



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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](http://www.madisoncitychannel.tv).*

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Tuesday, June 2, 2015

6:30 PM

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

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### Roll Call

at 6:30 p.m. Ald. DeMarb in the chair.

**Present:** 18 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Chris Schmidt; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Mark Clear and Matthew J. Phair

**Excused:** 3 - Paul R. Soglin; Maurice S. Cheeks and Rebecca Kemble

### 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: MAYOR SOGLIN, ALD. CHEEKS, ALD. KEMBLE**

### OPENING REMARKS

### SUSPENSION OF RULES

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

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

### HONORING RESOLUTIONS

1. Congratulating the James Madison Memorial High School Forensics Team, champions of the 2015 Wisconsin Forensic Coaches Association State Tournament, and celebrating Madison's strong traditions in high school forensics excellence.

A motion was made by Clear, 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.

2. Congratulating the 2014-2015 Madison Memorial Boys Swimming and Diving Team on winning the WIAA Division 1 State Title.

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

## **PETITIONS AND COMMUNICATIONS**

### **EARLY PUBLIC COMMENT**

A motion was made by Schmidt, seconded by Bidar-Sielaff, to Recess until the Call of the Chair. The motion passed by voice vote/other.

#### **This was Reconvene**

**Present:** 18 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Chris Schmidt; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Mark Clear and Matthew J. Phair

**Excused:** 3 - Paul R. Soglin; Maurice S. Cheeks and Rebecca Kemble

## **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 PLAN COMMISSION**

3. Creating Section 28.022 -- 00164 of the Madison General Ordinances to change the zoning of properties located at 4103-4119 Portage Road, 17th Aldermanic District, from Temp A (Temporary Agricultural) District to SR-V2 (Suburban Residential - Varied 2) District to construct a residential building complex containing 284 apartments in 3 buildings with pool and clubhouse.

**A motion was made by Schmidt, seconded by Skidmore, to Adopt with Condition(s).**

**Eleven registrants in support, 17 registrants in opposition, two neither support nor oppose.**

**A motion was made by Baldeh, seconded by Ahrens, to Refer to the Plan Commission.**

**A motion was made by Schmidt, seconded by Ahrens, to make the following motion the main motion: Refer to a future meeting to adopt. The motion passed by voice vote/other.**

**A motion was made by Baldeh, seconded by Bidar-Sielaff, to direct staff to work with the City Attorney's office to write the conditions that could come back to Council for consideration, incorporating the items the neighborhood recommended. The motion passed by voice vote other.**

Adopt 6/16/2015.

**A motion was made by Schmidt, seconded by Bidar-Sielaff, to Adopt Main Motion. The motion passed by voice vote/other.**

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

### **REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

#### **ALRC IS MEETING 6/1/15 AND RECOMMENDATIONS FROM THE FLOOR WILL BE MADE ON AGENDA ITEMS #4 THROUGH #11**

4. Separated Liquor License Renewal  
Wisconsin CVS Pharmacy, LLC • dba CVS Pharmacy #4930  
2 South Bedford St. • Agent: Dan Peterson  
Class A Liquor, Class A Beer  
Aldermanic District 4 (Alder Verveer) • Police Sector 404  
Separation requested by Alcohol License Review Committee

The conditions are

1. Sales shall be limited to beer, wine and fermented beverages only.
2. Shall not sell, dispense, or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of bottles or cans;
3. Malt based flavored coolers may not be sold, dispensed, or given away in the original container in amounts less than a four pack of bottles or cans;
4. Shall not sell, dispense, or give away wine in the original container with an alcohol content of more than 15% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to vermouth, port, sherry, and wine sealed with a cork and aged two or more years, and wine with 15% or less alcohol by volume where the alcohol is produced by natural fermentation.
5. Beer display area limited to one cooler accessible by no more than two doors.
6. Wine display area limited to 16' x 72" shelf area.

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

5. Separated Liquor License Renewal

Kwik Trip Inc • dba Kwik Trip 268  
1421 Monroe St • Agent: Alexander Abel  
Class A Liquor, Class A Beer  
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 402  
Separation requested by Alcohol License Review Committee

The conditions are:

1. No liquor sales - beer and wine only.
2. No sale of single serve bottles or cans larger than 25 ounces in size.
3. The floor display shall be as submitted .
4. No keg sales.

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

**One registrant in support.**

6.

Separated Liquor License Renewal  
Five Corners Inc • dba Pinkus McBride Market & Deli  
301 N Hamilton • Agent: John Wallace  
Class A Beer  
Aldermanic District 02 (Alder Zellers) • Police Sector 406  
Separation requested by Alcohol License Review Committee

The conditions are:

1. No liquor sales - beer and wine only.
2. Shall not sell, dispense, or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of bottles or cans;
3. Malt based flavored coolers may not be sold, dispensed, or given away in the original container in amounts less than a four pack of bottles or cans;
4. Shall not sell, dispense, or give away wine in the original container with an alcohol content of more than 15% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to vermouth, port, sherry, and wine sealed with a cork and aged two or more years, and wine with 15% or less alcohol by volume where the alcohol is produced by natural fermentation.

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

7.

Separated Liquor License Renewal  
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  
Separation requested by Alcohol License Review Committee

The conditons are:

1. No liquor sales - beer and wine only.
2. Shall not sell, dispense, or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of bottles or cans;
3. Malt based flavored coolers may not be sold, dispensed, or given away in the original container in amounts less than a four pack of bottles or cans;
4. Shall not sell, dispense, or give away wine in the original container with an alcohol content of more than 15% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to vermouth, port, sherry, and wine sealed with a cork and aged two or more years, and wine

with 15% or less alcohol by volume where the alcohol is produced by natural fermentation.

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

8.

Separated Liquor License Renewal  
Fresh City Market LLC • dba Fresh Madison Market  
703 University Ave • Agent: Jeffrey Maurer • Estimated Capacity: 49  
Class B Beer & Class C Wine • 5% alcohol, 95% food  
Aldermanic District 8 (Alder Wood) • Police Sector 402  
Separation requested by Alcohol License Review Committee

The conditions are:

- 1) Shall not sell, dispense, or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of bottles or cans;
- 2) Malt based flavored coolers may not be sold, dispensed, or given away in the original container in amounts less than a four pack of bottles or cans;
- 3) Shall not sell, dispense, or give away intoxicating liquor in the original amounts of two hundred milliliters or less in volume. "Intoxicating liquor" shall not include wine in the original container with an alcohol content of 15% or less.
- 4) Shall not sell, dispense, or give away wine in the original container with an alcohol content of more than 15% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to vermouth, port, sherry, and wine sealed with a cork and aged two or more years, and wine with 15% or less alcohol by volume where the alcohol is produced by natural fermentation.

