



# City of Madison

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

## Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, February 2, 2016

6:30 PM

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

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### ROLL CALL

**at 6:30 pm with Mayor Soglin in the Chair.**

**Present:** 18 - Paul R. Soglin; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble and Mark Clear

**Excused:** 2 - Barbara Harrington-McKinney and Matthew J. Phair

**NOTIFIED ABSENCES: Alder Harrington-McKinney and Alder Phair**

### 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 DeMarb, seconded by Cheeks, to Suspend the Rules. The motion passed by voice vote/other.**

### HONORING RESOLUTIONS

1. [35890](#) Commending and thanking Alderperson Chris Schmidt for his dedicated service to his constituents in District 11 and the City of Madison.

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

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

2. [41585](#) Congratulating Lowell Elementary School on its 100th Anniversary.

**Sponsors:** Marsha A. Rummel

**A motion was made by Rummel, 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.**

### **PETITIONS AND COMMUNICATIONS**

3. [41561](#) Appeal of Plan Commission Decision on Conditional Use for 2230 W. Broadway, 14th Ald. Dist. (Legistar #40590)

Common Council Public Hearing 3-1-2016

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

### **EARLY PUBLIC COMMENT**

### **SPECIAL ORDER OF BUSINESS AT 6:45 PM**

### **PRESENTATION OF CONSENT AGENDA**

**A motion was made by DeMarb, seconded by Cheeks, 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**

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

4. [41269](#) Public Hearing - New License  
Coffee House Holdings, Inc • dba Starbucks #2425  
1 E Main St • Agent: Ryan Bartelak • Estimated Capacity: 39  
Class B Combination Liquor & Beer • 2% alcohol, 93% food, 5% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 405

Alcohol License Review Committee 2-17-2016, Common Council 2-23-2016

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

**REPORT OF PLAN COMMISSION**

5. [39894](#) Creating Section 28.022 - 00187 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan at properties located at 6001-6033 Gemini Drive, 3rd Aldermanic District, and creating Section 28.022 - 00188 to amend a Planned Development District to approve a Specific Implementation Plan.

**Sponsors:** Planning Division

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

**One registrant in support.**

6. [40958](#) Creating Section 28.022 - 00214 of the Madison General Ordinances to amend a Planned Development District at property located at 841 Jupiter Drive and 818 North Star Drive, 3rd Aldermanic District to approve an Amended General Development Plan, and creating Section 28.022 - 00215 to amend a Planned Development District to approve a Specific Implementation Plan.

**Sponsors:** Planning Division

**A motion was made by DeMarb, seconded by Cheeks, to Adopt with Conditions as corrected and Close the Public Hearing. The motion passed by voice vote/other.**

**One registrant in support.**

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

7. [41273](#) Public Hearing - New License  
Indian Kitchens, Inc • dba Tandoori House  
6713 Odana Rd • Agent: Anwar Zaidi • Estimated Capacity: 99  
Class B Combination Liquor & Beer • 5% alcohol, 95% food  
Aldermanic District 19 (Alder Clear) • Police Sector 113

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

8. [41276](#) Public Hearing - New License  
Dahmen Enterprises LLC • dba Dahmen's at Hawk's Landing  
88 Hawk's Landing Circle • Agent: Tyler Dahmen • Estimated Capacity: 374  
Class B Combination Liquor & Beer • 28% alcohol, 68% food, 4% other  
Aldermanic District 1 (Alder Harrington-McKinney) • Police Sector 135

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

9. [41277](#) Public Hearing - New License  
Field Table LLC • dba Field Table  
10 W Mifflin St • Agent: Patricia Davis • Estimated Capacity: 108 inside/40  
outside  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406
- A motion was made by DeMarb, seconded by Cheeks, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**

**Two registrants in support.**

10. [41279](#) Public Hearing - New License  
Kavanaugh Inc • dba Kavanaugh Catering  
301 Wisconsin Ave • Agent: John Kavanaugh • Estimated Capacity:  
1000-2000  
Class B Combination Liquor & Beer • 10% alcohol, 90% food  
Aldermanic District 2 (Alder Zellers) • Police Sector 406
- A motion was made by DeMarb, seconded by Cheeks, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**

11. [41280](#) Public Hearing - New License  
Lucas D Rodriguez • dba Estacion Inka  
604 University Ave • Agent: Lucas Rodriguez • Estimated Capacity: 16  
Class B Beer • 5% alcohol, 95% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403
- A motion was made by DeMarb, seconded by Cheeks, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

#### REPORT OF PLAN COMMISSION

12. [41182](#) Creating Section 28.022-00218 of the Madison General Ordinances to change the zoning of property located at 9025 Mid Town Road, 1st Aldermanic District, from A (Agricultural) District to SR-C1 (Suburban Residential-Consistent 1) District.

