



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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Tuesday, August 2, 2016

6:30 PM

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

ROLL CALL

at 6:30 pm, with Mayor Soglin in the chair.

Present: 20 - Paul R. Soglin; Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Marsha A. Rummel; Steve King; 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 - Shiva Bidar-Sielaff

NOTIFIED ABSENCES: ALD. BIDAR-SIELAFF

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. [35255](#) Recognizing the display, "The Wall That Heals", from August 10 through August 14, 2016 as part of the "Operation Welcome Home" 50th anniversary of the Vietnam War as directed by the 2008 National Defense Authorization Act.

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

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.

Three registrants in support.

Enactment No: RES-16-00556

EARLY PUBLIC COMMENT - None heard

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. [43449](#) Public Hearing - New License
Glaze Madison One LLC • dba Glaze Teriyaki
563 State St • Agent: David Sanborn • Estimated Capacity: 100
Class B Combination Liquor & Beer • 2% alcohol, 98% food
Aldermanic District 4 (Alder Verveer) • 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.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 3. [43450](#) Public Hearing - New License
Madison Express LLC • dba Holiday Inn Express and Suites Madison
5150 High Crossing Blvd • Agent: John D Hartman • Estimated Capacity: 517
Class B Combination Liquor & Beer • 1% alcohol, 99% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 633

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

One registrant in support.

4. [43451](#) Public Hearing - New License
Elies Inc • dba Elie's
4102 Monona Dr • Agent: Vebi Hodza • Estimated Capacity: 210
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 15 (Alder Ahrens) • Police Sector 613

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

5. [43452](#) Public Hearing - New License
Williamson Street Grocery Coop • dba Willy Street Coop
2817 N Sherman Ave • Agent: Jennifer Skowronek
Class A Beer and Class A Liquor
Aldermanic District 12 (Alder Palm) • Police Sector 504

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

6. [43453](#) Public Hearing - New License
Hue Art Gallery LLC • dba Macha Tea Company
823 E Johnson St, Suite 5 • Agent: Anthony Verbrick • Estimated Capacity: 40
Class B Beer, Class C Wine • 5% alcohol, 45% food, 50% other
Aldermanic District 2 (Alder Zellers) • Police Sector 407

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 that the establishment shall close by 11:00 pm.

7. [43457](#) Public Hearing - New License
Lomo TRC LLC • dba Roman Candle Pizza
2623 Monroe St, Suite 100 • Agent: James Ember • Estimated Capacity: 95
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 13 (Alder Eskrich) • Police Sector 302

A motion was made by Eskrich, seconded by Verveer, to remove condition 2. The motion passed by voice vote/other.

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

The condition is the establishment shall close at 10:00 pm Sunday through Thursday and midnight Friday and Saturday.

8. [43509](#) Public Hearing - New License
LM Madison LLC • dba Lotsa
506 State St • Agent: Mark Karels • Estimated Capacity: 75
Class B Beer & Class C Wine • 5% alcohol, 95% food
Aldermanic District 2 (Alder Zellers) • Police Sector 403

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: Licensee has voluntarily agreed to cease alcohol sales at midnight.

One registrant in support.

9. [43558](#) Public Hearing - New License
Jalapeno Mexican Grill Ltd • dba Sol Azteca Fusion Grill
1821 S. Park St. • Agent: Maria Fernanda Velasquez Schettini
Estimated Capacity: 160
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 14 (Alder Carter) • Police Sector 310

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

A motion was made by King, seconded by Skidmore, to Reconsider. The motion passed by voice vote/other.

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

REPORT OF PLAN COMMISSION

10. [42989](#) Creating Section 28.022 - 00237 of the Madison General Ordinances to amend a Planned Development District at property located at 1507 Burning Wood Way, 18th Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00238 to amend a Planned Development District to approve an Amended 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.

