



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, December 6, 2016

6:30 PM

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

ROLL CALL

at 6:30 p.m. with Mayor Soglin in the Chair.

Present: 21 - Paul R. Soglin; Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

NOTIFIED ABSENCES: None

OPENING REMARKS: None heard.

SUSPENSION OF RULES

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

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

PRESENTATION

1. [43589](#) Presentation: Poetry Recitation by Rob Dz (Rob Franklin), "Community".

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

HONORING RESOLUTIONS

- 2. [41286](#) Recognizing and commending the 21st annual NBC15 Share Your Holidays to eliminate hunger campaign to benefit Second Harvest Foodbank of Southern Wisconsin.

Sponsors: Barbara Harrington-McKinney, Paul R. Soglin, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Tim Gruber, Amanda Hall, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

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

- 3. [44449](#) Recognizing Marcus Boyce, Freddie Carter, Greg Gersbach, Travis McGuire, and David Radtke for their selfless acts of heroism to rescue a neighbor from a fire.

Sponsors: Larry Palm and Paul E. Skidmore

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

- 4. [45291](#) Congratulating Richard Beadles on his retirement and thanking him for 38 years of exemplary service to the City of Madison.

Sponsors: Paul R. Soglin, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Tim Gruber, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

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

PETITIONS AND COMMUNICATIONS: None received by deadline.

EARLY PUBLIC COMMENT: None heard.

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

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

- 5. [44107](#) Public Hearing - New License
Arigato Express Inc • dba Arigato Express
785 University Ave • Agent: John Li • Estimated Capacity: 100
Class B Combination Liquor & Beer • 10% alcohol, 85% food, 5% other
Aldermanic District 8 (Alder Wood) • Police Sector 402

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

REPORT OF PLAN COMMISSION

- 6. [44260](#) 2nd SUBSTITUTE Amending Section 28.140 of the Madison General Ordinances to further define when roof decks, porches, and balconies may be used as usable open space in the TR-U1, TR-U2, Mixed Use, Employment, Downtown, and Urban Districts.

Sponsors: Ledell Zellers and Sheri Carter

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

- 7. [44732](#) Creating Section 28.022-00254 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan at property located at 489 Commerce Drive, 9th Aldermanic District, and creating Section 28.022-00255 to amend a Planned Development District to approve a Specific Implementation Plan.

Sponsors: Planning Division

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

8. [44733](#) Creating Section 28.022-00252 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan at property located at 8102 Watts Road, 9th Aldermanic District, and creating Section 28.022-00253 to amend a Planned Development District to approve a Specific Implementation Plan
- Sponsors:** Planning Division
- A motion was made by Verveer, seconded by Rummel, 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

9. [44837](#) Public Hearing - New License
Dave & Buster's of Wisconsin, Inc. • dba Dave & Buster's
53 West Town Mall • Agent: Paul Voelz • Estimated Capacity: 1500
Class B Combination Liquor & Beer • 15% alcohol, 34% food 51% other
Aldermanic District 9 (Alder Skidmore) • Police Sector 124
- A motion was made by Verveer, seconded by Rummel, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
10. [44838](#) Public Hearing - New License
Cuco's Fusion Grill, Inc. • dba Cuco's Fusion Grill
225 King St • Agent: Mysael De Vicente Claudio • Estimated Capacity: 170
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
- A motion was made by Verveer, seconded by Rummel, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
11. [44839](#) Public Hearing - New License
2116 AWA LLC • dba The New Mr. Roberts
2116 Atwood Ave • Agent: Kevin Miller • Estimated Capacity: 210
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410
- A motion was made by Verveer, seconded by Rummel, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**
- The conditions are:**
1. After 9 p.m., the back door will be used as an emergency exit only.
 2. No trash will be dumped or collected between 9 p.m. and 7 a.m.
 3. Live music will end by 12:30 a.m.
 4. While there is live music, the front door will be kept closed.
 5. On nights when there is live music, a staff member will manage the parking lot from 11 p.m. until it has cleared.

