



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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

Tuesday, June 2, 2015

6:30 PM

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

Roll Call

at 6:30 p.m. Ald. DeMarb in the chair.

Present: 18 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Chris Schmidt; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Mark Clear and Matthew J. Phair

Excused: 3 - Paul R. Soglin; Maurice S. Cheeks and Rebecca Kemble

SPEAKING GUIDELINES

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: MAYOR SOGLIN, ALD. CHEEKS, ALD. KEMBLE

OPENING REMARKS

SUSPENSION OF RULES

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

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

HONORING RESOLUTIONS

1. Congratulating the James Madison Memorial High School Forensics Team, champions of the 2015 Wisconsin Forensic Coaches Association State Tournament, and celebrating Madison's strong traditions in high school forensics excellence.

A motion was made by Clear, 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.

- 2. Congratulating the 2014-2015 Madison Memorial Boys Swimming and Diving Team on winning the WIAA Division 1 State Title.

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

PETITIONS AND COMMUNICATIONS

EARLY PUBLIC COMMENT

A motion was made by Schmidt, seconded by Bidar-Sielaff, to Recess until the Call of the Chair. The motion passed by voice vote/other.

This was Reconvene

- Present:** 18 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Chris Schmidt; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Mark Clear and Matthew J. Phair
- Excused:** 3 - Paul R. Soglin; Maurice S. Cheeks and Rebecca Kemble

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

- 3. Creating Section 28.022 -- 00164 of the Madison General Ordinances to change the zoning of properties located at 4103-4119 Portage Road, 17th Aldermanic District, from Temp A (Temporary Agricultural) District to SR-V2 (Suburban Residential - Varied 2) District to construct a residential building complex containing 284 apartments in 3 buildings with pool and clubhouse.

A motion was made by Schmidt, seconded by Skidmore, to Adopt with Condition(s).

Eleven registrants in support, 17 registrants in opposition, two neither support nor oppose.

A motion was made by Baldeh, seconded by Ahrens, to Refer to the Plan Commission.

A motion was made by Schmidt, seconded by Ahrens, to make the following motion the main motion: Refer to a future meeting to adopt. The motion passed by voice vote/other.

A motion was made by Baldeh, seconded by Bidar-Sielaff, to direct staff to work with the City Attorney's office to write the conditions that could come back to Council for consideration, incorporating the items the neighborhood recommended. The motion passed by voice vote other.

Adopt 6/16/2015.

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

ALRC IS MEETING 6/1/15 AND RECOMMENDATIONS FROM THE FLOOR WILL BE MADE ON AGENDA ITEMS #4 THROUGH #11

4. Separated Liquor License Renewal
Wisconsin CVS Pharmacy, LLC • dba CVS Pharmacy #4930
2 South Bedford St. • Agent: Dan Peterson
Class A Liquor, Class A Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 404
Separation requested by Alcohol License Review Committee

The conditions are

1. Sales shall be limited to beer, wine and fermented beverages only.
2. Shall not sell, dispense, or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of bottles or cans;
3. Malt based flavored coolers may not be sold, dispensed, or given away in the original container in amounts less than a four pack of bottles or cans;
4. Shall not sell, dispense, or give away wine in the original container with an alcohol content of more than 15% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to vermouth, port, sherry, and wine sealed with a cork and aged two or more years, and wine with 15% or less alcohol by volume where the alcohol is produced by natural fermentation.
5. Beer display area limited to one cooler accessible by no more than two doors.
6. Wine display area limited to 16' x 72" shelf area.

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

5. Separated Liquor License Renewal

Kwik Trip Inc • dba Kwik Trip 268
1421 Monroe St • Agent: Alexander Abel
Class A Liquor, Class A Beer
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 402
Separation requested by Alcohol License Review Committee

The conditions are:

1. No liquor sales - beer and wine only.
2. No sale of single serve bottles or cans larger than 25 ounces in size.
3. The floor display shall be as submitted .
4. No keg sales.

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

One registrant in support.

6. Separated Liquor License Renewal
Five Corners Inc • dba Pinkus McBride Market & Deli
301 N Hamilton • Agent: John Wallace
Class A Beer
Aldermanic District 02 (Alder Zellers) • Police Sector 406
Separation requested by Alcohol License Review Committee

The conditions are:

1. No liquor sales - beer and wine only.
2. Shall not sell, dispense, or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of bottles or cans;
3. Malt based flavored coolers may not be sold, dispensed, or given away in the original container in amounts less than a four pack of bottles or cans;
4. Shall not sell, dispense, or give away wine in the original container with an alcohol content of more than 15% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises . This prohibition shall not apply to vermouth, port, sherry, and wine sealed with a cork and aged two or more years, and wine with 15% or less alcohol by volume where the alcohol is produced by natural fermentation.

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

7. Separated Liquor License Renewal
SHM Investment Inc • dba Stop N Shop
312 E Mifflin St • Agent: Rajan Talwar
Class A Beer, Class A Liquor
Aldermanic District 2 (Alder Zellers) • Police Sector 406
Separation requested by Alcohol License Review Committee

The conditons are:

1. No liquor sales - beer and wine only.
2. Shall not sell, dispense, or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of bottles or cans;
3. Malt based flavored coolers may not be sold, dispensed, or given away in the original container in amounts less than a four pack of bottles or cans;
4. Shall not sell, dispense, or give away wine in the original container with an alcohol content of more than 15% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises . This prohibition shall not apply to vermouth, port, sherry, and wine sealed with a cork and aged two or more years, and wine

with 15% or less alcohol by volume where the alcohol is produced by natural fermentation.

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

8.

