



# City of Madison

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

## Meeting Minutes - Draft COMMON COUNCIL

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Tuesday, October 7, 2014

6:30 PM

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

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### ROLL CALL

at 6:30pm, Mayor Paul R. Soglin in the chair.

**Present:** 20 - Paul R. Soglin; Lisa Subeck; Ledell Zellers; Lauren Cnare; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Scott J. Resnick; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Lucas Dailey; John Strasser; David Ahrens; Denise DeMarb; Joseph R. Clausius; Anita Weier; Mark Clear and Matthew J. Phair

**Excused:** 1 - Steve King

### SPEAKING GUIDELINES

**NOTIFIED ABSENCES:** Ald. King

### OPENING REMARKS

### SUSPENSION OF RULES

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

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

### PRESENTATION

1. [35499](#) Presentation: Poetry Recitation by Rain Wilson, UW-Madison First Wave Program

### HONORING RESOLUTIONS

2. [35683](#) Proclaiming October 13, 2014, as Indigenous Peoples Day.

**Sponsors:** Marsha A. Rummel, Paul R. Soglin, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Lucas Dailey, Denise DeMarb, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Chris Schmidt, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers

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

## PETITIONS AND COMMUNICATIONS

### PETITIONS

3. [35346](#) Petition received in the Madison City Clerk's Office August 26, 2014 from Duaine R. Boehm regarding attachment from the Town of Burke to the City of Madison.

**A motion was made by Schmidt, seconded by DeMarb, to Accept. The motion passed by voice vote/other.**

### EARLY PUBLIC COMMENT

none was heard.

## 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

4. [35361](#) Public Hearing - New License  
BAK LLC • dba Galerie at the Brink Lounge  
701 E Washington Ave • Agent: Kathy Kreutzer • Estimated Capacity: 396  
Class B Combination Liquor & Beer • 75% alcohol, 25% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

#### REPORT OF BOARD OF ESTIMATES

5. [35261](#) 2015 Executive Capital Budget
- Sponsors:** Paul R. Soglin

**This Capital Budget was Re-refer for Recessed Public Hearing to the COMMON COUNCIL**

#### REPORT OF PLAN COMMISSION

6. [35008](#) Creating Section 28.022 - 00144 of the Madison General Ordinances to change the zoning of property generally addressed as 2504 Winnebago Street, 6th Aldermanic District, from PD(GDP) (Planned Development (General Development Plan) District to PD(SIP) (Planned Development (Specific Implementation Plan) District to construct a 60,000 square-foot medical clinic at Union Corners.
- Sponsors:** Planning Division

**A motion was made by Schmidt, seconded by DeMarb, to Adopt with Conditions. The motion passed by voice vote/other with Alder Bidar-Sielaff recusing herself.**

7. [35010](#) SUBSTITUTE Creating Section 28.022 - 00140 and Section 28.022 - 00141 of the Madison General Ordinances to change the zoning of property generally addressed as 202 East Washington Avenue, 2nd Aldermanic District, from DC (Downtown Core) District and 15 North Webster Street, 2nd Aldermanic District, DR1 (Downtown Residential 1) District to PD(GDP-SIP) (Planned Development (General Development Plan- Specific Implementation Plan) District to demolish an auto repair facility and a four-unit apartment to allow construction of a 164 room hotel.
- Sponsors:** Planning Division

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

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

8. [35350](#) Public Hearing - New License  
SHM Investment Inc • dba Stop N Shop  
312 E Mifflin St • Agent: Rajan Talwar  
Class A Beer, Class A Liquor  
Aldermanic District 2 (Alder Zellers) • Police Sector 406

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

9. [35351](#) Public Hearing - New License  
Midwest Retail Group-Regent St Inc • dba 7-Eleven #35847  
1401 Regent St • Agent: James Fiene  
Class A Beer, Class A Liquor  
Aldermanic District 13 (Alder Dailey) • Police Sector 303  
Add Class A Liquor (Wine Only) to current Class A Beer