12. [44840](#) Public Hearing - New License
16 Bars LLC • dba Gib's
201 W Mifflin St • Agent: Gilbert Altschul • Estimated Capacity: 600
Class B Combination Liquor & Beer • 95% alcohol, 0% food 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405
- A motion was made by Verveer, seconded by Rummel, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**
- License granted for the following spaces and capacities: third floor Auditorium & Art Gallery with capacity of 500, ground level Lobby & Program Room with capacity of 100. Total capacity of 600.**
13. [44841](#) Public Hearing - New License
Infamous • dba Visions
3554 E Washington Ave • Agent: Apollo Marquez • Estimated Capacity: 160
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 15 (Alder Ahrens) • Police Sector 513
- A motion was made by Verveer, seconded by Rummel, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
14. [44842](#) Public Hearing - New License
BKM Group LLC • dba Olbrich Biergarten
3527 Atwood Ave • Agent: Erik Kesting • Estimated Capacity: 300
Class B Beer, Class C Wine • 70% alcohol, 30% food
Aldermanic District 15 (Alder Ahrens) • Police Sector 610
- A motion was made by Verveer, seconded by Rummel, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
15. [44843](#) Public Hearing - New License
Helbach's Cafe, LLC • dba Helbachs Coffee House
410 D'Onofrio Dr • Agent: Casey Helbach • Estimated Capacity: 25
Class B Beer, Class C Wine • 5% alcohol, 20% food, 75% other
Aldermanic District 9 (Alder Skidmore) • Police Sector 124
- A motion was made by Verveer, seconded by Rummel, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**

16. [44844](#) Public Hearing - New License
Bloom Bake Shop LLC • dba Bloom Bake Shop
1851 Monroe St • Agent: Annemarie Maitri • Estimated Capacity: 34
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 303
- A motion was made by Verveer, seconded by Rummel, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**
- The condition is alcohol sales will cease at 10:00 p.m.**
17. [44845](#) Public Hearing - New License
Greenview Brewing LLC • dba ALT Brew
1808 Wright St • Agent: Trevor Easton • Estimated Capacity: 50
Class C Wine • 80% alcohol, 9% food, 11% other
Aldermanic District 12 (Alder Palm) • Police Sector 514
- A motion was made by Verveer, seconded by Rummel, to Place On File Without Prejudice. The motion passed by voice vote/other.**
18. [44846](#) Public Hearing - New License
East Washington Liquor Inc • dba Rocky's Liquor West
4217 W Beltline Hwy • Agent: Gupreet Ghuman
Class A Liquor, Class A Beer
Aldermanic District 10 (Alder Cheeks) • Police Sector 104
- A motion was made by Alder Cheeks, seconded by Alder Skidmore to Grant with Condition(s) and Close the Public Hearing.**
- A motion was made by Bidar-Sielaff, seconded by Rummel, to Amend the License Conditions as Follows: Strike proposed conditions 1, 2 and 4, and renumber conditions, as follows:**
- 1. The establishment shall not sell, dispense or give away intoxicating liquor in the original container in amounts of two hundred (200) milliliters or less in volume. 'Intoxicating liquor' shall not include wine in the original container with an alcohol content of 15% or less by volume.**
 - 2. The establishment shall have outdoor lights with motion sensors for all sides of the building.**
 - 3. The establishment shall have video surveillance equipment (inside and outside the building) that complies with Madison General Ordinance 38.05(13) in order to curtail drinking, drug use, and drug sales on the property. Exterior surveillance shall be continuous and not be limited to business hours.**
 - 4. The establishment shall report to police all illegal activities found on camera recordings or seen in person.**
 - 5. The establishment shall meet with the Dunn's Marsh Neighborhood Association once every three months.**
 - 6. The establishment shall post signs prohibiting loitering on the property.**
- The motion passed by voice vote/other.**

A vote was taken on the original motion to Grant with Amended Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

The conditions are:

1. The establishment shall not sell, dispense or give away intoxicating liquor in the original container in amounts of two hundred (200) milliliters or less in volume. 'Intoxicating liquor' shall not include wine in the original container with an alcohol content of 15% or less by volume.
2. The establishment shall have outdoor lights with motion sensors for all sides of the building.
3. The establishment shall have video surveillance equipment (inside and outside the building) that complies with Madison General Ordinance 38.05(13) in order to curtail drinking, drug use, and drug sales on the property. Exterior surveillance shall be continuous and not be limited to business hours.
4. The establishment shall report to police all illegal activities found on camera recordings or seen in person.
5. The establishment shall meet with the Dunn's Marsh Neighborhood Association once every three months.
6. The establishment shall post signs prohibiting loitering on the property.

19. [44856](#)

Public Hearing - New License
Adult Entertainment Tavern
Infamous • dba Visions
3554 E Washington Ave • Agent: Apollo Marquez • Estimated Capacity: 160
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 15 (Alder Ahrens) • Police Sector 513

A motion was made by Rummel, seconded by King, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

20. [44739](#)

SUBSTITUTE Creating Sections 28.100 and amending Sections 28.151 and 28.211 of the Madison General Ordinances to add Nonmetallic Mineral Extraction District (ME) as a Special District.

