



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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

Tuesday, September 2, 2014

6:30 PM

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

ROLL CALL @ 6:30 PM

Present: 20 - Lisa Subeck; Ledell Zellers; Lauren Cnare; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Scott J. Resnick; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Lucas Dailey; John Strasser; David Ahrens; Denise DeMarb; Joseph R. Clausius; Anita Weier; Mark Clear and Matthew J. Phair

Non Voting: 1 - Paul R. Soglin

SPEAKING GUIDELINES

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: None.

OPENING REMARKS

SUSPENSION OF RULES

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

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

HONORING RESOLUTIONS

1. [35228](#) Declaring September 2014 Campus Fire Safety Month.

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

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

2. [35280](#) Recognizing September 15, 2014, through October 15, 2014, as Hispanic Heritage Month.

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

- 2 registrants in support.

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

3. [35296](#) Thanking Aaron Olver for his service to the City of Madison and wishing him luck in his future endeavors.

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

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

4. [35299](#) Congratulating Giovanni Rodriguez for being selected as the 2014 Miss Viva México and ambassador of Mexican culture and heritage.

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

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

PETITIONS AND COMMUNICATIONS

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL REVIEW COMMITTEE

- 5. [35028](#) Public Hearing - New License
Paint Cafe LLC • dba PaintBar
1224 Williamson St • Agent: Karen Wilman • Estimated Capacity: 99 indoor,
20 outdoor
Class B Beer & Class C Wine • 25% alcohol, 25% food, 50% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

REPORT OF PLAN COMMISSION

- 6. [34216](#) SUBSTITUTE Creating Section 28.022 -- 00133 of the Madison General Ordinances to change the zoning at property located at 1936 Tennyson Lane, 12th Aldermanic District, from Planned Development District (General Development Plan) District to Planned Development District (Amended General Development Plan and Specific Implementation Plan) District to allow construction of a multi-family dwelling with 75 independent units and 60 assisted living units.

Sponsors: Planning Division

- 4 registrants in support.

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 7. [35023](#) Public Hearing - New License
Two Pinner's LLC • dba Cheba Hut
453 W Gilman St • Agent: Jess Colton • Estimated Capacity: 58
Class B Combination Liquor & Beer • 2% alcohol, 98% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Overlay District

The conditions are:

- 1. Capacity shall be 75 indoors and 16 outdoors.
- 2. The establishment must meet the definition of a restaurant under MGO 38.02 at all times.
- 3. Alcohol service must cease at midnight.

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

- 8. [35026](#) Public Hearing - New License
New Seoul Inc • dba New Seoul Korean Restaurant
721 N High Point Rd • Agent: Chae Yong Lim • Estimated Capacity: 40
Class B Beer • 5% alcohol, 95% food
Aldermanic District 19 (Alder Clear) • Police Sector 126

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

- 9. [35031](#) Public Hearing - New License
Pigs in a Fur Coat LLC • dba A Pig in a Fur Coat
940 Williamson St • Agent: Bonnie Arent • Estimated Capacity: 48
Class B Combination Liquor & Beer • 30% alcohol, 69% food, 1% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408

The conditions are:

- 1. The outdoor patio must close by 10:00 pm.
- 2. That the establishment continue to meet the definition of a restaurant under Madison General Ordinance 38.02.

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

REPORT OF BOARD OF PUBLIC WORKS

10. [34701](#) Approving plans, specifications and schedule of assessments for streetlights - 300 N. Frances Street Streetlight Assessment District. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

11. [34728](#) A resolution to reopen and amend the South Point Road Streetlight Assessment District - 2011 to amend the boundaries and schedule, and approving plans, specifications and schedule of assessments for streetlights in the expanded area. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

REPORT OF PLAN COMMISSION

12. [34792](#) Amending Sections 28.211, 28.061, 28.072 and 28.141 of the Madison General Ordinances to remove Secondhand Good Sales from the Definitions and use tables in the zoning code.

Sponsors: PLAN COMMISSION

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

13. [34831](#) Creating Section 28.022 - 00139 of the Madison General Ordinances to amend a Planned Development District for property located at 6602 Dominion Drive, 3rd Aldermanic District, to amend the general development plan for Door Creek Church to allow a two-family twin lot and 2 single-family lots to be created from the church campus by CSM.