Separated Liquor License Renewal
Fresh City Market LLC • dba Fresh Madison Market
703 University Ave • Agent: Jeffrey Maurer • Estimated Capacity: 49
Class B Beer & Class C Wine • 5% alcohol, 95% food
Aldermanic District 8 (Alder Wood) • Police Sector 402
Separation requested by Alcohol License Review Committee

The conditions are:

- 1) Shall not sell, dispense, or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of bottles or cans;
- 2) Malt based flavored coolers may not be sold, dispensed, or given away in the original container in amounts less than a four pack of bottles or cans;
- 3) Shall not sell, dispense, or give away intoxicating liquor in the original amounts of two hundred milliliters or less in volume. "Intoxicating liquor" shall not include wine in the original container with an alcohol content of 15% or less.
- 4) Shall not sell, dispense, or give away wine in the original container with an alcohol content of more than 15% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to vermouth, port, sherry, and wine sealed with a cork and aged two or more years, and wine with 15% or less alcohol by volume where the alcohol is produced by natural fermentation.

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

9.

Separated Liquor License Renewal
608, LLC • dba 608
212 State St • Agent: Jonathan Enriquez • Estimated Capacity: 100
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Separation requested by the Madison City Clerk's Office

The conditions are:

1. The establishment must meet the definition of a restaurant under Madison General Ordinance 38.02.
2. Food must be available at all times the establishment is open.
3. The capacity is 85.

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

10.

Separated Liquor License Renewal
Copper Top, Inc. • dba The Copper Top Restaurant
5401 Schroeder Rd • Agent: Bujar Jonuzi • Estimated Capacity: 100
Class B Combination Liquor & Beer • 1% alcohol, 99% food
Aldermanic District 20 (Alder Phair) • Police Sector 115
Separation requested by the Madison City Clerk's Office

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

11. Liquor License Non-Renewal
Husnu Inc • dba Husnu • Capacity: 97
547 State St • Agent: Sarah Atis
Class B Combination Liquor & Beer • 15% alcohol, 86% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by the office of the City Attorney

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

12. Public Hearing - New License
Paint Cafe LLC • dba Paint Bar Madison
1224 Williamson St • Agent: Karen Wilman Salituro
Estimated Capacity: 99
Class B Combination Liquor & Beer • 25% alcohol, 25% food, 50% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

13. Public Hearing - New License
Ultimate Mart LLC • dba Copps #8131
6655 McKee Rd • Agent: Bryan Roth
Class A Liquor, Class A Beer
Aldermanic District 7 (Alder King) • Police Sector 119

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

One registrant in support.

14. Public Hearing - New License
Ultimate Mart LLC • dba Copps #8178
2502 Shopko Dr • Agent: Eric Fuchs
Class A Liquor, Class A Beer
Aldermanic District 12 (Alder Palm) • Police Sector 513

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

One registrant in support.

15. Public Hearing - New License
Ultimate Mart LLC • dba Copps #8179
261 Junction Rd • Agent: Terrence Rock
Class A Liquor, Class A Beer
Aldermanic District 9 (Alder Skidmore) • Police Sector 128

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

One registrant in support.

16. Public Hearing - New License
Ultimate Mart LLC • dba Copps #8114
620 Whitney Way • Agent: Wanda Long
Class A Liquor, Class A Beer
Aldermanic District 19 (Alder Clear) • Police Sector 113

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

One registrant in support.

17. Public Hearing - New License
Ultimate Mart LLC • dba Copps #8183
1312 S Park St • Agent: Tamera Braxton
Class A Liquor, Class A Beer
Aldermanic District 13 (Alder Eskrich) • Police Sector 306

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

One registrant in support.

18. Public Hearing - New License
518 Edo Garden LLC • dba Nani Restaurant
518 Grand Canyon Dr • Agent: Jing Xun Jiang
Estimated Capacity: 367
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 19 (Alder Clear) • Police Sector 113

The condition is that service must cease at 10pm.

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

19. Public Hearing - New License
Regent Market Coop • dba Regent Market Coop
2136 Regent St • Agent: John Wendt
Class A Liquor, Class A Beer
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

The conditions are:

1. No sales of single bottles or cans of fermented malted beverages and beer.
2. No sales of intoxicating liquor in bottles of 200 mL or less.
3. Displayed wine case will be turned away from customers view during the traditional lunch time hours of West High School.
4. Intoxicating liquor will be stored out of reach of customers and printed menus will be available to

customers.

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

20. Public Hearing - New License
South Bay Lounge Inc • dba South Bay Lounge & Grill
5404 Raywood Rd • Agent: Joseph Klinzing
Estimated Capacity: 99
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 14 (Alder Carter) • Police Sector 313

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

21. Public Hearing - New License
Double S BBQ LLC • dba Double S BBQ LLC
1835 Monroe St • Agent: Sarah Jones • Estimated Capacity: 40
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 303

The conditions are:

1. Closing time is 9pm Sunday-Thursday and 10pm Friday and Saturday.
2. Food will be served during all hours of operation.
3. The parking plan should include promotion via social media and business internal signage of off -street public parking structures.
4. Deliveries will abide by City standards.
5. There will be no outdoor smoker.
6. The business will meet with the neighborhood approximately 3 months post-opening to check in regarding operations.

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

Two registrants in support.

22. To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine 2015-2016 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

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

23. Public Hearing - New License
The Lowlands Group LLC • Cafe Hollander
701 Hilldale Way (Hilldale Mall) • Agent: Eric Wagner • Estimated Capacity:
550
Class B Combination Liquor & Beer • 34.5% alcohol, 65% food
Aldermanic District 11 (Alder Schmidt) • Police Sector 108

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

REPORT OF PLAN COMMISSION

- 24. Creating Section 28.022 -- 00167 of the Madison General Ordinances to change the zoning at properties located at 1004-1032 South Park Street, 13th Aldermanic District, from Planned Development (General Development Plan) District to Planned Development (Specific Implementation Plan) District.

A motion was made by Palm, seconded by Rummel, 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

- 25. Report of the Mayor submitting citizen committee appointments (introduction 5-19-2015; action 6-2-2015).

