



City of Madison

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

Agenda - Approved COMMON COUNCIL

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Tuesday, July 16, 2013

6:30 PM

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

5:00 PM and 6:30 PM MEETING

SPEAKING GUIDELINES

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact the Office of the Common Council at (608) 266-4071.

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

CONVENE AS COMMITTEE OF THE WHOLE

Speaking Guidelines: Public testimony will not be taken at the Committee of the Whole

NOTIFIED ABSENCES: None

1. [30892](#) Common Council Committee of the Whole Discussion on the 2014 Budget (continued from June 18, 2013).

Legislative History

7/10/13 Council Office Discuss and continue

ADJOURN COMMITTEE OF THE WHOLE

COMMON COUNCIL - RECONVENE AT 6:30 PM

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.

HONORING RESOLUTIONS

2. [30814](#) Congratulating our Bolivian community on the celebration of Bolivia's independence and thanking them for their ongoing contributions to the City of Madison.

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

Legislative History

7/3/13 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

3. [30911](#) Honoring Charles D. Rosa and directing City Employees to return to the correct pronunciation of Rosa Road.

Sponsors: Chris Schmidt and Mark Clear

Legislative History

7/10/13 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

PETITIONS AND COMMUNICATIONS

None received by the Agenda deadline.

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.

PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF PLAN COMMISSION**

4. [30451](#) Amending Section 28.067(3)(a) and Section 28.068(3)(a) of the Madison General Ordinances to establish front yard setback standards appropriate for buildings smaller than those regulated by Sec. 33.24(4)(f).
- Sponsors:** Joseph R. Clausius, Mark Clear and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|--|
| 6/4/13 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission 7/8/13; Common Council 7/16/13 | Referred for Introduction |
| 6/4/13 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 6/18/13 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 7/8/13 | PLAN COMMISSION
The motion passed unanimously. | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
5. [30452](#) SUBSTITUTE Creating Section 28.031(2)(d) of the Madison General Ordinances to allow for an exception to the sidewall offset requirement for single family homes.
- Sponsors:** Lisa Subeck
- Legislative History**
- | | | |
|--------|--|--|
| 6/4/13 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission 7/8/13; Common Council 7/16/13 | Referred for Introduction |
| 6/4/13 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |

6/18/13	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
7/8/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	The motion passed unanimously.	

6. [30568](#) Creating Section 28.022 -- 00062. of the Madison General Ordinances rezoning property from DR-2 (Downtown Residential 2) District to UMX (Urban Mixed Use) District. Proposed Use: No change; this amendment corrects a mapping error. Comprehensive Plan Recommendation: Mansion Hill Residential Sub-District; 2nd Aldermanic District; 240 W. Gilman.

Sponsors: Ledell Zellers

Legislative History

6/11/13	Attorney's Office	Referred for Introduction
	Plan Commission, Public Hearings: Plan Commission 7/8/13, Common Council 7/16/13	
6/18/13	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
7/8/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	The motion passed unanimously.	

REPORT OF BOARD OF PUBLIC WORKS

7. [30397](#) Approving Schedule Of Assessments For World Dairy Campus Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

6/5/13	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
6/19/13	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
7/3/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

8. [30681](#) Approving Schedule Of Assessments For Wolfe Addition to Hawk's Creek Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

6/21/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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7/3/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING
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END OF PUBLIC HEARINGS**BUSINESS PRESENTED BY THE MAYOR****CONFIRMATION HEARING**

9. [30156](#) Submitting the appointment of Thomas O. Heikkinen for confirmation of a five-year term as the Water Utility General Manager.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---|
| 5/14/13 | Human Resources Department
Board of Estimates (06/24), Water Utility Board (06/25), Common Council (07/16) | Referred for Introduction |
| 6/18/13 | COMMON COUNCIL
Additional referral Water Utility Board | Referred to the BOARD OF ESTIMATES |
| 6/18/13 | BOARD OF ESTIMATES | Refer to the WATER UTILITY BOARD |
| 6/24/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING |
| 6/25/13 | WATER UTILITY BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |

APPOINTMENTS

10. [30725](#) Report of the Mayor submitting citizen committee appointments (introduction 7-2-2013; action 7-16-2013).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/26/13 | Mayor's Office
Confirm 7-16-2013 | Referred for Introduction |
| 7/2/13 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL |

RESOLUTIONS

11. [30879](#) Establishing "77 Square Miles Surrounded by Reality" as the official motto of the City of Madison.
- Sponsors:** Paul R. Soglin
- Legislative History**

7/8/13 Attorney's Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

12. [28920](#) Supporting Worker's Rights at the UW Hospitals and Clinics for the Good of the City.
- Sponsors:** Chris Schmidt, Paul R. Soglin, Maurice S. Cheeks, Marsha A. Rummel, John Strasser, Joseph R. Clausius, Anita Weier, David Ahrens, Michael E. Verveer and Ledell Zellers
- Legislative History**
- 7/9/13 Council Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS

REPORTS OF OFFICERS

REPORT OF BOARD OF ESTIMATES

13. [29351](#) SUBSTITUTE Accepting a Selection Committee's recommendation of the Gorman & Company, Inc. proposal for the purchase and redevelopment of City-owned properties located at 2504, 2507 and 2340 East Washington Avenue (Union Corners) and authorizing the execution of a Purchase and Sale Agreement with Gorman & Company, Inc. for the purchase and redevelopment of these properties and amending the 2013 PCED adopted capital budget to recognize as TID 37 financial activity \$6,000,000 in both sales proceeds revenues and financial assistance expenditures (a TID loan).
- Sponsors:** Marsha A. Rummel and Paul R. Soglin
- Legislative History**
- | | | |
|--------|---|---|
| 3/4/13 | Economic Development Division
Referred to Board of Estimates, Plan Commission and Economic Development Committee. | Referred for Introduction |
| 3/5/13 | COMMON COUNCIL
Additional Referrals: Plan Commission, Economic Development Committee. | Refer to the BOARD OF ESTIMATES |
| 3/6/13 | BOARD OF ESTIMATES | Refer to the PLAN COMMISSION |
| 3/6/13 | BOARD OF ESTIMATES | Refer to the ECONOMIC DEVELOPMENT COMMITTEE |
| 4/8/13 | PLAN COMMISSION
The Plan Commission referred this matter at the request of the Office of Real Estate Services. No future hearing date was specified. | Refer to the PLAN COMMISSION |

7/8/13	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
	The motion passed unanimously.	
7/8/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

AGENDA NOTE: Economic Development Committee will be meeting on July 11, 2013, and a recommendation will be made from the floor.

14. [30546](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2014 Capital and Operating Budgets.
- Sponsors:** Chris Schmidt
- Legislative History**
- | | | |
|---------|---|---|
| 6/7/13 | Finance Department
Board of Estimates, Common Council Organizational Committee | Referred for Introduction |
| 6/18/13 | COMMON COUNCIL
Additional referral Common Council Organizational Committee | Referred to the BOARD OF ESTIMATES |
| 6/18/13 | BOARD OF ESTIMATES | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 7/2/13 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 7/8/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
15. [30552](#) Expressing support for a contract with Brian Joiner and Associates to identify ways that the City can promote effective development and support of Madison's non-profit sector.
- Sponsors:** Paul R. Soglin, Lauren Cnare, Joseph R. Clausius, Denise DeMarb, David Ahrens, Matthew J. Phair, Sue Ellingson, Scott J. Resnick, Michael E. Verveer, John Strasser and Ledell Zellers
- Legislative History**
- | | | |
|---------|---|--|
| 6/10/13 | Mayor's Office
Board of Estimates, Community Development Block Grant, Community Services | Referred for Introduction |
| 6/18/13 | COMMON COUNCIL
Additional referral Community Development Block Grant, Community Services | Referred to the BOARD OF ESTIMATES |
| 6/18/13 | BOARD OF ESTIMATES | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |
| 6/18/13 | BOARD OF ESTIMATES | Refer to the COMMUNITY SERVICES COMMITTEE |

6/26/13	COMMUNITY SERVICES COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/8/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

AGENDA NOTE: Community Development Block Grant Committee will be meeting on July 11, 2013, and a recommendation will be made from the floor.

