



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, May 3, 2016

6:30 PM

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

ROLL CALL

At 6:30pm, Pres. Verveer in the chair.

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

Excused: 1 - Paul R. Soglin

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: NONE

OPENING REMARKS

SUSPENSION OF RULES

A motion was made by Rummel, seconded by Clear, 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. [42487](#) Congratulating the 2015-2016 Madison Memorial Boys Swimming and Diving Team on winning the WIAA Division 1 State Title.
- Sponsors:** Paul R. Soglin, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Tim Gruber, Amanda Hall, Barbara Harrington-McKinney, Rebecca Kemble, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

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

PETITIONS AND COMMUNICATIONS

PETITIONS

2. [42478](#) Petition received in the Madison City Clerk's Office 04/12/2016 from the City of Madison to attach the LB Ventures property from the Town of Middleton to the City of Madison.

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

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL REVIEW COMMITTEE

3. [41280](#) Public Hearing - New License
Lucas D Rodriguez • dba Estacion Inka
604 University Ave • Agent: Lucas Rodriguez • Estimated Capacity: 16
Class B Beer • 5% alcohol, 95% food
Aldermanic District 4 (Alder Verweer) • Police Sector 403

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

REPORT OF PLAN COMMISSION

4. [39300](#) Creating Section 28.022-00176 of the Madison General Ordinances to change the zoning of property located at 4525 Secret Garden Drive, 16th Aldermanic District, from SR-V2 (Suburban Residential - Varied 2) District to TR-P (Traditional Residential - Planned) District.

Sponsors: Planning Division

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

5. [42215](#) Public Hearing - New License
Pace Car LLC • dba Mr. Brews Taphouse
5251 High Crossing Blvd • Agent: Bradley J Wirtz
Estimated Capacity: 76 Indoor, 20 Outdoor
Class B Beer, Class C Wine • 40% alcohol, 60% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 633

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

6. [42225](#) Public Hearing - New License
Regent Market Cooperative • dba Regent Market Co-op
2136 Regent St • Agent: John Wendt • Estimated Capacity: 6
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

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

7. [42226](#) Public Hearing - New License
Jiang Co LLC • dba Nani Restaurant
518 Grand Canyon Dr • Agent: Zhi Hang Jiang • Estimated Capacity: 300
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 19 (Alder Clear) • Police Sector 113

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

8. [42228](#) Public Hearing - New License
Rising Sons Deli LLC • dba Rising Sons
745 N High Point Rd • Agent: Sinarack Macvilay • Estimated Capacity: 40
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 19 (Alder Clear) • Police Sector 126

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

9. [42229](#) Public Hearing - New License
Henry Vilas Park Zoological Society • dba Friends of the Zoo
606 S Randall Ave • Agent: Sarah Murphy • Estimated Capacity: 400
Class B Combination Liquor & Beer • 2% alcohol, 98% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 303

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

10. [42230](#) Public Hearing - New License
CDF LLC • dba City View Liquor
6420 Cottage Grove Rd • Agent: Charles Coens
Class A Beer, Class A Liquor
Aldermanic District 3 (Alder Hall) • Police Sector 627

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

11. [42231](#) Public Hearing - New License
Jun LLC • dba Osaka House
505 State St • Agent: Jun Luo • Estimated Capacity: 54
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

12. [42232](#) Public Hearing - New License
961 Nolan LLC • dba Barriques
901 S Park St • Agent: Matt Weygandt • Estimated Capacity: 96
Class B Combination Liquor & Beer • 10% alcohol, 85% food, 5% other
Aldermanic District 13 (Alder Eskrich) • Police Sector 306

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

13. [42233](#) Public Hearing - New License
Incredible India Inc • dba Minerva Indian Cuisine
515 Junction Rd • Agent: Hemnath Nagarajan • Estimated Capacity: 45
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 128

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

14. [42234](#) Public Hearing - New License
Om Indian Fusion Cuisine LLC • dba Om Indian Fusion Cuisine
3579 E Washington Ave • Agent: Nancy Ann Viswanathan
Estimated Capacity: 95
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 15 (Alder Ahrens) • Police Sector 604

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

15. [42235](#) Public Hearing - New License
Sconnie Bar LLC • dba Sconnie Bar
1421 Regent St. • Agent: Thomas J Van Wie
Estimated Capacity: 160 Inside, 1160 Outside (game day)
Class B Combination Liquor & Beer • 66% alcohol, 33% food, 1% other
Aldermanic District 13 (Alder Eskrich) • Police Sector 303

The additional condition is: The door shall not be kept open at all times of operation except for football Saturdays.

