



# City of Madison

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

## Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, October 4, 2016

7:00 PM

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

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**\*\*Please note that the start time is 7:00 pm\*\***

### **SPEAKING GUIDELINES**

### **ROLL CALL**

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

**Excused:** 1 - Steve King

### **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: ALD. STEVE KING**

### **OPENING REMARKS**

### **SUSPENSION OF RULES**

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

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

### **HONORING RESOLUTIONS**

- 1. [35892](#) Proclaiming the second Monday in October as " Indigenous Peoples Day" in Madison, Wisconsin.

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

**A motion was made by Eskrich, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25, and Close the Public Hearing. The motion passed by voice vote/other.**

There were three registrations in support.

**PETITIONS AND COMMUNICATIONS**

**PETITIONS**

- 2. [44608](#) Petition received in the Madison City Clerk’s Office 9/27/2016 from Carey & Slinde Enterprises L.L.C. to attach a parcel from the Town of Madison to the City of Madison.

Accept 10/18/2016

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

**EARLY PUBLIC COMMENT**

**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 7:15 PM**

**REPORT OF ALCOHOL REVIEW COMMITTEE**

3. [43802](#) Public Hearing - New License  
Lalos Restaurant LLC • dba Lalos Restaurant  
5510 University Ave • Agent: Vanessa Gonzalez • Estimated Capacity: 60  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 19 (Alder Clear) • Police Sector 109

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

**The condition is that Alcohol will not be served after 10:00pm.**

4. [43449](#) Public Hearing - New License  
Glaze Madison One LLC • dba Glaze Teriyaki  
563 State St • Agent: David Sanborn • Estimated Capacity: 100  
Class B Combination Liquor & Beer • 2% alcohol, 98% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

## **PUBLIC HEARINGS - BEGIN AT 7:15 PM**

### **REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

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

**A motion was made by Verveer, seconded by Rummel, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

6. [44108](#)

Public Hearing - New License  
Maria G Rosas Mora • dba Naty's Fast Food  
1616 Beld Street • Estimated Capacity: 60  
Class B Beer • 10% alcohol, 90% food  
Aldermanic District 13 (Alder Eskrich) • Police Sector 306

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

**The conditions are as follows:**

- 1. Establishment will close Monday - Thursday at 10:00 pm.**
- 2. Establishment will close Friday - Saturday at 11:00 pm.**

**There was one registration in support.**

7. [44109](#)

Public Hearing - New License  
Raja Groceries, Inc. • dba Swagat Indian Groceries  
6717 Odana Road, Suite 1 • Agent: Indra Rai  
Class A Beer  
Aldermanic District 19 (Alder Clear) • Police Sector 113

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

8. [44111](#)

Public Hearing - New License  
Fuegos Steak & Tapas, LLC • dba Fuegos Steak & Tapas  
904 Williamson Street • Agent: Sandra Wegner • Estimated Capacity: 120  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

**The conditions are as follows:**

- 1. Meet the definition of a restaurant per MGO 38.02 at all times.**
- 2. No alcohol sales after 10:00 pm Sunday - Thursday and 11:00 pm Friday - Saturday.**
- 3. Outdoor patio closing time is 9:00 pm Sunday - Thursday and 10:00 pm Friday - Saturday.**
- 4. Outdoor patio capacity of 12.**
- 5. No outdoor music.**
- 6. No amplified music.**
- 7. No 24-hour production of food or use of exhaust hoods.**

**There were four registrations in support.**

9. [44112](#) Public Hearing - New License  
Busses, LLC • dba Busses Tavern  
2005 N. Sherman Avenue • Agent: Lisa Lauren • Estimated Capacity: 49  
Class B Combination Liquor & Beer • 80% alcohol, 10% food, 10% other  
Aldermanic District 12 (Alder Palm) • Police Sector 504

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

10. [44113](#) Public Hearing - New License  
Growl LLC • dba BarleyPop Tap and Shop  
2045 Atwood Avenue, Suite 107 • Agent: Jason Hajdik • Estimated Capacity:  
80  
Class B Beer, Class C Wine • 100% alcohol  
Aldermanic District 6 (Alder Rummel) • Police Sector 410