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

9.

Separated Liquor License Renewal  
608, LLC • dba 608  
212 State St • Agent: Jonathan Enriquez • Estimated Capacity: 100  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406  
Separation requested by the Madison City Clerk's Office

The conditions are:

1. The establishment must meet the definition of a restaurant under Madison General Ordinance 38.02.
2. Food must be available at all times the establishment is open.
3. The capacity is 85.

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

10.

Separated Liquor License Renewal  
Copper Top, Inc. • dba The Copper Top Restaurant  
5401 Schroeder Rd • Agent: Bujar Jonuzi • Estimated Capacity: 100  
Class B Combination Liquor & Beer • 1% alcohol, 99% food  
Aldermanic District 20 (Alder Phair) • Police Sector 115  
Separation requested by the Madison City Clerk's Office

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

11. Liquor License Non-Renewal  
Husnu Inc • dba Husnu • Capacity: 97  
547 State St • Agent: Sarah Atis  
Class B Combination Liquor & Beer • 15% alcohol, 86% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403  
Separation requested by the office of the City Attorney

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

12. Public Hearing - New License  
Paint Cafe LLC • dba Paint Bar Madison  
1224 Williamson St • Agent: Karen Wilman Salituro  
Estimated Capacity: 99  
Class B Combination Liquor & Beer • 25% alcohol, 25% food, 50% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

13. Public Hearing - New License  
Ultimate Mart LLC • dba Copps #8131  
6655 McKee Rd • Agent: Bryan Roth  
Class A Liquor, Class A Beer  
Aldermanic District 7 (Alder King) • Police Sector 119

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

**One registrant in support.**

14. Public Hearing - New License  
Ultimate Mart LLC • dba Copps #8178  
2502 Shopko Dr • Agent: Eric Fuchs  
Class A Liquor, Class A Beer  
Aldermanic District 12 (Alder Palm) • Police Sector 513

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

**One registrant in support.**

15. Public Hearing - New License  
Ultimate Mart LLC • dba Copps #8179  
261 Junction Rd • Agent: Terrence Rock  
Class A Liquor, Class A Beer  
Aldermanic District 9 (Alder Skidmore) • Police Sector 128

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

**One registrant in support.**

16. Public Hearing - New License  
Ultimate Mart LLC • dba Copps #8114  
620 Whitney Way • Agent: Wanda Long  
Class A Liquor, Class A Beer  
Aldermanic District 19 (Alder Clear) • Police Sector 113

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

**One registrant in support.**

17. Public Hearing - New License  
Ultimate Mart LLC • dba Copps #8183  
1312 S Park St • Agent: Tamera Braxton  
Class A Liquor, Class A Beer  
Aldermanic District 13 (Alder Eskrich) • Police Sector 306

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

**One registrant in support.**

18. Public Hearing - New License  
518 Edo Garden LLC • dba Nani Restaurant  
518 Grand Canyon Dr • Agent: Jing Xun Jiang  
Estimated Capacity: 367  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Aldermanic District 19 (Alder Clear) • Police Sector 113

The condition is that service must cease at 10pm.

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

19. Public Hearing - New License  
Regent Market Coop • dba Regent Market Coop  
2136 Regent St • Agent: John Wendt  
Class A Liquor, Class A Beer  
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

The conditions are:

1. No sales of single bottles or cans of fermented malted beverages and beer.
2. No sales of intoxicating liquor in bottles of 200 mL or less.
3. Displayed wine case will be turned away from customers view during the traditional lunch time hours of West High School.
4. Intoxicating liquor will be stored out of reach of customers and printed menus will be available to

customers.

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

20.

Public Hearing - New License  
South Bay Lounge Inc • dba South Bay Lounge & Grill  
5404 Raywood Rd • Agent: Joseph Klinzing  
Estimated Capacity: 99  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 14 (Alder Carter) • Police Sector 313

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

21.

Public Hearing - New License  
Double S BBQ LLC • dba Double S BBQ LLC  
1835 Monroe St • Agent: Sarah Jones • Estimated Capacity: 40  
Class B Beer, Class C Wine • 20% alcohol, 80% food  
Aldermanic District 13 (Alder Eskrich) • Police Sector 303

The conditions are:

1. Closing time is 9pm Sunday-Thursdays and 10pm Friday and Saturday.
2. Food will be served during all hours of operation.
3. The parking plan should include promotion via social media and business internal signage of off-street public parking structures.
4. Deliveries will abide by City standards.
5. There will be no outdoor smoker.
6. The business will meet with the neighborhood approximately 3 months post-opening to check in regarding operations.

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

**Two registrants in support.**

22.

To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine 2015-2016 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

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

23.

Public Hearing - New License  
The Lowlands Group LLC • Cafe Hollander  
701 Hilldale Way (Hilldale Mall) • Agent: Eric Wagner • Estimated Capacity: 550  
Class B Combination Liquor & Beer • 34.5% alcohol, 65% food  
Aldermanic District 11 (Alder Schmidt) • Police Sector 108



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

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

24. Creating Section 28.022 -- 00167 of the Madison General Ordinances to change the zoning at properties located at 1004-1032 South Park Street, 13th Aldermanic District, from Planned Development (General Development Plan) District to Planned Development (Specific Implementation Plan) District.

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

#### **END OF PUBLIC HEARINGS**

#### **BUSINESS PRESENTED BY THE MAYOR**

25. Report of the Mayor submitting citizen committee appointments (introduction 5-19-2015; action 6-2-2015).

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

26. Report of the Mayor submitting citizen committee appointments (introduction 6-2-2015; action 6-16-2015).

Confirm 6/16/2015.

**A motion was made by Schmidt, seconded by Bidar-Sielaff, to Refer to the COMMON COUNCIL. The motion passed by voice vote/other.**

27. Report of the Mayor submitting an alder committee appointment.

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

28. Correcting the 2015 SEED grant awarded to Allied Community Cooperative

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

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

29. Execute Agreement with Arts Wisconsin, Inc. as fiscal agent for Urban Community Arts Network, Ltd. "For the Love of Hip-Hop Summer Concert Series" project.

