



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, February 3, 2015

6:30 PM

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

Roll Call

at 6:30 p.m. Mayor Paul Soglin in the Chair.

Present: 20 - Paul R. Soglin; 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

Excused: 1 - Lisa Subeck

NOTIFIED ABSENCES:

Alder Lisa Subeck

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 DeMarb, to Suspend the Rules. The motion passed by voice vote/other.

PETITIONS AND COMMUNICATIONS

PETITIONS

1. [36551](#) Petition received in the Madison City Clerk's Office December 9, 2014, from Douglas C. Malmquist and Patricia H. Malmquist regarding attachment from the Town of Middleton to the City of Madison.

Accept 2/24/2015

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

- 2. [36860](#) Petition received in the Madison City Clerk's Office January 9, 2015, from George R. Machian and Judith L. Machian, regarding attachment from the Town of Middleton to the City of Madison

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

Recess at 6:33 p.m.

Roll Call

at 6:45 p.m. Mayor Paul Soglin in the chair.

Present: 20 - Paul R. Soglin; 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

Excused: 1 - Lisa Subeck

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

- 3. [36326](#) Creating Section 28.022 -- 00153 of the Madison General Ordinances to change the zoning of property located at 2504 Winnebago Street, 6th Aldermanic District, from PD(SIP) (Planned Development- Specific Implementation Plan) District to Amended PD(SIP) Amended Planned Development (Specific Implementation Plan) District to provide zoning to construct 2 mixed-use buildings containing a total of 18,000 square feet of retail and 90 apartments.

Sponsors: Planning Division

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.

One registrant in support.

Enactment No: ORD-15-00017

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

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

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.

The conditions are:

- 1) Food must be available at all times;
- 2) Change of Agent application must be approved prior to opening.

Three registrants in support.

- 5. [36665](#) Public Hearing - New License
Atrium on King LLC • dba The Atrium
111 King Street • Agent: Benjamin Altschul • Estimated Capacity: 175
Class B Combination Liquor & Beer • 30% alcohol, 55% food, 15% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

- 6. [36666](#) Public Hearing - New License
TK Restaurant LLC • dba Tavernakaya
33 E Main St • Agent: Jan-Min Michael Ding • Estimated Capacity: 116
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

7. [36667](#) Public Hearing - New License
Red Elephant LLC • dba Red Elephant Chocolate
119 State Street Unit 105 • Agent: Richard Koenings • Estimated Capacity: 30
Class C Wine • 20% alcohol, 70% food, 10% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

8. [36668](#) Public Hearing - New License
R.I. Heritage Inn of Madison Opco LLC • dba Madison Residence Inn
4862 Hayes Road • Agent: Krystal Kimmerly • Estimated Capacity: 100
Class B Beer, Class C Wine • 2% alcohol, 4% food, 94% other
Aldermanic District 17 (Alder Clausius) • Police Sector 518

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

9. [36669](#) Public Hearing - New License
New Orient House LLC • dba Orient House
626 S Park Street • Agent: Junfeng Hou • Estimated Capacity: 96
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 13 (Alder Dailey) • Police Sector 305

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

10. [36670](#) Public Hearing - New License
Mr Brews Taphouse V, LLC • dba Mr Brews Taphouse V
309 W Johnson Street Unit 1 • Agent: Steven Day • Estimated Capacity: 85
Class B Beer, Class C Wine • 40% alcohol, 60% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

11. [36671](#) Public Hearing - New License
Bos Meadery LLC • dba Bos Meadery
849 E Washington Ave Suite 102 • Agent: Colleen Bos
Estimated Capacity: 49
Class B Combination Liquor & Beer • 100% alcohol
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

12. [36672](#) Public Hearing - New License
Next Five LLC • dba Rudy's
15 N Pinckney Street • Agent: William T Rudy
Estimated Capacity: 150
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

Two registrants in support.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

13. [36873](#) Report of the Mayor submitting citizen committee appointments (introduction 1-20-2015; action 2-3-2015).

Sponsors: Paul R. Soglin

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

14. [37004](#) Amending the 2015 operating budget to appropriate \$15,000 from the Contingent Reserve to the Mayor's Office, and authorizing the Mayor to execute a contract to purchase the services of an agency or organization to deliver emergency travel assistance to full-service grocery to qualified residents of the Allied and Dunn's Marsh neighborhoods.

Sponsors: Maurice S. Cheeks and Paul R. Soglin

A motion was made by Cheeks, seconded by Schmidt, to Adopt the Following Amendment(s). The amendment replaces " Mayor" with the "designee of the Finance Director" in contracting for services. The motion passed by voice vote/other.

