



# City of Madison

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

## Meeting Minutes - Approved COMMON COUNCIL

*This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

---

Tuesday, July 1, 2014

6:30 PM

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

---

### Roll Call

Roll call 6:31 p.m. Mayor Paul Soglin in the Chair.

**Present:** 20 - Lisa Subeck; Ledell Zellers; Lauren Cnare; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; 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

**Non Voting:** 1 - Paul R. Soglin

### SPEAKING GUIDELINES

#### Speaking Limits:

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

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

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

**NOTIFIED ABSENCES: NONE**

### OPENING REMARKS

### SUSPENSION OF RULES

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

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

### PETITIONS AND COMMUNICATIONS

### EARLY PUBLIC COMMENT

## SPECIAL ORDER OF BUSINESS AT 6:45 PM

### PRESENTATION OF CONSENT AGENDA

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

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

1. [32826](#) SUBSTITUTE Amending various sections of Chapter 28 of the Madison General Ordinances allow Mission Houses and Daytime Shelters as principal uses of land and to add a new definition for Daytime Shelter.

**Sponsors:** Planning Division, Lucas Dailey and Ledell Zellers

**A motion was made by Schmidt, seconded by DeMarb, to Adopt 2nd Substitute. The motion passed by voice vote/other.**

2. [33845](#) Creating Section 28.022 - 00128 of the Madison General Ordinances to change the zoning of property located at 504 West Main Street, 4th Aldermanic District, from DR-2 (Downtown Residential 2) District to UMX (Urban Mixed Use) District to construct a mixed-use building at 502 and 504 West Main Street containing 3,200 square feet of retail space and 18 apartments.

**Sponsors:** Planning Division

**A motion was made by Verveer, seconded by DeMarb, to Re-refer to the COMMON COUNCIL. The motion failed by voice vote/other.**

Three registrants in support wishing to speak.  
One registrant in opposition wishing to speak.  
One registrant in support not wishing to speak.  
One registrant in support and available to answer questions.

**A motion was made by Schmidt, seconded by DeMarb, to Adopt with the Recommendation(s) and Close the Public Hearing. The recommendation of the Plan Commission: To have the building relocated by August 30 by which time the building is either moved or the condition (to relocate the building) is lifted. The motion passed by voice vote/other.**

### PUBLIC HEARINGS - BEGIN AT 6:45 PM

**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

3.     [34126](#)           Public Hearing - New License  
Kwik Trip Inc • dba Kwik Trip 268  
1421 Monroe St • Agent: Alexander Abel  
Class A Beer & Class A Liquor  
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 402

**A motion was made by Subeck, seconded by DeMarb, to Grant With Amended Condition(s) to add the following conditions: 1) no sales of single serve containers, 2) no beer sales in less than a 6-pack, 3) no wine cooler sales in less than a 4-pack. The motion failed by voice vote/other.**

One registrant in opposition wishing to speak.

**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.**

4.     [34299](#)           Public Hearing - New License  
Red Lobster Hospitality LLC • dba Red Lobster #0377  
4502 East Towne Blvd • Agent: Salvatore Minetta • Estimated Capacity: 243  
Class B Combination Liquor & Beer • 10% alcohol, 90% food  
Aldermanic District 17 (Alder Clausius) • Police Sector 631

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

5.     [34301](#)           Public Hearing - New License  
Henry Vilas Park Zoological Society • dba Henry Vilas Park Zoological Society  
606 S Randall Ave • Agent: Sarah Murphy • Estimated Capacity: 400  
Class B Beer, Class C Wine • 2% alcohol, 98% food  
Aldermanic District 13 (Alder Dailey) • Police Sector 303  
One registrant in support and available to answer questions.

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

6. [34302](#) Public Hearing - New License  
Compass Group USA • dba Edgewood College Dining Services or Chartwells  
1000 Edgewood College Drive • Agent: Stephanie Durkin  
Estimated Capacity: 2925  
Class B Combination Liquor & Beer • 1% alcohol, 99% food  
Aldermanic District 13 (Alder Dailey) • Police Sector 302  
Two registrants in support and available to answer questions.
- A motion was made by Schmidt, seconded by DeMarb, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
7. [34303](#) Public Hearing - New License  
Millpond Corporation • dba Millpond BP  
6410 Millpond Rd • Agent: Didar Singh  
Class A Liquor, Class A Beer  
Aldermanic District 16 (Alder De Marb) • Police Sector 621
- 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.**

