



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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Tuesday, January 8, 2013

6:30 PM

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

ROLL CALL

Roll Call at 6:30 PM with Mayor Paul R. Soglin in the Chair.

Present: 20 - Lisa Subeck
Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Scott J. Resnick
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Sue Ellingson
Tim Bruer
Larry Palm
Jill Johnson
Joseph R. Clausius
Anita Weier
Mark Clear
Matthew J. Phair

Non Voting: 1 - Paul R. Soglin

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: None

OPENING REMARKS

SUSPENSION OF RULES

A motion was made by Bidar-Sielaff, seconded by Schmidt, 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.

MODIFICATION OF PRIOR COMMON COUNCIL PROCEEDINGS

1. [28670](#) Modification of prior Common Council Proceedings of November 27, 2012 (Legistar 27979, an Ordinance amending Sec. 9.21, creating Sec. 9.22 and amending Sec. 1.08 changing the term “junk dealers” to “scrap and recycling dealers”; requiring additional licenses to operate such a business; regulating the purchase and sale of scrap metal and plastic bulk merchandise containers; establishing bail amounts for this section; and establishing enforcement authority for this section).

Sponsors: Michael E. Verveer

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

Enactment No: RES-13-00001

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

2. [28120](#) Creating Section 28.06(2)(a)3637. of the Madison General Ordinances rezoning property from C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District; in the Zoning Code effective January 2, 2013, creating Section 28.022--00006 of the Madison General Ordinances rezoning property from C2 General Commercial District to PD(GDP) Planned Development (General Development Plan) District; creating Section 28.06(2)(a)3638. rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District; and in the Zoning Code effective January 2, 2013, creating Section 28.022-00007 rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Demolish two residences to allow construction of a mixed-use building containing 2,000 square feet of first floor of retail space and 42 apartments; 4th Aldermanic District: 313-315 North Frances Street.

Sponsors: Planning Division

A motion was made by Verveer, seconded by Bidar-Sielaff, to Adopt the Following Amendment: No residential parking permits shall be issued for this development. In addition, the applicant shall inform all tenants of this facility of the requirement in their apartment leases, and note in the Zoning Text that no residential parking permits shall be issued. In addition, the applicant shall submit a copy of the lease noting the above condition in the lease when submitting plans for City approval. The motion passed by voice vote/other.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt as Amended and Close the Public Hearing. The motion passed by the following vote:

Ayes: 19 - Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Scott J. Resnick
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Sue Ellingson
Tim Bruer
Larry Palm
Jill Johnson
Joseph R. Clausius
Mark Clear
Matthew J. Phair
Lisa Subeck

Noes: 1 - Anita Weier

Non Voting: 1 - Paul R. Soglin

Enactment No: ORD-13-00006

3. [28121](#) Creating Section 28.06(2)(a)3639. of the Madison General Ordinances rezoning property from R3 Single-Family and Two-Family Residence District and C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District; in the Zoning Code effective January 2, 2013, creating Section 28.022--00008 of the Madison General Ordinances rezoning property from R3 Single-Family and Two-Family Residence District and C3 Highway Commercial District to PD(GDP) Planned Development (General Development Plan) District; creating Section 28.06(2)(a)3640. rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District; and in the Zoning Code effective January 2, 2013, creating Section 28.022--00009 rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Demolish vacant bakery and single-family residence to allow construction of a mixed-use building containing 6,500 sq. ft. of first floor retail space and 40 apartments; 13th Aldermanic District: 448 South Park Street and 914 Drake Street.

Sponsors: Planning Division

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

Enactment No: ORD-13-00001

4. [28424](#) SUBSTITUTE Amending Chapter 28 of the Madison General Ordinances to correct various errors in the recently adopted Zoning Code.

Sponsors: Steve King, Marsha A. Rummel and Chris Schmidt

A motion was made by Rummel, seconded by Bidar-Sielaff, to Adopt the Attached Friendly Amendment. The motion passed by voice vote/other.

- [28424](#) **AMENDED** SUBSTITUTE Amending Chapter 28 of the Madison General Ordinances to correct various errors in the recently adopted Zoning Code.

