



# City of Madison

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

## Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, May 1, 2018

6:30 PM

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

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### ROLL CALL

- Present:** 19 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sara Eskrich; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair
- Excused:** 2 - Paul R. Soglin and Sheri Carter

### 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: SOGLIN, CARTER**

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

### HONORING RESOLUTIONS

- 1. [51019](#) Honoring and remembering Velvlea "Vel" Phillips for her significant contributions to the African-American community, women and the State of Wisconsin.

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

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

**There were five registrants in support.**

- 2. [51392](#) Recognizing Madison Police Department Officers during National Police Week 2018 and to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy.

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

Adopt 5/15/2018.

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

**PETITIONS AND COMMUNICATIONS**

**EARLY PUBLIC COMMENT**

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

**PRESENTATION OF CONSENT AGENDA**

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

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

**RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM**

**REPORT OF ALCOHOL REVIEW COMMITTEE**

- 3. [50597](#) Public Hearing - New License  
 I/O Arcade Bar LLC • dba I/O Arcade Bar  
 720 Williamson St • Agent: Mitchell Turino • Estimated Capacity: 155  
 Class B Combination Liquor & Beer • 75% alcohol, 15% food, 10% other  
 Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

**There was one registrant in support and one neither in support nor opposition.**

**REPORT OF PLAN COMMISSION**

- 4. [50130](#) Creating Section 28.022 - 00321 of the Madison General Ordinances to change the zoning of property located at 4802 Sheboygan Avenue, 11th Aldermanic District from SE (Suburban Employment) District to PD(GDP) Planned Development (General Development Plan) District.

**Sponsors:** Planning Division

**A motion was made by Martin, seconded by Clear, to Adopt the Following Amendment: remove condition #2. The motion failed by the following vote:**

**Ayes:** 7 - Michael E. Verveer; Shiva Bidar-Sielaff; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Mark Clear and Matthew J. Phair

**Noes:** 11 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Marsha A. Rummel; Steve King; Zach Wood; Larry Palm; Sara Eskrich; David Ahrens; Denise DeMarb and Rebecca Kemble

**Excused:** 2 - Paul R. Soglin and Sheri Carter

**Non Voting:** 1 - Samba Baldeh

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

**There were two registrants in support.**

- 5. [50348](#) SUBSTITUTE Amending Sections 28.032(1) and 28.151 of the Madison General Ordinances to permit Health/Sports Club, Fitness Center or Studio as a conditional use in residential districts.

**Sponsors:** Steve King and Ledell Zellers

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

6. [50758](#) Creating Section 28.022 -- 00324 of the Madison General Ordinances to change the zoning of properties located at 717-753 E. Johnson Street, 2nd Aldermanic District, from TR-V2 (Traditional Residential - Varied 2) District to NMX (Neighborhood Mixed-Use) District.

Sponsors: Planning Division

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

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

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

7. [51049](#) Public Hearing - New License  
Looking For Group Brewing Madison LLC  
dba Looking For Group Brewing Madison LLC  
2438 Winnebago St • Agent: Eric Peterson • Estimated Capacity: 120 (40 outdoor)  
Class B Beer, Class C Wine • 60% alcohol, 30% food, 10% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 600

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

The conditions are:

1. The capacity shall be 120 persons total, including outdoor patio.
2. Food must be available at all times.
3. The establishment must close at midnight, except for special events as designated in the lease.

8. [51052](#) Public Hearing - New License  
Huixiang LLC • dba Fugu Asian  
411 W Gilman St • Agent: Rong Chen • Estimated Capacity: 90  
Class B Beer, Class C Wine • 3% alcohol, 95% food, 2% Other  
Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

The conditions are:

1. Alcohol sales shall cease by 10:00 p.m. on Sunday through Thursday and 11:00 p.m. on Friday and Saturday.
2. Must meet the definition of a restaurant as defined by MGO Section 38.02.
3. Food must be available at all times.

9. [51053](#) Public Hearing - New License  
7-Eleven Inc • dba 7-Eleven #35848J  
2703 W Beltline Hwy • Agent: Trina Beasley  
Class A Beer  
Aldermanic District 14 (Alder Carter) • Police Sector 308
- A motion was made by Clear, seconded by Rummel, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**
- The conditions are:**
1. Operating hours shall be 5:00 a.m. to 11:00 p.m.
  2. There shall be no sale of single bottles or cans of beer or fermented malt beverages.
10. [51054](#) Public Hearing - New License  
7-Eleven Inc • dba 7-Eleven #35850J  
2201 S Park St • Agent: Trina Beasley  
Class A Beer  
Aldermanic District 14 (Alder Carter) • Police Sector 310
- A motion was made by Clear, seconded by Rummel, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**
- The conditions are:**
1. Operating Hours shall be Monday through Saturday 5:00 a.m. to 10:00 p.m. and Sunday 7:00 a.m. to 10:00 p.m.
  2. There shall be no sale of single bottles or cans of beer or fermented malt beverages.
11. [51056](#) Public Hearing - New License  
Flix Brewhouse WI LLC • dba Flix Brewhouse  
85 East Towne Mall • Agent: Nicholas Toros  
Estimated Capacity: 1100  
Class B Beer, Class C Wine • 17.5% alcohol, 46.5% food, 36% other  
Aldermanic District 17 (Alder Baldeh) • Police Sector 631
- A motion was made by Clear, seconded by Rummel, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

12. [51057](#) Public Hearing - New License  
John Q Restaurants Inc • dba Cowboy Jacks  
1262 John Q Hammons Dr • Agent: Ronald Trachtenburg  
Estimated Capacity: 200  
Class B Combination Liquor & Beer • 35% alcohol, 65% food  
Aldermanic District 9 (Alder Skidmore) • Police Sector 121