#### REPORT OF PLAN COMMISSION

8. [34182](#) Creating Section 28.022 - 00132 of the Madison General Ordinances to amend the Planned Development District - General Development Plan for Grandview Commons Town Center to expand the list of potential future uses of Lot 649; 6004 Gemini Drive, 3rd Aldermanic District.
- Sponsors:** Planning Division
- A motion was made by Schmidt, seconded by DeMarb, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
9. [34267](#) Amending Section 28.091 of the Madison General Ordinances to permit farmer's markets in the Parks and Recreation Districts.
- Sponsors:** Paul R. Soglin
- A motion was made by Schmidt, seconded by DeMarb, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

#### REPORT OF BOARD OF PUBLIC WORKS

10. [34012](#) Discontinuing/Vacating of a portion of Clymer Place, an alley, from the existing east right-of-way of North Mills Street to the west right-of-way of North Brooks Street, being part of University Addition to Madison located in the Southwest 1/4 of the Northwest 1/4 of Section 23, Town 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (8th AD)

**Sponsors:** Scott J. Resnick

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

11. [34425](#) Approving Schedule of Assessments for Central Park Phase IB Sidewalk Assessment District. (6th 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.**

#### END OF PUBLIC HEARINGS

#### BUSINESS PRESENTED BY THE MAYOR

12. [34349](#) Report of the Mayor submitting citizen committee appointments (introduction 6-17-2014; action 7-1-2014).

**Sponsors:** Paul R. Soglin

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

13. [34596](#) Report of the Mayor submitting citizen committee appointments (introduction 7-1-2014; action 7-15-2014).

**Sponsors:** Paul R. Soglin

Confirm: 7/15/2014

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

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

14. [34448](#) Creating Section 34.903(4) of the Madison General Ordinances to require existing buildings to have automatic fire sprinklers installed by January 1, 2025.

**Sponsors:** Shiva Bidar-Sielaff, Maurice S. Cheeks, Lauren Cnare, Scott J. Resnick, Paul E. Skidmore and Lisa Subeck

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

**Alder Zellers requests ADDITIONAL REFERRALS: Housing Committee, Landmarks Commission**

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

15. [34287](#) Amending 38.03(2)(a) of the Madison General Ordinances to remove the requirement that fermented malt beverages in hand-capped or sealed containers must be manufactured on the premises.

**Sponsors:** Michael E. Verveer

Two registrants in support and available to answer questions.

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

16. [34408](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Madison Museum of Contemporary Art  
Event Location: Around Capitol Square  
Event Date: 7/12/2014 - 7/13/2014  
Aldermanic District: 4 (Ald. Verveer)  
Police District: 405  
Event: Art Fair on the Square

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

17. [34409](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Children's Voice Inc  
Event Location: Olbrich Park  
Event Date: 9/13/2014  
Aldermanic District: 6 (Ald. Rummel)  
Police District: 602  
Event: Madison Garden Marathon 4 mile Run/Walk

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

18. [34410](#) Change of Agent  
VFW, Lt. Marion C Cranefield • VFW Memorial Hall • 133 E Lakeside St  
New Agent: Ray W. Trent  
Class B Combination Liquor & Beer  
Aldermanic District 13 (Alder Dailey)

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

19. [34411](#) Change of Agent  
Next Door Brewing LLC • Next Door Brewing Company • 2469 Atwood Ave  
New Agent: Peter W. Stebbins, Jr  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Rummel)

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

20. [34412](#) Change of Agent  
Naples 15 LLC • Naples 15 • 15 N Butler St  
New Agent: Salvatore DiScala  
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.**

21.     [34414](#)           Entity Reorganization  
          Bon Appetit Catering LLP • Bon Appetit Cafe & Catering  
          805 Williamson St  
          Class B Beer & Class C Wine  
          Aldermanic District 6 (Alder Rummel)  
          1 new officer  
          1 officer to be removed

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

22.     [34415](#)           Entity Reorganization  
          Barriques LLC • Barriques  
          1825 Monroe St  
          Class B Combination Liquor & Beer  
          Aldermanic District 13 (Alder Dailey)  
          1 new officer  
          2 officers being removed

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

23.     [34416](#)           Entity Reorganization  
          125 Quinn LLC • Barriques  
          127 W Washington Ave  
          Class B Combination Liquor & Beer  
          Aldermanic District 4 (Alder Verveer)  
          1 new officer  
          2 officers being removed

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

24.     [34417](#)           Entity Reorganization  
          8410 Venden LLC • Barriques  
          8410 Old Sauk Rd  
          Class B Combination Liquor & Beer  
          Aldermanic District 9 (Alder Skidmore)  
          1 new officer  
          2 officers being removed

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



25. [34418](#) Change of Licensed Premise  
T & M Ventures Inc • Ancora Coffee & Tea • Capacity:57  
112 King St • Agent: Tori Mitchell  
Class B Combination Liquor & Beer • 5% alcohol, 95% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406  
Request to add 14 chairs in the outdoor fenced patio area.