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

- 26. Report of the Mayor submitting citizen committee appointments (introduction 6-2-2015; action 6-16-2015).
Confirm 6/16/2015.

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

- 27. Report of the Mayor submitting an alder committee appointment.

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

- 28. Correcting the 2015 SEED grant awarded to Allied Community Cooperative

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

29. Execute Agreement with Arts Wisconsin, Inc. as fiscal agent for Urban Community Arts Network, Ltd. "For the Love of Hip-Hop Summer Concert Series" project.

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

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

ALRC IS MEETING 6/1/15 AND RECOMMENDATIONS FROM THE FLOOR WILL BE MADE ON AGENDA ITEMS #30 AND #31

30. Change of Licensed Conditions
Kelley Williamson Co. • dba Mobil Mart
636 W Washington Ave • Agent: Suzanne Dorsey-Sterling
Class A Liquor, Class A Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 404
Request to alter conditions 1 and 2.

The conditions are:

1. Shall not sell, dispense or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of bottles or cans;
2. Malt based flavored coolers may not be sold, dispensed or given away in the original container in amounts less than a four pack of bottles or cans;
3. Sales shall be limited to beer, wine and fermented beverages only;
4. Shall not sell, dispense or give away wine in the original container with an alcohol content of more than 15% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to vermouth, port, sherry, and wine sealed with a cork and aged two years or more, and wine with 15% or less alcohol by volume where the alcohol is produced by natural fermentation.

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

31. Change of Licensed Conditions
Midwest Retail Group-Regent Street Inc • dba 7-11
1401 W Regent St • Agent: James Fiene
Class A Liquor, Class A Beer
Aldermanic District 13 (Alder Dailey) • Police Sector 303
Request to remove condition of "No sale of single cans or single bottles of beer or fermented malt beverages" and replace it with "No sale of single cans or single bottles of beer or fermented malt beverages over 25 oz."

The conditions are:

1. Sales shall be limited to beer, wine and fermented beverages only.
2. No sale of single serve bottles or cans larger than 25 ounces in size.
3. No keg sales.

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

One registrant in support.

32. Operator License Application
James Goiffon - Establishment where employed: UW Madison DOIT
- A motion was made by Schmidt, seconded by Bidar-Sielaff, to Grant. The motion passed by voice vote/other.**

33. Business Name Change
Graduate Madison Lessee LLC • Current dba: Varsity Club/Chancellor Club
601 Langdon St
Class B Combination Liquor & Beer
Aldermanic District 8 (Alder Wood)
New dba: Graduate Madison Hotel, Portage PI, Madison Blind

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

One registrant in support.

34. Business Name Change
Jalapeño Mexican Grill LTD • Current dba: Sol Azteca Mexican Grill
1821 S Park St
Class B Combination Liquor & Beer
Aldermanic District 14 (Alder Carter)
New dba: Sol Azteca Fusion Grill

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

35. Entity Reorganization
Madison Elks Lodge #410 • dba Madison Elks Lodge #410
711 Jenifer St.
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Add 2 new officers, remove 3 officers.

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

36. Temporary Class B concurrent with Street Use
Assumption Greek Orthodox Church
Event Location: First block of N 7th St
Event Date: 7/25/15 3-8 pm, 7/26/15 11-6pm
Aldermanic District 12 (Ald. Palm)
Police District: 501
Event: Greek Fest 2015

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

37. Change of Licensed Conditions
Whole Foods Market Group Inc • dba Whole Foods Market
3313 University Ave • Agent: Paul Sigmund
Class B Combination Liquor & Beer • 4% alcohol, 84% food, 12% other
Aldermanic District 11 (Alder Schmidt) • Police Sector 101
Request to remove conditions 1 and 3.

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

One registrant in support.

38. Entity Reorganization
Sam's East. Inc. • dba Sam's Club 8255
7050 Watts Rd.
Class A Liquor, Class A Beer
Aldermanic District 1 (Alder Harrington-McKinney)
Add 2 new officers, remove 2 officers.

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

39. Entity Reorganization
Badger Meats LLC • dba Forequarter
708 1/4 E. Johnson St.
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Zellers)
Remove 1 officer.

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

40. Entity Reorganization
The Morrison Group Inc • dba Vom Fass State St.
119 State St.
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Add 2 new officers

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

41. Entity Reorganization

Capitol Lakes, Inc. • dba Capitol Lakes
333 W. Main St.
Class B Beer, Class C Wine
Aldermanic District 4 (Alder Verveer)
Add 2 new officers.

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

42. Entity Reorganization
Red Elephant, LLC • dba Red Elephant Chocolate
119 State St.
Class C Wine
Aldermanic District 4 (Alder Verveer)
Remove 1 officer.

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

43. Entity Reorganization
Bull Ring of Madison, Inc. • dba Irish Pub
317 State St.
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Add 1 new officer, remove 2 officers.

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

44. Entity Reorganization
Shamrock Bar & Grill, Inc. • dba Shamrock Bar & Lounge
117 W. Main St.
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Remove 1 officer.

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

45. Entity Reorganization
Marcus Hotels Hospitality, LLC • dba Hilton Madison at
Monona Terrace
9 E. Wilson St.
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Remove 1 officer.

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

motion passed by voice vote/other.

46. Change of Licensed Premise
Graduate Madison Lessee LLC • dba Graduate Madison Hotel, Portage PI,
Madison Blind
Capacity: 84 indoor, 64 outdoor
601 Langdon St • Agent: Bill Wellman
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 8 (Alder Wood) • Police Sector 403
Request to remodel 7th floor and lobby spaces.

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

Two registrants in support.

47. Entity Reorganization
Umami Dumpling & Ramen Bar LLC • dba Umami Ramen & Dumpling Bar
923 Williamson St.
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Remove 1 officer.

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

48. Entity Reorganization
Underground Kitchen & Delicatessen • dba Middlewest
809 Williamson St.
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Remove 1 officer.