Sponsors: Planning Division

- 1 registrant in support
- 1 registrant in opposition

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

14. [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

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

15. [35009](#) Creating Section 28.022 - 00142 and Section 28.022 - 00143 of the Madison General Ordinances to change the zoning of property generally addressed as 740 Jenifer Street, 6th Aldermanic District, from TR-V1 (Traditional Residential - Varied 1) District to PD(GDP)SIP (Planned Development (General Development Plan) Specific Implementation Plan) District to construct a new 12-unit apartment building following division of the property by Certified Survey Map.

Sponsors: Planning Division

- 1 registrant in support.

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

16. [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

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

17. [35030](#) Amending various sections of Chapter 28 of the Madison General Ordinances to update the Chapter 28 floodplain maps in order to remain eligible for the national flood insurance program.

Sponsors: Ledell Zellers

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

18. [35039](#) SUBSTITUTE Amending Section 28.072 of the Madison General Ordinances to add "Temporary outdoor events" as a permitted/conditional use in Urban Mixed-Use and Downtown Core Districts and "Non-accessory temporary outdoor events" as a conditional use in Urban Mixed-Use and Downtown Core Districts.

Sponsors: Michael E. Verveer

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

19. [35040](#) Amending Section 28.065(3), repealing Section 28.065(3)(b), renumbering Sections 28.065(3)(c) and (d) to Sections 28.065(3)(b) and (c), and creating Section 28.140(1)(e) of the Madison General Ordinances to allow purely residential buildings in the TSS District.

Sponsors: PLAN COMMISSION

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

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

20. [34806](#) Report of the Mayor submitting citizen committee appointments (introduction 8-5-2014; action 9-2-2014).

Sponsors: Paul R. Soglin

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

21. [35372](#) Report of the Mayor submitting alder committee appointments.

Sponsors: Paul R. Soglin

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

22. [35373](#) Report of the Mayor submitting citizen committee appointments (introduction 9-2-2014; action 9-16-2014).

Sponsors: Paul R. Soglin

Confirm 9-16-2014.

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

23. [35363](#) Reenacting Section 25.10 of the Madison General Ordinances to reenact the nuisance house party ordinance and extend the sunset date of said ordinance.

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

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

24. [35381](#) Amending Substitute Resolution RES-14-00161 to extend the date by which staff is to report to the Common Council regarding negotiations with JDS Development, LLC on the Judge Doyle Square Project.

Sponsors: Chris Schmidt

A motion was made by Schmidt to Amend the Substitute: To strike "WHEREAS, Dane County is planning to relocate th County Jail facilities located within the CCB to another location, free multiple floors of the CCB for renovation as office space;"; change the date of November 15, 2014 to November 1, 2014; strike number 5 from the BE IT FURTHER RESOVED paragraph; and strike the BE IT FINALLY RESOVED paragraph. The motion passed by voice vote/other.

[35381](#) **SUBSTITUTE** - Amending Substitute Resolution RES-14-00161 to extend the date by which staff is to report to the Common Council regarding negotiations with JDS Development, LLC on the Judge Doyle Square Project.

Sponsors: Chris Schmidt

A motion was made by Schmidt, seconded by DeMarb, to Substitute as Amended And Make the Main Motion. The motion passed by voice vote/other.

- 1 registrant in opposition.

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

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

25. [34691](#) Change of Agent
Granite City Restaurant Operations Inc • Granite City Food & Brewery
72 West Towne Mall
New Agent: Sarah Hill
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)

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

26. [35088](#) Operator License Application
Amber Brown - Establishment where employed: 7-Eleven

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

27. [35090](#) Change of Agent
Ultra Mart Foods LLC • dba Metro Market #6434 • 6010 Cottage Grove Rd
New Agent: Anthony Kuchinsky
Class B Combination Liquor & Beer
Aldermanic District 3 (Alder Cnare)

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

28. [35091](#) Change of Agent
Speedway LLC • dba Speeway 4132 • 4902 Verona Rd
New Agent: Timothy J. Armstrong
Class A Beer
Aldermanic District 10 (Alder Cheeks)

