



City of Madison

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

Proceedings - Approved COMMON COUNCIL

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Tuesday, March 5, 2013

6:30 PM

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

ROLL CALL at 6:32PM

Present: 18 - Bridget R. Maniaci
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Scott J. Resnick
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Sue Ellingson
Tim Bruer
Larry Palm
Jill Johnson
Joseph R. Clausius
Anita Weier
Mark Clear
Matthew J. Phair

Excused: 2 - Lisa Subeck
Lauren Cnare

Non Voting: 1 - Paul R. Soglin

SPEAKING GUIDELINES

Speaking Limits:

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

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

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

NOTIFIED ABSENCES:

OPENING REMARKS

- 1. [29267](#) Presentation: Poetry Recitation by Danez Smith

This Presentation was Accepted.

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 Bidar-Sielaff, seconded by Schmidt, to Suspend the Rules. The motion passed by voice vote/other.

HONORING RESOLUTION

- 2. [28916](#) Recognizing and thanking Hickory Hurie for his service as Interim Director of the Community Development Division.

Sponsors: Tim Bruer, Lauren Cnare, Matthew J. Phair, Shiva Bidar-Sielaff, Joseph R. Clausius, Mark Clear, Sue Ellingson, Jill Johnson, Steve King, Bridget R. Maniaci, Larry Palm, Scott J. Resnick, Satya V. Rhodes-Conway, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Paul R. Soglin, Brian L. Solomon, Lisa Subeck, Michael E. Verveer and Anita Weier

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

Enactment No: RES-13-00143

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.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

- 3. [28861](#) Approving Plans, Specifications, And Schedule Of Assessments For West Johnson Street Curb and Terrace Repair Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00144

- 4. [29121](#) Approving Plans, Specifications, And Schedule Of Assessments For Merrill Crest Drive Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00145

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

- 5. [29184](#) Report of the Mayor submitting citizen committee appointments (introduction 2-26-2013; action 3-5-2012).

Sponsors: Paul R. Soglin

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Confirm. The motion passed by voice vote/other.

- 6. [29287](#) Report of the Mayor submitting citizen committee appointments (introduction 3-5-2013; action 3-19-2013).

Sponsors: Paul R. Soglin

Confirm at 3-19-13 Common Council meeting.

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

7. [29324](#) Opposing any legislation or other effort by the Wisconsin Legislature to expand a voucher program in the Madison Metropolitan School District or any program that would have an effect similar to that of a voucher program.

Sponsors: Shiva Bidar-Sielaff, Chris Schmidt, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Sue Ellingson, Jill Johnson, Steve King, Bridget R. Maniaci, Larry Palm, Matthew J. Phair, Scott J. Resnick, Satya V. Rhodes-Conway, Marsha A. Rummel, Paul E. Skidmore, Brian L. Solomon, Lisa Subeck, Michael E. Verveer and Anita Weier

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

Enactment No: RES-13-00146

REPORTS OF OFFICERS

REPORT OF BOARD OF PARK COMMISSIONERS

8. [28849](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of Henry Vilas Zoo, located at 702 South Randall Avenue.

Sponsors: Sue Ellingson

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

Enactment No: RES-13-00147

REPORT OF BOARD OF PUBLIC WORKS

9. [28816](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2013 - West

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00148

10. [28817](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2013 - East
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-13-00149
11. [28822](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Local Streets - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-13-00150
12. [28823](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Major Streets - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-13-00151
13. [28908](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for North Shore Drive & Bedford Street Storm Box Replacement - 2013.
- Sponsors:** Michael E. Verveer
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-13-00152

14. [28983](#) SUBSTITUTE Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on N Livingston Street from E Washington Avenue to E Johnson Street and on E Washington Avenue between N Blount Street and N Paterson Street. (2nd AD)

Sponsors: Bridget R. Maniaci

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

Enactment No: RES-13-00153

15. [29120](#) Approving plans and specifications for public improvements required to serve Phase 7 of the Subdivision known as Cardinal Glenn and authorizing construction to be undertaken by the Developer, Private Contract No. 2343. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00154

16. [29123](#) Approving plans and specifications for public improvements necessary for the project known as Town Center Addition to Grandview Commons - Phase I Utilities, construction to be undertaken by the Developer, Private Contract No. 2330. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00155