Sponsors: Samba Baldeh and Denise DeMarb

Common Council Meeting 02/07/2017

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

21. [44740](#) SUBSTITUTE Amending Sections 28.211, 28.151, 28.061, 28.072, 28.082 and 28.132, creating Sections 28.006(3)(i) and 9.26 of the Madison General Ordinances allowing for Storage Lockers in the Mixed Use and Commercial Districts, Employment Districts, and the DC, UOR, and UMX districts and to require a license to operate storage lockers.
- Sponsors:** Ledell Zellers, Shiva Bidar-Sielaff, Steve King, Larry Palm, Marsha A. Rummel, Zach Wood and Michael E. Verveer

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

22. [44918](#) Creating Section 28.022 -- 00257 of the Madison General Ordinances to change the zoning at properties located at 2348 and 2370 Revival Ridge, 10th Aldermanic District, from PD (GDP) Planned Development (General Development Plan) District to TR-CR3 (Traditional Residential-Consistent 3) District.
- Sponsors:** Maurice S. Cheeks and Planning Division

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

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

23. [45147](#) Report of the Mayor submitting citizen committee appointments (introduction 11/22/2016; action 12/6/2016).
- Sponsors:** Paul R. Soglin

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

24. [45290](#) Report of the Mayor submitting citizen committee appointments (introduction 12/6/2016; action 1/3/2017).
- Sponsors:** Paul R. Soglin

Common Council Meeting 1/03/2017

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

25. [45292](#) Amending Resolution Enactment No RES-16-00714, which authorizes the execution of a Purchase and Sale Agreement between the City of Madison and St. John Properties Acquisitions, LLC for the purchase of a portion of City-owned land within in The Center for Industry & Commerce to add additional property to the sale and reflect other negotiated changes.

Sponsors: Samba Baldeh

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

26. [45311](#) A Resolution Authorizing the Mayor and City Clerk to execute agreements with the Wisconsin Department of Transportation and for a permanent exchange of easement and/ or property.

Sponsors: Paul R. Soglin, Michael E. Verveer and Marsha A. Rummel

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

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

27. [43836](#) Appearance as a condition of license
Jalapeno Mexican Grill Ltd • dba Sol Azteca Fusion Grill
1821 S. Park St. • Agent: Maria Fernanda Velasquez Schettini
Estimated Capacity: 160
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 14 (Alder Carter) • Police Sector 310
At the request of the Alcohol License Review Committee 7-20-2016 meeting
this applicant must come before the committee at their regular
October 2016 meeting.

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

The Conditions are:

1. Establishment will close Saturday through Thursday at 11:00 pm. This condition is necessary to protect the health and safety of the community.
2. Establishment will close on Fridays at 2:30 am
3. Establishment will submit a written security plan to Madison Police South District for Saturday, December 31, 2016, no later than December 29, 2016.
4. Establishment will not use the outdoor trash bin or the rear door facing Beld Street after 9 pm.
5. Establishment will move the outdoor trash bin so that it is adjacent to the building and will have it surrounded with fencing.
6. Establishment will move interior speakers so they direct amplified sound towards South Park Street.
7. Establishment will sweep the parking lot for trash and alcohol containers at least once every day
8. Establishment will close and gate the parking lot exit onto Beld Street will after 9:00 pm every night (forcing traffic to come and go from Park St)
9. Establishment will hire Security to sweep through the lot at closing time to encourage patrons to leave the area.
10. Establishment must meet the definition of a restaurant as defined by Madison General Ordinance 38.02 always.
11. License holder will appear before the Alcohol License Review Committee at the February 2017 meeting.

28. [44848](#) RBSchultz LLC • dba Baldwin Street Grille
1304 E Washington Ave • New Agent: Timothy Trpkosh
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Zellers) • Police Sector 409

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

29. [44849](#) Kwik Trip Inc • dba Kwik Trip 187
4825 American Pkwy • New Agent: Jeremy Hubbard
Class A Beer, Class A Liquor
Aldermanic District 17 (Alder Baldeh) • Police Sector 520

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

30. [44850](#) Town Center Dining LLC • dba Steenbock's on Orchard
330 N Orchard Street
New Agent: Megan Ann Moderson
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 8 (Alder Wood) • Police Sector 402

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

31. [44851](#) FlyHigh4vr LLC • dba That BBQ Joint • Capacity: 50
901 Williamson St • Agent: Maureen White
Class B Beer • 10% alcohol, 90% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Request to remove the condition requiring the entity meet monthly with the Marquette Neighborhood Association.

