



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, November 1, 2016

6:30 PM

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

ROLL CALL

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

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

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. [40189](#) Declaring November 17, 2016 as “World Pancreatic Cancer Day” in the City of Madison.
- Sponsors:** Sara Eskrich, Paul R. Soglin, Michael E. Verveer, Marsha A. Rummel, 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, Paul E. Skidmore, Zach Wood and Ledell Zellers

A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25, and Close the Public Hearing. 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 BOARD OF ESTIMATES

2. [44647](#) 2017 Executive Operating Budget

This Public Hearing is Recessed until 11/14/2016.

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

REPORT OF BOARD OF PUBLIC WORKS

3. [44101](#) SUBSTITUTE - 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 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.

REPORT OF PLAN COMMISSION

4. [43823](#) Creating Section 28.022 -- 00249 of the Madison General Ordinances to change the zoning of property located at 7902 Watts Road, 9th Aldermanic District, from A (Agricultural) District to TR-U1 (Traditional Residential - Urban 1) District.
- Sponsors:** Planning Division

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

There was one registration in support.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

5. [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
- A motion was made by Verveer, seconded by Rummel, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**

There was one registration in support.

6. [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, 85% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

7. [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
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.
There was one registration available to answer questions.
8. [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
A motion was made by Verveer, seconded by Rummel, to Grant with Amended Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.
9. [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
A motion was made by Verveer, seconded by Rummel, to Grant and Close the Public Hearing. The motion passed by voice vote/other.
10. [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
A motion was made by Verveer, seconded by Rummel, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

APPEAL

11. [44652](#) Appeal of Plan Commission decision on Conditional Use approval (Legistar ID 44170) regarding 2202 Monroe Street.
A motion was made by Eskrich, seconded by Verveer, to Uphold Decision. The motion passed by voice vote/other.
There were 4 registration in support of the appeal.

REPORT OF BOARD OF ESTIMATES

- 12. [43500](#) Amending Sections 16.23(5)(h)1., 16.23(8)(f), 20.04, 20.09(3), and 20.16(5), repealing Sections 20.08(2) and (6), and recreating Section 20.08(2) of the Madison General Ordinances to recreate a combined park impact fee and update the park and open space land dedication requirements for the City of Madison.

Sponsors: Paul R. Soglin, David Ahrens, Samba Baldeh, Shiva Bidar-Sielaff, Sheri Carter, Mark Clear, Denise DeMarb, Tim Gruber, Marsha A. Rummel, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

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

There were two registrations in opposition.

Agenda note: Public Hearing pursuant to Wis. Stat. Sec. 66.0617(3)

REPORT OF BOARD OF PUBLIC WORKS

- 13. [44507](#) Approving Plans, Specifications, And Schedule Of Assessments For East & West Main Street, South Carroll Street and South Pinckney Street Assessment District - 2017.

Sponsors: BOARD OF PUBLIC WORKS

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

- 14. [44650](#) Approving Revised Plans, Specifications, and Revised Schedule of Assessments for Walter Street and Sargent Street Assessment District - 2016 (Revised)

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.

- 15. [44761](#) Approving Plans, Specifications, And Schedule Of Assessments For Sunset Court 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, and Close the Public Hearing. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

- 16. [44251](#) Amending Sections 28.032(1), 28.061(1), 28.072, 28.082, and 28.091 of the Madison General Ordinances to make outdoor recreation a conditional use when an accessory use in all districts except LMX, NMX AND TSS.

Sponsors: Ledell Zellers and Sheri Carter

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

- 17. [44254](#) SUBSTITUTE Amending Sections 28.061, 28.132(1), and 28.151 of the Madison General Ordinances to allow emergency electric generators as permitted uses in certain districts, to allow them to encroach into the side and rear yard setbacks, and to eliminate supplemental regulations related to location and noise mitigation.

Sponsors: Ledell Zellers and Sheri Carter

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

- 18. [44255](#) Amending Section 28.151 of the Madison General Ordinances to allow the plan commission to modify entrance orientation requirements in certain buildings located in residential building complexes as part of the conditional use approval.

Sponsors: Ledell Zellers and Sheri Carter

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

There was one registration in support.

- 19. [44257](#) Amending Section 28.072(1) of the Madison General Ordinances to allow the lease of off-street parking facility accessory to residential use to non-tenants as a permitted use in the UOR, DR1, and DR2 districts.