[37004](#) Amending the 2015 operating budget to appropriate \$15,000 from the Contingent Reserve to the Mayor's Office, and authorizing the Mayor to execute a contract to purchase the services of an agency or organization to deliver emergency travel assistance to full-service grocery to qualified residents of the Allied and Dunn's Marsh neighborhoods.

Sponsors: Maurice S. Cheeks and Paul R. Soglin

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

Enactment No: RES-15-00123

15. [37008](#) Report of the Mayor submitting citizen committee appointments (introduction 2-3-2015; action 2-24-2015).

Sponsors: Paul R. Soglin

Confirm 2/24/2015

A motion was made by Schmidt, seconded by DeMarb, to Refer to a future Meeting to Confirm to the COMMON COUNCIL and should be returned by 2/24/2015. The motion passed by voice vote/other.

CONFIRMATION HEARING

16. [36726](#) Submitting the appointment of Matthew B. Mikolajewski for confirmation of a five-year term as the Economic Development Division Director.

Sponsors: Paul R. Soglin

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

Enactment No: RES-15-00079

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

RECONSIDERATION OF OVERRIDE OF MAYORAL VETO

17. [35036](#) **AMENDED** SUBSTITUTE Creating Section 31.112 and Sec. 31.11(2)(o) and amending Sections 31.11(1) and 31.05(2)(b) of the Madison General Ordinances to create a process for Advertising Sign Banks and Replacement Advertising Signs, and amending sec. 31.04(5)(k)4.a. regarding illumination of certain signs.

Sponsors: Chris Schmidt

A motion was made by Strasser, seconded by Schmidt, to Reconsider. The motion passed by the following vote:

**Four registrants in support.
One registrant in opposition.**

Ayes: 13 - Lauren Cnare; Shiva Bidar-Sielaff; Steve King; Scott J. Resnick; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Lucas Dailey; John Strasser; Denise DeMarb; Joseph R. Clausius; Mark Clear and Matthew J. Phair

Noes: 6 - Ledell Zellers; Michael E. Verveer; Marsha A. Rummel; Larry Palm; David Ahrens and Anita Weier

Excused: 1 - Lisa Subeck

Non Voting: 1 - Paul R. Soglin

Attendance Taken

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

[35036](#)

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

Sponsors: Chris Schmidt

A motion was made by King, seconded by Rummel, to Move the Previous Question. The motion passed by the following vote:

Ayes: 16 - Lauren Cnare; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Scott J. Resnick; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Lucas Dailey; John Strasser; David Ahrens; Denise DeMarb; Joseph R. Clausius; Anita Weier; Mark Clear and Matthew J. Phair

Noes: 4 - Lisa Subeck; Ledell Zellers; Michael E. Verveer and Larry Palm

Non Voting: 1 - Paul R. Soglin

A motion was made by Schmidt, seconded by DeMarb, to Override Mayoral Veto. The motion failed by the following vote:

Ayes: 11 - Lauren Cnare; Shiva Bidar-Sielaff; Steve King; Scott J. Resnick; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Lucas Dailey; John Strasser; Mark Clear and Matthew J. Phair

Noes: 9 - Ledell Zellers; Michael E. Verveer; Marsha A. Rummel; Larry Palm; David Ahrens; Denise DeMarb; Joseph R. Clausius; Anita Weier and Lisa Subeck

Non Voting: 1 - Paul R. Soglin

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 18. [34419](#) Change of Licensed Premise
AJ Bombers MSN, LLC • AJ Bombers
Capacity: Indoor-137, Proposed Outdoor-30
201 W Gorham St • Agent: Joseph J. Sorge Jr.
Class B Combination Liquor & Beer • 30% alcohol, 65% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Request proposed addition of "pilot program" Parklet.

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

- 19. [35711](#) 21+ Entertainment License
Blair St BBQ LLC • dba Blair Street BBQ • Capacity: 90
605 E Washington Ave • Agent: Daryl Jones
Class B Combination Liquor & Beer • 20% alcohol, 75% food, 5% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

- 20. [35914](#) Operator License Application
Gerard Zeier - Establishment where employed: PDQ

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

- 21. [36269](#) Change of Licensed Premise
BAT Inc • dba Madhatter • Capacity: 200
322 W Gorham St • Agent: Ted Gervasi
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Request to increase capacity to 320 as well as addition
of kitchen and food service.

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

22. [36460](#) Change of Agent
Busse's Markway Tavern Inc. • dba Busse's Markway Tavern
2005 N. Sherman Ave
New Agent: Daniel Bowden
Class B Combination Liquor & Beer
Aldermanic District 12 (Alder Palm)

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

23. [36733](#) Change of Agent
University Sports Inc • dba Bill's on University• 620 University Ave
New Agent: William Rudy
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

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

The condition is: Agent shall immediately close the business on the day of the Common Council approval of the ALRC action. Business shall remain closed until a new liquor license is approved by the Common Council.