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

29. [35092](#) Change of Agent
Outback Steakhouse of Florida LLC • dba Felming's Prime Steakhouse
750 N Midvale Blvd
New Agent: Antwane Thompson
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Schmidt)

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

30. [35112](#) Change of Licensed Premise
Stalzy's Deli LLC • dba Staly's Deli • Capacity: Indoor 60, Outdoor 300
2701 Atwood Ave • Agent: Corbin Reynolds
Class B Combination Liquor & Beer • 10% alcohol, 75% food, 15% other
Aldermanic District 6 (Alder Rummel) • Police Sector 601
Request to serve alcohol in their closed-off parking lot on Saturday, October 4, 2014 from 11am - 9:30pm.

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

31. [35118](#) 21+ Entertainment License
Charleys of Madison LLC • dba The Fountain
Capacity: 137 indoors, 36 outdoors
122 State St. • Agent: Gavin Langhammer
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

REPORT OF BOARD OF ESTIMATES

32. [34923](#) Funding for Sustain Dane's Mpower Champions Program

Sponsors: Paul R. Soglin, Marsha A. Rummel, Chris Schmidt, David Ahrens, Michael E. Verveer, Steve King, Maurice S. Cheeks, Ledell Zellers and Lucas Dailey

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

33. [34941](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and AnchorBank FSB for the purchase of two lots located at 513 Jacobson Avenue and 3533 Furey Avenue for the Irwin A. and Robert D. Goodman Path and a storm water pond.

Sponsors: Marsha A. Rummel and David Ahrens

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

34. [35004](#) Authorizing the Mayor and City Clerk to sign a services contract for a police mobile communications upgrade with New World Systems Corporation.

Sponsors: Paul R. Soglin and Paul E. Skidmore

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

35. [35014](#) Recreate the vacant 1.0 FTE position, #2775, of Transit Receptionist as a 1.0 FTE position of Transit Customer Service Representative, CG42, Range 05 in the Metro Transit budget.

Sponsors: Paul R. Soglin

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

36. [35033](#) Authorizing the execution of a Second Amendment to the "Agreement to Purchase and Undertake Development of the Interstate Commerce Park" executed between the City of Madison, Interstate Commerce Park and Barbara J. Hoel.

Sponsors: Joseph R. Clausius

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

37. [35042](#) Approving the exchange of HOME funds for CDBG funds between the City's Deferred Payment Loan program and the CDD Housing Development Reserve Fund in order to better align these two HUD funding sources with appropriate projects and expenditures, in light of recent HUD regulation changes regarding the use of HOME funds.

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

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

38. [35043](#) Amending Resolution Enactment No. RES-14-00538, which authorizes an air space lease with All Saints Retirement Center, Inc., and All Saints Cottages and Condos, Inc. to accommodate a skywalk connecting the two properties located at 8202 Highview Drive and 501 Commerce Drive.

Sponsors: Paul E. Skidmore

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

39. [35044](#) Authorizing the Mayor and City Clerk to execute a loan agreement with the Community Development Authority or an affiliate LLC for up to \$280,000 in HOME funds for the development of 8 units of permanent supported housing.

Sponsors: Maurice S. Cheeks, Lauren Cnare, Matthew J. Phair, David Ahrens, Larry Palm and Lucas Dailey

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

40. [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 and Marsha A. Rummel

A motion was made by Strasser, seconded by Bidar-Sielaff, to Refer to the ECONOMIC DEVELOPMENT COMMITTEE,. The motion passed by the following vote:

Ayes: 15 - Lisa Subeck; Ledell Zellers; Lauren Cnare; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Scott J. Resnick; Paul E. Skidmore; Chris Schmidt; Lucas Dailey; John Strasser; David Ahrens; Mark Clear and Matthew J. Phair

Noes: 5 - Maurice S. Cheeks; Larry Palm; Denise DeMarb; Joseph R. Clausius and Anita Weier

Non Voting: 1 - Paul R. Soglin

41. [35048](#) Authorizing the City of Madison to move certain groups of employees into the 90/10 co-insurance plan.

Sponsors: Paul R. Soglin

- 1 registrant neither in support nor opposition.
- 20 registrants in opposition.