**Sponsors:** Planning Division

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

**Three registrants in support.**

13. [41183](#) Creating Section 28.022-00217 of the Madison General Ordinances to change the zoning of property located at 1801 East Washington Avenue, 6th Aldermanic District, from IL (Industrial Limited) District to TE (Traditional Employment) District.

**Sponsors:** Planning Division

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

14. [41185](#) Creating Section 28.022-00216 of the Madison General Ordinances to change the zoning of property located at 6510 Watts Road, 19th Aldermanic District, from CC (Commercial Center) District to SE (Suburban Employment) District.

**Sponsors:** Planning Division

**A motion was made by DeMarb, seconded by Cheeks, to Place On File Without Prejudice and Close the Public Hearing. The motion passed by voice vote/other.**

#### END OF PUBLIC HEARINGS

#### BUSINESS PRESENTED BY THE MAYOR

15. [41418](#) Report of the Mayor submitting citizen committee appointments (introduction 1-19-2016; action 2-2-2016).

**Sponsors:** Paul R. Soglin

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

16. [41536](#) Report dated February 2, 2016 re: Board, Committee, Commission, Ad Hoc Committee and Subcommittee Members who have not filed the Statement of Interests Form.

Accept 3-1-2016

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

17. [41576](#) Report of the Mayor submitting citizen committee appointments (introduction 2-2-2016; action 2-23-2016).

**Sponsors:** Paul R. Soglin

Confirm 2-23-2016

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

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

- 18. [39340](#) Amending RES-16-00052, Legislative File No. 40970 authorizing the execution of a lease to provide office space for Metro Transit adopted by the Common Council on January 19, 2016, to correct name of Lessor.

**Sponsors:** Denise DeMarb

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

- 19. [39746](#) Appointment to the Common Council Organizational Committee - 2016.

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

- 20. [41083](#) Authorizing the filling of the vacant District 11 Aldermanic seat by Common Council appointment.

**Sponsors:** Denise DeMarb and Maurice S. Cheeks

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

**NOTE: CCOC is meeting on 2/2/16 and will make recommendation from the floor on Legislative File No. 41083.**

- [41083](#) Authorizing the filling of the vacant District 11 Aldermanic seat by Common Council appointment.

**Sponsors:** Denise DeMarb and Maurice S. Cheeks

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

**A motion was made by Bidar-Sielaff, seconded by Cheeks, to Adopt the recommendation of the Common Council Organizational Committee. The motion passed by voice vote/other.**

**REPORTS OF OFFICERS**

**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

21. [41157](#) Operator License Application  
Lawrence Wilson

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

22. [41285](#) Change of Licensed Conditions  
Jellysideup LLC • dba Oliver's • Capacity: 93  
2540 University Ave • Agent: Robert Harriman  
Class B Combination Liquor & Beer • 33% alcohol, 67% food  
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301  
Request to amend condition #1 to stay open until midnight on Thursday and to stay open until 1:00 am Friday and Saturday. No change of hours Sunday through Wednesday.

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

**Condition #1 is amended to allow establishment to stay open until midnight on Thursday and to stay open until 1:00 am Friday and Saturday. No change of hours Sunday through Wednesday.  
Condition added: The establishment shall serve food at all times.**

23. [41288](#) Business Name Change  
King Arthur LLC • Current dba: Capital Tap Haus  
107 State St  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)  
New dba: Wisconsin Brewing Tap Haus

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

24. [41289](#) Entity Reorganization  
Two Pinner's LLC • dba Cheba Hut  
453 W Gilman St  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)  
1 new officer

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

25. [41290](#) Change of Agent  
Two Pinner's LLC • dba Cheba Hut • 453 W Gilman St  
New Agent: John Morris  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)

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

26. [41291](#) Change of Agent  
Quantum Leap Restaurants Inc • dba TGI Fridays • 2502 East Springs Dr  
New Agent: John Hartnell  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Baldeh)

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

#### REPORT OF BOARD OF ESTIMATES

27. [41172](#) Authorizing the Madison Parking Utility to issue a Request for Proposals (RFP) for architectural and engineering services required to design an approximately 650-stall parking facility on the south east corner of the intersection of East Main Street and South Livingston Street.

