



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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Tuesday, January 3, 2017

6:30 PM

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

ROLL CALL

At 6:30 PM, Mayor Soglin in the chair.

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

Excused: 1 - Steve King

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: ALD. KING

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 Verveer, seconded by Rummel, to Suspend the Rules. The motion passed by voice vote/other.

HONORING RESOLUTIONS

1. [45467](#) Commending Michael D. O'Brien, Sewer Machine Operator 3 of the City Engineering Division, upon his retirement after nearly 31 years of dedicated service to the City of Madison.

Sponsors: Paul R. Soglin and Michael E. Verveer

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

PETITIONS AND COMMUNICATIONS

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

2. [43696](#) Creating Section 28.022 -- 00247 of the Madison General Ordinances to change the zoning of properties located at 707-713 East Johnson Street, 2nd Aldermanic District, from TR-V2 (Traditional Residential - Varied 2) District to NMX (Neighborhood Mixed-Use) District.

Sponsors: Planning Division

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

3. [44733](#) Creating Section 28.022-00252 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan at property located at 8102 Watts Road, 9th Aldermanic District, and creating Section 28.022-00253 to amend a Planned Development District to approve a Specific Implementation Plan

Sponsors: Planning Division

A motion was made by Verveer, seconded by Rummel, to Adopt with conditions and Close the Public Hearing. The motion passed by voice vote/other with Alder Skidmore recused.

PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

4. [45182](#) Public Hearing - New License
Central Florida Restaurants, Inc. • dba T.G.I. Friday's
2502 East Springs Dr • Agent: John L Hartnell, Jr. • Estimated Capacity: 240
Class B Combination Liquor & Beer • 19% alcohol, 81% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 632

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

1 registrant in support.

5. [45183](#) Public Hearing - New License
Top Shelf Hospitality LLC • dba The Hail Mary Sports Grill
401 E Washington Ave • Agent: Daniel Mijal • Estimated Capacity: 200
Class B Combination Liquor & Beer • 35% alcohol, 60% food, 5% other
Aldermanic District 6 (Alder Rummel) • Police Sector 406

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

6. [45184](#) Public Hearing - New License
Laura Garden LLC • dba TBD
502 State St • Agent: Xi wang Filion • Estimated Capacity: 98
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 2 (Alder Zellers) • Police Sector 403

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

7. [45185](#) Public Hearing - New License
602 S Park, LLC • dba Angkor-Wat
602 S Park St • Agent: Jing Xun Jiang • Estimated Capacity: 60
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 305

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

The conditions are:

- 1) Establishment must meet the definition of a restaurant under section 38.02 MGO;
- 2) Establishment must close by 10 pm Sunday through Thursday, and by 11 pm Friday and Saturday.
- 3) The capacity shall be 60, unless a lower capacity is set by Building Inspection Division or the Fire Department.

8. [45186](#) Public Hearing - New License
Kwantsu Dudes LLC • dba Casetta Kitchen and Counter
222 W Washington Ave Suite 30 • Agent: James Juedes
Estimated Capacity: 49 indoor, 40 outdoor
Class B Combination Liquor & Beer • 18.48% alcohol, 81.52% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

The condition is:

Alcohol sales will cease at midnight.

9. [45187](#) Public Hearing - New License
Frank Productions Concerts, LLC • dba TBD
1 S Livingston St • Agent: Fred Frank • Estimated Capacity: 2500
Class B Combination Liquor & Beer • 26% alcohol, 74% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

10. [45188](#) Public Hearing - New License
Sunflower LLC • dba TBD
1272 S Park St • Agent: YunFeng Pan • Estimated Capacity: 60
Class B Beer • 5% alcohol, 90% food, 5% other
Aldermanic District 13 (Alder Eskrich) • Police Sector 303

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

11. [45189](#) Public Hearing - New License
Tango Bravo, Inc. • dba The Roman Candle
100 N Hamilton St • Agent: James Ember • Estimated Capacity: 600
Class B Combination Liquor & Beer • 25-30% alcohol, 70-75% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

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

The condition is:

Alcohol service is only permitted between 5:30 pm and midnight daily.