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

26. [34420](#) Change of Licensed Premise  
Elks Lodge 410 • Madison Elks Lodge • Capacity:  
711 Jenifer St • Agent: Julianna Clerkin  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 408  
Request to serve alcohol on ground on lake side of building, 12,000sq ft.

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

27. [34421](#) Change of Licensed Premise  
Las Islas Del Mar LLC • Las Islas Del Mar • Capacity: Indoor-90, Outdoor-28  
5696 Monona Dr • Agent: Diego Valdivia  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 16 (Alder Johnson) • Police Sector 616  
Request to serve alcohol in outdoor seating.

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

28. [34422](#) Change of Licensed Premise  
Jalapeno Mexican Grill, LTD • Sol Azteca Fusion Grill • Capacity: Indoor-120,  
Proposed Outdoor-40  
1821 S Park St • Agent: Vilma M. Rodriguez-Morales  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Aldermanic District 14 (Alder Strasser) • Police Sector 310  
Request serve alcohol on outdoor patio in front of the building (20 seats) and on the side of the building (20 seats).

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

29. [34423](#) Change of Licensed Premise  
MMJ, Inc • Players Sports Bar • Capacity: 99  
2013 Winnebago St • Agent: Marilyn Guess  
Class B Combination Liquor & Beer • 80% alcohol, 20% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 410  
Request to serve alcohol on Atwood Ave for Atwood Fest.

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

30. [34424](#) 21+ Entertainment License  
Uno's Concepts of Madison, Inc • Pizzeria Uno • Capacity: 199  
7601 Mineral Point Rd • Agent: Thomas G. Beach  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

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

31. [34444](#) Operator License Application  
Lee Wilson

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

32. [34489](#) Change of Agent  
LQ Management LLC • LaQuinta Inn & Suites • 5217 E Terrace Dr  
New Agent: Rita LaShander Jefferson  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Clausius)

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

33. [34492](#) Operator License Application  
Bret Linton

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

#### REPORT OF BOARD OF ESTIMATES

34. [31902](#) BY TITLE ONLY - Amending 2013 budget to provide a grant of \$150,000 from TID 35 for building improvements to 2821 Todd Drive  
**Sponsors:** John Strasser  
  
**A motion was made by Schmidt, seconded by DeMarb, to Place On File. The motion passed by voice vote/other.**
35. [34282](#) Adopting a process for disposition of property on the south side of 800 East Washington Ave  
**Sponsors:** Paul R. Soglin, Marsha A. Rummel, Larry Palm and Ledell Zellers  
  
**A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by the following vote:**  
  
**Ayes:** 19 - Lisa Subeck; Ledell Zellers; Lauren Cnare; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; 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  
  
**Non Voting:** 2 - Paul R. Soglin and Scott J. Resnick
36. [34304](#) Authorizing the Mayor and City Clerk to contract with Baker Tilley to prepare a fiscal analysis and business plan for a biodigester.  
**Sponsors:** Scott J. Resnick, Paul E. Skidmore, Steve King and Paul R. Soglin  
  
**A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**
37. [34344](#) Authorizing the Mayor and City Clerk to enter into an agreement with Destree Design Architects, Inc to provide professional architectural and engineering design services for CCB City Channel Remodel in the amount of \$55,920.  
**Sponsors:** Paul R. Soglin, Paul E. Skidmore and Michael E. Verveer  
  
**A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**
38. [34376](#) Authorizing the Mayor and City Clerk to execute an amendment to the agreement with the Madison Public Library Foundation, Inc. regarding capital campaign contributions for the Central Library  
**Sponsors:** Larry Palm and Michael E. Verveer  
  
**A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**

39. [34379](#) Authorizing the Streets Division to extend the contract for recycling processing with Pellitteri Waste Systems until December 31, 2021 as allowed under the current contract.