**Sponsors:** Marsha A. Rummel and Ledell Zellers

**A motion was made by DeMarb, seconded by Cheeks to Adopt recommendation of Transit and Parking Commission - Report of Officer.**

- [41172](#) SUBSTITUTE Authorizing the Madison Parking Utility to issue a Request for Proposals (RFP) for architectural and engineering services required to design an approximately 650-stall parking facility on the south east corner of the intersection of East Main Street and South Livingston Street.

**Sponsors:** Marsha A. Rummel and Ledell Zellers

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

**A motion was made by Ahrens, seconded by Baldeh, to Refer to the 3-1-2016 Common Council Meeting. The motion failed by voice vote/other.**

**A vote was taken on the main motion to adopt as substituted. The motion passed by voice vote/other.**



28. [41235](#) Approving the Worker Cooperative Fund program guidelines and request for proposal release.  
**Sponsors:** Rebecca Kemble, Paul R. Soglin and Marsha A. Rummel  
  
**A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
29. [41282](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (MATPB) to provide transportation planning services to CARPC in calendar year 2016.  
**Sponsors:** Chris Schmidt, Steve King and Mark Clear  
  
**A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
30. [41396](#) Recreating a vacant 1.0 FTE Clerk Typist 2 position (#441) as a 1.0 FTE Custodial Worker 2 (CG15, R03A, Class E007) in the Library budget.  
**Sponsors:** Paul R. Soglin  
  
**A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
31. [41401](#) Authorizing the Release of the Mortgage on Unit 6 of the University Square Condominium and Ratifying Prior Action  
**Sponsors:** Zach Wood  
  
**A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
32. [41413](#) SUBSTITUTE Delete position #4596 of a 0.50 FTE Account Clerk 2 and recreate it as a 0.60 FTE ~~Account Clerk 2~~ Accountant 2 position in the Engineering Operating Budget.  
**Sponsors:** Paul R. Soglin  
  
**A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
33. [41417](#) Authorizing the execution of a lease at 30 West Mifflin Street for the temporary relocation of a portion of the City employees currently located in the Madison Municipal Building during the building's renovations.  
**Sponsors:** Michael E. Verveer  
  
**A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**

34. [41419](#) Authorizing the execution of a lease at 126 S. Hamilton Street for the temporary relocation of a portion of the City employees currently located in the Madison Municipal Building during the building's renovations.

**Sponsors:** Michael E. Verveer

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

#### REPORT OF BOARD OF PUBLIC WORKS

35. [40409](#) 2nd SUBSITUTE Authorizing the Mayor and City Clerk to enter into an agreement with RNL Design Inc. to provide professional architectural and engineering design services for Fleet Services Nakoosa Trail Fleet/Fire/Radio Shop Facility in the amount of \$2,141,242.

**Sponsors:** Paul E. Skidmore

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

36. [41100](#) Authorizing the execution of a Release of a Permanent Easement for Public Sidewalk and Bus Pad Purposes at Madison Area Technical College, located at 1702 Wright Street.

**Sponsors:** Larry Palm

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

37. [41125](#) Ordering Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 2nd and 6th Aldermanic Districts.

**Sponsors:** BOARD OF PUBLIC WORKS

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

38. [41173](#) Authorizing the City of Madison to accept ownership from the State of Wisconsin of three art installations located in the W. Beltline Frontage Road and the Verona Road Frontage Road public rights-of-way.

**Sponsors:** Maurice S. Cheeks

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

39. [41187](#) To petition the State of Wisconsin Commissioner of Railroads to make a determination on construction of a new roadway and pedestrian crossing of the rail corridor at City View Drive and make a determination of the crossing protection required.
- Sponsors:** Samba Baldeh
- A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by voice vote/other.**
40. [41296](#) Declaring the City of Madison's intention to exercise its police powers establishing the Fordem Avenue Resurfacing Assessment District - 2016. (2nd & 12th Aldermanic Districts)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
41. [41392](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Lake Street Resurfacing Assessment District - 2016.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
42. [41394](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Fall Parks Division and Water Utility Landscaping.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
43. [41395](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Spring Parks Division Rain Garden Management.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

44. [41414](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Park Playground Improvements - Group 1. (7th & 14th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
45. [41415](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2016 Dog Park Improvements.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
46. [41420](#) Declaring the City of Madison's intention to exercise its police powers establishing the Turner Avenue, Allis Avenue and Maher St Assessment District - 2016
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
47. [41421](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (Districts 2 and 6) - 2016.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
48. [41423](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (Districts 2 and 6) by the Common Council.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

