



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Tuesday, February 7, 2017

6:30 PM

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

ROLL CALL

Roll call at 6:30 p.m. Mayor Soglin in the chair.

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

NOTIFIED ABSENCES: NONE

OPENING REMARKS

SUSPENSION OF RULES

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

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

HONORING RESOLUTIONS

1. [45561](#) Honoring the Life and Work of Judy Wilcox.

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

- 2. [43987](#) Recognizing February 14th (Valentine's Day) as International Flower Workers' Day in the city of Madison and acknowledging workers in flower-producing countries by stating the city's support to practices that respect labor rights abroad.

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

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

Two registrants in support.

- 3. [45905](#) That the City of Madison Mayor, Common Council and Iranian community honor the bravery and sacrifice of the 16 Iranian firefighters who lost their lives in the line of duty on January 19, 2017, and recognize and thank the Madison Fire Department for bravely and selflessly protecting our residents and neighborhoods every day.

Sponsors: Shiva Bidar-Sielaff, Paul R. Soglin, David Ahrens, Samba Baldeh, Sheri Carter, Maurice S. Cheeks, Mark Clear, Denise DeMarb, 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 Bidar-Sielaff, seconded by Verveer, 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

One registrant in support of Item 45903.

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 LICENSE REVIEW COMMITTEE

- 4. [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 DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY and Close the Public Hearing. The motion passed by voice vote/other.

One registrant in support.

RECESS

A motion was made by Skidmore, seconded by Verveer, to Take A Recess. The motion passed by voice vote/other.

ROLL CALL

Reconvene the meeting at 10:45 p.m.

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

- 5. [44739](#) SUBSTITUTE Creating Sections 28.100 and amending Sections 28.151 and 28.211 of the Madison General Ordinances to add Nonmetallic Mineral Extraction District (ME) as a Special District.

Sponsors: Samba Baldeh and Denise DeMarb

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

One registrant in support.

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

6. [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 Grant With Amended Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

The amended conditions are:

- 1) Beer or cider display area limited to one cooler accessible by no more than two doors.**
- 2) Wine display area limited to 16' x 72" shelf area.**
- 3) The establishment shall not sell, dispense, or give away fermented malt beverages in the original container in amounts less than the amount contained in a six pack of 12 ounce bottles or cans. This is only applicable to fermented malt beverages which fall into the following categories of brands: Domestic Premium, Domestic Sub-Premium (which includes Value and Economy brands), Malt Liquor & similarly situated imported brands.**
- 4) Flavored malt beverages containing up to 6% alcohol by volume may not be sold, dispensed, or given away in the original container in amounts less than a four pack of 12 ounce bottles or cans.**
- 5) There shall be no sales of intoxicating liquor with the exception of wine and cider.**
- 6) The establishment shall not sell, dispense, or give away flavored fortified wines in the original container with an alcohol content of more than 12.5% alcohol by volume where spirits have been added to the wine that have not been produced from the same fruit as the wine for consumption off the licensed premises. This prohibition shall not apply to any other wine product as defined by Wisconsin §125.02(22).**
- 7) No sales of kegs are permitted.**
- 8) Customer and delivery access to the store must be exclusively through the building entrance at the corner of N. Bedford and W. Mifflin Streets.**
- 9) Establishment must notify customers and vendors that parking is only available on-street and is not permitted anytime on private property.**

7. [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 Grant and Close the Public Hearing. The motion passed by voice vote/other.

8. [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 Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.
9. [45497](#) Public Hearing - New License
Eno Vino Downtown Madison, LLC • dba Eno Vino Downtown Madison
1 N. Webster St. • Agent: Matt Robert • Estimated Capacity: 260
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 Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

10. [45706](#) Approving Plans, Specifications, And Schedule Of Assessments For 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, and Close the Public Hearing. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

11. [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 Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

12. [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 Adopt and Close the Public Hearing. The motion passed by voice vote/other.

13. [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 Adopt and Close the Public Hearing. The motion passed by voice vote/other.

14. [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 Adopt and Close the Public Hearing. The motion passed by voice vote/other.

15. [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 Adopt and Close the Public Hearing. The motion passed by voice vote/other.

16. [45556](#) SUBSTITUTE 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 and to clarify the location of such windows in the CC-T, TE, DC, and UMX Districts.

Sponsors: Sara Eskrich

A motion was made by Verveer, seconded by Rummel, to Adopt and Close the Public Hearing.

