



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

*This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

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Tuesday, October 7, 2014

6:30 PM

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

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### SPEAKING GUIDELINES

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Office of the Common Council at (608) 266-4071.

#### 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. King**

### 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.**

### PRESENTATION

1. [35499](#) Presentation: Poetry Recitation by Rain Wilson, UW-Madison First Wave Program  
[Legislative History](#)

9/26/14 Council Office Refer to the COMMON COUNCIL

## HONORING RESOLUTIONS

2. [35683](#) Proclaiming October 13, 2014, as Indigenous Peoples Day.
- Sponsors:** Marsha A. Rummel, Paul R. Soglin, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Lucas Dailey, Denise DeMarb, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Chris Schmidt, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers
- Legislative History**
- 9/29/14 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

## PETITIONS AND COMMUNICATIONS

### PETITIONS

3. [35346](#) Petition received in the Madison City Clerk's Office August 26, 2014 from Duaine R. Boehm regarding attachment from the Town of Burke to the City of Madison.
- Legislative History**
- 8/26/14 Clerk's Office Referred for Introduction  
Accept 10-7-2014

### 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

4. [35361](#) Public Hearing - New License  
BAK LLC • dba Galerie at the Brink Lounge

701 E Washington Ave • Agent: Kathy Kreutzer • Estimated Capacity: 396  
 Class B Combination Liquor & Beer • 75% alcohol, 25% food  
 Aldermanic District 6 (Alder Rummel) • Police Sector 408

**Legislative History**

8/26/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
9/2/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/17/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

Alcohol License Review Committee Recessed Public Hearing

**REPORT OF BOARD OF ESTIMATES**

5. [35261](#) 2015 Executive Capital Budget

**Sponsors:** Paul R. Soglin

**Legislative History**

8/15/14	Clerk's Office Board of Estimates Public Hearing, Common Council Public Hearing 9-2-2014	Referred for Introduction
9/2/14	COMMON COUNCIL	Referred for Public Hearing to the BOARD OF ESTIMATES
9/10/14	BOARD OF ESTIMATES This item will be referred for "Public Hearing" at Thursday's Board of Estimates meeting.	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/11/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING
9/16/14	COMMON COUNCIL Council Public Hearing 10/7/2014, with referral to 11/11/2014	Re-refer for Recessed Public Hearing to the BOARD OF ESTIMATES
9/30/14	BOARD OF ESTIMATES A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING - ADOPT AS AMENDED.	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING

**REPORT OF PLAN COMMISSION**

6. [35008](#) Creating Section 28.022 - 00144 of the Madison General Ordinances to change the zoning of property generally addressed as 2504 Winnebago Street, 6th Aldermanic District, from PD(GDP) (Planned Development (General Development Plan) District to PD(SIP) (Planned Development (Specific Implementation Plan) District to construct a 60,000 square-foot medical clinic at Union Corners.

**Sponsors:** Planning Division

**Legislative History**

7/28/14	Attorney's Office Urban Design Commission; Public Hearings: Plan Commission, Common Council	Referred for Introduction
8/5/14	COMMON COUNCIL  Additional referral: Plan Commission.	Referred for Public Hearing to the URBAN DESIGN COMMISSION
8/5/14	URBAN DESIGN COMMISSION	Refer to the PLAN COMMISSION
8/25/14	PLAN COMMISSION  On a motion by Ald. Zellers, seconded by Sundquist, the Plan Commission referred the planned development to the September 22, 2014 Plan Commission meeting and October 7, 2014 Common Council meeting pending a recommendation by the Urban Design Commission. The motion to refer passed by voice vote/ other.	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
9/2/14	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
9/22/14	PLAN COMMISSION  On a motion by Rewey, seconded by Cantrell, the Plan Commission recommended approval of the specific implementation plan subject to the comments and conditions contained in the Plan Commission materials and the following conditions:  - That conditions #1 and 2a of the August 15, 2014 Planning Division staff report be removed, and;  - That more convenient visitor bike parking and covered employee bike parking be provided.  A motion by Heifetz, seconded by Hamilton-Nisbet to amend the conditions of approval to keep condition #1 of the staff report failed on the following 2-6 vote: AYE: Hamilton-Nisbet, Heifetz; NAY: Ald. King, Ald. Resnick, Ald. Zellers, Berger, Cantrell, Rewey; NON-VOTING: Opin, Sheppard; EXCUSED: Sundquist.  The main motion to recommend approval with the additional conditions above passed on the following 6-2 vote: AYE: Ald. King, Ald. Resnick, Ald. Zellers, Berger, Cantrell, Rewey; NAY: Hamilton-Nisbet, Heifetz; NON-VOTING: Opin, Sheppard; EXCUSED: Sundquist.	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING

7. [35010](#)

SUBSTITUTE Creating Section 28.022 - 00140 and Section 28.022 - 00141 of the Madison General Ordinances to change the zoning of property generally addressed as 202 East Washington Avenue, 2nd Aldermanic District, from DC (Downtown Core) District and 15 North Webster Street, 2nd Aldermanic District, DR1 (Downtown Residential 1) District to PD(GDP-SIP) (Planned Development (General Development Plan- Specific Implementation Plan) District to demolish an auto repair facility and a four-unit apartment to allow construction of a 164 room hotel.

**Sponsors:** Planning Division

**Legislative History**

7/28/14	Attorney's Office Urban Design Commission; Public Hearings: Plan Commission, Common Council	Referred for Introduction
8/5/14	COMMON COUNCIL  Additional referral: Plan Commission.	Referred for Public Hearing to the URBAN DESIGN COMMISSION