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

49. Entity Reorganization
Underground Catering LLC • dba Underground Catering
201 W. Mifflin St.
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Remove 1 officer.

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

50. Entity Reorganization
BJ & Mel's Sausage Factory • dba Underground Butcher
811 Williamson St.

Class A Beer, Class A Liquor
Aldermanic District 6 (Alder Rummel)
Remove 1 officer.

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

51. Entity Reorganization
Barrymore Corporation • dba Barrymore Theatre
2090 Atwood Ave.
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Add 5 officers, remove 3 officers.

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

52. Change of Licensed Premise
Salvatore's Tomato Pies LLC • dba Salvatore's Tomatoe Pies • Capacity: 40
indoor, 24 outdoor
912 E Johnson St • Agent: Patrick Depula
Class B Beer & Class C Wine • 6% alcohol, 94% food
Aldermanic District 2 (Alder Zellers) • Police Sector 407
Request to add sidewalk cafe.

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

One registrant in support.

53. Entity Reorganization
Brennan's Country Farm Market, Inc • dba Brennan's Market
8210 Watts Rd.
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)
Add 3 officers, remove 3 officers.

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

54. Entity Reorganization
FT Acquisition LLC • dba Flat Top Grill
538 N. Midvale Blvd.
Class B Combination Liquor & Beer
Aldermanic District 10 (Alder Cheeks)
Add 2 officers, remove 1 officer.

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

55. Entity Reorganization
Trader Joe's East Inc • dba Trader Joe's #712
1810 Monroe St.
Class A Beer, Class A Liquor
Aldermanic District 13 (Alder Eskrich)
Add 1 officer, remove 1 officer.

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

56. Entity Reorganization
Rustic Tavern Inc • dba Rustic Tavern
516 S. Park St.
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Eskrich)
Add 1 officer.

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

57. Change of Licensed Premise
The Spot Restaurant LLC • dba The Spot • Capacity: 38 indoor, 16 outdoor
827 E Johnson St • Agent: Rebecca Mergen
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 2 (Alder Zellers) • Police Sector 407
Request to add sidewalk cafe.

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

One registrant in support.

58. Entity Reorganization
Jalapeno Mexican Grill LTD • dba Sol Azteca Fusion Grill
1821 S. Park St.
Class B Combination Liquor & Beer
Aldermanic District 14 (Alder Carter)
Add 2 officers, remove 2 officers.

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

59. Entity Reorganization
Madison Turners, Inc. • dba Madison Turners
3001 S. Stoughton Rd.
Class B Combination Liquor & Beer

Aldermanic District 16 (Alder DeMarb)
Add 1 officer, remove 2 officers.

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

60. Entity Reorganization
GMRI, Inc. • dba The Olive Garden Italian
Restaurant #1300
4320 East Towne Blvd.
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
Remove 3 officers.

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

61. Entity Reorganization
Interstate Hotels & Resorts • dba Crowne Plaza Madison
4402 E. Washington Ave.
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
Add 1 officer, remove 1 officer.

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

62. Entity Reorganization
Bolla, Inc. • dba Maharana Indian Restaurant
1707 Thierer Rd.
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
Add 1 officer, remove 1 officer.

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

63. Entity Reorganization
Brennan's Country Farm Market, Inc • dba Brennan's Market
5533 University Ave.
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear)
Add 3 officers, remove 3 officers.

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

64. Change of Agent
Francesca's Madison LLC • dba Francesca's Al Lago
111 Martin Luther King Jr Blvd
New Agent: Joseph Learned
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

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

65. Change of Agent
Benvenutos Madison Inc • dba Benvenutos Italian Grill
1849 Northport Dr
New Agent: Caroline Van Lanen-Raygo
Class B Combination Liquor & Beer
Aldermanic District 12 (Alder Palm)

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

66. Change of Agent
Marcus Hotels Hospitality LLC • dba Hilton Madison at Monona Terrace
9 E Wilson St
New Agent: Margaret E Williams-Smith
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

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

67. Change of Agent
Red Robin International Inc • dba Red Robin America's Gourmet Burgers & Spirits
2440 East Springs Dr
New Agent: Nicholas Toros
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)

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

68. Change of Agent
Marcus Madison LLC • dba Sheraton Madison Hotel
706 John Nolen Dr
New Agent: Margaret E Williams-Smith
Class B Combination Liquor & Beer
Aldermanic District 14 (Alder Carter)

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

69. Change of Agent
LaPepe Inc • dba Tex Tubbs Taco Palace
2009 Atwood Ave
New Agent: Scott Glendening
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)

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

70. Change of Agent
Mongolian Grill Restaurant Operating Company LLC • dba HuHot Mongolian Grill
610 Junction Rd, Ste 101
New Agent: Andrew W Vap
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)

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

71. Change of Agent
Red Lobster Hospitality LLC • dba Red Lobster #0377
4502 East Towne Blvd
New Agent: Luis Sanchez
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)

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

72. Change of Agent
Madison Elks Lodge #410 • dba Madison Elks Lodge #410
711 Jenifer St

New Agent: Christopher Tuskowski
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)

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

73. Change of Agent
The Noodle Shop Company - Wisconsin Inc • dba Noodles & Company
7050 Mineral Point Rd
New Agent: Allie D'Amato
Class B Beer and Class C Wine
Aldermanic District 9 (Alder Skidmore)

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

74. Change of Agent
Pizza Hut of Madison Inc • dba Pizza Hut
7440 Mineral Point Rd
New Agent: Scott Cook
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)

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

75. Change of Agent
Brennan's Country Farm Market Inc • dba Brennan's Market
5533 University Ave
New Agent: Thea M Miller
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear)

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

76. Change of Agent
Target Corporation • dba Target Store T1060
201 Junction Rd
New Agent: Ashley Herbrand
Class A Liquor, Class A Beer
Aldermanic District 9 (Alder Skidmore)

