



City of Madison

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

Agenda - 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, January 7, 2014

6:30 PM

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

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 tooj 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

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.

PETITIONS AND COMMUNICATIONS

PETITIONS

1. [32667](#) Petition received in the Madison City Clerk's Office December 26, 2013 from Eldeberry Associates LLC, regarding attachment from the Town of Middleton to the City of Madison

Legislative History

12/26/13	Clerk's Office	Referred for Introduction
1-21-2014 Common Council meeting to accept		

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

2. [32287](#) Public Hearing - New License
Orpheum Management LLC • dba Orpheum Theatre
216 State St • Agent: Gus Paraskevoulakos • Estimated Capacity: 2,000
Class B Combination Liquor & Beer • 40% alcohol, 10% food, 50% other
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

Legislative History

11/22/13	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction
Alcohol License Review Committee Public Hearing		
12/3/13	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/18/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
Conditions		
1) Capacity is 2148, sidewalk café included		
2) The licensed premise will include a sidewalk café		
3) License will become effective upon surrender of previous license		

3. [32289](#) Public Hearing - New License

Lake Managemet LLC • dba BP Gas Station
2801 Atwood Ave • Agent: Shariff Syed
Class A Beer
Aldermanic District 6 (Alder Rummel) • Police Sector 602

Legislative History

11/22/13	ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee Public Hearing	Referred for Introduction
12/3/13	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/18/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

4. [32046](#) Approving plans, specifications and schedule of assessments for streetlights - 400 W. Dayton Street. (4th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
- | | | |
|----------|--------------------------|--|
| 11/21/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 12/4/13 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24 & 2.25 - PUBLIC HEARING |
5. [32298](#) Approving Plans, Specifications, And Schedule Of Assessments For King Street, East Main Street and South Pinckney Street Reconstruction Assessment District - 2014.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
- | | | |
|----------|--------------------------|--|
| 11/22/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 12/4/13 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24 & 2.25 - PUBLIC HEARING |
6. [32560](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2014 - Assessment District.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
- | | | |
|----------|----------------------|------------------------------------|
| 12/11/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|----------|----------------------|------------------------------------|

12/18/13	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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REPORT OF PLAN COMMISSION

7. [32101](#) Creating Section 28.022 -- 00090 of the Madison General Ordinances to change the zoning of properties located at 17-25 N. Webster Street and 201 E. Mifflin Street, 2nd Aldermanic District, from DR-1 (Downtown Residential 1) District to UMX (Urban Mixed Use) District to allow 2 two-family residences, a four-unit apartment building and a five-unit apartment building to be demolished and a 58-unit apartment building to be constructed.

Sponsors: Planning Division

Legislative History

11/6/13	Attorney's Office Plan Commission Public Hearing	Referred for Introduction
11/19/13	COMMON COUNCIL	Referred to the PLAN COMMISSION
12/16/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

The Plan Commission referred the related demolition permit and conditional use (ID 31935) and recommended that the zoning map amendment (ID 32101) be re-referred to its January 27, 2014 meeting at the request of the applicant.

8. [32294](#) Amending Sections 28.142(9) and (11), Section 28.151 and Section 28.211 of the Madison General Ordinances to create a definition for "screening fence" and "screening hedge" and amend related rules.

Sponsors: Scott J. Resnick and Ledell Zellers

Legislative History

11/22/13	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission 12/16/13; Common Council 1/7/14	Referred for Introduction
12/3/13	COMMON COUNCIL Return to Common Council 1/7/14	Referred for Public Hearing to the PLAN COMMISSION
12/16/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

The Plan Commission recommended approval of the zoning text amendment by voice vote/ other.

9. [32295](#) Amending 28.097(4) of the Madison General Ordinances to create an exception for the maximum height rule in Campus-Institutional (CI) districts.

Sponsors: Scott J. Resnick and Ledell Zellers

Legislative History

11/22/13	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission 12/16/13; Common Council 1/7/14	Referred for Introduction
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12/3/13	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
	Return to Common Council 1/7/14	
12/16/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	The Plan Commission recommended approval of the zoning text amendment by voice vote/ other.	

10. [32296](#) Amending Section 28.084(3) of the Madison General Ordinances to reduce the usable open space in the Traditional Employment (TE) district from 160 sq. ft./ unit to 20 sq. ft./ bedroom.