8/5/14	URBAN DESIGN COMMISSION	Refer to the PLAN COMMISSION
8/25/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION  On a motion by Ald. Zellers, seconded by Sundquist, the Plan Commission referred the planned development (ID 35010) and demolition permit (ID 34641) to the September 22, 2014 Plan Commission meeting and the October 7, 2014 Common Council meeting pending a recommendation by the Urban Design Commission. The motion to refer passed by voice vote/ other.
9/2/14	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
9/17/14	URBAN DESIGN COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
9/22/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION  On a motion by Ald. King, seconded by Ald. Resnick, the Plan Commission recommended referral of the proposed planned development (ID 35010) and demolition permit (ID 34641) two meetings to the October 27, 2014 Plan Commission meeting and November 18, 2014 Common Council meeting on the 6-2 vote: AYE: Ald. Resnick, Ald. King; Ald. Zellers, Berger, Hamilton-Nisbet, Rewey; NAY: Cantrell, Heifetz; NON-VOTING: Opin, Sheppard; EXCUSED: Sundquist.  The motion to recommend referral was approved following a motion to reconsider an earlier motion to recommend referral of the project two meetings to October 27 made by Rewey and seconded by Berger, which failed on the following 1-7 vote: AYE: Rewey; NAY: Ald. Resnick, Ald. King; Ald. Zellers, Berger, Cantrell, Hamilton-Nisbet, Heifetz; NON-VOTING: Opin, Sheppard; EXCUSED: Sundquist. The motion to reconsider was made by Ald. King and seconded by Berger and approved on the following 7-1 vote: AYE: Ald. Resnick, Ald. King; Ald. Zellers, Berger, Cantrell, Hamilton-Nisbet, Rewey; NAY: Heifetz; NON-VOTING: Opin, Sheppard; EXCUSED: Sundquist.  The reconsideration and recommendation for referral followed a motion by Ald. Resnick, seconded by Cantrell, to find the standards met and recommend approval of the planned development and demolition permit subject to the comments and conditions contained in the Plan Commission materials and the following conditions failed by the following 4-5 vote: AYE: Ald. King, Ald. Resnick, Cantrell, and Heifetz; NAY: Ald. Zellers, Berger, Hamilton-Nisbet, Rewey, Opin; NON-VOTING: Sheppard; EXCUSED: Sundquist.  The recommended conditions of approval discussed by the Plan Commission included:  - A restriction on deliveries before 7:00 p.m. Sunday-Friday and between 7:00 a.m.-1:00 p.m. on Saturday;  - Prior to issuance of demolition or building permits, proof of financing for the proposal shall be provided for review and approval by the Director of Planning and Community and Economic Development;  - Move the overhead door and adjacent wall on N. Webster Street to be at least 5.5 feet from the property line;  - Keep gates open to allow formal tours and viewing of the Lamp House and to promote heritage tourism;  - Modify Traffic Engineering Division condition #1, page 3 to have the applicant work with staff and the Urban Design Commission to "maximize" the sidewalk along N. Webster Street; and  - Compensating the Parking Utility for the loss of on-street parking spaces along N. Webster Street.

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

8. [35350](#) Public Hearing - New License  
SHM Investment Inc • dba Stop N Shop  
312 E Mifflin St • Agent: Rajan Talwar  
Class A Beer, Class A Liquor  
Aldermanic District 2 (Alder Zellers) • Police Sector 406

**Legislative History**

8/26/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
9/2/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/17/14	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. Sales are restricted to Beer and Wine only. 2. No sales of single containers of fermented malt beverages. 3. No sales of 40 oz. containers of fermented malt beverages.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

9. [35351](#) Public Hearing - New License  
Midwest Retail Group-Regent St Inc • dba 7-Eleven #35847  
1401 Regent St • Agent: James Fiene  
Class A Beer, Class A Liquor  
Aldermanic District 13 (Alder Dailey) • Police Sector 303  
Add Class A Liquor (Wine Only) to current Class A Beer

**Legislative History**

8/26/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
9/2/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/17/14	ALCOHOL LICENSE REVIEW COMMITTEE The condition is: the Liquor license is limited to Wine only.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

10. [35352](#) Public Hearing - New License  
Robinia LLC • dba Robinia Courtyard  
829 E Washington Ave • Agent: Brian Haltinner • Estimated Capacity: 370  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

**Legislative History**

8/26/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
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- |  |         |                                     |   |
|--|---------|-------------------------------------|---|
|  | 9/2/14  | COMMON COUNCIL                      | Referred for Public Hearing to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE |
|  | 9/17/14 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING                         |
11. [35354](#) Public Hearing - New License  
Curry Coterie 3519 LLC • dba Curry in the Box  
3519 University Ave • Agent: Apichart Santipiomkul • Estimated Capacity: 70  
Class B Beer, Class C Wine • 5% alcohol, 95% food  
Aldermanic District 11 (Alder Schmidt) • Police Sector 101
- Legislative History**
- |  |         |  |   |
|--|---------|--|---|
|  | 8/26/14 | Clerk's Office<br>Alcohol License Review Committee | Referred for Introduction<br>Public Hearing                               |
|  | 9/2/14  | COMMON COUNCIL                                     | Referred for Public Hearing to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE |
|  | 9/17/14 | ALCOHOL LICENSE<br>REVIEW COMMITTEE                | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING                         |
12. [35355](#) Public Hearing - New License  
Harley's Liquor Inc • dba Harley's Wine & Spirits  
4521 Cottage Grove Rd • Agent: Charles Coens  
Class A Beer, Class A Liquor  
Aldermanic District 16 (Alder DeMarb) • Police Sector 614
- Legislative History**
- |  |         |  |   |
|--|---------|--|---|
|  | 8/26/14 | Clerk's Office<br>Alcohol License Review Committee | Referred for Introduction<br>Public Hearing                               |
|  | 9/2/14  | COMMON COUNCIL                                     | Referred for Public Hearing to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE |
|  | 9/17/14 | ALCOHOL LICENSE<br>REVIEW COMMITTEE                | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING                         |
13. [35357](#) Public Hearing - New License  
Soga Shabu Shabu Inc • dba Soga Shabu Shabu Inc  
508 State St • Agent: Yanshan Zhou • Estimated Capacity: not given  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 2 (Alder Zellers) • Police Sector 403
- Legislative History**
- |  |         |  |   |
|--|---------|--|---|
|  | 8/26/14 | Clerk's Office<br>Alcohol License Review Committee | Referred for Introduction<br>Public Hearing |
|--|---------|--|---|

9/2/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/17/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	The conditions are:	
	1. The establishment will continue to meet the definition of a restaurant under Madison General Ordinance 38.02.	
	2. Food will be available at all times the establishment is open.	
	3. Only background music and karaoke are allowed.	

14. [35358](#)

Public Hearing - New License  
 HOA Restaurant Holder LLC • dba Hooters  
 2639 East Springs Dr • Agent: Laura Jo Clark • Estimated Capacity: 241  
 Class B Combination Liquor & Beer • 28% alcohol, 69% food, 3% other  
 Aldermanic District 17 (Alder Clausius) • Police Sector 632

Legislative History

8/26/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
9/2/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/17/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

15. [35360](#)

Public Hearing - New License  
 Nolen Hotel Investment LLC • dba Holiday Inn Express and Suites  
 610 John Nolen Dr • Agent: Neil Densmore  
 Class B Combination Liquor and Beer  
 Aldermanic District 14 (Alder Strasser) • Police Sector 313

Legislative History

8/26/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
9/2/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/17/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	The condition is that this is a Class B Combination Liquor and Beer application.	