Sponsors: Ledell Zellers, Sheri Carter and Michael E. Verveer

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

- 20. [44258](#) Amending Section 28.078(3) of the Madison General Ordinances to make the residential point system calculation in the DR1 District the same as the residential point system calculation in the DR2 District.

Sponsors: Ledell Zellers and Sheri Carter

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

- 21. [44260](#) Amending Sections 28.140(1)(d) and (e) of the Madison General Ordinances to restrict when roof decks, porches, and balconies may be counted as usable open space.

Sponsors: Ledell Zellers and Sheri Carter

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

- 22. [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

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

- 23. [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 Adopt and Close the Public Hearing. The motion passed unanimously by voice vote/other.

Agenda Note: A 3/4 vote of the Common Council is required to adopt Ordinance, Legislative No. 44621.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

- 24. [44952](#) Announcing Madison as a What Works City and authorizing the Mayor and City Clerk to enter into an agreement with What Works Cities.

Sponsors: Paul R. Soglin and Michael E. Verveer

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.

APPOINTMENTS

- 25. [44760](#) Report of the Mayor submitting citizen committee appointments (introduction 10/18/2016; action 11/1/2016).

Sponsors: Paul R. Soglin

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

- 26. [44943](#) Report of the Mayor submitting citizen committee appointments (introduction 11/1/2016; action 11/22/2016).

Sponsors: Paul R. Soglin

Confirm 11/22/2016

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

- 27. [44926](#) Amending Resolution Enactment No RES-16-00534, which authorizes the execution of a Purchase and Sale Agreement between the City of Madison and Red Caboose Child Care Center, Inc. for the purchase of building and land located at 2340 Winnebago Street. This amendment corrects the legal description of the Property.

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.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

28. [44117](#) Change of Licensed Premise
Compass Group USA, Inc. • dba Edgewood College
1000 Edgewood College Drive • Agent: Brandon Kahl
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 302
Remove high school from current license premise, and include all of Edgewood College in the license premise, with the exception of the floors on which students reside. Add Edgewood high school lawn only for Oct 29, 2016 special event.

The current premise description reads: Regina Hall (Washburn Heritage Room, Lake Room, Dining Room, Regina Terrace), Predolin Humanities (Nona McGreal Room, Wingra Commons, Predolin Terrace), DeRicci Hall (Gathering Space), Edgedome, Edgewood High School (Commons, WilkesGym, Library), Sonderegger Science Center (Rotunda Lobby), The Stream (Atrium, Gallery, 2nd Floor Gathering Area, Lower Level Gathering Area).

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

29. [44487](#) Operator License Application
Venecia Rollins - Establishment where employed: Alchemy Cafe

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

30. [44549](#) Change of Agent
Compass Group USA Inc • dba Edgewood College
1000 Edgewood College Dr
New Agent: Brandon Kahl
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Eskrich)

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

31. [44803](#) Change of Agent
Henry Vilas Park Zoological Society • dba Henry Vilas Park Zoological Society
600 S Randall St
New Agent: Stalina Mayer
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Eskrich)

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

32. [44804](#) Entity Reorganization
Granite City Restaurant Operations Inc • dba Granite City Food & Brewery
454 S Gammon Rd
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)
1 new officer

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

33. [44805](#) Operator License Application
Sharon A Curry - Establishment where employed: Cops

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

34. [44807](#) Operator License Application
Miles W Shegonee - Establishment where employed: HCG Madison

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

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

[44584](#) SUBSTITUTE 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, Marsha A. Rummel and Amanda Hall

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

There was one registration in opposition.

REPORT OF BOARD OF ESTIMATES

36. [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

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

37. [44681](#) Recreate the 1.0 FTE position #419 of "Accounting Technician 3" in CG32-11, currently filled by Ms. Debra Lehnerr, as an "Accountant 2" (Class H003) in CG18-08, within the Library budget. The incumbent will underfill the new position until her retirement in January, 2017.
- Sponsors:** Paul R. Soglin

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

38. [44708](#) Recreating the vacant position #612 from a .50 FTE Clerk Typist 2 (CG20, R06) to a .60 FTE Clerk Typist 2 in the Economic Development Division budget.
- Sponsors:** Paul R. Soglin

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

39. [44719](#) Authorizing the increase of Police Department fleet vehicles by one and amending the 2016 Operating Budget to reallocate funds for the purchase of a full size SUV
- Sponsors:** Tim Gruber, Paul E. Skidmore and Mark Clear

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

40. [44720](#) Authorizing the Mayor and Chief of Police to accept a \$37,880 USDOJ COPS Community Policing Development grant award for the Madison Police Department's South Madison Police-Community Advisory Board pilot program; and amend budgets accordingly.