Four registrants in support.

24. [36734](#) Change of Agent
OSI/Flemings LLC • dba Fleming's Prime Steakhouse
750 N Midvale Blvd
New Agent: Lesli Putman
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.

25. [36735](#) Business Name Change
Mr Brews Taphouse Holding LLC • Current dba: Brews Brothers Pub II LLC
610 Junction Rd #107
Class B Beer, Class C Wine • 40% alcohol, 60% food
Aldermanic District 9 (Alder Skidmore)
New dba: Mr Brews Taphouse II LLC

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

26. [36736](#) Business Name Change
Lange Hotel Associates Inc • Current dba: Holiday Inn Express of Madison
722 John Nolen Dr
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 14 (Alder Strasser)
New dba: Comfort Inn Madison Downtown
A motion was made by Schmidt, seconded by DeMarb, to Grant. The motion passed by voice vote/other.
27. [36737](#) Entity Reorganization
University Sports Inc • dba Bill's on University
620 University Ave
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 4 (Alder Verveer)
Add 1 new officer, Remove 1 officer
A motion was made by Schmidt, seconded by DeMarb, to Grant With Condition(s). The motion passed by voice vote/other.
The condition is: Agent shall immediately close the business on the day of the Common Council approval of the ALRC action. Business shall remain closed until a new liquor license is approved by the Common Council.
28. [36739](#) Change of Licensed Premise
Curt Vaughn Brink LLC • dba The Brink Lounge • Capacity: 396
701 E Washington Ave #105 • Agent: Matt Brink
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Request to sell liquor/wine/beer for off premise sale.
A motion was made by Schmidt, seconded by DeMarb, to Grant. The motion passed by voice vote/other.
29. [36740](#) 21+ Entertainment License
Atrium on King LLC • dba The Atrium • Capacity: 175
111 King St • Agent: Benjamin Altschul
Class B Combination Liquor & Beer • 30% alcohol, 55% food, 15% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405
A motion was made by Schmidt, seconded by DeMarb, to Grant. The motion passed by voice vote/other.
30. [37060](#) Alcohol License Review Committee Report of Operator License Applications
February 3, 2015. See attached report for list of operators.
A motion was made by Schmidt, seconded by DeMarb, to Grant. The motion passed by voice vote/other.

REPORT OF BOARD OF ESTIMATES

31. [36248](#) Authorizing the Mayor and City Clerk to sign a contract with Kubra Data Transfer, Ltd for printing, mailing, and online bill pay services for the Treasurer's office, Water Utility and Parking Utility.
- Sponsors:** Paul R. Soglin
- A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00080
32. [36686](#) SUBSTITUTE: Authorizing the Issuance of a Request for Proposals for the Development of the Judge Doyle Square Project on Blocks 88 and 105.
- Sponsors:** Paul R. Soglin
- A motion was made by DeMarb, seconded by Schmidt, to Amend the Substitute. The motion passed by voice vote/other.**
- A motion was made by Clear, seconded by Resnick, to Amend the Substitute failed voice vote/other.**
- A motion was made by DeMarb, seconded by Schmidt, to Adopt Substitute As Amended. The motion passed by voice vote/other.**
- Enactment No: RES-15-00126
33. [36808](#) Amending RES-13-00876, authorizing the Mayor and City Clerk to execute a development agreement to fund a \$400,000 Tax Incremental Finance Loan to Pinney Lane Apartments, LLC ("Developer") to assist in the development of an approximately 70-unit income-restricted housing project located at Lot 5 of the Royster Corners plat, generally located at the corner of Cottage Grove Road and Dempsey Road in TID #44 (Royster Clark).
- Sponsors:** David Ahrens
- A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00081
34. [36826](#) Approving an agreement with Dane County for Hazardous Materials Team Response by the Fire Department.
- Sponsors:** Paul E. Skidmore
- A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00082