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

42. [35050](#) Authorizing the Mayor and City Clerk to execute a loan agreement with Mirus Partners, Inc., or an affiliate LLC, for up to \$1,300,000 of City-administered funds for the acquisition and rehabilitation of the Woodland Terrace Apartments

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

- 1 registrant in support.

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

43. [35066](#) SUBSTITUTE Amending the 2014 adopted capital budget to authorize \$2 million in general obligation borrowing to fund projects supported from the Special Assessment Fund.

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

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

44. [35083](#) Authorizing the use of available federal energy funds to support and supplement existing eligible housing programs administered by the Community Development Division

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

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

REPORT OF BOARD OF PUBLIC WORKS

45. [34871](#) Assessing Benefits 2013 School Road Assessable Drainage Improvement Project.

Sponsors: BOARD OF PUBLIC WORKS

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

46. [34938](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for East Streets Facility HVAC Upgrade 2014.

Sponsors: BOARD OF PUBLIC WORKS

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

47. [35032](#) Accepting Permanent Limited Easements for Public Sanitary and Storm Sewer Purposes across properties located in the Town of Middleton, Wisconsin to serve the future development of the property located at 9803 Old Sauk Road, City of Madison, Wisconsin.

Sponsors: Paul E. Skidmore

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

48. [35064](#) Assessing Partial Benefits Livingston Street Resurfacing with Utilities Assessment District - 2013 (street lighting not included).

Sponsors: BOARD OF PUBLIC WORKS

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

49. [35123](#) Assessing Benefits Cherokee Drive Utilities with Resurfacing Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

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

50. [35124](#) Awarding Public Works Contract No. 7286, Yahara Hills Facility Improvements.

Sponsors: BOARD OF PUBLIC WORKS

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

51. [35125](#) Awarding Public Works Contract No. 7369, Eastmorland Park Greenway.

Sponsors: BOARD OF PUBLIC WORKS

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

52. [35128](#) Awarding Public Works Contract No. 7348, East Washington Avenue Median Replanting - 2014 South.

Sponsors: BOARD OF PUBLIC WORKS

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

53. [35129](#) Awarding Public Works Contract No. 7349, East Washington Avenue Median Replanting - 2014 North.

Sponsors: BOARD OF PUBLIC WORKS

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

54. [35130](#) Awarding Public Works Contract No. 7350, Bowman Lighting System - Phase Two.

Sponsors: BOARD OF PUBLIC WORKS

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

55. [35131](#) Awarding Public Works Contract No. 7362, 2014 Playground Improvements - Group 2.

Sponsors: BOARD OF PUBLIC WORKS

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

56. [35132](#) Awarding Public Works Contract No. 7291, Lower Badger Mill Creek Sanitary Sewer Interceptor Phase 2.

Sponsors: BOARD OF PUBLIC WORKS

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

57. [35146](#) Assessing Benefits Resurfacing 2013 - Curb & Gutter Assessment District.

Sponsors: BOARD OF PUBLIC WORKS

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

58. [35173](#) Assessing Benefits Whitacre Road Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

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

59. [35174](#) Assessing Benefits North Fairchild Street and West Mifflin Street Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

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

60. [35175](#) Assessing Benefits Webster Street Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

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

61. [35176](#) Assessing Benefits East Dayton Street and North Breatly Street Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

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

62. [35178](#) Assessing Benefits Utility Replacement with Resurfacing 2013 Assessment District.

Sponsors: BOARD OF PUBLIC WORKS

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

63. [35181](#) Assessing Benefits Baltzell Street and Cross Street Reconstruction Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

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

64. [35190](#) Assessing Benefits Merrill Crest Drive Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

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

- 65. [35195](#) Assessing Benefits Brentwood Parkway, Monterey Drive, Trailsway, Wyldewood Drive and Wyldewood Circle Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

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

- 66. [35202](#) Assessing Benefits Keyes Avenue Reconstruction Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

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

- 67. [35208](#) Assessing Benefits Evan Acres Road Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

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

- 68. [35210](#) Assessing Benefits Mound Street Reconstruction Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

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

- 69. [35211](#) Assessing Benefits Monona Drive Assessment District - 2012.