16. [35362](#)

Public Hearing - New License  
 Bonfish Grill LLC • dba Bonfish Grill  
 7345 Mineral Point Rd • Agent: JD Duncan • Estimated Capacity: 308  
 Class B Combination Liquor & Beer • 20% alcohol, 80% food  
 Aldermanic District 9 (Alder Skidmore) • Police Sector 124

Legislative History



8/26/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
9/2/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/17/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

### REPORT OF PLAN COMMISSION

17. [35356](#) SUBSTITUTE. Creating Section 28.022 -- 00146 of the Madison General Ordinances to change the zoning of property located at 115 South Carroll Street and 25 West Main Street, 4th Aldermanic District, from DC (Downtown Core) District to PD (Planned Development) District and approving a General Development Plan and Specific Implementation Plan to construct an addition to an existing office building at 25 W. Main Street.
- Sponsors:** Planning Division
- Legislative History**
- |         |   |   |
|---------|---|---|
| 8/26/14 | Attorney's Office<br>Plan Commission Public Hearing | Referred for Introduction   |
| 9/2/14  | COMMON COUNCIL                                      | Referred for Public Hearing to the PLAN<br>COMMISSION                         |
| 9/17/14 | URBAN DESIGN<br>COMMISSION                          | Return to Lead with the Recommendation<br>for Approval to the PLAN COMMISSION |
| 9/22/14 | PLAN COMMISSION                                     | RECOMMEND TO COUNCIL TO ADOPT<br>WITH CONDITIONS - PUBLIC HEARING             |
- On a motion by Berger, seconded by Rewey, the Plan Commission recommended approval of the proposed planned development (ID 35356 and 35359) and the demolition permit for 126 S. Carroll Street (ID 34922) subject to the comments and conditions contained in the Plan Commission materials and the following condition:
- That condition #45 of the September 17, 2014 Planning Division staff report be removed.
- The Plan Commission recommendation to approve the project included the request by Ald. Verveer for a report to be prepared by the City Traffic Engineer that addresses the concerns of the adjacent residents about the driveway to serve the proposed development.
- The recommendation to approve the development passed by voice vote/ other.

18. [35359](#) Creating Section 28.022 -- 00147 of the Madison General Ordinances to change the zoning of property located at 126 South Carroll Street, 4th Aldermanic District, from DC (Downtown Core) District to PD (Planned Development) District and approving a General Development Plan and Specific Implementation Plan to demolish a parking ramp to construct a mixed-use building with 7,500 square feet of commercial space, 96 apartments and 550 underground parking stalls.
- Sponsors:** Planning Division
- Legislative History**
- |         |                   |                           |
|---------|-------------------|---------------------------|
| 8/26/14 | Attorney's Office | Referred for Introduction |
|---------|-------------------|---------------------------|

	Plan Commission Public Hearing	
9/2/14	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
9/17/14	URBAN DESIGN COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
9/22/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING
	On a motion by Berger, seconded by Rewey, the Plan Commission recommended approval of the proposed planned development (ID 35356 and 35359) and the demolition permit for 126 S. Carroll Street (ID 34922) subject to the comments and conditions contained in the Plan Commission materials and the following condition:	
	- That condition #45 of the September 17, 2014 Planning Division staff report be removed.	
	The Plan Commission recommendation to approve the project included the request by Ald. Verveer for a report to be prepared by the City Traffic Engineer that addresses the concerns of the adjacent residents about the driveway to serve the proposed development.	
	The recommendation to approve the development passed by voice vote/ other.	

19. [35382](#) Creating Section 28.022-00148 of the Madison General Ordinances to change the zoning of property located at 4082 Hoepker Road, 17th Aldermanic District, from A (Agriculture) District to IL (Industrial-Limited) District to correct a mapping error.

**Sponsors:** Joseph R. Clausius

**Legislative History**

8/27/14	Attorney's Office	Referred for Introduction
	Plan Commission; Public Hearings: Plan Commission 9/22/14, Common Council 10/7/14	
9/2/14	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
9/22/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	On a motion by Cantrell, seconded by Ald. Zellers, the Plan Commission recommended approval of the zoning map correction by voice vote/ other.	

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

20. [35700](#) Report of the Mayor submitting citizen committee appointments.

**Sponsors:** Paul R. Soglin

**Legislative History**

10/1/14	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
	Confirm 10-7-2014	

21. [35702](#) Report of the Mayor submitting citizen committee appointments (introduction 10-7-2014; action 10-21-2014).

**Sponsors:** Paul R. Soglin

Legislative History

10/1/14	Mayor's Office Confirm 10-21-2014	Referred for Introduction
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**CONFIRMATION HEARING**

22. [35502](#) Submitting the appointment of Eric M. Knepp for confirmation of a five-year term as the City of Madison Parks Superintendent.
- Sponsors: Paul R. Soglin
- Legislative History
- |         |   |   |
|---------|---|---|
| 9/10/14 | Human Resources<br>Department<br>Board of Estimates | Referred for Introduction                               |
| 9/16/14 | COMMON COUNCIL                                      | Referred to the BOARD OF ESTIMATES                      |
| 9/30/14 | BOARD OF ESTIMATES                                  | RECOMMEND TO COUNCIL TO ADOPT -<br>CONFIRMATION HEARING |

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

23. [35600](#) Authorizing the reappointment of members to the Ad Hoc Downtown Restroom Committee and adjusting meeting requirement, recommendation deadline and construction schedule report back dates.
- Sponsors: Larry Palm
- Legislative History
- |         |                |  |
|---------|----------------|--|
| 9/22/14 | Council Office | RECOMMEND TO COUNCIL TO ADOPT<br>UNDER SUSPENSION OF RULES 2.04,<br>2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
24. [35631](#) Adjusting the Work Timeline for the Ad Hoc Landmarks Ordinance Review Committee and Landmarks Commission.
- Sponsors: Chris Schmidt
- Legislative History
- |         |                |  |
|---------|----------------|--|
| 9/26/14 | Council Office | RECOMMEND TO COUNCIL TO ADOPT<br>UNDER SUSPENSION OF RULES 2.04,<br>2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

**REPORTS OF OFFICERS****REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

25. [34094](#) Operator License Application  
Brian T Wade - Establishment where employed: Red Rock Saloon

Legislative History

5/21/14	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/16/14	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
8/20/14	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
9/17/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

26. [35084](#)

## Change of Licensed Premise

BAT Inc • dba Madhatter • Capacity: 200

322 W Gorham St • Agent: Ted Gervasi

Class B Combination Liquor &amp; Beer • 100% alcohol, 0% food

Aldermanic District 4 (Alder Verveer) • Police Sector 403

Request to increase capacity to 320.

Legislative History

8/20/14	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
9/17/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

27. [35086](#)

## 21+ Entertainment License

KATEGB LLC • dba Lakeside St Coffee House • Capacity: 75

402 W Lakeside St • Agent: Cathy Burmeister

Class B Beer &amp; Class C Wine • 10% alcohol, 85% food, 5% other

Aldermanic District 13 (Alder Dailey) • Police Sector 306

Legislative History

8/20/14	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
9/17/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

The conditions are:

1. All music and other live performances will end at 10 pm
2. All music and other live performances will be held in the Lake Room.
3. No amplification will be used at any time for any event.
4. The entertainment license will be separated next time it is up for renewal.