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

16. [42287](#) Public Hearing - New License
DLS Events LLC • dba Orpheum Theater
216 State St • Agent: Benjamin Roberts • Estimated Capacity: 2,148
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

REPORT OF PLAN COMMISSION

17. [41996](#) Creating Section 28.022 - 00228 and Section 28.022 - 00229 of the Madison General Ordinances to change the zoning of property located at 722 Williamson Street, 6th Aldermanic District, from TSS (Traditional Shopping Street) District to PD(GDP-SIP) (Planned Development (General Development Plan-Specific Implementation Plan) District.

Sponsors: Planning Division

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

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

18. [42493](#) Report of the Mayor submitting citizen committee appointments (introduction 4-19-2016; action 5-3-2016).

Sponsors: Paul R. Soglin

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

19. [42694](#) Report of the Mayor submitting citizen committee appointments (introduction 5-3-2016; action 5-17-2016).
Sponsors: Paul R. Soglin
Confirm 5-17-2016
A motion was made by Rummel, seconded by King, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.
20. [42701](#) Report of the Mayor submitting alder committee appointments.
Sponsors: Paul R. Soglin
A motion was made by Rummel, seconded by King, to Confirm. The motion passed by voice vote/other.
21. [42718](#) Report of the Mayor designating emergency interim successors.
Sponsors: Paul R. Soglin
A motion was made by Rummel, seconded by King, 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

22. [29164](#) Authorizing the Grant of License to Galactic Winds LLC for the installation and maintenance of private underground electric line facilities in City of Madison public rights-of-way and storm water utility parcels.
Sponsors: Paul E. Skidmore
A motion was made by Rummel, seconded by King, to Place On File Without Prejudice. The motion passed by voice vote/other.
- Note: Legislative File No. 29164 the recommended action from City Engineer: PLACE ON FILE WITHOUT PREJUDICE**
23. [41901](#) Amending Substitute Resolution RES-15-00436, File No. 37360, adopted on 05-19-2015 to authorize the selection of a portion of Census Tract 20 as the focus for a concentration neighborhood planning process and the creation of an Ad Hoc Steering Committee.
Sponsors: Marsha A. Rummel
A motion was made by Rummel, seconded by King, to Adopt. The motion passed by voice vote/other.

Note: Legislative File No. 41901 the recommended action from City Planning Division staff: ADOPT

24. [42660](#) Appointments to the Common Council Organizational Committee 2016-2017.

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

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

25. [42129](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Wisconsin Chamber Orchestra
Event Location: Capitol Square
Event Date: 6/29/16, 7/6/16, 7/13/16, 7/20/16, 7/27/16, 8/3/16,
rain dates are the next day
Aldermanic District 4 (Ald. Verveer)
Police District: 405
Event: Concerts on the Square

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

26. [42236](#) Change of Licensed Premise
Next Door Brewing LLC • dba Next Door Brewing Company • Capacity: 99
2439 Atwood Ave • Agent: Aric Dieter
Class C Wine • 43% alcohol, 57% food
Aldermanic District 6 (Alder Rummel) • Police Sector 601
Request to add outdoor seating.

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

27. [42237](#) Change of Licensed Premise
Schwoegler Park Towne Lanes Inc • dba Schwoegler Park Towne • Capacity:
1300
444 Grand Canyon Dr • Agent: Carter Smith
Class B Combination Liquor & Beer • 33% alcohol, 16% food, 51% other
Aldermanic District 19 (Alder Clear) • Police Sector 113
Request to add outdoor volleyball courts and deck from April 15th -
September 15th annually.

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

28. [42239](#) 21+ Entertainment License
Jiang Co LLC dba Nani Restaurant
518 Grand Canyon Dr • Agent: Zhi Hang Jiang
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 19 (Alder Clear) • Police Sector 113

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

29. [42238](#) Change of Agent
Schwoegler Park Towne Lanes Inc • dba Schwoegler Park Towne Lanes
Capacity: 1300 • 444 Grand Canyon Dr.
New Agent: Robert Bloxham
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear)

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

30. [42240](#) 21+ Entertainment License
Sconnie Bar LLC • dba Sconnie Bar • Capacity: 160 inside, 1160 outside
(game days)
1421 Regent St • Agent: Thomas J Van Wie
Class B Combination Liquor & Beer • 66% alcohol, 33% food, 1% other
Aldermanic District 13 (Alder Eskrich) • Police Sector 303

The additional condition is: The door shall not be kept open at all times of operation except for football Saturdays.