16. [30623](#) Authorizing the Mayor and City Clerk to execute a Lease with James G. Montgomery for a portion of the City's East Rail Corridor located adjacent to 2312-2314 Atwood Avenue.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|---|
| 6/17/13 | Economic Development Division
Board of Estimates, Board of Public Works, Plan Commission | Referred for Introduction |
| 7/2/13 | COMMON COUNCIL
Additional referrals to: Board of Public Works, Plan Commission | Refer to the BOARD OF ESTIMATES |
| 7/2/13 | BOARD OF ESTIMATES | Refer to the BOARD OF PUBLIC WORKS |
| 7/2/13 | BOARD OF ESTIMATES | Refer to the PLAN COMMISSION |
| 7/3/13 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 7/8/13 | PLAN COMMISSION

The motion passed unanimously. | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 7/8/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
17. [30649](#) Approving a contract with the Village of Shorewood Hills for the City to provide fire protection, medical services and prevention services .
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Larry Palm, Paul E. Skidmore and Chris Schmidt
- Legislative History**
- | | | |
|---------|---------------------------------------|---|
| 6/20/13 | Fire Department
Board of Estimates | Referred for Introduction |
| 7/2/13 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 7/8/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

18. [30663](#) Approving the Request for Proposals (RFP) for the Judge Doyle Square project and directing follow-up actions for the Judge Doyle Square Committee.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff and Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---|
| 6/20/13 | Department of Planning and Community and Economic Development
Board of Estimates | Referred for Introduction |
| 7/2/13 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 7/8/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
19. [30676](#) Authorizing the Mayor, City Clerk and Chief of Police to apply for and accept the FY 2013 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$103,161 and to utilize these funds to support several law enforcement initiatives
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---|
| 6/21/13 | Police Department
Board of Estimates | Referred for Introduction |
| 7/2/13 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 7/8/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
20. [30694](#) Amending the budgets of SR56 Housing Rehabilitation Services Fund and SR51 Home-Buy Fund to transfer \$150,000 from SR56 Housing Rehabilitation Services Fund to SR61 Homebuyer's Assistance Fund.
- Sponsors:** Paul R. Soglin, Sue Ellingson and Scott J. Resnick
- Legislative History**
- | | | |
|---------|---|---|
| 6/24/13 | Economic Development Division
Board of Estimates | Referred for Introduction |
| 7/2/13 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 7/8/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
21. [30733](#) Authorizing the execution of a lease between the City of Madison and Kevin Boehm providing for occupancy and maintenance of a City owned house and park maintenance in Cherokee Conservation Park, 6098 N. Sherman Dr.
- Sponsors:** Paul R. Soglin, Anita Weier, Mark Clear and Joseph R. Clausius
- Legislative History**

6/25/13	Economic Development Division Board of Estimates, Board of Park Commissioners.	Referred for Introduction
7/2/13	COMMON COUNCIL Additional referral to Board of Park Commissioners	Refer to the BOARD OF ESTIMATES
7/2/13	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
7/8/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/10/13	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

22. [30734](#)

Authorizing the execution of a lease between the City of Madison and Charles Romines providing for occupancy and maintenance of a City owned house and park maintenance in Owen Conservation Park. 6021 Old Sauk Rd.

Sponsors: Paul R. Soglin, Mark Clear and Joseph R. Clausius

Legislative History

6/25/13	Economic Development Division Board of Estimates, Board of Park Commissioners	Referred for Introduction
7/2/13	COMMON COUNCIL Additional referral to Board of Park Commissioners	Refer to the BOARD OF ESTIMATES
7/2/13	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
7/8/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/10/13	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

REPORT OF BOARD OF PARK COMMISSIONERS23. [30749](#)

Proclaiming September 29, 2013 as International Migratory Bird Day in the City of Madison.