28. [35089](#)

## Operator License Application

Cecelia Smith - Establishment where employed: Marcus Point Cinema

Legislative History

8/20/14	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
9/17/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

29. [35105](#) Change of Licensed Premise  
Schmock & Schmock • dba Blue Moon Bar & Grill  
Capacity: Indoor 99, Outdoor 16  
2535 University Ave  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301  
Request to add the second floor balcony and increase the outdoor capacity to 64.

Legislative History

8/20/14	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
9/17/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

The conditions are:

1. No music or speakers in the balcony.
2. Balcony will close (no patrons sitting in the balcony) at 9pm Sunday to Wednesday and 10pm Thursday through Saturday.
3. Conditions will be reviewed in June, 2015 as part of annual license renewal.

30. [35364](#) Repealing Sections 25.10(9) and (10) of the Madison General Ordinances to eliminate the reporting requirement and sunset date for the nuisance house party ordinance.

Sponsors: Shiva Bidar-Sielaff, Lisa Subeck and Michael E. Verveer

Legislative History

8/26/14	Attorney's Office/Approval Group Alcohol License Review Committee, Public Safety Review Committee	Referred for Introduction
9/2/14	COMMON COUNCIL Additional referral: Public Safety Review Committee	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
9/2/14	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
9/9/14	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE
9/17/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [35445](#) Change of Agent  
Star Bar LLC • dba Star Bar • 756 E Washington Ave  
New Agent: Hawk Sullivan  
Class B Combination Liquor & Beer  
Aldermanic District 2 (Alder Zellers)

Legislative History

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9/17/14 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

32. [35447](#) Change of Agent  
Tanyeri Corporation • dba Otto's Restaurant & Bar  
6405 Mineral Point Rd  
New Agent: Karl J. Granberg  
Class B Combination Liquor & Beer  
Aldermanic District 19 (Alder Clear)

Legislative History

9/17/14 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

33. [35448](#) Entity Reorganization  
Granite City Restaurant Operations Inc.  
dba Granite City Food & Brewery  
454 S Gammon Rd  
Class B Combination Liquor & Beer  
Aldermanic District 9 (Alder Skidmore)  
1 new officer

Legislative History

9/17/14 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

34. [35449](#) Entity Reorganization  
Tanyeri Corporation • dba Otto's Restaurant & Bar  
6405 Mineral Point Rd  
Class B Combination Liquor & Beer  
Aldermanic District 19 (Alder Clear)  
1 new officer

Legislative History

9/17/14 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

35. [35451](#) Entity Reorganization  
Star Bar LLC • dba Star Bar  
756 E Washington Ave  
Class B Combination Liquor & Beer  
Aldermanic District 2 (Alder Zellers)  
1 new officer

Legislative History

9/17/14 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

36. [35628](#) Alcohol License Review Committee Report of Operator License Applications October 7, 2014. See attached report for list of operators.

**Legislative History**

9/24/14 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -  
REPORT OF OFFICER

**REPORT OF BOARD OF ESTIMATES**

37. [35027](#) Accepting the Report of the Common Council Alternative Revenue Work Group's recommending the creation of an urban forestry special charge.

**Sponsors:** Mark Clear, Steve King, Larry Palm and Joseph R. Clausius

**Legislative History**

7/29/14	Council Office	Referred for Introduction Board of Estimates, Board of Park Commissioners, Board of Public Works, Common Council Organizational Committee, Economic Development Committee
8/5/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES Additional referrals: Board of Park Commissioners, Board of Public Works, Common Council Organizational Committee, Economic Development Committee.
8/5/14	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
8/5/14	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
8/5/14	BOARD OF ESTIMATES	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
8/5/14	BOARD OF ESTIMATES	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
8/20/14	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/28/14	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/2/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES CCOC made NO RECOMMENDATION to Board of Estimates
9/17/14	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/30/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

The motion passed by the following vote: 4:3: (AYE: Clausius, DeMarb, Palm, Soglin; NO: Subeck, Verveer, Schmidt)

38. [35038](#) SUBSTITUTE Creating Section 4.095 of the Madison General Ordinances to establish an Urban Forestry Special Charge.
- Sponsors:** Mark Clear, Larry Palm and Steve King
- Legislative History**
- |         |   |   |
|---------|---|---|
| 7/29/14 | Attorney's Office/Approval Group<br>Board of Estimates, Board of Park Commissioners, Board of Public Works, Common Council Organizational Committee, Economic Development Committee | Referred for Introduction   |
| 8/5/14  | COMMON COUNCIL<br>Additional referrals: Board of Park Commissioners, Board of Public Works, Common Council Organizational Committee, Economic Development Committee.                | Referred to the BOARD OF ESTIMATES  |
| 8/5/14  | BOARD OF ESTIMATES  | Refer to the BOARD OF PARK COMMISSIONERS                                      |
| 8/5/14  | BOARD OF ESTIMATES  | Refer to the BOARD OF PUBLIC WORKS  |
| 8/5/14  | BOARD OF ESTIMATES  | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE                          |
| 8/5/14  | BOARD OF ESTIMATES  | Refer to the ECONOMIC DEVELOPMENT COMMITTEE                                   |
| 8/20/14 | BOARD OF PUBLIC WORKS   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 8/28/14 | ECONOMIC DEVELOPMENT COMMITTEE  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 9/2/14  | COMMON COUNCIL ORGANIZATIONAL COMMITTEE<br>CCOC made NO RECOMMENDATION to Board of Estimates  | Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES |
| 9/17/14 | BOARD OF PARK COMMISSIONERS   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 9/30/14 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
- The motion passed by the following vote: 4:3: (AYE: Clausius, DeMarb, Palm, Soglin; NO: Subeck, Verveer, Schmidt)

39. [35077](#) SUBSTITUTE - Authorizing the Madison Arts Commission to administer a public art project beneath Campus Drive at the Walnut Street and the Highland Avenue Underpasses, authorizing staff to apply for and accept grant funding and private donations for this project, and authorizing the Mayor and City Clerk to enter into agreements with 1000 Friends of Wisconsin, the University of Wisconsin-Madison Environmental Design Lab, and others as necessary for this project and amending the 2014 adopted capital budget of PCED as appropriate.

**Sponsors:** Shiva Bidar-Sielaff and Marsha A. Rummel

**Legislative History**



8/15/14	Department of Planning and Community and Economic Development Board of Estimates, Madison Arts Commission, Board of Public Works	Referred for Introduction
9/2/14	COMMON COUNCIL Additional referrals: Madison Arts Commission, Board of Public Works	Referred to the BOARD OF ESTIMATES
9/2/14	BOARD OF ESTIMATES	Refer to the MADISON ARTS COMMISSION
9/2/14	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
9/17/14	BOARD OF PUBLIC WORKS  Christy Bachmann, City Engineering, presented the request.  A motion was made by Hinke, seconded by Branson to approve. Motion was denied.  A motion was made by Ahrens, seconded by Skidmore, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.  Motion by Skidmore, seconded by Branson to reconsider the item.  Karin Wolf, City Planning, reviewed the item with the Board.  A motion was made by Ahrens, seconded by Skidmore, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES, with correction to the language regarding expenditures not exceeding the \$10,000 plus the amount of funds raised.. The motion passed by voice vote/other.	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/23/14	MADISON ARTS COMMISSION	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES
9/30/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

40. [35239](#) Approving the acceptance of \$14,400 in Scott RIT Paks III donated by Firehouse Subs Public Safety Foundation and the Ironman Foundation.