Enactment No: ORD-16-00068

11. [43437](#) Creating Section 28.022 -- 00241 of the Madison General Ordinances to amend a Planned Development District at properties located at 6502 Milwaukee Street and 6501 Town Center Drive, 3rd Aldermanic District, to approve an Amended General Development Plan, and creating Section 28.022 - 00242 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.**
- One registrant in support.**
- Enactment No: ORD-16-00067
12. [43447](#) Amending Sections 28.211, 28.151, 28.032, and 28.061 of the Madison General Ordinances to create Peer Run Respite Facility as a new use in the zoning code, provide supplemental regulations for Peer Run Respite Facilities, and allow Peer Run Respite Facilities in Residential districts and selected Mixed-use and Commercial districts as a permitted use.
- Sponsors:** Denise DeMarb, Ledell Zellers, Michael E. Verveer, David Ahrens and 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.**
- One registrant in support.**
- Enactment No: ORD-16-00069
13. [43554](#) Creating Section 15.01(600) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the Water Utility/Old Sauk Road Tower Attachment; creating Section 15.02(138) of the Madison General Ordinances to assign the attached property to Ward 138; and creating Section 28.022 - 00245 to zone the property A (Agriculture District).
- Sponsors:** Paul R. Soglin
- A motion was made by Verveer, seconded by Rummel, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**
- One registrant neither supporting nor opposing.**
- Enactment No: ORD-16-00070

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

14. [43722](#) Report of the Mayor submitting citizen committee appointments (introduction 7-19-2016; action 8-2-2016).

Sponsors: Paul R. Soglin

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

15. [43878](#) Report of the Mayor submitting citizen committee appointments (introduction 8-2-2016; action 9-6-2016).

Sponsors: Paul R. Soglin

Confirm 9/06/2016

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.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

16. [43902](#) Amending the 2016 Operating Budget to the Clerk's Office and Authorizing the Replacement of Flooded Election Equipment

Sponsors: Michael E. Verveer, Marsha A. Rummel, Paul E. Skidmore, Steve King, Mark Clear, Maurice S. Cheeks, Barbara Harrington-McKinney, Sheri Carter, Ledell Zellers, Amanda Hall, Samba Baldeh, Shiva Bidar-Sielaff, Sara Eskrich and Zach Wood

A motion was made by Verveer, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25 - 15 votes required. The motion passed by the following vote:

One registrant in support.

Ayes: 19 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Marsha A. Rummel; Steve King; 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 - Shiva Bidar-Sielaff

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-16-00557

REPORTS OF OFFICERS

REPORT OF AFFIRMATIVE ACTION COMMISSION

17. [42844](#) Creating Section 39.02(9)(a)2.j. and amending Section 39.02(9)(c) of the Madison General Ordinances to exempt certain contracts with public utilities from the City's affirmative action contract compliance requirements.

Sponsors: David Ahrens

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

Enactment No: ORD-16-00071

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

18. [43458](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Jazz at Five Inc
Event Location: 100 Block State Street
Event Date: 8/10/16, 8/17/16, 8/24/16, 8/31/16, 9/7/16
Aldermanic District 4 (Alder Verveer)
Police District: 405
Event: Jazz at Five

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

19. [43462](#) Entity Reorganization
El Sabor de Puebla LLC • dba El Sabor de Puebla
1133 Williamson St
Class B Beer & Class C Wine
Aldermanic District 6 (Alder Rummel)
Add 1 new officer and remove 1 officer.

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

20. [43463](#) Entity Reorganization
Fraternal Order of Eagles #623 • dba Eagles Club 623
2109 Bartillon Dr
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh)
Add 2 new officers and remove 2 officers.

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

21. [43465](#) Entity Reorganization
Irwin A & Robert D Goodman Community Center Inc • dba Goodman
Community Center
149 Waubesa St
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)
Add 4 new officers and remove 4 officers.

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

22. [43466](#) Entity Reorganization
Bull Ring of Madison • dba Irish Pub
317 State St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Add 2 new officers.

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

23. [43467](#) Entity Reorganization
Kelley Williamson Co • dba:
- Mobil Mart, 3859 E Washington Ave, District 17 (Alder Baldeh)
 - Mobil Mart, 636 W Washington Ave, District 4 (Alder Verveer)
 - Old Sauk Mobil, 33 Junction Ct, District 9 (Alder Skidmore)
 - Mobil Mart, 8230 Watts Rd, District 9 (Alder Skidmore)
 - Mobil Mart, 2601 Shopko Dr, District 12 (Alder Palm)
 - Kelley's Market, 901 S Gammon Rd, District 1 (Alder McKinney)
- Add 1 new officer.

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

24. [43468](#) Entity Reorganization
Mega Marts LLC • dba Metro Market #6434
6010 Cottage Grove Rd
Class B Combination Liquor & Beer
Aldermanic District 3 (Alder Hall)
Remove 1 officer.