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

10. [35352](#) Public Hearing - New License  
Robinia LLC • dba Robinia Courtyard  
829 E Washington Ave • Agent: Brian Haltinner • Estimated Capacity: 370  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

11. [35354](#) Public Hearing - New License  
Curry Coterie 3519 LLC • dba Curry in the Box  
3519 University Ave • Agent: Apichart Santipiromkul • Estimated Capacity:  
70  
Class B Beer, Class C Wine • 5% alcohol, 95% food  
Aldermanic District 11 (Alder Schmidt) • Police Sector 101

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

12. [35355](#) Public Hearing - New License  
Harley's Liquor Inc • dba Harley's Wine & Spirits  
4521 Cottage Grove Rd • Agent: Charles Coens  
Class A Beer, Class A Liquor  
Aldermanic District 16 (Alder DeMarb) • Police Sector 614

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

13. [35357](#) Public Hearing - New License  
Soga Shabu Shabu Inc • dba Soga Shabu Shabu Inc  
508 State St • Agent: Yanshan Zhou • Estimated Capacity: not given  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 2 (Alder Zellers) • Police Sector 403

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

14. [35358](#) Public Hearing - New License  
HOA Restaurant Holder LLC • dba Hooters  
2639 East Springs Dr • Agent: Laura Jo Clark • Estimated Capacity: 241  
Class B Combination Liquor & Beer • 28% alcohol, 69% food, 3% other  
Aldermanic District 17 (Alder Clausius) • Police Sector 632

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

15. [35360](#) Public Hearing - New License  
Nolen Hotel Investment LLC • dba Holiday Inn Express and Suites  
610 John Nolen Dr • Agent: Neil Densmore  
Class B Combination Liquor and Beer  
Aldermanic District 14 (Alder Strasser) • Police Sector 313

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

16. [35362](#) Public Hearing - New License  
Bonefish Grill LLC • dba Bonefish Grill  
7345 Mineral Point Rd • Agent: JD Duncan • Estimated Capacity: 308  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

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

**REPORT OF PLAN COMMISSION**

17. [35356](#) SUBSTITUTE. Creating Section 28.022 -- 00146 of the Madison General Ordinances to change the zoning of property located at 115 South Carroll Street and 25 West Main Street, 4th Aldermanic District, from DC (Downtown Core) District to PD (Planned Development) District and approving a General Development Plan and Specific Implementation Plan to construct an addition to an existing office building at 25 W. Main Street.

**Sponsors:** Planning Division

**A motion was made by Verveer, seconded by Weier, to Adopt the following Amendment(s) to the Substitute. The motion passed by voice vote/other.**

**The amendment is to add the report of the Traffic Engineer as part of the staff report.**

**A motion was made by Schmidt, seconded by DeMarb, to Adopt As Amended. The motion passed by voice vote/other.**

18. [35359](#) Creating Section 28.022 -- 00147 of the Madison General Ordinances to change the zoning of property located at 126 South Carroll Street, 4th Aldermanic District, from DC (Downtown Core) District to PD (Planned Development) District and approving a General Development Plan and Specific Implementation Plan to demolish a parking ramp to construct a mixed-use building with 7,500 square feet of commercial space, 96 apartments and 550 underground parking stalls.

**Sponsors:** Planning Division

**A motion was made by Verveer, seconded by Weier, to Adopt the Following Amendment(s). The motion passed by voice vote/other.**

**The amendment is to add the report of the Traffic Engineer as part of the staff report.**

**A motion was made by Schmidt, seconded by DeMarb, to Adopt As Amended. The motion passed by voice vote/other.**

19. [35382](#) Creating Section 28.022-00148 of the Madison General Ordinances to change the zoning of property located at 4082 Hoepker Road, 17th Aldermanic District, from A (Agriculture) District to IL (Industrial-Limited) District to correct a mapping error.

**Sponsors:** Joseph R. Clausius

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

**END OF PUBLIC HEARINGS****BUSINESS PRESENTED BY THE MAYOR**

20. [35700](#) Report of the Mayor submitting citizen committee appointments.