**Sponsors:** Paul E. Skidmore

**Legislative History**

8/14/14	Fire Department Board of Estimates	Referred for Introduction
9/16/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
9/30/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [35259](#) Approving the Fire Department to purchase medications from local hospital pharmacies.

**Sponsors:** Paul E. Skidmore

**Legislative History**

8/15/14	Fire Department	Referred for Introduction
---------	-----------------	---------------------------

Board of Estimates

9/16/14 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

9/30/14 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

42. [35323](#) Approving the sale of a vacant parcel of land located at 153 Proudfit Street to 151, LLC.

**Sponsors:** Michael E. Verveer, Marsha A. Rummel and Ledell Zellers

**Legislative History**

8/25/14 Economic Development Division Referred for Introduction  
Board of Estimates, Board of Public Works, Plan Commission

9/2/14 COMMON COUNCIL Referred to the BOARD OF ESTIMATES  
Additional referrals: Board fo Public Works, Plan Commission

9/2/14 BOARD OF ESTIMATES Refer to the BOARD OF PUBLIC WORKS

9/2/14 BOARD OF ESTIMATES Refer to the PLAN COMMISSION

9/17/14 BOARD OF PUBLIC WORKS Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

9/22/14 PLAN COMMISSION Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

9/30/14 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

43. [35468](#) Approving a contract with WMMIC for third party administration of the City's worker's compensation claims.

**Sponsors:** Paul R. Soglin

**Legislative History**

9/8/14 Finance Department Referred for Introduction  
Board of Estimates

9/16/14 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

9/30/14 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

44. [35568](#) Authorizing the execution of a Space Use Agreement between the City of Madison and Madison Area Technical College for the use of space within MATC's Protective Services Building located at 1701 Pearson Street for Madison Fire Department training purposes.

**Sponsors:** Larry Palm

**Legislative History**

9/16/14	Economic Development Division Referred to Board of Estimates (9/30).	Referred for Introduction
9/16/14	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
9/30/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF BOARD OF PARK COMMISSIONERS

45. [34860](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of Reindahl Park, located at 1818 Portage Road.

**Sponsors:** Joseph R. Clausius

**Legislative History**

7/14/14	Economic Development Division Board of Park Commissioners, Plan Commission	Referred for Introduction
8/5/14	COMMON COUNCIL  Additional referral: Plan Commission.	Referred to the BOARD OF PARK COMMISSIONERS
8/5/14	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
8/11/14	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
9/17/14	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF BOARD OF PUBLIC WORKS

46. [34817](#) Authorizing the execution of Permanent Limited Easements for private sanitary sewer purposes serving the properties located at 5312 and 5316 Lake Mendota Drive across a City of Madison Parks Parcel located at 5218 Lake Mendota Drive, Parcel No. 251-0709-184-0315-9.

**Sponsors:** Mark Clear

**Legislative History**

7/9/14	Economic Development Division Board of Public Works, Board of Park Commissioners	Referred for Introduction
7/15/14	COMMON COUNCIL  Additional referral: Board of Park Commissioners.	Referred to the BOARD OF PUBLIC WORKS
8/20/14	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

9/17/14 BOARD OF PARK COMMISSIONERS Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

47. [35213](#)

Authorizing the Mayor and City Clerk to execute service contracts for software maintenance on a recurring annual basis for the useful life of the GT Viewer and GT Web software, allowing uninterrupted software support and maintenance services with Graphic Technologies, Inc..

**Sponsors:** Paul E. Skidmore and David Ahrens

**Legislative History**

8/15/14	Engineering Division Board of Public Works, Board of Estimates	Referred for Introduction
9/2/14	COMMON COUNCIL  Additional referral: Board of Estimates	Referred to the BOARD OF PUBLIC WORKS
9/2/14	BOARD OF PUBLIC WORKS	Refer to the BOARD OF ESTIMATES
9/10/14	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
9/17/14	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [35265](#)

Authorizing the acceptance of ownership from Regent Neighborhood Association of a "Little Free Library" located at the Southwest Bike Path near the Spooner Street bridge.

**Sponsors:** Shiva Bidar-Sielaff

**Legislative History**

8/19/14	Economic Development Division Board of Public Works, Plan Commission	Referred for Introduction
9/2/14	COMMON COUNCIL  Additional referral: Plan Commission	Referred to the BOARD OF PUBLIC WORKS
9/2/14	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
9/17/14	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/22/14	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

49. [35268](#) Amending Section 16.23(9)(c) of the Madison General Ordinances to change the security the City may require as a condition of plat approval.
- Sponsors:** David Ahrens and Paul E. Skidmore
- Legislative History**
- |         |   |   |
|---------|---|---|
| 8/19/14 | Attorney's Office/Approval Group<br>Board of Public Works | Referred for Introduction                         |
| 9/2/14  | COMMON COUNCIL  | Referred to the BOARD OF PUBLIC WORKS             |
| 9/17/14 | BOARD OF PUBLIC WORKS                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
50. [35423](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Contract for Professional Services with MSA Inc. to review/study/submit a new LOMR to FEMA regarding the floodplain on the Upper Badger Mill Creek.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 9/2/14  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 9/17/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
51. [35426](#) Declaring the City of Madison's intention to exercise its police powers establishing the 700 Brandie Road Streetlight Assessment District. (15th AD)
- Sponsors:** David Ahrens
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 9/2/14  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 9/17/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
52. [35428](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Midtown Police District Station - Hazardous Material Removal.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 9/3/14  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 9/17/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

53. [35477](#) Assessing Benefits 2013 School Road Assessable Drainage Improvement Project; and rescinding RES-14-00636, adopted on 9/2/2014.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 9/9/14  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 9/17/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
54. [35488](#) Awarding Public Works Contract No. 7385, Theresa Terrace Neighborhood Center.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 9/10/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 9/17/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
55. [35509](#) Approving plans and specifications for public improvements necessary for the project known as 502-504 W. Main Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2392. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 9/10/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 9/17/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
- A motion was made by Branson, seconded by Haack , to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by the following vote:
- Excused: 1  
 Abstained: 1  
 Aye: 5
56. [35520](#) Authorizing the Mayor and the City Clerk to execute an agreement with Federal Highway Administration and Wisconsin State Historic Preservation Office regarding the Environmental Assessment for the CTH M project.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 9/10/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 9/17/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

