



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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

Tuesday, September 1, 2015

6:30 PM

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

ROLL CALL

Present: 21 - Paul R. Soglin; Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; 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

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

A motion was made by DeMarb, seconded by Cheeks, to Suspend the Rules for items so designated with the exception of items 43 and 60. 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.

A motion was made by DeMarb, seconded by Cheeks, to Suspend the Rules on agenda items 43 and 60. The motion FAILED by the following vote:

Noes: 20 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Non Voting: 1 - Paul R. Soglin

PRESENTATIONS

- 1. [39753](#) Presentation of the 2015 Rev. James C. Wright Human Rights Award by the City of Madison Equal Opportunities Commission and Equal Opportunities Division to Anthony Timmons.

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

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL REVIEW COMMITTEE

- 2. [39461](#) Public Hearing - New License
Red Sushi 2 LLC • dba IN Restaurant
846 E Washington Ave • Agent: Tatsiana Zhykharevich • Estimated Capacity:
150 indoor, 50 outdoor
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 2 (Alder Zellers) • Police Sector 407

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

- 3. [39464](#) Public Hearing - New License
Luckys 1313 Brew Pub LLC • dba Lucky's 1313 Brew Pub
1313 Regent St • Agent: Rodney J Ripley • Estimated Capacity: 716
Class B Combination Liquor & Beer • 68% alcohol, 30% food, 2% other
Aldermanic District 13 (Alder Eskrich) • Police Sector 303

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 4. [39450](#) Public Hearing - New License
Beebe Enterprises LLC • dba Mad City Frites
320 State St • Agent: Taylor S Beebe • Estimated Capacity: 56
Class B Beer • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

A motion was made by DeMarb, seconded by Cheeks, to Grant and Close the Public Hearing. The motion passed by the following vote:

There were two registrations in support.

Ayes: 19 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Noes: 1 - Paul E. Skidmore

Non Voting: 1 - Paul R. Soglin

- 5. [39459](#) Public Hearing - New License
Badgerfest Inc • dba Festival Foods
810 E Washington Ave • Agent: Paul Anderson
Class A Liquor, Class A Beer
Aldermanic District 2 (Alder Zellers) • Police Sector 407

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

6. [39463](#) Public Hearing - New License
Big Top Events LLC • dba Big Top Events
917 E Mifflin St • Agent: Conor Caloia • Estimated Capacity: 7,720
Class B Combination Liquor & Beer • 13% alcohol, 47% food, 40% other
Aldermanic District 2 (Alder Zellers) • Police Sector 407

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

7. [39465](#) Public Hearing - New License
The Crafty Project LLC • dba The Crafty Project
312 N 3rd St Suite 2 • Agent: Jennifer Gatzke • Estimated Capacity: 30
Class B Beer, Class C Wine • 5% alcohol, 95% other
Aldermanic District 12 (Alder Palm) • Police Sector 501

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

8. [39468](#) Public Hearing - New License
Stag and Stein LLC • dba Freiburg Gastropub
2616 Monroe St • Agent: Stephen Weber • Estimated Capacity: 99
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 302

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

REPORT OF PLAN COMMISSION

9. [39050](#) SUBSTITUTE Creating Section 28.022-00175 of the Madison General Ordinances to change the zoning of property located at 109 East Lakeside Street, 13th Aldermanic District, from TR-V1 (Traditional Residential - Varied 1) District to LMX (Limited Mixed Use) District.

Sponsors: Planning Division

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

There was one registration in support.

10. [39296](#) Creating Section 28.022-00177 of the Madison General Ordinances to change the zoning of property located at 5902 Tranquility Trail, 17th Aldermanic District, from TR-C3 (Traditional Residential - Consistent 3) District to CN (Conservancy) District.

Sponsors: Planning Division

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

11. [39297](#) Creating Section 28.022-00181 of the Madison General Ordinances to change the zoning of property located at 5922 Lien Road, 17th Aldermanic District, from TR-P (Traditional Residential - Planned) District to CC-T (Commercial Corridor - Transitional) District

Sponsors: Planning Division

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

12. [39298](#) Creating Section 28.022-00178 of the Madison General Ordinances to change the zoning of property located at 1702 Autumn Lake Parkway, 17th Aldermanic District, from TR-P (Traditional Residential - Planned) District to CC-T (Commercial Corridor - Transitional) District.

Sponsors: Planning Division

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

13. [39299](#) Creating Section 28.022 -- 00179 of the Madison General Ordinances to change the zoning at property located at 6851 McKee Road, 7th Aldermanic District, from Planned Development (General Development Plan) District to Planned Development (Specific Implementation Plan) District.

Sponsors: Planning Division

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

There were two registrations in support.

- 14. [39301](#) Creating Section 28.022 -- 00180 of the Madison General Ordinances to change the zoning of properties located at 115-117 South Bassett Street, 4th Aldermanic District, from PD(GDP-SIP) (Planned Development- General Development Plan-Specific Implementation Plan) District to Amended PD(GDP-SIP) Amended Planned Development (General Development Plan-Specific Implementation Plan) District.

Sponsors: Planning Division

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

- 15. [39494](#) Creating Section 28.102(28) of the Madison General Ordinances to establish Wellhead Protection District No. 31.

Sponsors: David Ahrens

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

- 16. [39497](#) Amending Sections 28.042, 28.043, 28.044, 28.045, 28.047, 28.048, 28.050, 28.051 and 28.053 of the Madison General Ordinances to allow a maximum front yard setback of greater than 30 feet in the TR-C1, TR-C2, TR-C3, TR-C4, TR-V1, TR-V2, TR-U1, TR-U2 and TR-P Districts.

Sponsors: Mark Clear

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

- 17. [39500](#) Amending Sections 28.151, 28.211 and 28.061 of the Madison General Ordinances to allow limited production and processing as a conditional use in TSS, CC-T and the CC Districts.

Sponsors: Paul R. Soglin

October 6, 2015

A motion was made by DeMarb, seconded by Cheeks, to Re-refer for Recessed Public Hearing to the COMMON COUNCIL October 6, 2015 meeting. The motion passed by voice vote/other.

There was one registration in opposition.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

18. [39529](#) Report of the Mayor submitting citizen committee appointments (introduction 8-4-2015; action 9-1-2015).

Sponsors: Paul R. Soglin

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

19. [39920](#) Report of the Mayor submitting citizen committee appointments (introduction 9-1-2015; action 9-15-2015).

Sponsors: Paul R. Soglin

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

20. [39922](#) Report of the Mayor submitting citizen committee appointments to the Madison Police Department Policy and Procedure Review Ad Hoc Committee.