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

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

#### **ALRC IS MEETING 6/1/15 AND RECOMMENDATIONS FROM THE FLOOR WILL BE MADE ON AGENDA ITEMS #30 AND #31**

30. Change of Licensed Conditions  
Kelley Williamson Co. • dba Mobil Mart  
636 W Washington Ave • Agent: Suzanne Dorsey-Sterling  
Class A Liquor, Class A Beer  
Aldermanic District 4 (Alder Verveer) • Police Sector 404  
Request to alter conditions 1 and 2.

The conditions are:

1. Shall not sell, dispense or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of bottles or cans;
2. Malt based flavored coolers may not be sold, dispensed or given away in the original container in amounts less than a four pack of bottles or cans;
3. Sales shall be limited to beer, wine and fermented beverages only;
4. Shall not sell, dispense or give away wine in the original container with an alcohol content of more than 15% alcohol by volume, where spirits have been added to the wine that have not been produced from the same fruit as the wine, for consumption off the licensed premises. This prohibition shall not apply to vermouth, port, sherry, and wine sealed with a cork and aged two years or more, and wine with 15% or less alcohol by volume where the alcohol is produced by natural fermentation.

**A motion was made by Schmidt, seconded by Bidar-Sielaff, to Grant With Amended Condition(s). The motion passed by voice vote/other.**

31. Change of Licensed Conditions  
Midwest Retail Group-Regent Street Inc • dba 7-11  
1401 W Regent St • Agent: James Fiene  
Class A Liquor, Class A Beer  
Aldermanic District 13 (Alder Dailey) • Police Sector 303  
Request to remove condition of "No sale of single cans or single bottles of beer or fermented malt beverages" and replace it with "No sale of single cans or single bottles of beer or fermented malt beverages over 25 oz."

The conditions are:

1. Sales shall be limited to beer, wine and fermented beverages only.
2. No sale of single serve bottles or cans larger than 25 ounces in size.
3. No keg sales.

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

**One registrant in support.**

32. Operator License Application  
James Goiffon - Establishment where employed: UW Madison DOIT  
**A motion was made by Schmidt, seconded by Bidar-Sielaff, to Grant. The motion passed by voice vote/other.**

33. Business Name Change  
Graduate Madison Lessee LLC • Current dba: Varsity Club/Chancellor Club  
601 Langdon St  
Class B Combination Liquor & Beer  
Aldermanic District 8 (Alder Wood)  
New dba: Graduate Madison Hotel, Portage PI, Madison Blind

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

**One registrant in support.**

34. Business Name Change  
Jalapeño Mexican Grill LTD • Current dba: Sol Azteca Mexican Grill  
1821 S Park St  
Class B Combination Liquor & Beer  
Aldermanic District 14 (Alder Carter)  
New dba: Sol Azteca Fusion Grill

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

35. Entity Reorganization  
Madison Elks Lodge #410 • dba Madison Elks Lodge #410  
711 Jenifer St.  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Rummel)  
Add 2 new officers, remove 3 officers.

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

36. Temporary Class B concurrent with Street Use  
Assumption Greek Orthodox Church  
Event Location: First block of N 7th St  
Event Date: 7/25/15 3-8 pm, 7/26/15 11-6pm  
Aldermanic District 12 (Ald. Palm)  
Police District: 501  
Event: Greek Fest 2015

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

37. Change of Licensed Conditions  
Whole Foods Market Group Inc • dba Whole Foods Market  
3313 University Ave • Agent: Paul Sigmund  
Class B Combination Liquor & Beer • 4% alcohol, 84% food, 12% other  
Aldermanic District 11 (Alder Schmidt) • Police Sector 101  
Request to remove conditions 1 and 3.

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

**One registrant in support.**

38. Entity Reorganization  
Sam's East. Inc. • dba Sam's Club 8255  
7050 Watts Rd.  
Class A Liquor, Class A Beer  
Aldermanic District 1 (Alder Harrington-McKinney)  
Add 2 new officers, remove 2 officers.

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

39. Entity Reorganization  
Badger Meats LLC • dba Forequarter  
708 1/4 E. Johnson St.  
Class B Combination Liquor & Beer  
Aldermanic District 2 (Alder Zellers)  
Remove 1 officer.

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

40. Entity Reorganization  
The Morrison Group Inc • dba Vom Fass State St.  
119 State St.  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)  
Add 2 new officers

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

41. Entity Reorganization

Capitol Lakes, Inc. • dba Capitol Lakes  
333 W. Main St.  
Class B Beer, Class C Wine  
Aldermanic District 4 (Alder Verveer)  
Add 2 new officers.

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

42. Entity Reorganization  
Red Elephant, LLC • dba Red Elephant Chocolate  
119 State St.  
Class C Wine  
Aldermanic District 4 (Alder Verveer)  
Remove 1 officer.

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

43. Entity Reorganization  
Bull Ring of Madison, Inc. • dba Irish Pub  
317 State St.  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)  
Add 1 new officer, remove 2 officers.

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

44. Entity Reorganization  
Shamrock Bar & Grill, Inc. • dba Shamrock Bar & Lounge  
117 W. Main St.  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)  
Remove 1 officer.

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

45. Entity Reorganization  
Marcus Hotels Hospitality, LLC • dba Hilton Madison at  
Monona Terrace  
9 E. Wilson St.  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)  
Remove 1 officer.

**A motion was made by Schmidt, seconded by Bidar-Sielaff, to Grant. The**

**motion passed by voice vote/other.**

46. Change of Licensed Premise  
Graduate Madison Lessee LLC • dba Graduate Madison Hotel, Portage PI,  
Madison Blind  
Capacity: 84 indoor, 64 outdoor  
601 Langdon St • Agent: Bill Wellman  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 8 (Alder Wood) • Police Sector 403  
Request to remodel 7th floor and lobby spaces.

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

**Two registrants in support.**

47. Entity Reorganization  
Umami Dumpling & Ramen Bar LLC • dba Umami Ramen & Dumpling Bar  
923 Williamson St.  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Rummel)  
Remove 1 officer.

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

48. Entity Reorganization  
Underground Kitchen & Delicatessen • dba Middlewest  
809 Williamson St.  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Rummel)  
Remove 1 officer.

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

49. Entity Reorganization  
Underground Catering LLC • dba Underground Catering  
201 W. Mifflin St.  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Rummel)  
Remove 1 officer.