**Sponsors:** Paul R. Soglin, Paul E. Skidmore and Steve King

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

40. [34383](#) Approving the purchase of a Smiths Detection System Haz Mat monitor.

**Sponsors:** Paul E. Skidmore

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

41. [34436](#) Authorizing the Madison Police Department to apply for and accept a FY2014 COPS Hiring grant of \$375,000 for the purpose of hiring three police officers for a new Community Policing Outreach Unit to reduce arrest racial disparity and improve trust and perception of fairness through procedural justice, community outreach and problem solving, especially involving youth of color

**Sponsors:** Paul R. Soglin

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

42. [34437](#) Authorizing the Madison Police Department to apply for and accept a FY2014 COPS Community Policing Development grant of \$100,000 for the purpose of enhancing community policing outreach through expanded youth programming and hiring a civilian community resources coordinator to reduce arrest racial disparity and improve trust and perception of fairness through partnerships, organizational transformation and problem solving

**Sponsors:** Paul R. Soglin

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

43. [34450](#) Amending the 2014 Capital Budget to transfer up to \$220,000 in GO borrowing proceeds from the Police Department Training Facility Project to the Midtown District Station Project.

**Sponsors:** Chris Schmidt

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

44. [34458](#) SUBSTITUTE Approving the provision of additional funds for the ~~Madison-Municipal Government~~ Wanda Fullmore Madison Youth Internship Program to place an additional youth intern with each of two City agencies; amending those agencies' 2014 operating budgets as appropriate; approving the revised funding and internship allocations between the two nonprofits implementing the program; and authorizing the Mayor and the City Clerk to enter into any necessary contract amendments or other agreements with the designated nonprofits.

**Sponsors:** Paul R. Soglin

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

#### REPORT OF BOARD OF PUBLIC WORKS

45. [33849](#) Accepting the Near Westside Neighborhoods and University Avenue Transportation Study and the goals, and recommendations therein.

**Sponsors:** Shiva Bidar-Sielaff and Chris Schmidt

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

46. [34429](#) Amending Resolution RES-12-00419, File Number 26321, Declaring the City of Madison's intention to exercise its police powers establishing the Central Park Phase IB Sidewalk Assessment District. (6th 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.**

47. [34431](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (4th, 6th, 8th, 15th, & 16th ADs)

**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.**

48. [34432](#) Authorizing the execution of a Temporary Limited Easement Agreement for Construction and Restoration Purposes with Atwood Courtyard, LLC for an easement within a portion of the unimproved bicycle and pedestrian path located at 109 South First Street.

**Sponsors:** Marsha A. Rummel

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

49. [34440](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Theresa Terrace Neighborhood Center. (20th 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.**

50. [34445](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for East Washington Avenue Median Replanting - 2014 South.

**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. [34446](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for East Washington Avenue Median Replanting - 2014 - North. (20th 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.**

52. [34451](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Yahara Hills Facility Improvements. (16th 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.**

53. [34452](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station #3 Roof Replacement. (6th 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.**

54. [34453](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station #4 Patio Addition. (5th 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.**

55. [34460](#) Awarding Public Works Contract No. 7251, South Point Road Assessment District - 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.**

56. [34463](#) Awarding Public Works Contract No. 7319, Highland Manor Storm Shelter (Site Grading Component).

**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.**

57. [34467](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for John Nolen Path Reconstruction.

**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.**

58. [34493](#) Approving plans and specifications for public improvements required to serve the White Oaks Subdivision and authorizing construction to be undertaken by the Developer, Private Contract No. 2384. (20th 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.**

#### REPORT OF CITY ATTORNEY

59. [34574](#) Adopting and confirming Revision No. 287 of the Madison General Ordinances as of June 15, 2014 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

**Sponsors:** Common Council By Request

**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 CLERK'S OFFICE

60. [34572](#) Alcohol License Review Committee Report of Operator License Applications July 1, 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.**

61. [34625](#) Secondhand Precious Metals License  
Gold Into Cash Inc.  
Gold Into Cash  
3868G E. Washington Ave.  
Aldermanic District 17 (Ald. Clausius)  
Police Sector 516

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

#### REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE



62. [34310](#) Creating Section 33.10 of the Madison General Ordinances establishing the Committee on Employee Relations.

**Sponsors:** Paul R. Soglin

Four registrants in support not wishing to speak.  
Two registrants in support and available to answer questions.

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

**Common Council Organizational Committee meets 7/1/2014 and recommendation will be made from the floor.**

63. [34311](#) Creating Section 3.53(25) of the Madison General Ordinances establishing a Grievance and Arbitration Procedure for general municipal employees.