Sponsors: Sheri Carter, Shiva Bidar-Sielaff and Sara Eskrich

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

41. [44737](#) Amending Resolution 11-00537 Authorizing the Mayor and City Clerk to execute an agreement to fund a Madison Capital Revolving Fund loan to Cathay Pacific, Inc. to assist in making improvements to the building located at 2 South Mills Street and 1107 Regent Street to amend the Note and loan agreement in order to extend the \$36,618 balloon payment due on December 1, 2016 to December 1, 2018.

Sponsors: Sara Eskrich

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

42. [44741](#) Amending the 2016 Capital Budget of Sewer Utility to exchange Revenue Bond funding of certain capital projects with Utility Reserves funding.

Sponsors: Larry Palm and Paul E. Skidmore

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

43. [44748](#) Authorizing the execution of a Second Amendment to License pertaining to a license with New Cingular Wireless PCS, LLC d/b/a AT&T Mobility, at the Lake View Water Tower, located at 1202 Northport Drive.

Sponsors: Rebecca Kemble

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

Agenda Note: Recommended Action - Re-Refer to Water Utility Board (WUB has not met on Legislative File No. 44748)

44. [44749](#) Amending the 2016 Capital Budget for the Community Development Authority and Authorizing \$30,000 for storm sewer work at the Village on Park.

Sponsors: Sheri Carter

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

45. [44754](#) To approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2015/16 Maintenance Charges.

Sponsors: Paul R. Soglin and Michael E. Verveer

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

There was one registration in opposition.

46. [44762](#) SUBSTITUTE Authorizing the Mayor and City Clerk to execute a Development Agreement to facilitate the development of the "Spark" project, the "Cosmos" project, and the Capitol East District Parking Structure on the 800 south blocks of East Washington Avenue and East Main Street; and, amending Res-16-00674 which authorized the City to execute a contract with Graef-USA Inc. for up to \$610,000, to authorize expenditures of up to \$776,560 to complete architecture/engineering for a Capitol East District Parking Structure.

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

A motion was made by Verveer, seconded by Rummel, to Adopt As Substituted. The motion passed by voice vote/other with Alders Ahrens and Kemble voting no and Alder Baldeh recusing himself.

There were 27 registrations in support, 7 in opposition, and two neither supporting nor opposing.

47. [44763](#) Amending the 2016 Capital Budget of Stormwater Utility to Correct the Funding of Project 10924, LB Lands Purchase.

Sponsors: Larry Palm and Paul E. Skidmore

This Resolution was Adopt - 15 Votes Required

A motion was made by Clear, seconded by DeMarb, to Take A Recess at 10:36pm. The motion passed by voice vote/other.

This was Reconvene

- 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

48. [44829](#) Accepting the recommendation of the Madison Police Department Policy and Procedure Review Ad Hoc Committee to select Michael J. Gennaco d/b/a OIR Group as the expert consultant to conduct the review of the Madison Police Department.
- Sponsors:** Shiva Bidar-Sielaff, Denise DeMarb, Ledell Zellers, Rebecca Kemble, Marsha A. Rummel, Sheri Carter, Sara Eskrich and Samba Baldeh
- A motion was made by Rummel, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- There were six registrations in support, one in opposition and one neither supporting nor opposing.**

REPORT OF BOARD OF PUBLIC WORKS

49. [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
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
50. [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
- This Resolution was Adopt**
51. [44597](#) Awarding Public Works Contract No. 7806, Esther Beach Park Phase II Improvements.
- 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.**

52. [44598](#) Awarding Public Works Contract No. 7816, Demolition - 217 N. First St.

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.

53. [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

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

54. [44721](#) Accepting street and terrace improvements constructed by Private Contract for 1402-1602 Pankratz St-CSM, Private Contract No. 2316. (12th 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.