49. [41436](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2016.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
50. [41441](#) Approving revised plans and specifications and authorizing the Board of Public Works to readvertise and receive bids for Engineering Operations Building Addition.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
51. [41442](#) Approving contract for public improvements necessary for the Subdivision known Paragon Place - Phase 1, to be undertaken by the Developer, and Rescinding Resolution RES-15-00701, File Number 39682, Private Contract No. 2439. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
52. [41443](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Maintenance and Repairs - 2016.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
53. [41445](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2016 - East. (3rd, 15th & 16th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

54. [41446](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2016 - West. (1st AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

55. [41447](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Major Streets 2016. (City Wide)

**Sponsors:** BOARD OF PUBLIC WORKS

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

56. [41448](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks - Local Streets 2016. (City Wide)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by DeMarb, seconded by Cheeks, 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

57. [40860](#) Report of Operator License Applications February 2, 2016. See attached report for list of operators.

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

#### REPORT OF DEPARTMENT OF PLANNING & COMMUNITY & ECONOMIC DEVELOPMENT

58. [41149](#) Approving a Certified Survey Map of property owned by M & A CP Towers, LP located at 502 N. Frances Street; 4th Ald. Dist.

**Sponsors:** Planning Division

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

59. [41150](#) Approving a Certified Survey Map of property owned by American Family Mutual Insurance Co. located at 4722-4802 S. Biltmore Lane; 17th Ald. Dist.

**Sponsors:** Planning Division

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

60. [41151](#) Approving a Certified Survey Map of property owned by Campbell Capital Group, LLC located at 1801 E. Washington Avenue; 6th Ald. Dist.

**Sponsors:** Planning Division

Future Common Council Meeting to coincide with File No. 41183

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

#### REPORT OF FINANCE DEPARTMENT

61. [41540](#) A resolution approving payment of a judgment, including costs and interest, in the matter of Association of Women in Agriculture v. City of Madison, and appropriating \$7,151.13 from the contingent reserve fund for that purpose.

**Sponsors:** Paul R. Soglin

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

#### REPORT OF PARKING UTILITY

62. [38435](#) Authorizing the City to renew its annual software and/or hardware maintenance agreement with HUB Parking Technology USA Inc. (HUB), formerly known as Zeag USA Inc.

**Sponsors:** Rebecca Kemble

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

#### REPORT OF PED BIKE MOTOR VEHICLE COMMISSION

63. [41160](#) Authorizing the Traffic Engineering Division to accept a grant for \$141,600 from the Wisconsin Department of Transportation to maintain and expand a pedestrian-bicycle safety education program and authorizing the Mayor and City Clerk to enter into the grant contract.

**Sponsors:** Rebecca Kemble and Paul E. Skidmore

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

#### REPORT OF PLAN COMMISSION

64. [41154](#) Approving the preliminary plat and final plat of Grandview Commons Replat No. 3 located at 6001-6033 Gemini Drive; 3rd Ald. Dist.

**Sponsors:** Planning Division

**A motion was made by DeMarb, seconded by Cheeks, 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

65. [41281](#) I. Scott - vehicle damage - \$2,826.13.

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

66. [41284](#) S. Taylor - property damage - \$288.43.

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

67. [41297](#) J. Furst - personal injury - \$12,564.48.

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

68. [41365](#) D. Hiebing - vehicle damage - \$3,180.22.

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



69. [41381](#) D. Solien - property damage - \$118.16.

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

#### REPORT OF TRANSIT/ PARKING COMMISSION

70. [41136](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2016: (1) providing the Transit Utility with MA Waiver Community Integration Program (CIP) funding; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services with its service area.

**Sponsors:** Rebecca Kemble and Chris Schmidt

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

#### REPORT OF WATER UTILITY BOARD

71. [40541](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company, across a portion of the City Water Utility Operations Center property, located at 110 South Paterson Street.

**Sponsors:** Marsha A. Rummel

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

72. [40909](#) SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (Dixon Engineering) for the preparation of plans and specifications, and construction inspection services for the painting of three steel water storage reservoirs.

**Sponsors:** Samba Baldeh and David Ahrens

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

73. [40951](#) Authorizing the Mayor and the City Clerk to execute Amendment #2 to the Professional Services Agreement with Mead and Hunt Inc. for public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the final design and construction of Water Utility Operations Center located at 110 S. Paterson Street.

