



# City of Madison

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

## Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, October 3, 2017

6:30 PM

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

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### ROLL CALL

**Present:** 20 - Paul R. Soglin; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Arvina Martin; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

**Excused:** 1 - Barbara Harrington-McKinney

### 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: ALD. HARRINGTON-MCKINNEY**

### OPENING REMARKS

### SUSPENSION OF RULES

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

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

### HONORING RESOLUTIONS

1. [48602](#) Proclaiming the second Monday in October as " Indigenous Peoples' Day" in Madison, Wisconsin.
- Sponsors:** Arvina Martin, Rebecca Kemble, Paul R. Soglin, Marsha A. Rummel, Samba Baldeh, David Ahrens, Shiva Bidar-Sielaff, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, Sara Eskrich, Amanda Hall, Barbara Harrington-McKinney, Steve King, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

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

2. [49025](#) Congratulating Perla Larios for being selected as the 2017 Miss Viva México and Ambassador of Mexican Culture and Heritage.
- Sponsors:** Shiva Bidar-Sielaff, David Ahrens, Samba Baldeh, Sheri Carter, 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, Paul R. Soglin, Michael E. Verveer, Zach Wood and Ledell Zellers

**A motion was made by Bidar-Sielaff, 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.**

3. [49061](#) Proclaiming October 2017 as National Breast Cancer Awareness Month; October 13, 2017 as Metastatic Breast Cancer Awareness Day and October 20, 2017 as National Mammography Day and commending Breast Cancer Recovery, Susan G. Komen South Central Wisconsin and the Wisconsin Women's Health Foundation on their 20th year anniversary.
- Sponsors:** Sheri Carter, Paul R. Soglin, Marsha A. Rummel, Samba Baldeh, 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, Paul E. Skidmore, Michael E. Verveer, Zach Wood and Ledell Zellers

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

## PETITIONS AND COMMUNICATIONS

### PETITIONS

4. [48953](#) Petition received in the Madison City Clerk's Office September 20, 2017 from Royal Partners LLC, regarding attachment from the Town of Middleton to the City of Madison.

A motion was made by Rummel, seconded by Baldeh, to Refer to the COMMON COUNCIL. The motion passed by voice vote/other.

#### PETITIONS REFERRED TO THIS MEETING

5. [48675](#) Petition received in the Madison City Clerk's Office September 1, 2017 from D'Onofrio Kottke And Associates, Inc., regarding attachment from the Town of Middleton to the City of Madison.

A motion was made by Rummel, seconded by Baldeh, to Accept. The motion passed by voice vote/other.

#### 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 HEARING - BEGIN AT 6:45 PM

#### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

6. [48139](#) Public Hearing - New License  
Williamson Street Grocery Cooperative • dba Willy Street Co-op  
1221 Williamson Street • Agent: Kristin Esselstrom  
Class A Beer, Class A Liquor, Class A Cider  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

- 7. [48176](#) 18+ Center for Visual & Performing Arts License  
 Edgewater Management Company LLC • dba The Edgewater Hotel  
 Capacity: Varies  
 1001 Wisconsin Place • Agent: Amy Supple  
 Class B Combination Liquor & Beer • 40% alcohol, 60% food  
 Aldermanic District 2 (Alder Zellers) • Police Sector 403

**A motion was made by Clear, seconded by Baldeh, to Convene into Committee of the Whole. . The motion FAILED by voice vote/other.**

- [48176](#) 18+ Center for Visual & Performing Arts License  
 Edgewater Management Company LLC • dba The Edgewater Hotel  
 Capacity: Varies  
 1001 Wisconsin Place • Agent: Amy Supple  
 Class B Combination Liquor & Beer • 40% alcohol, 60% food  
 Aldermanic District 2 (Alder Zellers) • Police Sector 403

**This License was Amend the License Conditions as Follows: see Ald. Zellers amendment attached.**

**Ayes:** 7 - Ledell Zellers; Michael E. Verveer; Marsha A. Rummel; Paul E. Skidmore; Arvina Martin; Samba Baldeh and Rebecca Kemble

**Noes:** 11 - Amanda Hall; Shiva Bidar-Sielaff; Steve King; Zach Wood; Maurice S. Cheeks; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Mark Clear and Matthew J. Phair

**Excused:** 2 - Barbara Harrington-McKinney and Larry Palm

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

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

**Conditions:**

1. Maintain decibel level of 70 decibels or under at the street level, the measurement of which shall be taken at the mid-point of the intersection of Langdon Street and Wisconsin Avenue.
2. The band shell shall be utilized during all amplified live music events, unless a large tent is in place for said event.
3. This license will be separated for 2018 renewal.
4. Limit the number of outdoor public events that would fall under the entertainment license to 35 per license year.
5. Must adhere to all aspects of the Public Access Management Agreement.