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

31. [42551](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Wil-Mar Neighborhood Center
Event Location: 900 block of Williamson St
Event Date: June 4, 2016
Aldermanic District 6 (Alder Rummel)
Police District: 400
Event: Fruit Fest

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

REPORT OF BOARD OF ESTIMATES

32. [42248](#) Authorization for Madison Water Utility to use Seiler Instrument as a sole source provider of Trimble Navigation Limited to purchase a total station and related hardware.

Sponsors: David Ahrens

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

33. [42385](#) A Resolution authorizing the Mayor and City Clerk to execute an agreement with the Board of Regents of the University of Wisconsin to accept the grant award to Planning and Community and Economic Development agency (PCED) discussed in File ID 36321.

Sponsors: Paul R. Soglin

A motion was made by Rummel, seconded by King, to Adopt - 15 Votes Required. The motion passed by voice vote/other.

34. [42468](#) Creating one FTE position, one Real Estate Agent 2, for work on major and minor real estate projects in the Economic Development Division.

Sponsors: Paul R. Soglin

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

35. [42469](#) Amending the Fire Department's 2016 Operating Budget to receive four South Central Healthcare Coalition (SCHCC) Micro Grant awards totaling \$23,504, to cover expenditures totaling \$23,504.

Sponsors: Paul E. Skidmore

A motion was made by Rummel, seconded by King, to Adopt - 15 Votes Required. The motion passed by voice vote/other.

36. [42477](#) Amending the 2016 Adopted Operating Budget to transfer \$52,000 from the Economic Development Division, \$5,000 from PCED Office of the Director, and \$7,000 from Contingent Reserve to authorize the City of Madison to enter into a contract with the Madison Central Business Improvement District to fund the creation of an expanded Downtown Activities Program focused on existing plazas around the Capitol Square and State Street (2nd, 4th and 8th ADs).

Sponsors: Michael E. Verveer

A motion was made by Rummel, seconded by King, to Adopt - 15 Votes Required. The motion passed by voice vote/other with Alder Clear abstaining.

37. [42488](#) Authorizing the Mayor to sign an application for 2016-2017 ETH grant funds, to be submitted by the City to the Wisconsin DOA's Division of Energy, Housing and Community Resources, on behalf of local agencies providing housing and services to homeless and at-risk individuals and families.

Sponsors: Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair

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

38. [42489](#) Authorizing the execution of a lease at 2422 Pennsylvania Avenue for warehouse space for Metro Transit and amending the 2016 Adopted Operating Budget to appropriate \$62,537 from Metro Fund Balance.

Sponsors: Larry Palm

A motion was made by Rummel, seconded by King, to Adopt - 15 Votes Required. The motion passed by voice vote/other.

39. [42491](#) Authorizing the City, if selected, to receive funds through the United States Department of Agriculture (USDA) Food Insecurity and Nutritional Incentive (FINI) program and authorizing the Mayor and City Clerk to sign an agreement with USDA to receive and use these funds and to enter into a contract with Community Action Coalition of South Central Wisconsin and, if necessary, project subcontractors, to manage the project, and amend the 2016 Adopted Operating Budget within the Mayor's Office to appropriate \$93,055 in revenue and expenditures associated with the grant award.

Sponsors: Paul R. Soglin and Amanda Hall

A motion was made by Rummel, seconded by King, to Adopt - 15 Votes Required. The motion passed by voice vote/other.

40. [42506](#) Seeking Common Council approval of the 2016-2017 Arts Grants awards funding as recommended by the Madison Arts Commission.

Sponsors: Sheri Carter and Marsha A. Rummel

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

41. [42535](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a public safety grant from the Wisconsin Department of Transportation: Dane County Sheriff's Office Motorcycle Enforcement Highway Safety Project; and to amend budgets accordingly

Sponsors: Paul E. Skidmore

A motion was made by Rummel, seconded by King, to Adopt - 15 Votes Required. The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

42. [42251](#) SUBSTITUTE Approving construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for the Whitney Way Water Pipeline project. (10th & 19th AD)

Sponsors: Mark Clear and Maurice S. Cheeks

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

43. [42319](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Whitney Way Water Pipeline .

Sponsors: BOARD OF PUBLIC WORKS

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

44. [42404](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repainting Madison Water Utility Reservoirs 9, 115, and 315.