Sponsors: BOARD OF PUBLIC WORKS

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

70. [35212](#) Assessing Benefits Fish Hatchery Road, Emil Street and Damon Road Assessment District - 2012.
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
71. [35214](#) Assessing Benefits W. Wilson Street Reconstruction Assessment District.
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
72. [35215](#) Assessing Benefits Wheeler Rd., Delaware Blvd. and Northland Drive Resurfacing Assessment District - 2013.
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
73. [35216](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Hawk's Crossing and the First Addition Hawk's Crossing and authorizing construction to be undertaken by the Developer Private Contract No. 2402. (1st AD)
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
74. [35218](#) Assessing Benefits North Brooks Street Pedestrian Lighting Assessment District - 2013.
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

REPORT OF CITY CLERK

- 75. [35298](#) Alcohol License Review Committee Report of Operator License Applications September 2, 2014. See attached report for list of operators.

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

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

- 76. [34692](#) Directing the Equity Core Team develop an equity pilot project to address barriers to opportunity.

Sponsors: Scott J. Resnick, Lauren Cnare, Anita Weier, Matthew J. Phair, Michael E. Verveer, Shiva Bidar-Sielaff, Lucas Dailey, Steve King, Larry Palm, Maurice S. Cheeks, Ledell Zellers, Marsha A. Rummel and Denise DeMarb

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

REPORT OF PLAN COMMISSION

- 77. [34483](#) Approving a Certified Survey Map of property owned by Door Creek Church, Inc. located at 6602 Dominion Drive; 3rd Ald. Dist.

Sponsors: Planning Division

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

- 78. [34909](#) Approving a Certified Survey Map of property owned by Renaissance Property Group, LLC located at 740 Jenifer Street; 6th Ald. Dist.

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

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

79. [34911](#) Approving a Certified Survey Map of property owned by Joha Roth Venture, LLC located at 1109 and 1113 N. Sherman Avenue; 12th Ald. Dist.

Sponsors: Planning Division

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

80. [34914](#) Approving a Certified Survey Map of property owned by James K. Matson and Beth A. Robinson and Rodney E. & Karen M. Stevenson located at 1022-1030 Vilas Avenue; 13th Ald. Dist.

Sponsors: Planning Division

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

81. [34919](#) Approving a Certified Survey Map of property owned by Fallen Oak, LLC located at 3757 Marsh Road; 16th Ald. Dist.

Sponsors: Planning Division

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

82. [34920](#) Approving a Certified Survey Map of property owned by TNT of McFarland, LLC located at 5302 Voges Road; 16th Ald. Dist.

Sponsors: Planning Division

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

83. [34921](#) Approving a Certified Survey Map of property owned by Marsh Creek Development, LLC located at 4659 Treichel Street; 16th Ald. Dist.

Sponsors: Planning Division

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

- 84. [35035](#) Accepting \$6,000 in funds from U.S. Cellular for four pavement painting pilot projects, accepting up to 200 gallons of pavement paint from Hallman Lindsay, amending the 2014 Planning Division Operating Budget, authorizing the Madison Arts Administrator to administer the pilot pavement painting project, and authorizing the Mayor and City Clerk to enter into agreements.

Sponsors: Marsha A. Rummel and Larry Palm

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

- 85. [35254](#) Authorizing Arts Administrator to enter into an Agreement for the Assignment of Rights with Jill Sebastian

Sponsors: Marsha A. Rummel

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

- 86. [35266](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the Madison Area Transportation Planning Board (TPB) on behalf of the city to provide project management services to the county for completion of a bicycle wayfinding plan.

Sponsors: Mark Clear, Chris Schmidt and Steve King

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

REPORT OF RISK MANAGER

- 87. [33617](#) J. McNally, Hausmann-McNally, SC, attorney for T. Willihnganz - personal injury - greater than \$1.00.

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

- 88. [34862](#) W. Wyatt - vehicle damage - \$6,200.00.

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

89. [34865](#) L. Strom - vehicle damage - \$973.76.

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

90. [34873](#) N. Schueler - vehicle damage - \$6,937.47.

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

REPORT OF TRANSIT/ PARKING COMMISSION

91. [34442](#) SUBSTITUTE - Authorizing the Mayor and the City Clerk to enter into an agreement with MillerCoors, LLC to accept a financial donation of \$10,000 to help cover the costs of a free ride event on ~~August 30, 2014~~ October 25, 2014. The agreement includes an indemnification clause.