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

50. Entity Reorganization  
BJ & Mel's Sausage Factory • dba Underground Butcher  
811 Williamson St.

Class A Beer, Class A Liquor  
Aldermanic District 6 (Alder Rummel)  
Remove 1 officer.

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

51. Entity Reorganization  
Barrymore Corporation • dba Barrymore Theatre  
2090 Atwood Ave.  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Rummel)  
Add 5 officers, remove 3 officers.

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

52. Change of Licensed Premise  
Salvatore's Tomato Pies LLC • dba Salvatore's Tomatoe Pies • Capacity: 40  
indoor, 24 outdoor  
912 E Johnson St • Agent: Patrick Depula  
Class B Beer & Class C Wine • 6% alcohol, 94% food  
Aldermanic District 2 (Alder Zellers) • Police Sector 407  
Request to add sidewalk cafe.

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

**One registrant in support.**

53. Entity Reorganization  
Brennan's Country Farm Market, Inc • dba Brennan's Market  
8210 Watts Rd.  
Class B Combination Liquor & Beer  
Aldermanic District 9 (Alder Skidmore)  
Add 3 officers, remove 3 officers.

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

54. Entity Reorganization  
FT Acquisition LLC • dba Flat Top Grill  
538 N. Midvale Blvd.  
Class B Combination Liquor & Beer  
Aldermanic District 10 (Alder Cheeks)  
Add 2 officers, remove 1 officer.

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

55. Entity Reorganization  
Trader Joe's East Inc • dba Trader Joe's #712  
1810 Monroe St.  
Class A Beer, Class A Liquor  
Aldermanic District 13 (Alder Eskrich)  
Add 1 officer, remove 1 officer.

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

56. Entity Reorganization  
Rustic Tavern Inc • dba Rustic Tavern  
516 S. Park St.  
Class B Combination Liquor & Beer  
Aldermanic District 13 (Alder Eskrich)  
Add 1 officer.

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

57. Change of Licensed Premise  
The Spot Restaurant LLC • dba The Spot • Capacity: 38 indoor, 16 outdoor  
827 E Johnson St • Agent: Rebecca Mergen  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 2 (Alder Zellers) • Police Sector 407  
Request to add sidewalk cafe.

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

**One registrant in support.**

58. Entity Reorganization  
Jalapeno Mexican Grill LTD • dba Sol Azteca Fusion Grill  
1821 S. Park St.  
Class B Combination Liquor & Beer  
Aldermanic District 14 (Alder Carter)  
Add 2 officers, remove 2 officers.

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

59. Entity Reorganization  
Madison Turners, Inc. • dba Madison Turners  
3001 S. Stoughton Rd.  
Class B Combination Liquor & Beer



Aldermanic District 16 (Alder DeMarb)  
Add 1 officer, remove 2 officers.

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

60. Entity Reorganization  
GMRI, Inc. • dba The Olive Garden Italian  
Restaurant #1300  
4320 East Towne Blvd.  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Baldeh)  
Remove 3 officers.

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

61. Entity Reorganization  
Interstate Hotels & Resorts • dba Crowne Plaza Madison  
4402 E. Washington Ave.  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Baldeh)  
Add 1 officer, remove 1 officer.

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

62. Entity Reorganization  
Bolla, Inc. • dba Maharana Indian Restaurant  
1707 Thierer Rd.  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Baldeh)  
Add 1 officer, remove 1 officer.

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

63. Entity Reorganization  
Brennan's Country Farm Market, Inc • dba Brennan's Market  
5533 University Ave.  
Class B Combination Liquor & Beer  
Aldermanic District 19 (Alder Clear)  
Add 3 officers, remove 3 officers.

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

64. Change of Agent  
Francesca's Madison LLC • dba Francesca's Al Lago  
111 Martin Luther King Jr Blvd  
New Agent: Joseph Learned  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)

**A motion was made by Schmidt, seconded by Bidar-Sielaff, to Place On File. The motion passed by voice vote/other.**

65. Change of Agent  
Benvenutos Madison Inc • dba Benvenutos Italian Grill  
1849 Northport Dr  
New Agent: Caroline Van Lanen-Raygo  
Class B Combination Liquor & Beer  
Aldermanic District 12 (Alder Palm)

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

66. Change of Agent  
Marcus Hotels Hospitality LLC • dba Hilton Madison at Monona Terrace  
9 E Wilson St  
New Agent: Margaret E Williams-Smith  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)

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

67. Change of Agent  
Red Robin International Inc • dba Red Robin America's Gourmet Burgers & Spirits  
2440 East Springs Dr  
New Agent: Nicholas Toros  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Baldeh)

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

68. Change of Agent  
Marcus Madison LLC • dba Sheraton Madison Hotel  
706 John Nolen Dr  
New Agent: Margaret E Williams-Smith  
Class B Combination Liquor & Beer  
Aldermanic District 14 (Alder Carter)

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

69. Change of Agent  
LaPepe Inc • dba Tex Tubbs Taco Palace  
2009 Atwood Ave  
New Agent: Scott Glendening  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Rummel)

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

70. Change of Agent  
Mongolian Grill Restaurant Operating Company LLC • dba HuHot Mongolian Grill  
610 Junction Rd, Ste 101  
New Agent: Andrew W Vap  
Class B Combination Liquor & Beer  
Aldermanic District 9 (Alder Skidmore)

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

71. Change of Agent  
Red Lobster Hospitality LLC • dba Red Lobster #0377  
4502 East Towne Blvd  
New Agent: Luis Sanchez  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Baldeh)

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

72. Change of Agent  
Madison Elks Lodge #410 • dba Madison Elks Lodge #410  
711 Jenifer St

New Agent: Christopher Tuskowski  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Rummel)

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

73. Change of Agent  
The Noodle Shop Company - Wisconsin Inc • dba Noodles & Company  
7050 Mineral Point Rd  
New Agent: Allie D'Amato  
Class B Beer and Class C Wine  
Aldermanic District 9 (Alder Skidmore)

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

74. Change of Agent  
Pizza Hut of Madison Inc • dba Pizza Hut  
7440 Mineral Point Rd  
New Agent: Scott Cook  
Class B Combination Liquor & Beer  
Aldermanic District 9 (Alder Skidmore)

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

75. Change of Agent  
Brennan's Country Farm Market Inc • dba Brennan's Market  
5533 University Ave  
New Agent: Thea M Miller  
Class B Combination Liquor & Beer  
Aldermanic District 19 (Alder Clear)