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

13. [51058](#) Public Hearing - New License  
Dairyland Retail Group LLC • dba 7-Eleven #35851B  
2216 Univerity Ave • Agent: Brandon Kahl  
Class A Beer  
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

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

**The condition is:**

- 1. There shall be no sale of single bottles or cans of beer or fermented malt beverages.**

14. [51059](#) Public Hearing - New License  
Dairyland Retail Group LLC • dba 7-Eleven #35847B  
1401 Regent St • Agent: Brandon Kahl  
Class A Beer, Class A Liquor  
Aldermanic District 13 (Alder Eskrich) • Police Sector 303

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

**The conditions are:**

- 1. Sales of alcohol shall be limited to beer, wine, and fermented beverages.**
- 2. There shall be no sale of single bottles or cans of beer or fermented malt beverages.**
- 3. There shall be no sale of kegs.**

15. [51060](#) Public Hearing - New License  
Steakhouse LLC • dba Rare Steakhouse  
14 W Mifflin St • Agent: Mark Burish • Estimated Capacity: 190  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

16. [51083](#) Public Hearing - License Transfer  
 T&M Ventures Inc • dba Ancora Coffee  
 .05% alcohol, 25.95% food, 75% other  
 Transfer from 112 King St to 107 King St • Agent: Tori Gerding  
 Estimated Capacity: 60  
 Class B Liquor & Beer Combination  
 Aldermanic District 04 (Alder Verveer) • Police Sector 405

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

#### REPORT OF BOARD OF PUBLIC WORKS

17. [50935](#) Approving Plans, Specifications and Schedule of Assessments for Winnebago Street, Atwood Avenue and Linden Avenue Assessment District - 2018. (6th AD)

**Sponsors:** Marsha A. Rummel

**A motion was made by Hall, seconded by Zellers, to Adopt the Following Amendment: make option 2 the main motion. The motion passed by the following vote:**

**Ayes:** 11 - Ledell Zellers; Amanda Hall; Shiva Bidar-Sielaff; Zach Wood; Paul E. Skidmore; Arvina Martin; Larry Palm; Sara Eskrich; Denise DeMarb; Rebecca Kemble and Matthew J. Phair

**Noes:** 6 - Michael E. Verveer; Marsha A. Rummel; Steve King; Maurice S. Cheeks; David Ahrens and Mark Clear

**Abstentions:** 1 - Barbara Harrington-McKinney

**Excused:** 2 - Sheri Carter and Paul R. Soglin

**Non Voting:** 1 - Samba Baldeh

**A motion was made by Clear, seconded by Rummel, to Adopt. The motion passed by voice vote/other with Ald. Harrington-McKinney abstaining.**

**There were seven registrants in support of option #1, three in support of option #2, four in opposition of option #2, and one neither in support nor opposition.**

18. [51102](#) Approving Plans, Specifications, And Schedule Of Assessments For N. Prospect Avenue Reconstruction Assessment District - 2018. (5th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

**REPORT OF PLAN COMMISSION**

19. [50630](#) SUBSTITUTE Amending Sections 28.032(1), 28.039(2), 28.040(2), 28.047(2), 28.048(2), 28.050(2), 28.051(2), 28.053(4), 28.132(2)(g), 28.141(8)(c)5., 16.23(8)(a)8.a.vii., repealing Section 28.131(1)(d), and creating Sec. 28.140(1)(f) of the Madison General Ordinances to allow single family attached dwellings of 5-8 dwelling units.

**Sponsors:** Steve King and Ledell Zellers

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

20. [50902](#) Creating Section 28.022 - 00325, Section 28.022 - 00326 and Section 28.022 - 00327 of the Madison General Ordinances to change the zoning of properties located at 1251-1651 Meadow Road, 1st Aldermanic District, from Temp A (Temporary Agriculture) District to SR-C1 (Suburban Residential - Consistent 1) District, PR (Parks and Recreation) District, and CN (Conservancy) District.

**Sponsors:** Planning Division

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

**RECOMMENDED ACTION ON AGENDA NO. 20, LEGISLATIVE FILE NO. 50902 AT REQUEST OF ALD. HARRINGTON-MCKINNEY: RE-REFER AND RECESS PUBLIC HEARING TO PLAN COMMISSION (6/4/18) AND COMMON COUNCIL (6/19/18)**

21. [50920](#) Amending Section 28.085(4)(b) of the Madison General Ordinances to allow property owners to choose the front lot line for purposes of locating parking.

**Sponsors:** Sheri Carter, Steve King and Ledell Zellers

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

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**



22. [51177](#) Report of the Mayor submitting resident committee appointments (introduction 4/17/2018; action 5/1/2018).

**Sponsors:** Paul R. Soglin

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

23. [51412](#) Report of the Mayor submitting committee appointments to the Sister City Collaboration Committee.

**Sponsors:** Paul R. Soglin

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

24. [51417](#) Report of the Mayor submitting alder committee appointments.

**Sponsors:** Paul R. Soglin

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

25. [51423](#) Report of the Mayor submitting resident committee appointments (introduction 5/1/2018; action 5/15/2018).

**Sponsors:** Paul R. Soglin

Confirm 5/15/2018

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

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

26. [51393](#) Appointments to the Common Council Executive Committee 2018-2019.