8. [48507](#) Public Hearing - New License  
Kwik Trip, Inc. • dba Kwik Trip 951  
6702 Raymond Rd • Agent: Kristy May Bata  
Class A Beer, Class A Cider  
Aldermanic District 1 (Alder Harrington-McKinney) • Police Sector 123

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

9. [48508](#) Public Hearing - New License  
Kwik Trip, Inc. • dba Kwik Trip 954  
7717 Mineral Point Rd • Agent: Kristy May Bata  
Class A Beer, Class A Cider  
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

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

10. [48509](#) Public Hearing - New License  
Kwik Trip, Inc. • dba Kwik Trip 953  
7502 Mineral Point Rd. • Agent: Kristy May Bata  
Class A Beer, Class A Cider  
Aldermanic District 9 (Alder Skidmore) • Police Sector 125

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

11. [48510](#) Public Hearing - New License  
Kwik Trip, Inc. • dba Kwik Trip 960  
401 N Third St. • Agent: Kristy May Bata  
Class A Liquor, Class A Beer  
Aldermanic District 12 (Alder Palm) • Police Sector 501

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

**Conditions:**

1. Class A Liquor license limited to cider and wine only.
2. No sale of single bottles of fermented malt beverages.
3. No sale of 40 ounce bottles of fermented malt beverages.
4. No sale of fortified wines.
5. Display of beer will be limited to one 15-square-foot section of cooler.
6. Wine and wine coolers will be limited to one shelf of walk-in cooler and one five-square-foot rack of wine.
7. Beer shall only be displayed in the cooler. There will not be any other displays of beer in the store.

12. [48511](#) Public Hearing - New License  
Kwik Trip, Inc. • dba Kwik Trip 952  
2538 Fish Hatchery Rd. • Agent: Kristy May Bata  
Class A Beer, Class A Cider  
Aldermanic District 14 (Alder Carter) • Police Sector 308
- A motion was made by Rummel, seconded by Baldeh, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**
- Conditions:**
1. No sale of single bottles or single cans of beer or fermented malt beverages.
  2. Shall close daily by midnight.
13. [48512](#) Public Hearing - New License  
Kwik Trip, Inc. • dba Kwik Trip 531  
2601 Fish Hatchery Rd. • Agent: Melinda E. Smith  
Class A Beer, Class A Cider  
Aldermanic District 14 (Alder Carter) • Police Sector 309
- A motion was made by Rummel, seconded by Baldeh, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**
- Conditions:**
1. No sale of single bottles or single cans of beer or fermented malt beverages.
  2. Shall close daily by midnight.
14. [48513](#) Public Hearing - New License  
Kwik Trip, Inc. • dba Kwik Trip 965  
2402 W. Broadway • Agent: Kelly L Magritz  
Class A Beer, Class A Cider  
Aldermanic District 14 (Alder Carter) • Police Sector 313
- A motion was made by Rummel, seconded by Baldeh, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**
- Conditions:**
1. No sale of single bottles or single cans of beer or fermented malt beverages.
  2. Shall close daily by midnight.

15. [48514](#) Public Hearing - New License  
Kwik Trip, Inc. • dba Kwik Trip 961  
3528 E. Washington Ave. • Agent: Kristy May Bata  
Class A Liquor, Class A Beer  
Aldermanic District 15 (Alder Ahrens) • Police Sector 500
- A motion was made by Rummel, seconded by Baldeh, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**
- Conditions:**
1. **Class A Liquor license limited to cider and wine sales only.**
  2. **No sale of single bottles or single cans of fermented malt beverages.**
16. [48515](#) Public Hearing - New License  
Kwik Trip, Inc. • dba Kwik Trip 950  
4402 E. Buckeye Rd. • Agent: Kristy May Bata  
Class A Liquor, Class A Beer  
Aldermanic District 16 (Alder DeMarb) • Police Sector 614
- A motion was made by Rummel, seconded by Baldeh, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**
- Conditions:**
1. **Class A Liquor license limited to cider and wine sales only.**
  2. **No sale of fortified wines.**
  3. **Wine and wine coolers will be limited to one shelf of walk-in cooler and one five-square-foot rack of wine.**
17. [48516](#) Public Hearing - New License  
Kwik Trip, Inc. • dba Kwik Trip 955  
1625 N. Stoughton Rd. • Agent: Kristy May Bata  
Class A Beer, Class A Cider  
Aldermanic District 17 (Alder Baldeh) • Police Sector 516
- A motion was made by Rummel, seconded by Baldeh, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
18. [48517](#) Public Hearing - New License  
Kwik Trip, Inc. • dba Kwik Trip 958  
4741 Lien Rd. • Agent: Kristy May Bata  
Class A Beer, Class A Cider  
Aldermanic District 17 (Alder Baldeh) • Police Sector 605
- A motion was made by Rummel, seconded by Baldeh, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**

19. [48518](#) Public Hearing - New License  
Kwik Trip, Inc. • dba Kwik Trip 963  
1434 Northport Dr. • Agent: Travis D. Hutzenbuhler  
Class A Beer, Class A Cider  
Aldermanic District 18 (Alder Kemble) • Police Sector 508