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

25. [43469](#) Change of Licensed Premise
Blazin Wings Inc • dba Buffalo Wild Wings • Capacity: 312 indoor/60 outdoor
240 East Towne Blvd • Agent: William J Wikert
Class B Combination Liquor & Beer • 18.9% alcohol, 81.1% food
Aldermanic District 17 (Alder Baldeh) • Police Sector 631
Interior/exterior remodel and increased interior seat count.

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

26. [43472](#) Operator License Application
Kelly Jean Meyers - Establishment where employed: Target

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

27. [43529](#) SUBSTITUTE Creating Section 38.05(3)(a)12. of the Madison General Ordinances to require an applicant to provide a statement of intent to operate under the alcohol license within 90 days of Common Council granting the license and if license is not issued within 90 days of said granting, the license shall be surrendered.

Sponsors: Michael E. Verveer, David Ahrens, Shiva Bidar-Sielaff, Sheri Carter, Barbara Harrington-McKinney, Marsha A. Rummel and Ledell Zellers

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

Enactment No: ORD-16-00072

28. [43661](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Parks Foundation
Event Location: 202 S Ingersoll St
Event Date: August 21, 2016
Aldermanic District 6 (Alder Rummel)
Police District: 408
Event: Yum Yum Fest

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

- 1. The applicant must submit to the Office of the City Attorney on or before August 1 a written agreement between the Madison Chef's Network and the Madison Parks foundation indicating that the Madison Parks foundation will staff and operate all service of alcohol.**
- 2. No third party vendors of alcohol are allowed at the event.**
- 3. There shall be at least one licensed operator at each separate venue distributing alcoholic beverages at all times.**
- 4. The applicant must submit to the City of Madison Risk Manager on or before August 1 proof of liability insurance including coverage for liquor liability issues.**

29. [43784](#) Operator License Application
Amber Schultz - Establishment where employed: Benvenutos

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

30. [43785](#) 21+ Entertainment License
Jalapeno Mexican Grill Ltd • dba Sol Azteca Fusion Grill
1821 S. Park St. • Agent: Maria Fernanda Velasquez Schettini
Estimated Capacity: 160
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 14 (Alder Carter) • Police Sector 310

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

REPORT OF BOARD OF ESTIMATES

31. [43441](#) Amending the 2016 Sewer Capital Budget and Awarding Public Works Contract No. 7756, CIPP Rehab of Large Diameter Sanitary and Storm Sewer Interceptors - 2016.

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

A motion was made by Verveer, seconded by Rummel, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 19 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Marsha A. Rummel; Steve King; 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 - Shiva Bidar-Sielaff

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-16-00558

32. [43618](#) Create the classification of "Library Program Supervisor" (CG18, R10). Recreate and retitle the position #4437 of 1.0 FTE "Library Program Coordinator" (CG18, R4) as "Library Program Supervisor" (CG18, R10), in the Library Operating Budget; and reallocate the incumbent, T. Miller, to the new position.

Sponsors: Paul R. Soglin

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

Enactment No: RES-16-00559

33. [43623](#) Recreate the 1.0 FTE position #1886 of Computer Mapping/GIS Coordinator in CG18, R13 and reallocate the incumbent (P. Braselton) to the new position, in the Water Utility operating budget.

Sponsors: Paul R. Soglin

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

Enactment No: RES-16-00560

34. [43632](#) Delete the classification of Computer Mapping/GIS Coordinator in CG18, R11; and recreate it in CG18, R13. Recreate a 1.0 FTE position #1075 and reallocate the incumbent (E. Pederson) to the new classification in the permanent salary detail of the Engineering Division budget.

Sponsors: Paul R. Soglin

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

Enactment No: RES-16-00561

35. [43649](#) Recreate the 1.0 FTE position #4267 of "IT Specialist 2" (CG18/08, currently occupied by L. Jones) as "IT Specialist 3" (CG18/10, class code H247) in the Information Technology budget and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

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

Enactment No: RES-16-00562

36. [43650](#) Delete the classification of Water Construction Inspector in CG 16, Range 14. Create the classification of Water Civil Technician 1, 2, and 3 in CG16, Range 12, 14, and 16, respectively. Recreate position #s 1871, 4094 and 1867 into the new Water Civil Technician 2 classification in CG16, Range 14 and reallocate the incumbents, T. Person, C. Selva and J. Peterson respectively into the new positions.