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

32. [44852](#) Town Center Dining LLC • dba Steenbock's on Orchard
330 N Orchard Street
Current Agent: Lisa Loup
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 8 (Alder Wood) • Police Sector 402
Add one and remove one officer

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

33. [44853](#) 21+ Entertainment License
Madison Concessions LLC • dba Sheraton Madison Hotel
706 John Nolen Dr • Agent: Jeffery Stewart • Estimated Capacity: 604
Class B Combination Liquor & Beer • 16% alcohol, 84% food
Aldermanic District 14 (Alder Carter) • Police Sector 313

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

34. [44854](#) 21+ Entertainment License
2116 AWA LLC • dba The New Mr. Roberts
2116 Atwood Ave • Agent: Kevin Miller • Estimated Capacity: 210
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410
- A motion was made by Verveer, seconded by Rummel, to Grant With Condition(s). The motion passed by voice vote/other.**
- The conditions are:
1. After 9 p.m., the back door will be used as an emergency exit only.
 2. No trash will be dumped or collected between 9 p.m. and 7 a.m.
 3. Live music will end by 12:30 a.m.
 4. While there is live music, the front door will be kept closed.
 5. On nights when there is live music, a staff member will manage the parking lot from 11 p.m. until it has cleared.

35. [44916](#) Amending Sections 38.10(1)(b)1.b. and 2.a. of the Madison General Ordinances to delete the requirement that the ALRC Chair serve on subcommittees addressing disciplinary matters and when the Chair is absent, the senior member of the Hearings Subcommittee shall serve as chair.

Sponsors: Michael E. Verveer

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

REPORT OF BOARD OF ESTIMATES

36. [43354](#) Delete position #514 of Library Community Services Manager (class code: H118) in CG 18, Range 14; and recreate it as a new 1.0 FTE Marketing and Communications Specialist (class code: H130; CG18, Range 4) position in the Madison Public Library's operating budget.

Sponsors: Paul R. Soglin

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

37. [44748](#) Authorizing the execution of a Second Amendment to License pertaining to a license with New Cingular Wireless PCS, LLC d/b/a AT&T Mobility, at the Lake View Water Tower, located at 1202 Northport Drive.

Sponsors: Rebecca Kemble

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

38. [44873](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement Relating to the Transfer of Sanitary Sewer Improvements and Service for the Blooming Grove Sewer District #10.
- Sponsors:** Paul R. Soglin, David Ahrens, Paul E. Skidmore and Larry Palm

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

39. [44915](#) Authorizing the execution of a First Amendment to the Lease to Mendota Rowing Club, Inc. for the Leased Premises, including the Hoover Boat House, located at 622 East Gorham Street.
- Sponsors:** Ledell Zellers

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

40. [45012](#) Authorizing the Finance Department and Police Department to amend budgets to move \$8,285 in WDOT Speed Enforcement grant funds from the Madison Police Department to the Dane County Sheriff's Office
- Sponsors:** Paul E. Skidmore

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

Ayes: 20 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Non Voting: 1 - Paul R. Soglin

41. [45030](#) Recreating the vacant position #3191 from a 1.0 FTE Planner 4 (CG18, R12) to a 1.0 FTE Principal Planner, (CG18, Range 15-Class H162) in the Planning Division budget.
- Sponsors:** Paul R. Soglin

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

42. [45031](#) Resolution authorizing a double-fill of the position of Accountant 1, #419, at Library due to the retirement of Deb Lehnerr.

Sponsors: Paul R. Soglin

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

43. [45046](#) Authorizing and awarding \$14,600,000 Sewer System Revenue Bonds, Series 2016-D, and establishing Interest Rates thereon

Sponsors: Paul R. Soglin

A motion was made by Verveer, seconded by Rummel, to Adopt Unanimously. The motion passed by the following vote:

Ayes: 20 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Non Voting: 1 - Paul R. Soglin

44. [45060](#) A Resolution Authorizing and Providing for the Sale and Issuance of \$40,810,000 Water Utility Revenue Refunding and Improvement Bonds, Series 2016, and All Related Detail

Sponsors: David Ahrens and Sheri Carter

A motion was made by Verveer, seconded by Rummel, to Adopt Unanimously. The motion passed by the following vote:

Ayes: 20 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Non Voting: 1 - Paul R. Soglin

45. [45075](#) Authorizing the Mayor and Clerk to sign an Indemnification Agreement with the VEBA established by Local 6000, providing for indemnification of the City for the administration, oversight and operation of the VEBA.

Sponsors: Paul R. Soglin

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

46. [45079](#) Authorizing the Mayor and City Clerk to sign a three -year contract with Cintas Corporation for uniform rental and related services for various City Departments, and authorizing the Purchasing Agent to sign up to two optional one-year renewals.

Sponsors: Paul R. Soglin

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

47. [45098](#) A Resolution Authorizing the City to Reimburse legal fees to Gregg McManners, as Allowed Under Sec. 62.09(7)(e), Wis. Stats; and, appropriate \$13,080 from the Contingent Reserve to Direct Appropriations.

