approving future phase contract for public improvements necessary for the Subdivision known Paragon Place, be undertaken by the Developer, Private Contract No. 2360. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

55. [34820](#) Assessing Benefits - 3506 Prairie Avenue Permanent Pavement Patch Assessment District.

Sponsors: BOARD OF PUBLIC WORKS

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

56. [34821](#) Awarding Public Works Contract No. 7226, Elderberry Road Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

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

57. [34822](#) Awarding Public Works Contract No. 7230, High Street Reconstruction Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

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

58. [34823](#) Awarding Public Works Contract No. 7252, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2014.

Sponsors: BOARD OF PUBLIC WORKS

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

59. [34824](#) Awarding Public Works Contract No. 7320, Structural Rehabilitation of Water Mains - 2014 East.

Sponsors: BOARD OF PUBLIC WORKS

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

60. [34825](#) Awarding Public Works Contract No. 7351, Wright Street Sidewalk.

Sponsors: BOARD OF PUBLIC WORKS

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

61. [34827](#) Awarding Public Works Contract No. 7325, Brittingham Park Paving Improvements.

Sponsors: BOARD OF PUBLIC WORKS

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

62. [34828](#)

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

63. [34846](#) Awarding Public Works Contract No. 7343, Highland Manor Storm Shelter (Building Component).

Sponsors: BOARD OF PUBLIC WORKS

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

64. [34855](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Dunns Marsh Treatment Structure.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by DeMarb, seconded by Clausius, 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

65. [35001](#) Alcohol License Review Committee Report of Operator License Applications August 5, 2014. See attached report for list of operators.

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

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

66. [34639](#) Approving a Certified Survey Map of property owned by Zeps Trust, Betty Shuford located at 1922 Adams Street; 13th Ald. Dist.

Sponsors: Planning Division

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

67. [34640](#) Approving a Certified Survey Map of property owned by Lake Edge Lutheran Church located at 4032 Monona Drive and 4013 Hegg Avenue; 15th Ald. Dist.

Sponsors: Planning Division

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

68. [35046](#) Re-approving the final plats of Ripp Addition to Linden Park and First Addition to Ripp Addition as the Hawk's Crossing subdivision on land located at 8839 and 8947 Ancient Oak Lane; 1st Ald. Dist.

Sponsors: Planning Division

A motion was made by DeMarb, seconded by Clausius, 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

69. [34331](#) Approving the preliminary plat and final plat of Truax Park generally located at 1601 Wright Street; 15th Ald. Dist.

Sponsors: Planning Division

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

70. [34631](#) Approving the preliminary plat of Windswept generally located at 3315 Nelson Road, Town of Burke, within City of Madison's Extraterritorial Plat Approval Jurisdiction.

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

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

71. [34639](#) Approving a Certified Survey Map of property owned by Zeps Trust, Betty Shuford located at 1922 Adams Street; 13th Ald. Dist.

Sponsors: Planning Division

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

72. [34640](#) Approving a Certified Survey Map of property owned by Lake Edge Lutheran Church located at 4032 Monona Drive and 4013 Hegg Avenue; 15th Ald. Dist.

Sponsors: Planning Division

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

73. [35046](#) Re-approving the final plats of Ripp Addition to Linden Park and First Addition to Ripp Addition as the Hawk's Crossing subdivision on land located at 8839 and 8947 Ancient Oak Lane; 1st Ald. Dist.

Sponsors: Planning Division

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

REPORT OF RISK MANAGER

74. [34000](#) M. Torphy, attorney for Estate of K. Kaatz and S. Kaatz - personal injury - \$350,000.00.

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

75. [34372](#) J. Talbert - property damage - \$9,833.59.

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

76. [34676](#) J. Sievert - property damage - \$200.00.

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

77. [34682](#) A. Koffi - vehicle damage - \$1,135.50.

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

78. [34687](#) P. Coltharp - vehicle damage - \$1,030.99.

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

79. [34783](#) J. Raasch - vehicle damage - \$266.00.

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

REPORT OF TRANSIT/ PARKING COMMISSION

80. [33999](#) Authorizing the Mayor and the City Clerk to execute agreements with current and future municipalities, institutions, and organizations, including but not limited to the Cities of Middleton, Fitchburg and Verona, the Town of Madison, the University of Wisconsin-Madison, Madison College, and Madison Metropolitan School District for provision of transit service benefiting these partner municipalities, institutions and organizations starting January 1, 2015 for current partners and upon execution for future partners and continuing until written notice of termination or amendment by either party.