Sponsors: Paul R. Soglin, Joseph R. Clausius and Mark Clear

Legislative History

6/26/13	Parks Division Board of Park Commissioners	Referred for Introduction
7/2/13	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS

7/10/13 BOARD OF PARK COMMISSIONERS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [30750](#) Proclamation to declare the month of July as Parks and Recreation Month and to recognize the benefits that Madison Parks provide for active and passive recreational opportunities.

Sponsors: Paul R. Soglin, Joseph R. Clausius and Mark Clear

Legislative History

6/26/13 Parks Division Referred for Introduction
Board of Park Commissioners

7/2/13 COMMON COUNCIL Refer to the BOARD OF PARK COMMISSIONERS

7/10/13 BOARD OF PARK COMMISSIONERS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [30752](#) Authorizing the City to enter into an agreement with Pontoon Porch LLC regarding the use of a City pier in Law Park for the operation of a pontoon rental business.

Sponsors: Michael E. Verveer, Joseph R. Clausius, Mark Clear, John Strasser and Shiva Bidar-Sielaff

Legislative History

6/26/13 Parks Division Referred for Introduction
Board of Park Commissioners; Board of Estimates

7/2/13 COMMON COUNCIL Refer to the BOARD OF PARK COMMISSIONERS
Additional referral to Board of Estimates

7/2/13 BOARD OF PARK COMMISSIONERS Refer to the BOARD OF ESTIMATES

7/8/13 BOARD OF ESTIMATES Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS

7/10/13 BOARD OF PARK COMMISSIONERS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [30754](#) To authorize the Mayor and City Clerk to enter into a Use Agreement between the City of Madison and Madison Football Club, Inc. at Reindahl Park for a period of 3 years with the possibility of two (2) one-year renewals.

Sponsors: Joseph R. Clausius and Mark Clear

Legislative History

6/26/13 Parks Division Referred for Introduction
Board of Park Commissioners; Board of Estimates

7/2/13 COMMON COUNCIL Refer to the BOARD OF PARK COMMISSIONERS

Additional referral to Board of Estimates

7/2/13	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF ESTIMATES
7/8/13	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
7/10/13	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [30755](#) To authorize the Mayor and City Clerk to enter into an Operating Agreement between the City of Madison and Robert Krebs, d/b/a The Madison Sailing Center. at Warner Park for a period of 3 years with the possibility of two (2) one-year renewals.

Sponsors: Joseph R. Clausius and Mark Clear

Legislative History

6/26/13	Parks Division Board of Park Commissioners; Board of Estimates	Referred for Introduction
7/2/13	COMMON COUNCIL Additional referral to Board of Estimates	Refer to the BOARD OF PARK COMMISSIONERS
7/2/13	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF ESTIMATES
7/8/13	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
7/10/13	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

28. [29554](#) Resolution In Support of Balanced Municipal Representation on the Madison Metropolitan Sewerage District

Sponsors: Paul R. Soglin, Lauren Cnare, Paul E. Skidmore, David Ahrens and Joseph R. Clausius

Legislative History

3/22/13	Mayor's Office Board of Public Works, Committee On The Environment, Water Utility Board	Referred for Introduction
4/16/13	COMMON COUNCIL Additional referrals to: Committee on the Environment, Water Utility Board, Common Council Organizational Committee	Refer to the BOARD OF PUBLIC WORKS
4/16/13	BOARD OF PUBLIC WORKS	Refer to the COMMITTEE ON THE ENVIRONMENT

4/16/13	BOARD OF PUBLIC WORKS	Refer to the WATER UTILITY BOARD
4/16/13	BOARD OF PUBLIC WORKS	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
4/23/13	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
5/7/13	COMMON COUNCIL ORGANIZATIONAL COMMITTEE Noes: Schmidt, Resnick, Rummel, Weier, Phair, Bidar-Sielaff; Ayes: Ahrens; Absent: Skidmore - 6:1:1	Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS
5/20/13	COMMITTEE ON THE ENVIRONMENT	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
6/5/13	BOARD OF PUBLIC WORKS A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote: Excused: 1 No: 1 Aye: 4 Non-Voting: 1	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [30595](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warning Sirens - 2013. (9th, 10th, 11th, 12th, 13th, 14th, 19th & 20th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

6/12/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/19/13	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
7/3/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