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

77. Change of Agent
Walmart Stores East LP • dba Walmart #1138
7202 Watts Rd
New Agent: Violet Pearl Flores
Class A Liquor, Class A Beer
Aldermanic District 1 (Alder Harrington-McKinney)

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

78. Change of Agent
2089 Inc • dba Monty's Blue Plate Diner
2089 Atwood Ave
New Agent: Paul Davenport
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)

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

79. Change of Agent
Edgewater Management Company LLC • dba The Edgewater
1001 Wisconsin Pl
New Agent: Edward Dorman
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Zellers)

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

80. Change of Agent
Jalapeno Mexican Grill Ltd • dba Sol Azteca Fusion Grill
1821 S Park St
New Agent: Maria Fernanda Velasquez Schettini
Class B Combination Liquor & Beer
Aldermanic District 14 (Alder Carter)

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

81. Change of Agent

Greenberg & Thompson LLC • dba The Tap Room
88 Hawks Landing Cir
New Agent: Adam Greenberg
Class B Combination Liquor & Beer
Aldermanic District 1 (Alder McKinney)

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

82. Change of Agent
GMRI Inc • dba The Olive Garden Italian Restaurant #1300
4320 East Towne Blvd
New Agent: Noah Bok
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)

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

83. Temporary Class B concurrent with Street Use
UW Foundation
King Street/Dr. Martin Luther King, Jr. Blvd.
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Live on King Street
6/26,7/17,7/31,8/7,8/21,9/18

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

84. To grant 18+ and 21+ Entertainment 2015-2016 License Renewals with restrictions as previously approved and to include any amended conditions as set forth in the report.

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

85. Entity Reorganization
Compass Group USA • dba Edgewood College Dining Services
or Chartwells
1000 Edgewood College Drive • Agent: Stephanie Durkin
Capacity 2925
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Eskrich)
Add 5 new officers, remove 1 officer.

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

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

86. Amending Section 10.085(3)(a)3. of the Madison General Ordinances to permit LED lighting or other new lighting technology that meet or exceed current lighting standards.

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

87. Amending Section 1.08(4) of the Madison General Ordinances to provide enforcement authority to the Director of Building Inspection to enforce noise-related violations of Section 24.04(7), operation of refuse collection vehicles and related equipment.

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

88. Authorizing the adoption of the 2015 International Fire Code® as the most current edition of the International Fire Code® as mandated by the Madison General Ordinance Section 34.01(14)(a).

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

REPORT OF BOARD OF PUBLIC WORKS

89. Authorizing the Mayor and City Clerk to enter into an agreement with the USGS to monitor the treatment efficacy associated with a storm water screen treatment device designed by City Engineering Staff, and to accept partial funding for this project from Dane County.

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

90. Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for Engineering Project No. Munis 10627 (53W1844) established for the reconstruction and maintenance of Turner Avenue public street and sidewalk improvements from Pflaum Road to Kay Street. (15th AD)

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

91. Awarding Public Works Contract No. 7392, Nakoma Park Pedestrian Entrance Steps - Masonry Repairs.
- A motion was made by Schmidt, seconded by Bidar-Sielaff, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
92. Awarding Public Works Contract No. 7443, Cross Street Assessment District - 2015.
- A motion was made by Schmidt, seconded by Bidar-Sielaff, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
93. Awarding Public Works Contract No. 7444, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2015.
- A motion was made by Schmidt, seconded by Bidar-Sielaff, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
94. Awarding Public Works Contract No. 7446, Marsh Road Resurfacing - 2015.
- A motion was made by Schmidt, seconded by Bidar-Sielaff, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
95. Awarding Public Works Contract No. 7490, Burning Wood Way, Comanche Way, Menomonie Court, Burning Wood Court and Fourth Street Utility Replacement with Resurfacing 2015 Assessment District.
- A motion was made by Schmidt, seconded by Bidar-Sielaff, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
96. Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Nakoma Greenway Repair. (10th AD)
- A motion was made by Schmidt, seconded by Bidar-Sielaff, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
97. Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Engineering Operations Building Addition.
- A motion was made by Schmidt, seconded by Bidar-Sielaff, to Adopt Under**

Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

98. Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Sugar Maple and authorizing construction to be undertaken by the Developer, Private Contract No. 2420. (1st AD)

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

99. Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Reconstruction of the Madison Water Utility Operations Center, 110 South Paterson Street .

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

100. Approving plans and specifications for public improvements necessary for the project known as Anchorbank Redevelopment - 25 W. Main Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2342. (4th AD)

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

101. Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Confluence Pond Regrading and Greenway Repair. (16th and 7th AD)

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

102. Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Demolition - Garage, 1397 Linda Vista Road.

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

103. Awarding Public Works Contract No. 7395, Madison Street Reconstruction and Oakland Avenue Resurfacing Assessment District - 2015 and Block 1 Wingra Park Alley Reconstruction Assessment District - 2015.

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

104. Authorizing the Finance Director to increase encumbrances for the Milwaukee Street Bridge and Milwaukee Street & Fair Oaks Intersection, and authorizing the Mayor and City Clerk to execute an amended agreement with the Wisconsin Department of Transportation. (6th & 15th AD)

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

105. To grant the following 2015-2016 Adult Entertainment License Renewals:
- Cen-Tex Corporation, 2528 E. Washington Ave
 - Chug A Lug Inc., 5 Applegate Ct
 - Summit Station Inc., 2009 Freeport Rd
 - TC Visions Inc., 3554 E Washington Ave

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

106. To grant the following 2015-2016 Theater License Renewals:
- Barrymore Corporation, 2090 Atwood Ave
 - Broom Street Theater LTD, 1119 Williamson St
 - Gerald A Bartell Community Theatre Foundation, 113 E Mifflin St
 - Madison Opera Inc., 335 W Mifflin St.
 - Majestic Theatre LLC, 115 King St
 - Marcus Cinemas of WI LLC, 5202 High Crossing Blvd
 - Orpheum Management LLC, 216 State St.
 - Overture Foundation Inc., 201 State St.
 - Sundance Cinemas LLC, 430 N Midvale Blvd

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

107. To grant the following 2015-2016 Combined Scrap and Recycling Motor Vehicle Salvage and Solid Waste Hauler Business, Scrap and Recycling Collector, and Motor Vehicle Storage Business renewals:
- Alter Trading Corporation, 4400 Sycamore Ave.
 - Copart of Connecticut Inc., 5448 Lien Rd.
 - QSR Recycling Inc., 4209 Argosy Ct.
 - Schmidt's Auto Inc., 1621 Beld St.
 - Waste Management, 2200 Fish Hatchery Rd.