Sponsors: Chris Schmidt

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

REPORT OF WATER UTILITY BOARD

92. [35051](#) Amending Sections 13.12, 35.02(8)(d) and 37.05(4)(h) of the Madison General Ordinances to update the late payment period for municipal services bills as part of the change to a monthly billing procedure.

Sponsors: Lauren Cnare

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

ITEMS REFERRED TO THIS MEETING

APPEALS

93. [34903](#) Appeal of Plan Commission Decision on Conditional Use (Legistar #34335) regarding 706 Williamson St.

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

RESOLUTIONS

- 94. [34536](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Wingham-Kai Anthony Cheung for the City's acquisition of a commercial property located at 1233 McKenna Boulevard for a neighborhood center and an amendment to the 2014 Capital Budget to fund the acquisition.

Sponsors: Lisa Subeck

A motion was made by Schmidt, seconded by DeMarb, to Adopt - 15 Votes Required. The motion passed by voice vote/other.

- 95. [34801](#) SUBSTITUTE Accepting the Ban the Box Report, ~~and~~ removing questions regarding an applicant's criminal history from the City of Madison employment application for all City of Madison job vacancies except those in the Police Department and commissioned fire personnel, and directing City Staff to engage with vendors and contractors with the intent of introducing an ordinance within six (6) months requiring City vendors and contractors to ban the box from their employment applications in order to do business with the City.

Sponsors: Paul R. Soglin, Maurice S. Cheeks, Marsha A. Rummel, Shiva Bidar-Sielaff, Lucas Dailey, John Strasser and Larry Palm

- 20 registrants in support.

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

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

- 96. [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

This Ordinance was Referred to the BOARD OF PUBLIC WORKS

- 97. [35333](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Parking Operations Supervisor in Compensation Group 18, Range 08, and recreating said classification in Compensation Group 18, Range 09.

Sponsors: Paul R. Soglin

Additional referral: Personnel Board

This Ordinance was Referred to the BOARD OF ESTIMATES

- 98. [35335](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Traffic Operations Supervisor in Compensation Group 18, Range 08, and recreating said classification in Compensation Group 18, Range 10.

Sponsors: Paul R. Soglin

Additional referral: Personnel board

This Ordinance was Referred to the BOARD OF ESTIMATES

- 99. [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

Additional referral: Public Safety Review Committee

This Ordinance was Referred to the ALCOHOL LICENSE REVIEW COMMITTEE

- 100. [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

This Ordinance was Referred to the URBAN DESIGN COMMISSION

- 101. [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

This Ordinance was Referred to the PLAN COMMISSION

RESOLUTIONS

- 102. [34924](#) Recommending that the City of Madison submit a membership application to join the Global City Indicators Facility.

Sponsors: Lucas Dailey, Scott J. Resnick and Maurice S. Cheeks

Additional referrals: Digital Technology Committee, Sustainable Madison Committee

This Resolution was Referred to the BOARD OF ESTIMATES

103. [35077](#) 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

Additional referrals: Madison Arts Commission, Board of Public Works

This Resolution was Referred to the BOARD OF ESTIMATES

104. [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

Additional referral: Plan Commission

This Resolution was Referred to the WATER UTILITY BOARD

105. [35082](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of Henry Vilas Zoo, located at 702 South Randall Avenue.

Sponsors: Lucas Dailey

Additional referral: Plan Commission

This Resolution was Referred to the BOARD OF PARK COMMISSIONERS

106. [35126](#) Resolution authorizing a double-fill of the position of Accountant 4 due to the retirement of Patricia Skaleski.