Sponsors: Paul R. Soglin

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

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

21. [39645](#) Approving the acceptance of powered air-purifying respirators (valued at \$18,740) donated by Firehouse Subs Public Safety Foundation and the Ironman Foundation

Sponsors: Paul R. Soglin, Denise DeMarb and Paul E. Skidmore

A motion was made by DeMarb, seconded by Cheeks, 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

- 22. [38573](#) Operator License Application
Applicant - Harmanjit Singh

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

- 23. [38790](#) Change of Licensed Premise
Blue Bandit Inc • dba Argus Bar & Grille • Capacity: 180
123 E Main St • Agent: Rick Brahmer
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Extend outdoor seating to roof patio.

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

- 24. [39204](#) 21+ Entertainment License
Diego Enterprises • dba Cuco's Restaurant • Capacity: 80
4426 Buckeye Rd • Agent: Carlos Quiroga
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 16 (Alder DeMarb) • Police Sector 614

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

- 25. [39278](#) Operator License Application
Applicant - Joseph Fernholz

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

- 26. [39317](#) Operator License Application
Applicant - Paul E Walker

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

27. [39567](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Applicant: Jazz at Five Inc
Event Location: 100 block of State St.
Event Date: 9/2/15
Aldermanic District 4 (Alder Verveer)
Police District: 406
Event: Jazz at Five

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

28. [39569](#) Business Name Change
Segredo Inc • Current dba: Segredo/Liquid
624 University Ave
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
New dba: Liquid/Ruby

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

29. [39570](#) Entity Reorganization
Minerva Indian Cuisine Inc • dba Minerva Indian Cuisine
515 Junction Rd, Suite A
Class B Beer, Class C Wine
Aldermanic District 9 (Alder Skidmore)
1 new officer, remove 1 officer

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

30. [39604](#) Change of Licensed Premise
Stalzy's Deli LLC • dba Stalzy's Deli
Capacity: 60 indoor/300 outdoor
2701 Atwood Ave • Agent: Corbin Reynolds
Class B Combination Liquor & Beer • 10% alcohol, 75% food
Aldermanic District 6 (Alder Rummel) • Police Sector 601
Hold 5th Annual Oktoberfest event in parking lot.

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

31. [39606](#) Change of Licensed Premise
Walmart Stores East LP • dba Walmart
4198 Nakoosa Trl • Agent: Kyle T Jenson
Class A Liquor, Class A Beer
Aldermanic District 15 (Alder Ahrens) • Police Sector 607
Expand to approximately 188,805 square feet.

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

There was one registration in support.

32. [39607](#) Change of Licensed Premise
Compass Group USA Inc • dba Compass Group USA Inc
Capacity: Varies Per Location
1000 Edgewood College Dr • Agent: Stephanie Durian
Class B Combination Liquor & Beer • 0.3% alcohol, 99.7% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 302
Add parking lot for Family Weekend.

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

33. [39613](#) Entity Reorganization
Trader Joe's East Inc • dba Trader Joe's #712
1810 Monroe St
Class A Liquor & Class A Beer
Aldermanic District 13 (Alder Eskrich)
1 new officer, remove 1 officer.

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

34. [39617](#) Change of Agent
Kwik Trip Inc • dba Tobacco Outlet Plus 529
3868 E Washington Ave
New Agent: David P Doelger
Class A Beer
Aldermanic District 17 (Alder Baldeh)

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

35. [39618](#) Change of Agent
Kwik Trip Inc • dba Tobacco Outlet Plus 514
1113 N Sherman Ave #A
New Agent: Joshua Gordon Wurtz
Class A Beer
Aldermanic District 12 (Alder Palm)

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

36. [39619](#) Change of Agent
Charleys of Madison LLC • dba The Fountain
122 State St
New Agent: Luke Kuehling
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

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

37. [39620](#) Change of Agent
Minerva Indian Cuisine Inc • dba Minerva Indian Cuisine
515 Junction Rd Ste A
New Agent: Deepa Ramarajan
Class B Beer, Class C Wine
Aldermanic District 9 (Alder Skidmore)

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

38. [39621](#) Operator License Application
Applicant - Christine K Mosher

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

39. [39715](#) Disciplinary Matter - demerit point assessment
Chinchilla JDK LLC • dba Red Rock Saloon • Capacity: 395
322 W Johnson St • Agent: Jeffrey Kovacovich
Class B Combination Liquor & Beer • 60% alcohol, 30% food, 10% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403

A motion was made by DeMarb, seconded by Cheeks, to accept the demerit point assessment. The motion passed by voice vote/other.

40. [39716](#) Disciplinary Matter - demerit point assessment
The Kollege Klub Inc • dba Kollege Klub
529 N Lake St • Agent: Jordan Meier • Estimated Capacity: 305
Class B Combination Liquor & Beer • 75% alcohol, 20% food 5% other
Aldermanic District 8 (Alder Wood) • Police Sector 403
- A motion was made by DeMarb, seconded by Cheeks, to accept the demerit point assessment. The motion passed by voice vote/other.**
41. [39717](#) Disciplinary Matter - demerit point assessment
State Street Brathaus of Madison, Inc. • dba State Street Brats • capacity 450
603 State Street • Agent: Kelly Meuer
Class B Combination Liquor & Beer • 48% alcohol, 52% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
- A motion was made by DeMarb, seconded by Cheeks, to accept the demerit point assessment. The motion passed by voice vote/other.**
42. [39718](#) Disciplinary Matter - demerit point assesement
Happy Sunshine Academy LLC • dba Alpine Liquors
6420 Cottage Grove Rd Suite 2 • Agent: Theodore Wallace
Class A Beer, Class A Liquor
Aldermanic District 03 (Alder Hall) • Police Sector 627
- A motion was made by DeMarb, seconded by Cheeks, to accept the demerit point assessment. The motion passed by voice vote/other.**

REPORT OF CITY ATTORNEY

43. [39761](#) Declaring the sale of the subterranean portion of the right of way beneath Pinckney Street serves the public interest in conformity with the requirements of Wis. Stat. Sec. 66.0915(4).
- Sponsors:** Michael E. Verveer
- A motion was made by DeMarb, seconded by Cheeks, to Refer to the COMMON COUNCIL September 15, 2015 meeting. The motion passed by voice vote/other.**
44. [39762](#) Amending RES-15-00531, authorizing the execution of a Purchase and Sale Agreement with 25 West Main Parking LLC for the purchase of a subterranean parcel of land located within the South Carroll Street right-of-way.
- Sponsors:** Michael E. Verveer
- A motion was made by DeMarb, seconded by Cheeks, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

45. [39813](#) Amended Initial Resolution Authorizing Not to Exceed \$12,650,000 Bonds of the City of Madison for various street and sidewalk projects.