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

76. Change of Agent  
Target Corporation • dba Target Store T1060  
201 Junction Rd  
New Agent: Ashley Herbrand  
Class A Liquor, Class A Beer  
Aldermanic District 9 (Alder Skidmore)

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

77. Change of Agent  
Walmart Stores East LP • dba Walmart #1138  
7202 Watts Rd  
New Agent: Violet Pearl Flores  
Class A Liquor, Class A Beer  
Aldermanic District 1 (Alder Harrington-McKinney)

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

78. Change of Agent  
2089 Inc • dba Monty's Blue Plate Diner  
2089 Atwood Ave  
New Agent: Paul Davenport  
Class B Combination Liquor & Beer  
Aldermanic District 6 (Alder Rummel)

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

79. Change of Agent  
Edgewater Management Company LLC • dba The Edgewater  
1001 Wisconsin Pl  
New Agent: Edward Dorman  
Class B Combination Liquor & Beer  
Aldermanic District 2 (Alder Zellers)

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

80. Change of Agent  
Jalapeno Mexican Grill Ltd • dba Sol Azteca Fusion Grill  
1821 S Park St  
New Agent: Maria Fernanda Velasquez Schettini  
Class B Combination Liquor & Beer  
Aldermanic District 14 (Alder Carter)

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

81. Change of Agent

Greenberg & Thompson LLC • dba The Tap Room  
88 Hawks Landing Cir  
New Agent: Adam Greenberg  
Class B Combination Liquor & Beer  
Aldermanic District 1 (Alder McKinney)

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

82. Change of Agent  
GMRI Inc • dba The Olive Garden Italian Restaurant #1300  
4320 East Towne Blvd  
New Agent: Noah Bok  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Baldeh)

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

83. Temporary Class B concurrent with Street Use  
UW Foundation  
King Street/Dr. Martin Luther King, Jr. Blvd.  
Aldermanic District 4 (Alder Verveer) • Police Sector 405  
Live on King Street  
6/26,7/17,7/31,8/7,8/21,9/18

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

84. To grant 18+ and 21+ Entertainment 2015-2016 License Renewals with restrictions as previously approved and to include any amended conditions as set forth in the report.

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

85. Entity Reorganization  
Compass Group USA • dba Edgewood College Dining Services  
or Chartwells  
1000 Edgewood College Drive • Agent: Stephanie Durkin  
Capacity 2925  
Class B Combination Liquor & Beer  
Aldermanic District 13 (Alder Eskrich)  
Add 5 new officers, remove 1 officer.

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

#### **REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS**

86. Amending Section 10.085(3)(a)3. of the Madison General Ordinances to permit LED lighting or other new lighting technology that meet or exceed current lighting standards.

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

87. Amending Section 1.08(4) of the Madison General Ordinances to provide enforcement authority to the Director of Building Inspection to enforce noise-related violations of Section 24.04(7), operation of refuse collection vehicles and related equipment.

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

88. Authorizing the adoption of the 2015 International Fire Code® as the most current edition of the International Fire Code® as mandated by the Madison General Ordinance Section 34.01(14)(a).

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

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

89. Authorizing the Mayor and City Clerk to enter into an agreement with the USGS to monitor the treatment efficacy associated with a storm water screen treatment device designed by City Engineering Staff, and to accept partial funding for this project from Dane County.

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

90. Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for Engineering Project No. Munis 10627 (53W1844) established for the reconstruction and maintenance of Turner Avenue public street and sidewalk improvements from Pflaum Road to Kay Street. (15th AD)

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

91. Awarding Public Works Contract No. 7392, Nakoma Park Pedestrian Entrance Steps - Masonry Repairs.

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

92. Awarding Public Works Contract No. 7443, Cross Street Assessment District - 2015.

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

93. Awarding Public Works Contract No. 7444, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2015.

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

94. Awarding Public Works Contract No. 7446, Marsh Road Resurfacing - 2015.

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

95. Awarding Public Works Contract No. 7490, Burning Wood Way, Comanche Way, Menomonie Court, Burning Wood Court and Fourth Street Utility Replacement with Resurfacing 2015 Assessment District.

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

96. Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Nakoma Greenway Repair. (10th AD)

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

97. Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Engineering Operations Building Addition.

**A motion was made by Schmidt, seconded by Bidar-Sielaff, to Adopt Under**



**Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

98. Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Sugar Maple and authorizing construction to be undertaken by the Developer, Private Contract No. 2420. (1st AD)

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

99. Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Reconstruction of the Madison Water Utility Operations Center, 110 South Paterson Street .

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

100. Approving plans and specifications for public improvements necessary for the project known as Anchorbank Redevelopment - 25 W. Main Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2342. (4th AD)

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

101. Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Confluence Pond Regrading and Greenway Repair. (16th and 7th AD)

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

102. Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Demolition - Garage, 1397 Linda Vista Road.

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

103. Awarding Public Works Contract No. 7395, Madison Street Reconstruction and Oakland Avenue Resurfacing Assessment District - 2015 and Block 1 Wingra Park Alley Reconstruction Assessment District - 2015.

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

104. Authorizing the Finance Director to increase encumbrances for the Milwaukee Street Bridge and Milwaukee Street & Fair Oaks Intersection, and authorizing the Mayor and City Clerk to execute an amended agreement with the Wisconsin Department of Transportation. (6th & 15th AD)

**A motion was made by Schmidt, seconded by Bidar-Sielaff, 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**

105. To grant the following 2015-2016 Adult Entertainment License Renewals:
- Cen-Tex Corporation, 2528 E. Washington Ave
  - Chug A Lug Inc., 5 Applegate Ct
  - Summit Station Inc., 2009 Freeport Rd
  - TC Visions Inc., 3554 E Washington Ave

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

106. To grant the following 2015-2016 Theater License Renewals:
- Barrymore Corporation, 2090 Atwood Ave
  - Broom Street Theater LTD, 1119 Williamson St
  - Gerald A Bartell Community Theatre Foundation, 113 E Mifflin St
  - Madison Opera Inc., 335 W Mifflin St.
  - Majestic Theatre LLC, 115 King St
  - Marcus Cinemas of WI LLC, 5202 High Crossing Blvd
  - Orpheum Management LLC, 216 State St.
  - Overture Foundation Inc., 201 State St.
  - Sundance Cinemas LLC, 430 N Midvale Blvd

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

107. To grant the following 2015-2016 Combined Scrap and Recycling Motor Vehicle Salvage and Solid Waste Hauler Business, Scrap and Recycling Collector, and Motor Vehicle Storage Business renewals:
- Alter Trading Corporation, 4400 Sycamore Ave.
  - Copart of Connecticut Inc., 5448 Lien Rd.
  - QSR Recycling Inc., 4209 Argosy Ct.
  - Schmidt's Auto Inc., 1621 Beld St.
  - Waste Management, 2200 Fish Hatchery Rd.