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

motion passed by voice vote/other.

108. To grant the attached 2015-206 Secondhand Article Dealer, Secondhand Jewelry Dealer, Secondhand Textbook Dealer, Precious Metal Dealer and/or Pawnbroker License Renewals.

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

109. Report of Operator License Applications June 1, 2015. See attached report for list of operators.

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

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPEMENT

110. Approving a Certified Survey Map of property owned by First University Family, LP generally located at 510 University Avenue; 4th Ald. Dist.

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

111. Approving a Certified Survey Map of property owned by McGrath Property Group, LLC located at 1200-1212 E. Washington Avenue and 9-13 N. Few Street; 2nd Ald. Dist.

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

112. Approving a Certified Survey Map of property owned by the State of Wisconsin located at 201 S. Dickinson Street; 6th Ald. Dist.

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

113. Approving a Certified Survey Map of property owned by the City of Madison Water Utility located at 855 E. Main Street; 6th Ald. Dist.

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

114. Approving a Certified Survey Map of property owned by the City of Madison Water Utility located at 109 S. Paterson Street and 919 E. Main Street; 6th Ald. Dist.

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

115. Approving a Certified Survey Map of property owned by B & R Enterprises of Madison, LLC located at 4702 and 4724 Tradewinds Parkway; 16th Ald. Dist.

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

116. Approving a Certified Survey Map of property owned by 25 West Main Parking, LLC and the City of Madison located at 126 S. Carroll Street and 25 W. Main Street; 4th Ald. Dist., including subterranean rights in the 100-block of S. Carroll Street.

Adopt 6/16/2015.

A motion was made by Verveer, seconded by Bidar-Sielaff, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.

REPORT OF THE EQUAL OPPORTUNITIES COMMISSION

117. Amending Section 39.03 of the Madison General Ordinances to add homelessness as a protected class

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

Ten registrants in support.

REPORT OF PLAN COMMISSION

118. Approving a Certified Survey Map of property owned by Duaine R. Boehm and T-Wall Enterprises located at 4103-4119 Portage Road; 17th Ald. Dist.

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

REPORT OF RISK MANAGER

119. K. McCarthy, Diocese of Madison for Resurrection Cemetery - property damage - \$1,860.00.

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

REPORT OF TRANSIT/ PARKING COMMISSION

- 120. Authorizing the Mayor and the City Clerk to enter into an agreement with MillerCoors, LLC to accept a financial donation of \$15,000 to help cover the costs of free ride events on UW Homecoming Saturday, October 17, 2015 and New Year's Eve, December 31, 2015. This agreement includes an indemnification clause.

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

- 121. Relating to 2015-2017 Taxicab Operators' License Renewals, pursuant to Section 11.06, Madison General Ordinances.

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

- 122. Relating to 2015-2017 Pedal-Cab License Renewals.

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

- 123. Relating to the renewal of Madtown Hopper LLC's 2015-2017 license to operate a low-speed vehicle service and its request for low-speed vehicle permits.

A motion was made by Schmidt, seconded by Bidar-Sielaff, to Add Referral(s). The motion passed by voice vote/other.

- 124. Relating to 2015-2017 Commercial Quadricycle Licensure of Capitol Pedicycle dba Trolley Pub.

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

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

- 125. Authorizing an allocation of up to \$200,000 in federal CDBG funds to support Porchlight, Inc.'s acquisition of property located at 4130 Lien Road, for the purpose of building 16 units of supportive permanent housing.

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

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

126. Creating Section 28.022 -- 00169 of the Madison General Ordinances to change the zoning of property located at 5817 Halley Way, 3rd Aldermanic District, from PD(SIP) (Planned Development- Specific Implementation Plan) District to Amended PD(SIP) Amended Planned Development (Specific Implementation Plan) District.

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

127. Creating Section 8.175 and amending Section 1.08(3)(a) of the Madison General Ordinances to establish a parks facility catering permit.

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

128. Amending Section 7.07(8)(g) of the Madison General Ordinances to increase the annual fee for food and drink permits.

A motion was made by Schmidt, seconded by Bidar-Sielaff, to Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by voice vote/other.

129. Implementing the North Phased Attachment Area in the Town of Blooming Grove Cooperative Plan by creating Section 15.01(595) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 3rd Aldermanic District certain properties located on the south side of CTH T/ Commercial Avenue west of Sprecher Road, hereinafter referred to as "Area A"; attaching to the 3rd Aldermanic District certain properties located along and south of CTH T and Seminary Springs Road east to the eastern town line, hereinafter referred to as "Area B"; attaching to the 3rd Aldermanic District a parcel addressed as 6211 Milwaukee Street, hereinafter referred to as "Area C"; attaching to the 3rd Aldermanic District certain properties located along the east side of S. Sprecher Road from Cottage Grove Road (CTH BB) north, hereinafter referred to as "Area D"; attaching to the 3rd Aldermanic District a parcel addressed as 3382 CTH BB, hereinafter referred to as "Area E"; creating Section 15.01(596) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 16th Aldermanic District parcels addressed as 4324 and 4330 Sprecher Road, hereinafter referred to as "Area F"; attaching to the 16th Aldermanic District parcels addressed as 3445, 3449, 3453, 3458 and

3461 CTH BB, hereinafter referred to as "Area G"; attaching to the 16th Aldermanic District a parcel addressed as 3311 CTH BB, hereinafter referred to as "Area H"; and attaching to the 16th Aldermanic District certain properties located on the both sides of CTH AB/ E. Buckeye Road east of Sprecher Road and extending north to Cottage Grove Road and south to the Union Pacific Railroad, hereinafter referred to as "Area I"; creating Sections 15.02(128), (129), (130), (131), (132), (133) and (134) for the attached properties; and amending Sections 15.03(3) and (16) to add Wards 128 - 131 to Aldermanic District 3; and Wards 132 - 134 to Aldermanic District 16.

