



City of Madison

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

Meeting Minutes COMMON COUNCIL

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Tuesday, January 6, 2015

6:30 PM

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

ROLL CALL

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

Present: 21 - Paul R. Soglin; Lisa Subeck; Ledell Zellers; Lauren Cnare; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Scott J. Resnick; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Lucas Dailey; John Strasser; David Ahrens; Denise DeMarb; Joseph R. Clausius; Anita Weier; Mark Clear and Matthew J. Phair

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:

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.

COMMUNICATIONS

1. [36696](#) Communication: From Rebecca M. Orvick (Axley Brynelson, LLP) regarding the annual report for Dane County Drainage District No. 27 for the year ending August 31, 2014.

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**

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

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

REPORT OF PLAN COMMISSION

3. [35706](#) Amending Section 28.151 of the Madison General Ordinances to limit vehicle access sales and service window location requirement to the CC-T, TE, DC, and UMX Districts.
- Sponsors:** Mark Clear, David Ahrens and Paul E. Skidmore

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

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

4. [36288](#) Public Hearing - New License
The Morrison Group Inc. • dba Vom Fass USA
119 State Street Suite 102-103 • Agent: Ashley Morrison
Estimated Capacity: 25
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

5. [36289](#) Public Hearing - New License
Capitol Petroleum LLC • dba CP Mart West
6702 Mineral Point Rd • Agent: Farooq Shahzad
Class A Beer
Aldermanic District 19 (Alder Clear) • Police Sector 112

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

REPORT OF BOARD OF PUBLIC WORKS

6. [36129](#) Discontinuing and vacating of a portion of the Winnebago Street public right-of-way being a stub extending northeasterly from the roundabout located at the intersection of Winnebago Street and South Sixth Street to the current northeasterly terminus, being located in the Northeast 1/4 of the Southeast 1/4 of Section 6, Town 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (6th AD)

Sponsors: Marsha A. Rummel

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

7. [36306](#) Approving Plans, Specifications, And Schedule Of Assessments For Tompkins Drive Assessment District - 2015.

Sponsors: BOARD OF PUBLIC WORKS

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

8. [36371](#) Approving Plans, Specifications, And Schedule Of Assessments For Milwaukee Street Assessment District - 2015.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by Resnick, to Adopt with Amended Condition(s). The motion passed by voice vote/other.

9. [36372](#) Approving Plans, Specifications, And Schedule Of Assessments For S. Owen Drive Assessment District - 2015.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by Resnick, to Adopt Under

Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

10. [36563](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2015 - Assessment District.

Sponsors: BOARD OF PUBLIC WORKS

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

11. [36571](#) Approving Plans, Specifications, And Schedule Of Assessments For Mineral Point Road Sidewalk Assessment District - 2015.

Sponsors: BOARD OF PUBLIC WORKS

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

REPORT OF PLAN COMMISSION

12. [36051](#) Creating Section 28.022-00152 of the Madison General Ordinances to change the zoning of property located at 4201 Sycamore Avenue, 15th Aldermanic District, from SR-C1 (Suburban Residential-Consistent 1) District to IL (Industrial - Limited) District to correct a mapping error.

Sponsors: David Ahrens

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

13. [36054](#) Creating Section 28.022-00151 of the Madison General Ordinances to change the zoning of properties located at 7227-7269 Manufacturers Drive and 3853 Anderson Road, 17th Aldermanic District, from IL (Industrial - Limited) District to IG (Industrial-General) District for the sale of land from the City of Madison to Lakeside Trucking.

Sponsors: Joseph R. Clausius

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

14. [36065](#) SUBSTITUTE Creating Section 28.022-00153 of the Madison General Ordinances to change the zoning of properties located at 4114-4150 Commercial Avenue and 4141 Nakoosa Trail, 15th Aldermanic District, from CC (Commercial Center) District to IL (Industrial - Limited) District to accommodate the construction of new City of Madison storage and fleet maintenance facilities.

Sponsors: David Ahrens

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

15. [36295](#) Consideration of a major alteration to an approved Planned Development District (General Development Plan and Specific Implementation Plan) to modify the conditions of approval for a multi-family development at 1936 Tennyson Lane; 12th Ald. Dist.

Sponsors: Planning Division

A motion was made by Palm, seconded by Schmidt, to Adopt Substitute. The motion failed by voice vote/other.

A motion was made by Palm, seconded by Resnick, to Adopt and Close the Public Hearing. The motion failed by voice vote/other.