Sponsors: Chris Schmidt

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

81. [34354](#) Authorizing the Mayor and City Clerk to enter into a sole source agreement with Trapeze Software Group, Inc. to provide Blockbuster software and maintenance service in support of other Trapeze software products currently in use at Metro Transit.

Sponsors: Chris Schmidt

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

82. [34387](#) Authorizing the Mayor and City Clerk to enter into Contract Amendment #3 with Trapeze Software Group, Inc. for an updated scope of work and project modifications for Trapeze Ops workforce management software at a cost of approximately \$70,000 and amending the Metro Transit 2014 adopted capital budget as appropriate.

Sponsors: Chris Schmidt

A motion was made by DeMarb, seconded by Clausius, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 17 - Lauren Cnare; Shiva Bidar-Sielaff; Marsha A. Rummel; Scott J. Resnick; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Lucas Dailey; John Strasser; David Ahrens; Denise DeMarb; Joseph R. Clausius; Anita Weier; Mark Clear; Matthew J. Phair; Lisa Subeck and Ledell Zellers

Excused: 4 - Michael E. Verveer; Steve King; Paul E. Skidmore and Paul R. Soglin

REPORT OF WATER UTILITY BOARD

83. [34455](#) Resolution changing the calculation formula used for Madison Water Utility's Payment In Lieu of Taxes (PILOT) for 2015 and beyond (Citywide).

Sponsors: Lauren Cnare and Anita Weier

Council Legislative Agenda Work Group: Alternative Revenues

A motion was made by DeMarb, seconded by Clausius, to Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.

84. [34816](#) SUBSTITUTE: Authorizing the execution of a temporary limited easement agreement with the County of Dane for construction access and staging purposes during the City's Lakeview Water Tower demolition and reconstruction project.

Sponsors: Lauren Cnare and Anita Weier

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

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

85. [34801](#) Accepting the Ban the Box Report and removing questions regarding an applicant's criminal history from the City of Madison employment application for all City of Madison job vacancies except those in the Police Department and commissioned fire personnel.

Sponsors: Paul R. Soglin, Maurice S. Cheeks, Marsha A. Rummel, Shiva Bidar-Sielaff and Lucas Dailey

Adopt at 09/02 Council Meeting

A motion was made by DeMarb, seconded by Clausius, to Re-refer to a Future Meeting to Adopt. The motion passed by voice vote/other.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

86. [35008](#) Creating Section 28.022 - 00144 of the Madison General Ordinances to change the zoning of property generally addressed as 2504 Winnebago Street, 6th Aldermanic District, from PD(GDP) (Planned Development (General Development Plan) District to PD(SIP) (Planned Development (Specific Implementation Plan) District to construct a 60,000 square-foot medical clinic at Union Corners.

Sponsors: Planning Division

Additional referral: Plan Commission.

This Ordinance was Referred for Public Hearing to the URBAN DESIGN COMMISSION

87. [35009](#) Creating Section 28.022 - 00142 and Section 28.022 - 00143 of the Madison General Ordinances to change the zoning of property generally addressed as 740 Jenifer Street, 6th Aldermanic District, from TR-V1 (Traditional Residential - Varied 1) District to PD(GDP)SIP (Planned Development (General Development Plan) Specific Implementation Plan) District to construct a new 12-unit apartment building following division of the property by Certified Survey Map.

Sponsors: Planning Division

Additional referral: Plan Commission.

This Ordinance was Referred for Public Hearing to the URBAN DESIGN COMMISSION

88. [35010](#) Creating Section 28.022 - 00140 and Section 28.022 - 00141 of the Madison General Ordinances to change the zoning of property generally addressed as 202 East Washington Avenue and 15 North Webster Street, 2nd Aldermanic District, from DC (Downtown Core) District to PD(GDP-SIP) (Planned Development (General Development Plan- Specific Implementation Plan) District to demolish an auto repair facility and a four-unit apartment to allow construction of a 164 room hotel.

Sponsors: Planning Division

Additional referral: Plan Commission.

This Ordinance was Referred for Public Hearing to the URBAN DESIGN COMMISSION

89. [35029](#) Creating Section 33.21(11)(b) of the Madison General Ordinances to allow the Monona Terrace Board to enter into agreements for monetary contributions not exceeding \$25,000.