Sponsors: Ledell Zellers and Scott J. Resnick

Legislative History

11/22/13	Attorney's Office/Approval Group	Referred for Introduction
	Plan Commission; Public Hearings: Plan Commission 12/16/13; Common Council 1/7/14	
12/3/13	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
	Return to Common Council 1/7/14	
12/16/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	The Plan Commission recommended approval of the zoning text amendment by voice vote/ other.	

11. [32299](#) Amending Sections 28.032, 28.061, 28.072, 28.082, 28.091, and 28.151 of the Madison General Ordinances to amend zoning regulations for Family Day Care Homes.

Sponsors: Lisa Subeck

Legislative History

11/22/13	Attorney's Office/Approval Group	Referred for Introduction
	Plan Commission; Public Hearings: Plan Commission 12/16/13; Common Council 1/7/14	
12/3/13	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
	Return to Common Council 1/7/14	
12/16/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	The Plan Commission recommended approval of the zoning text amendment by voice vote/ other.	

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

RESOLUTIONS

12. [32636](#) Amending the 2014 adopted budget by \$38,575 for a technical adjustment to conform to the state-mandated levy limit calculation.

Sponsors: Paul R. Soglin

Legislative History

12/20/13	Finance Department	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER
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APPOINTMENTS

13. [32314](#) Report of the Mayor submitting citizen committee appointments (introduction 12-3-2013; confirmation 1-7-2014).
- Sponsors: Paul R. Soglin
- Legislative History
- | | | |
|----------|--|---|
| 11/25/13 | Mayor's Office
Confirm 1-7-14 | Referred for Introduction |
| 12/3/13 | COMMON COUNCIL

Confirm 01/07/2014 | Refer to a future Meeting to Confirm to the
COMMON COUNCIL |
14. [32651](#) Report of the Mayor submitting citizen committee appointments (introduction 1-7-2014; action 1-21-2014).
- Sponsors: Paul R. Soglin
- Legislative History
- | | | |
|----------|-------------------------------------|---------------------------|
| 12/27/13 | Mayor's Office
Confirm 1-21-2014 | Referred for Introduction |
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BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

15. [32545](#) Urging the Wisconsin Department of Transportation to partner with Minnesota DOT on the Milwaukee-Twin Cities High Speed Passenger Rail Study and other regional rail efforts.
- Sponsors: Sue Ellingson, Shiva Bidar-Sielaff, Michael E. Verveer, Chris Schmidt, Scott J. Resnick, John Strasser, Marsha A. Rummel, Anita Weier, Lisa Subeck, Ledell Zellers, Larry Palm, Maurice S. Cheeks, Denise DeMarb and Joseph R. Clausius
- Legislative History
- | | | |
|---------|----------------|--|
| 12/9/13 | Council Office | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS |
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REPORTS OF OFFICERS**REPORT OF AFFIRMATIVE ACTION COMMISSION**

16. [31739](#) Intent to continue to improve the balance of women, racial/ethnic minorities and people with disabilities employed by the City of Madison

and further streamline the reporting process.

Sponsors: Joseph R. Clausius

Legislative History

9/25/13	Attorney's Office Affirmative Action Commission (AAC), 10/8 AAC meeting, 10/15 Common Council meeting	Referred for Introduction
10/1/13	COMMON COUNCIL	Referred to the AFFIRMATIVE ACTION COMMISSION
12/10/13	AFFIRMATIVE ACTION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [32433](#) Extending the City of Madison Affirmative Action Plan until December 2015.

Sponsors: Joseph R. Clausius

Legislative History

11/26/13	AFFIRMATIVE ACTION COMMISSION Affirmative Action Commission	Referred for Introduction
12/3/13	COMMON COUNCIL	Refer to the AFFIRMATIVE ACTION COMMISSION
12/10/13	AFFIRMATIVE ACTION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

18. [31848](#) Change of Agent
Dragon I LLC • dba Dragon I
422 State St • New Agent: Jin Xing Sze
Estimated Capacity: 90 indoors/15 sidewalk cafe
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Legislative History

10/16/13	ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALRC meeting on 11/20/13	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
11/20/13	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/18/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

19. [32461](#) Operator License Application
Andrew Meyers - Establishment where employed: Red Zone