Sponsors: Paul R. Soglin

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

REPORT OF BOARD OF ESTIMATES

46. [38012](#) Amending the 2015 adopted operating budget of the Planning Division to accept grant monies not to exceed \$5,000 from the Wisconsin Historical Society's Certified Local Government Subgrant for Historic Preservation and authorizing the Department of Planning and Community and Economic Development to contract with a consultant or consultants.

Sponsors: Shiva Bidar-Sielaff and Chris Schmidt

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

47. [38885](#) SUBSTITUTE Accepting the Public Market Business Plan as the guiding document for the implementation of a public market ~~at First Street and East Johnson Street~~ and directing the Local Food Committee to develop and execute a project implementation strategy for the Public Market and a plan for the Market District ~~provide recommendations on operating structure, transition, and a market district plan.~~

Sponsors: Paul R. Soglin, Marsha A. Rummel and Larry Palm

A motion was made by DeMarb, seconded by Cheeks, to Refer to the COMMON COUNCIL October 6, 2015 meeting. The motion passed by voice vote/other.

There was one registration in support.

48. [39399](#) Approving a Facade Improvement Grant to Buraka, LLC located at 1210 Williamson Street.

Sponsors: Marsha A. Rummel

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

49. [39430](#) Recreate the positions #1062, #1076, #1082, #1117, #1123, #1134, #1138, #1141, #3247, #3609, #3875, #3876, #4315, and #4502, of "Sewer and Drainage Maintenance Technician 1" (CG15/R07) in the Engineering budget as "Sewer and Drainage Maintenance Technician 2".

Sponsors: Paul R. Soglin

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

50. [39431](#) Resolution authorizing a double-fill of the position of Transit Service Manager due to the retirement of Ann Gullickson.

Sponsors: Paul R. Soglin

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

51. [39435](#) SUBSTITUTE Approving the Creation of and the Project Plan and Boundary for Tax Incremental District (TID) #46 (Research Park), City of Madison.

Sponsors: Mark Clear and Maurice S. Cheeks

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

52. [39444](#) Creating Sec. 10.31(3)(f)5. of the Madison General Ordinances to waive any privilege in street fees for bus shelters.

Sponsors: Chris Schmidt, David Ahrens and Rebecca Kemble

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

53. [39462](#) Authorizing the Mayor and City Clerk to execute a loan agreement to fund up to \$90,000 (Park/Drake) Greenbush Housing Small Cap TIF #43 loan to Randy Fields, Borrower(s) to renovate the property located at 1018 Vilas Avenue, Madison and convert it from rental to owner-occupied housing.

Sponsors: Sara Eskrich

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

54. [39495](#) Authorizing Wisconsin Partnership for Housing Development (WPHD) to use returned Neighborhood Stabilization Program (NSP) program income in the amount of \$56,460.38, under the same terms as the original NSP contract between WPHD and the City of Madison's Community Development Division (CDD).

Sponsors: Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair

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

55. [39496](#) Authorizing the City of Madison to accept a HUD Continuum of Care Homeless Assistance planning grant in the amount of \$38,739, amending the 2015 CDBG Operating Budget to reflect this additional revenue and commensurate expenditures, and authorizing the Mayor and City Clerk to enter into an agreement with the Corporation for Supportive Housing, Inc. for activities related to conducting a public process to update the Community Plan to Prevent and End Homelessness in Madison/Dane County.

Sponsors: Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair

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

56. [39498](#) Amending a Promissory Note executed in 2000 between the City of Madison and Quaker Housing, in order to correct the Note's fair market value percentage and the calculation of the prorated share of the Community Development Division's investment.

Sponsors: Samba Baldeh, Sheri Carter, Maurice S. Cheeks and Matthew J. Phair

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

57. [39499](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Reverend Larry V. Jackson and Katherine M. Jackson for the purchase of a parcel located at 2049 Baird Street.

Sponsors: Sheri Carter

A motion was made by DeMarb, seconded by Cheeks, to Refer to the COMMON COUNCIL September 15 meeting. The motion passed by voice vote/other.

58. [39501](#) Authorizing the execution of a Lease between the City of Madison and Madison Golf & Development Group, LLC for space within two buildings located at 7613 Century Avenue, Middleton for the storage of Madison Metro Transit's buses serving the west side of the City. In connection with this Lease, the authorization to amend Madison Metro Transit's 2015 adopted operating budget by \$73,130.

Sponsors: Paul E. Skidmore and Chris Schmidt

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

59. [39560](#) Summary Report to the City of Madison Board of Estimates Tax Incremental District (TID) No. 45 (Capitol Square West), City of Madison - Use of ½ Mile Rule (Capitol Square Reconstruction) -

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

60. [39800](#) Accepting the Report of the Board of Estimates and the August 20, 2015, Report of the Judge Doyle Square Negotiating Team; Authorizing the Mayor and City Clerk to Execute an Amended and Restated Development Agreement with JDS Development LLC for the Judge Doyle Square Project and Related Agreements, and Directing Follow-up Actions by the City as Described and Agreed to in the Amended and Restated Development Agreement.

Sponsors: Paul R. Soglin, Denise DeMarb, Maurice S. Cheeks, Sara Eskrich, Barbara Harrington-McKinney and Michael E. Verveer

A motion was made by DeMarb, seconded by Cheeks, to Refer to the COMMON COUNCIL September 15, 2015 meeting. The motion passed by voice vote/other.

There were 18 registrations in support and two in opposition.

REPORT OF BOARD OF PUBLIC WORKS

61. [39422](#) Assessing Benefits - Utility Replacement with Street Resurfacing 2014 Assessment District.

Sponsors: BOARD OF PUBLIC WORKS

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

62. [39426](#) Awarding Public Works Contract No. 7554, CIPP Rehab of Sanitary and Storm Sewer - 2015.

Sponsors: BOARD OF PUBLIC WORKS

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

63. [39584](#) Assessing Benefits - Packers Avenue Sidewalk at Lakeland College Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

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

64. [39587](#) Assessing Benefits - Clemons Avenue, Helena Street, Jenifer Street and Walton Place Reconstruction Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

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

65. [39596](#) Awarding Public Works Contract No. 7544, Warner Park Basketball Court Lighting.

Sponsors: BOARD OF PUBLIC WORKS

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

66. [39597](#) Awarding Public Works Contract No. 7557, Streets East Stormwater Improvement.