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

130. Creating Sections 31.112 and 31.11(2)(o) and amending Sections 31.11(1) and 31.05(2)(b) of the Madison General Ordinances to create a permit for a 50-year Replacement Advertising Sign using square footage from an advertising sign removed from a property to be redeveloped, and amending Section 31.04(5)(k)4.a. regarding illumination of certain signs.

Adopt 6/16/2015.

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

RESOLUTIONS

131. Authorizing the Mayor and City Clerk to enter into a sole source contract with Trapeze Software Group, Inc. for a TransitMaster software and hardware upgrade at a cost of approximately \$147,600 and amending the Metro Transit 2015 adopted capital budget as appropriate.

A motion was made by Schmidt, seconded by Bidar-Sielaff, to Referred to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.

132. Authorizing a Request for Proposals to solicit applications for affordable rental housing projects that utilize Low-Income Housing Tax Credits.

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

133. Authorizing the Mayor and City Clerk to enter into a purchase of service (Architect) agreement with Engberg Anderson Architects for \$116,250 to provide professional architectural and engineering design services; for the programming, space planning, and schematic design for Midtown Station at 4018 Mineral Point Road, Madison, WI.

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

134. Authorizing the Mayor and City Clerk to execute Subterranean and Air Space Leases with 25 West Main Parking LLC, the owner of properties located at 25 West Main Street, 115 South Carroll Street and 126 South Carroll Street, to accommodate existing and proposed encroachments of certain subterranean and building features into the West Main Street, South Carroll Street and Doty Street public rights-of-way; and authorizing the Mayor and City Clerk to execute Notices of Termination pertaining to the existing Tunnel License and Encroachment Agreement pertaining to said properties.

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

135. Authorizing the Mayor and the City Clerk to enter into an agreement with the University of Wisconsin - Madison for the continuation of provision of access by its employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for rides by UW and UW Hospital employees and members of affiliate groups as designated by UW Transportation Services for academic years 2015 - 2016, 2016 - 2017 and 2017 - 2018 with two one year options to renew for academic years 2018 - 2019 and 2019 - 2020.

A motion was made by Schmidt, seconded by Bidar-Sielaff, to Referred to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.

136. Relating to Union Cab's 2015-2017 Taxicab Operators' License Renewal, pursuant to Section 11.06, Madison General Ordinances.

A motion was made by Schmidt, seconded by Bidar-Sielaff, to Referred to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.

137. Amendment to Res. 15-00227 Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,050,000 Tax Incremental Finance Loan to 316 WWA, LLC or its assigns to assist in the redevelopment of the office and commercial project located at 316 West Washington Avenue and within the boundary of a proposed TID #45.

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

138. Relief from conditions of gifts and dedication per Section 66.1025(1) Wisconsin Statutes, of Outlots 10 and 13, Village at Autumn Lake for the replatting of the development, being located in the Southwest 1/4 of Section 26, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)

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

139. Authorizing the Mayor and City Clerk to enter into an agreement with Isthmus Architecture, Inc., in the amount of \$27,740 for architectural design and consulting services for the rehabilitation of Olin Terrace.

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

140. Amending the 2015 Engineering- Bicycle and Pedestrian Budget and transferring \$325,000 from the Goodman Path Capital Project to the Bikeways & Misc. Improvements Capital Project (AD 6 & 15).

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

141. Authorizing the Planning Division to submit an application to the Capital Area Regional Planning Commission to amend the Central Urban Service Area to include lands within the Pioneer and Mid-Town neighborhoods.

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

142. Proclamation to declare the month of July as Parks and Recreation Month and to recognize the benefits that Madison Parks provides for active and passive recreational opportunities.

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

143. Approving the urban forestry special charge policy.

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

144. Authorizing the City of Madison to accept a HUD Continuum of Care (CoC) Homeless Services planning grant in the amount of \$38,739; amending the Corporation for Supportive Housing's 2014 contract to include additional planning services to be funded by this grant award; and amending the Adopted 2015 CDBG Operating Budget as appropriate.

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

145. Approving the exchange of HOME funds for CDBG funds between two City of Madison loan programs (DPL/HBAD) and the CDD Housing Development Reserve Fund in order to better align these two HUD funding sources with appropriate projects and expenditures, in light of recent HUD regulation changes regarding the use of HOME funds.

A motion was made by Schmidt, seconded by Bidar-Sielaff, to Referred to the

BOARD OF ESTIMATES. The motion passed by voice vote/other.

146. Authorize Mayor and City Clerk to sign contracts with specific Homeless Services Consortium agencies for services funded with proceeds from the 2015-16 ETH (Emergency Shelter Grant Program Transitional Housing Program & Homelessness Prevention Program) Award from the Wisconsin Department of Administration, Division of Housing.

A motion was made by DeMarb, seconded by Cheeks, to Withdraw the introduction of this resolution. The motion passed by voice vote/other.