A motion was made by King, seconded by Resnick, to Reconsider. The motion passed by voice vote/other.

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

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

16. [36608](#) Report on City Fiscal Status

A motion was made by Schmidt, seconded by DeMarb, to Place On File. The motion passed by voice vote/other.

17. [36688](#) Report of the Mayor submitting citizen committee appointments (introduction 1-6-2015; action 1-20-2015).

Sponsors: Paul R. Soglin

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

18. [36699](#) Re-adjusting the work timeline for the Ad Hoc Landmarks Ordinance Review Committee and Landmarks Commission.

Sponsors: Chris Schmidt

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

The following items 19-23 are to be placed on file without prejudice:

19. [07732](#) Amending Sections 28.11(3)(k) of the Madison General Ordinances to cap the number of parking spaces at one space for each two hundred fifty (250) square feet of gross floor area for certain uses and amending Section 28.08(2)(c)5., creating Sections 28.08(5)(c)16., (6)(c)14., (7)(c)14., (8)(c)3., and (11)(c)15., 28.085(2)(c)5. and (5)(c)6., amending Section 28.09(2)(c)8., creating Section 28.09(5)(c)22., amending Section 28.10(4)(d)11., and creating Sections 28.10(4)(d)33. and (6)(d)8. of the Madison General Ordinances to create a conditional use for exceeding the maximum number of parking spaces.

Sponsors: Tim Gruber, Marsha A. Rummel and Satya V. Rhodes-Conway

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

20. [25361](#) Amending Section 33.02(2) of the Madison General Ordinances to change the composition of the Alcohol License Review Committee.

Sponsors: Paul R. Soglin

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

21. [25667](#) Supporting the continuing discussions between Hovde Properties LLC and the City of Madison to integrate Fire Station 1 and the Fire Administration Building into a two phase redevelopment project involving properties located on West Johnson Street and West Dayton Street owned and controlled by the City of Madison and Hovde Properties LLC.

Sponsors: Paul R. Soglin and Michael E. Verveer

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

22. [30509](#) Authorizing and directing the Mayor and City Clerk to enter into an intergovernmental agreement with Dane County providing for the payment to the County of 90% of any interest or penalties collected by the City on delinquent tax payments that are due to the change in the payments for tax collection.

Sponsors: Scott J. Resnick, Mark Clear, Chris Schmidt, John Strasser and Shiva Bidar-Sielaff

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

23. [30876](#) Amending Section 12.129(1) of the Madison General Ordinances to remove the exception that allowed motor buses to park on streets in residence districts.

Sponsors: Lauren Cnare

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

REPORTS OF OFFICERS

REPORT OF AFFIRMATIVE ACTION COMMISSION

24. [36142](#) Amending Sections 39.02(9)(e)2. and 39.02(9)(c) of the Madison General Ordinances to amend Article IV of the Affirmative Action Articles of Agreement regarding exempt status, and to require job posting information to be provided in a timely manner.

Sponsors: Joseph R. Clausius

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

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

25. [35519](#) Disciplinary Matter - Conviction Report/Possible Point Assessment
Joseph Vale • dba Tiki Shack • Capacity: 99
126 State St
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

26. [36462](#) Operator License Application
James M Ferris - Establishment where employed: Pyle Center

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

27. [36463](#) Operator License Application
Clifton Grefe - Establishment where employed: The Fountain

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

28. [36465](#) Entity Reorganization
SSP America Inc • dba Ancora Roasters-Pre Security
4000 International Lane
Class B Combination Liquor & Beer
Aldermanic District 12 (Alder Palm)
1 new officer and removal of 1 officer

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

29. [36467](#) Entity Reorganization
SSP America Inc • dba Great Dane Restaurant
4000 International Lane
Class B Combination Liquor & Beer
Aldermanic District 12 (Alder Palm)
1 new officer and removal of 1 officer

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

30. [36468](#) Entity Reorganization
SSP America Inc • dba Wurst German
4000 International Lane
Class B Combination Liquor & Beer
Aldermanic District 12 (Alder Palm)
1 new officer and removal of 1 officer

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

31. [36469](#) Entity Reorganization
SSP America Inc • dba Ancora Roaster
4000 International Lane
Class B Combination Liquor & Beer
Aldermanic District 12 (Alder Palm)
1 new officer and removal of 1 officer

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

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

32. [36141](#) SUBSTITUTE Amending Section 23.05(1) and creating Sections 23.05(2)(a)7. and 23.05(7)(c) of the Madison General Ordinances to define and prohibit use of an electronic delivery device, define retail electronic delivery store and to create an exception to the smoking restrictions for the retail electronic delivery device store.