Sponsors: Paul R. Soglin

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

Ayes: 20 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Non Voting: 1 - Paul R. Soglin

48. [45141](#) Authorizing the execution of a lease between the City and Washington Gilman Limited Partnership and Mullins Family, LLC (collectively, the "Lessor") to provide administrative office space for Metro Transit at 1245 E. Washington Avenue.

Sponsors: Michael E. Verveer, Rebecca Kemble, Marsha A. Rummel and Ledell Zellers

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

49. [45153](#) Funding for Sustain Dane's MPower Champions Program.

Sponsors: Amanda Hall, David Ahrens, Larry Palm, Ledell Zellers, Michael E. Verveer, Shiva Bidar-Sielaff, Paul R. Soglin, Sara Eskrich and Marsha A. Rummel

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

50. [45155](#) Authorizing the Mayor and City Clerk to execute an Annual Performance Contract with Overture Center Foundation, Inc. for the 2017 operations of the Overture Center, and providing for a grant from the City (11/15/2016).

Sponsors: Michael E. Verveer

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

51. [45158](#) Authorizing the execution of a Grant Agreement with StartingBlock Madison Inc.; and, an Escrow Agreement with StartingBlock Madison Inc. and Gebhardt Development LLC to facilitate a \$1.5 million grant to the StartingBlock project.

Sponsors: Marsha A. Rummel, Ledell Zellers and Paul R. Soglin

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

52. [45160](#) Authorizing the Mayor and City Clerk to execute loan agreements with Heartland Housing, Inc. (and/or an affiliate legal entity) for up to \$1,570,000 from the Affordable Housing Fund for the development (pre-development and construction) of approximately 63 units of permanent supportive housing for adults experiencing homelessness proposed to be developed at 1202 S. Park Street.

Sponsors: Samba Baldeh, Maurice S. Cheeks, Matthew J. Phair, Sara Eskrich and Ledell Zellers

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

53. [45161](#) SUBSTITUTE - Appropriating a net amount of \$2,700,000 from the General Fund balance to agency budgets, the Fleet Internal Service Fund and the Insurance Fund; reducing the General Fund subsidy to Metro Transit by \$5 million to reflect surplus fund balance; and amending the 2016 operating budget

Sponsors: Paul R. Soglin

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

Ayes: 20 - Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear; Matthew J. Phair and Barbara Harrington-McKinney

Non Voting: 1 - Paul R. Soglin

54. [45162](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement with Waunona Sewer District #2 for maintenance of their sewer and water system.

Sponsors: Paul E. Skidmore

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

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

55. [44179](#) Amending Sections 7.07(8)(g), 7.07(10), 7.08(1), 7.08(7)(b), (c) & (e), 7.15(1), 7.15(3), 7.15(6)(a)2. & (b), 7.50, and 7.51; creating Sections 7.07(9), 7.08(7)(j) & (k), and 7.15(6)(d)1. e. & f.; renumbering Sections 7.07(9) through (11) to (10) through (12), respectively; and amending Section 1.08(3)(b) of the Madison General Ordinances to revise several sections in the Health Code in order to reflect State-level changes, update administrative sections and amend the fee structure to better reflect the work required of Public Health Madison Dane County.

Sponsors: Matthew J. Phair

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

REPORT OF BOARD OF PUBLIC WORKS

56. [44913](#) Amending RES-16-00759 to Update the Relocation Order Map and the Schedule of Land Required for the Construction and Maintenance of Improvements for a Public Street as Part of the Eighth Addition to Blackhawk Subdivision. (9th AD)

Sponsors: Paul E. Skidmore

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

57. [44920](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Goodman Park Ice Rink Storm Sewer Lining. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

58. [44930](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a new public storm sewer relief pipe within parcels located at 802 (Metro site) and 2402 S Park Street. Located in part of the SE ¼ of the NW ¼ of Section 35, T7N, R9E. (14th AD)

Sponsors: Sheri Carter

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

59. [45010](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Library Maintenance & Support Center Remodel. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

60. [45011](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2017 Tennis and Basketball Court Resurfacings.

Sponsors: BOARD OF PUBLIC WORKS

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

61. [45017](#) Accepting street and terrace improvements constructed by Private Contract for 1907-1911 Monroe St PUD, Private Contract No. 2278.

Sponsors: BOARD OF PUBLIC WORKS

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

62. [45032](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Library Maintenance & Support Center HAZMAT Abatement. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

63. [45059](#) Declaring the City of Madison's intention to exercise its police powers establishing the Watts Road and Harvest Moon Lane Assessment District - 2017. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

64. [45061](#) Declaring the City of Madison's intention to exercise its police powers establishing the Langdon Street Resurfacing Assessment District - 2017. (2nd & 8th ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

65. [45062](#) Awarding Public Works Contract No. 7584, Walter Street & Sargent Street Assessment District - 2016.