Sponsors: Michael E. Verveer

Additional referral: Board of Estimates.

This Ordinance was Referred to the MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

90. [35030](#) Amending various sections of Chapter 28 of the Madison General Ordinances to update the Chapter 28 floodplain maps in order to remain eligible for the national flood insurance program.

Sponsors: Ledell Zellers

Additional referrals: Board of Public Works

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

91. [35034](#) Amending Sections 31.13(1) and (4) of the Madison General Ordinances to modify the method of approval of signs in Historic Districts, Landmarks, Landmarks sites, and PD Districts, and amending Section 31.043(1) regarding Zoning Administrator Appeals.

Sponsors: Paul R. Soglin, John Strasser, Lisa Subeck, Michael E. Verveer and Ledell Zellers

Additional referral: Landmarks Commission.

A motion was made to Referred to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.

92. [35036](#) Creating Section 31.112 and Sec. 31.11(2)(o) and amending Sections 31.11(1) and 31.05(2)(b) of the Madison General Ordinances to create a process for Advertising Sign Banks and Replacement Advertising Signs, and amending sec. 31.04(5)(k)4.a. regarding illumination of certain signs.

Sponsors: Chris Schmidt

Additional referrals: Plan Commission, Economic Development Committee.

This Ordinance was Referred to the URBAN DESIGN COMMISSION

93. [35037](#) Creating Section 31.072 of the Madison General Ordinances to regulate signs on mixed-use residential buildings and residential uses in non-residential zoning districts; amending various sections to lower the height limit for awnings, canopy and projecting signs; amending Sec. 31.07 to lower the height of signs on walls and to make other changes; and amending other sections of Chapter 31 accordingly.

Sponsors: Paul R. Soglin, Lisa Subeck, John Strasser, Michael E. Verveer and Ledell Zellers

This Ordinance was Referred to the URBAN DESIGN COMMISSION

94. [35038](#) Creating Section 4.095 of the Madison General Ordinances to establish an Urban Forestry Special Charge.

Sponsors: Mark Clear, Larry Palm, Steve King and Joseph R. Clausius

Additional referrals: Board of Park Commissioners, Board of Public Works, Common Council Organizational Committee, Economic Development Committee.

This Ordinance was Referred to the BOARD OF ESTIMATES

95. [35039](#) Amending Section 28.072 of the Madison General Ordinances to add "Temporary outdoor events" as a permitted use in Urban Mixed-Use and Downtown Core Districts and "Non-accessory temporary outdoor events" as a conditional use in Urban Mixed-Use and Downtown Core Districts.

Sponsors: Michael E. Verveer

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

96. [35040](#) Amending Section 28.065(3), repealing Section 28.065(3)(b), renumbering Sections 28.065(3)(c) and (d) to Sections 28.065(3)(b) and (c), and creating Section 28.140(1)(e) of the Madison General Ordinances to allow purely residential buildings in the TSS District.

Sponsors: PLAN COMMISSION

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

97. [35051](#) Amending Sections 13.12, 35.02(8)(d) and 37.05(4)(h) of the Madison General Ordinances to update the late payment period for municipal services bills as part of the change to a monthly billing procedure.

Sponsors: Lauren Cnare

Additional referrals: Board of Public Works, Board of Estimates.

This Ordinance was Referred to the WATER UTILITY BOARD

RESOLUTIONS

98. [34727](#) Establishing a Glass-Free Zone for the State Street area from 9:00 pm on October 31, 2014 to 5:00 am on November 1, 2014 and from 9:00 pm on November 1, 2014 to 5:00 am on November 2, 2014.

Sponsors: Michael E. Verveer and Scott J. Resnick

This Resolution was Referred to the PUBLIC SAFETY REVIEW COMMITTEE

99. [34860](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of Reindahl Park, located at 1818 Portage Road.

Sponsors: Joseph R. Clausius

Additional referral: Plan Commission.

This Resolution was Referred to the BOARD OF PARK COMMISSIONERS

100. [34923](#) Funding for Sustain Dane's Mpower Champions Program

Sponsors: Paul R. Soglin, Marsha A. Rummel, Chris Schmidt, David Ahrens, Michael E. Verveer, Steve King, Maurice S. Cheeks, Ledell Zellers and Lucas Dailey

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

101. [34941](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and AnchorBank FSB for the purchase of two lots located at 513 Jacobson Avenue and 3533 Furey Avenue for the Irwin A. and Robert D. Goodman Path and a storm water pond.