17. [29124](#) Approving Contract For the Construction of Public Improvements to be Accepted by the City of Madison for 6002 Cottage Grove Road - Copps Market, construction to be undertaken by the Developer, Private Contract No. 2331. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00156

18. [29125](#) Awarding Public Works Contract No. 6970, Resurfacing 2013 - Pavement Milling & Asphalt Paving.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00157

19. [29126](#) Awarding Public Works Contract No. 6996, Mound Street Reconstruction Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00158

20. [29127](#) Awarding Public Works Contract No. 7028, 2013 Park and Water Utility Landscape and Maintenance.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00159

21. [29140](#) Approving plans and specifications for speed humps and curb modifications on Cherokee Drive between Midvale Boulevard and Waban Hill. (10th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00160

22. [29141](#) Declaring the City of Madison's intention to exercise its police powers establishing the Baltzell Street and Cross Street Reconstruction Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00161

23. [29144](#) Authorizing the Mayor and City Clerk to enter into an Amendment #1 to the contract between the City of Madison and Strand Associates, Inc. for additional engineering design services for the design of sanitary sewer and water main for the Wisconsin Department of Transportation (WisDOT) Verona Road Project I.D. 1206-07-78.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00162

REPORT OF COMMUNITY SERVICES COMMITTEE

24. [28994](#) SUBSTITUTE - Funding Law Enforcement Advocate Partnership (LEAP) for 2013.

Sponsors: Larry Palm, Lauren Cnare, Scott J. Resnick, Marsha A. Rummel, Jill Johnson, Lisa Subeck, Paul R. Soglin, Paul E. Skidmore and Michael E. Verveer

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

Enactment No: RES-13-00163

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

25. [29285](#) Approving a Certified Survey Map of property owned by AnchorBank, fsb located at 25 W. Main Street; 4th Ald. Dist.

Sponsors: Common Council By Request

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

Enactment No: RES-13-00164

REPORT OF PED BIKE MOTOR VEHICLE COMMISSION

26. [28542](#) SUBSTITUTE Authorizing the Mayor and the City Clerk to enter into an agreement with the consultant team of Kimley-Horn & Associates, Inc., for South Capitol Transit-Oriented Development (TOD) District Planning Study services for the City of Madison, and creating the South Capitol District Planning Committee.

Sponsors: Paul R. Soglin and Michael E. Verveer

A motion was made by Bidar-Sielaff, seconded by Rhodes-Conway, to Adopt with the Recommendation(s). The motion passed by voice vote/other.

Enactment No: RES-13-00165

27. [29013](#) Accepting the N. Sherman Avenue Transportation Study report, implementing the recommendations in the report and providing the funding to do so by amending the 2013 adopted City operating budget to appropriate \$100,000 from the Contingent Reserve.

Sponsors: Satya V. Rhodes-Conway, Lauren Cnare, Marsha A. Rummel, Brian L. Solomon, Shiva Bidar-Sielaff, Chris Schmidt, Scott J. Resnick, Larry Palm, Michael E. Verveer, Mark Clear, Anita Weier, Steve King and Sue Ellingson

A motion was made by Bidar-Sielaff, seconded by Rhodes-Conway, to Adopt With Amendment(s): Add the language "18 months after the reconfiguration is completed, Traffic Engineering must report to the Council a study showing any effects of the change on (1) congestion and delays, (2) diversion of traffic to other streets, and (3) increase or decrease in traffic crashes, including pedestrian, bicycle or motor vehicle crashes." The motion passed by the following vote:

Ayes: 18 - Bridget R. Maniaci
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Scott J. Resnick
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Sue Ellingson
Tim Bruer
Larry Palm
Jill Johnson
Joseph R. Clausius
Anita Weier
Mark Clear
Matthew J. Phair

Excused: 2 - Lisa Subeck
Lauren Cnare

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-13-00167

REPORT OF RISK MANAGER

28. [29011](#) C. Elkinton, General Delivery, 206 Corporate Dr., Madison, 53714 - personal injury - \$1.00.

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

29. [29076](#) M. Parsen, 1955 E. Main St., Madison, 53704 - personal property damage - \$60.00.

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

30. [29117](#) R. Peterson, Progressive Insurance, 5202 Eastpark Blvd., Ste. 100, 53718 for R. Scott, 1601 Glacier Hill Dr., 53704 - vehicle damage - \$1,181.39.

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

31. [29163](#) K. Schmitt, 713 Pawling St., Madison, 53704 - property damage - \$6,000.00.