35. [36830](#) Amending the 2015 Capital Budget to allow the construction of an assessable street project for the proposed Bear Claw Way, Cobalt Street and Wilrich Street Assessment District - 2015. (9th AD)
- Sponsors:** Paul E. Skidmore
- A motion was made by Schmidt, seconded by DeMarb, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
- Enactment No: RES-15-00083
36. [36838](#) SUBSTITUTE Declaring the City of Madison's intention to study the potential use of body cameras by the Madison Police and the framework for a pilot study through the creation of an ad hoc committee and a community and employee engagement process.
- Sponsors:** Shiva Bidar-Sielaff, Denise DeMarb, Paul R. Soglin, Scott J. Resnick, Chris Schmidt, Michael E. Verveer, John Strasser, Steve King, Larry Palm, Ledell Zellers, Joseph R. Clausius and Lucas Dailey
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt Substitute As Amended. The motion passed by voice vote/other.**
- One registrant in opposition.**
- Enactment No: RES-15-00084
37. [36844](#) Coordinating free community legal clinics to assist applicants for Deferred Action for Parents of Americans (DAPA) and Deferred Action for Childhood Arrivals (DACA) based on President Obama's November 20, 2014, Executive Actions and amending the 2015 Adopted Operating Budget to appropriate funds from the Contingent Reserve to the Community Development Division for a contract for services.
- Sponsors:** Shiva Bidar-Sielaff, Paul R. Soglin, Chris Schmidt and Denise DeMarb
- A motion was made by Schmidt, seconded by DeMarb, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
- Enactment No: RES-15-00085
38. [36884](#) Amending the City's 2015 Adopted City Operating Budget to appropriate \$10,000 from the Contingent Reserve to the Traffic Engineering's adopted 2015 operating budget to provide \$10,000 in addition to the \$20,000 originally budgeted to purchase a pickup truck equipped with appropriate functionality and safety equipment for use by the Agency's newly-created Street Occupancy Permit Inspector Program.
- Sponsors:** Michael E. Verveer
- A motion was made by Schmidt, seconded by DeMarb, to Adopt - 15 Votes Required. The motion passed by voice vote/other.**
- Enactment No: RES-15-00086

39. [36887](#) Authorizing the Execution of a Third Amendment to the Purchase and Sale Agreement executed between the City and Hovde West Johnson, LLC.
- Sponsors:** Michael E. Verveer
- A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00087

REPORT OF BOARD OF PARK COMMISSIONERS

40. [36599](#) Authorizing the acceptance of a Quit Claim Deed from Madison Metropolitan Sewerage District dedicating a portion of property at 402 Walter Street for public purposes.
- Sponsors:** David Ahrens
- A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00088

REPORT OF BOARD OF PUBLIC WORKS

41. [36351](#) Authorizing the acceptance of a Permanent Limited Easement for grading and sloping purposes from Fountain of Life Ministries, Inc. on property located at 711 W. Badger Road.
- Sponsors:** John Strasser
- A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00089
42. [36522](#) SUBSTITUTE Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Geovani, LLC to permit private improvements within a public sidewalk easement at 1824 S. Park Street.
- Sponsors:** John Strasser
- A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00090
43. [36542](#) Authorizing the acceptance of a Public Sanitary Sewer Easement from Dane County and Madison Area Technical College for an existing sanitary sewer facility located at 1750 Pearson Street.
- Sponsors:** Larry Palm
- A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-15-00091

44. [36754](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving 2015.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-15-00092

45. [36779](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2015 Edition.

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.

Enactment No: RES-15-00093

46. [36783](#) Authorizing the Mayor and the City Clerk to enter into an agreement(s) with Dane County for jurisdictional transfer of CTH S (The eastern U.S. Highway 12 ramp termini to the western intersection of the Junction Rd. jug handle interchange).

Sponsors: Paul E. Skidmore

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.

Enactment No: RES-15-00094

47. [36784](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2015 - West. (7th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-15-00095

48. [36785](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2015 - East. (14th & 16th ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-15-00096

49. [36786](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing & Sealing Pavement Cracks, Local Streets - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-15-00097
50. [36787](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing & Sealing Pavement Cracks, Major Streets - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-15-00098
51. [36799](#) Awarding Public Works Contract No. 7188, Booster Station 115 Pipeline 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.**
- Enactment No: RES-15-00099
52. [36804](#) Declaring the City of Madison's intention to exercise its police powers establishing the Turner Avenue Assessment District - 2015. (15th 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.**
- Enactment No: RES-15-00100
53. [36823](#) Approving plans and specifications for public improvements necessary for the project known as 433 W. Johnson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2407. (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.**
- Enactment No: RES-15-00101

54. [36824](#) Approving plans and specifications for public improvements necessary for the project known as 2404 Winnebago Street - UW Health at Union Corners and authorizing construction to be undertaken by the Developer, Private Contract No. 2406. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-15-00102
55. [36827](#) Approving plans and specifications for public improvements necessary for the project known as 733 State Street - St. Paul's Redevelopment and authorizing construction to be undertaken by the Developer, Private Contract No. 2302. (8th 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.**
- Enactment No: RES-15-00103
56. [36839](#) Authorizing the Mayor and the City Clerk to execute an agreement with Strand Associates for design engineering services for Buckeye Rd. / CTH AB, Monona Dr. to Stoughton Rd., and authorizing the Mayor and the City Clerk to enter into an agreement(s) with Dane County for cost sharing on the 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.**
- Enactment No: RES-15-00127
57. [36843](#) Accepting water mains and water service laterals constructed by private contract in 5302 Tancho Drive PUD (17th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by Resnick, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-15-00105