Sponsors: Marsha A. Rummel and David Ahrens

Additional referral: Plan Commission.

This Resolution was Referred to the BOARD OF ESTIMATES

102. [35004](#) Authorizing the Mayor and City Clerk to sign a services contract for a police mobile communications upgrade with New World Systems Corporation.

Sponsors: Paul R. Soglin and Paul E. Skidmore

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

103. [35011](#) Directing the Madison Food Policy Council to convene, develop, and provide implementation direction to city departments for strategies to promote the health of honey bees and other pollinators.

Sponsors: Paul R. Soglin, Marsha A. Rummel, Ledell Zellers, Shiva Bidar-Sielaff and Matthew J. Phair

Additional referrals: Committee on the Environment, Board of Park Commissioners.

This Resolution was Referred to the MADISON FOOD POLICY COUNCIL

104. [35012](#) Authorizing the Mayor and City Clerk to execute an agreement with Sam Van Galder, Inc., a member of the Coach USA family, for three years for provision by Van Galder of an annual contribution to Metro Transit to help defray maintenance costs for the Dutch Mill Park & Ride lot, with one three-year option for renewal.

Sponsors: Chris Schmidt and Lucas Dailey

Additional referral: Board of Estimates.

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

105. [35014](#) Recreate the vacant 1.0 FTE position, #2775, of Transit Receptionist as a 1.0 FTE position of Transit Customer Service Representative, CG42, Range 05 in the Metro Transit budget.

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

106. [35027](#) Accepting the Report of the Common Council Alternative Revenue Work Group's recommending the creation of an urban forestry special charge.
- Sponsors:** Mark Clear, Steve King, Larry Palm and Joseph R. Clausius
- Additional referrals: Board of Park Commissioners, Board of Public Works, Common Council Organizational Committee, Economic Development Committee.
- This Resolution was Referred to the BOARD OF ESTIMATES**
107. [35032](#) Accepting Permanent Limited Easements for Public Sanitary and Storm Sewer Purposes across properties located in the Town of Middleton, Wisconsin to serve the future development of the property located at 9803 Old Sauk Road, City of Madison, Wisconsin.
- Sponsors:** Paul E. Skidmore
- Additional referral: Plan Commission.
- This Resolution was Referred to the BOARD OF PUBLIC WORKS**
108. [35033](#) Authorizing the execution of a Second Amendment to the "Agreement to Purchase and Undertake Development of the Interstate Commerce Park" executed between the City of Madison, Interstate Commerce Park and Barbara J. Hoel.
- Sponsors:** Joseph R. Clausius
- This Resolution was Referred to the BOARD OF ESTIMATES**
109. [35043](#) Amending Resolution Enactment No. RES-14-00538, which authorizes an air space lease with All Saints Retirement Center, Inc., and All Saints Cottages and Condos, Inc. to accommodate a skywalk connecting the two properties located at 8202 Highview Drive and 501 Commerce Drive.
- Sponsors:** Paul E. Skidmore
- Additional referral: Board of Public Works, Plan Commission.
- This Resolution was Referred to the BOARD OF ESTIMATES**

110. [35045](#) Accepting the Madison Local Food Committee's recommendation on the preferred and alternative locations for the Madison Public Market District, directing Office of Real Estate Services staff to begin negotiations for the lease or purchase of private property at these locations, and directing Economic Development Division staff to conclude Phase Three of the Madison Public Market District Business Plan contract with the Project for Public Spaces consulting team.

Sponsors: Paul R. Soglin and Marsha A. Rummel

Additional referral: Madison Local Food Committee.

This Resolution was Referred to the BOARD OF ESTIMATES

111. [35048](#) Authorizing the City of Madison to move certain groups of employees into the 90/10 co-insurance plan.