**Sponsors:** Paul R. Soglin

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

21. [35702](#) Report of the Mayor submitting citizen committee appointments (introduction 10-7-2014; action 10-21-2014).

**Sponsors:** Paul R. Soglin

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

**CONFIRMATION HEARING**

22. [35502](#) Submitting the appointment of Eric M. Knepp for confirmation of a five-year term as the City of Madison Parks Superintendent.

**Sponsors:** Paul R. Soglin

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

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

23. [35600](#) Authorizing the reappointment of members to the Ad Hoc Downtown Restroom Committee and adjusting meeting requirement, recommendation deadline and construction schedule report back dates.

**Sponsors:** Larry Palm

**A motion was made by Schmidt, seconded by DeMarb, to Adopt Substitute. The motion passed by voice vote/other.**

24. [35631](#) Adjusting the Work Timeline for the Ad Hoc Landmarks Ordinance Review Committee and Landmarks Commission.

**Sponsors:** Chris Schmidt

**A motion was made by Schmidt, seconded by DeMarb, to Adopt Substitute. The motion passed by voice vote/other.**

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

25. [34094](#) Operator License Application  
Brian T Wade - Establishment where employed: Red Rock Saloon

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

26. [35084](#) Change of Licensed Premise  
BAT Inc • dba Madhatter • Capacity: 200  
322 W Gorham St • Agent: Ted Gervasi  
Class B Combination Liquor & Beer • 100% alcohol, 0% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403  
Request to increase capacity to 320.

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

27. [35086](#) 21+ Entertainment License  
KATEGB LLC • dba Lakeside St Coffee House • Capacity: 75  
402 W Lakeside St • Agent: Cathy Burmeister  
Class B Beer & Class C Wine • 10% alcohol, 85% food, 5% other  
Aldermanic District 13 (Alder Dailey) • Police Sector 306

**A motion was made by Schmidt, seconded by DeMarb, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

28. [35089](#) Operator License Application  
Cecelia Smith - Establishment where employed: Marcus Point Cinema

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



29. [35105](#) Change of Licensed Premise  
Schmock & Schmock • dba Blue Moon Bar & Grill  
Capacity: Indoor 99, Outdoor 16  
2535 University Ave  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301  
Request to add the second floor balcony and increase the outdoor capacity to 64.

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

30. [35364](#) Repealing Sections 25.10(9) and (10) of the Madison General Ordinances to eliminate the reporting requirement and sunset date for the nuisance house party ordinance.

**Sponsors:** Shiva Bidar-Sielaff, Lisa Subeck and Michael E. Verveer

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

31. [35445](#) Change of Agent  
Star Bar LLC • dba Star Bar • 756 E Washington Ave  
New Agent: Hawk Sullivan  
Class B Combination Liquor & Beer  
Aldermanic District 2 (Alder Zellers)

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

32. [35447](#) Change of Agent  
Tanyeri Corporation • dba Otto's Restaurant & Bar  
6405 Mineral Point Rd  
New Agent: Karl J. Granberg  
Class B Combination Liquor & Beer  
Aldermanic District 19 (Alder Clear)

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

33. [35448](#) 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 Schmidt, seconded by DeMarb, to Grant. The motion passed by voice vote/other.**

34. [35449](#) Entity Reorganization  
Tanyeri Corporation • dba Otto's Restaurant & Bar  
6405 Mineral Point Rd  
Class B Combination Liquor & Beer  
Aldermanic District 19 (Alder Clear)  
1 new officer

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

35. [35451](#) Entity Reorganization  
Star Bar LLC • dba Star Bar  
756 E Washington Ave  
Class B Combination Liquor & Beer  
Aldermanic District 2 (Alder Zellers)  
1 new officer

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

36. [35628](#) Alcohol License Review Committee Report of Operator License Applications  
October 7, 2014. See attached report for list of operators.

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

#### REPORT OF BOARD OF ESTIMATES

37. [35027](#) Accepting the Report of the Common Council Alternative Revenue Work Group's recommending the creation of an urban forestry special charge.