**REPORT OF CITY ATTORNEY'S OFFICE**

57. [35666](#) Adopting and confirming Revision No. 288 of the Madison General Ordinances as of September 15, 2014 to incorporate the changes pursuant to Wis. Stat. § 66.0103.
- Sponsors:** CITY ATTORNEY
- Legislative History**
- |         |                                  |  |
|---------|----------------------------------|--|
| 9/26/14 | Attorney's Office/Approval Group | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|----------------------------------|--|

**REPORT OF DOWNTOWN COORDINATING COMMITTEE**

58. [35476](#) To approve the 2015 Operating Plan for Madison's Central Business Improvement District (#1).
- Sponsors:** Michael E. Verveer, Scott J. Resnick and Ledell Zellers
- Legislative History**
- |         |  |   |
|---------|--|---|
| 9/8/14  | Economic Development Division<br>Downtown Coordinating Committee | Referred for Introduction                         |
| 9/16/14 | COMMON COUNCIL   | Referred to the DOWNTOWN COORDINATING COMMITTEE   |
| 9/18/14 | DOWNTOWN COORDINATING COMMITTEE                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

**REPORT OF ECONOMIC DEVELOPMENT COMMISSION**

59. [35045](#) SUBSTITUTE Accepting the Madison Local Food Committee's recommendation on the preferred and alternative locations for the Madison Public Market District, directing Office of Real Estate Services staff to begin negotiations for the lease or purchase of private property at these locations, and directing Economic Development Division staff to conclude Phase Three of the Madison Public Market District Business Plan contract with the Project for Public Spaces consulting team.
- Sponsors:** Paul R. Soglin, Marsha A. Rummel and Larry Palm
- Legislative History**
- |         |   |   |
|---------|---|---|
| 7/30/14 | Economic Development Division<br>Board of Estimates, Madison Local Food Committee | Referred for Introduction                 |
| 8/5/14  | COMMON COUNCIL<br>Additional referral: Madison Local Food Committee.              | Referred to the BOARD OF ESTIMATES        |
| 8/5/14  | BOARD OF ESTIMATES  | Refer to the MADISON LOCAL FOOD COMMITTEE |

8/14/14	MADISON LOCAL FOOD COMMITTEE	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES
8/25/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/2/14	COMMON COUNCIL	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
9/17/14	ECONOMIC DEVELOPMENT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ROLL CALL VOTE Ayes - 7: Stone, Steege, Greene, Schramm, Clarke, Younke, Strasser;  
Noes - 2: Her, Resnick; Recused - 1: Blake-Horst; Excused - 2: Clear, Stanley

### REPORT OF HOUSING STRATEGY COMMITTEE

60. [34786](#) Accepting the report and recommendations of the Housing Strategy Committee - Affordable Housing Market Report.

**Sponsors:** Marsha A. Rummel, Anita Weier and Ledell Zellers

**Legislative History**

7/7/14	HOUSING STRATEGY COMMITTEE	Referred for Introduction
	Housing Strategy Committee, Board of Estimates, Community Development Authority, Community Development Block Grant Committee, Economic Development Committee, Plan Commission, Common Council Organizational Committee, Equal Opportunities Committee.	
7/15/14	COMMON COUNCIL	Referred to the HOUSING STRATEGY COMMITTEE
	Additional referreals: Housing Strategy Committee, Board of Estimates, Community Development Authority, Community Development Block Grant Committee, Economic Development Committee, Plan Commission, Common Council Organizational Committee, Equal Opportunities Committee.	
7/15/14	HOUSING STRATEGY COMMITTEE	Refer to the BOARD OF ESTIMATES
7/15/14	HOUSING STRATEGY COMMITTEE	Refer to the COMMUNITY DEVELOPMENT AUTHORITY
7/15/14	HOUSING STRATEGY COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
7/15/14	HOUSING STRATEGY COMMITTEE	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
7/15/14	HOUSING STRATEGY COMMITTEE	Refer to the PLAN COMMISSION
7/15/14	HOUSING STRATEGY COMMITTEE	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
7/15/14	HOUSING STRATEGY COMMITTEE	Refer to the EQUAL OPPORTUNITIES COMMISSION



7/15/14	HOUSING STRATEGY COMMITTEE	Refer to the EQUAL OPPORTUNITIES COMMISSION
7/28/14	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the HOUSING STRATEGY COMMITTEE
8/7/14	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Re-refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
8/14/14	COMMUNITY DEVELOPMENT AUTHORITY	Return to Lead with the Recommendation for Approval to the HOUSING STRATEGY COMMITTEE
8/14/14	EQUAL OPPORTUNITIES COMMISSION	Return to Lead with the Recommendation for Approval to the HOUSING STRATEGY COMMITTEE
8/28/14	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the HOUSING STRATEGY COMMITTEE
9/2/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Return to Lead with the Recommendation for Approval to the HOUSING STRATEGY COMMITTEE
9/4/14	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the HOUSING STRATEGY COMMITTEE
9/10/14	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the HOUSING STRATEGY COMMITTEE
9/18/14	HOUSING STRATEGY COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Wachter indicated that the feedback he has received on the report has been positive. Minor changes to this final draft were primarily grammatical; a table of contents was added, and some of the graphs were changed to enhance readability. The Committee requested a status report to monitor the implementation of the report's recommendations.

## REPORT OF MADISON FOOD POLICY COUNCIL

61. [35011](#) SUBSTITUTE- Directing the Madison Food Policy Council to convene, develop, and provide implementation direction to city departments for strategies to promote the health of honey bees and other pollinators.

**Sponsors:** Paul R. Soglin, Marsha A. Rummel, Ledell Zellers, Shiva Bidar-Sielaff and Matthew J. Phair

**Legislative History**

7/28/14	Mayor's Office Madison Food Policy Council, Committee on the Environment, Board of Park Commissioners	Referred for Introduction
8/5/14	COMMON COUNCIL	Referred to the MADISON FOOD POLICY COUNCIL Additional referrals: Committee on the Environment, Board of Park Commissioners.
8/5/14	MADISON FOOD POLICY COUNCIL	Refer to the COMMITTEE ON THE ENVIRONMENT

8/5/14	MADISON FOOD POLICY COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
9/15/14	COMMITTEE ON THE ENVIRONMENT	Return to Lead with the Recommendation for Approval to the MADISON FOOD POLICY COUNCIL
9/17/14	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the MADISON FOOD POLICY COUNCIL
10/1/14	MADISON FOOD POLICY COUNCIL	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

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

62. [35402](#) Approving a Certified Survey Map of property owned by Schoepp Land Holding, LLC located at 1518 N. Stoughton Road; 15th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- |         |   |  |
|---------|---|--|
| 10/1/14 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|

#### REPORT OF RISK MANAGER

63. [34861](#) P. Fanlund - property damage - \$196.39.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 8/5/14  | COMMON COUNCIL | Referred to the Risk Manager                         |
| 10/1/14 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
64. [35353](#) A. Longfield - property damage - \$102.07.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 9/2/14  | COMMON COUNCIL | Referred to the Risk Manager                         |
| 10/1/14 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

#### REPORT OF URBAN DESIGN COMMISSION

65. [35365](#) Creating Sections 31.101 and 31.041(3)(a)8. of the Madison General Ordinances to allow decorative coverings of vacant storefronts in the Downtown Core and Urban Mixed-Use districts and establish permit and application fees for said permit.