Legislative History

12/18/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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20. [32488](#) Change of Agent
Outback Steakhouse of Florida LLC • dba Outback Steakhouse
4520 East Towne Blvd.
New Agent: Donald Heinz
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Clausius)

Legislative History

12/18/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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21. [32489](#) Change of Agent
Aldi Inc • dba Aldi #22 • 8222 Watts Rd
New Agent: Gina Gardner
Class A Beer & Liquor
Aldermanic District 9 (Alder Skidmore)

Legislative History

12/18/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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22. [32490](#) Change of Agent
Rare Hospitality International Inc • dba Longhorn Steakhouse #5361
418 S Gammon Rd
New Agent: Cale E. Bolinger
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)

Legislative History

12/18/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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23. [32491](#) Entity Reorganization
Hy-Vee Inc • dba Hy-Vee Madison
3801 E Washington
Class A Liquor & Beer
Aldermanic District 17 (Alder Clausius)
Add 1 officer and remove 1 officer

Legislative History

12/18/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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24. [32494](#) Business Name Change
Mr Tequila Inc • Current dba: Cancun Mexican Restaurant
704 S Whitney Way
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear)
New dba: Nonno's Ristorante Italiano

Legislative History

12/18/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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25. [32495](#) Entity Reorganization
Fresh City Market LLC • dba Frest Madison Market #361
703 University Ave
Class B Beer & Class C Wine
Aldermanic District 8 (Alder Resnick)
Add 3 officers and remove 2 officers

Legislative History

12/18/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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26. [32711](#) Alcohol License Review Committee Report of Operator License Applications
January 7, 2014. See attached report for list of operators.

Legislative History

12/30/13	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS

27. [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

Legislative History

9/6/13	Attorney's Office/Approval Group Building Code, Fire Code, Conveyance Code, Licensing Appeals Board	Referred for Introduction
9/17/13	COMMON COUNCIL	Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD

12/17/13	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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28. [32160](#) Renumbering Section 34.907(1)(d) to Section 45.07(8) and renumbering Sections 34.907(1)(e) and (f) to (d) and (e) of the Madison General Ordinances to eliminate the requirement that landlords are to furnish fire education to new lessees.

Sponsors: Paul E. Skidmore and Mark Clear

Legislative History

11/11/13	Attorney's Office/Approval Group Building Code, Fire Code, Conveyance Code, and Licensing Appeals Board	Referred for Introduction
11/19/13	COMMON COUNCIL	Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
12/17/13	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PARK COMMISSIONERS

29. [30641](#) Amending Sections 8.24(1)(ee) and (ff) of the Madison General Ordinances to permanently ban alcohol from Olbrich Park and Reindahl Park.

Sponsors: Joseph R. Clausius

Legislative History

6/18/13	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
6/19/13	Attorney's Office/Approval Group Board of Park Commissioners	Referred for Introduction
12/11/13	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

30. [32142](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of Bowman Field, located at 1801 Fish Hatchery Road.

Sponsors: John Strasser

Legislative History

11/8/13	Economic Development Division Board of Park Commissioners, Plan Commission.	Referred for Introduction
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11/19/13	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
	Additional referral to Plan Commission	
11/19/13	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
12/2/13	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
12/11/13	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [32143](#)

Authorizing the acceptance of ownership from Arbor Hills Neighborhood Association of a "Little Free Library" located within Arbor Hills Park at 3101 Pelham Road.

Sponsors: John Strasser

Legislative History

11/8/13	Economic Development Division Board of Park Commissioners, Board of Public Works, Plan Commission.	Referred for Introduction
11/19/13	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
	Additional referrals to Board of Public Works, Plan Commission	
11/19/13	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF PUBLIC WORKS
11/19/13	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
11/20/13	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
12/2/13	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
12/11/13	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [32144](#)

Authorizing the acceptance of ownership from Heritage Heights Neighborhood Association of two "Little Free Libraries" located within Heritage Heights Park at 701 Meadowlark Drive and Kennedy Park at 5202 Retana Drive.

Sponsors: Lauren Cnare

Legislative History

11/8/13	Economic Development Division Board of Park Commissioners, Board of Public Works, Plan Commission.	Referred for Introduction
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11/19/13	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
	Additional referrals to Board of Public Works, Plan Commission	
11/19/13	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF PUBLIC WORKS
11/19/13	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
11/20/13	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
12/2/13	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
12/11/13	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [32227](#) Appointment from the President of the Board of Park Commissioners to the Warner Park Community Recreation Advisory Subcommittee.