**Sponsors:** David Ahrens

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

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

74. [41557](#) Creating Section 28.022-00221 of the Madison General Ordinances to change the zoning of property located at 4802-4824 Tradewinds Parkway, 16th Aldermanic District, from IL (Industrial Limited) District to SE (Suburban Employment) District.

**Sponsors:** Planning Division

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

75. [41558](#) Creating Section 28.022 -- 00222 of the Madison General Ordinances rezoning property located at 1612 Seminole Highway, 10th Aldermanic District, from TR-C2 (Traditional Residential-Consistent 2) District to NMX (Neighborhood Mixed-Use) District.

**Sponsors:** Planning Division

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

76. [41559](#) Creating Section 28.022 - 00223 of the Madison General Ordinances to amend a Planned Development District at property located at 5401 Tancho Drive, 17th Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00224 to amend a Planned Development District to approve a Specific Implementation Plan.

**Sponsors:** Planning Division

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

77. [41562](#) Amending Section 39.02(9)(c) of the Madison General Ordinances to require contractors to interview qualified applicants referred by other organizations designated by the City in addition to applicants referred by the Affirmative Action Division.

**Sponsors:** Paul R. Soglin and Sara Eskrich

**A motion was made by DeMarb, seconded by Cheeks, to Refer to the AFFIRMATIVE ACTION COMMISSION. The motion passed by voice vote/other.**

## RESOLUTIONS

78. [41422](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2015 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/16 thru 12/31/16.

**Sponsors:** BOARD OF PUBLIC WORKS

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

79. [41458](#) Delete the classification of Police Administrative Services Manager in CG 18, R12, and recreate it in CG18, R14. Recreate position #2576 as a 1.0 FTE Police Administrative Services Manager in CG18, Range 14, and reallocate the incumbent (T. Genin) to the new position, in the Police budget.

**Sponsors:** Paul R. Soglin

Additional referral to Personnel Board

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

80. [41459](#) Delete the classification of Police Records Section Manager in CG18, R12, and recreate it in CG18, R15. Recreate position #4202 as a 1.0 FTE Police Records Section Manager in CG18, Range 15, and reallocate the incumbent (S. Fitchel) to the new position, in the Police budget. Delete the classification of Police Records Section Supervisor in CG18, Range 10.

**Sponsors:** Paul R. Soglin

Additional referral to Personnel Board.

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

81. [41461](#) Authorizing the Mayor and City Clerk to execute a contract with CGC, Inc for the purpose of furnishing professional services to test asphalt pavement mixtures, concrete mixes and soil compaction; investigate soils; drilling and well construction on various projects administered by the City of Madison.

Sponsors: Paul E. Skidmore

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

82. [41471](#) Amending the 2016 adopted Parking Utility Operating Budget to increase budget authority by \$34,880.00 for the purchase of one vehicle scheduled for replacement in 2015.

Sponsors: Rebecca Kemble

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

83. [41524](#) Authorizing the execution of a Purchase and Sale Agreement by the City of Madison, for the purchase of two platted outlots located at 334 Rustic Drive and 134 Venus Way, from AnchorBank FSB.

Sponsors: Amanda Hall

Additional referral to Plan Commission

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

84. [41529](#) Authorizing the Mayor and City Clerk to enter into a contract with Isthmus Architecture for the Forest Hill Mausoleum Architectural Consulting Services .

Sponsors: Paul E. Skidmore and Denise DeMarb

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

85. [41530](#) Approving an extension of a provisional appointment for Matt Wachter from February 1, 2016 until such time as the position of CDA Executive Director is filled on a permanent basis or until August 1, 2016, whichever is earlier.

Sponsors: Paul R. Soglin

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

86. [41534](#) Create the classification series of Public Works Development Manager 1-2 in CG18, R10 and R12, respectively; and recreate the 1.0 FTE position currently identified as "Development Manager" in the Engineering Division budget as a Public Works Development Manager 2 in CG18, R12.

**Sponsors:** Paul R. Soglin

Additional referral to Personnel Board.

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

87. [41548](#) Authorizing the Mayor and City Clerk to enter into a contract with Ayres Associates, Inc for obtaining, processing and providing updated orthophotography and Lidar data for The City of Madison Engineering Division Mapping needs.

**Sponsors:** Maurice S. Cheeks, Larry Palm and Paul E. Skidmore

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

88. [41549](#) Authorizing the amendment of the expiration dates within two leases between the City and the United States Postal Service for the Capital Station Post Office retail space and adjacent parking at the Madison Municipal Building .