**Sponsors:** Michael E. Verveer

**Legislative History**

8/26/14	Attorney's Office/Approval Group Urban Design Committee	Referred for Introduction
9/2/14	COMMON COUNCIL	Referred to the URBAN DESIGN COMMISSION
9/17/14	URBAN DESIGN COMMISSION This item was approved as a consent item.	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF WATER UTILITY BOARD

66. [35081](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of the City Water Utility Well #24 property located at 101 North Livingston Street.

**Sponsors:** Ledell Zellers

**Legislative History**

8/5/14	Economic Development Division Water Utility Board, Plan Commission	Referred for Introduction
9/2/14	COMMON COUNCIL Additional referral: Plan Commission	Referred to the WATER UTILITY BOARD
9/2/14	WATER UTILITY BOARD	Refer to the PLAN COMMISSION
9/22/14	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
9/23/14	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

67. [34455](#) Resolution changing the calculation formula used for Madison Water Utility's Payment In Lieu of Taxes (PILOT) for 2015 and beyond (Citywide).

**Sponsors:** Lauren Cnare and Anita Weier

**Legislative History**

6/11/14	Water Utility Water Utility Board, Board of Estimates	Referred for Introduction
6/17/14	COMMON COUNCIL Additional referral to Board of Estimates	Referred to the WATER UTILITY BOARD
6/17/14	WATER UTILITY BOARD	Refer to the BOARD OF ESTIMATES
6/23/14	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
7/7/14	BOARD OF ESTIMATES	Return to Lead with the Following Recommendation(s) to the WATER UTILITY BOARD

The motion to recommend approval failed: 1:5: (AYE: Clausius; NO: Schmidt, Palm, Verveer, Subeck, DeMarb; NON VOTING: Soglin)

7/22/14	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
8/5/14	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
	Council Legislative Agenda Work Group: Alternative Revenues	
9/23/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
	This item was referred to the Council Legislative Agenda Work Group: Alternative Sources of Revenue. The Work Group met on 9/23/14 and recommended that Legislative File #34455 be placed on file without prejudice. (Note: Water Utility Board recommended to adopt at the 8/5/14 Council meeting.)	

68. [35370](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments, and charges to the 2014 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

**Sponsors:** Lauren Cnare and Anita Weier

**Legislative History**

8/27/14	Water Utility Water Utility Board	Referred for Introduction
9/2/14	COMMON COUNCIL	Referred to the WATER UTILITY BOARD
9/23/14	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

69. [35513](#) Authorizing the Mayor and the City Clerk to execute Amendment #1 to the Professional Services Agreement with Mead and Hunt Inc. for public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the final design and construction of Water Utility Operations Center located at 110 S. Paterson Street (6th AD).

**Sponsors:** Lauren Cnare

**Legislative History**

9/10/14	Water Utility Water Utility Board	Referred for Introduction
9/16/14	COMMON COUNCIL	Referred to the WATER UTILITY BOARD
9/23/14	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

70. [35514](#) SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (Short Elliott Hendrickson (SEH), Inc.) for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the upgrade of Unit Well 12 (10th AD).

**Sponsors:** Lauren Cnare

**Legislative History**

9/10/14	Water Utility Water Utility Board	Referred for Introduction
9/16/14	COMMON COUNCIL	Referred to the WATER UTILITY BOARD
9/23/14	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

71. [35685](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Contract Compliance Monitor" in Compensation Group (CG) 18, Range 2 and creating the classification series of "Contract Compliance Specialist 1" in CG18, Range 4, "Contract Compliance Specialist 2" in CG18, Range 6, and "Contract Compliance Specialist 3" in CG18, Range 8.

**Sponsors:** Paul R. Soglin

**Legislative History**

9/29/14	Attorney's Office/Approval Group Board of Estimates, Personnel Board	Referred for Introduction
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72. [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

**Legislative History**

10/1/14	Attorney's Office/Approval Group Plan Commission; Public Hearings	Referred for Introduction
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### RESOLUTIONS

73. [35495](#) Approving \$108,000 from Housing Reserve Funds to provide additional down payment assistance to qualified homebuyers through Movin' Out, Inc.

**Sponsors:** Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair

**Legislative History**

10/1/14	Community Development Division Board of Estimates; Community Development Block Grant Committee	Referred for Introduction
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74. [35565](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Meriter Health Services, Inc. for the provision of passes to its employees and volunteers for Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for employee and volunteer trips for the period December 1, 2014 through November 30, 2015 with one automatic renewal for the period December 1, 2015 through November 30, 2016.

**Sponsors:** Chris Schmidt and Lucas Dailey

**Legislative History**

9/16/14 Metro Transit Referred for Introduction  
Transit and Parking Commission; Board of Estimates

75. [35566](#) Accepting the Madison Transit Corridor (BRT) Study Report, endorsing the recommendations contained in the Report as a conceptual component of the City's strategy for addressing future transportation system planning and development, and to authorize moving forward to the next phase of project development, environmental evaluation and project implementation.

**Sponsors:** Paul R. Soglin, Denise DeMarb, Chris Schmidt, John Strasser, Maurice S. Cheeks, Lauren Cnare, Michael E. Verveer, Marsha A. Rummel, Larry Palm, Joseph R. Clausius, David Ahrens, Ledell Zellers, Shiva Bidar-Sielaff and Lucas Dailey

**Legislative History**

9/16/14 Department of Planning Referred for Introduction  
and Community and  
Economic Development  
Sustainable Madison Transportation Master Plan Oversight Committee (Madison in Motion), Pedestrian-Bicycle-Motor Vehicle Commission, Long Range Transportation Planning Committee, Transit and Parking Commission, Plan Commission, Economic Development Commission

76. [35586](#) Approving the Community Development Division's HUD 2015-2019 Consolidated Plan including the 2015 Action Plan.

**Sponsors:** Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair

**Legislative History**

10/1/14 Community Development Referred for Introduction  
Division  
Board of Estimates; Community Development Block Grant Committee

77. [35609](#) Approving a Façade Improvement Grant to Grantees Gus and Mary Paras / Theatre Building, LLC. for the Orpheum Theater, located at 216 State Street.

**Sponsors:** Michael E. Verveer

**Legislative History**

9/22/14 Economic Development Referred for Introduction  
Division  
Board of Estimates

78. [35610](#) Approving Façade Improvement Grants to David Scidmore / Get a Grip Properties, LLC for Community Care Veterinary Clinic located at 2733 Atwood Avenue; and to Solidarity Realty located at 1148 Williamson Street.