Sponsors: Lauren Cnare, Shiva Bidar-Sielaff, Joseph R. Clausius, Maurice S. Cheeks, Mark Clear, Lucas Dailey, Steve King, Larry Palm, Matthew J. Phair, Chris Schmidt, Anita Weier and Ledell Zellers

A motion was made by Ahrens, seconded by Rummel, to Adopt the following Amendment(s) to the Substitute: Ahrens Amendment #1. The motion failed by voice vote/other.

A motion was made by Ahrens, seconded by Rummel, to Adopt the following Amendment(s) to the Substitute: Ahrens Amendment #2. The motion passed by the following vote:

Ayes: 13 - Lisa Subeck; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Scott J. Resnick; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; John Strasser; David Ahrens; Denise DeMarb and Mark Clear

Noes: 7 - Ledell Zellers; Lauren Cnare; Steve King; Lucas Dailey; Joseph R. Clausius; Anita Weier and Matthew J. Phair

Non Voting: 1 - Paul R. Soglin

A motion was made by Schmidt, seconded by DeMarb, to Adopt Substitute As Amended. The motion passed by the following vote:

Ayes: 16 - Lisa Subeck; Ledell Zellers; Lauren Cnare; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Lucas Dailey; Denise DeMarb; Joseph R. Clausius; Anita Weier; Mark Clear and Matthew J. Phair

Noes: 4 - Scott J. Resnick; Paul E. Skidmore; John Strasser and David Ahrens

Non Voting: 1 - Paul R. Soglin

REPORT OF BOARD OF PARK COMMISSIONERS

- 33. [36044](#) Authorizing staff to begin negotiations with property owners for the acquisition of property for a new downtown park in the general vicinity of West Johnson and North Bassett Streets.

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

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

REPORT OF BOARD OF PUBLIC WORKS

- 34. [36130](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Johnson Street Underground Utility District-2014.

Sponsors: Michael E. Verveer

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

35. [36273](#) Approving Geometrics for Cottage Grove Road from Drexel Avenue to Approximately 250 feet east of Dempsey Road, and Dempsey Road from 200 feet south of Dempsey Road to the Union Pacific Railroad (includes intersection of Cottage Grove Road and Dempsey Road).

Sponsors: David Ahrens

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

36. [36274](#) Declaring the City of Madison's intention to exercise its police powers establishing the Adams Street, Randall Avenue and Mound Street Resurfacing Assessment District - 2015.

Sponsors: BOARD OF PUBLIC WORKS

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

37. [36302](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for Engineering Project No. 53W1681 established for the reconstruction and maintenance of Cottage Grove Rd and Dempsey Rd public street and sidewalk improvements adjacent to the Royster Clark Development, as included in the 2015 Capital Improvement Program, Engineering-Major Streets, Project #38, Royster Clark Development. (15th AD)

Sponsors: David Ahrens

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

38. [36303](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for Engineering Project No. 53W1837 established for the reconstruction and maintenance of Tompkins Dr public street and sidewalk improvements from Monona Dr to Joylyne Dr, as included in the 2015 Capital Improvement Program, Engineering-Major Streets, Project #01, Rural to Urban Streets. (16th AD)

Sponsors: Denise DeMarb

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

39. [36309](#) Declaring the City of Madison's intention to exercise its police powers establishing the 6701 Maple Grove Road Streetlight Assessment District. (7th AD)

Sponsors: Steve King

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

40. [36310](#) Declaring the City of Madison's intention to exercise its police powers establishing the Melody Lane Streetlight Assessment District. (17th AD)

Sponsors: Joseph R. Clausius

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

41. [36324](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Hawks Valley and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-14-00596, File Number 34812, Private Contract No. 2271. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

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

42. [36325](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Christopher D. Carpenter to permit private improvements within the existing sanitary sewer easement, for the property located at 5006 Lake Mendota Drive.

Sponsors: Mark Clear

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

43. [36327](#) Accepting a Permanent Limited Easement for Public Storm Sewer purposes and authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Christopher D. Carpenter to permit certain private improvements within the proposed public storm sewer easement, for the property located at 5006 Lake Mendota Drive.

Sponsors: Mark Clear

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

44. [36336](#) Amending Section 9.20, creating Section 10.08(8)(l) and amending Section 10.09 of the Madison General Ordinances to update the permit and license requirements for performing certain work in the right-of-way.