Sponsors: Steve King, Marsha A. Rummel and Chris Schmidt

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt as Amended and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: ORD-13-00007

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

5. [28460](#) Public Hearing - New License
Mercadito Madison Corporation • dba Mercadito Madison
3559 E Washington Ave • Agent: Alicia Navarrete
Class A Liquor & Class A Beer
Aldermanic District 15 (Alder Palm) • Police Sector 604

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

6. [28461](#) Public Hearing - New License
Mongolian Grill Restaurant Operating Company, LLC
dba HuHot Mongolian Grill
610 Junction Rd., Suite 101 • Agent: Joey Michelle Wikert
Estimated Capacity: 300
Class B Combination Liquor & Beer • 6% alcohol, 94% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 128

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

7. [28463](#) Public Hearing - New License
Kims Noodles of Monona, LLC • dba Kim's Noodles
4604 Monona Dr • Agent: Jason Nguyen • Estimated Capacity: 100
Class B Beer & Class C Wine • 5% alcohol, 95% food
Aldermanic District 15 (Alder Palm) • Police Sector 613

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

8. [28466](#) Public Hearing - New License
The Sunbun Project, Inc. • dba Sunprint Cafe
10 W Mifflin St • Agent: Susan Hendrix • Estimated Capacity: 150
Class B Beer & Class C Wine • 19% alcohol, 80% food, 1% other
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant and Close the Public Hearing. The motion passed by the following vote:

Ayes: 19 - Lisa Subeck
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Scott J. Resnick
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Sue Ellingson
Tim Bruer
Larry Palm
Jill Johnson
Joseph R. Clausius
Anita Weier
Mark Clear
Matthew J. Phair

Recused: 1 - Bridget R. Maniaci

Non Voting: 1 - Paul R. Soglin

9. [28468](#) Public Hearing - New License
Sabor Queretano LLC • dba Sabor Queretano
4512 E. Washington Ave., Suite 7 • Agent: Mario Armenta Carrillo
Estimated Capacity: 42
Class B Beer • 5% alcohol, 95% food
Aldermanic District 17 (Alder Clausius) • Police Sector 518

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

10. [28470](#) Public Hearing - New License
Capitol Enterprises, LLC • dba Veritas Restaurant and Lounge
117 E Mifflin St • Agent: Adan Lara • Estimated Capacity: 48
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant with Condition(s) and Close the Public Hearing. The conditions are: 1) Establishment must meet the definition of a restaurant under section 38.02 MGO; 2) Food must be available at all times; 3) Only ambient music is permitted; 4) Premise does not include any exterior areas. The motion passed by voice vote/other.

11. [28473](#) Public Hearing - New License
Blair Street Brew & BBQ LLC • dba Blair Street Brew & BBQ
605 E Washington Ave • Agent: Nicholas Sierzant • Estimated Capacity: 90
Class B Combination Liquor & Beer • 15% alcohol, 80% food, 5% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

12. [28580](#) Public Hearing - New License
Teddy Stevens • dba T Sushi Restaurant • Capacity: 67 indoor/28 outdoor
301 W Johnson Street
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant with Condition(s) and Close the Public Hearing. The conditions are: 1) Establishment must meet the definition of a restaurant under section 38.02 MGO; 2) A full restaurant menu must be available during all hours of operation; 3) No use of the basement or upper floors of this license application may be used for serving alcohol, only for the storage of alcohol; 4) The first floor of the premises is the only area that may be used for service of alcohol. The Capacity of 95 includes sidewalk cafe with a capacity of 28 in addition to the indoor capacity of 67. The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

13. [28452](#) Approving Plans, Specifications, And Schedule Of Assessments For Mound Street Reconstruction Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00002

14. [28456](#) Approving Plans, Specifications, And Schedule Of Assessments For Highland Avenue and Walnut Street Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00003

15. [28457](#) Approving Plans, Specifications, And Schedule Of Assessments for Resurfacing 2013 - Curb & Gutter Assessment District.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00004

REPORT OF PLAN COMMISSION

16. [28378](#) Creating Section 28.06(2)(a)3645. of the Madison General Ordinances rezoning property from Temp A (Agriculture) District to RDC (Research and Development Center) District; in the Zoning Code effective January 2, 2013, create Section 28.022-00014 of the Madison General Ordinances rezoning property from Temp A (Agriculture) District to EC (Employment Campus) District creating Section 28.06(2)(a)3646. of the Madison General Ordinances rezoning property from Temp A (Agriculture) District to C (Conservancy) District; and in the Zoning Code effective January 2, 2013, creating Section 28.022-00015 rezoning property from Temp A(Agriculture) District to CN (Conservancy) District.

Proposed Use: 14 lots for research park/office development and 4 outlots for private open space and stormwater management. 1st Aldermanic District; 1004-1504 South Pleasant View Road.