Sponsors: BOARD OF PUBLIC WORKS

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

67. [39598](#) Awarding Public Works Contract No. 7558, Felland Road Resurfacing - 2015.

Sponsors: BOARD OF PUBLIC WORKS

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

68. [39605](#) Assessing Benefits - Near West Sanitary Sewer Relocation Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

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

69. [39626](#) Assessing Benefits - Commonwealth Avenue, Fox Avenue, Gregory Street and Keyes Avenue Reconstruction Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

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

70. [39632](#) Assessing Benefits - North Hamilton Street Streetscape Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

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

71. [39657](#) Assessing Benefits - North Henry Street and Iota Court Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

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

72. [39658](#) Assessing Benefits - King Street, East Main Street and South Pinckney Street Reconstruction Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

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

73. [39660](#) Assessing Benefits - North Henry Street and West Mifflin Street Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

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

74. [39661](#) Assessing Benefits - Langdon Streetscape Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

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

75. [39662](#) Assessing Benefits - Resurfacing of Kendall Avenue, N. Prospect Avenue and Lathrop Street Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

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

76. [39669](#) Assessing Benefits - World Dairy Campus Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

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

77. [39670](#) Assessing Benefits - Block 11 Bowens Addition Alley Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

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

78. [39674](#) Assessing Benefits - CTH M & S (Mineral Point Road and Junction Road) Interchange Improvements Assessment District.

Sponsors: BOARD OF PUBLIC WORKS

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

79. [39675](#) Assessing Benefits - Mineral Point Road and Junction Road / S. Junction Road Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

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

80. [39676](#) Assessing Benefits - State Street Reconstruction Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

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

81. [39680](#) Assessing Benefits - Park Street Assessment District 2015.

Sponsors: BOARD OF PUBLIC WORKS

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

- 82. [39681](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 2440. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

- 83. [39682](#) Approving contract for public improvements necessary for the Subdivision known Paragon Place - Phase 1, be undertaken by the Developer, Private Contract No. 2439. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

- 84. [39683](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as McAllen 120 Business Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2441. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

- 85. [39685](#) Approving plans and specifications for public improvements necessary for the project known as 1004-1032 S. Park Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2438. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

86. [39686](#) Assessing Benefits - High Street Reconstruction Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

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

87. [39687](#) Assessing Benefits - Mineral Point Road Sidewalk Assessment District - 2015.

Sponsors: BOARD OF PUBLIC WORKS

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

88. [39727](#) Approving Addendum 1 to The Willows, Private Contract No. 2428. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

89. [39734](#) Assessing Benefits - North Street, Hoard Street and Commercial Avenue Reconstruction Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by DeMarb, seconded by Cheeks, 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

90. [39735](#) Secondhand Article Dealer License
Tech Bank LLC
409 Frances St.
Aldermanic District 4 (Alder Verveer)
Police Sector 403

A motion was made by DeMarb, seconded by Cheeks, to Refer to the COMMON COUNCIL September 15, 2015 meeting. The motion passed by voice vote/other.

- 91. [39866](#) Secondhand Article Dealer License
Heid Music Company Inc
7948 Tree Lane
Aldermanic District 9 (Alder Skidmore)
Police Sector: 125

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

- 93. [39916](#) Report of Operator License Applications September 1, 2015. See attached report for list of operators.

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

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

- 92. [38997](#) Amending Section 2.21 of the Madison General Ordinances to provide rules for a motion to reconsider a vote on overriding a Mayoral veto.

Sponsors: Mark Clear, Shiva Bidar-Sielaff, Barbara Harrington-McKinney, Larry Palm, Chris Schmidt and Ledell Zellers

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

REPORT OF HUMAN RESOURCES DIRECTOR

- 94. [39048](#) Authorizing the Mayor and City Clerk to modify the Investment Education Services Agreement with Lincoln Financial Advisors Corporation and Alliance Benefit Group of Illinois, Inc. to reduce the Annual Asset-Based Fee.

Sponsors: Paul R. Soglin

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

REPORT OF MADISON ARTS COMMISSION

95. [37449](#) Accepting the Phase 1 report from *Any Given Child Madison* and authorizing the City's continued participation as *Any Given Child Madison* proceeds with Phase 2 - Capacity Building and Implementation.

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

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

REPORT OF MADISON PUBLIC LIBRARY BOARD

96. [39386](#) Creating Section 8.125 and amending Section 1.08(3)(a) of the Madison General Ordinances to establish a library facility catering permit.

Sponsors: Barbara Harrington-McKinney

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

REPORT OF PLAN COMMISSION

97. [39455](#) Re-approving the preliminary plat and final plat of Hawks Valley generally located at 9603 Mid Town Road and 2052 Woods Road; 1st Ald. Dist.

Sponsors: Planning Division

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

98. [39473](#) Authorizing the execution of an assignable Private Driveway Access Easement Agreement with Madison Area Rehabilitation Centers, Inc. for a private driveway across City of Madison Fire Station No. 8 property, located at 3945 Lien Road.

Sponsors: Samba Baldeh

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

99. [39538](#) Creating Section 15.01(597) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 18th Aldermanic District the Cherokee Annexation and assigning a temporary zoning classification of A Agriculture District, creating Section 15.02(135) of the Madison General Ordinances to assign the attached property to Ward 135, and amending Sec. 15.03(18) to assign the attached property to the Eighteenth Aldermanic District.

Sponsors: Paul R. Soglin

A motion was made by DeMarb, seconded by Cheeks, to Adopt. The motion passed by the following vote:

Ayes: 20 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Rebecca Kemble; Mark Clear and Matthew J. Phair

Abstentions: 1 - Paul R. Soglin

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

100. [38733](#) Approving a Certified Survey Map of property owned by Walsh Properties, LLC located at 5235 High Crossing Boulevard; 17th Ald. Dist.

Sponsors: Planning Division

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

101. [39091](#) Approving a Certified Survey Map of property owned by RDC Development, LLC located at 502-530 Cottage Grove Road and 515 Pinney Street; 15th Ald. Dist.

Sponsors: Planning Division

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

102. [39486](#) Approving a Certified Survey Map of property owned by William E. and Lisa A. Keenan located at 5501 Greening Lane and 1714 Fritz Avenue; 19th Ald. Dist.

Sponsors: Planning Division

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

103. [39487](#) Approving a Certified Survey Map of property owned by Mad Grove, LLC generally located at 6851-6921 McKee Road; 7th Ald. Dist.

Sponsors: Planning Division

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

104. [39488](#) Approving a Certified Survey Map of property owned by Sean and Jerilyn Shannahan located at 4018-4022 Manitou Way; 10th Ald. Dist.