12. [45190](#) Public Hearing - New License
Dublin' Profits LLC • dba Wonder Bar
222 E Olin Ave • Agent: James A Delaney • Estimated Capacity: 200
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 14 (Alder Carter) • Police Sector 310

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

13. [45191](#) Public Hearing - New License
Dublin' Profits LLC • dba Coliseum Bar & Banquet
232 E Olin Ave • Agent: James A Delaney • Estimated Capacity: 300
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 14 (Alder Carter) • Police Sector 310

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

REPORT OF BOARD OF PUBLIC WORKS

14. [45278](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances by changing the name of Niblick Drive to Perfect Drive beginning at Cherokee Club Lane and progressing northerly to its terminus at the intersection with N. Sherman Avenue. (18th AD)

Sponsors: Rebecca Kemble

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

15. [45347](#) Approving Plans, Specifications, And Schedule Of Assessments For Grand Avenue, Van Hise Avenue, Park Place and Mason Street Assessment District - 2017.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25, and Close the Public Hearing. The motion passed by voice vote/other.

16. [45348](#) Approving Plans, Specifications, And Schedule Of Assessments For Gregory Street, Knickerbocker Street, Sprague Street and Sheldon Street Reconstruction Assessment District - 2017.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25, and Close the Public Hearing. The motion passed by voice vote/other.

17. [45349](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2017 - Assessment District.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25, and Close the Public Hearing. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

- 18. [45033](#) Creating Section 28.022-00258 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan at property located at 301 Cross Oaks Drive, 9th Aldermanic District, and creating Section 28.022-00259 to amend a Planned Development District to approve a Specific Implementation Plan.

Sponsors: Planning Division

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

- 19. [45036](#) Creating Sections 28.022 - 00260 and 28.022 - 00261 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and Specific Implementation Plan, at 1004-1032 South Park Street, 13th Aldermanic District

Sponsors: Planning Division

A motion was made by Verveer, 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

- 20. [45290](#) Report of the Mayor submitting citizen committee appointments (introduction 12/6/2016; action 1/3/2017).

Sponsors: Paul R. Soglin

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

- 21. [45572](#) Report of the Mayor submitting citizen committee appointments (introduction 1/3/2017; action 1/17/2017).

Sponsors: Paul R. Soglin

Confirm 1/17/2017

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

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

22. [44483](#) Disciplinary Matter - Revocation Action
RB Schultzy LLC • dba Baldwin Street Grille
1304 E Washington Ave • Agent: Timothy Trpkosh
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 2 (Alder Zellers) • Police Sector 409

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

23. [45095](#) Operator License Application
Lashana Buckner

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

24. [45096](#) Operator License Application
Consuelo Gilmore

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

25. [45192](#) Change of Agent
Sol's LLC • dba Sol's on the Square • 117 E Mifflin St
New Agent: Moo Sik Kim
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

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

26. [45193](#) Change of Agent
Apple Hospitality Group LLC • dba Applebee's Neighborhood Grill & Bar • 660 S Whitney Way
New Agent: Jesse Lee Rogers
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear)

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

27. [45194](#) Entity Reorganization
Sol's LLC • dba Sol's on the Square
117 E Mifflin St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
1 New officer, Remove 1 officer

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

28. [45195](#) Entity Reorganization
Red Robin International Inc • dba Red Robin Gourmet Burgers & Brews
2440 East Springs Dr
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
1 New officer, Remove 1 officer

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

29. [45196](#) Entity Reorganization
Farm Tavern • dba Farm Sports Pub
1701 Moorland Rd
Class B Combination Liquor & Beer
Aldermanic District 14 (Alder Carter)
1 New officer, Remove 1 officer

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

30. [45209](#) Business Name Change
SSP America, Inc. • Current dba: Ancora Coffee Roaster (2), Wurst German Bar, Stella Bar, Goose Island Bar, Madtown Gastro Pub, Metcalfe's and Vintage Wine and Tapas
4000 International Lane
Class B Combination Liquor & Beer
Aldermanic District 12 (Alder Palm)
New dba: Ancora Coffee Roaster (2), Wurst German Bar, Stella Bar, Goose Island Bar, Madtown Gastro Pub, Metcalfe's and Vinoteca Wine and Tapas

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

- 31. [45210](#) Business Name Change
Ultimate Mart LLC • Current dba: Copps Food Center #8131
6655 McKee Road
Class A Liquor, Class A Beer
Aldermanic District 7 (Alder King)
New dba: Pick 'N Save #8131

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

- 32. [45211](#) Business Name Change
Ultimate Mart, LLC • Current dba: Copps Food Center #8178
2502 Shopko Dr
Class A Liquor, Class A Beer
Aldermanic District 12 (Alder Palm)
New dba: Pick 'N Save #8178

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

- 33. [45212](#) Business Name Change
Ultimate Mart, LLC • Current dba: Copps Food Center #8179
261 Junction Road
Class A Liquor, Class A Beer
Aldermanic District 9 (Alder Skidmore)
New dba: Pick 'N Save #8179

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

- 34. [45474](#) Operator License Application
Timothy Bublitz

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

REPORT OF BOARD OF PARK COMMISSIONERS

35. [45150](#) Authorizing the City of Madison to accept ownership of a “Little Free Library” from the Madison Public Library to be located in Owl Creek Park at 23 Horned Owl Court.