Sponsors: Paul E. Skidmore

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

45. [36339](#) Accepting sanitary sewer constructed by Private Contract In 1802 Maplecrest - Phase 3, Private Contract No. 2365. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

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

46. [36370](#) Accepting street including bituminous surface improvements constructed by private contract in Heather Glenn Addition to the Crossing - Phase I, Private Contract 1929. (7th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

47. [36555](#) Declaring the City of Madison's intention to exercise its police powers establishing the Larkin Street, Glenway St., Hillcrest Dr., Zwerg Dr. and Ross St. Utilities with Resurfacing Assessment District - 2015.

Sponsors: BOARD OF PUBLIC WORKS

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

48. [36556](#) Declaring the City of Madison's intention to exercise its police powers establishing the Jenifer Street, S. Paterson Street, S. Brearly Street, and S. Few Street Reconstruction Assessment District - 2015. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

49. [36557](#) 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 (West and East) - 2015.

Sponsors: BOARD OF PUBLIC WORKS

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

50. [36558](#) 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 10 and 20) - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS

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

51. [36559](#) Ordering Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 10th and 20th Aldermanic Districts.
- Sponsors:** BOARD OF PUBLIC WORKS

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

52. [36560](#) 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 10 and 20) by the Common Council.
- Sponsors:** BOARD OF PUBLIC WORKS

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

53. [36561](#) Authorizing the Mayor and City Clerk to enter into an amended agreement with Meyer Scherer & Rockcastle, Ltd. to provide professional architectural and engineering design services for the Madison Municipal Building (MMB).
- Sponsors:** BOARD OF PUBLIC WORKS

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

54. [36569](#) Resolution Authorizing The Mayor And City Clerk To Apply For And Accept A Wisconsin Department of Natural Resources (WDNR) Lake Planning Grant To Develop a Comprehensive Restoration and Management Plan for Warner Lagoon. (18th & 12th ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

REPORT OF CITY CLERK

55. [36713](#) Alcohol License Review Committee Report of Operator License Applications January 6, 2015. See attached report for list of operators.

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

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

56. [36102](#) Approving a Certified Survey Map of property owned by the City of Madison and generally addressed as 2504 Winnebago Street; 6th Ald. Dist.

Sponsors: Planning Division

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

REPORT OF RISK MANAGER

57. [36251](#) N. West - vehicle damage - \$254.95.

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

REPORT OF TRANSIT/ PARKING COMMISSION

58. [36080](#) Authorizing the Mayor and the City Clerk to enter into an agreement with SSM Health Care of Wisconsin, Inc., owning and operating St. Mary's Hospital Medical Center, for the provision of employee/volunteer passes for Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility of \$1.15 per fixed route trip and the applicable paratransit price in the fare tariff at the time the ride is taken during the first year of the agreement (January 1, 2015 - December 31, 2015) and the applicable per ride price in the then current fare tariff at the time the ride is taken for all rides during the second year of the agreement (January 1, 2016 - December 31, 2016) if the option for the second year is exercised.

Sponsors: Chris Schmidt and Anita Weier

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

REPORT OF URBAN DESIGN COMMISSION

- 59. [35036](#) Creating Section 31.112 and Sec. 31.11(2)(o) and amending Sections 31.11(1) and 31.05(2)(b) of the Madison General Ordinances to create a process for Advertising Sign Banks and Replacement Advertising Signs, and amending sec. 31.04(5)(k)4.a. regarding illumination of certain signs.

Sponsors: Chris Schmidt

A motion was made by Schmidt, seconded by Bidar-Sielaff, to Adopt the following Amendment(s) to the Substitute: Schmidt Amendment #1. The motion passed by the following vote:

Ayes: 14 - Lisa Subeck; Lauren Cnare; Shiva Bidar-Sielaff; Scott J. Resnick; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Lucas Dailey; John Strasser; David Ahrens; Denise DeMarb; Joseph R. Clausius; Mark Clear and Matthew J. Phair

Noes: 6 - Ledell Zellers; Michael E. Verveer; Marsha A. Rummel; Steve King; Paul E. Skidmore and Anita Weier

Non Voting: 1 - Paul R. Soglin

- [35036](#) SUBSTITUTE Creating Section 31.112 and Sec. 31.11(2)(o) and amending Sections 31.11(1) and 31.05(2)(b) of the Madison General Ordinances to create a process for Advertising Sign Banks and Replacement Advertising Signs, and amending sec. 31.04(5)(k)4.a. regarding illumination of certain signs.