Sponsors: BOARD OF PUBLIC WORKS

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

66. [45063](#) Awarding Public Works Contract No. 7641, Woodrow Street Reconstruction Assessment District - 2016.

Sponsors: BOARD OF PUBLIC WORKS

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

67. [45064](#) Awarding Public Works Contract No. 7818, Traffic Calming Medians Landscaping 2017.

Sponsors: BOARD OF PUBLIC WORKS

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

68. [45066](#) Awarding Public Works Contract No. 7841, Bowman Baseball Backstop Replacement.

Sponsors: BOARD OF PUBLIC WORKS

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

69. [45076](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Strand Associates, Inc. for additional design engineering services for the Blair/John Nolen Corridor Study. (4th & 6th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
70. [45077](#) Awarding Public Works Contract No. 7851, CIPP Rehab of Sanitary and Storm Sewers - 2016.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
71. [45091](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Path Under Highway 30.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
72. [45138](#) Approving Amendment No. 1 to the Contract for the Construction of Public Improvements that Will be Accepted by the City for Linden Park - Phase 10, Contract No. 2311. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
73. [45139](#) Approving Amendment No. 1 to the Contract for the Construction of Public Improvements that Will be Accepted by the City for The Meadowlands - Phase 5, Contract No. 2084. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

74. [45140](#) Approving Amendment No. 1 to the Contract for the Construction of Public Improvements that Will be Accepted by the City for The Meadowlands - Phase 6, Contract No. 2355. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

75. [45148](#) Accepting sidewalk and terrace improvements constructed by Private Contract for 309 W Johnson and 316 W Dayton PUD, Private Contract No. 2324.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Verveer, seconded by Rummel, 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

76. [40880](#) Report of Operator License Applications December 6, 2016. See attached report for list of operators.

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

77. [45169](#) Secondhand Texbook Dealer License
A Book Company LLC
dba ecampus.com
437 N Frances St
Aldermanic District 4 (Ald. Verveer)
Police Sector 402

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

78. [45170](#) Secondhand Texbook Dealer License
A Book Company LLC
dba ecampus.com
505 N Frances St
Aldermanic District 8 (Ald. Wood)
Police Sector 403

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

79. [45171](#) Secondhand Textbook Dealer License
A Book Company LLC
dba ecampus.com
777 University Ave
Aldermanic District 8 (Ald. Wood)
Police Sector 402

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

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

80. [44808](#) Repealing Section 33.12 and amending Section 33.52 of the Madison General Ordinances to eliminate the Committee on Community Gardens.

Sponsors: Steve King

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

81. [44812](#) Dissolving the Committee on Community Gardens and expressing appreciation to past and current members for their accomplishments.

Sponsors: Steve King

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

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

82. [44815](#) Approving a Certified Survey Map of property owned by Madison West Investors I, LLC located at 8102-8114 Watts Road; 9th Ald. Dist.

Sponsors: Planning Division

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

83. [45298](#) Re-approving a Certified Survey Map of property owned by McGrath Property Group, LLC located at 149-151 E. Wilson Street; 4th Ald. Dist.

Sponsors: Planning Division

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

REPORT OF MADISON PUBLIC LIBRARY BOARD

84. [44104](#) Accepting the report and recommendations of Madison Public Library's "Communities Inspiring Libraries: A Strategic Plan for Eastside Growth."
Sponsors: Barbara Harrington-McKinney, Larry Palm and Marsha A. Rummel
A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

85. [44595](#) Authorizing the City of Madison Planning Division to prepare an amendment to the High Point-Raymond Neighborhood Development Plan.
Sponsors: Barbara Harrington-McKinney and Steve King
A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.

REPORT OF RISK MANAGER

86. [44911](#) D. House - personal injury - \$5,000.00.
A motion was made by Verveer, seconded by Rummel, to Disallow. The motion passed by voice vote/other.
87. [44963](#) F. Salzmann - property damage - \$884.59.
A motion was made by Verveer, seconded by Rummel, to Disallow. The motion passed by voice vote/other.
88. [45034](#) C. Richardson, AFNI for E. & M. Kimmes - vehicle damage - \$413.76.
A motion was made by Verveer, seconded by Rummel, to Disallow. The motion passed by voice vote/other.
89. [45051](#) R. Henderson - property damage - \$871.55.
A motion was made by Verveer, seconded by Rummel, to Disallow. The motion passed by voice vote/other.

- 90. [45053](#) S. Menzel, West Bend Mutual Insurance Co. for P. & A. Hoben - property damage - \$4,105.72.

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

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

- 91. [45037](#) Creating Section 28.022 -- 00262 of the Madison General Ordinances to change the zoning of property located at 6102 Odana Road, 19th Aldermanic District, from MXC (Mixed Use Center) District to SE (Suburban Employment) District.