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

32. [29189](#) R. Scott, 1601 Glacier Hill Dr., # 1, Madison, 53704 - property damage - \$5170.56.

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

ITEMS REFERRED TO THIS MEETING

RESOLUTION

33. [29199](#) Authorizing the Parks Division to sell fermented malt beverages at Glenway, Monona, Odana Hills, and Yahara Hills Golf Courses pursuant to Section 125 of the Wisconsin State Statutes and Chapter 38 of the Madison General Ordinances.

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

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

Enactment No: RES-13-00166

PETITIONS

34. [29186](#) Petition received in the Madison City Clerk's Office February 12, 2013 from Mayor Paul R. Sogin and City Clerk Maribeth Witzel-Behl regarding attachment from the Town of Blooming Grove to the City of Madison

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Accept. The motion passed by voice vote/other.

35. [29187](#) Petition received in the Madison City Clerk's Office February 12, 2013 from Mayor Paul R. Sogin and City Clerk Maribeth Witzel-Behl regarding attachment from the Town of Middleton to the City of Madison

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Accept. The motion passed by voice vote/other.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

36. [29212](#) Creating Section 28.022 -- 00031 of the Madison General Ordinances rezoning property from CC-T (Commercial Corridor - Transitional) District to TSS (Traditional Shopping Street) District. Proposed Use: Demolish a restaurant/tavern to allow construction of mixed-use building with approximately 7,900 square feet of retail space and 72 apartments; 5th Aldermanic District; 1419 Monroe Street

Sponsors: Planning Division

Common Council meeting on 4-16-13.

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

37. [29213](#) Creating Section 28.022 -- 00032 of the Madison General Ordinances rezoning property from PD(GDP) Planned Development (General Development Plan) District to TR-C3 (Traditional Residential - Consistent District 3) District. Proposed Use: Rezone 8 PD-zoned lots to single-family zoning and Woodstone Replat No. 3, replatting 6 two-family and multi-family lots into 36 single-family lots; 9th Aldermanic District; 203 Bear Claw Way, et al.

Sponsors: Planning Division

Common Council meeting on 4-16-13.

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

38. [29242](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Library Program Coordinator" in Compensation Group 18, Range 04.

Sponsors: Paul R. Soglin

Additional Referral: Personnel Board.

This Ordinance was Referred to the BOARD OF ESTIMATES

39. [29243](#) Creating new Sec. 38.05(3)(k)3. and renumbering current Secs. 38.05(3)(k)3. through 6. to Secs. 38.05(3)(k)4. through 7., respectively, of the Madison General Ordinances to require written notification to the City Clerk when a licensee changes their "doing business as" name or the establishment reorganizes the business entity.

Sponsors: Shiva Bidar-Sielaff and Michael E. Verveer

A motion was made to Referred to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

40. [29245](#) Creating Section 38.06(11)(j)1. of the Madison General Ordinances to add a provision that if an application for a 21+ Entertainment License is denied by the Alcohol License Review Committee, the applicant is prohibited from reapplying for the same license for twelve (12) months from the date the application is denied.

Sponsors: Shiva Bidar-Sielaff and Michael E. Verveer

This Ordinance was Referred to the ALCOHOL LICENSE REVIEW COMMITTEE

41. [29246](#) Creating Section 38.06(12)(d)1.h. of the Madison General Ordinances to add a provision that if an application for an 18+ Centers For Visual and Performing Arts license is denied by the Alcohol License Review Committee, the applicant is prohibited from reapplying for the same license for twelve (12) months from the date the application is denied.

Sponsors: Shiva Bidar-Sielaff and Michael E. Verveer

This Ordinance was Referred to the ALCOHOL LICENSE REVIEW COMMITTEE

42. [29253](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "City Architect" in Compensation Group 18, Range 16, and creating the classification of "Architect 4" in Compensation Group 18, Range 12.

Sponsors: Paul R. Soglin

Additional Referral: Personnel Board.

This Ordinance was Referred to the BOARD OF ESTIMATES

43. [29255](#) Creating Sections 12.89(1)76., 77., and 78. of the Madison General Ordinances to designate heavy traffic routes on portions of American Parkway, East Park Boulevard, and Hanson Road.

Sponsors: Joseph R. Clausius

A motion was made to Referred to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.