Sponsors: BOARD OF PUBLIC WORKS

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

45. [42429](#) Approving a 15 year payback period for Turner Avenue, Allis Avenue and Maher St Assessment District - 2016.

Sponsors: David Ahrens and Amanda Hall

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

46. [42436](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Forest Hill Mausoleum - Building Envelope Repairs. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

47. [42458](#) Awarding Public Works Contract No. 7407, Jenifer Street, S. Paterson Street, S. Brearly Street, and S. Few Street Reconstruction Assessment District - 2015.

Sponsors: BOARD OF PUBLIC WORKS

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

48. [42459](#) Awarding Public Works Contract No. 7695, 2016 Park Playground Improvements - Group 2.

Sponsors: BOARD OF PUBLIC WORKS

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

49. [42470](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (Aldermanic Districts 1, 4, 7, 9, 12, 13, 14, and 19)

Sponsors: BOARD OF PUBLIC WORKS

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

50. [42471](#) Awarding Public Works Contract No. 7640, Turner Avenue, Allis Avenue & Maher Street Assessment District - 2016.

Sponsors: BOARD OF PUBLIC WORKS

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

51. [42472](#) Awarding Public Works Contract No. 7702, Monona Terrace Exterior Signage Improvements.

Sponsors: BOARD OF PUBLIC WORKS

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

52. [42473](#) Awarding Public Works Contract No. 7728, 2016 Parks Division Sun Shelters Installation.

Sponsors: BOARD OF PUBLIC WORKS

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

53. [42495](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Demetral Park Path.

Sponsors: BOARD OF PUBLIC WORKS

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

54. [42496](#) Approving plans and specifications for public improvements necessary for the project known as 4610 University Avenue: Pyare Square - Phase II and authorizing construction to be undertaken by the Developer, Private Contract No. 7732. (11th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Rummel, seconded by King, 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

55. [42653](#) Adopting and confirming Revision No. 294 of the Madison General Ordinances as of December 15, 2015 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

Sponsors: Common Council By Request

A motion was made by Rummel, seconded by King, 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

56. [40866](#) Report of Operator License Applications May 3, 2016. See attached report for list of operators.

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

57. [42571](#) Secondhand Textbook Dealer License
A Book Company, LLC
dba ecampus.com
502 N Frances St
Aldermanic District 8 (Ald. Wood)
Police Sector 403

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

58. [42573](#) Secondhand Textbook Dealer License
A Book Company, LLC
dba ecampus.com
437 N Frances St
Aldermanic District 4 (Ald. Verveer)
Police Sector 403

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

59. [42574](#) Secondhand Textbook Dealer License
A Book Company, LLC
dba ecampus.com
777 University Ave
Aldermanic District 8 (Ald. Wood)
Police Sector 402

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

REPORT OF PERSONNEL BOARD

60. [40210](#) Create the classifications of Community Paramedic 1 and 2 with placement in CG16, Range 15 and 17, respectively.

Sponsors: Paul R. Soglin

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

REPORT OF PLAN COMMISSION

61. [42143](#) Approving the preliminary plat and final plat of Village at Autumn Lake Replat No. 1 on land generally addressed as 5703 Summer Shine Drive; 17th Ald. Dist.

Sponsors: Planning Division

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

62. [42144](#) Approving the final plat of 8Twenty Park on land generally addressed as 820 S. Park Street and 825-831 S. Brooks Street; 13th Ald. Dist.

Sponsors: Planning Division

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

REPORT OF RISK MANAGER

63. [42386](#) F. Parekh - vehicle damage - \$10,674.52.

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

64. [42390](#) J. Rude - personal injury - \$4,306.00.

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

65. [42399](#) J. Schworck - property loss - \$50,000.00.

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

66. [42417](#) I. Freymiller - personal injury - \$75.00.

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

67. [42443](#) A. Lawson - vehicle damage - \$113.74.
- A motion was made by Rummel, seconded by King, to Disallow. The motion passed by voice vote/other.**
68. [42447](#) P. Maugeri Wood, Badger Bus - vehicle damage - \$10,000.00.
- A motion was made by Rummel, seconded by King, to Disallow. The motion passed by voice vote/other.**
69. [42467](#) W. Nelson, American Family Insurance Co. for L & M Griffin - vehicle damage - \$4,804.61.
- A motion was made by Rummel, seconded by King, to Disallow. The motion passed by voice vote/other.**