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

20. [48519](#) Public Hearing - New License  
Kwik Trip, Inc. • dba Kwik Trip 956  
3153 Maple Grove Rd. • Agent: Kristy May Bata  
Class A Beer, Class A Cider  
Aldermanic District 20 (Alder Phair) • Police Sector 118

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

21. [48520](#) Public Hearing - New License  
La Escondida Mexican Grill, LLC • dba La Escondida Mexican Grill  
1821 S. Park St. • Agent: Juana J. Torres • Estimated Capacity: 120/32  
Class B Combination Liquor & Beer • 10% alcohol, 90% food  
Aldermanic District 14 (Alder Carter) • Police Sector 310

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

**Conditions:**

- 1. Establishment will close daily at 10:00 pm.**
- 2. Establishment will keep any amplified sound speakers directed towards South Park Street.**
- 3. The establishment must meet the definition of a restaurant as defined by Madison General Ordinance 38.02 at all times.**

22. [48521](#) Public Hearing - New License  
CMWI Associates LLC • dba Crowne Plaza Madison  
4402 E. Washington Ave. • Agent: Karen M. Thomas  
Estimated Capacity: 53  
Class B Combination Liquor & Beer • 24% alcohol, 75% food  
Aldermanic District 17 (Alder Baldeh) • Police Sector 518

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



23. [48522](#) Public Hearing - New License  
Omar Cortez • dba Los Gemelos Store  
6713 Odana Rd. #8 • Estimated Capacity:75  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 19 (Alder Clear) • Police Sector 113

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

24. [48523](#) Public Hearing - New License  
Swine Madison LLC • dba Boar and Barrel  
101 N. Hamilton St. • Agent: Joshua Jira • Estimated Capacity: 50  
Class B Combination Liquor & Beer • 45% alcohol, 50% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

**Conditions:**

- 1. The establishment must meet the definition of a restaurant as defined by Madison General Ordinance 38.02 at all times.**
- 2. Food shall be available at all times.**

#### **REPORT OF BOARD OF PUBLIC WORKS**

25. [48763](#) Approving Plans, Specifications, And Schedule Of Assessments For Monroe Street Assessment District - 2018.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Rummel, seconded by Baldeh, 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 FINANCE COMMITTEE**

26. [48495](#) 2018 Executive Capital Budget

**Sponsors:** Paul R. Soglin

**A motion was made by Rummel, seconded by Baldeh, to Re-refer for Recessed Public Hearing to the COMMON COUNCIL. The motion passed by voice vote/other.**

#### **REPORT OF PLAN COMMISSION**

27. [48227](#) Creating Section 28.022 - 00295 of the Madison General Ordinances to change the zoning of property located at 2114 Winnebago Street, 6th Aldermanic District, from TSS (Traditional Shopping Street) District to TE (Traditional Employment) District to rezone portion of property as part of a three-lot planned multi-use site proposed to occur all in TE zoning.
- Sponsors:** Planning Division
- A motion was made by Rummel, seconded by Baldeh, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other with Alder Kemble recusing herself.**

#### END OF PUBLIC HEARINGS

#### BUSINESS PRESENTED BY THE MAYOR

#### APPOINTMENTS

28. [48834](#) Report of the Mayor submitting resident committee appointments (introduction 9/19/2017; action 10/3/2017).
- Sponsors:** Paul R. Soglin
- A motion was made by Rummel, seconded by Baldeh, to Confirm. The motion passed by voice vote/other.**
29. [49032](#) Report of the Mayor submitting committee appointments to the Oscar Mayer Strategic Assessment Committee.
- Sponsors:** Paul R. Soglin
- A motion was made by Rummel, seconded by Baldeh, to Confirm Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25 (15 votes required). The motion passed by voice vote/other.**
30. [49033](#) Report of the Mayor submitting resident committee appointments (introduction 10/3/2017; action 10/17/2017).
- Sponsors:** Paul R. Soglin
- A motion was made by Rummel, seconded by Baldeh, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.**

#### REPORTS OF OFFICERS

#### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

31. [48088](#) Entity Reorganization  
TK Restaurant LLC • dba Tavernakaya  
27 E Main Street  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)  
6 officers removed.

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

32. [48278](#) Business Name Change  
Jalapeno Mexican Grill LTD • Current dba: Sol Azteca Fusion Grill  
1821 S Park Street  
Class B Combination Liquor & Beer  
Aldermanic District 14 (Alder Carter)  
New dba: La Escondida Mexican Grill

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

33. [48279](#) Entity Reorganization  
Jalapeno Mexican Grill LTD • dba Sol Azteca Fusion Grill  
1821 S Park Street  
Class B Combination Liquor & Beer  
Aldermanic District 14 (Alder Carter)  
One new officer

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

34. [48280](#) Change of Agent  
Jalapeno Mexican Grill LTD • dba Sol Azteca Fusion Grill  
1821 S Park Street  
New Agent: Juana Jessica Torres  
Class B Combination Liquor & Beer  
Aldermanic District 14 (Alder Carter)

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

35. [48281](#) Change of Licensed Conditions  
Jalapeno Mexican Grill LTD • dba • Capacity: 120 in/32 out  
1821 S Park Street  
Class B Combination Liquor & Beer • 45% alcohol, 55% food  
Aldermanic District 14 (Alder Carter) • Police Sector 310  
Request to change conditions 1 and 2 to extend Saturday hours of operation until 2:30am.