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

**The conditions are as follows:**

- 1. Establishment must close at 10:00pm Sunday-Wednesday.**
- 2. Establishment must close at midnight Thursday-Saturday.**

11. [44115](#) Public Hearing - New License  
Washington Market, LLC • dba Washington Market LLC  
640 W. Washington Avenue • Agent: Gilbert Altschul • Estimated Capacity:  
362  
Class B Combination Liquor & Beer • 60% alcohol, 40% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 400

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

12. [44116](#) Public Hearing - New License  
Jun, LLC • dba Osaka House  
505 State Street • Agent: Jun Luo • Estimated Capacity: 60  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403
- A motion was made by Verveer, seconded by Rummel, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**
- The conditions are as follows:
1. Meet the definition of a restaurant per MGO 38.02 at all times.
  2. No alcohol sales after 10:00 pm, 7 days/week.
  3. No entertainment is permitted.
  4. The West Gilman Street entrance may only be used for deliveries, employees, and as an emergency exit .
  5. Food must be available at all times that alcohol is served.

**REPORT OF BOARD OF ESTIMATES**

13. [44090](#) 2017 Executive Capital Budget
- Sponsors:** Paul R. Soglin
- This Public Hearing is Recessed until 11/14/2016.
- This Capital Budget was Re-refer for Recessed Public Hearing to the COMMON COUNCIL meeting of 11/14/2016.**
- There were two registrations in support.

**REPORT OF BOARD OF PUBLIC WORKS**

14. [44101](#) Approving plans, specifications, and schedule of assessments for the installation of traffic signals at Mineral Point Road - Yellowstone Drive. (19th AD)
- Sponsors:** Mark Clear
- A motion was made by Verveer, seconded by Rummel, to Re-refer for Recessed Public Hearing to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

**Recommended Action: Staff requests Legislative File No. 44101 be RE-REFERRED TO BOARD OF PUBLIC WORKS - PUBLIC HEARING**

15. [44398](#) Approving Plans, Specifications, And Schedule Of Assessments For Woodrow Street Reconstruction Assessment District - 2016. (13th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS

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

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

**APPOINTMENTS**

16. [44456](#) Report of the Mayor submitting citizen committee appointments (introduction 9/20/2016; action 10/4/2016).  
**Sponsors:** Paul R. Soglin

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

17. [44617](#) Report of the Mayor submitting citizen committee appointments (introduction 10/4/2016; action 10/18/2016).  
**Sponsors:** Paul R. Soglin

Confirm 10/18/2016

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

**BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL**

18. [44600](#) Amending Substitute Resolution Enactment No. RES-16-00716, File No. 44263: Reaffirmation of Resolution Enactment No. RES-15-00334, File I.D. #37723 - Garver Selection Resolution, in order to add additional language at the request of the Developer.  
**Sponsors:** Marsha A. Rummel

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

**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

19. [44118](#) Change of Licensed Premise  
Cambridge Winery, LLC • dba Cambridge Winery  
Current Capacity: 60 • Proposed Capacity: 60 indoors, 30 outdoors  
1001 S. Whitney Way • Agent: Frank Peregrine  
Class B Combination Liquor & Beer • 90% alcohol, 10% food  
Aldermanic District 10 (Alder Cheeks) • Police Sector 105  
Request to add deck to licensed premise.
- A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**
- There was one registration in support.**
20. [44119](#) Change of Licensed Premise  
Ale Asylum, LLC • dba Ale Asylum  
Current Capacity: 164 indoors, 136 outdoors  
Proposed Capacity: 164 indoors, 2,500 outdoors  
2002 Pankratz Street • Agent: Otto Dilba  
Class B Combination Liquor & Beer • 55% alcohol, 45% food  
Aldermanic District 12 (Alder Palm) • Police Sector 500  
Request to expand premise to include 80,000 square feet of outdoor, fenced-in area, for a beer festival to be held on October 15 from 1 to 5 p.m.
- A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**
- There was one registration in support.**
21. [44120](#) Change of Licensed Premise  
Stalzy's Deli, LLC • dba Stalzy's Deli  
Capacity: 60 indoors, 300 outdoors  
2701 Atwood Avenue • Agent: Corbin Reynolds  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 601  
Request to sell and serve alcohol in parking lot from 11 a.m. to 10 p.m. the first Saturday of every October.
- A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**
22. [44121](#) Change of Agent  
Walgreen Co. • dba Walgreens #03343 • 7810 Mineral Point Road  
New Agent: Scott Sable  
Class A Liquor & Beer  
Aldermanic District 9 (Alder Skidmore)
- A motion was made by Verveer, seconded by Rummel, to Grant. The motion passed by voice vote/other.**