30. [30690](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hoyt Park Fence Replacement.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

6/24/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
7/3/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

31. [30691](#) Establishing Revised Assessments For Spring 2013 Street Trees, Series 2B
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 6/25/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/3/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
32. [30695](#) Authorizing an amendment to the contract between the City of Madison and Eppstein Uhen Architects, in the amount of \$18,280 for additional architectural and engineering design services for the Fire Administration Office Building Tenant Improvements and Fire Station No. 1 Remodel project.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 6/24/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/3/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
33. [30696](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Carpet Replacement. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 6/24/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/3/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
34. [30697](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Bathroom Remodeling. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 6/24/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/3/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

35. [30698](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Sprinkler Replacement. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 6/24/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/3/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
36. [30699](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Acoustically Transparent Coating. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 6/24/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/3/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
37. [30700](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Resinous Floor (4th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 6/24/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/3/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
38. [30702](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Drain Line Replacement. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 6/24/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/3/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

39. [30703](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace General Carpentry. (4th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 6/25/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/3/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
40. [30712](#) Awarding Public Works Contract No. 7007, World Dairy Campus Assessment District - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 6/25/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/3/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
41. [30713](#) Awarding Public Works Contract No. 7019, Evan Acres Road Assessment District - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 6/25/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/3/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
42. [30715](#) Awarding Public Works Contract No. 7047, Rennebohm Park Tennis Court Lighting
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 6/25/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/3/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

43. [30716](#) Awarding Public Works Contract No. 7053, Wolfe Addition to Hawk's Creek Assessment District - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 6/25/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/3/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
44. [30717](#) Awarding Public Works Contract No. 7101, Booster Pumping Station 106 Reconstruction, to Staab Construction Corporation, in the amount of \$2,317,000.00, and amending the Capital Budget by \$1,007,000.00.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 6/25/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/3/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
| | | A motion was made by Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REFER TO BOE FOR APPROVAL - REPORT OF OFFICER. The motion passed by voice vote/other. |
| 7/8/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER |
45. [30718](#) Awarding Public Works Contract No. 7117, Badger Rock Path.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 6/25/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/3/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
46. [30719](#) Awarding Public Works Contract No. 7124, CIPP Rehabilitation of Water Mains - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|----------------------|------------------------------------|
| 6/25/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

7/3/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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47. [30720](#) Awarding Public Works Contract No. 6886, Ice Age Junction Path and Jeffy Path and Jeffy Trail Sanitary Sewer Assessment District.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

6/25/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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7/3/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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REPORT OF CITY CLERK

48. [30848](#) Alcohol License Review Committee Report of Operator License Applications July 16, 2013. See attached report for list of operators.

Legislative History

7/3/13	Clerk's Office	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

49. [30154](#) SUBSTITUTE Amending Section 3.35(5)(i)6. of the Madison General Ordinances to permit a former incumbent to appear before a city body under certain circumstances to express their views on a policy matter.

Sponsors: Mark Clear, Shiva Bidar-Sielaff, Matthew J. Phair, Sue Ellingson, Michael E. Verveer, Steve King, David Ahrens, Marsha A. Rummel, Anita Weier, Paul E. Skidmore and Scott J. Resnick

Legislative History

5/14/13	Attorney's Office/Approval Group Common Council Organizational Committee; Ethics Board	Referred for Introduction
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5/21/13	COMMON COUNCIL Additional Referral: Ethics Board	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
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5/21/13	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the ETHICS BOARD
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6/4/13	ETHICS BOARD	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
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7/2/13 COMMON COUNCIL ORGANIZATIONAL COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [30635](#) Establishing a 2013 Emerging Opportunities Fund process and directing the City Attorney to draft ordinance changes to create an ongoing annual Emerging Opportunities Fund process and amending the 2013 operating budget of the Community Development Division to provide an additional \$200,000 in expenditure authority.