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

## **REPORTS OF OFFICERS**

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

27. [50609](#) Change of Licensed Conditions  
Gallery 1444 LLC • dba Maria's • Capacity: 49  
1444 E Washington Ave • Agent: Jack Chandler  
Class B Combination Liquor & Beer • 95% alcohol, 5% food  
Aldermanic District 2 (Alder Zellers) • Police Sector 409  
Request to stay open until 2 am and have entertainment until 1 am.

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

**There was one registrant neither in support no opposition.**

**The condition is: The existing license condition shall change to read "alcohol service shall cease by Midnight on Sunday through Thursday and by 2am on Friday and Saturday."**

28. [50614](#) Change of Licensed Conditions  
Gallery 1444 LLC • dba Maria's • Capacity: 49  
1444 E Washington Ave • Agent: Jack Chandler  
Entertainment License 21+ • 95% alcohol, 5% food  
Aldermanic District 2 (Alder Zellers) • Police Sector 409  
Request to stay open until 2 am and have entertainment until 1 am.

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

**Existing condition #2 shall be amended to read: "Entertainment shall cease by midnight on Sunday through Thursday and by 1:00 a.m. on Friday and Saturday."**

29. [51132](#) 21+ Entertainment License  
LEZAT Inc • dba Bandung Restaurant • Capacity: 90  
600 Williamson St Suite M • Agent: Julie Adriansjach  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

**The condition is:  
Entertainment shall cease on Sunday through Thursday by 11:00 p.m. and on Friday and Saturday by midnight.**

30. [51135](#) Change of Licensed Premise  
Tip Top Cabaret LLC • dba North Street Cabaret • Capacity: 99  
610 North St • Agent: Benjamin Altschul  
Class B Combination Liquor & Beer • 55% alcohol, 35% food, 10% other  
Aldermanic District 12 (Alder Palm) • Police Sector 503  
Expansion of licensed premise to include portion of parking lot for event on  
August 11, 2018, 2pm to 9pm.

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

**The condition is:**

**On August 11, 2018 from 2pm to 8:30pm, expansion of licensed premises to include a section of the parking lot where the northwest border is even with the northwestern-most end of the drive apron to Mayer Street and the rest of the premises is the paved parking lot to the southeast, not including the grass area.**

31. [51141](#) Change of Licensed Premise  
Luckys 1313 Brew Pub LLC • dba Lucky's 1313 Brew Pub  
Current Outdoor Capacity: 49 • Proposed Outdoor Capacity: 82  
1313 Regent St • Agent: Rodney Ripley  
Class B Combination Liquor & Beer • 65% alcohol, 27% food  
Aldermanic District 13 (Alder Eskrich) • Police Sector 303  
Add two sand volleyball courts and outdoor service bar.

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

**There was one registrant in support.**

**The conditions are:**

- 1. Amend license condition #3 to read "There shall be no outdoor amplified sound in any outdoor portion of the license premises."**
- 2. Amend license condition #7 to read "That the outdoor seating area and volleyball courts shall not be available for use during regular season Wisconsin Badger home football games."**
- 3. Amend license condition #10(b) to read "82 for outdoor seating area"**
- 4. Create license condition #14 to read "The establishment must abide by all Conditional Use Permit conditions."**

32. [51142](#)

## Change of Licensed Conditions

Luckys 1313 Brew Pub LLC • dba Lucky's 1313 Brew Pub

1313 Regent St • Agent: Rodney Ripley

Class B Combination Liquor & Beer • 65% alcohol, 27% food

Aldermanic District 13 (Alder Eskrich) • Police Sector 303

Change conditions to increase the use of the reception hall by combining it with the brew pub on a limited basis and reflect Conditional Use Permit changes.

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

**The condition is: change the last sentence on license condition #12 to read "The doors are required to be closed and locked to reception hall space but for when it is being used for separate events, except for up to 16 events per year."**

**A motion was made by Eskrich, seconded by Clear, to Reconsider. The motion passed by voice vote/other.**

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

There was one registrant in support.

**The amended condition is: change the last sentence on license condition #12 to read "The doors are required to be closed and locked to reception hall space but for when it is being used for separate events, except for A: when it is being used for separate events or B: when the space may be combined up to 16 events per year."**

33. [51143](#)

## Change of Licensed Premise

Samba Grill LLC • dba Samba Brazilian Grill

Current Outdoor Capacity: 42 • Proposed Outdoor Capacity: 426

240 W Gilman St • Agent: Matthew Bents

Class B Combination Liquor & Beer • 15% alcohol, 85% food

Aldermanic District 2 (Alder Zellers) • Police Sector 403

In conjunction with Madison Night Market, allow sales of beer within perimeter of adjacent parking lot on the following dates only: 5/10/2018, 6/14/2018, 8/9/2018, and 9/13/2018 from 6pm to 11pm.

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

34. [51152](#) Change of Licensed Conditions  
Blue Agave Restaurant & Lounge LLC • dba Blue Agave Restaurant & Lounge  
• Capacity: 120  
117 S Butler St • Agent: Sandra Alamilla Lopez  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406  
Remove restriction against DJ's on condition two of entertainment license.

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

35. [51163](#) Change of Licensed Conditions  
Laura Garden LLC • dba Koi Sushi • Capacity: 90  
502 State St • Agent: Xi Wang Filion  
Class B Beer, Class C Wine • 10% alcohol, 90% food  
Aldermanic District 2 (Alder Zellers) • Police Sector 403  
Change condition one to allow closure at midnight on Friday and Saturday.

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

**The condition is: change license condition #1 to read "Alcohol sales shall cease no later than 10pm Sunday - Thursday and no later than 11pm on Friday and Saturday.**

36. [51164](#) Change of Licensed Premise  
Laura Garden LLC • dba Koi Sushi • Capacity: 90  
502 State St • Agent: Xi Wang Filion  
Class B Beer, Class C Wine • 10% alcohol, 90% food  
Aldermanic District 2 (Alder Zellers) • Police Sector 403  
Add outdoor seating.