23. [44122](#) Change of Agent  
Sam's East, Inc. • dba Sam's Club #8255 • 7050 Watts Road  
New Agent: Wadih Hanna  
Class A Liquor & Beer  
Aldermanic District 1 (Alder Harrington-McKinney)

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

24. [44123](#) Entity Reorganization  
Galen Day VFW Post 7591 • dba VFW Post 7591  
301 Cottage Grove Road  
Class B Combination Liquor & Beer  
Aldermanic District 15 (Alder Ahrens)  
1 new officer

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

25. [44200](#) 21+ Entertainment License  
Matterhorn Ventures Group • dba Roast Public House • Capacity: 117  
558 State St • Agent: Henry Aschauer  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Aldermanic District 2 (Alder Zellers) • Police Sector 403

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

**The condition is:**

**Entertainment is permitted any day until 10 o'clock pm but only 2 nights per week until close time with no consecutive Fridays and Saturdays.**

26. [44350](#) Operator License Application  
Steven Roatch

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

27. [44490](#) Operator License Application  
Melissa Smith

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

**REPORT OF BOARD OF ESTIMATES**

28. [36727](#) Approving a 6 month extension of a contract with the Department of Veterans Affairs for the Fire Department to provide services from October 1, 2016 to March 31, 2017.

**Sponsors:** Paul E. Skidmore

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

29. [44407](#) Adding a new 1.0 FTE LTE Community Development Specialist 2 (CG18, R08) in the 2016 Community Development Division operating budget.

**Sponsors:** Paul R. Soglin

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

30. [44409](#) Authorizing the Mayor, City Clerk and Chief of Police to accept pass-through public safety grants from the Wisconsin Department of Transportation to be awarded to Dane County for Alcohol Enforcement (\$100,000) and Seatbelt Enforcement (\$81,105), and a direct grant to MPD for Pedestrian Safety (\$25,000); and amend budgets accordingly

**Sponsors:** Paul E. Skidmore

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

31. [44444](#) Authorizing the Mayor, Police Chief and the City Clerk to sign a contract with the Madison Metropolitan School District (MMSD) to provide Educational Resource Officers for the four MMSD high schools for a three-year term, through the 2018-2019 school year.

**Sponsors:** Paul R. Soglin

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

**There were six registrations in opposition.**

32. [44448](#) Authorizing the Mayor and City Clerk to execute a sole source purchase of services contract with TargetSolutions

**Sponsors:** Paul E. Skidmore

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

33. [44455](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute sole source Purchase of Services Contract(s) with the Board of Regents for the University of Wisconsin System, on behalf of the University of Wisconsin's Department of Community and Environmental Sociology, Applied Population Laboratory to 1) comprehensively upgrade the Neighborhood Indicators Project website, and 2) maintain, update and refine the Neighborhood Indicators Project for 2016-2019.

**Sponsors:** Paul R. Soglin

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

34. [44465](#) Authorizing the Madison Police Department to accept public safety funds of up to \$10,000 in 2016 and \$25,000 in 2017 from the Wisconsin Department of Justice - Division of Criminal Investigation for overtime wage expenses for Internet Crimes Against Children investigations; and amend budgets accordingly

**Sponsors:** Paul E. Skidmore

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

35. [44498](#) Authorizing a \$150,000 loan in the form of a reduced sale price to Red Caboose Child Care Center, Inc (Borrower) to partially fund the purchase of land and improvements at 2340 Winnebago Street (Property).

**Sponsors:** Marsha A. Rummel and Rebecca Kemble

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

#### REPORT OF BOARD OF PUBLIC WORKS

36. [44132](#) Amending the 2016 Capital Budget of Sewer Utility in the amount of \$20,000 and Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of improvements for a public sanitary sewer serving the plat of Willows II and other future lands for development. Being part of Lot 2, CSM No. 6407 located in part of the NW ¼ of the NW ¼ of Section 21, T7N, R8E, in the Town of Middleton. (9th AD)

**Sponsors:** Paul E. Skidmore

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

37. [44226](#) Authorizing the City of Madison to accept ownership from the Bram's Addition Neighborhood Association of a neighborhood entrance sign to be located in the public right-of-way near the intersection of S. Park Street and Beld Street.