**A motion was made by Schmidt, seconded by Bidar-Sielaff, to Grant. The**

**motion passed by voice vote/other.**

108. To grant the attached 2015-206 Secondhand Article Dealer, Secondhand Jewelry Dealer, Secondhand Textbook Dealer, Precious Metal Dealer and/or Pawnbroker License Renewals.

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

109. Report of Operator License Applications June 1, 2015. See attached report for list of operators.

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

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

110. Approving a Certified Survey Map of property owned by First University Family, LP generally located at 510 University Avenue; 4th Ald. Dist.

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

111. Approving a Certified Survey Map of property owned by McGrath Property Group, LLC located at 1200-1212 E. Washington Avenue and 9-13 N. Few Street; 2nd Ald. Dist.

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

112. Approving a Certified Survey Map of property owned by the State of Wisconsin located at 201 S. Dickinson Street; 6th Ald. Dist.

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

113. Approving a Certified Survey Map of property owned by the City of Madison Water Utility located at 855 E. Main Street; 6th Ald. Dist.

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

114. Approving a Certified Survey Map of property owned by the City of Madison Water Utility located at 109 S. Paterson Street and 919 E. Main Street; 6th Ald. Dist.

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

115. Approving a Certified Survey Map of property owned by B & R Enterprises of Madison, LLC located at 4702 and 4724 Tradewinds Parkway; 16th Ald. Dist.

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

116. Approving a Certified Survey Map of property owned by 25 West Main Parking, LLC and the City of Madison located at 126 S. Carroll Street and 25 W. Main Street; 4th Ald. Dist., including subterranean rights in the 100-block of S. Carroll Street.

Adopt 6/16/2015.

**A motion was made by Verveer, seconded by Bidar-Sielaff, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**

#### **REPORT OF THE EQUAL OPPORTUNITIES COMMISSION**

117. Amending Section 39.03 of the Madison General Ordinances to add homelessness as a protected class

**A motion was made by Rummel, seconded by Bidar-Sielaff, to Adopt Substitute. The motion passed by voice vote/other.**

Ten registrants in support.

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

118. Approving a Certified Survey Map of property owned by Duaine R. Boehm and T-Wall Enterprises located at 4103-4119 Portage Road; 17th Ald. Dist.

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

#### **REPORT OF RISK MANAGER**

119. K. McCarthy, Diocese of Madison for Resurrection Cemetery - property damage - \$1,860.00.

**A motion was made by Schmidt, seconded by Bidar-Sielaff, to Disallow. The motion passed by voice vote/other.**

#### **REPORT OF TRANSIT/ PARKING COMMISSION**

120. Authorizing the Mayor and the City Clerk to enter into an agreement with MillerCoors, LLC to accept a financial donation of \$15,000 to help cover the costs of free ride events on UW Homecoming Saturday, October 17, 2015 and New Year's Eve, December 31, 2015. This agreement includes an indemnification clause.

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

121. Relating to 2015-2017 Taxicab Operators' License Renewals, pursuant to Section 11.06, Madison General Ordinances.

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

122. Relating to 2015-2017 Pedal-Cab License Renewals.

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

123. Relating to the renewal of Madtown Hopper LLC's 2015-2017 license to operate a low-speed vehicle service and its request for low-speed vehicle permits.

**A motion was made by Schmidt, seconded by Bidar-Sielaff, to Add Referral(s). The motion passed by voice vote/other.**

124. Relating to 2015-2017 Commercial Quadricycle Licensure of Capitol Pedicycle dba Trolley Pub.

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

#### **ITEMS REFERRED TO THIS MEETING**

##### **RESOLUTIONS**

125. Authorizing an allocation of up to \$200,000 in federal CDBG funds to support Porchlight, Inc.'s acquisition of property located at 4130 Lien Road, for the purpose of building 16 units of supportive permanent housing.

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

## **INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**

### **ORDINANCES**

126. Creating Section 28.022 -- 00169 of the Madison General Ordinances to change the zoning of property located at 5817 Halley Way, 3rd Aldermanic District, from PD(SIP) (Planned Development- Specific Implementation Plan) District to Amended PD(SIP) Amended Planned Development (Specific Implementation Plan) District.

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

127. Creating Section 8.175 and amending Section 1.08(3)(a) of the Madison General Ordinances to establish a parks facility catering permit.

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

128. Amending Section 7.07(8)(g) of the Madison General Ordinances to increase the annual fee for food and drink permits.

A motion was made by Schmidt, seconded by Bidar-Sielaff, to Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by voice vote/other.

129. Implementing the North Phased Attachment Area in the Town of Blooming Grove Cooperative Plan by creating Section 15.01(595) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 3rd Aldermanic District certain properties located on the south side of CTH T/ Commercial Avenue west of Sprecher Road, hereinafter referred to as "Area A"; attaching to the 3rd Aldermanic District certain properties located along and south of CTH T and Seminary Springs Road east to the eastern town line, hereinafter referred to as "Area B"; attaching to the 3rd Aldermanic District a parcel addressed as 6211 Milwaukee Street, hereinafter referred to as "Area C"; attaching to the 3rd Aldermanic District certain properties located along the east side of S. Sprecher Road from Cottage Grove Road (CTH BB) north, hereinafter referred to as "Area D"; attaching to the 3rd Aldermanic District a parcel addressed as 3382 CTH BB, hereinafter referred to as "Area E"; creating Section 15.01(596) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 16th Aldermanic District parcels addressed as 4324 and 4330 Sprecher Road, hereinafter referred to as "Area F"; attaching to the 16th Aldermanic District parcels addressed as 3445, 3449, 3453, 3458 and

3461 CTH BB, hereinafter referred to as "Area G"; attaching to the 16th Aldermanic District a parcel addressed as 3311 CTH BB, hereinafter referred to as "Area H"; and attaching to the 16th Aldermanic District certain properties located on the both sides of CTH AB/ E. Buckeye Road east of Sprecher Road and extending north to Cottage Grove Road and south to the Union Pacific Railroad, hereinafter referred to as "Area I"; creating Sections 15.02(128), (129), (130), (131), (132), (133) and (134) for the attached properties; and amending Sections 15.03(3) and (16) to add Wards 128 - 131 to Aldermanic District 3; and Wards 132 - 134 to Aldermanic District 16.