Sponsors: Chris Schmidt

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

REPORT OF WATER UTILITY

- 60. [35978](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company and releasing an existing Madison Gas and Electric Company underground electric easement, across a portion of the City Water Utility Well #7 property, located at 1613 North Sherman Avenue.

Sponsors: Larry Palm

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

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

61. [36541](#) Creating Sections 2.01(2) and (8) of the Madison General Ordinances to define quorum for the Common Council and outline the procedure to cancel a Common Council meeting.

Sponsors: Chris Schmidt

This Ordinance was Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

62. [36651](#) Amending Sections 22.07(3), 22.14(2) and (3), 22.20(1), and 22.21(1)(c) of the Madison General Ordinances to update the Madison General Ordinances so that they are consistent with the Wisconsin State Administrative Code regarding weights and measures.

Sponsors: Michael E. Verveer

This Ordinance was Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD

63. [36690](#) Amending Section 1.08(3)(a) of the Madison General Ordinances to modify bail deposit amounts relating to expired meter violations.

Sponsors: Lisa Subeck

This Ordinance was Referred to the TRANSIT AND PARKING COMMISSION

RESOLUTIONS

64. [36351](#) Authorizing the acceptance of a Permanent Limited Easement for grading and sloping purposes from Fountain of Life Ministries, Inc. on property located at 711 W. Badger Road.

Sponsors: John Strasser

Additional referral to Plan Commission

This Resolution was Referred to the BOARD OF PUBLIC WORKS

65. [36522](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Geovani, LLC to permit private improvements within a public sidewalk easement at 1824 S. Park Street.

Sponsors: John Strasser

Additional referral to Plan Commission

This Resolution was Referred to the BOARD OF PUBLIC WORKS

66. [36542](#) Authorizing the acceptance of a Public Sanitary Sewer Easement from Dane

County and Madison Area Technical College for an existing sanitary sewer facility located at 1750 Pearson Street.

Sponsors: Larry Palm

Additional referral to Plan Commission

This Resolution was Referred to the BOARD OF PUBLIC WORKS

67. [36592](#) Authorizing the Mayor and the City Clerk to execute an agreement with Cambridge Systematics, Inc. for conducting Metro Transit On-Board Survey work, to be co-signed by Dane County and the State of Wisconsin Department of Transportation as needed, according to the terms of the Intergovernmental Agreement, and correcting RES-14-00793.

Sponsors: Chris Schmidt

This Resolution was Referred to the BOARD OF ESTIMATES

68. [36594](#) Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with the U.S. Department of Transportation, and authorizing the Mayor and the city Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects.

Sponsors: Lucas Dailey and Chris Schmidt

Additional referral to Board of Estimates

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

69. [36598](#) Authorizing the Mayor and the City Clerk to execute subrecipient agreements with entities included in 5310 pass through funds for 2014 and each subsequent year funding is available.

Sponsors: Lucas Dailey and Chris Schmidt

Additional referral to Board of Estimates

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

70. [36599](#) Authorizing the acceptance of a Quit Claim Deed from Madison Metropolitan Sewerage District dedicating a portion of property at 402 Walter Street for public purposes.

Sponsors: David Ahrens

Additional referral to Plan Commission

This Resolution was Referred to the BOARD OF PARK COMMISSIONERS

71. [36603](#) Funding Law Enforcement Advocate Partnership (LEAP) through Domestic Abuse Intervention Services

Sponsors: Paul R. Soglin, Paul E. Skidmore, Larry Palm, Marsha A. Rummel, Lisa Subeck, Michael E. Verveer, Scott J. Resnick and Ledell Zellers

This Resolution was Referred to the BOARD OF ESTIMATES

72. [36612](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2015: (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 within its service area.

Sponsors: Chris Schmidt and Anita Weier

Additional referral to Board of Estimates

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

73. [36613](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2015.

Sponsors: Chris Schmidt and Anita Weier

Additional referral to Board of Estimates

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

74. [36614](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County for the purpose of providing the Metro Transit Utility with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2015.

Sponsors: Chris Schmidt and Anita Weier

Additional referral to Board of Estimates

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

75. [36615](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2015.

Sponsors: Chris Schmidt and Anita Weier

Additional referral to Board of Estimates

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

76. [36630](#) Approving the provision of up to \$20,000 in staff and administrative cost associated with the Wanda Fullmore Youth Internship Program and up to \$70,000 in youth intern salary and fringe costs (range of \$50,000 to \$70,000 depending on the number of youth interns and the hours worked) to Commonwealth Development Inc. and authorizing the Mayor and the City

Clerk to enter into an agreement with the Commonwealth Development Inc. to implement the program.