Sponsors: Planning Division

A motion was made by Bidar-Sielaff, seconded by Maniaci, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: ORD-13-00002

17. [28382](#) Creating Section 28.06(2)(a)3641. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District; creating Section 28.022-00010 of the Madison General Ordinances rezoning property from PD(SIP) Planned Development (Specific Implementation Plan) District to Amended PD(GDP) Planned Development (Specific Implementation Plan) District and creating Section 28.06(2)(a)3642. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District; and creating 28.022-00011 of the Madison General Ordinances rezoning property from Amended PD(GDP) Planned Development (General Development Plan) District to PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Construct previously approved 21-unit condominium building as a 36-unit apartment building following demolition of 3 residences (approved for demolition in 2007). 13th Aldermanic District; 2628 Arbor Drive.

Sponsors: PLAN COMMISSION

A motion was made by Bidar-Sielaff, seconded by Maniaci, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: ORD-13-00003

18. [28414](#) Creating Section 28.06(2)(a)3643. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District; in the Zoning Code effective January 2, 2013, creating Section 28.022-00012 of the Madison General Ordinances rezoning property from DR2 Downtown Residential 2 District to PD(GDP) Planned Development (General Development Plan) and creating Section 28.06(2)(a)3644. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District; and in the Zoning Code effective January 2, 2013, creating Section 00013 rezoning property from PD(GDP) Planned Development (General Development Plan) District to PD(SIP) to Planned Development (Specific Implementation Plan) District. Proposed Use: Demolish 3 apartment buildings at 619-625 N. Henry Street and 145 Iota Court to construct 84-unit apartment building; renovate apartment buildings at 140 Iota Court and 150 Langdon Street. 2nd Aldermanic District; 619-625 N. Henry Street; 140 and 145 Iota Court; and 150 Langdon Street.

Sponsors: Planning Division

Refer to Common Council on 1-22-2013

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

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

19. [28546](#) Report of the Mayor submitting citizen committee appointments (introduction 12-11-2012; action 1-8-2013).

Sponsors: Paul R. Soglin and Mark Clear

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Confirm. The motion passed by the following vote:

Ayes: 19 - Lisa Subeck
Bridget R. Maniaci
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Scott J. Resnick
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Sue Ellingson
Tim Bruer
Larry Palm
Jill Johnson
Joseph R. Clausius
Anita Weier
Mark Clear
Matthew J. Phair

Recused: 1 - Lauren Cnare

Non Voting: 1 - Paul R. Soglin

20. [28693](#) Report of the Mayor submitting citizen committee appointments (introduction 1-8-2013; action 1-22-2013).

Sponsors: Paul R. Soglin

Confirm at the 1-22-2013 Common Council Meeting

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the COMMON COUNCIL. The motion passed by voice vote/other.

21. [28694](#) Report of the Mayor submitting alder committee appointments.

Sponsors: Paul R. Soglin

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

22. [28724](#) Authorizing the execution of an agreement to receive a \$25,000 Urban Forestry grant and to indemnify and hold harmless the State of Wisconsin Department of Natural Resources (DNR).

Sponsors: Marsha A. Rummel and Satya V. Rhodes-Conway

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Place On File. The motion passed by voice vote/other.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

23. [28712](#) Urging the U.S. Congress and the President of the United States to ban assault weapons and high-capacity ammunition.

Sponsors: Sue Ellingson, Anita Weier, Shiva Bidar-Sielaff, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Jill Johnson, Steve King, Bridget R. Maniaci, Larry Palm, Matthew J. Phair, Scott J. Resnick, Satya V. Rhodes-Conway, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Paul R. Soglin, Brian L. Solomon, Lisa Subeck and Michael E. Verveer

A motion was made by Weier, seconded by Bidar-Sielaff, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

Enactment No: RES-13-00005

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

24. [27855](#) Operator License Application
Brad Young

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

25. [28302](#) 21+ Entertainment License
EDO Garden LLC • dba Soga
508 State St • Agent: Jing Jiang • Estimated Capacity: 220
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 2 (Alder Maniaci) • Police Sector403 • Density Area

A motion was made by Bidar-Sielaff, seconded by Schmidt, to DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY. The motion passed by voice vote/other.