**Sponsors:** Paul R. Soglin

Four registrants in support not wishing to speak.  
Two registrants in support and available to answer questions.

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

**Common Council Organizational Committee meets 7/1/2014 and recommendation will be made from the floor.**

64. [34454](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2015 Capital and Operating Budgets.

**Sponsors:** Chris Schmidt

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

**Common Council Organizational Committee meets 7/1/2014 and recommendation will be made from the floor.**

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

65. [34339](#) Approving a Certified Survey Map of property owned by Archipelago Village, LLC and 945 East Washington Avenue, LLC located at 901-945 E. Washington Avenue and 924-946 E. Main Street; 6th 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 the following vote:**

**Ayes:** 19 - Lisa Subeck; Ledell Zellers; Lauren Cnare; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; 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

**Non Voting:** 2 - Paul R. Soglin and Scott J. Resnick

66. [34340](#) Approving a Certified Survey Map of property owned by Roundhouse Apartment, LLC located at 626 Langdon Street; 8th Ald. Dist.

**Sponsors:** Planning Division

One registrant in support and available to answer questions.

**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.**

67. [34341](#) Approving a Certified Survey Map of property owned by University Research Park, Inc. located at 460-464 Science Drive; 10th 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.**

68. [34342](#) Approving a Certified Survey Map of property owned by MREC VH Madison Investors, LLC and generally addressed as 6023 Gemini Drive; 3rd 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 LANDLORD AND TENANT ISSUES COMMITTEE

69. [34193](#) Amending Section 27.04(2)(k)5. of the Madison General Ordinances eliminating the fee for online filing of rental dwelling contact information.

**Sponsors:** John Strasser and Marsha A. Rummel

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

70. [32642](#) SUBSTITUTE CHARTER Creating Section 32.12(3) of the Madison General Ordinances relating to storage or disposition of personalty left by tenants.

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

**A motion was made by Schmidt, seconded by DeMarb, to Re-refer to the CITY ATTORNEY. The motion passed by voice vote/other.**

#### REPORT OF PLAN COMMISSION

71. [34166](#) Approving the final plat of First Addition to Ripp Addition to Linden Park on land generally addressed as 8839-8947 Ancient Oak Lane; 1st 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 PUBLIC SAFETY REVIEW COMMITTEE

72. [33918](#) Amending Sections 6.01, 6.02, and 6.03 of the Madison General Ordinances to remove unnecessary specific details regarding the composition, hours and salary of employees of the Fire Department.

**Sponsors:** Michael E. Verveer

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

#### REPORT OF RISK MANAGER

73. [34002](#) M. Rhodes Carson - vehicle damage - \$327.05.

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

74. [34286](#) W. Fritsch - property damage - \$1304.00.

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

#### REPORT OF TRANSIT/ PARKING COMMISSION

75. [34167](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

**Sponsors:** Chris Schmidt

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

76. [34309](#) Amending Sections 23.561 and 1.08(3)(a) of the Madison General Ordinances to reflect changes to Wis. Stat. § 349.13(3m) related to trespass parking and to establish bail deposits for violating this section.

**Sponsors:** Paul R. Soglin and John Strasser

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

## ITEMS REFERRED TO THIS MEETING

### RESOLUTIONS

77. [34439](#) Authorizing the City Attorney to commence legal action against the Wisconsin Department of Health Services for failing to follow Wis. Stat. § 51.15(2) & (3) which requires the Department of Health Services to accept custody of individuals placed under emergency detention by the Madison Police Department.

**Sponsors:** Paul R. Soglin

**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

78. [33971](#) Creating Section 28.022 -- 00131 of the Madison General Ordinances to change the zoning of property located at 101 South Mills Street, 13th Aldermanic District, from TR-V1 (Traditional Residential-Varied 1) District to TR-U1 (Traditional Residential-Urban 1) District to construct a six-unit apartment building.

**Sponsors:** Planning Division

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

79. [34512](#) Amending Section 3.70(8) of the Madison General Ordinances to update the City's record retention practices.

**Sponsors:** Mark Clear

Adopt at 7/15/14 Common Council Meeting

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

80. [34513](#) Adopting and confirming the modification to the Agreement between the City of Madison and the Association of Madison Police Supervisors (AMPS) for the period January 1, 2012 through December 31, 2015.