LICENSES

147. Public Hearing - New License
Club LaMark LLC • dba Club LaMark
1525 N Stoughton Rd • Agent: Stanley Otis
Estimated Capacity: 85
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 516

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

148. Public Hearing - New License
Apollo Coffee Company LLC • dba The Froth House
11 N Allen St • Agent: Christine Lemmenes
Estimated Capacity: 50
Class B Combination Liquor & Beer
4% alcohol, 46% food, 50% other
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

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

149. Public Hearing - New License
Rockhound Brewing Company LLC • dba Rockhound Brewing Company
444 S Park St • Agent: Nathan Warnke
Estimated Capacity: 150
Class B Combination Liquor & Beer
65% alcohol, 30% food, 5% other
Aldermanic District 13 (Alder Eskrich) • Police Sector 305

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

150. Public Hearing - New License
TOTW LLC • dba Hamilton's on the Square
101 N Hamilton St • Agent: Joshua Kregness • Estimated Capacity: 80
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

151. Public Hearing - New License
Buraka LLC • dba Buraka
1210 Williamson St • Agent: Markos Regassa
Estimated Capacity: 119
Class B Combination Liquor & Beer
30% alcohol, 65% food, 5% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

152. Public Hearing - New License
Robin Room LLC • dba Robin Room
821 E Johnson St #B • Agent: Chad Vogel
Estimated Capacity: 40
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 2 (Alder Zellers) • Police Sector 407

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

153. Public Hearing - New License
El Sabor de Puebla LLC • dba El Sabor de Puebla
1133 Williamson St • Agent: Reyna Gonzalez • Estimated Capacity: 50
Class B Beer & Class C Wine • 10% alcohol, 90% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

154. Public Hearing - New License

Next Five LLC • dba The Double U
620 University Ave • Agent: William Rudy • Estimated Capacity: 384
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

155. Public Hearing - New License
620 University LLC • dba The Corner Tap
322 W Gorham St • Agent: William Rudy • Estimated Capacity: 314
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

156. Public Hearing - New License
Winedown LLC • dba Winedown
118 State St • Agent: Jennie Shufelt • Estimated Capacity: 300
Class B Beer & Class C Wine • 50% alcohol, 50% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

157. Public Hearing - New License
The Morrison Group Inc • dba Vom Fass USA
127 State St Ste 102-103 • Agent: Ashley S. Morrison • Estimated Capacity:
25
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

REPORTS

158. Report of Chief of Police: Year End 2014 & 1st Quarter 2015 Police Overtime

A motion was made by Schmidt, seconded by Bidar-Sielaff, to Referred to the

BOARD OF ESTIMATES. The motion passed by voice vote/other.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and 25 West Main Parking LLC for the purchase of a subterranean parcel of land located within the Carroll Street right-of-way for an underground parking ramp.

Amending the 2015 Adopted Capital Budget to reallocate funding between two CDD-administered capital projects, to help mitigate a shortfall in the budget for the Permanent Supportive Housing project on Rethke Avenue, and thus better enable the developer to move forward with the project.

Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept a State ETH (Emergency Solutions Grant, Transitional Housing Program and Homeless Prevention Program) grant in the amount of \$468,153; and authorizing the Mayor and City Clerk to execute ETH-funded agreements with specific nonprofit agencies to provide various services to homeless and at-risk individuals and families.

Authorizing the Mayor and City Clerk to enter into an amended purchase of service (Architect) agreement with Meyer Scherer & Rockcastle, Ltd. for \$45,000 to provide professional architectural and engineering design services for expedited demolition of the Madison Municipal Building (MMB) loading dock annex in preparation for the Judge Doyle Square parking structure excavation.

Authorizing the City Engineer or his designated representative to apply for a Temporary Authorization Permit (TAP) from Wisconsin Department of Transportation for archaeological investigation within the State-owned rail corridor, including language indemnifying WisDOT and the operating Railroad. (16th AD)

159. NOTICE OF CLAIM: J. Michael Riley, Axley Brynson, attorney for R. & M. Lindhauer - personal injury - amount to be determined.

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

160. NOTICE OF CLAIM: M. Lloyd-Mead - personal injury - amount to be determined.

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

161. E. Woodhouse - vehicle damage - \$1,466.08.

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

162. D. Morgan - property loss - \$660.00.

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

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1) (B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS

163. SUBSTITUTE - Authorizing the execution of a Second Amendment to the Purchase and Sale Agreement executed between the City of Madison and Gorman & Company

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and 25 West Main Parking LLC for the purchase of a subterranean parcel of land located within the Carroll Street right-of-way for an underground parking ramp.

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

Authorizing the Mayor and City Clerk to enter into an amended purchase of service (Architect) agreement with Meyer Scherer & Rockcastle, Ltd. for \$45,000 to provide professional architectural and engineering design services for expedited demolition of the Madison Municipal Building (MMB) loading dock annex in preparation for the Judge Doyle Square parking structure excavation.

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

Authorizing the City Engineer or his designated representative to apply for a Temporary Authorization Permit (TAP) from Wisconsin Department of Transportation for archaeological investigation within the State-owned rail corridor, including language indemnifying WisDOT and the operating Railroad. (16th AD)

Adopt 6/16/2015.

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

Excused: 3 - Paul R. Soglin; Maurice S. Cheeks and Rebecca Kemble

Amending the 2015 Adopted Capital Budget to reallocate funding between two CDD-administered capital projects, to help mitigate a shortfall in the budget for the Permanent Supportive Housing project on Rethke Avenue, and thus better enable the developer to move forward with the project.

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

Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept a State ETH (Emergency Solutions Grant, Transitional Housing Program and Homeless Prevention Program) grant in the amount of \$468,153; and authorizing the Mayor and City Clerk to execute ETH-funded agreements with specific nonprofit agencies to provide various services to homeless and at-risk individuals and families.

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

ADJOURNMENT

A motion was made by King, seconded by Bidar-Sielaff, to Adjourn at 9:52 p.m. The motion passed by voice vote/other.