Sponsors: Paul R. Soglin, Lisa Subeck, Denise DeMarb and Matthew J. Phair

Additional referral to Board of Estimates

This Resolution was Referred to the COMMUNITY SERVICES COMMITTEE

77. [36631](#) To authorize the City to enter into an agreement with Taser International, Inc. to pay for the purchase of electronic control devices and the necessary hardware and training supplies

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

78. [36632](#) Submitting the appointment of Paul A. Kronberger for confirmation of a five-year term as the Information Technology Director.

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

79. [36635](#) Submitting the appointment of Robert F. Phillips for confirmation of a five-year term as the City Engineer.

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

80. [36636](#) Deleting the classification of Parking Operations Manager in CG18, R15, and creating the classification of Assistant Parking Utility Manager in CG18, R17. Recreating and retitling position #1275 of 1.0 FTE Parking Operations Manager in CG18, R15 as Assistant Parking Utility Manager in CG18, R17, in the Parking Utility Operating Budget.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board

This Resolution was Referred to the BOARD OF ESTIMATES

81. [36637](#) Amending the 2015 Engineering-Other Capital Budget to fund necessary Emergency Response software enhancements to the existing City Engineering managed GT Viewer application for improved Mapping and Reporting of severe incident/weather events.

Sponsors: Paul E. Skidmore

Additional referral to Board of Public Works

This Resolution was Referred to the BOARD OF ESTIMATES

- 82. [36638](#) Create the classification of Budget & Program Evaluation Manager in CG18, Range 17, delete the classification of Budget & Audit Manager in CG18, R17, recreate the 1.0 FTE position #803 of "Budget & Audit Manager" (CG18/R17) as a "Budget & Program Evaluation Manager" (CG18/R17) in the Finance Department budget.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board

This Resolution was Referred to the BOARD OF ESTIMATES

- 83. [36639](#) Creating the classification of Construction Manager in CG18, R10. Classifying a new 1.0 FTE position in the Engineering Department 2015 operating budget identified as "Construction Manager 18 XX" as a Construction Manager in CG18, R10.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board

This Resolution was Referred to the BOARD OF ESTIMATES

- 84. [36641](#) Delete the classification of "Food and Alcohol Policy Coordinator" in CG18, R08, and create the classification of "Food and Alcohol Policy Administrator" in CG18, R10. Recreate the 1.0 FTE position #4004 of "Food and Alcohol Policy Coordinator" (currently occupied by M. Woulf) as a Food and Alcohol Policy Administrator in CG18-10 and reallocate the incumbent to the new position within the Mayor's Office budget.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board

This Resolution was Referred to the BOARD OF ESTIMATES

- 85. [36642](#) Recreate the classifications of "IT Applications Development Manager," 1.0 FTE position #831, and "IT Technical Services Manager," 1.0 FTE position #821, currently in CG18, R14 to CG18, R16 and reallocate the incumbents to the new positions, within the Information Technology budget.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board

This Resolution was Referred to the BOARD OF ESTIMATES

- 87. [36644](#) Delete the classification of IT Director in CG21, R18, and recreate it in CG21, R21. Recreate the 1.0 FTE position #837 of Information Technology Director in CG21, R18 in CG21, R21 and reallocate the incumbent to the new position, within the Information Technology budget.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board

This Resolution was Referred to the BOARD OF ESTIMATES

- 88. [36645](#) Increasing the .85 FTE position of Administrative Clerk 1 in Compensation Group 20, Range 9, position #4124, incumbent Alan Wedel to 1.0 FTE.

Sponsors: Paul R. Soglin

This Resolution was Refer to the BOARD OF ESTIMATES

- 89. [36646](#) Release Funds from the Catherine M. Corscot Trust for Zostavax Purchase.

Sponsors: Matthew J. Phair

Additional referral to Board of Health for Madison and Dane County

This Resolution was Referred to the BOARD OF ESTIMATES

- 90. [36647](#) Recreating a new 1.0 FTE position in the Finance Department 2015 operating budget identified as "Data Projects Coordinator" as an Administrative Analyst 4 with the working title of Data Project Coordinator (CG18, R12).

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

- 91. [36648](#) Approving an MOU with Teamsters Union Local 695 regarding the movement of the Transit Operations Office Coordinator classification from CG42, R6 to CG42, R9, deleting and recreating position #2812 of Transit Operations Office Coordinator in R09, and reallocating incumbent C. Gruendemann into the new position.