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

36. [48447](#) Operator License Application  
Nicholas A McQueen - Establishment where employed: Aldi

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

37. [48469](#) Operator License Application  
Michael A London - Establishment where employed: Woodman's

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

**The condition is that the applicant will submit a letter of support from his Department of Corrections agent at the time of license issuance.**

38. [48470](#) Operator License Application  
Christine R Rinabarger  
Establishment where employed: Reverend Jim's Roadhouse

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

39. [48528](#) Change of Agent  
Blazin Wings Inc • dba Buffalo Wild Wings #413  
240 East Towne Blvd.  
New Agent: Jon Richardson  
Class B Combination Liquor & Beer • 18.9% alcohol, 81.1% food  
Aldermanic District 17 (Alder Baldeh) • Police Sector 631

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

40. [48529](#) Change of Agent  
The Crafty Project LLC • dba The Crafty Project  
312 N 3rd St. Suite 2  
New Agent: Rachel Morey  
Class B Beer, Class C Wine • 5% alcohol, 95% other  
Aldermanic District 12 (Alder Palm) • Police Sector 501

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

41. [48530](#) Change of Agent  
Wal-Mart Stores East LP • dba Walmart #2335  
4198 Nakoosa Trl.  
New Agent: Trenton K. Bee  
Class A Liquor & Beer  
Aldermanic District 15 (Alder Ahrens) • Police Sector 607

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

42. [48531](#) Change of Agent  
RI Heritage Inn of Madison Opco LLC • dba Madison Residence Inn  
4862 Hayes Rd.  
New Agent: Kallen Frisinger  
Class B Beer & Class C Wine  
Aldermanic District 17 (Alder Baldeh) • Police Sector 518

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

43. [48532](#) Entity Reorganization  
Takumi Inc. • dba Takumi Japanese Restaurant  
4222 East Towne Blvd.  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Baldeh) • Police Sector 631  
Add one new officer

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

44. [48533](#) Business Name Change  
Ultimate Mart LLC • dba Copps #8183  
1312 S Park Street  
Class A Beer, Class A Liquor  
Aldermanic District 13 (Alder Eskrich) • Police Sector 306  
New dba: Pick 'n Save Express #8183

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

45. [48534](#) Business Name Change  
Hoops of Dane County, Inc. • dba Murphys Tavern  
3737 E. Washington Ave.  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Baldeh) • Police Sector 605  
New dba: Connections

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

46. [48535](#) Change of Licensed Premise  
Dublin' Profits LLC • dba Coliseum Bar & Banquet  
232 E Olin Ave • Agent: James A Delaney • Capacity: 566  
Class B Combination Liquor & Beer  
Aldermanic District 14 (Alder Carter) • Police Sector 310  
Increase outdoor capacity to 100, add outdoor areas for Badger game days.

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

47. [48538](#) 18+ Center for Visual & Performing Arts License  
Arts & Literature Laboratory, Inc. • dba Arts + Literature Laboratory  
2021 Winnebago Street • Agent: Jolynne Roorda  
Estimated Capacity: 200  
Class B Beer • 5% alcohol, 0% food, 95% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 410

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

48. [48616](#) Amending Section 1.08(3)(a) of the Madison General Ordinances to establish bail amounts for violations of exceeding lawful occupancy capacity.

**Sponsors:** Michael E. Verveer and Shiva Bidar-Sielaff

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

49. [48700](#) Operator License Application  
Rebecca Minor - Establishment where employed: Tobacco Outlet

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

#### REPORT OF BOARD OF PUBLIC WORKS

50. [47798](#) Amending Section 12.167(2)(c) of the Madison General Ordinances to allow bicycles to be ridden within a portion of the West Mifflin Street section of the State Street Pedestrian Mall.

**Sponsors:** Michael E. Verveer

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

51. [48576](#) Accepting a Public Sidewalk Easement from Redan Green, LLC across property located at 1435 E. Main Street.

**Sponsors:** Marsha A. Rummel

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

52. [48741](#) Accepting storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract for Kennedy Point Condominiums PUD, Private Contract No. 2046.

**Sponsors:** BOARD OF PUBLIC WORKS

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

53. [48801](#) Approving plans and specifications for public improvements on W Broadway and Fayette Avenue to the proposed redevelopment at 2230 W Broadway and authorizing construction to be undertaken by the Developer, Private Contract No. 8019. (14th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

54. [48837](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and MSA Professional Services for additional design engineering services for CTH M. (1st AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

55. [48898](#) Approving plans and specifications for public improvements necessary for the project known as 1004-1032 S. Park Street and authorizing construction to be undertaken by the Developer, and Rescinding Resolution RES-15-00882, File Number 40620, Private Contract No. 2438. (13th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Rummel, seconded by Baldeh, 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

56. [45453](#) Report of Operator License Applications October 3, 2017. See attached report for list of operators.