Sponsors: Denise DeMarb

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

REPORT OF BOARD OF PUBLIC WORKS

36. [45068](#) Authorizing the acceptance of a Quit Claim Deed from the State of Wisconsin Department of Transportation for surplus right-of-way located in the 2500 Block of University Avenue.

Sponsors: Shiva Bidar-Sielaff

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

37. [45078](#) Revising the Fiscal Note for RES-16-00389, Legistar File No. 42688.

Sponsors: Barbara Harrington-McKinney

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

38. [45152](#) Amending Section 10.055 of the Madison General Ordinances to update the street occupancy permit fees.

Sponsors: Ledell Zellers, Zach Wood and Michael E. Verveer

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

39. [45159](#) Approving roadway geometry for the resurfacing and reconstruction of Monroe Street from Odana Road to Regent Street. (10th and 13th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

40. [45221](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 7855. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

41. [45222](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 7856. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

42. [45223](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as First Addition to 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 7857. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

43. [45287](#) Authorizing the Mayor and City Clerk to execute an amended agreement with the State of Wisconsin Department of Transportation for the construction of City of Madison, Capital City Path Segments 4-6 (Vondron Road to East of IH 39) (16th AD)

Sponsors: Denise DeMarb

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

44. [45288](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the Maintenance of the West Towne Bicycle/Pedestrian Path within the right-of-way of USH 12. (9th & 19th ADs)

Sponsors: Mark Clear and Paul E. Skidmore

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

45. [45306](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 7858. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

46. [45308](#) Approving plans and specifications for public improvements required to serve Phase 9 of the Subdivision known as Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 7859. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

47. [45352](#) Awarding Public Works Contract No. 7823, Madison Water Utility Vehicle Storage Building Improvements, 115 S. Paterson Street.

Sponsors: BOARD OF PUBLIC WORKS

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

48. [45353](#) Awarding Public Works Contract No. 7872 (Formerly Contract No. 7839), 2017-2019 Semi-Permanent Epoxy Pavement Marking.

Sponsors: BOARD OF PUBLIC WORKS

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

49. [45354](#) Awarding Public Works Contract No. 7776, Wash Bay.

Sponsors: BOARD OF PUBLIC WORKS

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

50. [45355](#) Awarding Public Works Contract No. 7815, Wheeler at Bonner - Cherokee Pond.

Sponsors: BOARD OF PUBLIC WORKS

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

51. [45359](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lakeview Reservoir Landscaping.

Sponsors: BOARD OF PUBLIC WORKS

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

52. [45360](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2017 Parks Division Landscaping.

Sponsors: BOARD OF PUBLIC WORKS

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

53. [45361](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2017 Parks Division Rain Garden Management.

Sponsors: BOARD OF PUBLIC WORKS

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

54. [45366](#) Approving plans and specifications for public improvements necessary for the project known as 1801 E. Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 7671. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

55. [45367](#) Approving plans and specifications for public improvements required to serve Phase 24 of the Subdivision known as Grandview Commons Replat No. 1 and authorizing construction to be undertaken by the Developer, Private Contract No. 7860. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

56. [45368](#) Approving plans and specifications for public improvements required to serve Phase 9 of the Subdivision known as The Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 7861. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

57. [45369](#) Approving plans and specifications for public improvements required to serve Phase 10 of the Subdivision known as The Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 7862. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

58. [45370](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, Private Contract No. 7863. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

59. [45371](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Village at Autumn Lake Replat and authorizing construction to be undertaken by the Developer, Private Contract No. 7864. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

60. [45372](#) Approving plans and specifications for public improvements necessary for the project known as 4103-4119 Portage Road - Phase 2 and authorizing construction to be undertaken by the Developer, Private Contract No. 7873. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

61. [45373](#) Approving plans and specifications for public improvements necessary for the project known as Eagle Crest Subdivision and authorizing construction to be undertaken by the Developer, and Rescinding File Number 01618. Private Contract No. 2052. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Verveer, seconded by Rummel, to Adopt As Amended Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25. The motion passed by voice vote/other.

62. [45374](#) Declaring the City of Madison's intention to exercise its police powers establishing Yuma Drive Resurfacing Assessment District - 2017.

Sponsors: BOARD OF PUBLIC WORKS

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

63. [45375](#) Declaring the City of Madison's intention to exercise its police powers establishing Utility Replacement with Resurfacing Assessment District - 2017.