**Sponsors:** Sheri Carter

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

38. [44244](#) Amending the 2016 Capital Budget of Engineering-Major Streets in the amount of \$8,000 and Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of improvements for a public street. Located in part of the SW ¼ of the SW ¼ of Section 16, T7N, R8E, in the Town of Middleton. (9th AD)

**Sponsors:** Paul E. Skidmore

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

39. [44362](#) Declaring the City of Madison's intention to exercise its police powers establishing the East & West Main Street, South Carroll Street and South Pinckney Street Assessment District - 2017. (4th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

40. [44408](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived).

**Sponsors:** BOARD OF PUBLIC WORKS

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

41. [44470](#) Declaring the City of Madison's intention to exercise its police powers establishing the Sunset Courts Assessment District - 2017. (11th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

42. [44471](#) Accepting bituminous surface pavement constructed by Private Contract for the Fritz-Mil Certified Survey Map, Private Contract No. 2061. (14th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

43. [44474](#) Awarding Public Works Contract No. 7760, Cub Foods Demolition.

**Sponsors:** BOARD OF PUBLIC WORKS

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

44. [44475](#) Awarding Public Works Contract No. 7773, Public Safety Radio System 2016.

**Sponsors:** BOARD OF PUBLIC WORKS

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

45. [44494](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract at 3901 Hanson Road, Private Contract No. 2116.

**Sponsors:** BOARD OF PUBLIC WORKS

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

46. [44499](#) Authorizing the Mayor and City Clerk to enter into a purchase of services (Architect) contract on behalf of the City with Isthmus Architecture, Inc. to provide limited professional architectural and engineering design services for the Breese Stevens Facility Master Plan and Concession Building Addition.

**Sponsors:** BOARD OF PUBLIC WORKS

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

**REPORT OF CITY ATTORNEY**

47. [44497](#) Adopting and confirming Revision No. 296 of the Madison General Ordinances as of September 15, 2016 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

**Sponsors:** Common Council By Request

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

**REPORT OF CITY CLERK**

48. [40875](#) Report of Operator License Applications October 4, 2016. See attached report for list of operators.

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

**REPORT OF PLAN COMMISSION**

49. [44172](#) Authorizing the Mayor and Clerk to execute a Satisfaction of Real Estate Use Restrictions by the City of Madison on lands originally platted within Menard Commercial Park.

**Sponsors:** Paul E. Skidmore

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

**REPORT OF RISK MANAGER**

50. [43316](#) K. Wooton, State Farm Mutual Automobile Insurance Company, for T. Sobota - vehicle damage - \$7,807.37.

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

51. [44397](#) R. Brukardt - property damage - \$108.29.

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

52. [44429](#) T. Sparks - vehicle damage - \$935.70.

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

53. [44443](#) J. Williams - vehicle damage - \$469.27.

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

54. [44451](#) D. Standridge - property damage - \$1,446.00.

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

#### REPORT OF SOLID WASTE ADVISORY COMMITTEE

55. [30771](#) Authorizing City staff to prepare a report on the feasibility of banning plastic shopping bags.

**Sponsors:** Marsha A. Rummel, Chris Schmidt, Shiva Bidar-Sielaff, Denise DeMarb, Lisa Subeck, David Ahrens, Sue Ellingson, Lauren Cnare, Ledell Zellers, Michael E. Verveer and Steve King

**A motion was made by Verveer, seconded by Rummel, to Place On File. The motion passed by voice vote/other.**

#### REPORT OF WATER UTILITY BOARD

56. [44415](#) Authorizing the Mayor and the City Clerk to execute Amendment #3 to the Professional Services Agreement with Mead and Hunt Inc. for public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the final design and construction of Water Utility Operations Center located at 110 S. Paterson Street.