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

57. [48995](#) New Theater License Application  
Frank Productions Concerts LLC • dba Majestic Theatre  
115 King St • Agent: Fred Frank • Estimated Capacity: 600  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

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



58. [48330](#) Approving a Certified Survey Map of property owned by Archipelago Village, LLC generally located at 901-939 E. Washington Avenue and 910-924 E. Main Street; 6th Ald. Dist.

**Sponsors:** Planning Division

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

59. [48475](#) Approving a Certified Survey Map of property owned by University Research Park, Inc. located at 505-545 Science Drive; 10th Ald. Dist.

**Sponsors:** Planning Division

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

60. [48476](#) Approving a Certified Survey Map of property owned by Extreme Engineering Solutions, Inc. and NEW WEI, LLC located at 9809-9901 Silicon Prairie Parkway; 9th Ald. Dist.

**Sponsors:** Planning Division

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

61. [48477](#) Approving a Certified Survey Map of property owned by RDC Development, LLC located at 516 Cottage Grove Road; 15th Ald. Dist.

**Sponsors:** Planning Division

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

#### REPORT OF FINANCE COMMITTEE

62. [48472](#) Authorizing the Mayor and City Clerk to sign a contract with Springsted Inc., for independent financial advisory services for fiscal years 2018, 2019, 2020, with an option to extend the contract for two subsequent fiscal years 2021 and 2022.

**Sponsors:** Paul R. Soglin

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

63. [48774](#) Authorizing the Mayor and City Clerk to sign a three-year contract with Schumacher Elevator for elevator maintenance and repair services for various City departments, and authorizing the Purchasing Agent to sign up to two optional one-year renewals.

**Sponsors:** Paul R. Soglin

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

64. [48795](#) Approving a Small Cap TIF #43 Park/Drake loan of up to \$80,000 to, Peter D. Moran & Janet R. Moran, Borrower(s), for the renovation of the property located at 926 Emerald Street, Madison, WI and its conversion from rental to owner-occupied housing; and authorizing the Mayor and City Clerk to execute a loan agreement with the Borrower(s) to effectuate this transaction.

**Sponsors:** Sara Eskrich

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

65. [48796](#) Approving a Small Cap TIF #43 Park/Drake loan of up to \$80,000 to, Kim Whitmore & Cynthia Bremser, Borrower(s), for the renovation of the property located at 1117 Mound Street, Madison, WI and its conversion from rental to owner-occupied housing; and authorizing the Mayor and City Clerk to execute a loan agreement with the Borrower(s) to effectuate this transaction.

**Sponsors:** Sara Eskrich

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

66. [48799](#) Authorizing the City to retain special outside counsel and related experts to represent the City's interests in an insurance coverage dispute with Wisconsin Municipal Mutual Insurance Company, and appropriating \$50,000 from the contingent reserve to the City Attorney's office for such services.

**Sponsors:** Paul R. Soglin

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

67. [48934](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,500,000 Tax Incremental Finance Loan to assist in the renovation and development of office, laboratory, and warehouse space for Exact Sciences Corporation in the Project Plan and Boundary Amendment area of TID #46 (Research Park).

**Sponsors:** Paul R. Soglin, Mark Clear and Matthew J. Phair

**A motion was made by Kemble, seconded by Baldeh, to Adopt the Following Amendment (attached as Ald. Kemble amendment). The motion passed by voice vote/other.**

- [48934](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,500,000 Tax Incremental Finance Loan to assist in the renovation and development of office, laboratory, and warehouse space for Exact Sciences Corporation in the Project Plan and Boundary Amendment area of TID #46 (Research Park).

**Sponsors:** Paul R. Soglin, Mark Clear and Matthew J. Phair

**A motion was made by King, seconded by Baldeh, to Adopt With Amendment(s). The motion passed by voice vote/other.**

#### REPORT OF MADISON ARTS COMMISSION

68. [47273](#) SUBSTITUTE Creating Section 4.30 of the Madison General Ordinances to create a program for funding public art projects for certain public works projects.

**Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Sheri Carter, Denise DeMarb, Sara Eskrich, Rebecca Kemble, Marsha A. Rummel, Michael E. Verveer and Ledell Zellers

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

**Agenda Note: The version being considered for Council action is Substitute, Version 3.**

#### REPORT OF PED BIKE MOTOR VEHICLE COMMISSION

69. [48505](#) SUBSTITUTE. Authorizing the Police Department to Donate Abandoned Bicycles to Non-Profit Organizations

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

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

70. [48539](#) Amending Section 12.761(3) and creating Section 12.761(4) of the Madison General Ordinances to establish a procedure for the disposal of abandoned bicycles.

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

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

#### REPORT OF PLAN COMMISSION

71. [48145](#) Approving a Certified Survey Map of property owned by Accipiter Real Estate, LLC located at 2048, 2100 and 2114 Winnebago Street; 6th Ald. Dist., and releasing a land use restriction recorded against a portion of the subject properties.