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

**The condition is:**

**Outdoor seating capacity is 12 people. Total capacity (inside and outside) is a total of 90.**

37. [51198](#) Operator License Application  
Kyle Decker - Establishment where employed: Stop N' Go

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

38. [51199](#) Entity Reorganization  
Williamson Street Grocery Cooperative • dba Willy Street Co-op  
1221 Williamson St  
Class A Beer, Class A Liquor  
Aldermanic District 6 (Alder Rummel)  
Add one new officer, remove one officer

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

39. [51200](#) Entity Reorganization  
Monona Catering LLC • dba Monona Catering LLC  
1 John Nolen Dr  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)  
Remove two officers

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

40. [51201](#) Change of Agent  
Grid LLC • dba Hotel RED • 1501 Monroe St  
New Agent: Ricardo Contreras  
Class B Combination Liquor & Beer  
Aldermanic District 13 (Alder Eskrich)

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

41. [51204](#) Change of Agent  
Roca Restaurant Group LLC • dba Doolittles Woodfire Grill  
4323 East Towne Blvd  
New Agent: Kristine Becks  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Baldeh)

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

42. [51238](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Madison Festivals Inc  
Event Location: Capitol Square  
Event Date: May 26 & 27, 2018  
Aldermanic District 4 (Alder Verveer)  
Police District: 405  
Event: Run Madtown

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

43. [51239](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Madison's Central Business Improvement District  
Event Location: 100 Block King St  
Event Date: June 15, July 20, Aug 3, Aug 17, Aug 24, & Sept 7, 2018  
Aldermanic District 4 (Alder Verveer)  
Police District: 405  
Event: Live on King Street

**A motion was made by Clear, seconded by Rummel, to Grant. The motion passed by voice vote/other with Ald. Clear recusing himself.**

#### REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

44. [50335](#) Amending Sections 23.05(3)(a), 23.05(1), and 23.05(4)(e) of the Madison General Ordinances to prohibit smoking in all areas of City parking garages.  
**Sponsors:** Paul R. Soglin, Michael E. Verveer and Ledell Zellers

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

#### REPORT OF BOARD OF PUBLIC WORKS

45. [50884](#) Discontinuing and vacating multiple public unimproved street right-of-ways and unpaved public alleys within the plat of Eastlawn to allow the replatting of the development, being located in the Northwest  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of Section 2, Township 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (3rd AD)  
**Sponsors:** Amanda Hall

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

46. [50906](#) Authorizing the Mayor and City Clerk to execute an agreement with the Village of Shorewood Hills for the operation and maintenance of traffic control signals and street lights at various locations (11 AD).

**Sponsors:** Arvina Martin

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

47. [51055](#) Accepting sidewalk and terrace improvements constructed by Private Contract for 2160 Atwood Avenue, Private Contract No. 2404. (6th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

48. [51066](#) Authorizing the execution of a Public Pedestrian/Bicycle Path Easement Agreement with Madison Metropolitan School District for an easement across the Midvale Elementary School property, located at 502 Caromar Drive.

**Sponsors:** Arvina Martin and Maurice S. Cheeks

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

49. [51085](#) Approving the use of Safe Routes Grants funding for the installation of new sidewalk on project #11655: Davidson Street, Hegg Avenue, Major Avenue, Drexel Avenue and Lake Edge Boulevard Assessment District - 2018. (15th AD)

**Sponsors:** David Ahrens

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

50. [51121](#) Accepting storm sewer improvements constructed by Private Contract for 906-910 Williamson Street, Private Contract No. 7594. (6th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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



51. [51146](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Public Health Office Remodel. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS, Paul R. Soglin, Michael E. Verveer and Matthew J. Phair

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

52. [51147](#) Accepting storm sewer and street improvements (including bituminous surface pavement) constructed by Private Contract High Crossing Fifth Addition - Phase 5, Private Contract No. 7778. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS

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

53. [51148](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Repairs - 2018. (City-Wide)
- Sponsors:** BOARD OF PUBLIC WORKS

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

54. [51149](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2018. (City Wide)
- Sponsors:** BOARD OF PUBLIC WORKS

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

55. [51150](#) Approving plans and specifications for public improvements necessary for the project known as 1722 Monroe Street and authorizing construction to be undertaken by the Developer, Private Contract No. 8148. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS

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

56. [51153](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2018 Tennis and Basketball Court Resurfacings. (3rd, 7th, 9th, 10th, 11th, 13th, 15th, and 18th ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

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

57. [51171](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for W. Washington Ave. and Proudfit St. Intersection Improvements. (4th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

58. [51205](#) Awarding Public Works Contract No. 8108, Schenk Street and Richard Street Resurfacing with Utilities Assessment District - 2018.

**Sponsors:** BOARD OF PUBLIC WORKS

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

59. [51206](#) Awarding Public Works Contract No. 8073, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 3) by the Common Council.

**Sponsors:** BOARD OF PUBLIC WORKS

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

60. [51207](#) Awarding Public Works Contract No. 8076, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 3) - 2018.

**Sponsors:** BOARD OF PUBLIC WORKS

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

61. [51208](#) Awarding Public Works Contract No. 8103, South Livingston Street Reconstruction Assessment District - 2018.

**Sponsors:** BOARD OF PUBLIC WORKS

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

62. [51210](#) Awarding Public Works Contract No. 8111, Calypso Road, Fremont Avenue and Hillcrest Drive Resurfacing with Utilities Assessment District - 2018.