RESOLUTIONS

44. [29110](#) Authorize the CD Division to submit and authorize the Mayor to sign an application to the state Division of Housing for Emergency Solutions Grant (ESG), Transitional Housing Program (THP) and Homeless Prevention Program (HPP) funds on behalf of specific agencies providing housing and services to homeless persons; authorize the Mayor and City Clerk to execute agreements with specific non-profit agencies using ETH funds for services for homeless individuals and families.

Sponsors: Tim Bruer, Lauren Cnare and Matthew J. Phair

Additional Referral: Community Development Block Grant Committee.

This Resolution was Referred to the BOARD OF ESTIMATES

45. [29171](#) Authorizing the City of Madison, through the Madison Senior Center, to accept a 12 month OASIS Institute grant, funded by the WellPoint Foundation to implement CATCH Healthy Habits program in Madison, WI, and amending the 2013 Adopted Operating Budget of the Community Development Division to recognize additional grant revenues and associated expenditures.

Sponsors: Lauren Cnare and Michael E. Verveer

Additional Referral: Committee on Aging.

This Resolution was Referred to the BOARD OF ESTIMATES

46. [29200](#) Create a new 1.0 FTE position of Public Works General Foreperson, CG18, Range 07 in the Streets budget. Upon filling the position, the vacant Streets Public Information Assistant (CG20, R11), position #1575, will be deleted to fund the new position.

Sponsors: Paul R. Soglin

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

47. [29204](#) Recreating position #4109 as an Engineer 4 in the Engineering budget and reallocating incumbent Kay Schindel to the new position.
Sponsors: Paul R. Soglin
Additional Referral: Personnel Board.
This Resolution was Referred to the BOARD OF ESTIMATES
48. [29215](#) Create a new position of Library Program Coordinator in the Library budget to be filled through an internal competitive process. Upon filling the position, the resulting vacancy will be deleted to fund the new position.
Sponsors: Paul R. Soglin
Additional Referral: Personnel Board.
This Resolution was Referred to the BOARD OF ESTIMATES
49. [29216](#) Reclassification of an encumbered Administrative Clerk 1 position (#1864) at the Water Utility to an Engineering Aide 1 to be posted internally.
Sponsors: Paul R. Soglin
Additional Referral: Personnel Board.
This Resolution was Referred to the BOARD OF ESTIMATES
50. [29234](#) Reclassification of two Administrative Clerk 1 positions (#1874 & #TBD) at the Water Utility - Customer Service section to Program Assistant 1.
Sponsors: Paul R. Soglin
Additional Referral: Personnel Board.
This Resolution was Referred to the BOARD OF ESTIMATES
51. [29236](#) Amend the Monona Terrace Operating Budget to create a 1.0 FTE Gardener (CG16-09) position and transfer funds from Landscaping to Salaries and Benefits.
Sponsors: Paul R. Soglin
This Resolution was Referred to the BOARD OF ESTIMATES
52. [29237](#) Recreate the position (642) of "City Architect" (CG18/R16) as an "Architect 4" (CG18/R12) and reallocate the incumbent (J. Whitney) to the new position in the Engineering Division budget.
Sponsors: Paul R. Soglin
Additional Referral: Personnel Board.
A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

53. [29239](#) Recreate the 0.5 FTE position (#4416) of "Community Services Specialist 2" (CG18/R08) as a 0.6 FTE position in the Community Development Division budget.

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

54. [29311](#) Authorizing a change of legal entity for the receipt of previously allocated CDBG funds to ACHC Facilities, Inc. instead of Access Community Health Center for the acquisition of land.

Sponsors: Tim Bruer, Lauren Cnare and Matthew J. Phair

Additional Referral: Community Development Block Grant Committee.

This Resolution was Referred to the BOARD OF ESTIMATES

55. [29292](#) Authorizing the execution of two leases with MLG Capital Meadowood LLC for the relocation and expansion of the Meadowridge Branch Library and the Meadowood Neighborhood Center, which are both located at the Meadowood Shopping Center on Raymond Road.

Sponsors: Matthew J. Phair and Larry Palm

Additional Referrals: Madison Public Library Board, Community Development Block Grant Committee, Community Services Commission.