**Sponsors:** Paul R. Soglin

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

81. [34575](#) Granting an air space lease to All Saints Retirement Center, Inc., and All Saints Cottages and Condos, Inc., for use of the public right-of-way over Commerce Drive for an enclosed pedestrian skywalk connecting buildings located at 8202 Highview Drive and 501 Commerce Drive.

**Sponsors:** Paul E. Skidmore

Additional referrals: Plan Commission, Board of Public Works

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

82. [34577](#) Repealing and recreating Section 33.19 of the Madison General Ordinances to update the Landmarks Commission ordinance.

**Sponsors:** Marsha A. Rummel, Shiva Bidar-Sielaff and Michael E. Verveer

Additional referral: Landmarks Commission

**This Ordinance was Referred to the AD HOC LANDMARKS ORDINANCE REVIEW COMMITTEE**

83. [34578](#) Amending Sections 28.064(3)(d), 28.065(3)(c), 28.066(3)(c), 28.067(3)(c), 28.068(3)(c), 28.084(3)(b) and 28.085(3)(c) of the Madison General Ordinances to clarify rear or side yard setbacks on corner lots adjacent to residential districts.

**Sponsors:** PLAN COMMISSION

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

84. [34579](#) Repealing a subsection of Section 28.151 and creating Sections 28.087(4)(h), 28.088(4)(c), and 28.089(4)(c) of the Madison General Ordinances to remove food and beverage uses from supplement regulations in favor of affirmatively stating the regulation in each applicable district.

**Sponsors:** PLAN COMMISSION

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

85. [34588](#) Repealing Section 28.031(2)(a), renumbering Sections 28.031(2)(b) through (d) to (a) through (c), amending Sections 28.037(2), 28.061(1), 28.078(2), 28.084(3) and 28.185(9)(a), creating Sec. 28.132(2)(f) and repealing a portion of Sec. 28.151 of the Madison General Ordinances to clarify and clean-up various portions of the Zoning Code.

**Sponsors:** PLAN COMMISSION

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

86. [34592](#) Creating Section 28.022 - 00134 and Section 28.022 - 00135 of the Madison General Ordinances to change the zoning of property generally addressed as 722-734 Williamson Street, 6th Aldermanic District, from TSS (Traditional Shopping Street) District to PD(GDP)SIP (Planned Development (General Development Plan) Specific Implementation Plan) District to construct a mixed-use building with 5,425 square feet of commercial space, 2,375 square feet of co-working space and 209 apartments.

**Sponsors:** Planning Division

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

87. [34593](#) Creating Section 23.05(4)(g) of the Madison General Ordinances to prohibit smoking within 10 feet of all public benches.

**Sponsors:** Paul R. Soglin

**This Ordinance was Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY**

88. [34601](#) Creating Section 28.022-00138 of the Madison General Ordinances to change the zoning of property located at 1014 Williamson Street, 6th Aldermanic District, from TR-V2 (Traditional Residential - Varied 2) District to TSS (Traditional Shopping Street) District to correct a mapping error.

**Sponsors:** Planning Division

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

89. [34607](#) Creating Section 28.022-00136 of the Madison General Ordinances to change the zoning of property located at 2002 and 2006 Monroe Street, 13th Aldermanic District from PD (Planned Development) District to TR-C2 (Traditional Residential - Consistent 2) District to return the property to single family housing.

**Sponsors:** PLAN COMMISSION

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

90. [34619](#) Creating Section 28.022-00137 of the Madison General Ordinances to change the zoning of properties located at 1301-1325 Applegate Road and 1302-1326 Greenway Cross, 14th Aldermanic District from IL (Industrial - Limited) District to CC-T (Commercial Corridor - Transitional) District to rezone a series of developed and undeveloped commercial retail-service parcels to correct a mapping error.

**Sponsors:** Planning Division

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

91. [34629](#) Amending Section 28.031(2) of the Madison General Ordinances to clarify that the sidewall offset provision of the zoning code applies primarily to non-residential buildings.

**Sponsors:** PLAN COMMISSION

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

## RESOLUTIONS

92. [34478](#) Authorizing the Mayor and City Clerk to execute an agreement as to sales tax liability with Overture Center Foundation, Inc.

**Sponsors:** Michael E. Verveer

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

93. [34515](#) Amending the 2014 Department of Planning & Community & Economic Development Capital Budget by \$10,000 for completion of a Southside Grocery Store Feasibility Study.