Legislative History

12/11/13	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO CONFIRM
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REPORT OF BOARD OF PUBLIC WORKS

34. [32026](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tennis/Basketball Court Resurfacing - 2014. (1st & 17th ADs)
- Sponsors: BOARD OF PUBLIC WORKS
- Legislative History
- | | | |
|----------|-----------------------|--|
| 10/29/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 12/18/13 | 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. [32045](#) Approving plans, specifications and schedule of assessments for streetlights - 4800-4900 Lien Road. (17th AD)
- Sponsors: BOARD OF PUBLIC WORKS
- Legislative History
- | | | |
|----------|----------------------|------------------------------------|
| 11/21/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|----------|----------------------|------------------------------------|

12/4/13	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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36. [32136](#) Accepting a Permanent Limited Easement for Public Storm Water Management Purposes from the owners of parcels located at 5718 and 5802 Manufacturers Drive (Lots 87 and 88 of The Center for Industry & Commerce).

Sponsors: Joseph R. Clausius

Legislative History

11/8/13	Economic Development Division Board of Public Works, Plan Commission.	Referred for Introduction
11/19/13	COMMON COUNCIL Additional referral to Plan Commission	Referred to the BOARD OF PUBLIC WORKS
11/19/13	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
12/2/13	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
12/4/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [32141](#) Authorizing the execution of an Amendment to Non-Exclusive Permanent Limited Easement for private sidewalk and fiber optic cable purposes to Dean Health Plan, Inc. and Newcomb Properties, LLC across City Storm Water Utility Parcel 533 located at 8308 Excelsior Drive.

Sponsors: Paul E. Skidmore

Legislative History

11/8/13	Economic Development Division Board of Public Works, Plan Commission.	Referred for Introduction
11/19/13	COMMON COUNCIL Additional referral to Plan Commission	Referred to the BOARD OF PUBLIC WORKS
11/19/13	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
12/2/13	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
12/4/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [32163](#) Amending Section 10.31(3)(b) of the Madison General Ordinances to update

insurance requirements for privileges in streets.

Sponsors: Michael E. Verveer

Legislative History

11/11/13	Attorney's Office/Approval Group Board of Public Works, Plan Commission	Referred for Introduction
11/19/13	COMMON COUNCIL Additional referral to Plan Commission	Referred to the BOARD OF PUBLIC WORKS
11/19/13	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
12/2/13	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
12/4/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [32300](#)

Declaring the City of Madison's intention to exercise its police powers establishing the 3506 Prairie Avenue Permanent Patch Assessment District. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

11/22/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/4/13	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. [32423](#)

Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2014 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/14 thru 12/31/14.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

11/26/13	Engineering Division	Referred to the BOARD OF PUBLIC WORKS
12/18/13	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. [32462](#)

Declaring the City of Madison's intention to exercise its police powers establishing the Oakridge Avenue, Ohio Avenue and Miller Avenue Resurfacing Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

12/11/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/18/13	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. [32544](#) Awarding Public Works Contract No. 7203, CIPP Rehab of Sanitary and Storm Sewers 2013 - East Side.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

12/9/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/18/13	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. [32546](#) Declaring the City of Madison's intention to exercise its police powers establishing the Packers Avenue Sidewalk at Lakeland College Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

12/9/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/18/13	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. [32547](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Henry Street and West Mifflin Street Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

12/9/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/18/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

45. [32548](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Johnson Street and North Henry Street Streetscape Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

12/9/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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12/18/13	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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46. [32549](#) Declaring the City of Madison's intention to exercise its police powers establishing the Langdon Streetscape Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

12/9/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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12/18/13	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. [32555](#) Authorizing the Mayor and the City Clerk to execute an amendment to the contract with MSA Professional Services, Inc. for design engineering services for the 700 & 800 Blocks of State Street.

