



# City of Madison

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

## Proceedings - Approved COMMON COUNCIL

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

---

Tuesday, March 3, 2015

6:30 PM

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

---

### ROLL CALL

#### 6:31 PM, SOGLIN IN THE CHAIR

**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

### 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

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

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

### PRESENTATIONS

1. [37394](#) Presentation: Poetry Recitation by Sabrina "Heymiss Progress."

### HONORING RESOLUTIONS

- 2. [37303](#) Designating April 2015 as Parkinson's Awareness Month.

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

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

Enactment No: RES-15-00175

**EARLY PUBLIC COMMENT**

**SPECIAL ORDER OF BUSINESS AT 6:45 PM**

**PRESENTATION OF CONSENT AGENDA**

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

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

**PUBLIC HEARINGS - BEGIN AT 6:45 PM**

**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

- 3. [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

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

4. [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

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

5. [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

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

6. [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

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

7. [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

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

8. [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

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

#### REPORT OF BOARD OF PUBLIC WORKS

9. [37229](#) ~~Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for~~ Substitute Resolution Approving Plans, Specifications, and Schedule of Assessments for Larkin St., Glenway St., Hillcrest Dr., Zwerg Dr. and Ross St. Utilities with Resurfacing Assessment District-2015. (AD 5, 11 and 13.)

**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-15-00176

10. [37231](#) ~~Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for~~ Substitute Resolution Approving Plans, Specifications, and Schedule of Assessments for North Charter Street and Spring Street Reconstruction Assessment District-2015. (AD. 8)

**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-15-00177

11. [37234](#) ~~Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for~~ Substitute Resolution Approving Plans, Specifications, and Schedule of Assessments for Utility Replacement with Resurfacing 2015 Assessment District. (AD. 5, 11 and 20).

**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-15-00178

**REPORT OF PLAN COMMISSION**

- 12. [36650](#) Amending Section 28.211 of the Madison General Ordinances to modify the definition of "Adult Motion Picture Theater."  
**Sponsors:** Paul R. Soglin and Michael E. Verveer

**This Ordinance was Adopt and Close the Public Hearing**

Enactment No: ORD-15-00025

- 13. [36865](#) SUBSTITUTE Amending Sections 28.211, 28.061, 28.072, 28.082, and 28.151 of the Madison General Ordinances to revise the definition of auto sales, create new definitions for motorcycle and moped sales and heavy traffic vehicle sales, and allow motorcycle and mopeds sales in areas previously prohibited.  
**Sponsors:** Denise DeMarb

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

Enactment No: ORD-15-00026

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

**APPOINTMENTS**

- 14. [37316](#) Report of the Mayor submitting citizen committee appointments (introduction 2-24-2015; action 3-3-2015).  
**Sponsors:** Paul R. Soglin

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

**REPORTS OF OFFICERS**

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

15. [37448](#) Amending Section 15.02(76) of the Madison General Ordinances by changing the polling location for Ward 76.

**Sponsors:** Maurice S. Cheeks

**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: ORD-15-00027

16. [37457](#) Supporting bargaining between SEIU Healthcare Wisconsin Meriter registered nurses and Meriter Unity Point Health for the good of the city.

**Sponsors:** Chris Schmidt and Ledell Zellers

**A motion was made by Schmidt, seconded by DeMarb, to Refer to the COMMON COUNCIL and should be returned by 3/17/2015. The motion passed by voice vote/other.**

#### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

17. [37184](#) Change of Licensed Premise  
Madison Mallards, LLC  
2920 N Sherman Ave • Agent: Joel Vern Stenman  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 12 (Alder Palm) • Police Sector 505  
Request to increase capacity to 15,000 for special events that use the field.

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

18. [37200](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Madison Festivals Inc  
Event Location: Capitol Square  
Event Date: 5/23/15-5/24/15  
Aldermanic District 4 (Ald. Verveer)  
Police District: 400  
Event: Madison Marathon

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

19. [37201](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Madison Festivals Inc  
Event Location: Capitol Square  
Event Date: 9/5/15-9/6/15  
Aldermanic District 4 (Ald. Verveer)  
Police District: 400  
Event: Taste of Madison

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

20. [37202](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Outreach Inc  
Event Location: 100 Block of King St  
Event Date: 8/15/15  
Aldermanic District 4 (Ald. Verveer)  
Police District: 400  
Event: Woof's Pride

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

#### REPORT OF BOARD OF ESTIMATES

21. [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

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

Enactment No: RES-15-00179

22. [37027](#) SUBSTITUTE 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

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

Enactment No: RES-15-00180

23. [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

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

Enactment No: RES-15-00181

24. [37336](#) Amending the 2015 Adopted City Operating Budget to provide improved equity in compensation for general municipal employees paid for by savings from lower fleet vehicle fuel costs.