58. [36848](#) Accepting water mains constructed by private contract in Cardinal Glenn Phase 5 (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.
Enactment No: RES-15-00106
59. [36853](#) Accepting water mains constructed by private contract in Linden Park Phase 10 (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.
Enactment No: RES-15-00107
60. [36880](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2015 Spring Parks Division and Water Utility Landscaping.
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.
Enactment No: RES-15-00108
61. [36881](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2015 Parks Division Tree Planting.
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.
Enactment No: RES-15-00109
62. [36886](#) Authorizing the Mayor and City Clerk to enter into a design engineering contract with Statec Consulting Services, Inc. for completion of an Environmental Impact Assessment (EIA) for the Willow Creek Project (Phase I). (5th 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.
Enactment No: RES-15-00110

63. [36889](#) Declaring the City of Madison's intention to exercise its police powers establishing the Center Avenue and Sommers Avenue Reconstruction Assessment District - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-15-00111
64. [36890](#) Declaring the City of Madison's intention to exercise its police powers establishing the Potter Street Reconstruction Assessment District - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-15-00112

REPORT OF CITY CLERK'S OFFICE

65. [36854](#) Report dated February 3, 2015 re: Board, Committee, Commission, Ad Hoc Committee & Subcommittee Members who have not filed the Statement of Interests Form.
- Accept 3/3/2015
- A motion was made by Schmidt, seconded by DeMarb, to Refer to a future Meeting to Accept to the COMMON COUNCIL and should be returned by 3/3/2015. The motion passed by voice vote/other.**
66. [37060](#) Alcohol License Review Committee Report of Operator License Applications February 3, 2015. See attached report for list of operators.
- A motion was made by Schmidt, seconded by DeMarb, to Grant. The motion passed by voice vote/other.**

REPORT OF ENGINEERING

67. [36946](#) Awarding Public Works Contract No. 7454, Hazardous Waste Removal - Fire Station 1, and rescinding Leg. No. 36695, adopted Jan. 20, 2015.
- Sponsors:** Paul E. Skidmore and Chris Schmidt
- A motion was made by Schmidt, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-15-00104

- 68. [37096](#) Authorizing the Mayor and City Clerk to execute an amended agreement with the State of Wisconsin Department of Transportation for the improvement of the Mineral Point Road & Midvale Boulevard intersection. (10th & 11th ADs

Sponsors: Chris Schmidt

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

Enactment No: RES-15-00113

REPORT OF PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

- 69. [35852](#) Accepting the South Capitol Transit-Oriented Development (TOD) District Planning Study Final Report, Executive Summary (Report of the South Capitol District Planning Committee) and the recommendations contained within.

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

A motion was made by Schmidt, seconded by DeMarb, to accept the Report with recommendations. The motion passed by voice vote/other.

Enactment No: RES-15-00124

REPORT OF PLAN COMMISSION

- 70. [36296](#) Approving the preliminary plat of The Willows on property addressed as 9803 Old Sauk Road; 9th 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.

Enactment No: RES-15-00114

- 71. [36803](#) Approving the City of Verona's North Neighborhood Plan.

Sponsors: Paul R. Soglin and Steve King

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

REPORT OF SUSTAINABLE MADISON TRANSPORTION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)

72. [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, Lucas Dailey and Steve King
- A motion was made by Schmidt, seconded by DeMarb, to Adopt Substitute. The motion passed by voice vote/other.**
- One registrant in support.**
- Enactment No: RES-15-00115

REPORT OF TRANSIT AND PARKING COMMISSION

73. [36594](#) Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with the U.S. Department of Transportation, and authorizing the Mayor and the city Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects.
- Sponsors:** Lucas Dailey and Chris Schmidt
- A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00116
74. [36598](#) Authorizing the Mayor and the City Clerk to execute subrecipient agreements with entities included in 5310 pass through funds for 2014 and each subsequent year funding is available.
- Sponsors:** Lucas Dailey and Chris Schmidt
- A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00117
75. [36613](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2015.
- Sponsors:** Chris Schmidt and Anita Weier
- A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00118

76. [36614](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County for the purpose of providing the Metro Transit Utility with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2015.

Sponsors: Chris Schmidt and Anita Weier

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

Enactment No: RES-15-00119

77. [36615](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2015.

Sponsors: Chris Schmidt and Anita Weier

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

Enactment No: RES-15-00120

78. [36690](#) Amending Section 1.08(3)(a) of the Madison General Ordinances to modify bail deposit amounts relating to expired meter violations.