**Sponsors:** Marsha A. Rummel

**Legislative History**

9/22/14 Economic Development Referred for Introduction  
Division  
Board of Estimates

79. [35611](#) Authorizing the Mayor and City Clerk to execute a new loan agreement to fund an additional \$20,000 Mansion Hill-James Madison Park Neighborhood Small Cap TIF Loan to Alexander Einsman to renovate the property located at 513

East Gorham Street for a total loan of \$90,000 and amending the loan terms to be consistent with the new Small Cap TIF loan criteria.

**Sponsors:** Ledell Zellers

**Legislative History**

9/22/14 Economic Development Referred for Introduction  
Division  
Board of Estimates

80. [35612](#) Directing the Madison Food Policy Council in consultation with appropriate city staff to review, analyze, and provide recommendations on sustainable practices regarding food waste relating to collections, composting, and delivery of services to all areas of the city.

**Sponsors:** Paul R. Soglin and Chris Schmidt

**Legislative History**

9/23/14 Mayor's Office Referred for Introduction  
Madison Food Policy Council

81. [35623](#) Resolution authorizing the redemption prior to maturity of the City of Madison \$8,725,000 Sewer System Revenue Bonds, Series 2006-A.

**Sponsors:** Paul R. Soglin

**Legislative History**

9/24/14 Attorney's Office Referred for Introduction  
Board of Estimates

82. [35629](#) Authorization for the Board of Health for Madison and Dane County on behalf of Public Health-Madison and Dane County to enter into an agreement with SEAL Analytical for the purchase of a Multi-Chemistry Discrete Analyzer

**Sponsors:** Matthew J. Phair

**Legislative History**

10/1/14 Health Department Referred for Introduction  
Board of Estimates; Board of Health for Madison and Dane County

83. [35636](#) Authorizing and awarding \$10,500,000 Sewer System Revenue Bonds, Series 2014-C, and establishing interest rates thereon

**Sponsors:** Paul R. Soglin

**Legislative History**

9/25/14 Attorney's Office Referred for Introduction  
Board of Estimates; 10/21 CC meeting 15 vote item.

84. [35655](#) Authorizing the acceptance of ownership from Schenk Atwood Starkweather Yahara Neighborhood Association of a "Little Free Library" located in Hawthorne Park at 220 Division Street.

**Sponsors:** Marsha A. Rummel

**Legislative History**

9/26/14 Economic Development Referred for Introduction  
Division  
Board of Park Commissioners, Board of Public Works and Plan Commission.

85. [35679](#) Recreating the three positions #4046, #72, and #3699, of 1.0 FTE Contract Compliance Monitors in CG18-2 as Contract Compliance Specialists 2 for positions #4046 and #72 in CG18-6, and as Contract Compliance Specialist 3 for position #3699 in CG-18-8, in the Department of Civil Rights Operating Budget; and reallocating the incumbents to the new positions.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 9/29/14 Human Resources Department Referred for Introduction  
Board of Estimates 10/13/14, Personnel Board 10/8/14
86. [35688](#) Approving the provision of up to \$138,000 in 2014 Emerging Opportunities Program (EOP) funds to agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated projects.
- Sponsors:** Lauren Cnare, Denise DeMarb, Paul E. Skidmore, Scott J. Resnick, Shiva Bidar-Sielaff, Marsha A. Rummel, Joseph R. Clausius, Michael E. Verveer, Larry Palm, Ledell Zellers and Matthew J. Phair
- Legislative History**
- 9/30/14 Community Development Division Referred for Introduction  
Board of Estimates
87. [35691](#) Amending the 2014 Capital Budget for Engineering-Bicycle & Pedestrian to add \$710,000 of new budget authority to recognize Special Assessments and Reimbursement of Expenses from the UW as funding sources for the State St/Library Mall Reconstruction Project.
- Sponsors:** Scott J. Resnick, Michael E. Verveer and Ledell Zellers
- Legislative History**
- 9/30/14 Engineering Division Referred for Introduction  
Board of Estimates (10/13)
88. [35693](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Prairie Unitarian Universalist Society ("Owner") to permit existing private improvements within the existing drainage located at 2006 Whenona Drive.
- Sponsors:** Maurice S. Cheeks
- Legislative History**
- 9/30/14 Economic Development Division Referred for Introduction  
Board of Public Works; Plan Commission
89. [35697](#) Approving the Verona Road/Allied Drive commercial and neighborhood area food retail and economic redevelopment priorities, and directing an interdisciplinary staff team to explore funding strategies, private partners, and other complementary uses to facilitate the location of a full-service affordable grocery store in the immediate commercial area and to prepare a comprehensive economic plan for the entire area.



**Sponsors:** Maurice S. Cheeks, Paul R. Soglin, John Strasser, David Ahrens, Steve King, Joseph R. Clausius, Marsha A. Rummel, Matthew J. Phair and Shiva Bidar-Sielaff

**Legislative History**

9/30/14 Council Office Referred for Introduction  
Common Council 10/21/14

90. [35703](#) BY TITLE ONLY - To Approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2013/14 Maintenance Charges.

**Sponsors:** Michael E. Verveer

**Legislative History**

10/1/14 Parks Division Referred for Introduction  
Board of Estimates, Downtown Coordinating Committee

## LICENSES

91. [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 • Density Area

**Legislative History**

9/30/14 Clerk's Office Referred for Introduction  
Alcohol License Review Committee - Public Hearing 10/15/2014

## OPERATING BUDGET

92. [35616](#) 2015 Executive Operating Budget

**Legislative History**

9/23/14 Clerk's Office Referred for Introduction  
Board of Estimates, Common Council Public Hearing 10/21/2014.

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

93. [35561](#) J. Hinz, Resident Services Inc. - property damage - \$2,850.08.
94. [35562](#) D. Reichardt - property damage - \$316.01.
95. [35563](#) K. and S. Kane - vehicle damage - \$921.01.
96. [35564](#) N. Noles, American Family Mutual Insurance Co. for J. Tessmer - vehicle damage - \$1,323,72.
97. [35569](#) NOTICE OF CLAIM: H. Gailbraith Jr. - personal injury - amount to be

determined.

- 98. [35570](#) NOTICE OF CLAIM: G. Whittaker, Farmers Insurance for H. Galbraith - vehicle damage - amount to be determined.
- 99. [35597](#) N. Seelen - vehicle damage - \$890.84.
- 100. [35599](#) S. Collins - property damage - \$135.00.
- 101. [35608](#) MGE - property damage - \$620.68.
- 102. [35658](#) NOTICE OF INJURY - T. Mueller - personal injury - amount to be determined.
- 103. [35694](#) C. Felix - vehicle damage - \$1,100.00.
- 104. [35698](#) K. Ropp, Erie Insurance for J. Shadle III and B. Schoster - vehicle damage - \$1,261.88.

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

#### **ADJOURNMENT**