Sponsors: BOARD OF PUBLIC WORKS

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

64. [45376](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Boat Launch Breakwater Reconstruction. (18th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

65. [45393](#) Approving Addendum No. 1 to Paragon Place - Phase 1, Contract No. 2439. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Verveer, seconded by Rummel, 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

66. [45214](#) Theater License (2500 Seats)
Frank Productions Concerts, LLC
DBA: To be determined
1 South Livingston Street

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

67. [45383](#) Secondhand Article Dealer
Jennifer Mandich dba Retro Revolution
3225 East Washington Avenue, Suite B

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

68. [45416](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05
Dave & Buster's of Wisconsin, Inc. • dba Dave & Buster's
53 West Town Mall • Agent: Paul Voelz • Estimated Capacity: 1500
Class B Combination Liquor & Beer • 15% alcohol, 34% food 51% other
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

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

69. [45550](#) Report of Operator License Applications January 3, 2017. See attached report for list of operators.

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

70. [45584](#) Request to extend license issuance beyond the 90 day limit under MGO 38.05
Frank Productions Concerts LLC • dba TBD
1 S Livingston St • Agent: Fred Frank • Estimated Capacity: 2500
Class B Combination Liquor & Beer • 26% alcohol, 0% food, 74% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

REPORT OF COMMITTEE ON EMPLOYEE RELATIONS

71. [44616](#) Adopting the Employee Benefits Handbook for General Municipal Employees with modifications and updates.

Sponsors: Paul R. Soglin

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

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

72. [45507](#) Re-approving a Certified Survey Map of property owned by David Sheriff and Mary Rose Morgan located at 5404 Lake Mendota Drive; 19th Ald. Dist.

Sponsors: Planning Division

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

REPORT OF ETHICS BOARD

73. [44445](#) SUBSTITUTE Amending Section 3.35(4) and creating Section 3.35(12)(d) of the Madison General Ordinances to limit the types of complaints that the Ethics Board may hear under Sec. 3.35(4) of the Ethics Code, and to require that any complaint filed against a managerial employee or a committee member be forwarded to the Mayor.

Sponsors: Paul R. Soglin

A motion was made by Verveer, seconded by Rummel, to Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.

REPORT OF MADISON FOOD POLICY COUNCIL

74. [43445](#) 2nd SUBSTITUTE Amending Section 23.29 of the Madison General Ordinances, the City's noxious weeds ordinance.

Sponsors: Larry Palm, Tim Gruber, Paul E. Skidmore and Ledell Zellers

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

1 registrant in neither support nor opposition.

75. [44602](#) Amending Sections 27.05(2)(f), and creating 27.05(2)(f)7 of the Madison General Ordinances to remove the Land Management Plan requirement for certain types of natural lawn and landscaping areas.

Sponsors: Ledell Zellers

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

REPORT OF PLAN COMMISSION

76. [44999](#) Approving a Certified Survey Map of property owned by Madison Elks Lodge No. 410 located at 711-719 Jenifer Street; Third Lake Ridge Historic Dist.; 6th Ald. Dist.

Sponsors: Planning Division

A motion was made by Verveer, seconded by Rummel, 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

77. [44027](#) SUBSTITUTE - Declaring the City of Madison's intent to investigate day jobs as an alternative for panhandlers and those in need.

Sponsors: Barbara Harrington-McKinney, Maurice S. Cheeks, Matthew J. Phair and Marsha A. Rummel

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

78. [44204](#) 2nd SUBSTITUTE Repeal and recreate Section 12.325 of the Madison General Ordinances to limit persons entering or staying on highways.

Sponsors: Paul R. Soglin, Samba Baldeh, Barbara Harrington-McKinney, Steve King and Ledell Zellers

A motion was made by Wood, seconded by Rummel, to Re-refer to the 2/7/2017 COMMON COUNCIL meeting. The motion passed by voice vote/other with Alder Skidmore in opposition.

1 registrant in opposition.

- 79. [44847](#) Authorizing the Mayor, City Clerk and Chief of Police to sign a contract with Dane County and the University of Wisconsin, extending for ten (10) years the agreement which authorizes the Dane County Narcotics Task Force.

Sponsors: Paul R. Soglin and Paul E. Skidmore

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

1 registrant in opposition.

REPORT OF RISK MANAGER

- 80. [45101](#) K. Gomes - personal injury - \$5,254.44.

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

- 81. [45154](#) MGE - property damage - \$957.42.

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

- 82. [45166](#) J. Klingelhoets, Kling LLC - property damage - \$201.56.