**Sponsors:** David Ahrens

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

57. [44428](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Short Elliot Hendrickson, Inc. (SEH, Inc.) for professional construction administration, engineering and oversight services during the construction phase of the proposed Unit Well 31 facility, 4901 Tradewinds Parkway.

**Sponsors:** David Ahrens, Sheri Carter and Denise DeMarb

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

### ITEMS REFERRED TO THIS MEETING

58. [44100](#) Discussion Item: Overview of the Town of Madison Final Attachment

**A motion was made by Verveer, seconded by Rummel, to Refer to the Mayor's Office until such time as updates are available after which it will come back to the Common Council. The motion passed by voice vote/other.**

59. [44466](#) Amending Section 15.02(25) of the Madison General Ordinances by changing the polling location for Ward 25.

**Sponsors:** Samba Baldeh

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

60. [44506](#) Amending Section 15.02(9) of the Madison General Ordinances by changing the polling location for Ward 9.

**Sponsors:** Amanda Hall

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

### INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

#### ORDINANCES

61. [44584](#) Creating Section 22.06(4) of the Madison General Ordinances to require that all gas pumps be secured with a lock unique to their business.

**Sponsors:** Michael E. Verveer, Larry Palm, Ledell Zellers and Marsha A. Rummel

**A motion was made by Verveer, seconded by Rummel, to Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD. The motion passed by voice vote/other.**



62. [44590](#) Creating Section 28.022 -- 00250 of the Madison General Ordinances to change the zoning of property located at 2645 Union Street, 6th Aldermanic District, from TR-C4 (Traditional Residential-Consistent 4) District to TR-V1 (Traditional Residential - Varied 1) District.

**Sponsors:** Planning Division

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

63. [44602](#) Amending Sections 27.05(2)(f), and creating 27.05(2)(f)7 of the Madison General Ordinances to remove the Land Management Plan requirement for certain types of natural lawn and landscaping areas.

**Sponsors:** Ledell Zellers

Additional referral to Committee on the Environment

**A motion was made by Verveer, seconded by Rummel, to Refer to the MADISON FOOD POLICY COUNCIL. The motion passed by voice vote/other.**

64. [44618](#) Amending Sections 3.32 (5)(e)3, 3.32(5)(e)4 and 3.32(5)(e)5 of the Madison General Ordinances to provide sick leave payout on the pay date of pay period 25 and amending section 3.54(14)(b)7 of the Madison General Ordinances to provide comp time payout on the pay date of pay period 26.

**Sponsors:** Paul R. Soglin

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

65. [44621](#) Creating Section 15.01(601) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" detaching from Ward 1, 16th Aldermanic District, the Norman and Peggy Anderson Property.

**Sponsors:** Paul R. Soglin

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

## RESOLUTIONS

66. [44104](#) Accepting the report and recommendations of Madison Public Library's "Communities Inspiring Libraries: A Strategic Plan for Eastside Growth."

**Sponsors:** Barbara Harrington-McKinney, Larry Palm and Marsha A. Rummel

Additional referral to Community Block Development Grant Committee.

**A motion was made by Verveer, seconded by Rummel, to Refer to the MADISON PUBLIC LIBRARY BOARD. The motion passed by voice vote/other.**

67. [44197](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) Wisconsin Statutes.
- Sponsors:** Barbara Harrington-McKinney
- Additional referral to Madison Public Library Board
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
68. [44402](#) Adopting the Yahara Hills Neighborhood Development Plan as a supplement to the City of Madison Comprehensive Plan and authorizing the City's applications to amend the Central Urban Service Area as required to implement the development phasing recommendations in the Yahara Hills Neighborhood Development Plan.
- Sponsors:** Denise DeMarb
- Additional referrals to Board of Park Commissioners, Long Range Transportation Planning Committee
- A motion was made by Verveer, seconded by Rummel, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
69. [44502](#) Authorizing the Mayor and City Clerk to contract with Purple Cow Organics, LLC to process and compost the leaves and yard waste collected by the Streets Division.
- Sponsors:** Zach Wood
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
70. [44503](#) Authorizing the Mayor and City Clerk to contract with Bay Area Recycling for Charities to recycle mattresses collected by the Streets Division.
- Sponsors:** Zach Wood
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
71. [44551](#) Authorizing the Execution of a Cooperation and Coordination Agreement with the Olbrich Botanical Society, Inc.
- Sponsors:** Paul R. Soglin, Marsha A. Rummel, Paul E. Skidmore, Michael E. Verveer and David Ahrens
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**