ITEMS REFERRED TO THIS MEETING

70. [42092](#) Change of Licensed Conditions
Next Door Brewing LLC • dba Next Door Brewing Co • Capacity: 70
2439 Atwood Ave
Class C Wine • 40% alcohol, 55% food, 5% other
Aldermanic District 6 (Alder Rummel) • Police Sector 601
Request to remove condition #3 to allow for outdoor seating area with a capacity of 16.
- A motion was made by Rummel, seconded by King, to Place On File Without Prejudice. The motion passed by voice vote/other.**
71. [42476](#) A Resolution of the City of Madison urging the United States Senate to take action and advise and consent on the President's nomination of Judge Merrick Garland to the Supreme Court of the United States.
- Sponsors:** Paul R. Soglin
- A motion was made by Rummel, seconded by Cheeks, to Adopt. The motion failed by the following vote:**
- Ayes:** 10 - Ledell Zellers; Michael E. Verveer; Marsha A. Rummel; Steve King; Zach Wood; Maurice S. Cheeks; Tim Gruber; David Ahrens; Samba Baldeh and Rebecca Kemble
- Noes:** 6 - Amanda Hall; Shiva Bidar-Sielaff; Larry Palm; Sara Eskrich; Mark Clear and Matthew J. Phair
- Abstentions:** 3 - Barbara Harrington-McKinney; Paul E. Skidmore and Sheri Carter
- Excused:** 2 - Paul R. Soglin and Denise DeMarb

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

72. [42642](#) Creating Section 28.022-00233 of the Madison General Ordinances changing the zoning of properties located at 404-410 West Washington Avenue and 8-14 North Broom Street, 4th Aldermanic District from PD (Planned Development) District to DR-2 (Downtown Residential 2) District; and creating 28.022-00234 establishing a five (5) foot front-yard setback of the above-described property along North Broom Street.
- Sponsors:** Planning Division
- A motion was made by Rummel, seconded by King, to Referred for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
73. [42643](#) Creating Section 28.022 -- 00235 of the Madison General Ordinances to amend a Planned Development District at property located at 6302 Town Center Drive, 3rd Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00236 to amend a Planned Development District to approve a Specific Implementation Plan.
- Sponsors:** Planning Division
- A motion was made by Rummel, seconded by King, to Referred for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
74. [42655](#) Creating Section 15.01(598) of the Madison General Ordinances entitled "City Boundaries" attaching the Borman-Lounsbury Attachment.
- Sponsors:** Paul R. Soglin
- A motion was made by Rummel, seconded by King, to Referred for Public Hearing to the COMMON COUNCIL. The motion passed by voice vote/other.**

RESOLUTIONS

75. [42492](#) Authorizing Metro Transit to amend the Metro 2016 Adopted Operating Budget to appropriate \$150,000 from Metro fund balance to support a contract to repair and refurbish underground diesel fuel storage tanks and on-going cleaning and maintenance of those tanks. Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for this work (6th AD).
- Sponsors:** Marsha A. Rummel
- Additional referral to Board of Public Works.
- A motion was made by Rummel, seconded by King, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

76. [42623](#) Approval of the Historic Preservation Plan Request of Proposals Scope of Services
- Sponsors:** Marsha A. Rummel
- A motion was made by Rummel, seconded by King, to Refer to the LANDMARKS COMMISSION. The motion passed by voice vote/other.**
77. [42625](#) Seeking Common Council approval of Art in Public Places funding award to 1000 Friends of Wisconsin on behalf of the Regent Neighborhood Association as recommended by the Madison Arts Commission.
- Sponsors:** Shiva Bidar-Sielaff and Sheri Carter
- A motion was made by Rummel, seconded by King, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
78. [42639](#) Approving the acceptance of a Hurst e-hydraulic extraction tool (valued at \$15,510) donated by Firehouse Subs Public Safety Foundation and the Ironman Foundation.
- Sponsors:** Paul E. Skidmore and Sheri Carter
- A motion was made by Rummel, seconded by King, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
79. [42645](#) Retitle the classification of Sewer Repair Leadworker (CG15, Range 9) and Engineering Operations Leadworker (CG15, Range 10) to Engineering Operations Leadworker 2 and 3 (respectively) in the same ranges. Reallocate incumbents (D. Frank, J. Pare) into the new classification of Engineering Operations Leadworker 3. Reallocate incumbent (J. Jones) into the new classification of the Engineering Operations Leadworker 2. Also, create a classification of Engineering Operations Leadworker 1 in Compensation Group 15, Range 7; two positions of which will be filled by internal competition.
- Sponsors:** Paul R. Soglin
- Additional referral to Personnel Board.
- A motion was made by Rummel, seconded by King, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
80. [42646](#) Creating the classification of Maintenance and Repair Coordinator in CG 18, R07. Recreating and retitling the position #1575 and #1636 of 1.0 FTE Public Works General Foreperson in CG18, R07 as Maintenance and Repair Coordinators in CG18-07, in the Streets Division Operating Budget; and reallocating the incumbents, R. Ziegler and J. Blotz to the new positions.
- Sponsors:** Paul R. Soglin
- Additional referral to Personnel Board.
- A motion was made by Rummel, seconded by King, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