A motion was made by Rummel, seconded by Verveer, to amend the Substitute Body as follows:

(h) In the TSS District, vehicle access sales and service windows shall only be accessory to a bank, financial institution use.

A motion was made by Carter, seconded by Ahrens, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION,. The motion failed by the following vote:

Ayes: 6 - Marsha A. Rummel; Tim Gruber; Sheri Carter; David Ahrens; Samba Baldeh and Rebecca Kemble

Noes: 14 - Michael E. Verveer; Shiva Bidar-Sielaff; Steve King; Zach Wood; Paul E. Skidmore; Maurice S. Cheeks; Larry Palm; Sara Eskrich; Denise DeMarb; Mark Clear; Matthew J. Phair; Ledell Zellers; Barbara Harrington-McKinney and Amanda Hall

Non Voting: 1 - Paul R. Soglin

The Amendment was Withdrawn by Rummel and Verveer.

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.

17. [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 Adopt and Close the Public Hearing. The motion passed by voice vote/other.

18. [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 Adopt and Close the Public Hearing. The motion passed by voice vote/other with Kemble recused.

19. [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 Adopt and Close the Public Hearing. The motion passed by voice vote/other.

20. [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 Adopt and Close the Public Hearing. The motion passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

21. [45677](#) **SUBSTITUTE** - Report of the Mayor submitting citizen committee appointments (introduction 1/17/2017; action 2/7/2017). Note change to the Building Code, Fire Code, Conveyance Code & Licensing Appeals Board.

Sponsors: Paul R. Soglin

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

22. [45971](#) Report of the Mayor submitting citizen committee appointments (introduction 2/7/2017; action 2/28/2017).

Sponsors: Paul R. Soglin

Confirm 2/28/2017

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.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

23. [45903](#) A Resolution Condemning Recent Executive Orders, Reaffirming the City of Madison as an Open and Welcoming City, and Confirming the City's Policies on Federal Immigration Laws.

Sponsors: Shiva Bidar-Sielaff, Denise DeMarb, Larry Palm, Tim Gruber, Mark Clear, Maurice S. Cheeks, Marsha A. Rummel, Sara Eskrich, Matthew J. Phair, Steve King, Amanda Hall, Sheri Carter 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.

45903

SUBSTITUTE - Resolution Condemning Recent Executive Orders, Reaffirming the City of Madison as an Open and Welcoming City, and Confirming the City's Policies on Federal Immigration Laws.

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

A motion was made by Bidar-Sielaff, seconded by Rummel to Adopt Substitute Resolution.

45903

SUBSTITUTE - Resolution Condemning Recent Executive Orders, Reaffirming the City of Madison as an Open and Welcoming City, and Confirming the City's Policies on Federal Immigration Laws.

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

A motion was made by Baldeh, seconded by Rummel, to Amend the Substitute (see Version 3).

A motion was made by DeMarb, seconded by King, to Move the Previous Question. The motion passed by voice vote/other.

A motion was made by DeMarb, seconded by King, to Adopt Substitute As Amended (Version 3). The motion failed by voice vote/other.

45903

AMENDED SUBSTITUTE - Resolution Condemning Recent Executive Orders, Reaffirming the City of Madison as an Open and Welcoming City, and Confirming the City's Policies on Federal Immigration Laws.

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

A motion was made by Bidar-Sielaff, seconded by Rummel to Amend the Substitute (Version 4).

A motion was made by Harrington-McKinney, seconded by Eskrich to Move the Previous Question. The motion failed by voice vote/other.

A vote was taken on the motion to Amend the Substitute (Version 4). The motion passed unanimously by the following vote:

Ayes: 20 - Michael E. Verveer; Shiva Bidar-Sielaff; 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; Matthew J. Phair; Ledell Zellers; Barbara Harrington-McKinney and Amanda Hall

Non Voting: 1 - Paul R. Soglin

A motion was made by Bidar-Sielaff, seconded by Rummel, to Substitute as Amended And Make the Main Motion. The motion passed by voice vote/other.

A motion was made by Bidar-Sielaff, seconded by Rummel, to A vote was taken on the motion to adopt. The motion passed unanimously by the following vote:

77 registrants in support.

3 registrants neither in support nor opposition.