72. [44582](#) Authorizing the execution of a lease with Grand Arbor Reserve , LLC allowing for the installation of a private fountain system within the Storm Water Utility parcel located at 10350 Rustling Birch Road.
- Sponsors:** Paul E. Skidmore
- Additional referral to Plan Commission
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
73. [44583](#) Authorizing the execution of a lease with Apollo Way Apartments, LLC allowing for the installation of a private fountain system within the Storm Water Utility parcel located at 602 Jupiter Drive.
- Sponsors:** Amanda Hall
- Additional referral to Plan Commission
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
74. [44587](#) Authorizing the Finance Department and Police Department to amend budgets to accept a \$2,000 increase in a previously accepted \$4,000 Wisconsin Department of Transportation Motorcycle Enforcement Highway Safety Project pass-through grant to the Dane County Sheriff's Office
- Sponsors:** Paul E. Skidmore
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
75. [44593](#) Authorizing the execution of a Third Amendment to License pertaining to a license with Sprint Spectrum Realty Company, LLC at the Lake View Water Tower, located at 1202 Northport Drive.
- Sponsors:** Rebecca Kemble
- Additional referral to Board of Public Works, Water Utility Board
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
76. [44595](#) Authorizing the City of Madison Planning Division to prepare an amendment to the High Point-Raymond Neighborhood Development Plan.
- Sponsors:** Barbara Harrington-McKinney and Steve King
- Additional referrals to Board of Park Commissioners, Long Range Transportation Planning Committee
- A motion was made by Verveer, seconded by Rummel, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**

77. [44601](#) Recreation of one 1.0 FTE Planner 2 position (#629), occupied by K. Firchow to one 1.0 FTE Planner 3 position, (class number H160) in the Planning Division budget and reallocating the incumbent in the new position.
- Sponsors:** Paul R. Soglin
- Additional referral to Personnel Board
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
78. [44609](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of the Capital City Trail Segments 4 - 6, a new shared-use (bicycle and pedestrian) path along the Wisconsin Department of Transportation Railroad Corridor from Vondron Road to Interstate Highway 39/90. Located in part of the NE 1/4 and SE 1/4 of the SE 1/4 of Section 15 and the SW 1/4 and SE 1/4 of the SW 1/4 of Section 14, T7N, R10E, in the City of Madison. (16th AD)
- Sponsors:** Denise DeMarb
- Additional referral to Plan Commission
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
79. [44612](#) Resolution to change the name of the Madison Local Food Committee (Local Food Committee) to the Public Market Development Committee, add seats to the Committee, and specify the Committee's mission as focused on implementation of the Madison Public Market.
- Sponsors:** Larry Palm and Marsha A. Rummel
- Additional referral to Common Council Organizational Committee
- A motion was made by Verveer, seconded by Rummel, to Refer to the MADISON LOCAL FOOD COMMITTEE. The motion passed by voice vote/other.**
80. [44616](#) Adopting the Employee Benefits Handbook for General Municipal Employees with modifications and updates.
- Sponsors:** Paul R. Soglin
- A motion was made by Verveer, seconded by Rummel, to Refer to the COMMITTEE ON EMPLOYEE RELATIONS. The motion passed by voice vote/other.**

81. [44620](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a \$700,000 Smart Policing Initiative grant award for the Madison Police Department's Madison Addiction Recovery Initiative; and amend budgets accordingly.
- Sponsors:** Shiva Bidar-Sielaff, Paul R. Soglin, Paul E. Skidmore, Barbara Harrington-McKinney, Amanda Hall, Matthew J. Phair and Marsha A. Rummel

Additional referral to Board of Health for Madison and Dane County

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

82. [44622](#) Authorizing Wisconsin Regional Training Partnership/BIG STEP to place individuals from a target population of women, people of color and low-income city residents into registered construction trade apprenticeships and construction jobs in the Madison area; and authorizing the Mayor and City Clerk to enter into an agreement with this organization to provide these placement services.
- Sponsors:** Maurice S. Cheeks, Matthew J. Phair, Samba Baldeh, Denise DeMarb, Shiva Bidar-Sielaff, Ledell Zellers and Marsha A. Rummel