**Sponsors:** Mark Clear, Steve King, Larry Palm and Joseph R. Clausius

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

38. [35038](#) SUBSTITUTE Creating Section 4.095 of the Madison General Ordinances to establish an Urban Forestry Special Charge.

**Sponsors:** Mark Clear, Larry Palm and Steve King

**A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion failed by the following vote:**

**Ayes:** 8 - Scott J. Resnick; Chris Schmidt; Larry Palm; Lucas Dailey; John Strasser; Joseph R. Clausius; Mark Clear and Matthew J. Phair

**Noes:** 11 - Lisa Subeck; Ledell Zellers; Lauren Cnare; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Paul E. Skidmore; Maurice S. Cheeks; David Ahrens; Denise DeMarb and Anita Weier

**Abstentions:** 1 - Paul R. Soglin

**Excused:** 1 - Steve King

39. [35077](#) SUBSTITUTE - Authorizing the Madison Arts Commission to administer a public art project beneath Campus Drive at the Walnut Street and the Highland Avenue Underpasses, authorizing staff to apply for and accept grant funding and private donations for this project, and authorizing the Mayor and City Clerk to enter into agreements with 1000 Friends of Wisconsin, the University of Wisconsin-Madison Environmental Design Lab, and others as necessary for this project and amending the 2014 adopted capital budget of PCED as appropriate.

**Sponsors:** Shiva Bidar-Sielaff and Marsha A. Rummel

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

40. [35239](#) Approving the acceptance of \$14,400 in Scott RIT Paks III donated by Firehouse Subs Public Safety Foundation and the Ironman Foundation.

**Sponsors:** Paul E. Skidmore

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

41. [35259](#) Approving the Fire Department to purchase medications from local hospital pharmacies.

**Sponsors:** Paul E. Skidmore

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

42. [35323](#) Approving the sale of a vacant parcel of land located at 153 Proudfit Street to 151, LLC.

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

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

43. [35468](#) Approving a contract with WMMIC for third party administration of the City's worker's compensation claims.

**Sponsors:** Paul R. Soglin

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

44. [35568](#) Authorizing the execution of a Space Use Agreement between the City of Madison and Madison Area Technical College for the use of space within MATC's Protective Services Building located at 1701 Pearson Street for Madison Fire Department training purposes.

**Sponsors:** Larry Palm

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

#### REPORT OF BOARD OF PARK COMMISSIONERS

45. [34860](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of Reindahl Park, located at 1818 Portage Road.

**Sponsors:** Joseph R. Clausius

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

#### REPORT OF BOARD OF PUBLIC WORKS

46. [34817](#) Authorizing the execution of Permanent Limited Easements for private sanitary sewer purposes serving the properties located at 5312 and 5316 Lake Mendota Drive across a City of Madison Parks Parcel located at 5218 Lake Mendota Drive, Parcel No. 251-0709-184-0315-9.

**Sponsors:** Mark Clear

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

47. [35213](#) Authorizing the Mayor and City Clerk to execute service contracts for software maintenance on a recurring annual basis for the useful life of the GT Viewer and GT Web software, allowing uninterrupted software support and maintenance services with Graphic Technologies, Inc..

**Sponsors:** Paul E. Skidmore and David Ahrens

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

48. [35265](#) Authorizing the acceptance of ownership from Regent Neighborhood Association of a "Little Free Library" located at the Southwest Bike Path near the Spooner Street bridge.

**Sponsors:** Shiva Bidar-Sielaff

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

49. [35268](#) Amending Section 16.23(9)(c) of the Madison General Ordinances to change the security the City may require as a condition of plat approval.

**Sponsors:** David Ahrens and Paul E. Skidmore

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

50. [35423](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Contract for Professional Services with MSA Inc. to review/study/submit a new LOMR to FEMA regarding the floodplain on the Upper Badger Mill Creek.