Sponsors: Planning Division

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

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

105. [39183](#) Establishing a Glass-Free Zone for the State Street area from 9:00 pm on October 30, 2015 to 5:00 am on October 31, 2015 and from 9:00 pm on October 31, 2015 to 5:00 am on November 1, 2015.

Sponsors: Michael E. Verveer

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

REPORT OF RISK MANAGER

106. [38813](#) G. Kelly - personal injury - \$300.00.

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

107. [39073](#) S. Munz, Munz Corporation - property damage - \$8,800.00.

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

108. [39334](#) R. Eller - property damage - \$837.50.

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

109. [39377](#) L. Wankerl - property loss - \$1,500.00.

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

110. [39378](#) M. Steinhafel - property damage - 3,074.18.

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

111. [39400](#) P. Elvord - vehicle damage - \$1,342.93.

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

REPORT OF TRANSIT/ PARKING COMMISSION

112. [39460](#) Relating to Madtownpedalcab LLC application for a Pedal Cab operator license.

Sponsors: Chris Schmidt

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

REPORT OF VENDING OVERSIGHT COMMITTEE

113. [39096](#) Authorizing amendments to the "Regulations Governing Vending in High Density Vending Areas" to create two new Camp Randall food vending sites and amend the map accordingly.

Sponsors: Michael E. Verveer and Zach Wood

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

114. [39101](#) Amending Sections 9.13(3) and 9.13(7)(h)5.c. of the Madison General Ordinances to add a requirement that Basic Street Vendor License holders selling tickets also obtain a photo identification badge.

Sponsors: Michael E. Verveer and Zach Wood

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

115. [39135](#) Amending Section 9.13(7)(h)3. and 9.13(7)(h)6. and creating Section 9.13(7)(h)5.d. of the Madison General Ordinances to clarify that certain vending sites in the Camp Randall High Density Vending Area may include city owned land and deleting an erroneous reference to sidewalk cafes and merchant vending in the High Density Vending Areas.

Sponsors: Michael E. Verveer and Zach Wood

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

REPORT OF WATER UTILITY BOARD

116. [39374](#) Authorizing the Mayor and the City Clerk to execute a Release of Water Main Easement and the grant of a Water Main Easement over a portion of Lot 1 of CSM 9518, located at 4198 Nakoosa Trail.

Sponsors: David Ahrens

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

117. [39472](#) Resolution authorizing the execution of a contract with Advanced Utility Systems Corporation for the upgrade of Madison Water Utility's Customer Information System (CIS) Infinity Software.

Sponsors: David Ahrens and Sheri Carter

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

118. [39477](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments, and charges to the 2015 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

Sponsors: David Ahrens

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

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

119. [39689](#) Creating Section 8.24(1)(ee) of the Madison General Ordinances to ban alcohol from Olbrich Park.

Sponsors: David Ahrens, Mark Clear, Sara Eskrich and Marsha A. Rummel

A motion was made to Referred to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

120. [39711](#) Creating Section 28.022 -- 00182 of the Madison General Ordinances to change the zoning of property located at 2524 Winnebago Street, 6th Aldermanic District, from PD(SIP) Planned Development (Specific Implementation Plan) District to Amended PD(SIP) Amended Planned Development (Specific Implementation Plan) District.

Sponsors: Planning Division

A motion was made to Referred to the PLAN COMMISSION. The motion passed by voice vote/other.

121. [39784](#) Amending Sections 10.05(1)(a), (15), (16), (20) and Section 1.08(3)(a) of the Madison General Ordinances to update the right-of-way occupancy facility relocation requirements.

Sponsors: Paul R. Soglin, Larry Palm and Paul E. Skidmore

A motion was made to Referred to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

122. [39785](#) Repealing Section 8.10 of the Madison General Ordinances to eliminate an obsolete section, Civic Recreation Center.

Sponsors: Paul R. Soglin and Michael E. Verveer

A motion was made to Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.

123. [39847](#) Amending, creating and repealing various sections of Chapter 31, the Sign Control Ordinance, of the Madison General Ordinances to modify the criteria for menu or merchandise boards, allow additional ground signs on certain lots, make a technical correction to measurement of awning signs, modify the measurement of wall signs on large buildings, allow accessory window signs, and to allow certain nonconforming signs to remain in place with a change of use.

Sponsors: Paul R. Soglin

A motion was made to Referred to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.

124. [39891](#) Creating Section 28.022-00184 of the Madison General Ordinances to change the zoning of properties located at 3520-3546 East Washington Avenue, 15th Aldermanic District, from CC-T (Commercial Corridor - Transitional) District to TR-C3 (Traditional Residential-Consistent 3) District.

Sponsors: David Ahrens

A motion was made to Referred to the PLAN COMMISSION. The motion passed by voice vote/other.

125. [39892](#) Creating Section 28.022 - 00185 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan, and creating Section 28.022 - 00186 to amend a Planned Development District to approve a Specific Implementation Plan to allow construction of an addition to Wingra School.

Sponsors: Planning Division

A motion was made to Referred to the PLAN COMMISSION. The motion passed by voice vote/other.

126. [39893](#) Creating Section 28.022 - 00189 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan at properties located at 518-542 Junction Road, 9th Aldermanic District, and creating Section 28.022 - 00191 to amend a Planned Development District to approve a Specific Implementation Plan.

Sponsors: Planning Division

A motion was made to Referred to the PLAN COMMISSION. The motion passed by voice vote/other.

127. [39894](#) Creating Section 28.022 - 00187 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan at properties located at 6001-6033 Gemini Drive, 3rd Aldermanic District, and creating Section 28.022 - 00188 to amend a Planned Development District to approve a Specific Implementation Plan.

Sponsors: Planning Division

A motion was made to Referred to the PLAN COMMISSION. The motion passed by voice vote/other.

128. [39896](#) Creating Section 28.022 -- 00183 of the Madison General Ordinances to change the zoning at properties located at 702-750 University Row, 19th Aldermanic District, from PD (GDP) Planned Development (General Development Plan) District to PD (SIP) Planned Development (Specific Implementation Plan) District.

Sponsors: Planning Division

A motion was made to Referred to the PLAN COMMISSION. The motion passed by voice vote/other.

129. [39899](#) Amending Sections 9.13(1), (1)(d), (3), (3)(a).3., (6)(e)1.b. & c., (6)(g), (6)(h), and (6)(i)1.a., and repealing Section 9.13(1)(a) & (c) of the Madison General Ordinances to create an Umbrella Basic Street Vendor License for Mall/Concourse Food Vendors, to update and clarify the licensing requirements for individuals present in a Food Vending Cart, and make minor editorial improvements.