**Sponsors:** BOARD OF PUBLIC WORKS

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

63. [51212](#) Awarding Public Works Contract No. 8156, 2018 State Street Campus - Frances Parking Garage Electrical Modifications and Upgrades.

**Sponsors:** BOARD OF PUBLIC WORKS

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

64. [51213](#) Awarding Public Works Contract No. 8075, Sidewalk, Curb & Gutter and Concrete Pavement Patches, Citywide Installation and Repair - 2018.

**Sponsors:** BOARD OF PUBLIC WORKS

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

65. [51214](#) Awarding Public Works Contract No. 8092, Chip Sealing 2018 - West.

**Sponsors:** BOARD OF PUBLIC WORKS

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

66. [51215](#) Awarding Public Works Contract No. 8093, Chip Sealing 2018 - East.

**Sponsors:** BOARD OF PUBLIC WORKS

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

67. [51216](#) Awarding Public Works Contract No. 8094, Repairing and Sealing Pavement Cracks, Local Streets - 2018.

**Sponsors:** BOARD OF PUBLIC WORKS

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

68. [51217](#) Awarding Public Works Contract No. 8095, Repairing and Sealing Pavement Cracks, Major Streets - 2018.

**Sponsors:** BOARD OF PUBLIC WORKS

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

69. [51218](#) Awarding Public Works Contract No. 8116, Gilson Street Reconstruction Assessment District - 2018; Pine Street Reconstruction Assessment District - 2018.

**Sponsors:** BOARD OF PUBLIC WORKS

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

70. [51219](#) Awarding Public Works Contract No. 8158, 2018 Meadowood Park Sun Shelter Installation.

**Sponsors:** BOARD OF PUBLIC WORKS

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

71. [51220](#) Awarding Public Works Contract No. 8164, Park Paving 2018.

**Sponsors:** BOARD OF PUBLIC WORKS

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

72. [51221](#) Awarding Public Works Contract No. 8174, 2018 West Parks Division Fencing and Backstops.

**Sponsors:** BOARD OF PUBLIC WORKS

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

73. [51249](#) Declaring the City of Madison's intention to exercise its police powers establishing the Buckeye Road Assessment District - 2019. (15th AD)

**Sponsors:** David Ahrens

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

74. [51250](#) Declaring the City of Madison's intention to exercise its police powers establishing the East Johnson Street Assessment District - 2019. (2nd & 12th ADs)

**Sponsors:** Ledell Zellers and Larry Palm

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

75. [51268](#) Declaring the City of Madison's intention to exercise its police powers establishing the Starker Avenue Sidewalk Assessment District - 2018. (16th AD)

**Sponsors:** Denise DeMarb

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

**REPORT OF CITY CLERK'S OFFICE**

76. [39536](#) Report of Operator License Applications May 1, 2018. See attached report for list of operators.

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

**REPORT OF FINANCE COMMITTEE**

77. [50924](#) SUBSTITUTE Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contract (Architect) (#7817) between the City of Madison and Meyer, Scherer, & Rockcastle, Ltd to provide professional architectural and engineering design services for the Olbrich Botanical Gardens Expansion - Project 1. (6th AD)

**Sponsors:** Marsha A. Rummel, Paul E. Skidmore, David Ahrens, Samba Baldeh and Amanda Hall

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

**Agenda Note: Legislative File No. 50924 has no recommendation from the Board of Park Commissioners.**

78. [50955](#) Amending the 2018 Stormwater Utility Capital Budget and authorizing the transfer of a previously accepted grant from the Wisconsin Department of Natural Resources (WDNR) in the amount of \$150,000 for a project known as Pretreatment and Diversion to Manitou Pond under RES-16-00477 to the Rimrock Road Wet Pond Conversion. (14th AD)

**Sponsors:** Sheri Carter

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

79. [51003](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and the owner of the property located at 6444 Nesbitt Road for the expansion of Apple Ridge Park.

**Sponsors:** Samba Baldeh, Steve King and Paul R. Soglin

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

80. [51015](#) Create a new 1.0 FTE Accounting Technician 2 (CG 20, Range 14) in the Streets Division operating budget and delete three (3) 1.0 FTE Street Maintenance Operator 1 positions (#4710, #4711, #4712) from the Streets Divisions operating budget.

**Sponsors:** Paul R. Soglin

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

81. [51062](#) SUBSTITUTE - Authorizing a non-competitive contract for Sole Source purchase of service agreement ~~for Fleet Service~~ for the repairs of the Peterbilt refuse truck by JX Peterbilt Madison.

**Sponsors:** Paul E. Skidmore

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

82. [51081](#) Approving the 2018 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Finance Director and City Attorney to execute grant agreements on behalf of the City

**Sponsors:** Paul R. Soglin

**A motion was made by Clear, seconded by Rummel, to Adopt. The motion passed by voice vote/other, Ald. Eskrich disclosed that she is a member of the board.**

83. [51151](#) Seeking Common Council approval of the 2018-2019 Arts Grants awards funding as recommended by the Madison Arts Commission.

**Sponsors:** Sheri Carter

**A motion was made by Clear, seconded by Rummel, to Adopt. The motion passed by voice vote/other, Ald. Eskrich disclosed that she is a member of the board.**

84. [51196](#) Approving the provision of up to \$150,000 in 2018 Emerging Opportunities Program (EOP) funds to agencies and authorizing the Mayor and City Clerk to enter into agreements with those agencies to implement the designated projects.