**Sponsors:** BOARD OF PUBLIC WORKS

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

51. [35426](#) Declaring the City of Madison's intention to exercise its police powers establishing the 700 Brandie Road Streetlight Assessment District. (15th AD)

**Sponsors:** David Ahrens

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

52. [35428](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Midtown Police District Station - Hazardous Material Removal.

**Sponsors:** BOARD OF PUBLIC WORKS

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

53. [35477](#) Assessing Benefits 2013 School Road Assessable Drainage Improvement Project; and rescinding RES-14-00636, adopted on 9/2/2014.

**Sponsors:** BOARD OF PUBLIC WORKS

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

54. [35488](#) Awarding Public Works Contract No. 7385, Theresa Terrace Neighborhood Center.

**Sponsors:** BOARD OF PUBLIC WORKS

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

55. [35509](#) Approving plans and specifications for public improvements necessary for the project known as 502-504 W. Main Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2392. (4th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

56. [35520](#) Authorizing the Mayor and the City Clerk to execute an agreement with Federal Highway Administration and Wisconsin State Historic Preservation Office regarding the Environmental Assessment for the CTH M project.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Schmidt, seconded by DeMarb, 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'S OFFICE

57. [35666](#) Adopting and confirming Revision No. 288 of the Madison General Ordinances as of September 15, 2014 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

**Sponsors:** CITY ATTORNEY

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



**REPORT OF DOWNTOWN COORDINATING COMMITTEE**

58. [35476](#) To approve the 2015 Operating Plan for Madison's Central Business Improvement District (#1).

**Sponsors:** Michael E. Verveer, Scott J. Resnick and Ledell Zellers

**A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other with Ald. Clear abstaining.**

**REPORT OF ECONOMIC DEVELOPMENT COMMISSION**

59. [35045](#) SUBSTITUTE Accepting the Madison Local Food Committee's recommendation on the preferred and alternative locations for the Madison Public Market District, directing Office of Real Estate Services staff to begin negotiations for the lease or purchase of private property at these locations, and directing Economic Development Division staff to conclude Phase Three of the Madison Public Market District Business Plan contract with the Project for Public Spaces consulting team.

**Sponsors:** Paul R. Soglin, Marsha A. Rummel and Larry Palm

**A motion was made by Schmidt, seconded by DeMarb, to Adopt the Second Substitute. The motion passed by voice vote/other.**

**REPORT OF HOUSING STRATEGY COMMITTEE**

60. [34786](#) Accepting the report and recommendations of the Housing Strategy Committee - Affordable Housing Market Report.

**Sponsors:** Marsha A. Rummel, Anita Weier and Ledell Zellers

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

**REPORT OF MADISON FOOD POLICY COUNCIL**

61. [35011](#) SUBSTITUTE- Directing the Madison Food Policy Council to convene, develop, and provide implementation direction to city departments for strategies to promote the health of honey bees and other pollinators.

**Sponsors:** Paul R. Soglin, Marsha A. Rummel, Ledell Zellers, Shiva Bidar-Sielaff and Matthew J. Phair

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

**REPORT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT**

- 62. [35402](#) Approving a Certified Survey Map of property owned by Schoepp Land Holding, LLC located at 1518 N. Stoughton Road; 15th Ald. Dist.

**Sponsors:** Planning Division

**A motion was made by Schmidt, seconded by DeMarb, 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. [34861](#) P. Fanlund - property damage - \$196.39.

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

- 64. [35353](#) A. Longfield - property damage - \$102.07.

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

**REPORT OF URBAN DESIGN COMMISSION**

- 65. [35365](#) Creating Sections 31.101 and 31.041(3)(a)8. of the Madison General Ordinances to allow decorative coverings of vacant storefronts in the Downtown Core and Urban Mixed-Use districts and establish permit and application fees for said permit.

**Sponsors:** Michael E. Verveer and Marsha A. Rummel

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

**REPORT OF WATER UTILITY BOARD**

- 66. [35081](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of the City Water Utility Well #24 property located at 101 North Livingston Street.