Sponsors: Michael E. Verveer

A motion was made to Referred to the VENDING OVERSIGHT COMMITTEE. The motion passed by voice vote/other.

130. [39900](#) Amending Section 9.13(4)(j) and (s) of the Madison General Ordinances regarding ice cream vending trucks.

Sponsors: Michael E. Verveer

A motion was made to Referred to the VENDING OVERSIGHT COMMITTEE. The motion passed by voice vote/other.

- 131. [39901](#) Amending Section 28.071(3)(h)2. of the Madison General Ordinances to eliminate the requirement that rooftop screening of equipment be constructed at least one foot above the height of the equipment.

Sponsors: PLAN COMMISSION

A motion was made to Referred to the PLAN COMMISSION. The motion passed by voice vote/other.

- 132. [39903](#) Amending Section 28.079(2) of the Madison General Ordinances to amend the rear yard setback requirements in the DR2 District.

Sponsors: Michael E. Verveer and Ledell Zellers

A motion was made to Referred to the PLAN COMMISSION. The motion passed by voice vote/other.

RESOLUTIONS

- 133. [38973](#) Authorizing the Police Department to accept a FY2015 USDOJ Justice and Mental Collaboration Program grant, if awarded, of \$200,000 for creating a Mental Health Outreach, Referral and Engagement (MORE) Team, hiring a new sergeant position and funding Journey Mental Health Center clinician for two years; and amending budgets accordingly

Sponsors: Paul R. Soglin and Paul E. Skidmore

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

- 134. [39320](#) SUBSTITUTE - Authorizing the City of Madison to move all employees into the Deductible HMO-Standard PPO health insurance program option 4 and to provide annual wage increases for employees in certain compensation groups.

Sponsors: Paul R. Soglin

Additional referral to Committee on Employee Relations

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

- 135. [39558](#) Authorizing City staff to negotiate and enter into an agreement with Alliant Energy for the transfer of ownership and maintenance of 1443 residential streetlights.

Sponsors: Paul E. Skidmore and Paul R. Soglin

Additional referral to Board of Public Works

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

- 136. [39646](#) Authorizing the Madison Police Department to become a CrossFit affiliate in an effort to improve physical fitness of our current employees and those in our pre-service academy

Sponsors: Paul E. Skidmore

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

- 137. [39654](#) Approving a Facade Improvement Grant to Holly Alexander; owner of Willy Street Pub and Grill located at 852/854 Williamson Street.

Sponsors: Marsha A. Rummel

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

- 138. [39668](#) Accepting the report and recommendations of the Housing Strategy Committee - Market Rate Rental Report.

Sponsors: Larry Palm and Zach Wood

Additional referrals to Community Development Authority, Plan Commission, Community Development Block Grant Committee, Economic Development Committee

A motion was made to Referred to the HOUSING STRATEGY COMMITTEE. The motion passed by voice vote/other.

- 139. [39673](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) on behalf of the Madison Area Transportation Planning Board to provide funding for a joint project to conduct a public values survey.

Sponsors: Mark Clear and Larry Palm

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

- 140. [39736](#) Authorizing the City of Madison, through the Madison Senior Center, to accept an eight-month OASIS Institute grant, along with local funds from the Madison Senior Center Foundation, for continued support of Madison's CATCH Healthy Habits program during 2015; and amending the Community Development Division's 2015 Adopted Operating Budget to recognize associated revenues and commensurate expenditures.

Sponsors: Michael E. Verveer and Rebecca Kemble

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

141. [39767](#) Authorizing the Mayor and the City Clerk to enter into an agreement with HNTB Corporation for work to refine and calibrate the travel demand forecasting model used by the Madison Area Transportation Planning Board, an MPO, amend a public transit capital grant from the U.S. Department of Transportation and matching funds from the Wisconsin Department of Transportation (WisDOT) for continuing work on high-capacity transit planning, and authorizing the Mayor and the City Clerk to execute the associated grant agreements with USDOT.

Sponsors: Chris Schmidt

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

142. [39789](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) Wisconsin Statutes.

Sponsors: Barbara Harrington-McKinney

Additional referral to Madison Public Library board

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

143. [39807](#) Authorizing The Issuance Of \$_____ General Obligation Corporate Purpose Bonds, Series 2015-C, Of The City Of Madison, Wisconsin, Providing The Details Thereof, Establishing Interest Rates Thereon And Levying Taxes Therefor

Sponsors: Paul R. Soglin

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

144. [39808](#) Authorizing The Issuance Of \$_____ General Obligation Promissory Notes, Series 2015-A, And \$_____ Taxable General Obligation Promissory Notes, Series 2015-B, All Of The City Of Madison, Wisconsin, Providing The Details Thereof, Establishing Interest Rates Thereon And Levying Taxes Therefor

Sponsors: Paul R. Soglin

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

145. [39812](#) Recreating the vacant position #606 from a 1.0 FTE Clerk Typist 2 (CG20, R06) to a 1.0 FTE Administrative Clerk, (CG20, Range 09) in the PCED Office of the Director budget.

Sponsors: Paul R. Soglin

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

146. [39814](#) Recreating a new 1.0 FTE position in the Community Development Block Grant 2015 operating budget identified as "Policy/Prog. Spec.-Housing" as a Housing Initiatives Specialist (CG18, R10).

Sponsors: Paul R. Soglin

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

147. [39817](#) Recreate the 0.7 FTE position #464 of "Librarian 2" in CG33-02, currently vacant, as a 1.0 FTE position, within the Library budget.

Sponsors: Paul R. Soglin

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

148. [39819](#) Create the classification of Library Associate Director in CG 18, Range 16. Recreate the 1.0 FTE position #504 of Library Community Services Manager in CG 18, Range 14 (currently vacant) as Library Associate Director in CG 18, Range 16, within the Library operating budget.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

149. [39820](#) Recreating the position #3307 of 1.0 FTE Engineering Program Specialist 1 in CG16-17 as an Engineering Program Specialist 2 (job class code #F053) in CG16-19, in the Engineering Division Operating Budget; and reallocating the incumbent, D. Wipperfurth, to the new position.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

150. [39821](#) Recreating the position #1072 of 1.0 FTE Engineering Program Specialist 1 in CG16-17 as an Engineering Program Specialist 2 (job class code # F053) in CG16-19, in the Engineering Division Operating Budget; and reallocating the incumbent, L. Zenchenko, to the new position.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

151. [39822](#) Delete the classification of Engineering Financial Manager in CG18, R12, and recreate it in CG18, R14. Recreate position #1104 as a 1.0 FTE Engineering Financial Manager in CG18, Range 14, and reallocate the incumbent (S. Danner-Rivers) to the new position, in the Engineering Division budget.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

152. [39823](#) Delete the classification of Parks Community Services Manager in CG18, Range 14 and recreate it in CG18, R12. Recreate the vacant position #1520 in the permanent salary detail of the Parks Division budget as a 1.0 FTE Parks Community Services Manager in CG18, Range 12.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

153. [39827](#) Finalizing Project Costs and Authorizing the Mayor and City Clerk to Sign a Settlement Agreement and Release regarding Phase III of the Monona Drive Reconstruction Project.