55. [44722](#) Accepting storm sewer and street improvements (including bituminous surface pavement) constructed by Private Contract at High Crossing Fifth Addition-Phase 4, Private Contract No. 2060. (17th 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.

56. [44724](#) Accepting bituminous surface pavement constructed by Private Contract in Hawks Creek, Private Contract No. 2105 (1st AD).

Sponsors: BOARD OF PUBLIC WORKS

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

57. [44725](#) Accepting street improvements (including bituminous surface pavement) constructed by Private Contract in First Addition to Hawk's Creek - Phase 1, Private Contract No. 2131 (1st AD).

Sponsors: BOARD OF PUBLIC WORKS

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

58. [44726](#) Accepting bituminous surface pavement constructed by Private Contract in Second Addition to Hawks Creek, Private Contract No. 2138 (1st AD).

Sponsors: BOARD OF PUBLIC WORKS

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

59. [44727](#) Accepting sidewalk improvements constructed by Private Contract at 2607 Monroe Street PUD, Private Contract No. 2160 (13th AD).

Sponsors: BOARD OF PUBLIC WORKS

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

60. [44728](#) Approving Plans & Specifications For the McKee Rd (CTH PD) Reconstruction Project (Meriter Way to Maple Grove Rd) and authorizing the Mayor and City Clerk to execute an agreements with the State of Wisconsin Department of Transportation and Dane County for the Project. (7th AD).

Sponsors: Steve King

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

61. [44729](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as The Willows II and authorizing construction to be undertaken by the Developer, and Rescinding Resolution File Number 43533. Private Contract No. 7766 (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

62. [44730](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lakeview Reservoir Pipeline Improvements Phase 2. (18th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

63. [44744](#) Approving Amendment No. 1 to the *Contract for the Construction of Public Improvements that Will be Accepted by the City* for Eagle Crest Subdivision, Contract No. 2052 (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

64. [44746](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2017-2019 Semi-Permanent Epoxy Pavement Marking.

Sponsors: BOARD OF PUBLIC WORKS

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

- 65. [44795](#) Declaring the City of Madison's intention to exercise its police powers establishing the Grand Avenue, Van Hise Avenue, Park Place and Mason Street Assessment District-2017.

Sponsors: BOARD OF PUBLIC WORKS

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

REPORT OF CITY CLERK

- 66. [40877](#) Report of Operator License Applications November 1, 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 COMMITTEE THE ENVIRONMENT

- 67. [34739](#) Accepting the Lake Wingra Watershed Management Plan and its recommendations as developed by the City of Madison Engineering Department, Friends of Lake Wingra, Strand Associates, and other stakeholders.

Sponsors: Sara Eskrich

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

REPORT OF DIGITAL TECHNOLOGY COMMITTEE

- 68. [44446](#) Accepting the Madison Fiber-to-the-Premises Feasibility Analysis report and recommendations of the Digital Technology Committee.

Sponsors: Samba Baldeh, Mark Clear and Paul R. Soglin

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

REPORT OF PLAN COMMISSION

69. [44186](#) Approving a Certified Survey Map of property owned by the Korean Presbyterian Church of Madison located at 6906 Colony Drive; 19th Ald. Dist.

Sponsors: Planning Division

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

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

70. [44441](#) Approving a Certified Survey Map of property owned by Madison Joint Venture, GP generally addressed as 89 East Towne Mall; 17th Ald. Dist.

Sponsors: Planning Division

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

71. [44571](#) Approving a Certified Survey Map of property owned by Paul and Cynthia Spetz located at 450 N. Baldwin Street; 2nd Ald. Dist.

Sponsors: Planning Division

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

72. [44572](#) Approving a Certified Survey Map of property owned by the City of Madison located at 801-819 E. Washington Avenue; 6th Ald. Dist.

Sponsors: Planning Division

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

There were two registrations in support.

73. [44573](#) Approving a Certified Survey Map of property owned by Metro Tech, LLC located at 6502 Milwaukee Street; 3rd Ald. Dist.

Sponsors: Planning Division

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

REPORT OF RISK MANAGER

- 74. [43970](#) AT&T - property damage - \$4,990.56.

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

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

- 75. [44914](#) Amending Sections 3.50(1)(a), (c) and (d) of the Madison General Ordinances to increase the alderpersons' salaries effective April, 2017.