**Sponsors:** Planning Division

**A motion was made by Rummel, seconded by Baldeh, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other with Alder Kemble recusing herself.**

72. [48601](#) Adopting the Cottage Grove Road Activity Centers Plan as a Supplement to the City of Madison Comprehensive Plan.

**Sponsors:** Amanda Hall, Denise DeMarb and David Ahrens

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

**The Plan Commission will consider this item at their meeting on October 2, 2017 and a recommendation will be made from the floor.**

73. [48605](#) Authorizing the Acceptance of Deed Restrictions to Allow for Certain Residential Land Divisions in the Town of Burke and Town of Blooming Grove Under Their Respective Cooperative Plans

**Sponsors:** Steve King

**A motion was made by Rummel, seconded by Baldeh, 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

74. [47775](#) T. Lawrence - personal injury - greater than \$1.00.

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

75. [48345](#) B. Walter - vehicle damage - \$2,999.90.

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

76. [48506](#) L. Bosworth Jr. - loss of funds - \$89.65.

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

77. [48714](#) S. Mahoney - vehicle damage - \$1,397.82.

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

78. [48833](#) J. Thurk - property damage - \$1,188.96.

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

79. [48836](#) Equian for American Family Home Insurance Company for W. Rettig and J. Gilbertson - property damage - \$7,658.94.

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

#### REPORT OF WATER UTILITY BOARD

80. [48734](#) Authorizing a sole source agreement between the City of Madison Water Utility and API Outsourcing Inc. and authorizing the Mayor and City Clerk to enter into a POS contract with API Outsourcing Inc. for printing and mailing services for the Madison Water Utility.

**Sponsors:** David Ahrens

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

- 81. [48832](#) Amending the Water Utility's adopted 2017 Capital Budget to transfer \$50,000 of revenue bond funding from the Unit Well #8 Reconstruction project to the Well 12 Conversion project for the redesign of the Upgrade of Unit Well 12, and authorizing the Mayor and the City Clerk to execute an amendment to the Professional Services Agreement with SEH, Inc. for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the redesign of the Upgrade of Unit Well 12.

**Sponsors:** David Ahrens

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

### ITEMS REFERRED TO THIS MEETING

#### RESOLUTIONS

- 82. [48312](#) SUBSTITUTE - Strengthening and Expanding Community Empowerment through Placemaking in Key Neighborhoods and Authorizing a Contract with Project for Public Spaces for Placemaking Training and Assistance in the Implementation of Short-Term Improvements in Neighborhood Community Places.

**Sponsors:** Paul R. Soglin, Barbara Harrington-McKinney and Samba Baldeh

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

### INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

#### ORDINANCES

- 83. [49018](#) Amending numerous sections of Chapter 37, the Public Stormwater System Including Erosion Control.

**Sponsors:** Denise DeMarb

Additional referral to Committee on the Environment.

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

84. [49020](#) 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 Rummel, seconded by Baldeh, to Refer to the LANDLORD AND TENANT ISSUES COMMITTEE. The motion passed by voice vote/other.**

85. [49021](#) Amending Section 24.01 of the Madison General Ordinances to reflect a guardian's responsibility to insure there is not an unlawful use of the emergency telephone number.

**Sponsors:** David Ahrens

**A motion was made by Rummel, seconded by Baldeh, to Refer to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.**

86. [49023](#) Repealing Section 39.03(8)(n) of the Madison General Ordinances to eliminate the Equal Opportunities Commission Employment Subcommittee.

**Sponsors:** Rebecca Kemble

Additional referral to Equal Opportunities Commission.

**A motion was made by Rummel, seconded by Baldeh, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**

87. [49029](#) Creating Section 15.01(603) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the Schewe Attachment; amending Section 15.02(124) of the Madison General Ordinances to assign the attached property to Ward 124; and assigning a temporary zoning classification of A Agriculture District.

**Sponsors:** Paul R. Soglin

Adopt at 10/17/2017 meeting.

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

88. [49036](#) Amending Section 12.129 of the Madison General Ordinances to increase the weight restriction for heavy traffic in residence districts, and to clarify the unit of measurement as being the gross weight of a vehicle in pounds as registered with the Department of Transportation.

**Sponsors:** Denise DeMarb

**A motion was made by Rummel, seconded by Baldeh, to Refer to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**

**RESOLUTIONS**

89. [48917](#) Authorizing the Mayor and City Clerk to enter into a contract for Purchase of Services (Design Professionals), for \$63,000, with Montgomery Associates Resource Solutions LLC, for the to provide professional design services for the analysis of multiple alternatives to improve the water quality, aquatic habitat, and environmental health of Warner Lagoon.

**Sponsors:** Larry Palm and Rebecca Kemble

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

90. [48936](#) Submitting the appointment of James D. O'Keefe for confirmation of a five-year term as the Community Development Division Director.