**Sponsors:** Samba Baldeh and Shiva Bidar-Sielaff

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

**REPORT OF LANDLORD AND TENANT ISSUES COMMITTEE**

85. [49020](#) SUBSTITUTE Creating Section 32.18 of the Madison General Ordinances to establish the Landlord and Tenant Best Practices Certification Program.

**Sponsors:** Zach Wood

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

86. [50707](#) Amending Section 32.04(4)(i) of the Madison General Ordinances to clarify certiorari review procedures for final administrative determinations of the Rent Abatement Hearing Examiner.

**Sponsors:** Zach Wood

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

**REPORT OF PLAN COMMISSION**

87. [49928](#) Approving the preliminary plat of Madison Yards at Hill Farms on property generally addressed as 4802 Sheboygan Avenue; 11th Ald. Dist.

**Sponsors:** Planning Division

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

**REPORT OF PUBLIC MARKET DEVELOPMENT COMMITTEE**

88. [51091](#) Approving the Madison Public Market Foundation as the future operator of the Madison Public Market and directing staff to begin working with the Madison Public Market Foundation on creating an Operating Agreement for the Madison Public Market.

**Sponsors:** Amanda Hall, Larry Palm and Marsha A. Rummel

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

**There was one registrant in support.**

**REPORT OF RISK MANAGER**



89. [51040](#) D. Morgan - vehicle damage - \$2,494.49.

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

#### REPORT OF WATER UTILITY BOARD

90. [50539](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the City of Madison to obtain the land interests required for the construction of the Cannonball Water Main Phase 6 project.

**Sponsors:** Sheri Carter and David Ahrens

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

#### ITEMS REFERRED TO THIS MEETING

##### RESOLUTIONS

91. [51223](#) Authorizing Information Technology staff to accept an End User License Agreement with CaseWare International, Inc. for licensing and use of software to improve automating the City's Comprehensive Annual Financial Report and authorizing indemnification of the contractor by the City.

**Sponsors:** Paul R. Soglin

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

##### RECONSIDERATION

92. [48643](#) AMENDED - Establishing a Plan for the Confederate Monuments in Forest Hill Cemetery.

**Sponsors:** Shiva Bidar-Sielaff

**A motion was made by Skidmore, seconded by Ahrens, to Reconsider. The motion failed by the following vote:**

**There were seven registrants in support.**

**Ayes:** 4 - Michael E. Verveer; Steve King; Paul E. Skidmore and David Ahrens

**Noes:** 14 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Shiva Bidar-Sielaff; Marsha A. Rummel; Zach Wood; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sara Eskrich; Denise DeMarb; Rebecca Kemble; Mark Clear and Matthew J. Phair

**Excused:** 2 - Sheri Carter and Paul R. Soglin

Non Voting: 1 - Samba Baldeh

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

93. [51349](#) Adopting the City of Madison Comprehensive Plan.
- Sponsors:** Paul R. Soglin, Sheri Carter, Steve King and Ledell Zellers
- Additional referrals to Food Policy Council, Finance Committee, Board of Park Commissioners, Public Safety Review Committee, Transit and Parking Commission, Urban Design Commission, Community Development Authority, Board of Health, Economic Development Committee, Board of Public Works, Committee on the Environment, Sustainable Madison Committee, Pedestrian/Bicycle/ Motor Vehicle Commission, Long Range Transportation Planning Committee, Housing Strategy Committee, Community Development Block Grant Committee, Landmarks Commission
- A motion was made by Clear, seconded by Rummel, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
94. [51408](#) Repealing Section 4.095(9) of the Madison General Ordinances to eliminate the sunset provision for the Urban Forestry Special Charge.
- Sponsors:** Paul R. Soglin, Samba Baldeh and Mark Clear
- Additional referral to Finance Committee.
- A motion was made by Clear, seconded by Rummel, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**
95. [51415](#) Amending Section 28.022 - 0297 of the Madison General Ordinances to amend the TR-P (Traditional Residential - Planned) zoning of property located at 645 and 703 South Point Road, 9th Aldermanic District, to add six single-family residences to the approved TR-P master plan for the "Acacia Ridge" subdivision, and to release a condition of the previous approval.
- Sponsors:** Planning Division
- A motion was made by Clear, seconded by Rummel, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

### RESOLUTIONS

96. [51187](#) Amending Metro Transit's 2018 Capital budget to add \$173,000 GO Borrowing to the Transit System Upgrades program and authorizing the Mayor and City Clerk enter into a Sole Source Agreement with Trapeze Software Group, Inc. for the provision of specialized cables and technical assistance.
- Sponsors:** Rebecca Kemble and Arvina Martin
- Additional referral to Finance Committee.
- A motion was made by Clear, seconded by Rummel, to Refer to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**

97. [51271](#) Submitting the appointment of David M. Gawenda for confirmation of a five-year term as the City Treasurer.
- Sponsors:** Paul R. Soglin
- A motion was made by Clear, seconded by Rummel, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
98. [51284](#) Recreate position #2579 from an Administrative Clerk 1 (CG20, R9) to a Program Assistant 1 (CG20, R11) in Police, and reallocate the incumbent, B. Rudolph, to the new position.
- Sponsors:** Paul R. Soglin
- Additional referral to Personnel Board.
- A motion was made by Clear, seconded by Rummel, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
99. [51290](#) Create a new classification of Parking Community Outreach Specialist in CG18, R04. Recreate position #1253 as a Parking Community Outreach Specialist in the Parking Utility operating budget.
- Sponsors:** Paul R. Soglin
- Additional referral to Personnel Board.
- A motion was made by Clear, seconded by Rummel, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
100. [51295](#) Discontinuing and vacating a portion of the public road right-of-way of Schewe Road, being located in part of the NE ¼ of the NE ¼ of Section 20, and part of the SW ¼ and NW 1/4 of the NW ¼ of Section 21, Township 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (9th AD)
- Sponsors:** Paul E. Skidmore
- Additional referral to Plan Commission.
- A motion was made by Clear, seconded by Rummel, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
101. [51301](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(2) and 10.35, Madison General Ordinances by designating Rustic Pebble Lane as the street name for an un-named alley between Willow Rock Road and Morning Mist Way (17th AD)
- Sponsors:** Samba Baldeh
- A motion was made by Clear, seconded by Rummel, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