Ayes: 20 - Michael E. Verveer; Shiva Bidar-Sielaff; 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; Matthew J. Phair; Ledell Zellers; Barbara Harrington-McKinney and Amanda Hall

Non Voting: 1 - Paul R. Soglin

RECESS

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

ROLL CALL

Reconvene the meeting at 9:57 p.m.

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

- 24. [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, Shiva Bidar-Sielaff, Denise DeMarb and Marsha A. Rummel

A motion was made by Verveer, seconded by Rummel, to Add Referral to Water Utility Board. The motion passed by voice vote/other.

NOTE: Legislative File No. 45569 - Request additional referral to Water Utility Board

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 25. [45149](#) Amending Sections 38.05(3)(b), 38.06(11)(j) & (k), 38.06(12)(d)2., 38.06(12)(e), 38.11(1) and 9.05(5) of the Madison General Ordinances to require applicants for “18 plus”, “21+” or Adult Entertainment licenses to follow the process for obtaining a permanent Class A or Class B alcohol license and establish that the fee for an adult entertainment license is an annual fee.

Sponsors: Michael E. Verveer

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

- 26. [45423](#) Operator License Application
Jake T Englebert

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

- 27. [45499](#) Entity Reorganization
HOA Restaurant Holder LLC • dba Hooters
2639 East Springs Dr
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Baldeh) Sector 632
add one officer, remove one officer

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

- 28. [45702](#) Operator License Application
Sandy J Kreger - Establishment where employed: VFW and Villa Tap

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

- 29. [45703](#) Business Name Change
89 West LLC • Current dba: 43 North
108 King St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
New dba: Muramoto Downtown

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

30. [45704](#) Operator License Application
Megan Mayhew

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

31. [45705](#) Entity Reorganization
Echo on Main Inc • dba Echo Tap & Grill
554 W Main St
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Removing one officer.

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

32. [45710](#) Operator License Application
Mark A Grman - Establishment where employed: Roman Candle Pizzeria

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

REPORT OF BOARD OF ESTIMATES

33. [45508](#) SUBSTITUTE 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

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

Two registrants in opposition.

34. [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

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

35. [45589](#) Amending the 2017 Capital Budget for the Community Development Authority and authorizing \$189,000 for storm sewer and related flood proofing work at the Village on Park.

Sponsors: Sheri Carter

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

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

Non Voting: 1 - Paul R. Soglin

36. [45606](#) Amending the Adopted 2017 Capital Budget and Authorizing the City of Madison, through the City Engineer, to accept a grant award from the Dane County PARC & Ride Bike Trail Grant Program in the amount of \$133,000.00 for the construction of Capital City Path Segment 1; and approving plans and specification and authorizing the Board of Public Works to advertise and receive bids for Capital City Path Segment 1.

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

Non Voting: 1 - Paul R. Soglin

37. [45634](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (MATPB) to provide transportation planning services to CARPC in calendar year 2017.

Sponsors: Mark Clear and Tim Gruber

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

38. [45661](#) Authorizing the execution of a Second Amendment to License pertaining to a license with Verizon Wireless Personal Communications LP, d/b/a Verizon Wireless (f/k/a PrimeCo Personal Communications, L.P.) at the Lake View Water Tower, located at 1202 Northport Drive.

Sponsors: Rebecca Kemble

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

39. [45664](#) Authorizing the sole source purchase of services contract with OPN Architects, Inc. for professional architectural and engineering services for the design of Fire Station 14.

Sponsors: Denise DeMarb, Paul E. Skidmore, Mark Clear, Amanda Hall and Shiva Bidar-Sielaff

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

40. [45667](#) Approving the selection of Northside Planning Council and its collaborative partners to provide services in support of the MarketReady Program (a business training and micro-grant program designed to help prospective Public Market vendors become ready to start their business and operate within the Madison Public Market when it opens), and authorizing the Mayor and the City Clerk to enter into an agreement with Northside Planning Council to implement the program.

Sponsors: Larry Palm, Amanda Hall and Marsha A. Rummel

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

One registrant in support.

41. [45672](#) Recreating vacant position #1454 from a 1.0 FTE Administrative Clerk 1 (CG 20, Range 9) to a 1.0 FTE Program Assistant 1 (CG 20, Range 11-class number J070) in the Parks Division budget.

Sponsors: Paul R. Soglin

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

42. [45674](#) Adopting and confirming the Agreement between the City of Madison and the Madison Professional Police Officers Association (MPPOA) for the period January 1, 2016 to December 31, 2017.