Recreate position #s 1893 and 3739 into the new Water Civil Technician 3 classification in CG16, Range 16, and reallocate the incumbents, K. Zutter and B. McNeary, respectively into the new positions, all in the Water Utility budget.

Sponsors: Paul R. Soglin

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

Enactment No: RES-16-00563

37. [43651](#) Creating a new classification of Control Systems Programmer in CG18, Range 12. Deleting the vacant position # 3235 of 1.0 FTE Electronic Maintenance Technician CG 16, Range 17 and recreating position #3235 as 1.0 FTE Control Systems Programmer in CG18, Range 12, in the Water Utility Operating Budget.

Sponsors: Paul R. Soglin

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

Enactment No: RES-16-00564

38. [43677](#) Authorizing the Mayor and City Clerk to execute a two-year contract with Ergometrics & Applied Personnel Research, Inc. for the Fire Department to participate in the development of the FireTEAM National test.

Sponsors: Paul E. Skidmore

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

Enactment No: RES-16-00565

39. [43678](#) Create the classification series of Community Development Technician 1-2 in CG 20, R14 and R16, respectively; and recreate the vacant 1.0 FTE position #605 of Administrative Clerk 1 in CG 20, R9 in the Community Development Division budget as a Community Development Technician 2 in CG 20, Range 16. Recreate position #3889 (currently occupied by A. Kenny) in the Community Development Division budget as a Community Development Technician 2 in CG20, Range 16, to be posted internally.

Sponsors: Paul R. Soglin

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

Enactment No: RES-16-00566

40. [43702](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Greywolf Partners, Inc. for the purchase of City-owned Lots 21-23 and Lots 32-34 in The Center for Industry & Commerce.

Sponsors: Samba Baldeh

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

Enactment No: RES-16-00567

41. [43704](#) Approving State Street District Retail Improvement Grant to Triangle Market located at 302 State Street.

Sponsors: Paul R. Soglin and Michael E. Verveer

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

Enactment No: RES-16-00568

42. [43711](#) Authorizing the City to accept an ETH grant award from the Wisconsin Department of Administration, and the Mayor and City Clerk to execute agreements with specific agencies using these state ETH funds to serve local individuals and families who are homeless or at risk of homelessness; and amending the Community Development Division's 2016 Adopted Operating Budget to appropriate \$47,117 in federal funds within the CDD Operating Budget.

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

A motion was made by Verveer, seconded by Rummel, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 19 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Marsha A. Rummel; Steve King; 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 - Shiva Bidar-Sielaff

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-16-00569

43. [43731](#) Amending the adopted 2016 Capital Budget of the Stormwater Utility to accept a Municipal Flood Control Grant award for the project at 3629 Marsh Road in the amount of \$83,750, and transferring budget authority from the existing Local (Public) Drainage Problems program to the 3629 Marsh Road project in the amount of \$83,750.

Sponsors: Denise DeMarb

A motion was made by Verveer, seconded by Rummel, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 19 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Marsha A. Rummel; Steve King; 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 - Shiva Bidar-Sielaff

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-16-00570

44. [43778](#) Initial Resolution Authorizing Not to Exceed \$6,850,000 Bonds of the City of Madison for various street projects.

Sponsors: Paul R. Soglin

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

Enactment No: RES-16-00571

REPORT OF BOARD OF PUBLIC WORKS

45. [43411](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Municipal Building - Hazardous Material Removal.

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.

Enactment No: RES-16-00572

46. [43412](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Municipal Building - Renovation.

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.

Enactment No: RES-16-00573

47. [43436](#) Accepting a Public Sanitary Sewer Easement from Christian Kannemeier and Jessica Kannemeier across property located at 5144 Spring Court.