**Sponsors:** John Strasser and Lucas Dailey

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

94. [34532](#) Authorizing an amendment to the contract between the City of Madison and Assemblage, LLC in the amount of \$15,270 for additional architectural and engineering design services for the Highland Manor Community Safe Room project. (14th AD)

**Sponsors:** John Strasser

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

95. [34536](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Wingh-Kai Anthony Cheung for the City's acquisition of a commercial property located at 1233 McKenna Boulevard for a neighborhood center and an amendment to the 2014 Capital Budget to fund the acquisition.

**Sponsors:** Lisa Subeck

Additional referral: Plan Commission.

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

96. [34538](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and AnchorBank FSB for the purchase of 48 lots and 1 outlot in the Owl's Creek Subdivision and amending the 2014 Capital Budget to provide funding for the acquisition.

**Sponsors:** Denise DeMarb

Additional referral: Plan Commission.

**This Resolution was Referred to the 7/28/14 BOARD OF ESTIMATES Meeting**

97. [34547](#) Authorizing the Mayor and the City Clerk to accept a Warranty Deed from Venture II Properties, LLC, dedicating land for public right-of-way purposes; and authorizing the execution of a Partial Release of Non-Exclusive Easement for Drainage Purposes, both pertaining to a property located at 617 North Segoe Road.

**Sponsors:** Chris Schmidt

Additional referral: Plan Commission.

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

98. [34553](#) Authorizing the Mayor and City Clerk to execute an air space lease with All Saints Retirement Center, Inc., and All Saints Cottages and Condos, Inc. to accommodate a skywalk connecting the two properties located at 8202 Highview Drive and 501 Commerce Drive.

**Sponsors:** Paul E. Skidmore

Additional referrals: Plan Commission, Board of Public Works.

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



99. [34561](#) Authorizing the Mayor and City Clerk to execute a loan agreement to fund a \$70,000 Mansion Hill-James Madison Park Neighborhood Small Cap TIF Loan to Alexander Einsman, ("Borrower") to purchase and renovate the property located at 513 E. Gorham Street and convert it from a rental to owner-occupied housing.

**Sponsors:** Ledell Zellers and Michael E. Verveer

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

100. [34564](#) Amending the 2014 Operating Budgets of Information Technology, the Mayor's Office, and Public Health - Madison and Dane County to provide \$5,000 for the City to join the Local and Regional Government Alliance on Race & Equity, authorizing the Mayor and City Clerk to sign documents as needed to establish membership in that alliance, and reallocating \$10,000 to PHMDC to support the continued development of the City of Madison Racial Equity and Social Justice Initiative.

**Sponsors:** Denise DeMarb

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

101. [34576](#) Amending the 2014 operating budget to appropriate \$12,000 from the Contingent Reserve to the Mayor's Office and authorizing the Mayor to execute a contract to purchase the services of a facilitator for the purposes of developing a strategic plan for the future structure and funding of a community gardens program.

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

Additional referral: Madison Food Policy Council

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

102. [34606](#) Supporting the application by the Madison Parks Foundation for a Dane County Partner for Recreation and Conservation (PARC) grant for development of two new splash parks, one in Reindahl Park and one in Elver Park; requesting Dane County to finance a portion of the project; and, authorizing Dane County to finance the Project, should the grant be awarded.

**Sponsors:** Mark Clear and Joseph R. Clausius

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

103. [34617](#) A resolution to petition the State of Wisconsin Commissioner of Railroads to make a determination to modify an existing crossing of the Wisconsin & Southern Railroad Co. track at North Shore Drive, and a determination of the crossing protection required.

**Sponsors:** Michael E. Verveer, Joseph R. Clausius and Mark Clear

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

104. [34621](#) A resolution supporting the Phase 1 development plans for Olbrich Botanical Gardens.

**Sponsors:** Joseph R. Clausius, Mark Clear and Marsha A. Rummel

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

105. [34637](#) Reclassification of vacant Clerk Typist 2, (#3815) position in the Parks Division to an Administrative Clerk 1.

**Sponsors:** Paul R. Soglin

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

106. [34644](#) Authorizing the Mayor and City Clerk to execute an amendment to the Mansion Hill-James Madison Park Neighborhood Small Cap TIF Program in Tax Incremental District #32 (Upper State Street) and amending Enactment No.RES-11-00042.

**Sponsors:** Ledell Zellers, Denise DeMarb and Lucas Dailey

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

107. [34645](#) Authorizing the creation of a Greenbush Housing Renovation Program in Tax Incremental District #43 (Park-Drake) to provide funding for the purchase and/or renovation of rental properties to owner-occupied properties.