Sponsors: Barbara Harrington-McKinney

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

- 76. [44916](#) Amending Sections 38.10(1)(b)1.b. and 2.a. of the Madison General Ordinances to delete the requirement that the ALRC Chair serve on subcommittees addressing disciplinary matters and when the Chair is absent, the senior member of the Hearings Subcommittee shall serve as chair.

Sponsors: Michael E. Verveer

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

- 77. [44918](#) Creating Section 28.022 -- 00257 of the Madison General Ordinances to change the zoning at properties located at 2348 and 2370 Revival Ridge, 10th Aldermanic District, from PD (GDP) Planned Development (General Development Plan) District to TR-CR3 (Traditional Residential-Consistent 3) District.

Sponsors: Maurice S. Cheeks and Planning Division

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

78. [44919](#) Adopting and confirming the Labor Agreement between the City of Madison and the International Association of Fire Fighters Local 311 (IAFF Local 311) for the period January 1, 2016 to December 31, 2017.

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.

RESOLUTIONS

79. [40307](#) To include new street construction that recognizes the importance of street trees and tree canopy and delineating the terms for community involvement in decision-making in street reconstruction projects in the City's "Complete Streets" program as adopted by the Common Council on 12/15/09 (Resolution RES-09-00997, Legislative File No. 16250).

Sponsors: David Ahrens

Additional referrals to Pedestrian/Bicycle/Motor Vehicle Commission, Board of Public Works, Plan Commission, Transit and Parking Commission, Long Range Transportation Planning Committee.

A motion was made by Verveer, seconded by Rummel, to Refer to the SUSTAINABLE MADISON COMMITTEE. The motion passed by voice vote/other.

80. [42490](#) Requesting the Planning Division Director, in conjunction with the Community Development Authority Redevelopment Division Housing Initiatives Specialist and the Zoning Administrator, review and assess the city's housing development policies using the White House Housing Development Toolkit and identify potential policy modifications.

Sponsors: David Ahrens

Additional referral to Housing Strategy Committee

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

81. [44545](#) Relating to Ceres Crossroad Services, LLC, Lunar Cycle Services, LLC, and Mercury Transport, LLC, applications for Pedal Cab operator licenses.

Sponsors: David Ahrens

A motion was made by Verveer, seconded by Rummel, to Refer to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.

82. [44836](#) Authorizing the execution of a Declaration of Easement for Public and Private Utility Purposes over a portion of Thousand Oaks Park, located at 850 South Point Road.
- Sponsors:** Paul E. Skidmore
- Additional referrals to: Board of Public Works, Plan Commission
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
83. [44873](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement Relating to the Transfer of Sanitary Sewer Improvements and Service for the Blooming Grove Sewer District #10.
- Sponsors:** Paul R. Soglin, David Ahrens, Paul E. Skidmore and Larry Palm
- Additional referral to Board of Public Works
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
84. [44879](#) Amending the 2016 Capital Budget of Facilities Management to Close Out the City Channel Project
- 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.**
85. [44902](#) Delete the classification Monona Terrace Associate Director in CG 18, Range 14; and recreate it in CG18, R15 in the permanent salary detail of the Monona Terrace budget. Recreate two 1.0 FTE positions (#102 & #3245) and reallocate the incumbents (K. Hurtgen/ W. Zeinemann, respectively) to the new classification.
- 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.**
86. [44903](#) Add 2 salary ranges to CG 43-Range 13 and 14, delete the classification of Transit Office Manager in CG 43, R12, and recreate it in CG 43, R14. Recreate position #2785 as a 1.0 FTE Transit Office Manager in CG 43, Range 14, and reallocate the incumbent (A. Schroeder) to the new position, in the Metro Transit Department budget
- 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.**

87. [44904](#) Resolution authorizing a double-fill of the position of Transit Class A Mechanic (position #2712) due to the retirement of Michael Patton.

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.

88. [44905](#) Resolution authorizing a double-fill of position #3776 Transit Information Systems Coordinator due to the retirement of David Eveland.

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.

89. [44910](#) Authorizing the City to execute an operating agreement with the Madison Ultimate Frisbee Association, Inc. for the 2016-2020 seasons for the use of certain athletic fields in City parks, and establish a segregated non-reverting account funded by the agreement that would support special maintenance of the specified athletic fields.