Sponsors: Mark Clear

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

Enactment No: RES-16-00574

48. [43734](#) Approving Revised Plans and Specifications for N. Sherman Avenue Assessment District - 2016.
- 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.**
- Enactment No: RES-16-00575
49. [43735](#) Approving plans and specifications for public improvements necessary for the project known as 5310-5318 Fairview Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 7749. (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.**
- Enactment No: RES-16-00576
50. [43737](#) Approving plans and specifications for public improvements necessary for the project known as 2921 Landmark Place and authorizing construction to be undertaken by the Developer, Private Contract No. 7753. (14th 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.**
- Enactment No: RES-16-00577
51. [43748](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as The Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 2430. (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.**
- Enactment No: RES-16-00578

52. [43760](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as The Willows II and authorizing construction to be undertaken by the Developer, and Rescinding Resolution File Number 43531. Private Contract No. 7733. (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.**
- Enactment No: RES-16-00579
53. [43761](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as The Willows II and authorizing construction to be undertaken by the Developer, and Rescinding Resolution File Number 43533. Private Contract No. 7733. (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.**
- Enactment No: RES-16-00580
54. [43764](#) Awarding Public Works Contract No.7636, N. Sherman Avenue Assessment District - 2016.
- 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.**
- Enactment No: RES-16-00581
55. [43766](#) Awarding Public Works Contract No. 7739, Brittingham Park Sidewalk Improvements.
- 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.**
- Enactment No: RES-16-00582
56. [43782](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cub Foods Demolition. (15th 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.**
- Enactment No: RES-16-00583

A motion was made by Palm, seconded by Eskrich, to Reconsider. The motion passed by voice vote/other.

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

One registrant in opposition.

Enactment No: RES-16-00583

REPORT OF CITY CLERK

57. [40872](#) Report of Operator License Applications August 2, 2016. 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.

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

58. [43616](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2017 Capital and Operating Budgets.

Sponsors: Michael E. Verveer and Marsha A. Rummel

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

Enactment No: RES-16-00584

REPORT OF COMMUNITY DEVELOPMENT AUTHORITY

59. [43548](#) SUBSTITUTE RESOLUTION - Recommending the selection of CommonBond Communities for the provision of services relating to the development and property management for a mixed income senior housing development.

Sponsors: Rebecca Kemble, Sheri Carter and Michael E. Verveer

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

One registrant in support.

Enactment No: RES-16-00585

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

60. [43430](#) Approving a Certified Survey Map of property owned by Future Madison Northpointe, LLC generally located at 614 Vera Court; 18th 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.

Enactment No: RES-16-00586

61. [43431](#) Approving a Certified Survey Map of property owned by Steamfitters Local Union 301 located at 6302-6334 Town Center Drive; 3rd 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.

Enactment No: RES-16-00587

REPORT OF MADISON ARTS COMMISSION

62. [43150](#) Authorizing the process to select a Public Art Feature

Sponsors: Michael E. Verveer, Sheri Carter and Zach Wood

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

Enactment No: RES-16-00588

REPORT OF PLAN COMMISSION

63. [42752](#) Approving a Certified Survey Map of property owned by Cherokee Park, Inc. located at 1507 Burning Wood Way; 18th 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.

Enactment No: RES-16-00589

64. [43681](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of the Capital City Trail Segment 1, a new shared-use (bicycle and pedestrian) path along the Wisconsin Department of Transportation Railroad Corridor from E. Buckeye Road to Dondee Road / Tarragon Drive. Located in part of the SW ¼ of the NW ¼ of Section 15, T7N, R10E, in the City of Madison. (16th AD)

Sponsors: Denise DeMarb

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

Enactment No: RES-16-00590

REPORT OF RISK MANAGER

65. [43666](#) M. Malloy - vehicle damage and personal injury - \$2,766.24.

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

66. [43671](#) A. Irby - vehicle damage - \$920.17.

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

67. [43700](#) M. DeVos, attorney for M. Moore and S. Smith - personal injury - \$100,000.

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

REPORT OF TRANSIT/ PARKING COMMISSION

68. [43130](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Deluca & Hartman Construction, Inc. for the removal of snow and ice at the South, East, and West Transfer Points, the North Transfer Point, including the Park and Ride connected with the North Transfer point. This contract will be for the 2016 - 2017, 2017 - 2018, 2018 - 2019 season with two one year options for the City to renew.

Sponsors: Ledell Zellers

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

One registrant neither supporting nor opposing.

Enactment No: RES-16-00591

69. [43351](#) Authorization for Metro Transit to use Cummins, Inc., Gillig, LLC and Trapeze Software Group, Inc. as sole source providers for bus parts that only they manufacture.