**Sponsors:** Paul R. Soglin

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

91. [48949](#) Delete the classifications of "Housing Assistance Clerk 1" (CG20, R11, class J034), and "Housing Assistance Clerk 2" (CG20, R12, class J035), and create the classifications of "Housing Specialist 1" (CG20, R11), "Housing Specialist 2" (CG20, R13), and "Housing Specialist 3" (CG20, R14). Recreate the positions #4412, #1031, #3925 and #3801 from a 1.0 FTE Housing Assistance Clerk 1 (CG20, R11) to a 1.0 FTE Housing Specialist 2, (CG20, Range 13), and reallocate the incumbents, S. Davis, B. Elder, B. Louis and A. Rahn to the new position, in the CDA Housing Operations Division budget. Recreate the position #1025 from a 1.0 FTE Housing Assistance Clerk 2 (CG20, R12) to a 1.0 FTE Housing Specialist 3, (CG20, Range 14), and reallocate the incumbent, S. Clayborne, in the CDA Housing Operations Division budget.

**Sponsors:** Paul R. Soglin

Additional referral to Personnel Board.

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

92. [48950](#) Recreating vacant position #1225 from a 1.0 FTE Secretary 1 (CG 20, Range 10) to a 1.0 FTE Program Assistant 1 (CG 20, Range 11-class number J070) in the Traffic Engineering budget.

**Sponsors:** Paul R. Soglin

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



93. [49014](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of the Madison Water Utility Operations Center property located at 115 S. Paterson Street.
- Sponsors:** Marsha A. Rummel
- Additional referral to Plan Commission.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the WATER UTILITY BOARD. The motion passed by voice vote/other.**
94. [49016](#) Authorizing the Mayor and Chief of Police to accept an USDOJ FY2017 Byrne Criminal Justice Innovation Implementation grant award for \$850,000 for two years to address crime and socio-economic drivers of crime within the Raymond Road Corridor; and amend budgets accordingly
- Sponsors:** Paul R. Soglin, Matthew J. Phair and Maurice S. Cheeks
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
95. [49017](#) Authorizing the Mayor and City Clerk to execute a sole source contract with West Publishing Corporation, a Thomson Reuters business (West) for online legal research services through 2020.
- Sponsors:** Paul R. Soglin
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
96. [49019](#) Authorizing the Mayor and City Clerk to execute a sole contract with the Board of Regents for the University of Wisconsin System, on behalf of the University of Wisconsin's Department of Community and Environmental Sociology, Applied Population Laboratory to maintain, update and refine the Neighborhood Indicators Project and related website and procure additional services as needed, from 2017-2022.
- Sponsors:** Paul R. Soglin
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
97. [49022](#) Recommendation to dissolve the EOC Employment Subcommittee
- Sponsors:** Rebecca Kemble
- Additional referral to Equal Opportunities Commission.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**

98. [49024](#) Executing a Purchase of Services contract with Preserve, LLC to conduct a Boundary Review of the Mansion Hill Local and National Register Historic Districts, and to conduct a Neighborhood Character Study for the Langdon Neighborhood, including developing implementation actions if authorized.
- Sponsors:** Zach Wood, Ledell Zellers and Michael E. Verveer
- Additional referral to Landmarks Commission.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
99. [49030](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of Penn Park, located at 2101 Fisher Street.
- Sponsors:** Sheri Carter
- Additional referral to Plan Commission.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
100. [49034](#) Authorizing the allocation of up to \$4.35 Million from the Affordable Housing Fund to support two development projects, selected as part of a City Request for Proposals (RFP) process, that would involve the construction of approximately 175 units of affordable rental housing in Madison, Wisconsin, and authorizing the Mayor and City Clerk to execute loan agreements with the developers of those projects.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair
- Additional referral to Community Development Block Grant Committee.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**
101. [49037](#) Authorizing the allocation of up to \$1.48 million from the Affordable Housing Fund to support the development of approximately 50 units of affordable senior housing on property located at 7941 Tree Lane and authorizing the Mayor and City Clerk to execute a loan agreement with CommonBond Communities for its development.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks, Matthew J. Phair and Paul E. Skidmore
- Additional referral to Community Development Block Grant Committee.
- A motion was made by Rummel, seconded by Baldeh, to Refer to the FINANCE COMMITTEE. The motion passed by voice vote/other.**

102. [49038](#) Authorizing the allocation of up to an additional \$500,000 to Heartland Housing Inc, from the 2018 Affordable Housing Fund, and reauthorizing 2017 AHF loan commitments to Heartland to support development costs associated with a proposed project to construct approximately 60 units of permanent supportive housing in Madison, Wisconsin and authorizing the Mayor and City Clerk to execute a loan agreement with Heartland.

**Sponsors:** Samba Baldeh, Maurice S. Cheeks, Sara Eskrich and Matthew J. Phair

Additional referral to Community Development Block Grant Committee.

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

103. [49050](#) To approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2016/17 Maintenance Charges.

**Sponsors:** Michael E. Verveer and Zach Wood

Additional referral to Downtown Coordinating Committee Public Hearing.

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

104. [49064](#) Amending the terms of a \$300,000 CDBG loan to be made to the Wil-Mar Neighborhood Center, Inc.