81. [42647](#) Delete the classification of “Occupational Accommodation Specialist” (CG18, R8), and create the classifications of “Occupational Accommodation Specialist 1” (CG18, R6), “Occupational Accommodation Specialist 2” (CG18, R8) and “Occupational Accommodation Specialist 3” (CG18, R10). Recreate and retitle the position #872 of 1.0 FTE “Occupational Accommodation Specialist” (CG18, R8) as “Occupational Accommodation Specialist 3” (CG18, R10), in the Human Resources Operating Budget; and reallocate the incumbent, S. Severson, to the new position.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board.

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

82. [42651](#) Amending the 2016 Capital Budget for the Parks Division to create a new project “Community Sports Complex” and to appropriate \$37,500 in new general obligation borrowing to the project and Authorizing the Mayor and City Clerk to enter into an agreement with the Madison Area Sports Commission to commission a feasibility study for a Community Sports Complex.

Sponsors: Denise DeMarb and Mark Clear

Additional referral to Board of Park Commissioners.

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

83. [42652](#) Authorizing the City of Madison’s Intervention in Madison Gas and Electric Company’s Rate Cases Before the Public Service Commission.

Sponsors: David Ahrens

Additional referral to Sustainable Madison Committee

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

84. [42656](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Sutton Transport, Inc. for the purchase of City-owned Lots 83 and 84 in The Center for Industry & Commerce located at 5918 Manufacturer Drive and 3841 Merchant Street.

Sponsors: Samba Baldeh

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

85. [42658](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services, Inc. for design engineering services for Atwood Ave, Fair Oaks Ave. to Cottage Grove Rd, and authorizing the Mayor and the City Clerk to enter into an agreement(s) with City of Monona for cost sharing on the project.
- Sponsors:** Marsha A. Rummel and David Ahrens
- A motion was made by Rummel, seconded by King, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
86. [42659](#) Approving a Sidewalk Poetry Program Policy (“Poetry Policy”) for use in connection with street reconstruction projects
- Sponsors:** Marsha A. Rummel
- A motion was made by Rummel, seconded by King, to Refer to the MADISON ARTS COMMISSION. The motion passed by voice vote/other.**
87. [42664](#) Authorizing Information Technology to donate computers/laptops sent to Cascade Asset Management for refurbishment and redistribution to qualified subscribers in the Digital Divide Pilot areas.
- Sponsors:** Mark Clear, Samba Baldeh, Rebecca Kemble, Larry Palm, Michael E. Verveer and Paul R. Soglin
- A motion was made by Rummel, seconded by King, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
88. [42667](#) Approving the use of Safe Routes funding for the installation of new sidewalk on Turner Avenue and Allis Avenue.
- Sponsors:** David Ahrens
- A motion was made by Rummel, seconded by King, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
89. [42668](#) Authorizing the increase of Madison Police Department fleet vehicles by one and reallocating 2016 operating and grant funds to provide for the purchase of one twelve-passenger van.
- Sponsors:** Paul R. Soglin
- A motion was made by Rummel, seconded by King, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
90. [42673](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Dane County and MATC to permit athletic field improvements within a public sanitary sewer and water main easement at 3201 Anderson Street.
- Sponsors:** Larry Palm
- Additional referral to Plan Commission.
- A motion was made by Rummel, seconded by King, to Referred to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