**Sponsors:** Michael E. Verveer

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

89. [41556](#) Resolution authorizing the Affirmative Action Division to Partner with the Construction Employment Initiative and Other Organizations to Perform Tasks Related to the City's Job Skills Bank as Required for City Contractors under MGO 39.02(9)(C).

**Sponsors:** Sara Eskrich and Paul R. Soglin

**A motion was made by DeMarb, seconded by Cheeks, to Refer to the AFFIRMATIVE ACTION COMMISSION. The motion passed by voice vote/other.**

90. [41560](#) Authorizing the Mayor and City Clerk to execute a Release of Public Water Main Easement, and accepting the Grant of new Public Water Main Easement for the public water main facilities located at 7243 Manufacturers Drive.

**Sponsors:** Samba Baldeh

Additional referral to Plan Commission.

**A motion was made by DeMarb, seconded by Cheeks, to Refer to the WATER UTILITY BOARD. The motion passed by voice vote/other.**

91. [41571](#) Approving the provision of up to \$120,000 to Commonwealth Development Inc. for contracted staff and administrative costs associated with recruiting, training, supporting and paying salary and fringe costs for approximately 50 youth interns for the 2016 Wanda Fullmore Youth Internship Program, and authorizing the Mayor and the City Clerk to enter into an agreement with Commonwealth Development Inc. to implement the program.

**Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Maurice S. Cheeks, Matthew J. Phair and Denise DeMarb

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

92. [41573](#) Approving the provision of up to \$15,000 to Madison Urban Ministry (MUM) for the provision of case management services to participants in the Communities Against Violence Program and amending the 2016 Adopted Operating Budget to appropriate funds from Contingent Reserve to the Community Development Division for a contract for services.

**Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff and Denise DeMarb

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

93. [41574](#) Authorizing (*a vendor to be identified by February 4, 2016*) to provide the services of a *Street Outreach Team* that will identify, engage and connect chronically homeless persons with local support resources, including permanent housing and individualized treatment plans geared toward achieving housing stability.

**Sponsors:** Samba Baldeh, Maurice S. Cheeks, Matthew J. Phair, Marsha A. Rummel and Amanda Hall

Additional referral to Community Block Development Grant Committee

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

## LICENSES

94. [41505](#) Public Hearing - New License  
Badgerfest Inc • dba Festival Foods  
810 E Washington Ave • Agent: Paul Anderson • Estimated Capacity: 147in/25 out  
Class B Combination Liquor & Beer • 9% alcohol, 88% food, 3% other.  
Aldermanic District 2 (Alder Zellers) • Police Sector 407

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

95. [41506](#) Public Hearing - New License  
Ideal Bar LLC • dba Ideal Bar  
1968 Atwood Ave • Agent: Brady Borman • Estimated Capacity: 99  
Class B Combination Liquor & Beer • 90% alcohol, 5% food, 5% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 410

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

96. [41507](#) Public Hearing - New License  
Revel LLC • dba Revel  
107 N Hamilton St • Agent: Sarah Van Dyke • Estimated Capacity: 30  
Class B Combination Liquor & Beer • 9% alcohol, 3% food, 88% other.  
Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

97. [41508](#) Public Hearing - New License  
Cask & Ale LLC • dba Cask & Ale  
212 State St • Agent: Kenneth Boll • Estimated Capacity: 120  
Class B Combination Liquor & Beer • 100% alcohol, 0 % food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

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

### **CLAIMS - REFER TO RISK MANAGER**

98. [41455](#) K. Shehan - vehicle damage - \$541.74.

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

99. [41456](#) T. Davis - vehicle damage - \$3,200.51.

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

100. [41457](#) A. Aulisi - property damage - \$507.26.

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

101. [41463](#) T. Mathison - vehicle damage - \$1,894.15.

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

102. [41520](#) K. Harmison - vehicle damage - \$6,531.27.

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

103. [41547](#) K. Rauckman - vehicle damage - \$2,451.95.

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

104. [41572](#) R. LaReau for PDQ Food Stores, Inc. - property damage - \$2112.00.

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

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

[41516](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement with the Madison Metropolitan Sewerage District (MMSD) and other partners in Adaptive Management for the time period of 1/1/2017 thru 12/31/2021.

**Sponsors:** Paul E. Skidmore, Larry Palm and Sara Eskrich

Additional referral to Board of Estimates

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

**ADJOURNMENT**

**A motion was made by King, seconded by Cheeks, to Adjourn at 8:03 pm. The motion passed by voice vote/other.**