Sponsors: Planning Division

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

- 92. [45167](#) Amending Section 28.022(3)(c) of the Madison General Ordinances to update city floodplain maps.

Sponsors: Paul R. Soglin, Ledell Zellers and Steve King

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

RESOLUTIONS

- 93. [44833](#) Approving the initial concept design and authorizing the Mayor and the City Clerk to execute an agreement for design, fabrication and installation between the City of Madison and RDG Dahlquist Art Studio for creating a site specific public art feature for the confluence at the intersection of State Street, the Library Mall, and East Campus Mall.

Sponsors: Ledell Zellers and Michael E. Verveer

Additional referral to Downtown Coordinating Committee

A motion was made by Verveer, seconded by Rummel, to Referred to the MADISON ARTS COMMISSION. The motion passed by voice vote/other.

94. [44906](#) Create the classification of “Disability Rights and Services Program Coordinator” (CG18, R8). Recreate and retitle the position #76 of 1.0 FTE “Disability Rights and Services Program Specialist” (CG18, R4) as “Disability Rights and Services Program Coordinator” (CG18, R8), in the Civil Rights Operating Budget; and reallocate the incumbent, J. Glozier, to the new position.
- Sponsors:** Paul R. Soglin
- Additional referral to Personnel Board
- A motion was made by Verveer, seconded by Rummel, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
95. [45163](#) Recreate the 1.0 FTE position #893 of EO Investigator/Conciliator 2 in CG18, R06 as an EO Investigator/Conciliator 3 (Class Code H069) in CG18, R08, and reallocate the incumbent (A. Weatherby-Flowers) to the new position, in the Civil Rights operating budget.
- Sponsors:** Paul R. Soglin
- Additional referral to Personnel Board
- A motion was made by Verveer, seconded by Rummel, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
96. [45245](#) Create a new classification of Parks Worker in CG 16, Range 04. Create the 5 new 0.75 FTE positions of Parks Worker in the 2017 Parks Division Operating Budget as Parks Workers within CG16, R04.
- Sponsors:** Paul R. Soglin
- Additional referral to Personnel Board
- A motion was made by Verveer, seconded by Rummel, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
97. [45278](#) 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 Niblick Drive to Perfect Drive beginning at Cherokee Club Lane and progressing northerly to its terminus at the intersection with N. Sherman Avenue. (18th AD)
- Sponsors:** Rebecca Kemble
- Additional referral to Plan Commission
- A motion was made by Verveer, seconded by Rummel, to Referred to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

98. [45279](#) Authorizing a renewal of the Memorandum of Understanding (MOU) with Unity Point Health - Meriter and the City of Madison for the Madison Fire Department (MFD) to provide Paramedic Case Management services and amending the 2017 Madison Fire Department Budget.

Sponsors: Paul E. Skidmore

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

99. [45282](#) Recreation of one 1.0 FTE Transit Planner 2 position (#3437), occupied by T. Sobota to one 1.0 FTE Transit Planner 3 position, in the Metro Transit budget and reallocating the incumbent in the new position, effective October 23, 2016.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board

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

100. [45284](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a portion of the Demetral Park Path, a new shared-use (bicycle and pedestrian) path from E. Johnson Street at Pennsylvania Avenue to connect to the existing path in Demetral Park. Located in part of the NE ¼ of the SW ¼ of Section 6, T7N, R10E. (12th AD)

Sponsors: Larry Palm

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

101. [45285](#) Adopting Madison in Motion as the City of Madison's long-range transportation system plan, policy framework and resource for future transportation investments, as a supplement to the City of Madison Comprehensive Plan.

Sponsors: Paul R. Soglin, Amanda Hall, Denise DeMarb, Tim Gruber, Shiva Bidar-Sielaff, Steve King, Matthew J. Phair, Maurice S. Cheeks, Ledell Zellers and Marsha A. Rummel

A motion was made by Verveer, seconded by Rummel, to Referred to the SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion). The motion passed by voice vote/other.

102. [45286](#) Discontinuing and vacating portions of Merchant Street and Graaskamp Way within the plat of The Center For Industry & Commerce to permit the partial re-division of the subdivision, being located in the Northwest 1/4 of Section 16, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)

Sponsors: Samba Baldeh

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

103. [45287](#) Authorizing the Mayor and City Clerk to execute an amended agreement with the State of Wisconsin Department of Transportation for the construction of City of Madison, Capital City Path Segments 4-6 (Vondron Road to East of IH 39) (16th AD)

Sponsors: Denise DeMarb

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

104. [45288](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the Maintenance of the West Towne Bicycle/Pedestrian Path within the right-of-way of USH 12. (9th & 19th ADs)

Sponsors: Mark Clear and Paul E. Skidmore

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

105. [45296](#) Accepting the 120 South Fairchild Building Study report prepared by Engberg Anderson Architects.