102. [51334](#) Recreate a Program Assistant 2 (CG20, R12) to a Community Development Technician 1 in CG20, R14 and reallocate the incumbent to the new position in the Community Development Division.
- Sponsors:** Paul R. Soglin
- Additional referral to Personnel Board.
- A motion was made by Clear, seconded by Rummel, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
103. [51339](#) Authorizing the Arts Program Administrator to execute a loan agreement with Madison Metropolitan School District's East High School, at 2222 East Washington Avenue, for placement of the mural *Bringing Madison's History to Life*, 2014, by José Guadalupe Ríos Córdoba, a Gift from our Sister City, Tepatitlán de Morelos, Mexico.
- Sponsors:** Shiva Bidar-Sielaff, Samba Baldeh and Sheri Carter
- Adopt 5/15/2018.
- A motion was made by Clear, seconded by Rummel, to Refer to the COMMON COUNCIL. The motion passed by voice vote/other.**
104. [51345](#) Recreate position #3648 from a Administrative Clerk 2 (CG 20, Range 11) to an Accounting Technician 2 (CG20, Range 14) in of Monona Terrace's operating budget and reallocate the incumbent to the new position.
- Sponsors:** Paul R. Soglin
- Additional referral to Personnel Board.
- A motion was made by Clear, seconded by Rummel, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
105. [51352](#) Recreate an Administrative Support Clerk 2 (CG20, R09) to a Program Assistant 1 in CG20, R11 and reallocate the incumbent to the new position in the Finance Department.
- Sponsors:** Paul R. Soglin
- Additional referral to Personnel Board.
- A motion was made by Clear, seconded by Rummel, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

106. [51379](#) Accepting the Community Development Division's (CDD) selection of Dave Grace & Associates as the vendor for the Children's Savings Account Consultant beginning June 1, 2018 in the amount of \$27,625 as a result of a competitive RFP process conducted by CDD in consultation with staff from CDD, the Madison Metropolitan School District and a member of the Common Council; and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated programs and services.

**Sponsors:** Maurice S. Cheeks

**A motion was made by Clear, seconded by Rummel, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

107. [51382](#) Authorizing the Planning Division on behalf of the City of Madison, to accept funds not to exceed \$20,000 from the Madison Community Foundation to facilitate a grant program for Madison area artists using ash wood and amending the Planning Division's 2018 Adopted Operating Budget to appropriate these funds in revenue and corresponding expenditures.

**Sponsors:** Sheri Carter

**A motion was made by Clear, seconded by Rummel, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

108. [51395](#) Authorizing the acceptance of ownership from Spring Harbor Neighborhood Association of an informational kiosk located in Merrill Springs Park at 5102 Spring Court.

**Sponsors:** Mark Clear

Additional referral to Plan Commission.

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

109. [51396](#) Authorizing the execution of a Declaration of Easement for Public Utility Purposes across a portion of Olbrich Park for purposes of serving the Garver Feed Mill redevelopment site.

**Sponsors:** Marsha A. Rummel

Additional referral to Plan Commission.

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

110. [51400](#) Authorizing the Mayor and City Clerk to execute an amendment to the existing Purchase of Services contracts between the City of Madison and Hein Engineering Group Inc. and Destree Design Architects Inc. for engineering design services for the Sycamore Ave Public Works Maintenance Facility-Office Remodel Project. (17th AD)
- Sponsors:** Samba Baldeh
- A motion was made by Clear, seconded by Rummel, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
111. [51407](#) Authorizing the City to execute a use agreement with Change Golf Instruction LLC to make it a preferred golf instruction provider at the City golf courses for 2018-2022 and authorizing City golf staff to conduct private lessons at City golf courses while not on-duty.
- Sponsors:** Paul R. Soglin
- A motion was made by Clear, seconded by Rummel, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
112. [51410](#) Authorizing an allocation of up to \$500,000 from the City's Community Development Block Grant Program to remove and replace the existing roof of a business incubator owned by Common Wealth Development, Inc.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Additional referral to Community Development Block Grant Committee.
- A motion was made by Clear, seconded by Rummel, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
113. [51414](#) BY TITLE ONLY - Authorizing the City through the Community Development Division to enter into various purchase of service contracts, through a grant from the US Department of Justice Office of Juvenile Justice and Delinquency Prevention, to address the issues of youth violence on Madison's North Side and guided by recommendations from a rigorous community-based strategic planning process.
- Sponsors:** Rebecca Kemble
- A motion was made by Clear, seconded by Rummel, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
114. [51416](#) Authorizing the Mayor and City Clerk to execute a Purchase of Services contract to provide up to \$400,000 of City funding to Linden Cohousing, LLC to be used to support down payment assistance for at least eleven units of affordable owner occupied housing as part of the CohoMadison Cohousing project.
- Sponsors:** Maurice S. Cheeks, Matthew J. Phair and Marsha A. Rummel
- Additional referral to Community Development Block Grant Committee.
- A motion was made by Clear, seconded by Rummel, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