Sponsors: Paul R. Soglin, Samba Baldeh and Amanda Hall

Additional referral to Board of Park Commissioners

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

90. [44913](#) Amending RES-16-00759 to Update the Relocation Order Map and the Schedule of Land Required for the Construction and Maintenance of Improvements for a Public Street as Part of the Eighth Addition to Blackhawk Subdivision. (9th AD)

Sponsors: Paul E. Skidmore

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.

91. [44915](#) Authorizing the execution of a First Amendment to the Lease to Mendota Rowing Club, Inc. for the Leased Premises, including the Hoover Boat House, located at 622 East Gorham Street.

Sponsors: Ledell Zellers

Additional referrals to Plan Commission, Board of Park Commissioners

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

92. [44917](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Thomas R. Welch and Carol L. Welch for the purchase of a parcel located at 3629 Marsh Road.
- Sponsors:** Denise DeMarb
- Additional referrals to: Board of Public Works, Plan Commission
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
93. [44924](#) Authorizing the Parks Superintendent to enter into a cooperative grant agreement with the United States Fish and Wildlife Service for wetland restoration at Cherokee Marsh Conservation Park.
- Sponsors:** Samba Baldeh, Mark Clear and Rebecca Kemble
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
94. [44930](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a new public storm sewer relief pipe within parcels located at 802 (Metro site) and 2402 S Park Street. Located in part of the SE ¼ of the NW ¼ of Section 35, T7N, R9E. (14th AD)
- Sponsors:** Sheri Carter
- 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.**
95. [44932](#) Authorizing the allocation of \$3.15 Million from the Affordable Housing Fund to support the creation of approximately 180 units of affordable rental housing in Madison, Wisconsin.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks, Matthew J. Phair, Paul R. Soglin and Mark Clear
- Additional referral to Community Block Development Grant Committee
- This Resolution was Refer to the BOARD OF ESTIMATES**
96. [44933](#) Authorizing the allocation of up to \$1,250,000 in Affordable Housing Funds to support the development of approximately 57 units of affordable senior housing on property located at 7941 Tree Lane.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks, Matthew J. Phair, Paul E. Skidmore and Steve King
- Additional referral to Community Block Development Grant Committee
- This Resolution was Refer to the BOARD OF ESTIMATES**

97. [44934](#) Amending Resolution 15-00344 and authorizing an Amendment to the Mansion Hill-James Madison Park Neighborhood Small Cap TIF Program in Tax Increment District #32 (Upper State Street) in order to clarify Program Eligibility

Sponsors: Ledell Zellers

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

98. [44935](#) Amending Resolution 15-00343 and authorizing an Amendment to the Greenbush Housing Renovation Program in Tax Increment District #43 (Park-Drake) in order to clarify Program Eligibility.

Sponsors: Sara Eskrich

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

99. [44942](#) A resolution authorizing Public Health Madison & Dane County (PHMDC) to accept a grant and sign an agreement with the Wisconsin Department of Children and Families (DCF) for the federally administered Maternal, Infant, and Early Child Home Visiting (MIECHV) program to support the PHMDC Nurse Family Partnership (NFP) Program.

Sponsors: Matthew J. Phair

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

100. [44947](#) Approve Common Wealth Development's request to waive selected requirements of the Community Development Division's *2015-2016 Community Development Program Goals and Objectives* for the organization's proposed rental acquisition and rehabilitation project at 2102 Leland Drive.

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

Additional referral to Community Block Development Grant Committee

This Resolution was Refer to the BOARD OF ESTIMATES

LICENSES

101. [44837](#) Public Hearing - New License
Dave & Buster's of Wisconsin, Inc. • dba Dave & Buster's
53 West Town Mall • Agent: Paul Voelz • Estimated Capacity: 1500
Class B Combination Liquor & Beer • 15% alcohol, 34% food 51% other
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

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

102. [44838](#) Public Hearing - New License
Cuco's Fusion Grill, Inc. • dba Cuco's Fusion Grill
225 King St • Agent: Mysael De Vicente Claudio • Estimated Capacity: 170
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

103. [44839](#) Public Hearing - New License
2116 AWA LLC • dba The New Mr. Roberts
2116 Atwood Ave • Agent: Kevin Miller • Estimated Capacity: 210
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410

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

104. [44840](#) Public Hearing - New License
16 Bars LLC • dba Gib's
201 W Mifflin St • Agent: Gilbert Altschul • Estimated Capacity: 600
Class B Combination Liquor & Beer • 95% alcohol, 0% food 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