Sponsors: Rebecca Kemble and Ledell Zellers

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

Enactment No: RES-16-00592

70. [43435](#) SUBSTITUTE-Creating an Ad Hoc Metro Paratransit Medicaid Waiver Funding & Policy Review Committee.

Sponsors: Rebecca Kemble, Ledell Zellers and David Ahrens

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

Enactment No: RES-16-00593

REPORT OF WATER UTILITY BOARD

71. [43407](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the City of Madison to obtain the land interests required for the construction of the Lake View Reservoir Pipe Improvements project, being located South of Reservoir 113 (the "Lake View Reservoir"), and the authority of the Mayor and City Clerk to sign all documents necessary to accomplish the acquisition of said land interests.

Sponsors: Sheri Carter

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

Enactment No: RES-16-00594

72. [43712](#) Amending the Water Utility's 2016 Capital Budget to transfer \$887,000 from the Pump Station Improvements Program budget to the Paterson Street Operations Center Reconstruction.

Sponsors: Sheri Carter and David Ahrens

A motion was made by Verveer, seconded by Rummel, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 19 - Barbara Harrington-McKinney; Ledell Zellers; Amanda Hall; Michael E. Verveer; Marsha A. Rummel; Steve King; 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 - Shiva Bidar-Sielaff

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-16-00595

73. [43717](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments, and charges to the 2016 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

Sponsors: Sheri Carter and David Ahrens

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

Enactment No: RES-16-00596

74. [43718](#) SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with GHD for the creation of a strategic asset management plan.

Sponsors: David Ahrens and Sheri Carter

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

One registrant neither supporting nor opposing.

Enactment No: RES-16-00597

ITEMS REFERRED TO THIS MEETING

75. [43446](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute an agreement to fund a \$800,000 Madison Capital Revolving Fund loan to Sherman Plaza, Inc. to assist RP's Pasta Company in its build-out of 28,000 square feet for commercial food production purposes and the goal of retaining 24 full-time equivalent (FTE) jobs and creating 20 FTE jobs in five years, in the former Kohl's grocery store located at 2901 North Sherman Avenue **and amend the 2016 Adopted Capital Budget to appropriate \$800,000 from the Capital Revolving Loan Fund.**

Sponsors: Larry Palm

Common Council Meeting 9/06/16

A motion was made by Verveer, seconded by Rummel, to Re-refer to the COMMON COUNCIL meeting on 9/06/16. The motion passed by voice vote/other.

One registrant in opposition.

Agenda Note: City Staff requests RE-REFERRAL of Legislative File No. 43446 to the 9/6/16 Common Council meeting.

76. [43448](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute an agreement to fund an \$80,000 Madison Capital Revolving Fund loan to Sherman Plaza, Inc. to partially fund leasehold improvements to the former Kohl's grocery store located at 2901 North Sherman Avenue and **amend the 2016 Adopted Capital Budget to appropriate \$80,000 from the Capital Revolving Loan Fund.**

Sponsors: Larry Palm

Common Council Meeting 9/06/16

A motion was made by Verveer, seconded by Rummel, to Re-refer to the COMMON COUNCIL meeting on 9/06/16. The motion passed by voice vote/other.

Agenda Note: City Staff requests RE-REFERRAL of Legislative File No. 43448 to the 9/6/16 Common Council meeting.

77. [43730](#) Authorizing the City Parks Superintendent or his designated representative to apply for a Temporary Authorization Permit (TAP) from Wisconsin Department of Transportation for a temporary fence installation within the State-owned rail corridor, including language indemnifying WisDOT and the operating Railroad. (6th AD)

Sponsors: Marsha A. Rummel

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

Enactment No: RES-16-00598

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

78. [43823](#) Creating Section 28.022 -- 00249 of the Madison General Ordinances to change the zoning of property located at 7902 Watts Road, 9th 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 Referred for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