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

LICENSES

112. [35023](#) Public Hearing - New License
Two Pinner's LLC • dba Cheba Hut
453 W Gilman St • Agent: Jess Colton • Estimated Capacity: 58
Class B Combination Liquor & Beer • 2% alcohol, 98% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Overlay District

A motion was made to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

113. [35026](#) Public Hearing - New License
New Seoul Inc • dba New Seoul Korean Restaurant
721 N High Point Rd • Agent: Chae Yong Lim • Estimated Capacity: 40
Class B Beer • 5% alcohol, 95% food
Aldermanic District 19 (Alder Clear) • Police Sector 126

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

114. [35028](#) Public Hearing - New License
Paint Cafe LLC • dba PaintBar
1224 Williamson St • Agent: Karen Wilman • Estimated Capacity: 99 indoor,
20 outdoor
Class B Beer & Class C Wine • 25% alcohol, 25% food, 50% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

115. [35031](#) Public Hearing - New License
Pigs in a Fur Coat LLC • dba A Pig in a Fur Coat
940 Williamson St • Agent: Bonnie Arent • Estimated Capacity: 48
Class B Combination Liquor & Beer • 30% alcohol, 69% food, 1% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

APPEALS

116. [34903](#) Appeal of Plan Commission Decision on Conditional Use (Legistar #34335)
regarding 706 Williamson St.
Common Council meeting on 9-2-2014.

This Appeal was Referred to the COMMON COUNCIL

REPORTS

117. [35005](#) Report of Police Chief: Police Overtime through the 2nd Quarter 2014

This Report was Referred to the BOARD OF ESTIMATES

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

118. [34858](#) NOTICE OF CLAIM: C. Herritz, Town of Westport - vehicle damage -
amount to be determined.

This Claim was Referred to the Risk Manager

119. [34861](#) P. Fanlund - property damage - \$196.39.
- This Claim was Referred to the Risk Manager**
120. [34862](#) W. Wyatt - vehicle damage - \$6,200.00.
- This Claim was Referred to the Risk Manager**
121. [34864](#) J. Oetker, Nationwide Mutual Insurance Co. for J. Constantineau - vehicle damage and personal injury - \$5,756.11.
- This Claim was Referred to the Risk Manager**
122. [34865](#) L. Strom - vehicle damage - \$973.76.
- This Claim was Referred to the Risk Manager**
123. [34873](#) N. Schueler - vehicle damage - \$6,937.47.
- This Claim was Referred to the Risk Manager**
124. [34937](#) NOTICE OF INJURY - A. Sininger, Hupy and Abraham S.C., for A. Sepehri - personal injury - amount to be determined.
- This Claim was Referred to the Risk Manager**
125. [34940](#) M. Elvira-Reyes - personal injury - \$2,038.60.
- This Claim was Referred to the Risk Manager**
126. [34998](#) A. Zarinnia for Zarinnia Trust - property damage - \$475.00.
- This Claim was Referred to the Risk Manager**
127. [35007](#) M. Schnur, Acuity for M. and G. Staples - vehicle damage - \$5,886.96.
- This Claim was Referred to the Risk Manager**

128. [35015](#) H. Thranow - vehicle damage - amount to be determined.

This Claim was Referred to the Risk Manager

129. [35047](#) J. Stein - property damage - \$195.00.

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [35042](#) Approving the exchange of HOME funds for CDBG funds between the City's Deferred Payment Loan program and the CDD Housing Development Reserve Fund in order to better align these two HUD funding sources with appropriate projects and expenditures, in light of recent HUD regulation changes regarding the use of HOME funds.

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

Additional referral: Community Development Block Grant Committee

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

- [35044](#) Authorizing the Mayor and City Clerk to execute a loan agreement with the Community Development Authority or an affiliate LLC for up to \$280,000 in HOME funds for the development of 8 units of permanent supported housing.

Sponsors: Maurice S. Cheeks, Lauren Cnare, Matthew J. Phair, David Ahrens, Larry Palm and Lucas Dailey

Additional referral: Community Development Block Grant Committee

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

- [35083](#) Authorizing the use of available federal energy funds to support and supplement existing eligible housing programs administered by the Community Development Division

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

Additional referrals: CDBG Committee, Housing Strategy Committee

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

35050

Authorizing the Mayor and City Clerk to execute a loan agreement with Mirus Partners, Inc., or an affiliate LLC, for up to \$1,300,000 of City-administered funds for the acquisition and rehabilitation of the Woodland Terrace Apartments

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

Additional referrals: Community Development Block Grant Committee

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

35066

[Enter title here.]

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

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

35087

Creating an ad hoc Parking Strategic Plan Committee.

Sponsors: Paul R. Soglin and Chris Schmidt

Additional referrals: Transit and Parking Commission, Downtown Coordinating Committee

A motion was made by DeMarb, seconded by Clausius, to Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.

ADJOURNMENT AT 6:59 PM

A motion was made by DeMarb, seconded by Clausius, to Adjourn at 6:59 pm. The motion passed by voice vote/other.