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

REPORT OF TRANSIT/ PARKING COMMISSION

- 83. [44545](#) Relating to Ceres Crossroad Services, LLC, Lunar Cycle Services, LLC, and Mercury Transport, LLC, applications for Pedal Cab operator licenses.

Sponsors: David Ahrens

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

- 84. [45119](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2017.

Sponsors: David Ahrens, Rebecca Kemble and Ledell Zellers

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

85. [45120](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County for the purpose of providing the Metro Transit Utility with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2017.

Sponsors: David Ahrens, Rebecca Kemble and Ledell Zellers

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

86. [45121](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2017.

Sponsors: David Ahrens, Rebecca Kemble and Ledell Zellers

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

87. [45122](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2017: (1) providing the Transit Utility with MA Waiver Community Integration Program (CIP) funding; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services with its service area.

Sponsors: David Ahrens, Rebecca Kemble and Ledell Zellers

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

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

88. [45436](#) Amending Section 3.70(9) of the Madison General Ordinances to clarify procedures for declaring electronic copies of records to be official records.

Sponsors: Paul R. Soglin and Mark Clear

A motion was made by Verveer, seconded by Rummel, to Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.

89. [45541](#) Creating Section 28.06(2)(a)000267 of the Madison General Ordinances to change the zoning of property located at 1302-1430 Reiner Road, 3rd Aldermanic District from A (Agricultural) District to TR-C3(Traditional Residential-Consistent 3) District; and creating Section 28.06(2)(a)00268 of the Madison General Ordinances to change the zoning of property located at 1302-1430 Reiner Road, 3rd Aldermanic District from A (Agricultural) District to TR-U1 (Traditional Residential - Urban 1) District.

Sponsors: Planning Division

A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

90. [45542](#) Creating Section 28.022 -- 00266 of the Madison General Ordinances to change the zoning of property located at 302 S. Gammon Road, 9th Aldermanic District, from SE (Suburban Employment) District to MXC (Mixed-Use Center) District.

Sponsors: Planning Division

A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

91. [45543](#) Creating Section 28.022 -- 00265 of the Madison General Ordinances to change the zoning of property located at 6802 Ronald Reagan Avenue, 17th Aldermanic District, from SE (Suburban Employment) District to IL (Industrial - Limited) District.

Sponsors: PLAN COMMISSION

A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

92. [45546](#) Creating Section 23.60, renumbering current Section 23.60 to Section 23.70, and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit lying down or sleeping in the public sidewalks and rights of way and specified other public places, during specified hours in the Central Business District, and establish a bail deposit schedule for violations thereof.

Sponsors: Paul R. Soglin

Additional referrals to Downtown Coordinating Committee, City-County Homelessness Issues Committee.

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

93. [45548](#) Amending Sections 28.151 and 28.211 of the Madison General Ordinances to clarify that automobile service station activities must occur inside a building and that the windows and doors to that building must be closed if working during evening hours.

Sponsors: David Ahrens

A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

94. [45549](#) Amending Section 2.05(4) of the Madison General Ordinances to revise the term citizen to resident or person, and to make similar changes in numerous sections of the MGO's.

Sponsors: Shiva Bidar-Sielaff, Marsha A. Rummel, Michael E. Verveer and Ledell Zellers

A motion was made by Verveer, seconded by Rummel, to Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.

95. [45553](#) Repealing and amending portions of Section 28.151 of the Madison General Ordinances to remove a duplicate section in the supplemental regulations related to the reuse of former schools, municipal buildings, or places of worship.

Sponsors: Ledell Zellers

A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

96. [45554](#) Amending Section 28.066(3)(a)8. of the Madison General Ordinances to allow entrances in the mixed-use and commercial districts to be oriented toward a private street.

Sponsors: Ledell Zellers

A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

97. [45555](#) Amending Sections 28.151 and 28.082(1) of the Madison General Ordinances to require accessory buildings and structures to meet the requirements contained in Section 28.131.

Sponsors: Ledell Zellers

A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

98. [45556](#) Amending Sections 28.061 and 28.151 of the Madison General Ordinances to allow vehicle service sales and windows underneath buildings in the TSS, MC, CC-T and CC districts.

Sponsors: Sara Eskrich

A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

99. [45557](#) Amending Section 28.082 of the Madison General Ordinances to allow Contractor's business with showroom or workshop in all employment districts.

Sponsors: Ledell Zellers

A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

100. [45558](#) Amending Section 28.082 of the Madison General Ordinances to add cohousing community as a permitted use in Suburban Employment, Traditional Employment, Suburban Employment Center and Employment Campus Districts.