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

- 92. [36649](#) Correcting the amount in a resolution authorizing Public Health-Madison and Dane County to enter into contract with Madison Dental Initiative, Inc. for the coordination of dental services and amending the 2014 Adopted Operating Budget accordingly.

Sponsors: Matthew J. Phair

Additional referral to Board of Health for Madison and Dane County

This Resolution was Referred to the BOARD OF ESTIMATES

- 93. [36652](#) Approve an agreement with Pierce Manufacturing, Inc. to purchase Fire Apparatus.

Sponsors: Paul E. Skidmore

This Resolution was Referred to the BOARD OF ESTIMATES

94. [36653](#) Approving the selection and purchase of Honeywell/Morning Pride firefighter safety gear from Jefferson Fire and Safety.

Sponsors: Paul E. Skidmore

This Resolution was Referred to the BOARD OF ESTIMATES

95. [36655](#) Authorization for Purchase of Services agreement with Home Health United

Sponsors: Matthew J. Phair

This Resolution was Referred to the BOARD OF ESTIMATES

96. [36656](#) Deleting the classification of Employee Assistance Program Coordinator in CG18, Range10, and creating the classification of Employee Assistance Program Administrator in CG18, Range12. Recreating and retitling the position #862 of 1.0 FTE Employee Assistance Program Coordinator in CG18-10 as Employee Assistance Program Administrator in CG18-12, in the Human Resources Operating Budget; and reallocating the incumbent, T. Martinez, to the new position.

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

97. [36664](#) Authorizing the execution of a Memorandum of Understanding (“MOU”) with Dane County Department of Human Services (“DCDHS”) for the purchase of services (“POS”) for the operation and administration of the Electronic Benefits Transfer (“EBT”) and MadMarket Double Dollars (“MMDD”) programs at Madison and Dane County farmers’ markets through the Community Action Coalition for South Central Wisconsin, Inc. (“CAC”).

Sponsors: Paul R. Soglin

Additional referral to Board of Estimates

This Resolution was Referred to the MADISON FOOD POLICY COUNCIL

98. [36673](#) Amending Resolution Enactment No. RES-14-00629, which authorizes the execution of a Second Amendment to the “Agreement to Purchase and Undertake Development of the Interstate Commerce Park” executed between the City of Madison, Interstate Commerce Park and Barbara J. Hoel.

Sponsors: Joseph R. Clausius

This Resolution was Referred to the BOARD OF ESTIMATES

- 99. [36685](#) Directing City staff to assess the suitability of and identify financing for the City to purchase the property located at 910 Ann Street to Land Bank for future redevelopment opportunities and, if determined to be suitable and funding sources are identified, authorizing the initiation of negotiations to purchase the property.

Sponsors: John Strasser

This Resolution was Referred to the BOARD OF ESTIMATES

- 100. [36686](#) Authorizing the Issuance of a Request for Proposals for the Development of the Judge Doyle Square Project on Blocks 88 and 105

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

- 101. [36689](#) Amending the 2015 Operating Budget to appropriate \$7,000 from the Contingent Reserve to Miscellaneous Appropriations/State Liaison.

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

- 102. [36697](#) Directing the Department of Planning and Community and Economic Development to conduct a one or two year collaborative effort to implement many of the recommendations in the 2012 adopted Downtown Plan, and to take an expanded and more detailed look at a number of issues associated with State Street, the Capitol Square, and adjacent areas

Sponsors: Paul R. Soglin, Michael E. Verveer and Ledell Zellers

Additional referrals to Downtown Coordinating Committee, Urban Design Commission, Landmarks Commission, Economic Development Commission, Transit and Parking Commission

This Resolution was Referred to the PLAN COMMISSION

LICENSES

- 103. [36663](#) Public Hearing - New License
HopCat-Madison, LLC • dba HopCat
222 W Gorham St • Agent: Ron Trachtenberg • Estimated Capacity: 343
Class B Combination Liquor & Beer • 55% alcohol, 45% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

104. [36665](#) Public Hearing - New License
Atrium on King LLC • dba The Atrium
111 King Street • Agent: Benjamin Attschul • Estimated Capacity: 175
Class B Combination Liquor & Beer • 30% alcohol, 55% food, 15% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405

This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

105. [36666](#) Public Hearing - New License
TK Restaurant LLC • dba Tavernakaya
33 E Main St • Agent: Jan-Min Michael Ding • Estimated Capacity: 116
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