91. [42674](#) Authorizing the acceptance of a Permanent Limited Easement for Public Sanitary Sewer and Water Main Access Road Purposes with Dane County and MATC, pertaining to a property located at 3201 Anderson Street.
- Sponsors:** Larry Palm
- Additional referral to Plan Commission.
- A motion was made by Rummel, seconded by King, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
92. [42675](#) Authorizing the acceptance of a Quit Claim Deed, at no cost to the City of Madison, dedicating land located at 603 E. Wilson Street from the City Engineering Division for public right of way purposes.
- Sponsors:** Marsha A. Rummel
- Additional referral to Plan Commission.
- A motion was made by Rummel, seconded by King, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
93. [42677](#) Authorizing the Mayor and the City Clerk to execute an agreement with Ayres Associates, Inc. for design engineering services for S. Gammon Road (Seybold Rd to Mineral Point Rd) & West Towne Path (Grand Canyon Dr to S Junction Rd).
- Sponsors:** Barbara Harrington-McKinney, Paul E. Skidmore and Mark Clear
- A motion was made by Rummel, seconded by King, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
94. [42678](#) Amending the 2016 Capital Budget of Major Streets & Authorizing the Mayor and the City Clerk to execute an agreement with Strand Associates, Inc. for design engineering services for the Blair Street/John Nolen Drive Corridor Study.
- Sponsors:** Michael E. Verveer and Marsha A. Rummel
- Additional referral to Board of Public Works
- A motion was made by Rummel, seconded by King, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
95. [42679](#) Authorizing City Staff and the Local Food Committee to explore the option of building the Madison Public Market as part of a planned redevelopment of the Washington Plaza Shopping Center and to begin a process of co-site planning the Public Market in partnership with the shopping center owners.
- Sponsors:** Paul R. Soglin, Larry Palm, Marsha A. Rummel and Amanda Hall
- Additional referral to Madison Local Food Committee.
- A motion was made by Rummel, seconded by King, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

96. [42681](#) Allocating funds appropriated in the 2016 Operating Budget for prior year encumbrances to match actual carry forward encumbrances in various departmental accounts and decreasing the Contingent Reserve by \$234,257.

Sponsors: Paul R. Soglin

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

97. [42682](#) Authorizing the City to enter into an attachment agreement with Janet Lounsbury for the purposes of allowing the connection of her Town of Middleton property located at 60 White Oaks Lane to City of Madison sanitary sewer facilities.

Sponsors: Matthew J. Phair

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

98. [42684](#) Authorizing the Mayor and City Clerk to execute a purchase of services (POS) contract with REAP Food Group, Inc., to provide administration and coordination of a summer meals program in partnership with the Madison Parks Division, Madison Metropolitan School District, Public Health Madison & Dane County, and Midvale Baptist Church.

Sponsors: Paul R. Soglin, Amanda Hall and Barbara Harrington-McKinney

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

99. [42685](#) Approving the use of Safe Routes funding for the installation of new sidewalk on Van Deusen Street.

Sponsors: Sara Eskrich

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

100. [42687](#) Authorizing a contract with Electronic Data Collection Corporation (EDC) for the purchase and maintenance of a Parking Enforcement Management System and amending the 2016 adopted Parking Utility Capital budget and 2016 adopted Police Department Operating budget.

Sponsors: Ledell Zellers

Additional referral to Transit and Parking Commission.

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

101. [42688](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat No. 5992-09-81 - 4.08 CTH M - Prairie Hill Road to Cross Country Road for the acquisition of Plat of Land Interests required. Located in part of the NW ¼ of the NE ¼ of Section 3, T6N, R8E.

Sponsors: Barbara Harrington-McKinney

Additional referral to Board of Public Works.

A motion was made by Rummel, seconded by King, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.

102. [42690](#) Amending the 2016 Adopted Operating Budget to appropriate \$40,716.91 from Contingent Reserve to the Employee Assistance Program to cover fees charged by the external EAP provider and needed EAP software.

Sponsors: Paul R. Soglin

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

103. [42696](#) Approving the provision of up to \$158,700 in 2016 Emerging Opportunities Program (EOP) funds to agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated projects.

Sponsors: Shiva Bidar-Sielaff, Amanda Hall, Matthew J. Phair, Maurice S. Cheeks and Samba Baldeh

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

104. [42700](#) Extending the authorization of a pilot program to expand the dogs in parks policy to include additional locations where dogs are allowed within designated parks as authorized by Madison General Ordinances 8.19(1)(a) (3).

Sponsors: Mark Clear, Samba Baldeh, Amanda Hall and Barbara Harrington-McKinney

A motion was made by Rummel, seconded by King, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

105. [42702](#) Authorizing the Mayor and City Clerk to execute a forgivable loan agreement with the Allied Community Cooperative for \$53,667 in pre-development funds from the Healthy Retail Access Program for the purposes of advancing the Allied Community Cooperative Market project in the Allied Drive/Dunn's Marsh neighborhoods.

Sponsors: Paul R. Soglin and Amanda Hall

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

106. [42706](#) Updating the Urban Forestry Special Charge apportionment policy to address private medians and undeveloped platted parcels.