Sponsors: Paul R. Soglin, David Ahrens, Larry Palm and Paul E. Skidmore

A motion was made to Referred to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

154. [39830](#) Adopting updates to the City of Madison Personnel Rules.

Sponsors: Paul R. Soglin

A motion was made to Referred to the PERSONNEL BOARD. The motion passed by voice vote/other.

155. [39837](#) Amending the 2015 Adopted Capital Budget to reallocate funding from Hawthorne Library HVAC to various other Library capital expenses.
- Sponsors:** Barbara Harrington-McKinney
- Additional referral to Madison Public Library Board
- A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
156. [39838](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of the City Water Utility Well #20 property located at 2829 Prairie Road.
- Sponsors:** Matthew J. Phair
- Additional referral to Plan Commission
- A motion was made to Referred to the WATER UTILITY BOARD. The motion passed by voice vote/other.**
157. [39839](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of the City Water Utility Well #31 property located at 4901 Tradewinds Parkway.
- Sponsors:** Denise DeMarb
- Additional referral to Plan Commission
- A motion was made to Referred to the WATER UTILITY BOARD. The motion passed by voice vote/other.**
158. [39840](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a FY2016 \$70,000 public safety grant from the Wisconsin Department of Transportation for alcohol enforcement and to amend budgets accordingly
- Sponsors:** Paul E. Skidmore
- A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
159. [39841](#) Resolution approving the State Street Retail District Improvement Grant Program.
- Sponsors:** Paul R. Soglin, Michael E. Verveer and Ledell Zellers
- Additional referral to Economic Development Committee, Madison Central Business Improvement District Board, Downtown Coordinating Committee
- A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

160. [39846](#) Authorizing electric service agreements for the purchase of interruptible electric service with Alliant Energy Corporation for various Madison Water Utility locations

Sponsors: Sheri Carter

A motion was made to Referred to the WATER UTILITY BOARD. The motion passed by voice vote/other.

161. [39904](#) Amending the Junction Neighborhood Development Plan to revise the land use recommendation for an approximately 7.3-acre area located on the west side of Junction Road south of Old Sauk Road from Office Uses to Community Mixed-Use.

Sponsors: Paul E. Skidmore

A motion was made to Referred to the PLAN COMMISSION. The motion passed by voice vote/other.

162. [39905](#) Authorizing the Mayor and the City Clerk to execute a Release of Water Main Easement and to grant a Water Main Easement for existing facilities over a portion of the property located at 1701 Wright Street.

Sponsors: Larry Palm

Additional referral to Plan Commission

A motion was made to Referred to the WATER UTILITY BOARD. The motion passed by voice vote/other.

163. [39906](#) Adopting the Emerson East-Eken Park-Yahara Neighborhood Plan (EEEEPY) as a Supplement to the City of Madison Comprehensive Plan.

Sponsors: Larry Palm and Ledell Zellers

Additional referrals to Board of Park Commissioners, Urban Design Commission, Community Development Block Grant Committee, Community Services Committee, Board of Public Works, Transit and Parking Commission, Ped/Bike/Vehicle Commission, Board of Estimates

A motion was made to Referred to the PLAN COMMISSION. The motion passed by voice vote/other.

164. [39907](#) Authorizing the termination of an operational Agreement between the City and Madison Gas and Electric Company pertaining to a photovoltaic system in the upper parking lot of the Madison Municipal Building.

Sponsors: Michael E. Verveer

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

165. [39908](#) Authorizing a Space Use Agreement between the City and the Madison Credit Union to provide interim space in the Madison Municipal Building due to the demolition of its space in the Madison Municipal Building annex.

Sponsors: Michael E. Verveer

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

166. [39909](#) Authorizing an amendment to the termination date of a lease between the City and the Madison Credit Union for space within the Madison Municipal Building.

Sponsors: Michael E. Verveer

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

167. [39910](#) Authorizing the termination of two leases between the City and the United States Postal Service for the Capital Station Post Office space and adjacent parking at the Madison Municipal Building.

Sponsors: Michael E. Verveer and Paul E. Skidmore

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

168. [39911](#) To authorize the Mayor and City Clerk to enter into a five-year contract with two optional one-year renewal extensions on behalf of the City with Schmidt's Auto Towing, Inc. for towing and vehicle storage services.

Sponsors: Paul R. Soglin

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

169. [39914](#) Authorizing the Mayor and City Clerk to execute a lease with Madison Mutual Housing Association, Inc. of City-owned property held for future transportation purposes.

Sponsors: Michael E. Verveer

Additional referrals to Board of Public Works, Plan Commission

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

- 170. [39917](#) Declaring the City of Madison’s intention to work in partnership with Nehemiah Center for Urban Leadership Development on a targeted four month Homeless, jobless and disaffected individuals assessment Pilot Program .

Sponsors: Paul R. Soglin and Paul E. Skidmore

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

- 171. [39918](#) Authorizing the Community Development Division to issue a Request for Proposals (RFP) for design and other architectural services required for the subsequent development of the Park Edge/Park Ridge Community Center; and authorizing the Mayor and City Clerk to enter into an agreement with the selected consultant for the provision of these services.

Sponsors: Samba Baldeh, Maurice S. Cheeks and Matthew J. Phair

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

- 172. [39936](#) Approving a settlement of outstanding property tax litigation with Attic Angel Prairie Point, authorizing a refund of \$2,703,435 to pay the tax refunds due, authorizing the City Attorney to sign the settlement agreement, and authorizing the Mayor and City Clerk to sign an Agreement with Attic Angel Prairie Point for the future payment for municipal services to the City.

Sponsors: Paul R. Soglin

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

- 173. [39939](#) Approving an extension of a provisional appointment for Matt Wachter from August 1, 2015 until such time as the position of CDA Executive Director is filled on a permanent basis or until February 1, 2016, whichever is earlier.