Sponsors: Ledell Zellers

A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

101. [45559](#) Creating Section 28.141(9)(b)2. of the Madison General Ordinances to allow residential driveway width extension.

Sponsors: Shiva Bidar-Sielaff

A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

102. [45560](#) Amending Section 28.211 of the Madison General Ordinances to change the definition of lot area so that areas designated as wetlands or reserved by easement to the public cannot be counted in the overall lot area calculation.

Sponsors: Ledell Zellers

A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

RESOLUTIONS

103. [43726](#) Establishing Goals for Regional Transit Authority Legislation .

Sponsors: Michael E. Verveer, Larry Palm and Ledell Zellers

Additional referral to Transit and Parking Commission

A motion was made by Verveer, seconded by Rummel, to Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.

104. [45468](#) Authorizing the Mayor and City Clerk to execute loan agreements associated with affordable housing development projects selected as part of the 2015 Affordable Housing Fund Request for Proposals process .

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

Additional referral to Community Development Block Grant Committee.

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

105. [45482](#) To authorize the City to enter into an agreement with SiteOne Landscape Supply Holding LLC for chemicals and supplies to be used for EAB mitigation in 2017.

Sponsors: Paul R. Soglin and Samba Baldeh

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

106. [45484](#) Accepting a private contribution from Wholesome Waves' 2016 Nutrition Incentive Support and Innovation Grant program in the amount of \$23,120; amending the 2017 Adopted Operating Budget of the Mayor's Office to appropriate the revenue and expenditures associated with the grant; authorizing the Mayor and City Clerk to sign an agreement with Wholesome Wave to receive and use these funds and to enter into an MOU with the Willy Street Grocery Co-op for use of these funds within their stores.

Sponsors: Paul R. Soglin, Larry Palm, Rebecca Kemble and Samba Baldeh

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

107. [45485](#) Authorizing the sole source purchase of services from CTC Technology & Energy (CTC) for developing an implementation plan for Fiber-to-the-Premise project, supporting enactment number RES-16-00829.

Sponsors: Paul R. Soglin, Samba Baldeh and Mark Clear

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

108. [45490](#) Authorization for the Madison Police Department to use General Communications, Inc. as a sole source provider of Setina vehicle equipment.

Sponsors: Paul R. Soglin

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

109. [45491](#) Authorizing the designee of the Finance Director to renew its service contract with Safran USA, Inc. d/b/a MorphoTrak, LLC for software and equipment support and maintenance services for the police department.

Sponsors: Paul R. Soglin

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

110. [45492](#) Authorizing the Chief of Police to sign a Memorandum of Understanding on behalf of the City with University of Wisconsin Veterinary Care, School of Veterinary Medicine (UWVC) to provide veterinary specialty and emergency services.

Sponsors: Paul R. Soglin

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

111. [45493](#) Authorizing the Madison Police Department to accept donations for Canine, Mounted, Community Outreach (including youth programming), Honor Guard, Training Center and other police initiatives, to utilize those donated services, goods or funds for such efforts, and to report such donations to the Board of Estimates annually.

Sponsors: Paul R. Soglin

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

112. [45501](#) Recreating vacant position #4498 from a 1.0 FTE Accountant 3 (CG 18, Range 10) to a 1.0 FTE Accountant 4 (CG 18, Range 12-class number H005) in the Finance Department budget.

Sponsors: Paul R. Soglin

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

113. [45503](#) Recreation of one 1.0 FTE Real Estate Agent 2 position (#3611, CG18, R08), occupied by J. Frese to one 1.0 FTE Real Estate Agent 3 position, (CG18, R10; class number H183) in the Economic Development Division budget and reallocating the incumbent in the new position.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board.

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

114. [45504](#) Authorizing the execution of a Release of a Platted Public Utility Easement as located in the Plat of High Point Estates, for the property located at 10 Elver Court.

Sponsors: Barbara Harrington-McKinney

Additional referral to Plan Commission.

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

115. [45505](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of City-owned property located at 650 West Washington Avenue.

Sponsors: Zach Wood

Additional referral to Plan Commission.

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

116. [45506](#) Authorizing the execution of a Declaration of Public Right-of-Way for an extension of Harvest Moon Lane through a portion of City-owned land at Silicon Prairie Business Park, located at 502 South Point Road.

Sponsors: Paul E. Skidmore

Additional referral to Plan Commission.

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

117. [45508](#) Authorizing the execution of a Purchase and Sale Agreement with Madison Gas and Electric Company for property at the intersection of South Livingston Street and East Main Street; and, authorizing the execution of a Memorandum of Understanding with Madison Gas and Electric Company regarding future municipal uses within the Capitol East District.