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

Legislative History

6/18/13	Council Office Common Council Meeting 7/2/13	Referred for Introduction
6/18/13	COMMON COUNCIL Additional referral Board of Estimates	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
6/18/13	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the BOARD OF ESTIMATES
7/8/13	BOARD OF ESTIMATES	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

A motion was made by Subeck, seconded by Clausius, to eliminate all references to 2013 including amending the 2013 budget. The motion passed by the following vote: 5:1: (AYE: Clausius, DeMarb, Palm, Subeck, Verveer; NO: Schmidt; NON VOTING: Soglin)

AGENDA NOTE: Common Council Organizational Committee will be meeting on July 16, 2013, and a recommendation will be made from the floor.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

51. [30816](#) Approving a Certified Survey Map of property owned by Thomas A. Rice and Kathleen M. Madison located at 2620 Monroe Street and 665 Knickerbocker Street; 13th Ald. Dist.

Sponsors: Planning Division

Legislative History

7/3/13	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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52. [30818](#) Approving a Certified Survey Map of property owned by Newcomb Properties, LLC located at 1242 Fourier Drive; 9th Ald. Dist.
Sponsors: Planning Division
Legislative History
 7/3/13 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
53. [30819](#) Approving a Certified Survey Map of property owned by Gammon Restaurant, LLC located at 420 Gammon Place; 19th Ald. Dist.
Sponsors: Planning Division
Legislative History
 7/3/13 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
54. [30820](#) Approving a Certified Survey Map of property owned by TRS 2635 University Avenue, LLC located at 2635 University Avenue; 5th Ald. Dist.
Sponsors: Planning Division
Legislative History
 7/3/13 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF RISK MANAGER

55. [30639](#) E. Rodriguez, USAA Casualty Insurance Company, for M. Hanson - vehicle damage - \$3,625.24.
Legislative History
 7/2/13 COMMON COUNCIL Referred to the Risk Manager
 7/10/13 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
56. [30672](#) J. Johnson - property loss - \$3.50.
Legislative History
 7/2/13 COMMON COUNCIL Referred to the Risk Manager
 7/10/13 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

57. [30693](#) J. Pasdo - vehicle damage - \$500.00.
Legislative History
 7/2/13 COMMON COUNCIL Referred to the Risk Manager
 7/10/13 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF TRANSIT AND PARKING COMMISSION

58. [30758](#) Authorizing the Mayor and the City Clerk to amend the 2011 Free Rides Sponsorship Agreement between the City and MillerCoors, LLC in order to accept a financial donation from MillerCoors and add an additional free ride event date of August 31, 2013 from 3:00 PM to end of service.
Sponsors: Chris Schmidt
Legislative History
 6/27/13 Metro Transit Referred for Introduction
 Transit and Parking Commission; Board of Estimates
 7/2/13 COMMON COUNCIL Refer to the TRANSIT AND PARKING COMMISSION
 Additional referral to Board of Estimates
 7/2/13 TRANSIT AND PARKING COMMISSION Refer to the BOARD OF ESTIMATES
 7/8/13 BOARD OF ESTIMATES Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
 7/10/13 TRANSIT AND PARKING COMMISSION RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

CHARTER ORDINANCES

59. [30388](#) CHARTER ORDINANCE Creating Section 8.44 of the Madison General Ordinances to establish rules for the treatment of lost or abandoned property found on public property.
Sponsors: Paul R. Soglin, David Ahrens, Joseph R. Clausius, Paul E. Skidmore, John Strasser, Marsha A. Rummel and Scott J. Resnick
Legislative History
 5/28/13 Attorney's Office/Approval Referred for Introduction
 Group
 Public Safety Review Committee; Board of Park Commissioners; Downtown Coordinating Committee

6/4/13	COMMON COUNCIL Additional referral to Board of Park Commissioners	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
6/4/13	PUBLIC SAFETY REVIEW COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
6/11/13	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (14 VOTES REQUIRED) - REPORT OF OFFICER
6/12/13	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW COMMITTEE
6/19/13	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW COMMITTEE
7/2/13	COMMON COUNCIL Adopt 7-16-2013	Re-refer to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