Sponsors: Mark Clear and Amanda Hall

Additional referral to Board of Park Commissioners.

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

107. [42709](#) Direct The Community Development Authority of the City of Madison ("CDA") to draft and issue a request for qualifications ("RFQ") for development, property management, and support services relating to the development and operation of permanent supportive housing for homeless adults.

Sponsors: Sara Eskrich, Marsha A. Rummel, Maurice S. Cheeks and Paul R. Soglin

Additional referral to Community Development Authority.

A motion was made by Rummel, seconded by King, to Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE. The motion passed by voice vote/other.

108. [42710](#) Amending the City's adopted 2016 Capital Budget to increase by \$60,000 the Economic Development Division's Funding Sources ("Transfer From TIF District"), Expenditures ("Other"), and allocation for Project #13 ("TID 43 Park/Drake") to provide additional funding for the Greenbush Neighborhood Small Cap TIF, supporting the conversion of deteriorating rental housing into renovated owner occupied housing.

Sponsors: Sara Eskrich

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

109. [42711](#) Approving the Community Development Division's HUD-required 2016 Action Plan

Sponsors: Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair

Additional referral to Community Development Block Grant Committee.

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

110. [42712](#) Approving the selection of the Urban League of Greater Madison (ULGM) as the operator of the Park Edge Park Ridge Neighborhood Employment Center which is to be established at 1233 McKenna Rd., authorizing the ULGM to begin outreach and planning efforts with neighborhood residents and partner agencies in anticipation of the opening of the center, and authorizing the Mayor and the City Clerk to enter into a contract with the ULGM to carry out these roles.

Sponsors: Matthew J. Phair, Barbara Harrington-McKinney and Shiva Bidar-Sielaff

Additional referral to Community Development Division Conference Committee.

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

111. [42717](#) Authorizing the Planning Division and City Engineering Division to submit a request to the Capital Area Regional Planning Commission for a major amendment to the Environmental Corridor map to remove the approved The Turn at Cherokee subdivision and to allow grading within a wetland vegetative buffer, and to impose a building setback line on a proposed lot in the approved subdivision.

Sponsors: Rebecca Kemble

A motion was made by Rummel, seconded by King, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.

LICENSES

112. [42569](#) Public Hearing - New License
Soukup Restaurant Group Inc • dba O.S.S.
910 Regent St • Agent: Christopher Soukup • Estimated Capacity: 99
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 8 (Alder Wood) • Police Sector 402
- A motion was made by Rummel, seconded by King, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

113. [42570](#) Public Hearing - New License
Hua Ya LLC • dba Happy Wok
429 Commerce Dr • Agent: Cai Hua Zhou • Estimated Capacity: 85
Class B Beer • 5% alcohol, 95% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 129

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

114. [42725](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine 2016-2017 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 Rummel, seconded by King, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

115. [42726](#) To grant 18+ and 21+ Entertainment 2016-2017 License Renewals with restrictions as previously approved and to include any amended conditions as set forth in the report.

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

REPORTS

116. [42641](#) Report of Chief of Police: Year End 2015 Police Overtime

A motion was made by Rummel, seconded by King, to Refer 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

117. [42554](#) D. Greenwold - vehicle damage - \$584.40.

This Claim was Referred to the Risk Manager

118. [42562](#) B. Drake - property damage - \$530.00.

This Claim was Referred to the Risk Manager

119. [42627](#) E. Buch - vehicle damage - \$713.35.

This Claim was Referred to the Risk Manager

120. [42691](#) NOTICE OF CLAIM: J. Cox - vehicle damage - amount to be determined.

This Claim was Referred to the Risk Manager

121. [42693](#) R. Pruitt - vehicle damage - \$2,500.00.

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.

122. [42550](#) Declaring the City of Madison's ongoing commitment and increased efforts to make voter registration maximally accessible, convenient and modern.

Sponsors: Maurice S. Cheeks, Ledell Zellers, Larry Palm, Michael E. Verveer, Tim Gruber, Shiva Bidar-Sielaff, Barbara Harrington-McKinney and Steve King

ADDENDUM

LATE ITEMS

REPORT OF COMMUNITY SERVICES COMMITTEE

42497

Authorizing the City of Madison, through its Community Development Division, to amend various purchase of service contracts to include programs selected via a competitive RFP process, for the purpose of expanding youth employment initiatives.

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

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

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

A motion was made by King, seconded by Rummel, to Adjourn at 7:47pm. The motion passed by voice vote/other.