**A motion was made by Schmidt, seconded by Bidar-Sielaff, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**

130. Creating Sections 31.112 and 31.11(2)(o) and amending Sections 31.11(1) and 31.05(2)(b) of the Madison General Ordinances to create a permit for a 50-year Replacement Advertising Sign using square footage from an advertising sign removed from a property to be redeveloped, and amending Section 31.04(5)(k)4.a. regarding illumination of certain signs.

Adopt 6/16/2015.

**A motion was made by Schmidt, seconded by Bidar-Sielaff, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**

## RESOLUTIONS

131. Authorizing the Mayor and City Clerk to enter into a sole source contract with Trapeze Software Group, Inc. for a TransitMaster software and hardware upgrade at a cost of approximately \$147,600 and amending the Metro Transit 2015 adopted capital budget as appropriate.

**A motion was made by Schmidt, seconded by Bidar-Sielaff, to Referred to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**

132. Authorizing a Request for Proposals to solicit applications for affordable rental housing projects that utilize Low-Income Housing Tax Credits.

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

133. Authorizing the Mayor and City Clerk to enter into a purchase of service (Architect) agreement with Engberg Anderson Architects for \$116,250 to provide professional architectural and engineering design services; for the programming, space planning, and schematic design for Midtown Station at 4018 Mineral Point Road, Madison, WI.

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

134. Authorizing the Mayor and City Clerk to execute Subterranean and Air Space Leases with 25 West Main Parking LLC, the owner of properties located at 25 West Main Street, 115 South Carroll Street and 126 South Carroll Street, to accommodate existing and proposed encroachments of certain subterranean and building features into the West Main Street, South Carroll Street and Doty Street public rights-of-way; and authorizing the Mayor and City Clerk to execute Notices of Termination pertaining to the existing Tunnel License and Encroachment Agreement pertaining to said properties.

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

135. Authorizing the Mayor and the City Clerk to enter into an agreement with the University of Wisconsin - Madison for the continuation of provision of access by its employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for rides by UW and UW Hospital employees and members of affiliate groups as designated by UW Transportation Services for academic years 2015 - 2016, 2016 - 2017 and 2017 - 2018 with two one year options to renew for academic years 2018 - 2019 and 2019 - 2020.

**A motion was made by Schmidt, seconded by Bidar-Sielaff, to Referred to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**

136. Relating to Union Cab's 2015-2017 Taxicab Operators' License Renewal, pursuant to Section 11.06, Madison General Ordinances.

**A motion was made by Schmidt, seconded by Bidar-Sielaff, to Referred to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**

137. Amendment to Res. 15-00227 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.

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

138. Relief from conditions of gifts and dedication per Section 66.1025(1) Wisconsin Statutes, of Outlots 10 and 13, Village at Autumn Lake for the replatting of the development, being located in the Southwest 1/4 of Section 26, Township 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)

**A motion was made by Schmidt, seconded by Bidar-Sielaff, to Referred to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**



139. Authorizing the Mayor and City Clerk to enter into an agreement with Isthmus Architecture, Inc., in the amount of \$27,740 for architectural design and consulting services for the rehabilitation of Olin Terrace.

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

140. Amending the 2015 Engineering- Bicycle and Pedestrian Budget and transferring \$325,000 from the Goodman Path Capital Project to the Bikeways & Misc. Improvements Capital Project (AD 6 & 15).

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

141. Authorizing the Planning Division to submit an application to the Capital Area Regional Planning Commission to amend the Central Urban Service Area to include lands within the Pioneer and Mid-Town neighborhoods.

**A motion was made by Schmidt, seconded by Bidar-Sielaff, to Referred to the PLAN COMMISSION. The motion passed by voice vote/other.**

142. Proclamation to declare the month of July as Parks and Recreation Month and to recognize the benefits that Madison Parks provides for active and passive recreational opportunities.

**A motion was made by Schmidt, seconded by Bidar-Sielaff, to Referred to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**

143. Approving the urban forestry special charge policy.

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

144. Authorizing the City of Madison to accept a HUD Continuum of Care (CoC) Homeless Services planning grant in the amount of \$38,739; amending the Corporation for Supportive Housing's 2014 contract to include additional planning services to be funded by this grant award; and amending the Adopted 2015 CDBG Operating Budget as appropriate.

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

145. Approving the exchange of HOME funds for CDBG funds between two City of Madison loan programs (DPL/HBAD) 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.

**A motion was made by Schmidt, seconded by Bidar-Sielaff, to Referred to the**

**BOARD OF ESTIMATES. The motion passed by voice vote/other.**

146. Authorize Mayor and City Clerk to sign contracts with specific Homeless Services Consortium agencies for services funded with proceeds from the 2015-16 ETH (Emergency Shelter Grant Program Transitional Housing Program & Homelessness Prevention Program) Award from the Wisconsin Department of Administration, Division of Housing.

**A motion was made by DeMarb, seconded by Cheeks, to Withdraw the introduction of this resolution. The motion passed by voice vote/other.**

**LICENSES**

147. Public Hearing - New License  
Club LaMark LLC • dba Club LaMark  
1525 N Stoughton Rd • Agent: Stanley Otis  
Estimated Capacity: 85  
Class B Combination Liquor & Beer • 80% alcohol, 20% food  
Aldermanic District 17 (Alder Baldeh) • Police Sector 516

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

148. Public Hearing - New License  
Apollo Coffee Company LLC • dba The Froth House  
11 N Allen St • Agent: Christine Lemmenes  
Estimated Capacity: 50  
Class B Combination Liquor & Beer  
4% alcohol, 46% food, 50% other  
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

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

149. Public Hearing - New License  
Rockhound Brewing Company LLC • dba Rockhound Brewing Company  
444 S Park St • Agent: Nathan Warnke  
Estimated Capacity: 150  
Class B Combination Liquor & Beer  
65% alcohol, 30% food, 5% other  
Aldermanic District 13 (Alder Eskrich) • Police Sector 305