Sponsors: Ledell Zellers and Marsha A. Rummel

Additional referrals to Board of Public Works, Transit and Parking Commission.

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

118. [45510](#) Delete the position #1146 of IT Specialist 2 in CG18, R08; and recreate it as an IT Specialist 3 CG18, R10 (Class Code H247) in the permanent salary detail of the Engineering Division budget. Reallocate the incumbent (T. Pohle) to the new position.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board.

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

119. [45511](#) Delete the position #4379 of IT Specialist 2 in CG18, R08; and recreate it as an IT Specialist 3 CG18, R10 (Class Code H247) in the permanent salary detail of the Engineering Division budget. Reallocate the incumbent (C. Kasprzak) to the new position.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board.

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

120. [45512](#) Recreating position #1029 from a 1.0 FTE Program Assistant 1 (CG20, R11) to a 1.0 FTE Accounting Technician 2 (CG20, R14-Class J006) in the CDA Housing Operations Division budget, and reallocating the incumbent (D. Rakowski) to the new position.

Sponsors: Paul R. Soglin

Additional referral to Personnel Board.

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

121. [45516](#) Authorizing a no-cost memorandum of understanding with Journey Mental Health Center, Inc. for dedicated mental health clinical crisis workers co-located in the Police Department.

Sponsors: Paul R. Soglin

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

122. [45520](#) Amendment to Amended Purchase of Service Contract #14000089 with Urban Assets, LLC for the University Hill Farms Neighborhood Placemaking Project with Urban Assets, LLC for the transfer of \$10,000 to Parks Division for the purchase of outdoor recreational equipment for Rennebohm Park.

Sponsors: Tim Gruber

Additional referral to Board of Park Commissioners.

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

123. [45522](#) Authorizing the City's Economic Development Division to submit a grant to the Wisconsin Economic Development Corporation's (WEDC) Community Development Investment (CDI) Grant program for \$250,000 to support Sector 67's purchase and remodel of a new headquarters building; amending the budget of the Economic Development Division; and, authorizing the Mayor and City Clerk to enter into a contract with WEDC to accept CDI funding if it is awarded.

Sponsors: Paul R. Soglin and Marsha A. Rummel

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

124. [45525](#) Approving the transfer of CDBG program income funds out of the CDD Housing Development Reserve Fund for use in administering the City's community development program, in order to comply with recent HUD guidance regarding how the federal agency's Integrated Disbursement and Information System (IDIS) now handles CDBG funds for planning and administration.

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

Additional referral to Community Block Development Committee.

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

125. [45530](#) Amending the 2017 Capital Budget of Stormwater Utility and Authorizing the City of Madison, through the City Engineer, to accept Dane County Urban Water Quality grant awards in the amounts of \$100,000 for stormwater Pretreatment and Diversion to Manitou Pond.

Sponsors: Sara Eskrich

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

126. [45532](#) Authorizing the Mayor and the City Clerk to sign a Memorandum of Understanding with the Homeless Services Consortium of Dane County/Madison, Wisconsin for the hiring and employment of the Continuum of Care Coordinator (CoC Coordinator).

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

Additional referral to Community Block Development Committee.

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

127. [45534](#) Authorizing the City to accept an award of \$94,513 from HUD's 2015 Continuum of Care (CoC) Program competition; amending the Community Development Division's 2017 Adopted Operating Budget as appropriate; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.

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

Additional referral to Community Block Development Committee.

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

128. [45535](#) Approving the exchange of HOME funds for CDBG funds between a homebuyer assistance loan program administered by Movin' Out, Inc. and the CDD Housing Development Reserve Fund in order to help facilitate the City's compliance with recent HUD guidance regarding the timely use of CDBG program income.

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

Additional referral to Community Block Development Committee.

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

129. [45537](#) Authorizing the acceptance of a Quit Claim Deed from the State of Wisconsin, Department of Transportation, for a parcel of land adjacent to Brittingham Park, located at 201 Proudfit Street.
- Sponsors:** Michael E. Verveer
- Additional referral to Plan Commission.
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
130. [45568](#) Amending Substitute Resolution 15-00525 Authorizing the Mayor and City Clerk to execute Subterranean and Air Space Leases with 25 West Main Parking LLC to change the definition of Leased Premises
- Sponsors:** Michael E. Verveer
- Additional referrals to Plan Commission, Board of Public Works.
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
131. [45569](#) Updating the Energy and Carbon Goals in the Sustainable Madison Plan in response to changing science and technology around climate change, renewable energy and energy efficiency.
- Sponsors:** David Ahrens, Zach Wood, Michael E. Verveer, Ledell Zellers and Shiva Bidar-Sielaff
- Additional referrals to Sustainable Madison Committee, Committee on the Environment.
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
132. [45573](#) To approve the 2017 Urban Forestry Special Charge.
- Sponsors:** Mark Clear
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
133. [45580](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Destree Design Architects Inc, in the amount of \$29,890 for additional architectural and engineering design services to complete the construction documents for a Park Restroom Prototype Building and the Penn Park Restroom.
- Sponsors:** Sheri Carter
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