Sponsors: Paul R. Soglin

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

LICENSES

174. [39848](#) Public Hearing - New License
Kangchen Inc • dba Kangchen Indian Cuisine
7457 Mineral Point Rd • Agent: Indra Thapa • Estimated Capacity: 90
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

A motion was made to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

175. [39850](#) Public Hearing - New License
Midwest Retail Group Madison LLC • dba 7-Eleven #37285A
673 State St • Agent: James F Fiene
Class A Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 403

A motion was made to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

176. [39851](#) Public Hearing - New License
Midwest Retail Group Madison LLC • dba 7-Eleven #35850A
2201 S Park St • Agent: James F Fiene
Class A Beer
Aldermanic District 14 (Alder Carter) • Police Sector 310

A motion was made to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

177. [39853](#) Public Hearing - New License
Midwest Retail Group Madison LLC • dba 7-Eleven #35848A
2703 W Beltline Hwy • Agent: James F Fiene
Class A Beer
Aldermanic District 14 (Alder Carter) • Police Sector 308

A motion was made to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

178. [39854](#) Public Hearing - New License
Midwest Retail Group Madison LLC • dba 7-Eleven #35851A
2216 University Ave • Agent: James F Fiene
Class A Beer
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

A motion was made to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

179. [39856](#) Public Hearing - New License
Fired Up LLC • dba Fired Up Pottery
4112 Monona Dr • Agent: Kim Stanfill-McMillan • Estimated Capacity: 70
Class C Wine • 5% alcohol, 95% other
Aldermanic District 15 (Alder Ahrens) • Police Sector 613

A motion was made to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

180. [39857](#) Public Hearing - New License
Barriques LLC • dba Barriques
2160 Atwood Ave • Agent: Finn Berge • Estimated Capacity: 120
Class B Combination Liquor & Beer • 13% alcohol, 83% food, 4% other
Aldermanic District 6 (Alder Rummel) • Police Sector 601

A motion was made to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

181. [39859](#) Public Hearing - New License
The Cheesecake Factory Restaurants Inc • dba The Cheesecake Factory
Space #C-01, 66 West Towne Mall • Agent: Anthony Jampole • Estimated
Capacity: 313
Class B Combination Liquor & Beer • 11% alcohol, 88% food, 1% other
Aldermanic District Skidmore (Alder 9) • Police Sector 124

A motion was made to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

182. [39861](#) Public Hearing - New License
Kwik Trip Inc • dba Tobacco Outlet Plus #529
3868 E Washington Ave • Agent: David Doelger
Class A Cider
Aldermanic District 17 (Alder Baldeh) • Police Sector 516

A motion was made to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

183. [39863](#) Public Hearing - New License
Kwik Trip Inc • dba Tobacco Outlet Plus #514
1113 N Sherman Ave, Suite A • Agent: Joshua Wurtz
Class A Cider
Aldermanic District 12 (Alder Palm) • Police Sector 503

A motion was made to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

184. [39864](#) Public Hearing - New License
Mahendran Namasivayam • dba Sadhana Wine Shop
36 S Bassett St
Class A Liquor, Class A Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 404
This clarifies the address of the location only.

A motion was made to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

REPORTS

185. [39927](#) Report of the Allied Drive/Verona Road Area Staff Team: Recommendation to Accept Response to Allied Grocery RFP

Sponsors: Paul R. Soglin

Additional referral to Madison Food Policy Council, Economic Development Committee

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

CAPITAL BUDGET

186. [39672](#) 2016 Executive Capital Budget

Sponsors: Paul R. Soglin

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

187. [39564](#) S. Keel for Keel Family LLC - property damage - \$184.30.

This Claim was Referred to the Risk Manager

188. [39565](#) K. Krause for Hope and a Future III Inc. - property damage - \$4,958.85.

This Claim was Referred to the Risk Manager

189. [39637](#) K. Stoppeworth for Barriques - property damage - \$446.66.

This Claim was Referred to the Risk Manager

190. [39665](#) G. Hones - vehicle and property damage - \$906.45.

This Claim was Referred to the Risk Manager

191. [39666](#) R. Greffin - vehicle damage - \$590.81.

This Claim was Referred to the Risk Manager

192. [39750](#) C. Sauter - vehicle damage - \$212.71.

This Claim was Referred to the Risk Manager

193. [39755](#) F. & M. Hebl - vehicle damage - \$536.89.

This Claim was Referred to the Risk Manager

194. [39756](#) L. Peterson - property damage and personal injury - \$852.00.

This Claim was Referred to the Risk Manager

195. [39759](#) P. Hammel of Herrick & Kasdorf LLP for S. Sorum - personal injury - \$1,000.00.

This Claim was Referred to the Risk Manager

196. [39760](#) S. Kilfoy-Flores - personal injury - \$1,136.00.

This Claim was Referred to the Risk Manager

197. [39842](#) Wisconsin DOT - property damage - \$248.58.

This Claim was Referred to the Risk Manager

198. [39849](#) E. Bennett - vehicle damage - \$1,781.31.

This Claim was Referred to the Risk Manager

199. [39921](#) V. Mead and M. Lloyd-Mead - personal injury - \$260,000.00.

This Claim was Referred to the Risk Manager

200. [39923](#) M. Sauer - property damage - \$146.10.

This Claim was Referred to the Risk Manager

201. [39924](#) Wisconsin DOT - property damage - \$248.58.

This Claim was Referred to the Risk Manager

202. [39925](#) R. Horan - vehicle damage - \$200.00.

This Claim was Referred to the Risk Manager

203. [39926](#) B. Taylor Tummert - vehicle damage - \$550.93.

This Claim was Referred to the Risk Manager

ADDENDUM

LATE ITEMS

204. [39376](#) SUBSTITUTE - Directing the City Engineer to establish a Public/Private Voluntary Benchmarking Program.

Sponsors: Matthew J. Phair

Ald. Clear, seconded by Ald. Cheeks appealed the ruling of the chair. The motion failed by the following vote:

Aye: Clear, Hall, Schmidt

No: Ahrens, Baldeh, Eskrich, Harrington-McKinney, Kemble, King, Palm, Phair, Rummel, Verveer, Wood, Zellers

Abstain: Bidar-Sielaff, Carter, Cheeks, DeMarb, Skidmore

A motion was made by King, seconded by Rummel, to Adopt.

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

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

There was one registration in support.

205. [39979](#) Amending the 2015 Operating Budget of Engineering and Authorizing the City to accept a donation from the family and friends of Emily Zhu for the purpose of purchasing and installing a bench in her memory, to be located on public property along the Ice Age Junction Path near Raymond Road. (1st AD)

Sponsors: Barbara Harrington-McKinney

Additional referral to Board of Public Works

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

A motion was made by DeMarb, seconded by King, to Adjourn at 8:55. The motion passed by voice vote/other.