Sponsors: Michael E. Verveer

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

Enactment No: ORD-15-00016

REPORT OF WATER UTILITY BOARD

79. [36221](#) Authorizing the Mayor and the City Clerk to enter into a Memorandum of Agreement (MOA) with the Board of Regents of the University of Wisconsin for the purpose of continuing to promote drinking water research that will help improve water quality, protect the public health, and improve system operations and efficiency.

Sponsors: Lauren Cnare and Anita Weier

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

Enactment No: RES-15-00125

80. [36741](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the City of Madison to obtain the land interests required for the construction of the Lake View Reservoir Pipe Improvements project, and the authority of the Mayor and City Clerk to sign all documents necessary to accomplish the acquisition of said land interests. (18th AD).
- Sponsors:** Lauren Cnare and Anita Weier
- A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00121

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

81. [36357](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$13,317,000 Tax Incremental Finance Loan to 25 West Main, LLC, or assigns, to assist in the development of and commercial redevelopment project located at 126 South Carroll Street and within the boundary of a proposed TID #45.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Common Council Meeting 3/3/2015
- A motion was made by Schmidt, seconded by DeMarb, to Refer to a future Meeting to Adopt to the COMMON COUNCIL and should be returned by 3/3/2015. The motion passed by voice vote/other.**
82. [36829](#) Update to the Common Council of the efforts and plans of the Digital Technology Committee (DTC) on the pilot project to address the Digital Divide.
- Sponsors:** Mark Clear and Scott J. Resnick
- A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-15-00122

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

- 83. [36979](#) Creating Secs. 10.055 and 29.135, repealing and recreating Sec. 29.10, and amending Secs. 29.07(3)(e), 29.13(4), 1.08(3)(a) and 1.08(4) to shift the administration of the Street Occupancy Permit Program to the Traffic Engineering Division.

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

Additional referrals to Building Code, Fire Code and Licensing Appeals Board, Board of Estimates

This Ordinance was Referred to the BOARD OF PUBLIC WORKS

- 84. [37017](#) Amending Section 39.03 of the Madison General Ordinances to add atheism as a protected class.

Sponsors: Anita Weier

This Ordinance was Referred to the EQUAL OPPORTUNITIES COMMISSION

- 85. [37018](#) Amending Section 39.03 of the Madison General Ordinances to add homelessness as a protected class

Sponsors: Anita Weier

Additional referral to Economic Development Commission

This Ordinance was Referred to the EQUAL OPPORTUNITIES COMMISSION

RESOLUTIONS

- 86. [36895](#) Amending the 2015 adopted Operating Budget of the Parking Utility to create a new 1.0 FTE position of Engineering Program Specialist 1 (CG16, R17) and to apply Parking Utility reserves to fund the position.

Sponsors: Paul R. Soglin

Board of Estimates 2/16/15

This Resolution was Referred to the BOARD OF ESTIMATES

- 87. [36896](#) Recreating the 1.0 FTE Administrative Analyst 3, position #774 in CG18, R10 as an Administrative Analyst 4 (CG18, R12) and reallocating the incumbent, E. York, to that position.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board 2/4/15

This Resolution was Referred to the BOARD OF ESTIMATES

88. [36897](#) Creating the classification of Principal Accountant in CG18, R14. Creating three 1.0 FTE positions of Principal Accountant (CG18, R14) in the Finance Department budget to be posted and filled through an internal competitive process, and effective at the completion of the competitive process, the underlying vacancies will be deleted.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board 2/4/151

This Resolution was Referred to the BOARD OF ESTIMATES

89. [36910](#) Deleting the classification of "Building Maintenance and Technical Supervisor" in CG18, R10, and creating the classification of "Monona Terrace Building Maintenance Supervisor" in CG18, R08. Recreating the vacant "Building Maintenance and Technical Supervisor," 1.0 FTE position #3293, currently in CG18, R10, as "Monona Terrace Building Maintenance Supervisor" in CG18, R08, within the Monona Terrace budget.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board 2/4/15

This Resolution was Referred to the BOARD OF ESTIMATES

90. [36913](#) Recreating the position #1150 of 1.0 FTE Administrative Clerk 2 in CG20-11 as Program Assistant 3 in CG20-13, in the Engineering Division Operating Budget; and reallocating the incumbent, J. Johnson, to the new position.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board 2/4/15

This Resolution was Referred to the BOARD OF ESTIMATES

91. [36914](#) Recreating the position #1061 of 1.0 FTE Secretary 2 in CG17-11 as Program Assistant 2 in CG17-12, in the Engineering Division Operating Budget; and reallocating the incumbent, J. Pien, to the new position.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board 2/4/15

This Resolution was Referred to the BOARD OF ESTIMATES

92. [36928](#) Approving a Facade Improvement Grant to LLR Venture Group, LLC; 315-319 N. Henry Street, currently vacant.