Sponsors: Paul R. Soglin and Michael E. Verveer

A motion was made by Verveer, seconded by Rummel, to Referred to the CITY-COUNTY HOMELESS ISSUES COMMITTEE. The motion passed by voice vote/other.

- 106. [45307](#) Authorizing the Mayor and City Clerk to execute an agreement to fund a \$35,000 Madison Capital Revolving Fund loan to Regent Market Cooperative, Inc. (“Borrower”) to assist in Borrower’s \$1.2 million renovation and expansion of commercial space, including the installation of 10 kilowatt solar modules on the roof and awning (“Project”) within the property located at 2136 and 2138 Regent Street (“Property.”)

Sponsors: Shiva Bidar-Sielaff

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

LICENSES

- 107. [45182](#) Public Hearing - New License
Central Florida Restaurants, Inc. • dba T.G.I. Friday's
2502 East Springs Dr • Agent: John L Hartnell, Jr. • Estimated Capacity: 240
Class B Combination Liquor & Beer • 19% alcohol, 81% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 632

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

- 108. [45183](#) Public Hearing - New License
Top Shelf Hospitality LLC • dba The Hail Mary Sports Grill
401 E Washington Ave • Agent: Daniel Mijal • Estimated Capacity: 200
Class B Combination Liquor & Beer • 35% alcohol, 60% food, 5% other
Aldermanic District 6 (Alder Rummel) • Police Sector 406

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

- 109. [45184](#) Public Hearing - New License
Laura Garden LLC • dba TBD
502 State St • Agent: Xi wang Filion • Estimated Capacity: 98
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 2 (Alder Zellers) • Police Sector 403

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

110. [45185](#) Public Hearing - New License
602 S Park, LLC • dba Angkor-Wat
602 S Park St • Agent: Jing Xun Jiang • Estimated Capacity: 60
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 305

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

111. [45186](#) Public Hearing - New License
Kwantsu Dudes LLC • dba Casetta Kitchen and Counter
222 W Washington Ave Suite 30 • Agent: James Juedes
Estimated Capacity: 49 indoor, 40 outdoor
Class B Combination Liquor & Beer • 18.48% alcohol, 81.52% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

112. [45187](#) Public Hearing - New License
Frank Productions Concerts, LLC • dba TBD
1 S Livingston St • Agent: Fred Frank • Estimated Capacity: 2500
Class B Combination Liquor & Beer • 26% alcohol, 74% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

113. [45188](#) Public Hearing - New License
Sunflower LLC • dba TBD
1272 S Park St • Agent: YunFeng Pan • Estimated Capacity: 60
Class B Beer • 5% alcohol, 90% food, 5% other
Aldermanic District 13 (Alder Eskrich) • Police Sector 303

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

- 114. [45189](#) Public Hearing - New License
Tango Bravo, Inc. • dba The Roman Candle
100 N Hamilton St • Agent: James Ember • Estimated Capacity: 600
Class B Combination Liquor & Beer • 25-30% alcohol, 70-75% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

- 115. [45190](#) Public Hearing - New License
Dublin' Profits LLC • dba Wonder Bar
222 E Olin Ave • Agent: James A Delaney • Estimated Capacity: 200
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 14 (Alder Carter) • Police Sector 310

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

- 116. [45191](#) Public Hearing - New License
Dublin' Profits LLC • dba Coliseum Bar & Banquet
232 E Olin Ave • Agent: James A Delaney • Estimated Capacity: 300
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 14 (Alder Carter) • Police Sector 310

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

- 117. [45166](#) J. Klingelhoets, Kling LLC - property damage - \$201.56.

This Claim was Referred to the Risk Manager

- 118. [45208](#) NOTICE OF CLAIM: J. Schmidt - property damage - amount to be determined.

This Claim was Referred to the Risk Manager

119. [45220](#) D. Hawkins, Allstate for G. Roeming - vehicle damage - \$4,024.92.

This Claim was Referred to the Risk Manager

120. [45224](#) S. Burrus - property damage - \$35,267.18.

This Claim was Referred to the Risk Manager

121. [45239](#) J. Burish - vehicle damage - \$1,849.96.

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[45350](#) Stating the City of Madison’s Locally Preferred Alternative of Converting Stoughton Road (Highway 51) to an Urban Boulevard Within the Madison City Limits.

Sponsors: Tim Gruber and David Ahrens

Additional referral to Pedstrian/Bicycle/Motor Vehicle Commission

A motion was made by Gruber, seconded by Rummel, to Referred to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by King, seconded by Rummel, to Adjourn at 9:15 p.m.. The motion passed by voice vote/other.