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

150. Public Hearing - New License  
TOTW LLC • dba Hamilton's on the Square  
101 N Hamilton St • Agent: Joshua Kregness • Estimated Capacity: 80  
Class B Combination Liquor & Beer • 35% alcohol, 65% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

151. Public Hearing - New License  
Buraka LLC • dba Buraka  
1210 Williamson St • Agent: Markos Regassa  
Estimated Capacity: 119  
Class B Combination Liquor & Beer  
30% alcohol, 65% food, 5% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

152. Public Hearing - New License  
Robin Room LLC • dba Robin Room  
821 E Johnson St #B • Agent: Chad Vogel  
Estimated Capacity: 40  
Class B Combination Liquor & Beer • 80% alcohol, 20% food  
Aldermanic District 2 (Alder Zellers) • Police Sector 407

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

153. Public Hearing - New License  
El Sabor de Puebla LLC • dba El Sabor de Puebla  
1133 Williamson St • Agent: Reyna Gonzalez • Estimated Capacity: 50  
Class B Beer & Class C Wine • 10% alcohol, 90% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

154. Public Hearing - New License

Next Five LLC • dba The Double U  
620 University Ave • Agent: William Rudy • Estimated Capacity: 384  
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 Bidar-Sielaff, to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

155. Public Hearing - New License  
620 University LLC • dba The Corner Tap  
322 W Gorham St • Agent: William Rudy • Estimated Capacity: 314  
Class B Combination Liquor & Beer • 100% alcohol, 0% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

156. Public Hearing - New License  
Winedown LLC • dba Winedown  
118 State St • Agent: Jennie Shufelt • Estimated Capacity: 300  
Class B Beer & Class C Wine • 50% alcohol, 50% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406

**A motion was made by Schmidt, seconded by Bidar-Sielaff, to Referred to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

157. Public Hearing - New License  
The Morrison Group Inc • dba Vom Fass USA  
127 State St Ste 102-103 • Agent: Ashley S. Morrison • Estimated Capacity: 25  
Class B Combination Liquor & Beer • 5% alcohol, 95% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

## REPORTS

158. Report of Chief of Police: Year End 2014 & 1st Quarter 2015 Police Overtime

**A motion was made by Schmidt, seconded by Bidar-Sielaff, to Referred to the**

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BOARD OF ESTIMATES. The motion passed by voice vote/other.

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and 25 West Main Parking LLC for the purchase of a subterranean parcel of land located within the Carroll Street right-of-way for an underground parking ramp.

Amending the 2015 Adopted Capital Budget to reallocate funding between two CDD-administered capital projects, to help mitigate a shortfall in the budget for the Permanent Supportive Housing project on Rethke Avenue, and thus better enable the developer to move forward with the project.

Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept a State ETH (Emergency Solutions Grant, Transitional Housing Program and Homeless Prevention Program) grant in the amount of \$468,153; and authorizing the Mayor and City Clerk to execute ETH-funded agreements with specific nonprofit agencies to provide various services to homeless and at-risk individuals and families.

Authorizing the Mayor and City Clerk to enter into an amended purchase of service (Architect) agreement with Meyer Scherer & Rockcastle, Ltd. for \$45,000 to provide professional architectural and engineering design services for expedited demolition of the Madison Municipal Building (MMB) loading dock annex in preparation for the Judge Doyle Square parking structure excavation.

Authorizing the City Engineer or his designated representative to apply for a Temporary Authorization Permit (TAP) from Wisconsin Department of Transportation for archaeological investigation within the State-owned rail corridor, including language indemnifying WisDOT and the operating Railroad. (16th AD)

159. NOTICE OF CLAIM: J. Michael Riley, Axley Brynelson, attorney for R. & M. Lindhauer - personal injury - amount to be determined.

**A motion was made by Schmidt, seconded by Bidar-Sielaff, to Referred to the Risk Manager. The motion passed by voice vote/other.**

160. NOTICE OF CLAIM: M. Lloyd-Mead - personal injury - amount to be determined.

**A motion was made by Schmidt, seconded by Bidar-Sielaff, to Referred to the Risk Manager. The motion passed by voice vote/other.**

161. E. Woodhouse - vehicle damage - \$1,466.08.

**A motion was made by Schmidt, seconded by Bidar-Sielaff, to Referred to the Risk Manager. The motion passed by voice vote/other.**

162. D. Morgan - property loss - \$660.00.

**A motion was made by Schmidt, seconded by Bidar-Sielaff, to Referred to the Risk Manager. The motion passed by voice vote/other.**

**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**

163. SUBSTITUTE - Authorizing the execution of a Second Amendment to the Purchase and Sale Agreement executed between the City of Madison and Gorman & Company

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

Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and 25 West Main Parking LLC for the purchase of a subterranean parcel of land located within the Carroll Street right-of-way for an underground parking ramp.

**A motion was made by Verveer, seconded by Bidar-Sielaff, to Referred to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

Authorizing the Mayor and City Clerk to enter into an amended purchase of service (Architect) agreement with Meyer Scherer & Rockcastle, Ltd. for \$45,000 to provide professional architectural and engineering design services for expedited demolition of the Madison Municipal Building (MMB) loading dock annex in preparation for the Judge Doyle Square parking structure excavation.

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

Authorizing the City Engineer or his designated representative to apply for a Temporary Authorization Permit (TAP) from Wisconsin Department of Transportation for archaeological investigation within the State-owned rail corridor, including language indemnifying WisDOT and the operating Railroad. (16th AD)

Adopt 6/16/2015.

**A motion was made by Schmidt, seconded by Bidar-Sielaff, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**

**Excused:** 3 - Paul R. Soglin; Maurice S. Cheeks and Rebecca Kemble

Amending the 2015 Adopted Capital Budget to reallocate funding between two CDD-administered capital projects, to help mitigate a shortfall in the budget for the Permanent Supportive Housing project on Rethke Avenue, and thus better enable the developer to move forward with the project.

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

Authorizing the City of Madison, on behalf of the Dane County Continuum of Care (CoC), to accept a State ETH (Emergency Solutions Grant, Transitional Housing Program and Homeless Prevention Program) grant in the amount of \$468,153; and authorizing the Mayor and City Clerk to execute ETH-funded agreements with specific nonprofit agencies to provide various services to homeless and at-risk individuals and families.

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

#### **ADJOURNMENT**

**A motion was made by King, seconded by Bidar-Sielaff, to Adjourn at 9:52 p.m. The motion passed by voice vote/other.**