Sponsors: Paul R. Soglin

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

43. [45675](#) Authorizing an Amendment to the Declaration of Covenants, Conditions and Restrictions at the Center For Industry and Commerce (CIC) to Assume the Cost of Completing the Pedestrian Path at CIC.

Sponsors: Samba Baldeh

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

44. [45676](#) Terminating a deed restriction on Lots 21 through 50 and 79 through 91 within the Center for Industry and Commerce, for the purpose of rezoning to Industrial Limited.

Sponsors: Samba Baldeh

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

45. [45678](#) Terminating a deed restriction on Lots 62 through 65 within the Center for Industry and Commerce, for the purpose of rezoning to Industrial Limited.

Sponsors: Samba Baldeh

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

REPORT OF BOARD OF PUBLIC WORKS

46. [45115](#) Amending Section 33.07(7)(k)6. and Section 39.02(9)(f)1. of the Madison General Ordinances to eliminate statutory references to municipal prevailing wage laws.

Sponsors: Larry Palm and Paul E. Skidmore

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

47. [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
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
48. [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
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
49. [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
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**
50. [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 Adopt. The motion passed by voice vote/other.**
51. [45648](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for work associated with Madison Metropolitan Sewerage District Sewer Lining Project (N. Randall Ave. and Regent Street).
- Sponsors:** Sara Eskrich and Zach Wood
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**

52. [45711](#) Declaring the City of Madison's intention to exercise its police powers establishing the Douglas Trail, Lamont Lane, Acacia Lane, Loudon Lane and Kvamme Lane 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. The motion passed by voice vote/other.

53. [45731](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2017 Parks Division Sun Shelters Installation.

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. [45732](#) Assessing Benefits - 2016 Street Resurfacings.

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. [45734](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2017 Edition.

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. [45735](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Hawks Valley and authorizing construction to be undertaken by the Developer, Private Contract No. 7881. (1st 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. [45757](#) Declaring the City of Madison's intention to exercise its police powers establishing the Ronald Reagan Avenue, John Wall Drive and Merchant Street Assessment District - 2017. (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.

58. [45777](#) Declaring the City of Madison's intention to exercise its police powers establishing the S. Stoughton Rd Service Rd, Remington Rd and Blossom Ln 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.

REPORT OF CITY ATTORNEY

59. [45724](#) Adopting and confirming Revision No. 297 of the Madison General Ordinances as of December 15, 2016 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

Sponsors: CITY ATTORNEY

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

60. [45439](#) Report of Operator License Applications February 7, 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.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

61. [45118](#) Approving a Certified Survey Map of property owned by the City of Madison Water Utility located at 4740 Spaanem Avenue; 15th 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.

62. [45465](#) Approving a Certified Survey Map of property owned by the City of Madison generally located at 6502-6702 Manufacturers Drive; 17th 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.**
63. [45466](#) Approving a Certified Survey Map of property owned by Carey & Slinde, LLC located at 502-506 E. Badger Road; 14th 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 PLAN COMMISSION

64. [45461](#) Approving a Certified Survey Map of property owned by the City of Madison in the Center for Industry & Commerce and generally addressed as 6802 Ronald Reagan Avenue; 17th 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.**
65. [45607](#) SUBSTITUTE Terminating a deed restrictions on Lots 1, 2, 21 through 66 through 69, and 79 through 91 within the Center for Industry and Commerce, which limits restricts the land to hotel or motel uses, restricts building size and for the purpose of rezoning to Industrial Limited.
- Sponsors:** Samba Baldeh
- A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.**

REPORT OF RISK MANAGER

66. [45208](#) J. Schmidt - property damage - \$2,675.00.
- A motion was made by Verveer, seconded by Rummel, to Disallow. The motion passed by voice vote/other.**

67. [45240](#) W. Waldbillig - property damage - \$1,915.19.
A motion was made by Verveer, seconded by Rummel, to Disallow. The motion passed by voice vote/other.
68. [45483](#) J. Poulsen - personal injury - \$2,046.00.
A motion was made by Verveer, seconded by Rummel, to Disallow. The motion passed by voice vote/other.
69. [45515](#) J. Robinson - vehicle damage - \$5,500.00.
A motion was made by Verveer, seconded by Rummel, to Disallow. The motion passed by voice vote/other.
70. [45653](#) G. Patey - personal injury - \$2,500.00.
A motion was made by Verveer, seconded by Rummel, to Disallow. The motion passed by voice vote/other.
71. [45680](#) D. Einstein - property damage - \$612.39.
A motion was made by Verveer, seconded by Rummel, to Disallow. The motion passed by voice vote/other.