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

83. [44623](#) Authorizing the Mayor and City Clerk to execute an agreement with the Capital Area Regional Planning Commission to accept a grant award to the Planning and Community and Economic Development Department (PCED) discussed in File ID 36321.
- Sponsors:** Paul R. Soglin

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

84. [44627](#) Amending the 2016 Golf Enterprise Operating Budget to reallocate authorization between major objects of expenditure to allow for ongoing operation of the courses through the 2016 season.
- Sponsors:** Paul R. Soglin, Samba Baldeh and Mark Clear

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

## LICENSES

85. [44509](#) Public Hearing - New License  
La Kitchenette LLC • dba La Kitchenette  
805 Williamson St • Agent: Virginie Ok • Estimated Capacity: 20  
Class B Beer, Class C Wine • 10% alcohol, 70% food, 20% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

86. [44510](#) Public Hearing - New License  
DFSSLB LLC • dba Sí Café  
117 S Pinckney St • Agent: Daniel Finkelstein • Estimated Capacity: 80  
Class B Combination Liquor & Beer • 15% alcohol, 5% food, 80% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

87. [44511](#) Public Hearing - New License  
Jk & Jk LLC • dba LJ's Sports Tavern & Grill  
8 N Paterson St • Agent: John Kavanaugh • Estimated Capacity: 140  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 2 (Alder Zellers) • Police Sector 408

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

88. [44512](#) Public Hearing - New License  
Duo LLC • dba Gooseberry on the Square  
1 S. Pinckney St #104 • Agent: Evan Wilson • Estimated Capacity: 80  
Class B Beer, Class C Wine • 10% alcohol, 90% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

89. [44513](#) Public Hearing - New License  
Madison Concessions LLC • dba Sheraton Madison Hotel  
706 John Nolen Dr • Agent: Jeffery Stewart • Estimated Capacity: 604  
Class B Combination Liquor & Beer • 16% alcohol, 84% food  
Aldermanic District 14 (Alder Carter) • Police Sector 313

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

- 90. [44514](#) Public Hearing - New License  
FMS L.L.C • dba Morris Ramen  
106 King St • Agent: Francesca Hong • Estimated Capacity: 50  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

**APPEAL**

- 91. [44652](#) Appeal of Plan Commission decision on Conditional Use approval (Legistar ID 44170) regarding 2202 Monroe Street.  
Common Council meeting of 11/1/2016

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

**OPERATING BUDGET**

- 92. [44647](#) 2017 Executive Operating Budget  
Board of Estimates 10/24/2016, Common Council Public Hearing 11/1/2016, 11/14/2016

**A motion was made by Verveer, seconded by Rummel, to Referred for Public Hearing 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**

- 93. [44586](#) V. Connelly - property damage - \$580.00.

**This Claim was Referred to the Risk Manager**

- 94. [44588](#) H. Zukin - vehicle damage - \$747.07.

**This Claim was Referred to the Risk Manager**

- 95. [44604](#) D. Christensen - property damage - \$221.24.

**This Claim was Referred to the Risk Manager**

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.

96. [44496](#) Amending Sections 28.082 and 28.151 of the Madison General Ordinances to allow colleges and universities and schools, arts, technical or trade as a permitted use with supplemental regulations in the SEC District.
- Sponsors:** Paul E. Skidmore
97. [44517](#) Authorizing the City to accept a \$750,000 grant from the US Department of Justice/Office of Juvenile Justice and Delinquency Prevention to address the issues of youth violence on Madison's North Side; authorizing the Mayor and City Clerk to enter into a contract with the Department of Justice to receive funds and implement the project; authorizing the Mayor and City Clerk to enter into a sole source contract with the Wisconsin Council on Children and Families to coordinate the community planning process; and, amending the Operating Budget of the Community Development Division as appropriate to receive and expend \$750,000 in funds to manage and implement the project.
- Sponsors:** Rebecca Kemble, Larry Palm and Paul R. Soglin

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

#### **ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**

#### **ADJOURNMENT**

**A motion was made by Rummel, seconded by Clear, to Adjourn at 8:08pm. The motion passed by voice vote/other.**