RESOLUTIONS

79. [34739](#) Accepting the Lake Wingra Watershed Management Plan and its recommendations as developed by the City of Madison Engineering Department, Friends of Lake Wingra, Strand Associates, and other stakeholders.
- Sponsors:** Sara Eskrich
- Additional referrals to Sustainable Madison Committee, Board of Public Works, Board of Park Commissioners.
- A motion was made by Verveer, seconded by Rummel, to Refer to the COMMITTEE ON THE ENVIRONMENT. The motion passed by voice vote/other.**
80. [43825](#) Submitting the appointment of Norman D. Davis for confirmation of a five-year term as the Civil Rights Director.
- 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.**
81. [43828](#) Authorizing the subordination of a previously approved loan to Literacy Network, Inc. and authorizing the Mayor and City Clerk to sign agreements to effect such subordination.
- Sponsors:** Samba Baldeh, Maurice S. Cheeks, Sara Eskrich 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.**
82. [43830](#) Recreating the vacant position #3655 from a 1.0 FTE Planning Technician (CG20, R17) to a 1.0 FTE Planner 1, (CG18, Range 06-Class H158) in the Planning Division 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.**
83. [43843](#) Approving a maintenance agreement for privately maintained improvements within the public right of way adjacent to 202 S Park Street - Meriter Hospital. (13th AD)
- 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.**

84. [43844](#) Authorizing the Mayor and City Clerk to enter into an agreement with Farnsworth Group to provide professional commissioning services for Midtown Police Station in the amount of \$53,993.
- Sponsors:** Tim Gruber and Paul E. Skidmore
- Additional referral to Board of Estimates
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
85. [43869](#) Deleting the vacant 1.0 FTE position (#1870) of Customer Service Manager in CG 18, R11 and recreating it as an Accountant 4 in CG18, R12 in the Water Utility operating 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.**
86. [43871](#) Submitting the appointment of William T. Vandebrook for confirmation of a five-year term as the Fleet Service Superintendent and a contract addendum for service as public works team leader.
- 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.**
87. [43872](#) Amending the 2016 Sewer Utility Capital Budget and Authorizing the Board of Public Works to Advertise and receive bids for, Rimrock Interceptor - Industrial Drive Extension.
- Sponsors:** Larry Palm and Paul E. Skidmore
- Additional referral to 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.**
88. [43873](#) Recreate position #1237 of 0.7 FTE Administrative Clerk 1 in CG 20, R09 as a 1.0 FTE Administrative Clerk 1 in the Traffic Engineering Operating Budget and reallocate the incumbent (H. Hart) to the higher FTE level.
- 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.**

89. [43875](#) Authorizing the City of Madison to accept ownership of a various improvements, including a neighborhood sign, fence, sculptures, and landscaping features from the Eken Park Neighborhood Association to be located in the public right-of-way near the intersection of Commercial Avenue, Mayer Avenue and North Street.
- Sponsors:** Larry Palm
- 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.**
90. [43876](#) Authorizing the grant of a License to Verizon Wireless Personal Communications, LP for the installation of telecommunications equipment on the Prairie Road Water Tower located at 2829 Prairie Road.
- Sponsors:** Matthew J. Phair
- Additional referrals to Board of Public Works, Plan Commission.
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
91. [43884](#) Determining a Public Purpose and Necessity and adopting a Transportation Project Plat No. 5992-09-81 - 4.04 thru 5992-09-81 - 4.10, including Transportation Project Plat 5992-09-81 - 4.08 Amendment No. 1, South Pleasant View Road CTH M - Cross Country Road to Prairie Hill Road for the acquisition of Plat of Land Interests required. Located in part of Section 3, T6N, R8E and part of Section 34, T7N, R8E, in the City of Madison, Town of Verona and Town of Middleton.
- Sponsors:** Barbara Harrington-McKinney
- Additional referral to Board of Public Works.
- A motion was made by Verveer, seconded by Rummel, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**
92. [43885](#) Authorizing the City of Madison to accept a Permanent Limited Easement for Public Sidewalk and Bus Pad purposes from The American Center Owner's Association, Inc. and American Family Mutual Insurance Company across portions of Outlots 3, 4, 5, 6, 7, 9 and Lot 1 of The American Center Plat which will contain non-standard indemnification language.
- Sponsors:** Samba Baldeh
- 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.**