REPORT OF WATER UTILITY BOARD

72. [44265](#) Amending Sec. 13.18 and Sec. 1.08(3)(a) of the Madison General Ordinances to update the lead water service line requirements and penalty.
Sponsors: David Ahrens and Sheri Carter
A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.
73. [45671](#) Authorizing the Mayor and City Clerk to enter into a 5 year sole source agreement with L.W. Allen to provide professional services in updating, maintaining, and providing emergency services for Madison Water Utility's Supervisory Control and Data Acquisition (SCADA) system.
Sponsors: David Ahrens
A motion was made by Verveer, seconded by Rummel, to Adopt. The motion passed by voice vote/other.

ITEMS REFERRED TO THIS MEETING

ORDINANCES

74. [44204](#)

4th 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, Ledell Zellers and David Ahrens

A motion was made by Verveer, seconded by Rummel to Adopt the 4th Substitute.

A motion was made by Kemble, seconded by Phair, to Adopt Substitute As Amended to strike the word "highway" and insert the word "roadway." The motion failed by the following vote:

Ayes: 10 - Amanda Hall; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Zach Wood; Larry Palm; Sara Eskrich; Rebecca Kemble; Mark Clear and Matthew J. Phair

Noes: 10 - Ledell Zellers; Steve King; Paul E. Skidmore; Maurice S. Cheeks; Tim Gruber; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh and Barbara Harrington-McKinney

Non Voting: 1 - Paul R. Soglin

A motion was made by Verveer, seconded by Rummel, to Adopt Substitute. The motion passed by the following vote:

Two registrants in opposition.

Ayes: 12 - Michael E. Verveer; Steve King; Zach Wood; Paul E. Skidmore; Tim Gruber; Sara Eskrich; Sheri Carter; David Ahrens; Denise DeMarb; Samba Baldeh; Ledell Zellers and Barbara Harrington-McKinney

Noes: 8 - Amanda Hall; Shiva Bidar-Sielaff; Marsha A. Rummel; Maurice S. Cheeks; Larry Palm; Rebecca Kemble; Mark Clear and Matthew J. Phair

Non Voting: 1 - Paul R. Soglin

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

75. [45723](#)

Creating Section 28.022 -- 00269 of the Madison General Ordinances to change the zoning of property located at 4904 Tradewinds Parkway, 16th Aldermanic District, from IL (Industrial - Limited) District to SE (Suburban Employment) District.

Sponsors: Planning Division

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

- 76. [45918](#) Repealing and recreating Section 8.19(1) of the Madison General Ordinances regarding on-leash dog parks.

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

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

- 77. [45994](#) Amending Section 3.54(4) of the Madison General Ordinances to provide a minimum wage pay rate for Supported Employees.

Sponsors: Paul R. Soglin, Mark Clear and Sara Eskrich

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

RESOLUTIONS

- 78. [44003](#) Establishing the Task Force on Equity in Music and Entertainment.

Sponsors: Paul R. Soglin, Michael E. Verveer and Shiva Bidar-Sielaff

Additional referrals to Madison Arts Commission, Alcohol License Review Committee, Transit & Parking Commission, Public Safety Review Committee, Equal Opportunities 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.

- 79. [45695](#) Authorizing the acceptance of a Permanent Limited Easement for Access Road Purposes and the execution of a Partial Release of Ingress/Egress Easement as located within the Rhodia Plat, for the property located at 3331 Agriculture Drive.

Sponsors: Denise DeMarb

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.

- 80. [45744](#) Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy for the Midtown Police Station design assistance program and accepting incentives from Focus on Energy in the amount of approximately \$19,488.51. (11th AD)

Sponsors: Tim Gruber

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

81. [45748](#) Amending the Water Utility's adopted 2017 Capital Budget to transfer \$709,000 from the 2017 Pump Station Improvements Program to the 2017 Water Utility Facility Improvements Program.
- Sponsors:** David Ahrens and Sheri Carter
- Additional referral to Board of Estimates
- A motion was made by Verveer, seconded by Rummel, to Refer to the WATER UTILITY BOARD. The motion passed by voice vote/other.**
82. [45810](#) Authorizing the Mayor and City Clerk to enter into an agreement with Meyer, Scherer & Rockcastle, Ltd. to provide professional architectural/engineering design services and construction administration services for the design and construction of the Olbrich Botanical Gardens Expansion - Project 1.
- Sponsors:** David Ahrens, Michael E. Verveer, Samba Baldeh, Marsha A. Rummel and Mark Clear
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
83. [45821](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts and operations for calendar year 2017, and \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2017.
- Sponsors:** Mark Clear and Tim Gruber
- Additional referral to Board of Estimates
- A motion was made by Verveer, seconded by Rummel, to Refer to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
84. [45826](#) Authorizing Madison Water Utility to begin the planning and Citizen Advisory Process for a water-efficient demonstration home project.
- Sponsors:** David Ahrens and Sheri Carter
- Additional referrals to Committee on the Environment, Sustainable Madison Committee
- A motion was made by Verveer, seconded by Rummel, to Refer to the WATER UTILITY BOARD. The motion passed by voice vote/other.**
85. [45874](#) Create the classification of "Production Technician" (CG16, R00) at the hourly salary of \$13.30.
- 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.**

86. [45875](#) Creation of a new hourly classification of Food and Beverage Server to be placed in the salary schedule of Compensation Group 16, Range 00 at a pay rate of \$7.25 per hour plus gratuities

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.

87. [45876](#) Recreating vacant position #1480 from a 1.0 FTE Administrative Clerk 1 (CG 20, Range 9) to a 1.0 FTE Program Assistant 1 (CG 20, Range 11-class number J070) in the Parks 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.

88. [45877](#) Recreating vacant position #802 from a .75 FTE Accounting Technician 3 (CG 20, Range 16) to a 1.0 FTE Accountant 2 (CG 18, Range 08-class number H003) 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.

89. [45893](#) Authorizing the execution of a lease between the City of Madison and the Community Development Authority of the City of Madison for space within The Village on Park to be used by Metro Transit.

Sponsors: Sheri Carter

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

90. [45921](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Bird View LLC, or its assigns, for the Purchase of Property located in the BioAg Gateway.

Sponsors: Denise DeMarb

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

91. [45922](#) Authorizing the Mayor and the City Clerk to enter into a sole source agreement with the National Transit Institute to provide Transit Leadership Training in Madison for Wisconsin transit systems; and amending the adopted 2017 Metro Transit operating budget to accept the revenue for the estimated cost of this training of \$50,000. The 80% federal share of the cost will be reimbursed by the Wisconsin Department of Transportation and the 20% local share will be reimbursed by Transit Mutual Insurance company.

Sponsors: Paul R. Soglin

Additional referral to Board of Estimates

A motion was made by Verveer, seconded by Rummel, to Refer to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.

92. [45939](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Stream's Edge Properties, LLC for the purchase of City-owned Lots 24-26 and Lots 29-31 in The Center for Industry & Commerce.

Sponsors: 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.

93. [45940](#) Approving State Street District Retail Improvement Grant to Community Pharmacy, Calm Enterprises (Madison Modern Market), WI Soaps, LLC (Soap Opera) & Triangle Market.

Sponsors: Michael E. Verveer and 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.

94. [45945](#) Authorizing the City to execute an agreement with Marshall Boats LLC to conduct boat rental and instruction, concessions and other recreational activities at Marshall Park from the years of 2017-2024.

Sponsors: Mark Clear and Paul R. Soglin

Additional referral to Board of Estimates

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

95. [45949](#) To authorize the City to enter into an agreement with either one or both of two Wisconsin nurseries, McKay Nursery and Johnson Nursery, to purchase trees until January 1, 2027.
- Sponsors:** Paul R. Soglin, Samba Baldeh, Mark Clear, Marsha A. Rummel, Michael E. Verveer and Ledell Zellers
- 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.**
96. [45955](#) Amending the 2017 Parks Capital Budget to create a new project "Golf Course Equipment" and appropriate \$250,000 in non-General Fund general obligation borrowing that will be repaid by the Golf Enterprise Fund to purchase new mowers for the City's golf courses, and authorizing the City to enter into an agreement with Burris Equipment to purchase mowers.
- Sponsors:** Paul R. Soglin
- 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.**
97. [45968](#) Authorizing the City to execute an agreement with BKM Group, LLC to conduct food and beverage concession sales (alcoholic and non-alcoholic) and selling supporting merchandise at Olbrich Park from the years of 2017-2023.
- Sponsors:** David Ahrens
- Additional referral to Board of Estimates
- A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other with Alder Eskrich recused.**
98. [45975](#) Amending the 2017 Capital Budget for the Parks Division to appropriate \$2,000,000 from the Citywide Parkland Fee fund and revising the Fiscal Note for RES-16-00621, Legistar File No. 43720.
- Sponsors:** Marsha A. Rummel
- 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.**
99. [45980](#) Authorizing the City of Madison to sell Outlot 17 in the Plat known as Village of Autumn Lake to Veridian Homes, LLC pursuant to RES-06-00077 and Option to Purchase dated February 20, 2006.
- Sponsors:** Samba Baldeh
- Additional referrals to Board of Estimates, 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.**

100. [45986](#) Amending the 2017 Capital Budget for the Community Development Authority and authorizing \$212,000 for incremental costs relating to asbestos abatement work at the Village on Park.

Sponsors: Sheri Carter

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

101. [45987](#) Funding a Solar Group Buy Program in 2017.

Sponsors: Rebecca Kemble, David Ahrens, Ledell Zellers, Denise DeMarb, Tim Gruber, Matthew J. Phair, Michael E. Verveer, Sara Eskrich, Marsha A. Rummel, Samba Baldeh and Shiva Bidar-Sielaff

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

102. [45989](#) Amending the 2017 Adopted Operating Budget to transfer \$20,619 from Contingent Reserve to purchased services within the Planning Division, Service: Metropolitan Planning Organization.

Sponsors: Tim Gruber and Steve King

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

LICENSES

103. [45811](#) Public Hearing - New License
OM Jak Madison Wings Inc • dba Wingstop
1234 Regent St • Agent: Kalpesh Patel • Estimated Capacity: 40
Class B Beer • 10% alcohol, 90% food
Aldermanic District 8 (Alder Wood) • Police Sector 402

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.

104. [45812](#) Public Hearing - New License
NOMADISON LLC • dba Nomad World Pub
418 E Wilson St • Agent: Michael Eitel • Estimated Capacity: 184
Class B Combination Liquor & Beer • 85% alcohol, 10% food, 5% other
Aldermanic District 6 (Alder Rummel) • 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.

105. [45813](#) Public Hearing - New License
Martha's Cocina LLC • dba Francisco's Cantina
121 E Main St • Agent: Martha Trego Gonzalez • Estimated Capacity: 62
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • 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.

106. [45814](#) Public Hearing - New License
Hamilton Canteen LLC • dba Canteen
111 S Hamilton St • Agent: Thomas Ray
Estimated Capacity: 55 (inside), 20 (outside)
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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.

107. [45815](#) Public Hearing - New License
2505Kennedy LLC • dba Barriques
2505 University Ave • Agent: Matt Weygandt • Estimated Capacity: 100
Class B Combination Liquor & Beer • 10% alcohol, 85% food, 5% other
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

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.

108. [45816](#) Public Hearing - New License
Plamra Mediterranean Grill Ltd • dba Zandrus Tapas Bar
419 State St • Agent: Alberto Santos • Estimated Capacity: 120
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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.

109. [45817](#) 21+ Entertainment License
Red Sushi 2 LLC • dba RED • Capacity:125
316 W Washington Ave • Agent: Tatsiana Zhykharevich
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 4 (Alder Vereer) • Police Sector 405

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.

110. [45818](#) 21+ Entertainment License
Tango Bravo Inc • dba The Roman Candle • Capacity: 600
100 N Hamilton St • Agent: James Ember
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • 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.

111. [45819](#) 21+ Entertainment License
Dublin' Profits LLC • dba Coliseum Bar & Banquet • Capacity: 566
232 E Olin Ave • Agent: James A Delaney
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 Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

- 112. [45820](#) 18+ Visual & Performing Arts License
NOMADISON LLC • dba Nomad World Pub • Capacity: 160
418 E Wilson St • Agent: Michael Eitel
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 6 (Alder Rummel) • 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.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 113. [45701](#) D. & J. Stein - property damage - \$24.97.

This Claim was Referred to the Risk Manager

- 114. [45726](#) L. Long, American Family Insurance Company, for F. Turkington - vehicle damage - \$2521.72.

This Claim was Referred to the Risk Manager

- 115. [45764](#) J. Cole for Famous Dave's - property damage - \$2,300.17.

This Claim was Referred to the Risk Manager

- 116. [45765](#) S. Lazenby - personal injury - \$316.76.

This Claim was Referred to the Risk Manager

- 117. [45808](#) NOTICE OF INJURY: D. Rowe, Hupy and Abraham SC for D. Robinson - personal injury - amount to be determined.

This Claim was Referred to the Risk Manager

- 118. [45830](#) N. Adams - vehicle damage - \$1,296.14.

This Claim was Referred to the Risk Manager

119. [45843](#) S. Hermez, Farmers Insurance, for K. Olson - vehicle damage - \$1,565.16.

This Claim was Referred to the Risk Manager

120. [45882](#) A. Hesselink - property damage - \$297.22.

This Claim was Referred to the Risk Manager

121. [45956](#) G. Ermert - property damage - \$163.00.

This Claim was Referred to the Risk Manager

CLAIMS - REFER TO CITY ATTORNEY

122. [45776](#) Robert Hill Law Ltd., attorney for Shopko - excessive assessment - \$170,295.92.

This Claim was Referred to the CITY ATTORNEY

123. [45778](#) Robert Hill Law Ltd., attorney for Shopko - excessive assessment - \$150,667.77.

This Claim was Referred to the CITY ATTORNEY

124. [45864](#) UNLAWFUL TAXATION: Matthew Fleming, Murphy Desmond S.C., for St. Raphael's Congregation - unlawful taxation - \$24,361.38.

This Claim was Referred to the CITY ATTORNEY

125. [45970](#) EXCESSIVE ASSESSMENT: Brian W. Mullins, Axley Brynelson, LLP, for Wingra Creek Residences - excessive assessment - \$39,786.40.

This Claim was Referred to the CITY ATTORNEY

126. [45976](#) EXCESSIVE ASSESSMENT: Brian W. Mullins, Axley Brynelson, LLP, for Wingra Creek Residences - excessive assessment - \$18,696.62.

This Claim was Referred to the CITY ATTORNEY

127. [45981](#) EXCESSIVE ASSESSMENT: Brian W. Mullins, Axley Brynelson, LLP, for Veritas Village, LLC - excessive assessment - \$33,443.66.

This Claim was Referred to the CITY ATTORNEY

128. [45982](#) EXCESSIVE ASSESSMENT: Don M. Millis, Reinhart Boerner Van Deuren S.C., for 4710 Helgesen Drive (WI), LLC - excessive assessment - \$13,529.00.

This Claim was Referred to the CITY ATTORNEY

129. [45983](#) EXCESSIVE ASSESSMENT: Don M. Millis, Reinhart Boerner Van Deuren S.C., for Glacier Valley I, LLC - excessive assessment - \$147,469.00.

This Claim was Referred to the CITY ATTORNEY

130. [45984](#) UNLAWFUL ASSESSMENT: Don M. Millis, Reinhart Boerner Van Deuren S.C., for Grace Evangelical Church, Inc. - unlawful assessment - \$4,388.49.

This Claim was Referred to the CITY ATTORNEY

131. [45985](#) UNLAWFUL ASSESSMENT: Don M. Millis, Reinhart Boerner Van Deuren S.C., for Link Friendship House, Ltd. - unlawful assessment - \$15,648.81.

This Claim was Referred to the CITY ATTORNEY

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [46053](#) Amending the 2017 Operating Budget to the Clerk's Office and Authorizing the Replacement of Flooded Election Equipment

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.

46054

Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$343,000 Tax Incremental Finance Loan to 134 Fair Oaks, LLC or its assigns to assist in the development of an approximately 80-unit affordable housing project approximately 80 parking stalls and approximately 2,250 square feet of commercial space located at 134 S. Fair Oaks Avenue within the boundary of TID #37 (Union Corners).

Sponsors: Paul R. Soglin and Marsha A. Rummel

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

46056

Amending Section 28.211 of the Madison General Ordinances to change the definitions of Lot Line, Rear and Setback, Rear Yard with respect to irregularly shaped lots.

Sponsors: Ledell Zellers and Sheri Carter

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

ADJOURNMENT

A motion was made by King, seconded by Rummel, to Adjourn at 12:38 a.m. The motion passed by voice vote/other.