134. [45581](#) Authorizing the Mayor and City Clerk to enter into a contract on behalf of the City with HUB Parking Technology USA, Inc. for the purchase, installation, and maintenance of a Parking Access Revenue Control System.

Sponsors: Ledell Zellers and Michael E. Verveer

Additional referral to Transit and Park Commission.

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

LICENSES

135. [45495](#) Public Hearing - New License
Panchim LLC • dba Harry's Market
555 W. Mifflin St. • Agent: Lakhvir Kaur
Class A Liquor, Class A Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 404
- A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
136. [45496](#) Public Hearing - New License
North Central Management, Inc. • dba AC Hotel Madison
1 N. Webster St. • Agent: Dennis Clark
Class A Liquor, Class A Beer
Aldermanic District 2 (Alder Zellers) • Police Sector 406
- A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
137. [45497](#) Public Hearing - New License
Eno Vino Downtown Madison, LLC • dba Eno Vino Downtown Madison
1 N. Webster St. • Agent: Matt Robert • Estimated Capacity: 220
Class B Combination Liquor & Beer • 48% alcohol, 50% food, 2% other
Aldermanic District 2 (Alder Zellers) • Police Sector 406
- A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

- 138. [45498](#) Public Hearing - New License
Gloria's Mexican Restaurant LLC • dba Gloria's Mexican Restaurant
610 Junction Rd. • Agent: Sergio Ugalde Alcantara • Estimated Capacity: 49
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 128

A motion was made by Verveer, seconded by Rummel, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 139. [45240](#) W. Waldbillig - property damage - \$1,915.19.

This Claim was Referred to the Risk Manager

- 140. [45346](#) J. Mandeville - property loss - \$1,300.00.

This Claim was Referred to the Risk Manager

- 141. [45483](#) J. Poulsen - personal injury - \$2,046.00.

This Claim was Referred to the Risk Manager

- 142. [45486](#) J. Nilsestuen - personal injury - \$19,864.67.

This Claim was Referred to the Risk Manager

- 143. [45487](#) T. Thayer - vehicle damage - \$474.75.

This Claim was Referred to the Risk Manager

- 144. [45500](#) C. Doherty - vehicle damage - \$272.40.

This Claim was Referred to the Risk Manager

145. [45514](#) B. Moss - vehicle damage - \$7,000.00.

This Claim was Referred to the Risk Manager

146. [45515](#) J. Robinson - vehicle damage - \$5,500.00.

This Claim was Referred to the Risk Manager

147. [45518](#) R. Walk - property damage - \$544.95.

This Claim was Referred to the Risk Manager

148. [45540](#) B. Biernacki - citation reimbursement - \$30.00.

This Claim was Referred to the Risk Manager

149. [45544](#) NOTICE OF CLAIM - The Ladd Agency for N. Adams - vehicle damage - amount to be determined.

This Claim was Referred to the Risk Manager

150. [45545](#) D. Freiman - vehicle damage - \$1,500.97.

This Claim was Referred to the Risk Manager

151. [45547](#) NOTICE OF INJURY: A. Schmit, Hupy and Abraham, S.C. for H. Smith - personal injury - amount to be determined.

This Claim was Referred to the Risk Manager

152. [45552](#) C. Richardson, American Family Insurance for M. Hangartner - vehicle damage - \$2,598.54.

This Claim was Referred to the Risk Manager

153. [45574](#) D. Larson - property damage - \$3,925.00.

This Claim was Referred to the Risk Manager

154. [45575](#) NOTICE OF CLAIM: J. Lueders, Nationwide Insurance for M. Shaffar - vehicle damage - amount to be determined.

This Claim was Referred to the Risk Manager

155. [45576](#) NOTICE OF INJURY: C. Rogers, Habush Habush & Rottier for T. Buckingham - personal injury - amount to be determined.

This Claim was Referred to the Risk Manager

156. [45579](#) E. Steele - vehicle damage - \$254.79.

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

**A motion was made by Rummel, seconded by Zellers, to Adjourn at 8:39 PM.
The motion passed by voice vote/other.**