**Sponsors:** Paul R. Soglin, Chris Schmidt, Denise DeMarb, Michael E. Verveer, Scott J. Resnick, John Strasser, Shiva Bidar-Sielaff, Ledell Zellers, Larry Palm, Lauren Cnare, Joseph R. Clausius, Anita Weier, Marsha A. Rummel, Steve King and Lisa Subeck

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

Enactment No: RES-15-00209

**Agenda Note: This item will come before the Board of Estimates on 3-3-2015 and a recommendation will be made from the floor.**

#### **REPORT OF BOARD OF PARK COMMISSIONERS**

25. [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

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

Enactment No: RES-15-00182

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



26. [36958](#) Authorizing the Mayor and the City Clerk to execute an agreement with Strand Associates for design engineering services for E. Johnson St. (Baldwin St. to First St.).

**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-15-00183

27. [37109](#) Assessing Benefits-N Livingston St. 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.**

Enactment No: RES-15-00184

28. [37117](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Rapid Improvement Associates, LLC to enable and support tools for City of Madison's strategic energy management program, especially related to its use of designated web management tools and involvement of staff in being more energy efficient and the related impact on financial and environmental costs.

**Sponsors:** David Ahrens and Paul R. Soglin

**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-15-00185

29. [37236](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2015 Park Playgrounds-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.**

Enactment No: RES-15-00186

30. [37238](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2015 Parking Garage Maintenance.

**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-15-00187

31. [37240](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hanson Road Resurfacing - 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-15-00188

32. [37242](#) Authorizing the Mayor and the City Clerk to execute a contract with CGC, Inc for the purpose of furnishing professional services to test asphalt pavement mixtures, concrete mixes and soil compaction; investigate soils; drilling and well construction on various projects administered by the City of Madison. Report by City Engineer.

**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-15-00189

33. [37243](#) Declaring the City of Madison's intention to exercise its police powers establishing the Block 1 Wingra Park Alley 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-15-00190

34. [37244](#) Declaring the City of Madison's intention to exercise its police powers establishing the Cross Street 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-15-00191
35. [37246](#) Declaring the City of Madison's intention to exercise its police powers establishing the Madison Street Reconstruction and Oakland Avenue Resurfacing 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-15-00192
36. [37247](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2015 Dog Park 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-15-00193
37. [37248](#) Awarding Public Works Contract No. 6891, Fire Station Administration Office Building and Fire Station No. 1 (Hovde Property Tenant 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-15-00195

38. [37249](#) Awarding Public Works Contract No. 7270, Hwy 151/Lancaster Dr. Water Main Crossing.

**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-15-00196

39. [37250](#) Awarding Public Works Contract No. 7364, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Curb and Gutter Work Ordered (District 20) by the Common Council.

**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-15-00197

40. [37253](#) Awarding Public Works Contract No. 7367, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 20)-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-15-00198

41. [37255](#) Awarding Public Works Contract No. 7389, Blackhawk Path Improvements at Old Middleton Road/Eau Claire Avenue.

**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-15-00199

42. [37256](#) Awarding Public Works Contract No. 7418, Tompkins Drive 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-15-00200

43. [37257](#) Awarding Public Works Contract No. 7419, S. Owen Drive 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-15-00201

44. [37259](#) Awarding Public Works Contract No. 7421, Mineral Point Road Sidewalk Assessment District-2015 and Citywide Street and Storm Sewer Repairs-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-15-00202

45. [37264](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Forest Hill Cemetery-John Catlin Chapel-Roof Replacement.

**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-15-00203

46. [37265](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2015 Street Tree Replacement.

**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-15-00194

#### **REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE**

47. [37063](#) Amending Section 33.52 of the Madison General Ordinances to modify the composition of the Food Policy Council.

**Sponsors:** Paul R. Soglin

**A motion was made by Schmidt, seconded by DeMarb, to Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.**

**Agenda Note: This item will come before the Common Council Organizational Committee on 3-3-2015 and a recommendation will be made from the floor.**

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

48. [36815](#) Approving a Certified Survey Map of property owned by Kingston Corner, LLC located at 2583 University Avenue; 5th 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.**

Enactment No: RES-15-00204

49. [36816](#) Approving a Certified Survey Map of property owned by Russ Darrow Madison Real Estate, LLC located at 3502 Lancaster Drive; 17th 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.**

Enactment No: RES-15-00205

**REPORT OF DOWNTOWN COORDINATING COMMITTEE**

50. [36697](#) SUBSTITUTE-Directing the Department of Planning and Community and Economic Development to conduct a one or two year collaborative effort to implement many of the recommendations in the 2012 adopted Downtown Plan, and to take an expanded and more detailed look at a number of issues associated with State Street, the Capitol Square, and adjacent areas

**Sponsors:** Paul R. Soglin, Michael E. Verveer and Ledell Zellers

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

Enactment No: RES-15-00206

**REPORT OF PLAN COMMISSION**

51. [36803](#) Approving the City of Verona's North Neighborhood Plan.