93. [43886](#) Resolution to execute contract with Graham Baba Architects for up to \$105,000 to provide site planning and architectural design services for the Madison Public Market.
- Sponsors:** Marsha A. Rummel, Amanda Hall and Larry Palm
- Additional referral to Madison Local Food Committee.
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
94. [43887](#) Approving program language changes to the State Street Retail District Improvement Grant Program.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
95. [43888](#) A resolution appropriating up to \$377,438.17 plus late payment interest from the Contingent Reserve and authorizing a payment of up to that amount plus late payment interest to the Wisconsin Department of Employee Trust Funds for the employer and employee contributions for former stagehand Gary Cleven, and authorizing the City Attorney to continue litigation over the payment of such funds and recovery from Cleven and other current and former employees.
- 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.**
96. [43889](#) Approving an Amendment to the Project Plan for Tax Incremental District (TID) #25 (Wilson St Corridor), City of Madison.
- Sponsors:** Michael E. Verveer
- Additional referral to Plan Commission.
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
97. [43890](#) Approving the Amendment of the Project Plan for Tax Incremental District (TID) #41 (University / Whitney), City of Madison.
- Sponsors:** Mark Clear, Rebecca Kemble and Larry Palm
- Additional referral to Plan 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

- 98. [43802](#) Public Hearing - New License
Lalos Restaurant LLC • dba Lalos Restaurant
5510 University Ave • Agent: Vanessa Gonzalez • Estimated Capacity: 60
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 19 (Alder Clear) • Police Sector 109

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

- 99. [43806](#) Public Hearing - New License
La Taguara LLC • dba La Taguara
827 E Johnson St • Agent: Jeykell Badell • Estimated Capacity: 40
Class B Beer & Class C Wine • 5% alcohol, 95% food
Aldermanic District 2 (Alder Zellers) • Police Sector 407

A motion was made by Verveer, seconded by Rummel, to Referred 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

- 100. [43774](#) M. Oswald - vehicle damage - \$700.00.

This Claim was Referred to the Risk Manager

- 101. [43788](#) S. Harkins - property damage - \$35,000.00.

This Claim was Referred to the Risk Manager

- 102. [43797](#) S. Bartholomew - vehicle damage - \$258.48.

This Claim was Referred to the Risk Manager

- 103. [43798](#) T. Polich, Clifford & Raihala for M. Eggert - personal injury - \$50,000.00.

This Claim was Referred to the Risk Manager

104. [43858](#) D. Behm - property damage - \$322.00.

This Claim was Referred to the Risk Manager

105. [43880](#) J. Garver - vehicle damage - \$477.05.

This Claim was Referred to the Risk Manager

106. [43881](#) M. Hughes - property damage - \$380.00.

This Claim was Referred to the Risk Manager

107. [43882](#) T. Hunter, HoneyComb Salon Collective for D. & D. Rustnick - property damage - \$800.00.

This Claim was Referred to the Risk Manager

108. [43891](#) F. Worth - vehicle damage - \$5773.17

This Claim was Referred to the Risk Manager

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

109. [43787](#) Authorizing the Mayor and City Clerk to enter into a contract without a competitive selection process for architectural and engineering design services for the public development portion of the Judge Doyle Square (JDS) project with _____, the same firm(s) to be used by Beitler Real Estate Services LLC.

Sponsors: Michael E. Verveer

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[43918](#) BY TITLE ONLY - Urging the state to adopt a sustainable transportation funding system

Sponsors: Paul R. Soglin and Michael E. Verveer

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

[43923](#) Amendment to Purchase Service Contract #16000833 with Urban Assets, LLC for the Monroe Street Reconstruction Project

Sponsors: Sara Eskrich

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

[43937](#) Authorizing the Mayor and City Clerk to execute an agreement and the Finance Director to issue a purchase order to MG&E for the undergrounding of overhead utilities along N. Pinckney Street.

Sponsors: Ledell Zellers

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

[43943](#) Amending the 2016 Capital Budget of Engineering Major Streets in the amount of \$35,000 by authorizing the Mayor and City Clerk to execute an agreement, and the Finance Director to issue a purchase order to Charter Communications for the undergrounding of overhead utilities along N. Pinckney Street.

Sponsors: Ledell Zellers

Additional referral to Board of Public Works

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

[43944](#) Amending the 2016 Capital Budget for Engineering Major Streets in the amount of \$60,000 by authorizing the Mayor and City Clerk to execute an agreement, and the Finance Director to issue a purchase order to MG&E for the undergrounding of overhead utilities along W. Johnson Street between N. Henry Street and N. Carroll Street.

Sponsors: Michael E. Verveer

Additional referral to 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.

ADJOURNMENT

A motion was made by King, seconded by Rummel, to Adjourn at 7:24 pm. The motion passed by voice vote/other.