26. [28443](#) Operator License Application
Tabatha Klassy - Establishment where employed: PDQ

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

27. [28480](#) Operator License Application
Theresa Ouimette - Establishment where employed: Tornado Room

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

28. [28512](#) Change of Agent
Madison Hospitality Partnership, LLC • Radisson Hotel
517 Grand Canyon Drive • New Agent: Brian Brandstetter
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 19 (Alder Clear) • Police Sector 113

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

29. [28604](#) Change of Agent
Speedway SuperAmerica LLC • dba Speedway
Address 4902 Verona Rd. • New Agent: Jeffrey Jon Peper
Class A Beer
Aldermanic District 10 (Alder Solomon) • Police Sector 105

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

30. [28605](#) Change of Agent
Rare Hospitality International Inc • dba Longhorn Steakhouse #5361
418 S Gammon Rd
New Agent: Samantha X. Huff
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

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

31. [28606](#) Change of Corporate Control
Select Hotels Group, LLC • dba Hyatt Place Madison
333 W Washington Ave • Agent: Mark Neubauer • Estimated Capacity:
120-1st Floor, 130-2nd Floor meeting space
Class B Combination Liquor & Beer • 1.8% alcohol, 2.9% food, 95.3% Other
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area
Add 4 new officers, remove 3 current officers

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

32. [28607](#) Change of Corporate Control
Arbor Gate Hospitality LLC • dba Bonfyre • 20% alcohol, 80% food
2601 W Beltline Hwy • Agent: Patrick Qinlan • Estimated Capacity: 270 (210
inside, 60 Patio)
Class B Combination Liquor & Beer
Aldermanic District 14 (Alder Bruer) • Police Sector 308
Change in ownership of Arbor Gate Hospitality LLC

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

33. [28608](#) Change of Licensed Premise
Wisconsin Ventures Inc • dba Segredo Madison • Capacity: 624
624 University Ave • Agent: Shayne Miller
Class B Combination Liquor & Beer • 87% alcohol, 2% food, 11% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Request to end weekly incident reporting requirement

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

34. [28615](#) Change of Agent
Ultra Mart Foods LLC • dba Copps Food Center #8183
1312 S Park St
New Agent: Wanda Long
Class A Beer, Class A Liquor
Aldermanic District 13 (Alder Ellingson) • Police Sector 306

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

REPORT OF BOARD OF ESTIMATES

35. [28396](#) Approving a Development and Land Swap Agreement for the Development of the Audubon Addition to Hawks Creek. (1st AD)

Sponsors: Lisa Subeck

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

Enactment No: RES-13-00006

REPORT OF BOARD OF PARK COMMISSIONERS

36. [28182](#) Authorizing the execution of a Temporary Limited Easement for grading and sloping purposes and various Release of Rights conveyances by the City of Madison in favor of the State of Wisconsin Department of Transportation, in connection with the USH 12-14 and Verona Road interchange reconstruction project - Transportation Project Plat No. 1206-07-26.

Sponsors: Brian L. Solomon

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

Enactment No: RES-13-00007

REPORT OF BOARD OF PUBLIC WORKS

37. [28357](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2013 Park and Water Utility Landscape and Maintenance, Contract No. 7028. (Various ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00008

38. [28447](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tennis Court Resurfacing - 2013. (3rd, 10th & 19th ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00009

39. [28459](#) Awarding Public Works Contract No. 7010, Atwood Avenue / Dunning Street Bike Crossing.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00010

40. [28514](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Mezzanine Construction - Sycamore. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00011

41. [28515](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MPD Training Center Parking Lot Expansion - Phase 2, Contract No. 7034. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00012

42. [28522](#) Approving plans and specifications for public improvements necessary for the project known as 309 West Johnson Street and 316 West Dayton Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2324 and rescinding RES-12-00850, ID 28000. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00013

43. [28534](#) Declaring the City of Madison's intention to exercise its police powers establishing the East Dayton Street and North Brearly Street Assessment District - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-13-00014
44. [28539](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for East Washington Avenue Landscaping, Contract No. 6979. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-13-00015
45. [28544](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Johnson Street Curb and Terrace Repair Assessment District - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-13-00016
46. [28553](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Gardens Restroom Addition, Contract No. 6902.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-13-00017

- 47. [28561](#) Approving plans and specifications for public improvements necessary for the project known as 306 W. Main Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2326. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00018

- 48. [28563](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Boat Launch Dredging 2013.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00019

- 49. [28567](#) Authorizing the Mayor and City Clerk to execute Addendum No. 4 to MSA Professional Services for additional design services for "Central Park" Project No. 53W0853. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00020

REPORT OF CITY ATTORNEY

- 50. [28184](#) UNLAWFUL TAXATION: K. Coates, Mainline Financial Services, LLC, 1700 Summit Lake Dr., Tallahassee, FL 32317 - unlawful taxation - \$12,681.99.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Approve as Recommended in the Attached Report of the Office of the City Attorney. The motion passed by voice vote/other.