Sponsors: Michael E. Verveer

This Resolution was Referred to the BOARD OF ESTIMATES

93. [36943](#) Reclassification of vacant 50% FTE Clerk Typist 2 (#500) at the Library to 65% FTE Library Assistant 1.
Sponsors: Paul R. Soglin
This Resolution was Referred to the BOARD OF ESTIMATES
94. [36944](#) Increase FTE of vacant 80% Library Assistant (#3725) to 100% FTE.
Sponsors: Paul R. Soglin
This Resolution was Referred to the BOARD OF ESTIMATES
95. [37013](#) To authorize the Mayor and City Clerk to enter into a four (4) year Agreement between the City of Madison and the Madison Metropolitan School District, Madison School & Community Recreation for calendar years 2015 through 2018 for school and community recreational programming in Madison Parks.
Sponsors: Joseph R. Clausius, Marsha A. Rummel, Paul E. Skidmore, Anita Weier and Ledell Zellers
Additional referral to Board of Park Commissioners
This Resolution was Referred to the BOARD OF ESTIMATES
96. [37014](#) Authorizing the Mayor to issue a Request for Proposals ("RFP") for a full-service affordable grocery store located south of the Verona Road and Beltline Highway interchange with up to \$300,000 of financing assistance from the City of Madison in the form of a low-interest and/or forgivable loan.
Sponsors: Maurice S. Cheeks and Paul R. Soglin
Additional referrals to Madison Food Policy Council, Economic Development Committee
This Resolution was Referred to the BOARD OF ESTIMATES
97. [37022](#) To authorize the Parks Division to enter into annual individual Mooring Lease Agreements for the use of buoy or dinghy locations at designated parks, as allowed for by the Board of Park Commissioners.
Sponsors: Joseph R. Clausius and Mark Clear
This Resolution was Referred to the BOARD OF PARK COMMISSIONERS
98. [37027](#) To authorize the City to enter into an agreement with Blue Plate Catering, Inc. to grant exclusive rights to provide alcohol service to Olbrich Botanical Gardens and the Warner Park Community Recreation Center.
Sponsors: Joseph R. Clausius
Additional referral to Board of Park Commissioners
This Resolution was Referred to the BOARD OF ESTIMATES

- 99. [37032](#) To authorize the Mayor and City Clerk to enter into an Operating Agreement between the City of Madison and Wingra Canoe and Sailing Center, Inc. covering boat livery and concession operations utilizing certain lands and buildings at Vilas Park and Wingra Park for a ten year period from 2015 to 2024, with the possibility of one additional five year renewal.

Sponsors: Mark Clear, Joseph R. Clausius and Lucas Dailey

Additional referral to Board of Park Commissioners

This Resolution was Referred to the BOARD OF ESTIMATES

- 100. [37034](#) Authorizing up to \$125,000 of CDBG funds to support Literacy Network’s acquisition of the former south Madison Wingra Clinic property located at 701 Dane Street to expand literacy services to Madison area adults.

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

Additional referral to Community Development Block Grant Committee

This Resolution was Referred to the BOARD OF ESTIMATES

LICENSES

- 101. [36980](#) Public Hearing - New License
Mega Marts LLC • dba Metro Market #6434
6010 Cottage Grove Rd • Agent: Timothy J Smith• Estimated Capacity: 300
Class B Combination Liquor & Beer • 1.1% alcohol, 82.8% food, 16.1% Other
Aldermanic District 3 (Alder Cnare) • Police Sector 627

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

- 102. [36981](#) Public Hearing - New License
Colectivo Coffee Roasters Inc • dba Colectivo Coffee
2530 Monroe St • Agent: William Suskey • Estimated Capacity: 110
Class B Beer, Class C Wine • 5% alcohol, 85% food, 10% Other
Aldermanic District 13 (Alder Dailey) • Police Sector 302

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

103. [36984](#) Public Hearing - New License
Urban Spoken Word Inc • dba Harlem Renaissance Museum
1444 E Washington Ave • Agent: Craig Spaulding • Estimated Capacity: 50
Class B Beer, Class C Wine • 0.5% alcohol, 0.5% food, 99% other
Aldermanic District 2 (Alder Zellers) • Police Sector 409

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

104. [36985](#) Public Hearing - New License
620 University LLC • dba The Double U
620 University Ave • Agent: William T Rudy • Estimated Capacity: 386
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

105. [36994](#) Public Hearing - New License
SP Roberts LLC Owned By Salsapants Inc • dba Pasqual's Cantina
1344 E Washington Ave • Agent: Seth D Wilson • Estimated Capacity: 300
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 2 (Alder Zellers) • Police Sector 409

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

106. [36996](#) Public Hearing - New License
Hy-Vee Inc • dba Hy-Vee Madison
3801 E Washington Ave • Agent: Robert Budd III • Estimated Capacity: 175
Class B Combination Liquor & Beer • 15% alcohol, 75% food, 10% other
Aldermanic District 17 (Alder Clausius) • Police Sector 605

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

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

107. [36920](#) D. Shechter - vehicle damage - \$940.83.