60. [30772](#) Creating Section 15.01(589) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" detaching from the Fourteenth Aldermanic District approximately 1186.8 square feet of property located at 3101 Syene Road and amending Section 15.02(1) of the Madison General Ordinances to remove the detached property from Ward 73.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/28/13 | Attorney's Office/Approval Group
8/6/13 Common Council | Referred for Introduction |
|---------|---|---------------------------|
61. [30809](#) Amending Section 33.16(7) of the Madison General Ordinances to update responsibilities and revise terms/composition of Early Childhood Care and Education Committee.
- Sponsors:** Denise DeMarb and Anita Weier
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 7/3/13 | Attorney's Office/Approval Group
Early Childhood Care and Education Committee; Common Council Organizational Committee | Referred for Introduction |
|--------|---|---------------------------|

62. [30876](#) Amending Section 12.129(1) of the Madison General Ordinances to remove the exception that allowed motor buses to park on streets in residence districts.
- Sponsors:** Lauren Cnare
- Legislative History**
- 7/8/13 Attorney's Office/Approval Referred for Introduction
Group
Transit and Parking Commission
63. [30877](#) Adopting and confirming Revision No. 283 of the Madison General Ordinances as of June 15, 2013 to incorporate the changes pursuant to Wis. Stat. § 66.0103.
- Sponsors:** Common Council By Request
- Legislative History**
- 7/8/13 Attorney's Office/Approval Referred for Introduction
Group
8/6/13 Common Council
64. [30883](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Parking Enforcement Field Supervisor" in Compensation Group 18, Range 05.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 7/9/13 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Personnel Board
65. [30885](#) Amending Sections 9.31(2) and 9.50(2) of the Madison General Ordinances to increase the fees for cat and dog licenses.
- Sponsors:** Anita Weier
- Legislative History**
- 7/9/13 Attorney's Office/Approval Referred for Introduction
Group
Board of Health for Madison and Dane County
66. [30886](#) Amending Section 25.22(10) of the Madison General Ordinances to permit only the owner or victim to appeal a Dangerous Animal Determination.
- Sponsors:** Matthew J. Phair
- Legislative History**
- 7/9/13 Attorney's Office/Approval Referred for Introduction
Group
Board of Health for Madison and Dane County
67. [30887](#) Amending Section 23.05(4)(b) and 23.05(1) of the Madison General Ordinances to prohibit smoking within 25 feet of the downtown public library and create a definition of outdoor air intake.
- Sponsors:** Michael E. Verveer and Larry Palm
- Legislative History**

- 7/9/13 Attorney's Office/Approval Referred for Introduction
Group
Library Board; 8/6/13 Common Council
68. [30888](#) Amending Section 28.132(1) and creating Section 28.132(2)(e) of the Madison General Ordinances to allow unheated porches no larger than 14' x16' to encroach into the rear yard setback.
Sponsors: Lauren Cnare, Paul E. Skidmore and Denise DeMarb
Legislative History
7/9/13 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 8/5/13; Common Council, 9/3/13
69. [30889](#) Amending Sections 3.35(5)(i)1., 2., 3., and 4. of the Madison General Ordinances to clarify the 12-month prohibition on lobbying by former public officials.
Sponsors: Michael E. Verveer and Mark Clear
Legislative History
7/9/13 Attorney's Office/Approval Referred for Introduction
Group
Ethics Board
70. [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
Legislative History
7/10/13 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 8/26/13; Common Council, 9/3/13
71. [30900](#) Amending Sections 28.172 and 28.211 of the Madison General Ordinances to clarify the regulations for dormers.
Sponsors: Ledell Zellers
Legislative History
7/10/13 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 8/5/13; Common Council, 9/3/13