REPORT OF CITY CLERK

51. [28448](#) Secondhand Precious Metals License
Essence Rare Coins, LLC
Jim's Coins & Stamps
702 N Midvale Blvd., Suite B-2
Aldermanic District 11 (Ald. Schmidt)
Police Sector 108

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

52. [28449](#) Secondhand Article License
Robert Shorette
Mobile One
5517 Odana Rd.
Aldermanic District 19 (Ald. Clear)
Police Sector 113

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

53. [28450](#) Secondhand Precious Metals License
Cash For Gold Wisconsin Gold Buyers, Inc.
The Gold Spot
2612 E. Washington Ave., Suite 5
Aldermanic District 12 (Ald. Rhodes-Conway)
Police Sector 502

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

54. [28720](#) Secondhand Article License
Tech Heroes LLC
545 State St.
Aldermanic District 4 (Ald. Verveer)
Police Sector 403

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

- 55. [28721](#) Alcohol License Review Committee Report of Operator License Applications January 8, 2013. See attached report for list of operators.

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

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

- 56. [24610](#) Creating Section 2.37 of the Madison General Ordinances to authorize the Common Council to adopt rules of conduct for alderpersons.

Sponsors: Lauren Cnare and Shiva Bidar-Sielaff

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

- 57. [24611](#) Adopting Certain Administrative Procedure Memoranda as Rules of Conduct for Alderpersons.

Sponsors: Lauren Cnare and Shiva Bidar-Sielaff

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

- 58. [28066](#) Amending and repealing various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2012 City Attorney Reviser's Ordinance.

Sponsors: CITY ATTORNEY

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

Enactment No: ORD-13-00004

- 59. [28067](#) Amending Section 16.01(2) of the Madison General Ordinances to be consistent with an adopted ordinance on the composition of the Long-Range Transportation Planning Committee.

Sponsors: CITY ATTORNEY

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

Ayes: 20 - Lisa Subeck
Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Scott J. Resnick
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Sue Ellingson
Tim Bruer
Larry Palm
Jill Johnson
Joseph R. Clausius
Anita Weier
Mark Clear
Matthew J. Phair

Non Voting: 1 - Paul R. Soglin

Enactment No: CHA-13-00001

60. [28254](#) Creating Section 45.07 of the Madison General Ordinances as a repository for ordinances that are void or are unenforceable, to be called the Seventy-Seven Square Miles Ordinance.

Sponsors: Lisa Subeck and Mark Clear

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

Enactment No: ORD-13-00005

REPORT OF PLAN COMMISSION

61. [28591](#) Approving the preliminary plat and final plat of University Research Park-Pioneer Addition generally located at 1004-1504 S. Pleasant View Road; 1st Ald. Dist.

Sponsors: Common Council By Request

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

Enactment No: RES-13-00021

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

62. [28421](#) Amending Section 25.09(2)(a)1. and creating Section 25.09(2)(d)29. of the Madison General Ordinances to add violations of the Fire Prevention code to the list of prohibited nuisance activities and to amend the Building Inspection referral process.

Sponsors: Bridget R. Maniaci, Michael E. Verveer, Scott J. Resnick, Tim Bruer, Shiva Bidar-Sielaff, Joseph R. Clausius, Mark Clear, Lauren Cnare, Sue Ellingson, Jill Johnson, Steve King, Larry Palm, Matthew J. Phair, Satya V. Rhodes-Conway, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Paul R. Soglin, Brian L. Solomon, Lisa Subeck and Anita Weier

A motion was made by Maniaci, seconded by Bidar-Sielaff, to Adopt the Amendment as Follows: 1. Is a Premise which has generated three (3) or more calls for police services that have resulted in Enforcement Action for Nuisance Activities on three (3) separate days within a ninety (90) day period. Three (3) or more calls for police services resulting in Enforcement Action for Nuisance Activities includes Enforcement Action taken against any person associated with the Premises while at or within two hundred feet (200) of the Premises for a Nuisance Activity; and/or has generated a number of cases from the Building Inspection Department for Nuisance Activities from separate inspections occurring within a one (1) year period, with such calls resulting in Enforcement Action based on the following: a) five cases with on resulting in Enforcement Action, or b) four cases with two resulting in Enforcement Action, or c) three cases all resulting in Enforcement Action. The motion passed by voice vote/other.

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

Enactment No: ORD-13-00008

63. [28503](#) Approval of Merrilee Pickett to be appointed as representative for PSRC to the Dane County Sensitive Crimes Commission.

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

REPORT OF RISK MANAGER

64. [28440](#) State Farm Mutual Automobile Insurance Company for J. Vennie, P.O. Box 2371, Bloomington, IL 61702-2371 - vehicle damage - \$2,756.21.