115. [51421](#) Approving the 2018 updates to the urban forestry special charge policy.
- Sponsors:** Samba Baldeh
- A motion was made by Clear, seconded by Rummel, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
116. [51427](#) Authorizing the City to enter into Use Agreement with Big Top Events LLC for the management of concessions, alcohol, events and facility operations at Breese Stevens Stadium for 2019-2028 (2nd Ald. Dist.)
- Sponsors:** Samba Baldeh and Ledell Zellers
- A motion was made by Clear, seconded by Rummel, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
117. [51432](#) Amending the 2018 Parks Division Capital Budget to authorize \$650,000 in general obligation debt and \$650,000 in park impact fee funding to the Breese Stevens Field project.
- Sponsors:** Samba Baldeh and Ledell Zellers
- A motion was made by Clear, seconded by Rummel, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
118. [51436](#) BY TITLE ONLY - Amending the 2018 Adopted Capital Budgets of the Parks Division for the Olbrich Botanical Gardens-Expansion project. (6th AD).
- Sponsors:** Samba Baldeh
- Additional referral to Board of Public Works.
- A motion was made by Clear, seconded by Rummel, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

## LICENSES

119. [51341](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05
- Nippon LLC • dba Sakura Restaurant  
6654 Mineral Point Rd • Agent: Eiji Sharai  
Estimated Capacity: 120 indoor, 20 outdoor  
Class B Beer, Class C Wine • 20% alcohol, 80% food  
Aldermanic District 19 (Alder Clear) • Police Sector 112
- A motion was made by Clear, seconded by Rummel, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

120. [51343](#) Public Hearing - New License  
MCNZ Maktabi LLC • dba Dubai Restaurant and Bar  
419 State St • Agent: Samantha Schuette • Estimated Capacity: 60  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403

**A motion was made by Clear, seconded by Rummel, to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

121. [51344](#) Public Hearing - New License  
Nook LLC • dba Nook  
2138 Atwood Ave • Agent: Noah Przybylski • Estimated Capacity: 19  
Class B Beer, Class C Wine • 30% alcohol, 70% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 601

**A motion was made by Clear, seconded by Rummel, to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

122. [51346](#) Public Hearing - New License  
Blake & Blake • dba David's Jamaican Cuisine  
5696 Monona Dr • Estimated Capacity: 70  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Aldermanic District 16 (Alder DeMarb) • Police Sector 616

**A motion was made by Clear, seconded by Rummel, to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

123. [51347](#) Public Hearing - New License  
DirtyFork LLC • dba Alimentari  
306 S Brearly St • Agent: Bonnie Arent  
Class A Beer, Class A Liquor  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

**A motion was made by Clear, seconded by Rummel, to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**



124. [51350](#) Public Hearing - New License  
Heights Kitchen LLC • dba The Heights  
11 N Allen St • Agent: Melinda Trudeau  
Estimated Capacity: 30 indoors, 40 outdoors  
Class B Beer, Class C Wine • 15% alcohol, 85% food  
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

**A motion was made by Clear, seconded by Rummel, to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

125. [51351](#) Public Hearing - New License  
Friendships Are The Best Ships Inc • dba BarleyPop Live  
121 W Main St • Agent: Jason Hajdik • Estimated Capacity: 125  
Class B Beer, Class C Wine • 95% alcohol, 0% food, 5% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 405

**A motion was made by Clear, seconded by Rummel, to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

126. [51375](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine, Wholesale Beer 2018-2019 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

**A motion was made by Clear, seconded by Rummel, to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

127. [51376](#) To grant 18+ and 21+ Entertainment 2018-2019 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

**A motion was made by Clear, seconded by Rummel, to Referred 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**

128. [51246](#) N. Tolentino and D. Weinroth - property damage - \$1,075.00.

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

129. [51247](#) W. Johnson, Gingras, Cates & Wachs for R. Williams and S. Berry - personal injury - \$100,000.00.

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

130. [51269](#) S. Corbett - property damage - \$142.36.

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

131. [51272](#) M. Guerrero - vehicle damage - \$3,278.96.

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

132. [51285](#) E. Miller - vehicle damage - \$6,450.00.

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

133. [51399](#) R. Berlan, Progressive for J. O'Branovich - vehicle damage - \$15,419.88.

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

134. [51401](#) MGE - property damage - \$4,563.31.

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

135. [51402](#) MGE - property damage - \$1,203.29.

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

136. [51403](#) L. Muskett - property damage - \$156.64.

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

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

**51475**

Amending Resolution Enactment No. RES-18-00069 FILE ID 49683, which authorizes a lease with the Town of Blooming Grove for space within the building located at 3325 Thurber Avenue for use as an artist studio; authorizing the Planning Division on behalf of the City of Madison to accept a grant of up to \$12,000 from the Madison Community Foundation to cover needed bathroom remodeling costs, among other things; and amending the Planning Division's 2018 Adopted Operating Budget to appropriate these funds in revenue and corresponding expenditures.

**Sponsors:** Sheri Carter and Marsha A. Rummel

Additional referral to Plan Commission, Madison Arts Commission.

**A motion was made by Rummel, seconded by Clear, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

**51484**

Authorizing an Amendment to the 2018 Capital Budget to Design and Construct the Above Grade Parking, Retail and Slab ("the Podium") on the Block 88 Public Garage and Directing Further Actions as a Component of the Judge Doyle Development Project.

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

Additional referral to Transit and Parking Commission.

**A motion was made by Rummel, seconded by Clear, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

**ADJOURNMENT**

**A motion was made by King, seconded by Rummel, to Adjourn at 9:42pm. The motion passed by voice vote/other.**