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

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

105. [49065](#) Authorizing the use of up to \$120,000 of CDBG funds to implement neighborhood improvement projects which address objectives identified in the Darbo-Worthington-Starkweather Creek Neighborhood Plan; and authorizing the Mayor and the City Clerk to enter into agreements with agencies to implement the projects.

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

Additional referral to Community Development Block Grant Committee.

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

## LICENSES

106. [48937](#) Public Hearing - New License  
Crostini's LLC • dba Crostini Sandwiches  
231 North St • Agent: John Kokkines • Estimated Capacity: 25  
Class B Beer • 10% alcohol, 90% food  
Aldermanic District 12 (Alder Palm) • Police Sector 502

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

107. [48938](#) Public Hearing - New License  
Badger Convenience Madison LLC • dba Pinkus McBride Market  
301 N Hamilton St • Agent: Sandhu Barinder  
Class A Beer, Class A Liquor  
Aldermanic District 2 (Alder Zellers) • Police Sector 406

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

108. [48939](#) Public Hearing - New License  
B2GO LLC • dba Ramen Kid  
461 W Gilman St • Agent: Akira Ishikawa • Estimated Capacity: 40  
Class B Beer, Class C Wine • 5% alcohol, 95% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

109. [48941](#) Public Hearing - New License  
BQ10 LLC • dba Bistro Honda  
1865 A Northport Dr • Agent: Akira Ishikawa • Estimated Capacity: 60  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Aldermanic District 12 (Alder Palm) • Police Sector 504

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

110. [48944](#) Public Hearing - New License  
Bassett Johnson Beverage LLC • dba TBD  
440 W Johnson St • Agent: Michael Luehrs  
Class A Beer, Class A Liquor  
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

111. [48946](#) Public Hearing - New License  
Frank Productions Concerts LLC • dba Majestic Theatre  
115 King St • Agent: Fred Frank • Estimated Capacity: 600  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

112. [48948](#) Public Hearing - New License  
Luckys 13 Pub - Madison East Towne LLC • dba TBD  
232 East Towne Mall • Agent: Jake Ayers • Estimated Capacity: 313  
Class B Combination Liquor & Beer • 35% alcohol, 65% food  
Aldermanic District 17 (Alder Baldeh) • Police Sector 631

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

113. [49035](#) Public Hearing - New License  
Blue Agave Restaurant & Lounge LLC • dba Blue Agave  
117 S Butler Street • Agent: Sandra Alamilla Lopez  
Estimated Capacity: 120  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 406

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

- 114. [49039](#) Public Hearing - New License  
Layla's Restaurant LLC • dba nuuNoosh  
1431 Regent Street • Agent: Laila Borokhim • Estimated Capacity: 15  
Class B Beer, Class C Wine • 10% alcohol, 90% food  
Aldermanic District 13 (Alder Eskrich) • Police Sector 303

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

**OPERATING BUDGET**

- 115. [48915](#) 2018 Executive Operating Budget  
  
*Sponsors:* Paul R. Soglin

**A motion was made by Rummel, seconded by Baldeh, to Referred for Public Hearing to the COMMON COUNCIL. The motion passed by voice vote/other.**

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

**CLAIMS - REFER TO RISK MANAGER**

- 116. [48929](#) NOTICE OF CLAIM: M. David, Sentry Insurance for E. Terwall - personal injury - amount to be determined.

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

- 117. [48930](#) C. DuRocher - property damage - \$400.00.

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

- 118. [48931](#) K. & L. Wilson - vehicle damage - \$1,493.91.

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

- 119. [48932](#) D. Morgan - property damage - \$7,884.03.

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

120. [48989](#) H. Tookes - property damage - \$201.33.

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

121. [48997](#) NOTICE OF CLAIM: E. Ryberg, Habush, Habush & Rottier for J. Robinson - personal injury - amount to be determined.

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

122. [49008](#) J. Schroeder - vehicle damage - \$335.00.

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

123. [49013](#) S. Paulson - personal injury - \$81.40.

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

124. [49031](#) W. and S. Heibl - property damage - \$3,362.00.

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

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

[49085](#) Approving Plans and Specifications for Crazylegs Plaza and Wingra Park Entrance.

**Sponsors:** Sara Eskrich

Additional referral to Pedestrian/Bicycle/Motor Vehicle Commission, Board of Park Commissioners

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

[49095](#) Authorizing a modification of the service contract for tourism marketing services, between the City and the Greater Madison Convention and Visitors Bureau.

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

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

**ADDENDUM****LATE ITEM****RECONSIDERATION(S)****48471**

Approving a Small Cap TIF #32 Mansion Hill-James Madison Park Neighborhood loan of up to \$100,000 to Scott Pratt & Michele Wee, Borrower(s), for the renovation of the property located at 308 N. Carroll Street, Madison, WI and its conversion from rental to owner-occupied housing; and authorizing the Mayor and City Clerk to execute a loan agreement with the Borrower(s) to effectuate this transaction.

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

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

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

**ADJOURNMENT**

**A motion was made by King, seconded by Rummel, to Adjourn at 9:40pm. The motion passed by voice vote/other.**