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

65. [28441](#) Trumbull Services for Regent Insurance Company, 20 Church St., Ste. 1600, Hartford, CT, 06103 - vehicle damage - \$1,301.87.

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

66. [28474](#) A. Nelson, 3717 Hillcrest Dr., Madison, 53705 - property damage - \$4400.00.

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

REPORT OF TRANSIT/ PARKING COMMISSION

67. [28229](#) Authorizing the Transit General Manager to file an application for a Section 5309 Bus and Bus Facility, State of Good Repair, Discretionary public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Chris Schmidt and Lisa Subeck

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

Enactment No: RES-13-00022

68. [28237](#) Authorizing the Mayor and the City Clerk to enter into agreements with Monarch Media Designs, LLC, SpeedPro Imaging of Madison, LLC and Tingalls Dzyn , LLC for transit advertising production and installation services. Monarch will be the primary vendor; SpeedPro will be a secondary vendor and Tingalls Dzyn will be used on a project basis. These contracts will be for an initial term of two (2) years (2013 and 2014) with up to three options for one (1) year renewals by mutual agreement of the Parties.

Sponsors: Chris Schmidt

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

Enactment No: RES-13-00023

69. [28359](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts, and operations for calendar year 2013, and \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2013.

Sponsors: Steve King, Mark Clear and Chris Schmidt

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

Enactment No: RES-13-00024

70. [28375](#) Authorizing the Mayor and the Clerk to execute a long-term parking lease with Hammes Company for at least 32 stalls at State Street Capitol parking garage.

Sponsors: Chris Schmidt

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

Enactment No: RES-13-00025

REPORT OF URBAN DESIGN COMMISSION

71. [28398](#) CHARTER Creating Section 31.04(6) of the Madison General Ordinances to declare the City's intent not to be governed by Wis. Stat. § 86.19 with respect to certain signs that project from a building into the highway right-of-way.

Sponsors: Michael E. Verveer

Return to Common Council on 1-22-2013

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Re-refer to the 1-22-2013 COMMON COUNCIL meeting. The motion passed by voice vote/other.

72. [28399](#) Amending Sections 31.071 to modify the Canopy Sign ordinance, amending Sections 31.07(1), 31.09(1)(a) and 31.075(2), and creating Section 31.06(6) of the Madison General Ordinances to add a reference to a Charter Ordinance to each of those sections.

Sponsors: Michael E. Verveer

Return to Common Council on 1-22-2013

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Re-refer to the 1-22-2013 COMMON COUNCIL meeting. The motion passed by voice vote/other.

ITEMS REFERRED TO THIS MEETING**INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE****ORDINANCES**

73. [28706](#) Creating Section 28.06(2)(a)3655. of the Madison General Ordinances rezoning property from A (Agriculture) and PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District; creating Section 28.022 - 00024 of the Madison General Ordinances rezoning property from A (Agriculture) and PD(SIP) Planning Development (Specific Implementation Plan) District to Amended PD(GDP) Planned Development (General Development Plan) District; and creating Section 28.06(2)(a)3656. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District; and creating 28.022 - 00025 of the Madison General Ordinances rezoning property from Amended PD(GDP) Planned Development (General Development Plan) to Amended PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Amend and expand PUD for existing quarry facilities; 3rd Aldermanic District; 5709 Milwaukee Street.

Sponsors: Planning Division

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

74. [28707](#) Creating Section 28.06(2)(a)3651. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District; and creating Section 28.022-00020 of the Madison General Ordinances rezoning property from PD(GDP) Planned Development (General Development Plan) to Amended PD(GDP) Planned Development (General Development Plan District. Proposed Use: Amend the general development plan for Attic Angels-Prairie Point to increase the permitted density and future building heights for 2 multi-family building sites; 9th Aldermanic District; 302 Samuel Drive and 8552 Elderberry Drive.

Sponsors: Planning Division

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

75. [28708](#) Creating Section 28.06(2)(a)3652. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District; in the Zoning Code effective January 2, 2013, creating Section 28.022-00021 of the Madison General Ordinances rezoning property from DR2 Downtown Residential 2 District to PD(GDP) Planned Development (General Development Plan) and creating Section 28.06(2)(a)3653. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District; and in the Zoning Code effective January 2, 2013, creating Section 00022 rezoning property from PD(GDP) Planned Development (General Development Plan) District to PD(SIP) to Planned Development (Specific Implementation Plan) District. Proposed Use: Demolish existing fraternity house and construct new fraternity house with 33 bedrooms; 2nd Aldermanic District; 210 Langdon Street.