This Resolution was Referred to the BOARD OF ESTIMATES

LICENSES

56. [29256](#) Public Hearing - New License
Mann LLC • dba TBD
6640 Mineral Point Rd • Agent: Lakhvir Kaur
Class A Combination Liquor & Beer
Aldermanic District 19 (Alder Clear) • Police Sector 112

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

57. [29261](#) Public Hearing - New License
Crescendo LLC • dba Crescendo Espresso Bar & Music Cafe
1859 Monroe St • Agent: Caitlin Shanahan • Estimated Capacity: 49
Class B Beer & Class C Wine • 15% alcohol, 35% food, 50% other
Aldermanic District 13 (Alder Ellingson) • Police Sector 303

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

58. [29262](#) Public Hearing - New License
Bonta LLC • dba Bonta
8452 Old Sauk Rd • Agent: Nicholas Mattioli
Estimated Capacity: 45 indoor, 8-10 Outdoor
Class B Beer & Class C Wine • 15% alcohol, 85% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 127

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

59. [29263](#) Public Hearing - New License
Hy-Vee Restaurants 2 LLC • dba Hy-Vee Market Grille
675 S Whitney Way • Agent: Robert Budd III • Estimated Capacity: 175
Class B Beer & Class C Wine • 15% alcohol, 75% food, 10% other
Aldermanic District 10 (Alder Cheeks) • Police Sector 107

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

60. [29264](#) Public Hearing - New License
Hy-Vee Inc • dba Hy-Vee Madison #2
675 S Whitney Way • Agent: Robert Budd III •
Class A Combination Liquor & Beer
Aldermanic District 10 (Alder Cheeks) • Police Sector 107

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

61. [29268](#) Public Hearing - New License
East Side Catering and Hall LLC • dba East Side Catering and Hall
802 Atlas Ave • Agent: Joseph Reinhart • Estimated Capacity: 250
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 3 (Alder Cnare) • Police Sector 611

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

62. [29233](#) F. Kinney, 2115 Gilbert Rd., Madison, 53711 - vehicle damage - \$768.25.

This Claim was Referred to the Risk Manager

63. [29238](#) I. Smith - property damage - \$450.00.

This Claim was Referred to the Risk Manager

64. [29283](#) West Bend for M. and J. Pientka - vehicle damage - \$3,926.04.

This Claim was Referred to the Risk Manager

65. [29288](#) M. Florence, MetLife Auto & Home, for K. & J. Berry - vehicle damage - \$6671.38.

This Claim was Referred to the Risk Manager

66. [29290](#) B. Walters, Community Dental, LLC, for S. Powell - personal injury - \$3,290.00.

This Claim was Referred to the Risk Manager

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1)(B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

67. [29241](#) Amending Section 10.25 of the Madison General Ordinances to create a terrace planting ordinance.

Sponsors: Satya V. Rhodes-Conway, Michael E. Verveer, Anita Weier, Scott J. Resnick, Marsha A. Rummel, Steve King, Matthew J. Phair, Lisa Subeck, Brian L. Solomon, Bridget R. Maniaci and Larry Palm

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[29348](#)

Authorizing the purchase of properties located at 4141 and 4210 Nakoosa Trail and 4134, 4118 and 4150 Commercial Avenue from Supervalu Stores, Inc. for the relocation of City facilities and an amendment to the 2013 Capital Budget to provide additional funds for the purchase and holding costs.

Sponsors: Larry Palm, Lauren Cnare and Joseph R. Clausius

Additional Referral: Plan Commission.

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

[29350](#)

Authorizing the City Treasurer to notify the State of Wisconsin Department of Administration to distribute amounts determined for the school levy tax credit and the lottery and gaming credit for the City of Madison directly to the City Treasurer

Sponsors: Paul R. Soglin and Lauren Cnare

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

[29351](#)

Accepting a Selection Committee's recommendation of the Gorman & Company, Inc. proposal for the purchase and redevelopment of City-owned properties located at 2504, 2507 and 2340 East Washington Avenue (Union Corners) and authorizing the execution of a Purchase and Sale Agreement with Gorman & Company, Inc. for the purchase and redevelopment of these properties.

Sponsors: Marsha A. Rummel and Paul R. Soglin

Additional Referrals: Plan Commission, Economic Development Committee.

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

[29354](#)

Amending the 2013 Engineering-Other Capital Budget and Transferring \$43,000 from the University Avenue Underpass Capital Project to allow for enhancements to the "Aerial Photo / Orthophotos" Project.

Sponsors: Michael E. Verveer, Marsha A. Rummel and Paul E. Skidmore

Additional Referral: Board of Public Works.

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

ADJOURNMENT at 8:56PM

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