**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-15-00207

**ITEMS REFERRED TO THIS MEETING****REPORTS**

52. [36854](#) Report dated February 3, 2015 re: Board, Committee, Commission, Ad Hoc Committee & Subcommittee Members who have not filed the Statement of Interests Form.

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

**RESOLUTIONS**

53. [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

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

Enactment No: RES-15-00208

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

54. [37328](#) Creating Section 28.022-00160 of the Madison General Ordinances to change the zoning of properties located at 1 and 9 Cherbourg Court, 20th Aldermanic District, from SR-V2 (Suburban Residential - Varied 2) District to TR-C3 (Traditional Residential - Consistent 3) District to create 6 single-family lots in the Delores Lillge Subdivision.

**Sponsors:** Planning Division

**This Ordinance was Referred to the PLAN COMMISSION**

55. [37397](#) Amending Section 28.098 of the Madison General Ordinances to clarify and improve various provisions of the Planned Development District Ordinance.

**Sponsors:** PLAN COMMISSION

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**

56. [37398](#) Amending Sections 28.211, 28.151, and 28.061 of the Madison General Ordinances to amend existing zoning regulations for tobacco retailers in the City of Madison.

**Sponsors:** Paul R. Soglin

**This Ordinance was Referred to the PLAN COMMISSION**



57. [37405](#) Amending Section 24.02 and 1.08(3)(a) of the Madison General Ordinances to include disorderly conduct involving telecommunication messages and establishing the bail deposit for said violation.

Sponsors: Larry Palm

**This Ordinance was Referred to the PUBLIC SAFETY REVIEW COMMITTEE**

## RESOLUTIONS

58. [37164](#) Submitting the appointment of George C. Hank III for confirmation of a five-year term as the Building Inspection Division Director.

Sponsors: Paul R. Soglin

**This Resolution was Refer to the BOARD OF ESTIMATES**

59. [37346](#) Authorizing the Mayor and City Clerk to sign an Agreement with Holy Name Catholic Center Inc, for payment of municipal services.

Sponsors: Paul E. Skidmore

**This Resolution was Refer to the BOARD OF ESTIMATES**

60. [37347](#) Create the classification of "Equity Coordinator" in CG18, R10. Recreate the new 1.0 FTE position of Equity Coordinator, identified in the DCR operating budget without a CG or Range, as an Equity Coordinator in CG18-10.

Sponsors: Paul R. Soglin

**This Resolution was Refer to the BOARD OF ESTIMATES**

61. [37348](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on E. Washington Ave Frontage Road, Sycamore Avenue, Walsh Road, Watson Avenue, Watford Way.

Sponsors: David Ahrens, Joseph R. Clausius and John Strasser

**This Resolution was Refer to the BOARD OF PUBLIC WORKS**

62. [37383](#) Create the following hourly classifications in CG71-00, to be paid the prevailing rate in place at the time of hire:
- Electrician, Electrician Apprentice, Painter, Painter Apprentice, Carpenter, Carpenter Apprentice, Plumber, Plumber Apprentice
- Sponsors:** Paul R. Soglin
- This Resolution was Refer to the BOARD OF ESTIMATES**
63. [37401](#) Reclassification of four (4) Street and Sewer Machine Operator 1 positions (#TBD) in the Engineering Division to Street and Sewer Machine Operator 2, to be posted for internal competition. Upon filling, the underlying vacancies will be deleted.
- Sponsors:** Paul R. Soglin
- This Resolution was Refer to the BOARD OF ESTIMATES**
64. [37404](#) Authorizing the acceptance of a Warranty Deed from the Valhalla Valley Home Owners Association, Inc. for a property located at 7312 Ashwabay Lane.
- Sponsors:** Lisa Subeck
- This Resolution was Refer to the BOARD OF PUBLIC WORKS**
65. [37408](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,050,000 Tax Incremental Finance Loan to 316 WWA, LLC or its assigns to assist in the redevelopment of the office and commercial project located at 316 West Washington Avenue and within the boundary of a proposed TID #45.
- Sponsors:** Paul R. Soglin
- This Resolution was Refer to the BOARD OF ESTIMATES**
66. [37416](#) Creating the classification of Property Code Inspector 3 in CG16, R13. Recreating the 1.0 FTE Property Code Inspector 2, position #3383 in CG16, R11 as a Property Code Inspector 3 (CG16, R13) and reallocating the incumbent, S. Kerr, to that position.
- Sponsors:** Paul R. Soglin
- This Resolution was Refer to the BOARD OF ESTIMATES**