RESOLUTIONS

72. [30777](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Edgewood College, Inc. for the provision of access by Edgewood students and employees to Metro Transit fixed route and ADA paratransit services, with reimbursement per trip for the contract period.
- Sponsors:** Chris Schmidt, Sue Ellingson and Anita Weier
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/28/13 | Metro Transit
Transit and Parking Commission, Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
73. [30826](#) Resolution to authorize a contract with Frank Productions, Inc., for Freakfest 2013 and to authorize gating and ticketing for entry into the event area.
- Sponsors:** Paul R. Soglin, Chris Schmidt, Scott J. Resnick, Michael E. Verveer and Ledell Zellers
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 7/3/13 | Mayor's Office
Board of Estimates, Common Council | Referred for Introduction |
|--------|--|---------------------------|
74. [30872](#) Amending the Pioneer Neighborhood Development Plan to revise the land use recommendation for an approximately ten-acre parcel located north of Silicon Prairie Parkway from Employment uses to Medium Density Residential uses.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 7/8/13 | Department of Planning
and Community and
Economic Development
Plan Commission | Referred for Introduction |
|--------|--|---------------------------|
75. [30873](#) Amendment to Resolution #29110 authorizing the Mayor and City Clerk to execute agreements with specific non-profit agencies for ETH funds through the state Division of Housing reducing the amount of ESG funds by \$33,075 available from the state.
- Sponsors:** Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/10/13 | Community Development
Division
Board of Estimates, Community Development Block Grant Committee | Referred for Introduction |
|---------|--|---------------------------|
76. [30878](#) Create a new position of Parking Enforcement Field Supervisor in the Madison Police Department budget to be filled through a competitive process. Upon filling the newly created position, position #4194 of Parking Enforcement Leadworker in Compensation Group 16, Range 13 will be deleted to fund the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 7/8/13 | Human Resources
Department
Board of Estimates July 29, 2013, Personnel Board July 17, 2013 | Referred for Introduction |
|--------|--|---------------------------|

77. [30884](#) Authorizing the Mayor and City Clerk to execute a lease with Philip G. Plourd and Rhonda K. Plourd for a portion of the City's East Rail Corridor located adjacent to 2318 Atwood Avenue.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 7/9/13 | Economic Development
Division
Board of Estimates, Board of Public Works, Plan Commission | Referred for Introduction |
|--------|--|---------------------------|
78. [30891](#) Authorizing an Amendment to the Facilities Use and License Agreement between the City and Wisconsin Independent Network (WIN), d/b/a WINmetro, LLC and consenting to the modification of receipts derived from the agreement.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/10/13 | Department of Information
Technology
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
79. [30893](#) Amending RES-13-00076, Authorizing a Facilities Use and License Agreement between the City and SupraNet Communications, Inc. to modify the payment structure and include access to Water Towers and Larkin Tower.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/10/13 | Department of Information
Technology
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
80. [30901](#) Amending Enactment No RES-10-00931 concerning the allocation of CDBG funds for neighborhood revitalization projects which address objectives identified in the Northport-Warner Park-Sherman Neighborhood Plan.
- Sponsors:** Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/10/13 | Community Development
Division
Board of Estimates, Community Development Block Grant Committee | Referred for Introduction |
|---------|--|---------------------------|
81. [30902](#) Authorizing the CD Division to make up a budget shortfall resulting from the federal government's sequestration cuts by utilizing eligible CDBG funds currently available in the Division's Housing Development Reserve Fund.
- Sponsors:** Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/10/13 | Community Development
Division
Board of Estimates, Community Development Block Grant Committee | Referred for Introduction |
|---------|--|---------------------------|

82. [30903](#) Report of Payment in Lieu of Taxes (PILOT) Task Force
Sponsors: Paul R. Soglin
Legislative History
7/10/13 Finance Department Referred for Introduction
Board of Estimates

LICENSES

83. [30810](#) Public Hearing - New License
LBR Northside LLC • dba Northside Liquor
2801 N Sherman Ave • Agent: Larry Ring
Class A Liquor, Class A Beer
Aldermanic District 12 (Alder Palm) • Police Sector 504
Legislative History
7/3/13 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

84. [30808](#) A. Evans - vehicle damage - \$471.20.
85. [30851](#) D. Nelson - vehicle damage - \$4262.94.
86. [30896](#) D. Nash - vehicle damage - \$241.54.
87. [30897](#) NOTICE OF CLAIM - M. Bolger, Hausmann Johnson Insurance for Pellitteri Waste Systems - property damage - amount to be determined.
88. [30898](#) K. Crowther, Allstate Fire and Casualty Insurance Co., for K. Vo - vehicle damage - \$3,243.02.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT