



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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

Tuesday, September 17, 2013

6:30 PM

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

ROLL CALL

Present: 20 - Lisa Subeck
Ledell Zellers
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Scott J. Resnick
Paul E. Skidmore
Maurice S. Cheeks
Chris Schmidt
Larry Palm
Sue Ellingson
John Strasser
David Ahrens
Denise DeMarb
Joseph R. Clausius
Anita Weier
Mark Clear
Matthew J. Phair

Non Voting: 1 - Paul R. Soglin

SPEAKING GUIDELINES

Speaking Limits:

Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.

You must register before your item is considered by the Council.

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.

NOTIFIED ABSENCES: None

OPENING REMARKS

SUSPENSION OF RULES

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

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

PRESENTATION

- 1. [31517](#) Presentation: Poetry Recitation by Oscar Mireles

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

HONORING RESOLUTIONS

- 2. [31511](#) Proclaiming Saturday, September 28, 2013 as National Plug-In Day in Madison, Wisconsin.

Sponsors: John Strasser, Paul R. Soglin, Chris Schmidt, Scott J. Resnick, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Denise DeMarb, Sue Ellingson, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers

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

Enactment No: RES-13-00693

- 3. [31629](#) Commending and thanking the Rotary Club of Madison and its members for a century of service and fellowship, and proclaiming September 25, 2013 as Rotary Club of Madison Centennial Day.

Sponsors: Paul R. Soglin, Mark Clear, Chris Schmidt, Scott J. Resnick, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Lauren Cnare, Denise DeMarb, Sue Ellingson, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers

A motion was made by Schmidt, seconded by Resnick, 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-13-00694

PETITIONS AND COMMUNICATIONS

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

- 4. [31095](#) Public Hearing - New License
 Shamrock Bar and Grill Inc • dba Shamrock Bar and Grill
 117 W Main St • Agent: Robert D. Mahr • Estimated Capacity: 120
 Class B Combination Liquor & Beer • 75% alcohol, 25% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

A motion was made by Schmidt, seconded by Verveer, to Grant with Condition(s): 1. Proof be provided to the City Attorney's satisfaction that the applicant has teh legal right to occupy the premises before the 9/3/13 Common Council meeting and Close the Public Hearing. The motion passed by voice vote/other.

AGENDA NOTE: A recommendation from the City Attorney will be made at the meeting.

- 5. [30899](#) Creating Section 28.022 -- 00068. of the Madison General Ordinances rezoning property from DR-2 (Downtown Residential 2) District to UMX (Urban Mixed Use) District.
 Proposed Use: Demolish medical office building to construct mixed-use building containing 7,700 square feet of commercial space and 50 apartments
 4th Aldermanic District
 425 West Washington Avenue
Sponsors: Planning Division

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

Enactment No: ORD-13-00152

AGENDA NOTE: Plan Commission will meet 9-16-2013 on this item and a recommendation will be made from the floor.

- 6. [30952](#) Creating Section 28.022 - 00069 of the Madison General Ordinances rezoning property from PD(SIP) Planned Development (Specific Implementation Plan) District to Amended PD (GDP) Planned Development (General Development Plan) District, and creating Section 28.022 - 00070 rezoning property from Amended PD (GDP) Planned Development (General Development Plan) District to Amended PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Amend the general development plan and approve a specific implementation plan to convert Longfellow School into apartments and construct a new apartment building with 128 total units; 13th Aldermanic District: 210 South Brooks Street.

Sponsors: Planning Division

AGENDA NOTE: Plan Commission will meet 9-16-2013 on this item and a recommendation will be made from the floor.

- [30952](#) Creating Section 28.022 - 00069 of the Madison General Ordinances rezoning property from PD(SIP) Planned Development (Specific Implementation Plan) District to Amended PD (GDP) Planned Development (General Development Plan) District, and creating Section 28.022 - 00070 rezoning property from Amended PD (GDP) Planned Development (General Development Plan) District to Amended PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Amend the general development plan and approve a specific implementation plan to convert Longfellow School into apartments and construct a new apartment building with 128 total units; 13th Aldermanic District: 210 South Brooks Street.

Sponsors: Planning Division

A motion was made by Ellingson, seconded by Schmidt, to Adopt the Following Amendment(s). The motion passed by voice vote/other.

A motion was made by Ellingson, seconded by Schmidt, to Adopt As Amended. The motion passed by voice vote/other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF ESTIMATES

- 7. [31324](#) 2014 Executive Capital Budget

A motion was made by Schmidt, seconded by Resnick, to Re-refer for Recessed Public Hearing to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

- 8. [31378](#) Approving Plans, Specifications, And Schedule Of Assessments For Whitacre Road Assessment District - 2013

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Resnick, seconded by Clausius, 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-13-00695

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

- 9. [31421](#) SUBSTITUTE - Report of the Mayor submitting names of appointees to the Lamp House Block Ad Hoc Plan Committee.

Sponsors: Paul R. Soglin

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

- 10. [31428](#) Report of the Mayor submitting citizen committee appointments (introduction 9-3-2013; action 9-17-2013).

Sponsors: Paul R. Soglin

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

- 11. [31602](#) Report of the Mayor submitting citizen committee appointments (introduction 9-17-2013; action 10-1-2013).

Sponsors: Paul R. Soglin

Confirm at the Common Council meeting on 10/1/13.

A motion was made by Schmidt, seconded by Resnick, 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

- 12. [31518](#) Approving the schedule of 2014 Common Council meeting dates and times.

Sponsors: Chris Schmidt and Scott J. Resnick

A motion was made by Schmidt, seconded by Resnick, 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-13-00696

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 13. [31556](#) Alcohol License Review Committee Report of Operator License Applications September 17, 2013. See attached report for list of operators.

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

REPORT OF BOARD OF ESTIMATES

- 14. [31073](#) Approving the Creation of and the Project Plan and Boundary for Tax Incremental District (TID) #43 (Park / Drake), City of Madison.

Sponsors: Sue Ellingson

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

Enactment No: RES-13-00698

- 15. [31076](#) Approving the Creation of and the Project Plan and Boundary for Tax Incremental District (TID) #44 (Royster Clark), City of Madison.

Sponsors: David Ahrens and Lauren Cnare

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

Enactment No: RES-13-00699

- 16. [31169](#) SUBSTITUTE Creating Section 2.41 of the Madison General Ordinances relating to reporting requirements for independent expenditures in municipal elections.

Sponsors: Paul R. Soglin, Lisa Subeck, Lauren Cnare, Joseph R. Clausius, David Ahrens, Ledell Zellers, Shiva Bidar-Sielaff, Scott J. Resnick, Chris Schmidt, Michael E. Verveer, Marsha A. Rummel, Mark Clear, Denise DeMarb, Sue Ellingson, Steve King, Larry Palm, Matthew J. Phair, Paul E. Skidmore, John Strasser and Anita Weier

A motion was made by Cheeks, seconded by Subeck, to Adopt the Following Friendly Amendment(s): Changing the penalty amount listed in sub 13 to "five hundred dollars (\$500). The motion passed by voice vote/other.

A motion was made by Resnick, seconded by Clausius, to Adopt As Amended. The motion passed by voice vote/other.

Enactment No: ORD-13-00154

- 17. [31193](#) Delete the classification of "City Channel Producer/Director 1" in CG20-09; delete the classification of "City Channel Producer/Director 2" in CG20-11; create the classification of "City Channel Producer/Director" in CG20-11; retitle the current City Channel Producer/Director 2s as City Channel Producer/Director (#4024 occupied by J. Schraven; #3318 occupied by C. Lang); recreate the position of City Channel Producer/Director 1 (#3738) currently occupied by C. Richter, as a City Channel Producer/Director and reallocate the incumbent to the new position, all within the Information Technology budget.

Sponsors: Paul R. Soglin

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

Enactment No: RES-13-00700

18. [31234](#) Approving a contract with the City of Madison for the Fire Department to provide regional hazardous materials team services for the State of Wisconsin, Department of Military Affairs, Division of Emergency Management.

Sponsors: Paul E. Skidmore

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

Enactment No: RES-13-00701

19. [31238](#) Approving a Facade Improvement Grant to 827 E. Johnson Street; The Spot, Grantee.

Sponsors: Ledell Zellers

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

Enactment No: RES-13-00703

20. [31270](#) Approving the Fire Chief or his designee to sign inter-governmental agreements for the use of Fire Department equipment.

Sponsors: Paul E. Skidmore

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

Enactment No: RES-13-00702

21. [31319](#) Authorizing the City of Madison, through the Police Department, to enter into Memoranda of Understanding (MOUs) with the State of Wisconsin Office of Justice Assistance (OJA) regarding a justice information data sharing initiative

Sponsors: Paul R. Soglin and Paul E. Skidmore

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

Enactment No: RES-13-00704

AGENDA NOTE: Board of Estimates will meet 9-17-2013 on this item and a recommendation will be made from the floor. Please also note that this item requires 15 votes as it is an appropriation.

- 22. [31321](#) Resolution Authorizing the Issuance of \$_____ General Obligation Promissory Notes, Series 2013-A, and \$_____ Taxable General obligation Promissory Notes, Series 2013-B, All of the City of Madison, Wisconsin, Providing the Details thereof, Establishing Interest Rates Thereon and Levying Taxes Therefor

Sponsors: Paul R. Soglin

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

Enactment No: RES-13-00705

- 23. [31331](#) Authorizing the execution of an amendment to the lease with Wahnfried Holdings LLC allowing for the City’s continued use of space at 29 Marsh Court for the operation of the Madison Police Department evidentiary facility.

Sponsors: Denise DeMarb

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

Enactment No: RES-13-00706

- 24. [31334](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) Wisconsin Statutes.

Sponsors: Larry Palm

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

Enactment No: RES-13-00707

- 25. [31353](#) Changing the salary for the hourly classifications of Library Page, Shallow Water Host, Attendant, and Event Aide in Local 60 contracts to the living wage of \$12.19/hr. as of January 6, 2013.

Sponsors: Paul R. Soglin

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

Enactment No: RES-13-00708

26. [31358](#) Recreate the vacant 1.0 FTE position of Parks Facility Manager (#3557) in the Parks Division budget, currently in CG18, Range 11, as a Warner Park Facility Manager in CG18, Range 08.

Sponsors: Paul R. Soglin

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

Enactment No: RES-13-00709

27. [31361](#) Authorizing the Mayor and City Clerk to enter into a contract with Midwest Mattress Recycling for the recycling of mattresses and box springs to be collected by the Streets Division.

Sponsors: Steve King and Paul E. Skidmore

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

Enactment No: RES-13-00710

28. [31363](#) Deleting and recreating Water Service Inspectors (#1866, #1872, #1876) at the Water Utility - Customer Service section as Field Service Analysts; and reallocating the incumbents into the new positions.

Sponsors: Paul R. Soglin

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

Enactment No: RES-13-00711

29. [31367](#) Recreate the position (#626) of Planner 2, currently in CG18, Range 08, in CG18, Range 10 in the Planning Division, and reallocate the incumbent (T. Parks) to the new position.

Sponsors: Paul R. Soglin

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

Enactment No: RES-13-00712

- 30. [31368](#) Recreating the Cross Connection Control Inspectors (#1794, #1806, #1852) in CG16/R16.

Sponsors: Paul R. Soglin

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

Enactment No: RES-13-00713

- 31. [31376](#) Recreate the position (#643) of Zoning Administrator, currently in CG18, Range 12, in CG18, Range 14 in the Building Inspection Division, and reallocate the incumbent (M. Tucker) to the new position.

Sponsors: Paul R. Soglin

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

Enactment No: RES-13-00714

- 32. [31377](#) Recreate the position (#1043) of Housing Assistance Program Supervisor, currently in CG18, Range 07, in CG18, Range 08 in the Community Development Authority - Housing Operations Unit, and reallocate the incumbent (T. Conrad) to the new position.

Sponsors: Paul R. Soglin

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

Enactment No: RES-13-00715

- 33. [31380](#) Authorizing a contract with nTurner Software Solutions to make changes to the City’s tax billing system to allow for multiple installments of tax payments.

Sponsors: Lauren Cnare, Mark Clear and Paul R. Soglin

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

Enactment No: RES-13-00716

34. [31383](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Parks Facility Manager" in CG18, Range 11, and creating the classification of "Warner Park Facility Manager" in CG18, Range 08.

Sponsors: Paul R. Soglin

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

Enactment No: ORD-13-00155

35. [31384](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Zoning Administrator" in Compensation Group 18, Range 12, and creating the classification of "Zoning Administrator" in Compensation Group 18, Range 14.

Sponsors: Paul R. Soglin

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

Enactment No: ORD-13-00156

36. [31385](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Housing Assistance Program Supervisor" in Compensation Group 18, Range 07, and creating it in Compensation Group 18, Range 08.

Sponsors: Paul R. Soglin

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

Enactment No: ORD-13-00157

37. [31407](#) Approving the Assignment of seven (7) judgments against 216 State Street, LLC to Music Lovers, LLC

Sponsors: Scott J. Resnick, Chris Schmidt and Michael E. Verveer

Return to the Common Council meeting on 10/1/13.

A motion was made by Resnick, seconded by Clausius, to Re-refer to the Attorney's Office. The motion passed by voice vote/other.

- 38. [31419](#) Amending Section 3.54(1)(i)1. of the Madison General Ordinances to modify the salary schedule of the Monona Terrace Sales Manager.

Sponsors: Paul R. Soglin

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

Enactment No: ORD-13-00158

- 39. [31477](#) Amending the 2013 adopted Parking Utility capital budget to provide additional expenditure authority.

Sponsors: Chris Schmidt

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

Enactment No: RES-13-00717

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

- 40. [31054](#) Declaring the City of Madison’s intention to adopt an Equity Impact Model.

Sponsors: Denise DeMarb, Scott J. Resnick, Chris Schmidt, Matthew J. Phair, Shiva Bidar-Sielaff, Lauren Cnare, Marsha A. Rummel, Maurice S. Cheeks, Sue Ellingson, Joseph R. Clausius, Lisa Subeck, Michael E. Verveer and Steve King

Additional Referral: Equal Opportunities Commission.

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

AGENDA NOTE: Board of Health for Madison and Dane County will meet 9-12-2013 on this item and a recommendation will be made from the floor.

REPORT OF BOARD OF PARK COMMISSIONERS

- 41. [31084](#) Authorizing the acceptance of ownership from Meadowood Neighborhood Association of a “Little Free Library” located within Meadowood Park at 5800 Thrush Lane.

Sponsors: Matthew J. Phair, Joseph R. Clausius and Mark Clear

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

Enactment No: RES-13-00718

42. [31309](#) Authorizing the Execution of all Documents Necessary to Effectuate the Peace Park Land Exchange with James Shapiro
- Sponsors:** Michael E. Verveer, Joseph R. Clausius, Mark Clear and Paul R. Soglin

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

Enactment No: RES-13-00719

43. [31627](#) Appointment from the President of the Board of Park Commissioners to the Warner Park Community Recreation Advisory Subcommittee.

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

REPORT OF BOARD OF PUBLIC WORKS

44. [31387](#) Approving Addendum No. 1 to 619-625 N. Henry Street and 145 Iota Court PUD Contract No. 2338. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by Resnick, 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-13-00720

45. [31388](#) Assessing Benefits - East Washington Avenue Sanitary Sewer Assessment District - 2012.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by Resnick, 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-13-00721

46. [31389](#) Assessing Benefits Pavement Rehab of Atwood Avenue and South Fair Oaks Avenue Intersection Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by Resnick, 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-13-00722

47. [31390](#) Assessing Benefits Midland Street Assessment District - 2012.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by Resnick, 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-13-00723

48. [31391](#) Assessing Benefits O'Sheridan Street, Lawrence Street, and Bresland Court Assessment District - 2012.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by Resnick, 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-13-00724

49. [31392](#) Assessing Benefits Langlois Street and Merrill Crest Drive Assessment District - 2012.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by Resnick, 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-13-00725

50. [31393](#) Assessing Benefits University Avenue Reconstruction Assessment District - 2012.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by Resnick, 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-13-00726

- 51. [31394](#) Assessing Benefits Block 101 Alley Reconstruction Assessment District - 2012.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by Resnick, 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-13-00727

- 52. [31395](#) Assessing Benefits North Orchard Street and Spring Street Reconstruction Assessment District - 2012.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by Resnick, 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-13-00728

AGENDA NOTE: Plan Commission will meet 9-16-2013 on this item and a recommendation will be made from the floor.

- 53. [31401](#) Accepting a Public Sanitary Sewer Easement from David P. Pientok and Laura J. Tomasko as Co-Trustees of the Pientok-Tomasko Joint Revocable Trust dated December 31, 2008 across property located at 2704 Waunona Way.

Sponsors: John Strasser

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

Enactment No: RES-13-00729

- 54. [31404](#) Assessing Benefits Atwood Avenue Sanitary Sewer Lateral Assessment District - 2011.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by Resnick, 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-13-00730

- 55. [31405](#) Assessing Benefits W. Johnson Street Curb and Terrace Repair Assessment District.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by Resnick, 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-13-00731

- 56. [31411](#) Approving plans and specifications for public improvements necessary for the project known as 1802 Maplecrest Drive - Phase 3 authorizing construction to be undertaken by the Developer, Private Contract No. 2365. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by Resnick, 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-13-00732

- 57. [31420](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Well 24 Roof Repair (2nd AD).

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by Resnick, 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-13-00733

- 58. [31429](#) Approving plans and specifications for public improvements necessary for the project known as 448 S. Park Street and 914 Drake Street authorizing construction to be undertaken by the Developer, Private Contract No. 2336. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by Resnick, 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-13-00734

59. [31430](#) Authorizing the transfer of ownership of Outlot 1 of the BioAg Gateway Replat from the City of Madison to the County of Dane.
- Sponsors:** Denise DeMarb
- A motion was made by Schmidt, seconded by Resnick, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-13-00735
60. [31431](#) Authorizing the Mayor and City Clerk to enter into an Amendment #2 to the contract between the City of Madison and Strand Associates, Inc. for additional engineering design services for the design of sanitary sewer and water main for the Wisconsin Department of Transportation (WisDOT) Verona Road Project I.D. 1206-07-78.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by Resnick, 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-13-00736
61. [31433](#) Approving plans and specifications for public improvements necessary for the project known as 529-557 State Street, 431-441 N. Frances Street, and 432 W. Gilman Street authorizing construction to be undertaken by the Developer, Private Contract No. 2363. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by Resnick, 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-13-00737
62. [31441](#) Awarding Public Works Contract No. 7134, City-County Building GR-10 Reception Windows Replacement.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by Resnick, 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-13-00738

63. [31442](#) Awarding Public Works Contract No. 7158, CIPP Rehab of Sanitary and Storm Sewers 2013 - Phase 1.
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by Resnick, 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-13-00739
64. [31443](#) Awarding Public Works Contract No. 7177, Reiner Road Resurfacing.
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by Resnick, 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-13-00740
65. [31446](#) Assessing Benefits E. Washington Avenue Sidewalk Assessment District - 2012.
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by Resnick, 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-13-00741
66. [31447](#) Assessing Benefits Fish Hatchery Road Assessment District - 2012.
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by Resnick, 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-13-00742

- 67. [31448](#) Assessing Benefits Fish Hatchery Road Assessment District (Street Lighting) - 2012.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by Resnick, 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-13-00743

- 68. [31449](#) Assessing Benefits Monona Drive Assessment District - 2011.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by Resnick, 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-13-00744

REPORT OF CITY CLERK

- 69. [31553](#) Scrap/Recycling License
Alter Trading Corporation
dba: Alter Trading
4400 Sycamore Ave
Aldermanic District 17 (Alder Clausius)
Police Sector 606

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

- 70. [31554](#) Scrap/Recycling License
Copart of Connecticut Inc
dba: Copart
5448 Lien Rd.
Aldermanic District 17 (Alder Clausius)
Police Sector 633

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

71. [31555](#) Scrap/Recycling License
 QSR Recycling Inc.
 dba: QSR Recycling
 4209 Argosy Ct
 Aldermanic District 3 (Alder Cnare)
 Police Sector 611

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

72. [31610](#) Theater License (200 Seats)
 Overture Foundation, Inc.
 Wisconsin Studio
 201 State St.
 License LICTHE-2013-00460

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

73. [31611](#) Theater License (300 Seats)
 Overture Foundation, Inc.
 Rotunda Stage
 201 State St.
 License LICTHE-2013-00462

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

74. [31612](#) Theater License (325 Seats)
 Overture Foundation, Inc.
 Pomenade Hall
 201 State St.
 License LICTHE-2013-00463

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

- 75. [31613](#) Theater License (350 Seats)
 Overture Foundation, Inc.
 The Playhouse
 201 State St.
 License LICTHE-2013-00464

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

- 76. [31614](#) Theater License (1089 Seats)
 Overture Foundation, Inc.
 Capitol Theatre
 201 State St.
 License LICTHE-2013-00465

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

- 77. [31615](#) Theater License (2255 Seats)
 Overture Foundation, Inc.
 Overture Hall
 201 State St.
 License LICTHE-2013-00466

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

- 78. [31616](#) Theater License (100 Seats)
 Overture Foundation, Inc.
 Rotunda Studio
 201 State St.
 License LICTHE-2013-00467

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

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

- 79. [31576](#) Approving a Certified Survey Map of property owned by the City of Madison Water Utility located at 1613-1721 N. Sherman Avenue and 1713 Schlimgen Avenue; 12th Ald. Dist.

Sponsors: Planning Division

A motion was made by Schmidt, seconded by Resnick, 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-13-00745

- 80. [31578](#) Approving a Certified Survey Map of property owned by Watford Partnership generally located at 3117 Kingsley Way; 14th Ald. Dist.

Sponsors: Planning Division

A motion was made by Schmidt, seconded by Resnick, 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-13-00746

- 81. [31588](#) Approving a Certified Survey Map of property owned by Michael Dwyer Holding, LLC located at 2405 S. Stoughton Road; 16th Ald. Dist.

Sponsors: Planning Division

A motion was made by Schmidt, seconded by Resnick, 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-13-00747

- 82. [31310](#) Approving a Certified Survey Map of properties owned by Michael Winckler & Leslie Walsh and Dennis Frey & Leticia Masarik located at 423 and 501 Pflaum Road; 16th Ald. Dist.

Sponsors: Planning Division

A motion was made by Schmidt, seconded by Resnick, 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-13-00748

REPORT OF RISK MANAGER

83. [23655](#) E. Ryberg, Habush Habush & Rottier S.C. for J. Petkus, 28098 Cty. Hwy. CC, Cazenovia, 53924 - personal injury - \$250,000.

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

84. [26161](#) Michael Jan Steckelis, attorney for J. Robinson, 4711 Jenewein Rd., # 108, Madison, 53711 - personal injury - \$30,844.42.

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

85. [26162](#) Michael Jan Steckelis, attorney for N. Brown, 4711 Jenewein Rd., # 108, Madison, 53711 - personal injury - \$25,000.00.

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

86. [30674](#) J. Wells, SupraNet Communications, Inc. - property damage - \$10,620.39.

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

87. [31318](#) B. Carpenter - vehicle damage - \$731.72.

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

88. [31397](#) K. Axe - vehicle damage - \$358.00.

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

REPORT OF TRANSIT/ PARKING COMMISSION

89. [31170](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the provision of access by employees to Metro Transit fixed route and ADA paratransit services, with reimbursement by Dane County to the transit utility for rides taken by Dane County employees for the term April 1, 2013 through March 31, 2014 with four one-year automatic renewals from April 1, 2014 - March 31, 2015, April 1, 2015 - March 31, 2016, April 1, 2016 - March 31, 2107 and April 1, 2017 - March 31, 2018, unless amended or terminated.

Sponsors: Chris Schmidt, Anita Weier and Sue Ellingson

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

Enactment No: RES-13-00749

ITEMS REFERRED TO THIS MEETING

REPORTS

RESOLUTIONS

91. [31386](#) Creating an ad hoc committee to advise the Plan Commission and the Common Council about an appropriate vision and special area plan for the Lamp House block.
- Sponsors:** Ledell Zellers, Paul R. Soglin, Marsha A. Rummel, Maurice S. Cheeks, John Strasser, Paul E. Skidmore, Lisa Subeck, Denise DeMarb, David Ahrens, Shiva Bidar-Sielaff, Chris Schmidt, Joseph R. Clausius, Mark Clear, Anita Weier, Steve King, Lauren Cnare, Michael E. Verveer, Sue Ellingson, Scott J. Resnick, Larry Palm and Matthew J. Phair

A motion was made by Resnick, seconded by Clear, to Adopt the Following Amendment: To add another committee member with downtown development knowledge. The motion passed by voice vote/other.

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

AGENDA NOTE: Plan Commission will meet 9-16-2013 on this item and a recommendation will be made from the floor.

LICENSES

- 92. [31209](#) 21+ Entertainment License
Shamrock Bar & Grill Inc • dba Shamrock Bar & Grill • Capacity: 120
117 W Main St • Agent: Robert Mahr
Class B Combination Liquor & Beer • 75% alcohol, 25% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

AGENDA NOTE: A recommendation from the City Attorney will be made at the meeting.

- 90. [31444](#) Community Development Division: Green Madison Program Report -
Dated September 3, 2013.

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

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

- 93. [31536](#) Amending Sections 34.503(2) and (4) of the Madison General Ordinances to
provide more flexibility for new development while maintaining safety and
substantially complying with the International Fire Code.

Sponsors: Paul E. Skidmore and Michael E. Verveer

**This Ordinance was Referred to the BUILDING CODE, FIRE CODE,
CONVEYANCE CODE AND LICENSING APPEALS BOARD**

- 94. [31551](#) Repealing and recreating Section 19.09 of the Madison General Ordinances
relating to license requirements for electricians and electrical contractors.

Sponsors: Michael E. Verveer

**This Ordinance was Referred to the BUILDING CODE, FIRE CODE,
CONVEYANCE CODE AND LICENSING APPEALS BOARD**

- 95. [31552](#) Amending Section 15.02(51) of the Madison General Ordinances by
changing the polling location for Ward 51.

Sponsors: Michael E. Verveer

Adopt 10/1/13.

**This Ordinance was Refer to a future Meeting to Adopt to the COMMON
COUNCIL**

- 96. [31572](#) Amending Section 3.32(6)(e)2.b. of the Madison General Ordinances to give hourly employees sick leave carryover.

Sponsors: Paul R. Soglin

This Ordinance was Referred to the BOARD OF ESTIMATES

- 97. [31573](#) Amending 28.061(1) of the Madison General Ordinances to allow a Community Living Arrangement with more than 15 residents in the TSS and CCT districts.

Sponsors: John Strasser

Return to the Common Council 10/29/13.

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

- 98. [31574](#) Amending Section 15.02(76) of the Madison General Ordinances by changing the polling location for Ward 76.

Sponsors: Maurice S. Cheeks

Adopt at the Common Council meeting on 10/1/13.

This Ordinance was Referred to a future Meeting to Adopt to the COMMON COUNCIL

- 99. [31579](#) Creating Section 12.167(2)(c) of the Madison General Ordinances to allow bicycles to be ridden within the redesigned State Street Mall, effective September 1, 2014.

Sponsors: Scott J. Resnick, Michael E. Verveer and Ledell Zellers

Additional Referral: Pedestrian/Bicycle/Motor Vehicle Commission.

This Ordinance was Referred to the BOARD OF PUBLIC WORKS

- 100. [31585](#) Creating Section 36.06 and amending Section 1.08(3)(a) of the Madison General Ordinances to make theft of cable and satellite services enforceable as a violation in the City of Madison.

Sponsors: John Strasser

This Ordinance was Referred to the PUBLIC SAFETY REVIEW COMMITTEE

RESOLUTIONS

101. [31527](#) Authorizing the execution of a lease between the City of Madison and Vera Court Neighborhood Center for the operation of a Neighborhood Center at 1910 Lake Point Drive.

Sponsors: John Strasser

This Resolution was Referred to the BOARD OF ESTIMATES

102. [31546](#) To approve the 2014 Operating Plan for Madison's Central Business Improvement District (#1).

Sponsors: Michael E. Verveer, Scott J. Resnick and Ledell Zellers

Adopt at the Common Council meeting on 10/1/13.

This Resolution was Refer to a future Meeting to Adopt to the COMMON COUNCIL

103. [31557](#) Authorizing the release of a public right-of-way reservation that encumbers the property located at 3394 E. Washington Avenue.

Sponsors: Larry Palm

Additional Referrals: Plan Commission, Pedestrian/Bicycle/Motor Vehicle Committee.

This Resolution was Referred to the BOARD OF PUBLIC WORKS

104. [31564](#) Approving the conceptual plan and geometry for the State Street 700 & 800 Blocks Reconstruction Project.

Sponsors: Scott J. Resnick, Michael E. Verveer and Ledell Zellers

Additional Referral: Pedestrian/Bicycle/Motor Vehicle Committee.

This Resolution was Referred to the BOARD OF PUBLIC WORKS

105. [31575](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with EnvisionCAD, Inc. for computer-aided drafting work methods consulting (Citywide).

Sponsors: Lauren Cnare and Anita Weier

Additional Referral: Board of Estimates.

This Resolution was Referred to the WATER UTILITY BOARD

106. [31577](#) Authorizing the City to purchase DSM v7 Desktop Management from FrontRange Solutions on a sole source basis.

Sponsors: Mark Clear and Scott J. Resnick

This Resolution was Referred to the BOARD OF ESTIMATES

- 107. [31626](#) Authorizing the Mayor and the City Clerk to execute Amendment #1 to the Professional Services Agreement with Strand Associates for additional construction administration costs associated with the reconstruction of Booster Pump Station 106 (5th AD).

Sponsors: Lauren Cnare

Additional Referral: Board of Estimates.

This Resolution was Referred to the WATER UTILITY BOARD

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 108. [31465](#) K. Fenne - vehicle damage - \$754.01.

This Claim was Referred to the Risk Manager

- 109. [31480](#) P. Worth, Acuity for B. & J. Mohs - vehicle damage - \$5,925.27.

This Claim was Referred to the Risk Manager

- 110. [31535](#) R. & P. Baumann - vehicle damage - \$635.71.

This Claim was Referred to the Risk Manager

- 111. [31550](#) J. King - vehicle damage - \$523.07.

This Claim was Referred to the Risk Manager

- 112. [31607](#) R. Sage, Sage Management Services, LLC, for Pinckney Place Condos - property damage - \$1,046.56.

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.

113. [31399](#) Public Hearing - New License
East Washington Liquor Inc • dba East Washington Liquor
3517 E Washington Ave • Agent: Gurpreet Ghuman
Class A Beer & Class A Liquor
Aldermanic District Ahrens (Alder 15) • Police Sector 604
114. [31400](#) Public Hearing - New License
Ignacio Sobrevilla • dba United Indoor Soccer
5018 Blazing Star Dr • Agent: Ignacio Sobrevilla • Estimated Capacity: 300
Class B Beer • 10% alcohol, 10% food, 80% other
Aldermanic District 16 (Alder DeMarb) • Police Sector 619
115. [31403](#) Public Hearing - New License
Soukup Restaurant Group Inc • dba O.S.S.
910 Regent St • Agent: Christopher Soukup • Estimated Capacity: 120
Class B Beer • 30% alcohol, 70% food
Aldermanic District 8 (Alder Resnick) • Police Sector 402
116. [31408](#) Public Hearing - New License
Jason Nguyen • dba Viet Bistro
658 W Washington Ave • Agent: Jason Nguyen • Estimated Capacity: 150
Class B Beer • 5% alcohol, 95% food
Aldermanic District 8 (Alder Resnick) • Police Sector 404 • Density Area
117. [31409](#) Public Hearing - New License
BSBC LLC • dba Bassett Street Brunch Club
444 W Johnson St • Agent: Thomas Ray • Estimated Capacity: 99
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 4 (Alder Verveer) • Police Sector 404 • Density Area
118. [31415](#) Public Hearing - New License
Jalapeno Mexican Grill Ltd • dba Jalapeno Mexican Grill
1821 S Park St • Agent: Vilma Rodriguez-Morales
Estimated Capacity: 100
Class B Combination Liquor & Beer • 10% alcohol, 88% food, 2% other
Aldermanic District 14 (Alder Strasser) • Police Sector 310
119. [31416](#) Public Hearing - New License
Yans Food LLC • dba Asian Midway Foods
301 S Park St • Agent: Yoek Kin Yan
Class A Beer
Aldermanic District 13 (Alder Ellingson) • Police Sector 305

120. [31417](#) Public Hearing - New License
Underground Catering LLC
dba Underground Food Collective - Underground Catering
201 W Mifflin St • Agent: Melinda Trudeau • Estimated Capacity: 1575
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area
121. [31478](#) Public Hearing - Transfer of Licensed Premises
Barriques LLC • dba Barriques
Old Address: 1831 Monroe St • New Address: 1825 Monroe St
Agent: Finn Berge • Estimated Capacity: 125
Class B Combination Liquor & Beer • 40% alcohol, 58% food, 2% other
Aldermanic District 13 (Alder Ellingson) • Police Sector 303
122. [31481](#) Amending Sections 28.135(2) and 28.211 of the Madison General Ordinances to provide an exception to the street frontage rule for lots adjacent to a park
Sponsors: Lisa Subeck and Paul E. Skidmore
123. [31482](#) Amending 16.23(8)(d)2. of the Madison General Ordinances in the Land Subdivision Regulations to provide an exception to the street frontage rule for lots adjacent to a park.
Sponsors: Lisa Subeck and Paul E. Skidmore
124. [31483](#) Amending Chapter 28 Zoning Districts - Site Standards to allow outdoor cooking as a permitted accessory use to a location that prepares food and creating a definition in Sec. 28.211 of the Madison General Ordinances for outdoor cooking operation.
Sponsors: Mark Clear, Ledell Zellers, Chris Schmidt and Scott J. Resnick

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [31639](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Mount Olive Evangelical Lutheran Church for the purchase of property located at 4018 Mineral Point Road for the location of a Midtown police station and an amendment to the 2013 Capital Budget to provide \$30,000 for earnest money and buyer's contingencies.

Sponsors: Chris Schmidt and Shiva Bidar-Sielaff

Additional Referral: Plan Commission.

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

ADJOURNMENT AT 11:05 PM

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