105. [44841](#) Public Hearing - New License
Infamous • dba Visions
3554 E Washington Ave • Agent: Apollo Marquez • Estimated Capacity: 160
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 15 (Alder Ahrens) • Police Sector 513

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

106. [44842](#) Public Hearing - New License
BKM Group LLC • dba Olbrich Biergarten
3527 Atwood Ave • Agent: Erik Kesting • Estimated Capacity: 300
Class B Beer, Class C Wine • 70% alcohol, 30% food
Aldermanic District 15 (Alder Ahrens) • Police Sector 610

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

107. [44843](#) Public Hearing - New License
Helbach's Cafe, LLC • dba Helbachs Coffee House
410 D'Onofrio Dr • Agent: Casey Helbach • Estimated Capacity: 25
Class B Beer, Class C Wine • 5% alcohol, 20% food, 75% other
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

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

108. [44844](#) Public Hearing - New License
Bloom Bake Shop LLC • dba Bloom Bake Shop
1851 Monroe St • Agent: Annemarie Maitri • Estimated Capacity: 34
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 303

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

- 109. [44845](#) Public Hearing - New License
Greenview Brewing LLC • dba ALT Brew
1808 Wright St • Agent: Trevor Easton • Estimated Capacity: 50
Class C Wine • 80% alcohol, 9% food, 11% other
Aldermanic District 12 (Alder Palm) • Police Sector 514

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

- 110. [44846](#) Public Hearing - New License
East Washington Liquor Inc • dba Rocky's Liquor West
4217 W Beltline Hwy • Agent: Gupreet Ghuman
Class A Liquor, Class A Beer
Aldermanic District 10 (Alder Cheeks) • Police Sector 104

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

- 111. [44847](#) Authorizing the Mayor, City Clerk and Chief of Police to sign a contract with Dane County and the University of Wisconsin, extending for ten (10) years the agreement which authorizes the Dane County Narcotics Task Force.

Sponsors: Paul R. Soglin and 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.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 112. [44809](#) R. Kucera - vehicle damage - \$353.43.

This Claim was Refer to the Risk Manager

- 113. [44811](#) NOTICE OF INJURY: V. Stokes - personal injury - amount to be determined.

This Claim was Refer to the Risk Manager

- 114. [44830](#) MGE - property damage - \$600.03.

This Claim was Refer to the Risk Manager

115. [44832](#) L. Henderson, Stuart-Lippman & Assoc. for Geico and M. Phan - vehicle damage - \$2,266.33.

This Claim was Refer to the Risk Manager

116. [44835](#) P. McDonald - property loss - \$2,125.00.

This Claim was Refer to the Risk Manager

117. [44863](#) M. Westphal - vehicle damage - \$751.80.

This Claim was Refer to the Risk Manager

118. [44872](#) NOTICE OF CLAIM: D. Maki - property damage - amount to be determined.

This Claim was Refer to the Risk Manager

119. [44911](#) D. House - personal injury - \$5,000.00.

This Claim was Refer to the Risk Manager

120. [44912](#) CLAIM: C. Trottier, Allmerica Financial Benefit Insurance Co. for C. Olsen - vehicle damage - \$12,265.38.

This Claim was Refer to the Risk Manager

ADDENDUM

LATE ITEM

121. [44813](#) Approving the issuance of a Request for Proposals (RFP) to solicit an operator for the Bicycle Center in the public parking facility on Block 88 as a component of the Judge Doyle project.

Sponsors: Michael E. Verveer and Paul R. Soglin

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

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[43566](#)

Approving the 2017 Operating Plan for Madison's Central Business Improvement District (#1).

Sponsors: Michael E. Verveer, Zach Wood and Ledell Zellers

A motion was made by Verveer, seconded by Rummel, to Refer to the DOWNTOWN COORDINATING COMMITTEE. The motion passed by voice vote/other.

[44998](#)

Authorizing the execution of a lease with MESC, LLC for space at 2713 East Washington Avenue for the storage of City Clerk voting and election equipment.

Sponsors: Michael E. Verveer

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

ADJOURNMENT

A motion was made by King, seconded by Bidar-Sielaff, to Adjourn at 11:23pm. The motion passed by voice vote/other.