This Claim was Referred to the Risk Manager

108. [36924](#) L. Taft - vehicle damage - \$657.90.

This Claim was Referred to the Risk Manager

109. [36957](#) N. Sanders - property damage - \$600.00.

This Claim was Referred to the Risk Manager

110. [36983](#) R. Baldwin - vehicle damage - \$730.76.

This Claim was Referred to the Risk Manager

111. [37023](#) K. Meierdirk, American Family for B. & M. Freem Klam - vehicle damage - \$937.26.

This Claim was Referred to the Risk Manager

112. [37028](#) A. Reinfeldt - vehicle damage - \$205.15.

This Claim was Referred to the Risk Manager

CLAIMS - REFER TO CITY ATTORNEY

113. [36891](#) UNLAWFUL TAXATION: St. Raphael's Congregation - unlawful taxation - \$98,479.89.

This Claim was Referred to the Risk Manager

114. [36902](#) UNLAWFUL TAXATION: M.A. Drescher for Attic Angel Prairie Point - unlawful taxation - \$477,231.89.

This Claim was Referred to the CITY ATTORNEY

The Following Items were Introduced from the Floor on January 20, 2015, and are on this Agenda pursuant to MGO Sec. 2.05(1)(B), solely for the Purpose of Adding Additional Referrals.

115. [36945](#) Approving the Entrepreneurship and Small Business Development Resource Fund RFP & Fund Release.
- Sponsors:** Scott J. Resnick, Larry Palm, Lisa Subeck, Joseph R. Clausius, Shiva Bidar-Sielaff, John Strasser, Lauren Cnare, Steve King and Matthew J. Phair

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

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [37097](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Graybar Electric Company, Inc. for the purchase of property located at 1301 West Badger Road for the location of a warehouse and distribution facility for the Public Library and authorizing an amendment to the Capital Budget to fund the purchase of the property, complete the design and construction process and begin renovation of the property.

Sponsors: John Strasser

Additional referrals to Madison Public Library Board, Plan Commission

This Resolution was Referred to the BOARD OF ESTIMATES

- [37111](#) Authorizing the Mayor and City Clerk to amend the contracts with Vandewalle & Associates and The Hiebing Group for consultation services to implement the East Washington Avenue Capitol Gateway Corridor Plan and related projects within the Capitol East District ("District"), and authorizing the DPCED Director to hire additional outside consultant(s) to complete District-related work, with a recognition that all of the aforementioned contracts and contract amendments shall not exceed \$100,000 and are approved through December 31, 2015.

Sponsors: Ledell Zellers, Marsha A. Rummel and Larry Palm

This Resolution was Referred to the BOARD OF ESTIMATES

- [37113](#) BY TITLE ONLY Honoring and commending the civic dedication and work of Dr. Frank D. Byrne on his retirement as President of St. Mary's Hospital.

Sponsors: Steve King

This Resolution was Refer to a future Meeting to Adopt to the COMMON COUNCIL due back on 2/24/2015

37121

Approving proposed guidelines and process for allocating \$100,000 appropriated in the 2015 operating budget for community building and engagement activities, and authorizing the Community Development Division to undertake a Request for Proposals process to solicit proposals for use of those funds.

Sponsors: Shiva Bidar-Sielaff, Maurice S. Cheeks, Lauren Cnare, Denise DeMarb, Matthew J. Phair and Lisa Subeck

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

37123

Approving the use of Safe Routes funding for the installation of new sidewalk on Tompkins Drive.

Sponsors: Denise DeMarb

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

37126

Amending the 2015 budget to appropriate \$9,084 from the Contingent Reserve to Police Department for the assignment of an additional Adult School Crossing Guard.

Sponsors: Matthew J. Phair, Marsha A. Rummel, Maurice S. Cheeks and John Strasser

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

37127

Accepting the Report of the Commission on People with Disabilities Accessible Taxi Working Group.

Sponsors: Mark Clear

Additional referrals to Transit and Parking Commission, ADA Transit Subcommittee

A motion was made to Refer to the EQUAL OPPORTUNITIES COMMISSION. The motion passed by voice vote/other.

ADJOURNMENT

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