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

107. [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

Additional referral: Board of Estimates

This Resolution was Referred to the BOARD OF PUBLIC WORKS

108. [35264](#) Requesting a report from the Madison Police Department on the use of On-Body Cameras for MPD officers.
- Sponsors:** Scott J. Resnick, Maurice S. Cheeks, Ledell Zellers and Marsha A. Rummel

This Resolution was Referred to the PUBLIC SAFETY REVIEW COMMITTEE

109. [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

Additional referral: Plan Commission

This Resolution was Referred to the BOARD OF PUBLIC WORKS

110. [35275](#) Recreate the 1.0 FTE position #2156 of "Program Assistant 2" (currently occupied by V. Avalos) as "Administrative Assistant" in the Fire budget and reallocate the incumbent to the new position
- Sponsors:** Paul R. Soglin

Additional referral: Personnel Board

This Resolution was Referred to the BOARD OF ESTIMATES

111. [35279](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) Wisconsin Statutes.
- Sponsors:** Larry Palm

Additional referral: Madison Public Library Board

This Resolution was Referred to the BOARD OF ESTIMATES

112. [35310](#) Amending the 2014 Operating Budget for the Special Fund for the Homebuyer's Assistance (HBA) Program in fund SR61 which is administered by the Economic Development Division by appropriating \$100,000 from the Contingent Reserve fund to provide additional loan funds to be used for the purchase and rehabilitation of owner-occupied residential property to continue this program for the remainder of 2014.

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

- 113. [35322](#) Authorizing The Issuance Of \$51,655,000 General Obligation Promissory Notes, Series 2014-A, And \$5,395,000 Taxable General Obligation Promissory Notes, Series 2014-B, All Of The City Of Madison, Wisconsin, Providing The Details Thereof, Establishing Interest Rates Thereon And Levying Taxes Therefor

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

- 114. [35323](#) Approving the sale of a vacant parcel of land located at 153 Proudfit Street to 151, LLC.

Sponsors: Michael E. Verveer and Marsha A. Rummel

Additional referrals: Board fo Public Works, Plan Commission

This Resolution was Referred to the BOARD OF ESTIMATES

- 115. [35324](#) Recreate the 1.0 FTE position (#4032) of Planner 2, currently in CG18, Range 08, as a Planner 3 in CG18, Range 10 in the Planning Division, and reallocate the incumbent (L. Horvath) to the new position.

Sponsors: Paul R. Soglin

Additional referral: Personnel Board

This Resolution was Referred to the BOARD OF ESTIMATES

- 116. [35325](#) Recreate the 1.0 FTE position #2578 of Administrative Clerk 1 (CG20/R09), currently occupied by W. Diehlman, as a 1.0 FTE Program Assistant 1 (CG20/R11) within the Madison Police Department budget, and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

Additional referral: Personnel board

This Resolution was Referred to the BOARD OF ESTIMATES

- 117. [35326](#) Recreate the 1.0 FTE position #1034 of Administrative Clerk 1 (CG20/R09), currently occupied by M. Steinmann, as a 1.0 FTE Program Assistant 1 (CG20/R11) within the Community Development Authority - Housing Operations Unit budget, and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

Additional referral: Personnel Board

This Resolution was Referred to the BOARD OF ESTIMATES

118. [35327](#) Recreate the 1.0 FTE position of Parking Operations Supervisor, #1314 (occupied by D. Wills), in CG18-08, as a Parking Operations Supervisor in 18-09 in the Parking Utility budget. Reallocate the respective incumbent of position #1314 to the new position.

Sponsors: Paul R. Soglin

Additional referral: Personnel Board

This Resolution was Referred to the BOARD OF ESTIMATES

119. [35328](#) Recreate the 1.0 FTE position of Traffic Operations Supervisor, #1222 (occupied by P. Nehmer), in CG18-08, as a Traffic Operations Supervisor in 18-10 in the Traffic Engineering Division budget. Reallocate the respective incumbent of position #1222 to the new position.

Sponsors: Paul R. Soglin

Additional referral: Personnel Board

This Resolution was Referred to the BOARD OF ESTIMATES

120. [35329](#) Classification of a newly created Accountant position in the Water Utility Operating Budget, currently identified as in CG18-xx, as a 1.0 FTE Accountant 2 in CG18-08.

Sponsors: Paul R. Soglin

Additional referral: Personnel Board

This Resolution was Referred to the BOARD OF ESTIMATES

121. [35330](#) Recreating of position #4266 as a 1.0 FTE Accountant 3 in CG18-10 in the Finance Operating Budget; and reallocating the incumbent Brook DiGregorio to the new position.