**Sponsors:** Ledell Zellers

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

67. [34455](#) Resolution changing the calculation formula used for Madison Water Utility's Payment In Lieu of Taxes (PILOT) for 2015 and beyond (Citywide).

**Sponsors:** Lauren Cnare and Anita Weier

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

68. [35370](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments, and charges to the 2014 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

**Sponsors:** Lauren Cnare and Anita Weier

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

69. [35513](#) Authorizing the Mayor and the City Clerk to execute Amendment #1 to the Professional Services Agreement with Mead and Hunt Inc. for public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the final design and construction of Water Utility Operations Center located at 110 S. Paterson Street (6th AD).

**Sponsors:** Lauren Cnare

**A motion was made by Schmidt, seconded by DeMarb, to Adopt With Friendly Amendment. The motion passed by voice vote/other.**

**The amendment is to add "public participation support," to the "Now Therefore be it Resolved" section.**

70. [35514](#) SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (Short Elliott Hendrickson (SEH), Inc.) for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the upgrade of Unit Well 12 (10th AD).

**Sponsors:** Lauren Cnare

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

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

- 71. [35685](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of “Contract Compliance Monitor” in Compensation Group (CG) 18, Range 2 and creating the classification series of “Contract Compliance Specialist 1” in CG18, Range 4, “Contract Compliance Specialist 2” in CG18, Range 6, and “Contract Compliance Specialist 3” in CG18, Range 8.

**Sponsors:** Paul R. Soglin

Additional referral to Personnel Board

**This Ordinance was Referred to the BOARD OF ESTIMATES**

- 72. [35706](#) Amending Section 28.151 of the Madison General Ordinances to limit vehicle access sales and service window location requirement to the CC-T, TE, DC, and UMX Districts.

**Sponsors:** Mark Clear, David Ahrens and Paul E. Skidmore

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**

**RESOLUTIONS**

- 73. [35495](#) Approving \$108,000 from Housing Reserve Funds to provide additional down payment assistance to qualified homebuyers through Movin’ Out, Inc.

**Sponsors:** Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair

Additional referral to Community Development Block Grant Committee

**This Resolution was Referred to the BOARD OF ESTIMATES**

- 74. [35565](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Meriter Health Services, Inc. for the provision of passes to its employees and volunteers for Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for employee and volunteer trips for the period December 1, 2014 through November 30, 2015 with one automatic renewal for the period December 1, 2015 through November 30, 2016.

**Sponsors:** Chris Schmidt and Lucas Dailey

Additional referral to Board of Estimates

**This Resolution was Referred to the TRANSIT AND PARKING COMMISSION**

75. [35566](#) Accepting the Madison Transit Corridor (BRT) Study Report, endorsing the recommendations contained in the Report as a conceptual component of the City's strategy for addressing future transportation system planning and development, and to authorize moving forward to the next phase of project development, environmental evaluation and project implementation.

**Sponsors:** Paul R. Soglin, Denise DeMarb, Chris Schmidt, John Strasser, Maurice S. Cheeks, Lauren Cnare, Michael E. Verveer, Marsha A. Rummel, Larry Palm, Joseph R. Clausius, David Ahrens, Ledell Zellers, Shiva Bidar-Sielaff and Lucas Dailey

Additional referrals to Sustainable Madison Transportation Master Plan Oversight Committee (Madison in Motion), Pedestrian-Bicycle-Motor Vehicle Commission, Long Range Transportation Planning Committee, Transit and Parking Commission, Plan Commission, Economic Development Commission

**This Resolution was Referred to the SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)**

76. [35586](#) Approving the Community Development Division's HUD 2015-2019 Consolidated Plan including the 2015 Action Plan.

**Sponsors:** Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair

Additional referral to Community Block Development Committee

**This Resolution was Referred to the BOARD OF ESTIMATES**

77. [35609](#) Approving a Façade Improvement Grant to Grantees Gus and Mary Paras / Theatre Building, LLC. for the Orpheum Theater, located at 216 State Street.