106. [36667](#) Public Hearing - New License
Red Elephant, LLC • dba Red Elephant Chocolate
119 State Street Unit 105 • Agent: Richard Koenings • Estimated Capacity:
30
Class C Wine • 20% alcohol, 70% food, 10% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

107. [36668](#) Public Hearing - New License
R.I. Heritage Inn of Madison Opco, L.L.C. • dba Madison Residence Inn
4862 Hayes Road • Agent: Krystal Kimmerly • Estimated Capacity: 100
Class B Beer, Class C Wine • 2% alcohol, 4% food, 94% other
Aldermanic District 17 (Alder Clausius) • Police Sector 518

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

108. [36669](#) Public Hearing - New License
New Orient House LLC • dba Orient House
626 S Park Street • Agent: Junfeng Hou • Estimated Capacity: 96
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 13 (Alder Dailey) • Police Sector 305

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

- 109. [36670](#) Public Hearing - New License
Mr Brews Taphouse V, LLC • dba Mr Brews Taphouse V
309 W Johnson Street Unit 1 • Agent: Steven Day • Estimated Capacity: 85
Class B Beer and Class C Wine • 40% alcohol, 60% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

- 110. [36671](#) Public Hearing - New License
Bos Meadery LLC • dba Bos Meadery
849 E Washington Ave Suite 102 • Agent: Colleen Bos
Estimated Capacity: 49
Class B Combination Liquor & Beer • 100% alcohol
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

- 111. [36672](#) Public Hearing - New License
Next Five LLC • dba Rudy's
15 N Pinckney Street • Agent: William T Rudy
Estimated Capacity: 150
Class B Combination Liquor & Beer and Class C Wine • 70% alcohol, 30% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 112. [36373](#) A. Stone - vehicle damage - \$5,731.13.

This Claim was Refer to the Risk Manager

113. [36374](#) K. Holter - vehicle damage and personal injury - \$1,289.34.

This Claim was Referred to the Risk Manager

114. [36378](#) AFNI Subrogation Department for American Family for E & R. Irigoyen - vehicle damage - \$1580.10

This Claim was Referred to the Risk Manager

115. [36494](#) T. Pieper, American Family Insurance for M. Fiene - vehicle damage - \$334.78.

This Claim was Referred to the Risk Manager

116. [36495](#) MGE - property damage - \$4,665.57.

This Claim was Referred to the Risk Manager

117. [36529](#) E. Rohner - vehicle damage - \$974.41.

This Claim was Referred to the Risk Manager

118. [36530](#) J. Knoebel, M. Cullenward - property damage - \$597.86.

This Claim was Referred to the Risk Manager

119. [36531](#) D. Deprey - property loss - \$409.99.

This Claim was Referred to the Risk Manager

120. [36593](#) A. Bunge, Hidden Hollow Condominium Assoc. - property repair reimbursement - \$700.84.

This Claim was Referred to the Risk Manager

121. [36602](#) M. Urban - vehicle damage - \$160.22 plus \$26/day from 12/06/2014.

This Claim was Referred to the Risk Manager

122. [36640](#) NOTICE OF CLAIM: K. and D. Vang - property access - amount to be

determined.

This Claim was Referred to the Risk Manager

- 123. [36654](#) NOTICE OF INJURY: Rizzo & Diersen, attorney for R. Rast - personal injury - amount to be determined.

This Claim was Referred to the Risk Manager

- 124. [36691](#) C. Woolfolk, Artisan and Truckers Casualty Co., for J. Iwanski - vehicle damage - \$1,359.89.

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [36731](#) Designating Six Lots Recently Acquired by the City as an Addition to Owl's Creek Park.

Sponsors: Denise DeMarb

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

- 86. [36643](#) Create the classification of "Principal IT Specialist" in CG18, R14. Retitle the classifications of "Management Information Specialist 1, 2, 3 and 4" in CG18, Ranges 06, 08, 10 and 12 as "IT Specialist 1, 2, 3 and 4," respectively, and reallocate the incumbents to the new positions, respectively (see attached list). Create 4 positions of Principal IT Specialist to be posted and filled internally with the underlying vacancies being deleted and recreated as Principal IT Specialist.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board

This Resolution was Referred to the BOARD OF ESTIMATES

- [36723](#) Verona/Allied Drive Food Retail & Economic Redevelopment Staff Team Report: Recommendations to Secure a Full-Service Affordable Grocery Store in the Allied Drive Neighborhood

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

ADJOURNMENT

A motion was made by Schmidt, seconded by DeMarb, to Adjourn at 9:11 pm.
The motion passed by voice vote/other.