**Sponsors:** Ledell Zellers, Denise DeMarb and Lucas Dailey

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

## LICENSES

108. [34566](#) Public Hearing - New License  
Noberto Rojas • dba Don Beto Groceries  
916 S. Whitney Way • Agent: Noberto Rojas  
Class A Beer • 20% alcohol, 70% food, 10% other  
Aldermanic District 20 (Alder Phair) • Police Sector 115

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

109. [34567](#) Public Hearing - New License  
El Poblano Restaurant LLC • dba El Poblano Restaurant  
3737 Milwaukee St. • Agent: Diana Velasquez • Estimated Capacity: 72  
Class B Beer, Class C Wine • 5% alcohol, 95% food  
Aldermanic District 15 (Alder Ahrens) • Police Sector 610

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

110. [34568](#) Public Hearing - New License  
Home Slice, Inc. • dba Glass Nickel Pizza Company  
5003 University Ave. • Agent: Catherine Bracey • Estimated Capacity: 40  
Class B Beer, Class C Wine • 1% alcohol, 99% food  
Aldermanic District 19 (Alder Clear) • Police Sector 109

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

111. [34569](#) Public Hearing - New License  
Mount Everest, Inc. • dba Mirch Masala Restaurant  
449 State St. • Agent: Gokul Silwal • Estimated Capacity: 50  
Class B Beer, Class C Wine • 5% alcohol, 95% food  
Aldermanic District 4 (Alder Verveer) • Police Sector: 403

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

112. [34571](#) Public Hearing - New License  
Wisconsin CVS Pharmacy, LLC • dba CVS Pharmacy #4930  
2 South Bedford St. • Agent: Dan Peterson  
Class A Liquor, Class A Beer  
Aldermanic District 4 (Alder Verveer) • Police Sector 404

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

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

**CLAIMS - REFER TO RISK MANAGER**

113. [34494](#) D. Day, Wilber & Associates for S. Reynolds - vehicle damage - \$2,850.15.

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

114. [34495](#) J. Quinchucua - property damage - \$800.00.

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

115. [34511](#) J. Schirmer - vehicle damage - \$2,500.00.

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

116. [34522](#) P. Levinson - vehicle damage - \$3,044.75.

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

117. [34562](#) C. Wheeler - vehicle damage - \$500.00.

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

118. [34563](#) R. Raley - vehicle damage - \$61.14.

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

119. [34598](#) T. Hand - vehicle damage - \$348.90.

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

120. [34618](#) J. Garner - property damage - \$353.09.

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

121. 34622 E. Wolfe - vehicle damage - \$131.06.

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

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

**34565**

Authorizing the City's Intervention in Madison Gas & Electric's 2014 Rate Case Before the Public Service Commission, Authorizing the City to Enter Into a Contract With a Consultant to Assist the City in its Intervention, and Making an Appropriation of \$60,000 from the Contingent Reserve for the Consulting Contract.

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

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

**34646**

Authorizing the City to contract with the vendor, selected by the staff review committee, to prepare a detailed Program Plan for energy efficiency in residential and municipal buildings as part of the application for the Georgetown University Energy Prize competition.

**Sponsors:** David Ahrens

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

**34668**

Correcting a clerical error in RES-14-00386 regarding the name of The Heibing Group, Inc.

**Sponsors:** Michael E. Verveer

Adopt at 7/15/2014 Common Council Meeting

**A motion was made by Verveer, seconded by Schmidt, to Refer to a future Meeting to Adopt to the COMMON COUNCIL and should be returned by 7/15/2014. The motion passed by voice vote/other.**

**34673**

Authorizing the Mayor and City Clerk to enter into an agreement with Meyer Scherer & Rockcastle, Ltd. to provide professional architectural and engineering design services for the complete rehabilitation of the Madison Municipal Building (MMB) and tenant improvements at the City-County Building (CCB).

**Sponsors:** Paul R. Soglin and Michael E. Verveer

Additional referral: Board of Public Works

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

**34675**

Amending Section 4.01 of the Madison General Ordinances to correct titles and descriptions of services in the Finance Department.

**Sponsors:** Michael E. Verveer

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

**ADJOURNMENT @ 7:50 PM**

**A motion was made by Schmidt, seconded by King, to Adjourn at 7:50 p.m. The motion passed by voice vote/other.**