**Sponsors:** Michael E. Verveer

**This Resolution was Referred to the BOARD OF ESTIMATES**

78. [35610](#) Approving Façade Improvement Grants to David Scidmore / Get a Grip Properties, LLC for Community Care Veterinary Clinic located at 2733 Atwood Avenue; and to Solidarity Realty located at 1148 Williamson Street.

**Sponsors:** Marsha A. Rummel

**This Resolution was Referred to the BOARD OF ESTIMATES**

79. [35611](#) Authorizing the Mayor and City Clerk to execute a new loan agreement to fund an additional \$20,000 Mansion Hill-James Madison Park Neighborhood Small Cap TIF Loan to Alexander Einsman to renovate the property located at 513 East Gorham Street for a total loan of \$90,000 and amending the loan terms to be consistent with the new Small Cap TIF loan criteria.

**Sponsors:** Ledell Zellers

**This Resolution was Referred to the BOARD OF ESTIMATES**

80. [35612](#) Directing the Madison Food Policy Council in consultation with appropriate city staff to review, analyze, and provide recommendations on sustainable practices regarding food waste relating to collections, composting, and delivery of services to all areas of the city.
- Sponsors:** Paul R. Soglin, Chris Schmidt, Larry Palm, Michael E. Verveer, Ledell Zellers, Scott J. Resnick, Lauren Cnare and Marsha A. Rummel

**This Resolution was Referred to the MADISON FOOD POLICY COUNCIL**

81. [35623](#) Resolution authorizing the redemption prior to maturity of the City of Madison \$8,725,000 Sewer System Revenue Bonds, Series 2006-A.
- Sponsors:** Paul R. Soglin

**This Resolution was Referred to the BOARD OF ESTIMATES**

82. [35629](#) SUBSTITUTE Authorization for the Board of Health for Madison and Dane County on behalf of Public Health-Madison and Dane County to enter into an agreement with SEAL Analytical, Inc. for the purchase of a Multi-Chemistry Discrete Analyzer
- Sponsors:** Matthew J. Phair

Additional referral to Board of Health for Madison and Dane County

**This Resolution was Referred to the BOARD OF ESTIMATES**

83. [35636](#) Authorizing and awarding \$10,500,000 Sewer System Revenue Bonds, Series 2014-C, and establishing interest rates thereon
- Sponsors:** Paul R. Soglin

**This Resolution was Referred to the BOARD OF ESTIMATES**

84. [35655](#) Authorizing the acceptance of ownership from Schenk Atwood Starkweather Yahara Neighborhood Association of a "Little Free Library" located in Hawthorne Park at 220 Division Street.
- Sponsors:** Marsha A. Rummel

Additional referral to Board of Public Works, Plan Commission

**This Resolution was Referred to the BOARD OF PARK COMMISSIONERS**

85. [35679](#) Recreating the three positions #4046, #72, and #3699, of 1.0 FTE Contract Compliance Monitors in CG18-2 as Contract Compliance Specialists 2 for positions #4046 and #72 in CG18-6, and as Contract Compliance Specialist 3 for position #3699 in CG-18-8, in the Department of Civil Rights Operating Budget; and reallocating the incumbents to the new positions.

**Sponsors:** Paul R. Soglin

Additional referral to Personnel Board

**This Resolution was Referred to the BOARD OF ESTIMATES**

86. [35688](#) Approving the provision of up to \$138,000 in 2014 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:** Lauren Cnare, Denise DeMarb, Paul E. Skidmore, Scott J. Resnick, Shiva Bidar-Sielaff, Marsha A. Rummel, Joseph R. Clausius, Michael E. Verveer, Larry Palm, Ledell Zellers and Matthew J. Phair

**This Resolution was Referred to the BOARD OF ESTIMATES**

87. [35691](#) Amending the 2014 Capital Budget for Engineering-Bicycle & Pedestrian to add \$710,000 of new budget authority to recognize Special Assessments and Reimbursement of Expenses from the UW as funding sources for the State St/Library Mall Reconstruction Project.