Sponsors: Planning Division

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

76. [28711](#) Creating Section 28.06(2)(a)3654. of the Madison General Ordinances rezoning property from R1 (Single-Family Residence) District and C2 (General Commercial District) to C2 (General Commercial District); creating Section 28.00023 of the Madison General Ordinances rezoning property from SR-C1 (Suburban Residential - Consistent) District 1 and SE (Suburban Employment) District to SE (Suburban Employment) District. Proposed Use: Demolish single-family residence to allow construction of an addition to office building; 10th Aldermanic District; 4902-4908 Hammersley Road.

Sponsors: Planning Division

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

RESOLUTIONS

77. [28636](#) Authorizing the Mayor, City Clerk and Chief of Police to accept \$7,716 in overtime funds from the U.S. Marshals Service to allow Police Department participation in its Joint Law Enforcement Fugitive Apprehension Squad

Sponsors: Paul E. Skidmore

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

78. [28637](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Schroeder Road and Whitney Way.

Sponsors: Brian L. Solomon and Matthew J. Phair

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

79. [28644](#) BY TITLE ONLY - Authorizing the provision of funds to Care Net Pregnancy Center of Dane County, Inc. to assist with the construction of mixed-income rental units located on MacArthur Rd.

Sponsors: Tim Bruer, Lauren Cnare, Matthew J. Phair and Joseph R. Clausius

Additional Referral: Community Development Block Grant Committee

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

80. [28645](#) BY TITLE ONLY - Authorizing the provision of funds to Movin' Out, Inc. to assist with construction of mixed-income rental units, for households that include a member who has a permanent disability, located in the Greenbush neighborhood.

Sponsors: Tim Bruer, Lauren Cnare and Matthew J. Phair

Additional Referral: Community Development Block Grant Committee

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

81. [28646](#) BY TITLE ONLY - Authorizing the provision of funds to Dane County Development Group to assist with the acquisition and rehab of two buildings located in the Burr Oaks neighborhood to be used as affordable rental housing.

Sponsors: Tim Bruer, Lauren Cnare and Matthew J. Phair

Additional Referral: Community Development Block Grant Committee

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

82. [28647](#) BY TITLE ONLY - Authorizing the provision of funds to Occupy Madison, Inc. to assist with the acquisition and rehab of a property located on Fordem Avenue, to be used for affordable Single Room Occupancy units.

Sponsors: Tim Bruer, Lauren Cnare and Matthew J. Phair

Additional Referral: Community Development Block Grant Committee

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

83. [28658](#) Authorizing the execution of a sub lease for an additional office at 1245 E Washington Avenue to provide in house advertising program for Madison Metro.

Sponsors: Marsha A. Rummel

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

84. [28660](#) Authorizing the Mayor and City officials to enter into an agreement with the State of Wisconsin for modification of traffic signals owned by the City of Madison, City of Monona, and Dane County.

Sponsors: Paul R. Soglin

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

85. [28671](#) Reclassification of a vacant Clerk Typist 2 position at the Library to a Library Assistant 1.

Sponsors: Paul R. Soglin

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

86. [28678](#) Amending the 2013 Capital Budget of City Engineering to allow an increase of \$20,000 in budget authority for the Aerial Photography Project with costs to be offset by contributions from neighboring municipalities.

Sponsors: Paul R. Soglin

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

87. [28680](#) Amending the 2013 Capital Budget of City Engineering to provide an increase of \$31,500 in budget authority to an ongoing project to replace existing software used to design roadways and public utilities.

Sponsors: Paul R. Soglin

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

88. [28696](#) Authorizing the Mayor and City Clerk to sign a three-year contract with US Cellular wireless products and services for various City departments, and authorizing the Purchasing Agent to sign up to two optional one-year renewals

Sponsors: Satya V. Rhodes-Conway

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

89. [28697](#) Authorizing the Mayor and City Clerk to sign a three-year contract with Verizon Wireless for wireless products and services for various City departments, and authorizing the Purchasing Agent to sign up to two optional one-year renewals.

Sponsors: Satya V. Rhodes-Conway

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

90. [28702](#) Dissolving the Ad Hoc Housing Merger Planning Committee.

Sponsors: Paul R. Soglin

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.

91. [28703](#) Amending the 2013 adopted Operating Budget of the Planning Division by appropriating \$61,340 from the Contingent Reserve and allocating funding to support Neighborhood Grant Program awards.