Sponsors: Paul R. Soglin

Additional referral: Personnel Board

This Resolution was Referred to the BOARD OF ESTIMATES

122. [35334](#) Authorizing the Mayor and City Clerk to execute an amendment to the Tax Increment Financing Loan Agreement by and between the City and University Row Apartments, LLC

Sponsors: Mark Clear

This Resolution was Referred to the BOARD OF ESTIMATES

- 123. [35345](#) Approving a Facade Improvement Grant to 2121 N. Sherman Ave.; Two Good Dogs, LLC, Grantee.

Sponsors: Larry Palm

This Resolution was Referred to the BOARD OF ESTIMATES

- 124. [35347](#) Approving a Facade Improvement Grant to 707 S. Park Street (DesignCraft); Yvette Jones and John Lombardo, Grantees.

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

- 125. [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

This Resolution was Referred to the WATER UTILITY BOARD

LICENSES

- 126. [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

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

- 127. [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

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

128. [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

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

129. [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

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

130. [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

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

131. [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

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

132. [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

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

- 133. [35360](#) Public Hearing - New License
Nolen Hotel Investment LLC • dba Holiday Inn Express and Suites
610 John Nolen Dr • Agent: Neil Densmore
Class A Beer, Class A Liquor
Aldermanic District 14 (Alder Strasser) • Police Sector 313

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

- 134. [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

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

- 135. [35362](#) Public Hearing - New License
Bonefish Grill LLC • dba Bonefish 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

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

CAPITAL BUDGET

- 136. [35261](#) 2015 Executive Capital Budget

Sponsors: Paul R. Soglin

This Capital Budget was Refer For Public Hearing to the BOARD OF ESTIMATES

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 137. [35120](#) W. Hillestad - property damage - \$15,150.00.

This Claim was Referred to the Risk Manager

138. [35121](#) J. Hutchinson, 210 North Henry LLC - property damage - \$4,699.27.

This Claim was Referred to the Risk Manager

139. [35122](#) J. Lansing - property loss - \$12.00.

This Claim was Referred to the Risk Manager

140. [35165](#) L. Olivas - vehicle damage - \$1695.39.

This Claim was Referred to the Risk Manager

141. [35166](#) D. Barkhahn - vehicle damage - \$58.84.

This Claim was Referred to the Risk Manager

142. [35168](#) N. Albertson - vehicle damage - \$189.90.

This Claim was Referred to the Risk Manager

143. [35169](#) D. Brooks - personal property - \$649.99.

This Claim was Referred to the Risk Manager

144. [35170](#) C. Dahl - vehicle damage and person injury - amount to be determined.

This Claim was Referred to the Risk Manager

145. [35179](#) NOTICE OF CLAIM: H. Laguna - property damage - amount to be determined.

This Claim was Referred to the Risk Manager

146. [35180](#) J. Schuessler, Weiss Law Office for State Farm Mutual Automobile Ins. for T. Willihnganz - personal injury - \$10,000.00.

This Claim was Referred to the Risk Manager

147. [35217](#) L. Atterbury, Atterbury & Kammer, S.C. for E. Devitt - personal injury - \$10,545.00.

This Claim was Referred to the Risk Manager

148. [35274](#) T. Bell, Coventry Condominiums - property damage - \$239.06.

This Claim was Referred to the Risk Manager

149. [35278](#) M. Gonzalez Ruiz - vehicle damage - \$7,264.40.

This Claim was Referred to the Risk Manager

150. [35300](#) T. Sprecher - vehicle damage - \$812.83.

This Claim was Referred to the Risk Manager

151. [35353](#) A. Longfield - property damage - \$102.07.

This Claim was Referred to the Risk Manager

CLAIMS - REFER TO CITY ATTORNEY

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

152. [35087](#) Creating an ad hoc Parking Strategic Plan Committee.

Sponsors: Paul R. Soglin and Chris Schmidt

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

35356

Creating Section 28.022 -- 00146 of the Madison General Ordinances to change the zoning of property located at 115 South Hamilton 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

A motion was made by Verveer, seconded by Bidar-Sielaff, to Referred for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

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

A motion was made by Verveer, seconded by Bidar-Sielaff, to Referred for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

ADJOURNMENT @ 10:16 PM

A motion was made by King, seconded by Resnick, to Adjourn at 10:16 PM. The motion passed by voice vote/other.