**Sponsors:** Scott J. Resnick, Michael E. Verveer and Ledell Zellers

**This Resolution was Referred to the BOARD OF ESTIMATES**

88. [35693](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Prairie Unitarian Universalist Society ("Owner") to permit existing private improvements within the existing drainage located at 2006 Whenona Drive.

**Sponsors:** Maurice S. Cheeks

Additional referral to Plan Commission

**This Resolution was Referred to the BOARD OF PUBLIC WORKS**

- 89. [35697](#) Approving the Verona Road/Allied Drive commercial and neighborhood area food retail and economic redevelopment priorities, and directing an interdisciplinary staff team to explore funding strategies, private partners, and other complementary uses to facilitate the location of a full-service affordable grocery store in the immediate commercial area and to prepare a comprehensive economic plan for the entire area.

**Sponsors:** Maurice S. Cheeks, Paul R. Soglin, John Strasser, David Ahrens, Steve King, Joseph R. Clausius, Marsha A. Rummel, Matthew J. Phair, Shiva Bidar-Sielaff, Michael E. Verveer and Lucas Dailey  
 Additional referral to Economic Development Committee

**This Resolution was Referred to the MADISON FOOD POLICY COUNCIL**

- 90. [35703](#) BY TITLE ONLY - To Approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2013/14 Maintenance Charges.

**Sponsors:** Michael E. Verveer  
 Additional referral to Downtown Coordinating Committee

**This Resolution was Referred to the BOARD OF ESTIMATES**

**LICENSES**

- 91. [35686](#) Public Hearing - New License  
 Mijal Percevecz LLC • dba Tiki Shack  
 126 State St. • Agent: Caleb Percevecz • Estimated Capacity: 99  
 Class B Combination Liquor & Beer • 33% alcohol, 65% food, 2% other  
 Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

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

**OPERATING BUDGET**

- 92. [35616](#) 2015 Executive Operating Budget

**This Operating Budget was Referred for Public Hearing to the BOARD OF ESTIMATES**

**PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON**

**CLAIMS - REFER TO RISK MANAGER**



93. [35561](#) J. Hinz, Resident Services Inc. - property damage - \$2,850.08.

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

94. [35562](#) D. Reichardt - property damage - \$316.01.

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

95. [35563](#) K. and S. Kane - vehicle damage - \$921.01.

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

96. [35564](#) N. Noles, American Family Mutual Insurance Co. for J. Tessmer - vehicle damage - \$1,323,72.

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

97. [35569](#) NOTICE OF CLAIM: H. Gailbraith Jr. - personal injury - amount to be determined.

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

98. [35570](#) NOTICE OF CLAIM: G. Whittaker, Farmers Insurance for H. Galbraith - vehicle damage - amount to be determined.

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

99. [35597](#) N. Seelen - vehicle damage - \$890.84.

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

100. [35599](#) S. Collins - property damage - \$135.00.

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

101. [35608](#) MGE - property damage - \$620.68.

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

102. [35658](#) T. Mueller - personal injury and property damage - \$231.27.

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

103. [35694](#) C. Felix - vehicle damage - \$1,100.00.

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

104. [35698](#) K. Ropp, Erie Insurance for J. Shadle III and B. Schoster - vehicle damage - \$1,261.88.

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

#### LATE ITEMS

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

[35737](#) Authorizing the execution of a First Amendment to the Purchase and Sale Agreement executed between the City of Madison and Gorman & Company.

**Sponsors:** Marsha A. Rummel

**A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

[35742](#) Supporting the Mayor in accepting the President's My Brother's Keeper challenge on behalf of Madison, Wisconsin.

**Sponsors:** Maurice S. Cheeks, Shiva Bidar-Sielaff, Lisa Subeck, Matthew J. Phair, Lucas Dailey, John Strasser, Lauren Cnare, Michael E. Verveer, Ledell Zellers and Steve King

**This Resolution was Refer to a future Meeting to Adopt to the COMMON COUNCIL**

#### ADJOURNMENT

**A motion was made by Schmidt, seconded by DeMarb, to Adjourn at 8:56pm. The motion passed by voice vote/other.**