67. [37420](#) Authorizing the Mayor and City Clerk to sign and execute a 5 year Agreement with two (2) five (5) year renewal periods with The Madison 56er's Soccer Club, Inc. to reserve soccer fields at the West Towne Area Retention Basin (WTARB) in exchange for The Madison 56er's Soccer Clubs Inc.'s maintenance of those fields.

**Sponsors:** Paul E. Skidmore, David Ahrens and Mark Clear

**This Resolution was Refer to the BOARD OF PUBLIC WORKS**

68. [37428](#) Adopting the Recommendations of the Ad Hoc Downtown Public Restroom Committee

**Sponsors:** Larry Palm and Michael E. Verveer

**This Resolution was Refer to the BOARD OF ESTIMATES**

69. [37431](#) Authorizing the execution of a First Amendment to the Contract for Purchase of Blight Study Services executed between the City of Madison and MSA Professional Services ("MSA").

**Sponsors:** Chris Schmidt

**This Resolution was Refer to the BOARD OF ESTIMATES**

## LICENSES

70. [37400](#) Public Hearing - New License  
Despana Food LLC • dba Estrellon  
313 W Johnson St • Agent: Kristopher M Wachowiak • Estimated Capacity:  
160  
Class B Combination Liquor & Beer • 22% alcohol, 77% food, 1% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 405

**This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

71. [37402](#) Public Hearing - New License  
Divine Orders Catering LLC • dba M LaVerne Buchanan  
1502 Greenway Cross • Agent: M LaVerne Buchanan  
Class A Liquor, Class A Beer  
Aldermanic District 14 (Alder Strasser) • Police Sector 309

**This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

- 72. [37403](#) Public Hearing - New License  
Stag and Stein LLC • dba Freiburg Gastropub  
2612 Monroe St • Agent: Stephen Weber • Estimated Capacity: 99  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 13 (Alder Dailey) • Police Sector 302

**This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

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

**CLAIMS - REFER TO RISK MANAGER**

- 73. [37380](#) NOTICE OF CLAIM: S. Murdock, American Family Insurance Group, for R.F. & J.A. Bentley - vehicle damage - amount to be determined.

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

- 74. [37422](#) W. Kane for CarMax Auto Superstores, Inc. - vehicle damage - \$2,340.83.

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

- 75. [37423](#) B. Hill for L. Hill - vehicle damage - \$1,753.87.

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

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

- 76. [37359](#) Dissolving the Ad Hoc Parking Strategic Plan Committee and directing actions to fulfill its charge.  
  
**Sponsors:** Paul R. Soglin, Chris Schmidt, Marsha A. Rummel, Ledell Zellers and Michael E. Verveer

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

**37360**

Authorizing the selection of a portion of Census Tract 20 as the focus for a concentration neighborhood planning process and the creation of an Ad-Hoc steering committee.

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

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

**37507**

Creating Section 10.056(6)(q) and amending Sections 10.056(6)(m) and 10.056(6)(n)1. of the Madison General Ordinances to clarify that a Street Use Permit for an event that includes an illegal activity may be denied, clarifying the list of unpaid fees that could result in permit denial, and correcting a typographical error.

**Sponsors:** Paul R. Soglin and Michael E. Verveer

**A motion was made by Verveer, seconded by Schmidt, to Refer to the STREET USE STAFF COMMISSION. The motion passed by voice vote/other.**

**37491**

Supporting Continued Funding of SeniorCare.

**Sponsors:** Mark Clear, Michael E. Verveer, Anita Weier, John Strasser, Shiva Bidar-Sielaff, Lauren Cnare, Chris Schmidt, Lucas Dailey, Steve King and Ledell Zellers

**A motion was made by Clear, seconded by Schmidt, to Refer to the COMMON COUNCIL and should be returned by 3/17/2015. The motion passed by voice vote/other.**

**37506**

Accepting a Report of the Fire Chief on Cross Jurisdictional Dispatching.

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

**37488**

Calling for increased funding for comprehensive reproductive health care.

**Sponsors:** Lisa Subeck

**A motion was made by Subeck, seconded by Schmidt, to Refer to the COMMON COUNCIL and should be returned by 3/17/2015. The motion passed by voice vote/other.**

**ADJOURNMENT**

**ADJOURN AT 7:17 PM**