Sponsors: Shiva Bidar-Sielaff and Chris Schmidt

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

92. [28704](#) Entering in to an agreement with and accepting a Payment in Lieu of Taxes (PILOT) from Dryden Terrace LLC, Future Wisconsin Housing Fund, Inc. as the Sole Member.

Sponsors: Paul R. Soglin

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

LICENSES

93. [28682](#) Public Hearing - New License
BJ & Mels Sausage Factory LLC • dba Underground Butcher
811 Williamson St • Agent: Melinda Trudeau
Class A Liquor, Class A Beer
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

94. [28683](#) Public Hearing - New License
Brocach Three LLC • dba Brocach Irish Pub
1843 Monroe St • Agent: Cliff McDonald • Estimated Capacity: 125
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 303

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

95. [28684](#) Public Hearing - New License
Marrakesh Restaurant LLC • dba Marrakesh Restaurant
5510 University Ave • Agent: Youssef Amraoui • Estimated Capacity: 90
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 19 (Alder Clear) • Police Sector 109

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

96. [28685](#) Public Hearing - New License
Greenberg & Thompson LLC • dba The Tap Room
188 Hawks Landing Circle • Agent: Timothy Thompson
Estimated Capacity: 200 •
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 1 (Alder Subeck) • Police Sector 135

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

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

97. [28585](#) T. and A. Shaw, 1606 Dondee Rd., Madison, 53716 - vehicle damage - \$282.69.
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the Risk Manager. The motion passed by voice vote/other.**
98. 28590 CLAIM: Virginia Poole, Geico Direct, for V. Janakiraman, 26 S. Bedford St., # 205, Madison, 53703 - vehicle damage - \$11,268.15.
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the Risk Manager. The motion passed by voice vote/other.**
99. [28593](#) TDS, 525 Junction Rd., Ste. 6000, Madison, 53717 - property damage - \$7,016.59.
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the Risk Manager. The motion passed by voice vote/other.**
100. 28601 M. Mueller, Victor Property Management LLC, 7802 Big Sky Drive, #242, Madison, 53719 - property damage - \$970.00.
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the Risk Manager. The motion passed by voice vote/other.**
101. [28602](#) G. Thompson, 5305 Loruth Ter., Madison, 53711 - vehicle damage - \$648.40.
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the Risk Manager. The motion passed by voice vote/other.**
102. [28629](#) J. Moore, P.O. Box 343, Madison, 53701 - personal property - \$1,000.00.
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the Risk Manager. The motion passed by voice vote/other.**
103. [28642](#) Nelda Allen, GEICO, 4295 Ocmulgee E. Blvd., Macon, GA 31295-0001, for D. Haralson, 4515 Thurston Ln., Fitchburg, 53711 - vehicle damage - \$1,503.60.
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the Risk Manager. The motion passed by voice vote/other.**

104. [28643](#) Mark Maciolek, attorney for J. Slusser, 350 Kent Ln., 53713 - false arrest and false imprisonment - \$30,000.00.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the Risk Manager. The motion passed by voice vote/other.

105. [28657](#) L. Miller, Liberty Mutual Group for G. Zehel, 5050 West Tilghman St., Ste. 200, Allentown, PA 18104 - vehicle damage - \$3,382.84.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the Risk Manager. The motion passed by voice vote/other.

106. [28687](#) NOTICE OF INJURY - Brandon D. Derry, Hupy and Abraham, S.C., attorney for C. Hinrichs, 4472 American Way, Cottage Grove, 53527 - personal injury - amount to be determined.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the Risk Manager. The motion passed by voice vote/other.

107. [28688](#) J. Jankoski, 5537 Washington St., Downers Grove, IL 60516 - property damage - \$4,372.12.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the Risk Manager. The motion passed by voice vote/other.

108. [28689](#) M. Courtney, 628 Braxton Pl., 53715 - vehicle damage - \$3,340.55.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the Risk Manager. The motion passed by voice vote/other.

CLAIMS - REFER TO CITY ATTORNEY

109. [28676](#) UNLAWFUL TAXATION: J. Ruck for City Church, 4909 E. Buckeye Rd., 53716 for tax bill at 22 Sandlewood Circle - unlawful taxation - \$1,234.23.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the CITY ATTORNEY. The motion passed by voice vote/other.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[28761](#)

Declaring the City of Madison's intention to exercise its police powers establishing the Monona Drive Phase 3 (Winnequah Road to Pflaum Road) Underground Utility District

Sponsors: Larry Palm

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

ADJOURNMENT @ 7:13 PM

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adjourn at 7:13 PM. The motion passed by voice vote/other.