Sponsors: Michael E. Verveer and Scott J. Resnick

Legislative History

12/10/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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12/18/13	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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48. [32559](#) Revising the limits of the State Street Reconstruction Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

12/10/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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12/18/13	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 CLERK'S OFFICE

49. [32263](#) Theater License (2000 Seats)
Orpheum Management LLC
Orpheum Theatre
216 State St.
License LICTHE-2013-00991

Legislative History

11/21/13	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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50. [32571](#) Amending Sections 15.02(123) of the Madison General Ordinances by adding the polling location for Ward 123.
- Sponsors:** Denise DeMarb
- Legislative History**
- | | | |
|----------|----------------------------------|--|
| 12/12/13 | Attorney's Office/Approval Group | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|----------------------------------|--|
51. [32710](#) Amending Sections 15.02(92) of the Madison General Ordinances by changing the polling location for Ward 92.
- Sponsors:** Matthew J. Phair
- Legislative History**
- | | | |
|----------|----------------------------------|--|
| 12/30/13 | Attorney's Office/Approval Group | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|----------------------------------|--|
- Adopt Under Suspension of Rules
52. [32713](#) Amending Sections 15.02(103), (114), (115), and (116) of the Madison General Ordinances by changing the polling locations for Wards 103, 114, 115, and 116.
- Sponsors:** Lisa Subeck
- Legislative History**
- | | | |
|--------|----------------------------------|--|
| 1/2/14 | Attorney's Office/Approval Group | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--------|----------------------------------|--|
53. [32714](#) Amending Section 15.02(54) of the Madison General Ordinances by changing the polling location for Ward 54.
- Sponsors:** Scott J. Resnick
- Legislative History**
- | | | |
|--------|----------------------------------|--|
| 1/2/14 | Attorney's Office/Approval Group | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--------|----------------------------------|--|
- Adopt Under Suspension of Rules

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

54. [31709](#) SUBSTITUTE Creating Sections 33.18, 3.12(11), renumbering current Secs. 3.12(11) and (12) to Secs. 3.12(12) and (13) and creating Secs. 33.15(4)(g) and 33.16(4)(l) of the Madison General Ordinances to create the Community Development Division Conference Committee and designate members of the Community Development Block Grant Committee and the Community Services Committee to serve on the Community Development Division Conference Committee.
- Sponsors:** Shiva Bidar-Sielaff, Matthew J. Phair, Chris Schmidt, Lauren Chare, Scott J. Resnick and Maurice S. Cheeks
- Legislative History**

9/24/13	Attorney's Office/Approval Group Common Council Organizational Committee, Community Services Committee, Community Development Block Grant Committee	Referred for Introduction
10/1/13	COMMON COUNCIL Additional Referrals to Community Services Committee and Community Development Block Grant Committee	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
10/1/13	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Referred to the COMMUNITY SERVICES COMMITTEE
10/1/13	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
10/23/13	COMMUNITY SERVICES COMMITTEE	Table
11/14/13	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
11/20/13	COMMUNITY SERVICES COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
12/3/13	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

55. [31980](#)

Amending Section 33.27(2)(b) of the Madison General Ordinances to revise the name of the Minority Affairs Committee to Multicultural Affairs Committee.

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

Legislative History

10/23/13	Attorney's Office/Approval Group Common Council Organizational Committee	Referred for Introduction
10/29/13	COMMON COUNCIL	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
12/3/13	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

56. [31981](#)

Amending Section 33.17(2) of the Madison General Ordinances to revise the composition of the Economic Development Committee.

Sponsors: Scott J. Resnick

Legislative History

10/23/13	Attorney's Office/Approval Group	Referred for Introduction
10/29/13	COMMON COUNCIL	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
12/3/13	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	Motion to approve failed 1:5:2: Aye - Ald. Resnick; Noes - Alds. Rummel, Ahrens, Phair, Bidar-Sielaff, Schmidt; Absent - Alds. Skidmore, Weier	

57. [31989](#) SUBSTITUTE Amending and repealing various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2013 City Attorney Revisor's Ordinance.

Sponsors: CITY ATTORNEY

Legislative History

10/23/13	Attorney's Office/Approval Group Common Council Organizational Committee	Referred for Introduction
10/29/13	COMMON COUNCIL	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
12/3/13	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF ETHICS BOARD

58. [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 Group Ethics Board	Referred for Introduction
7/16/13	COMMON COUNCIL	Referred to the ETHICS BOARD
12/19/13	ETHICS BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF HOUSING STRATEGY COMMITTEE

59. [32009](#) Adopting a development plan for Phase II of the Allied Drive Neighborhood

Redevelopment as required by Enacted No. RES-08-00057.

Sponsors: Maurice S. Cheeks

Legislative History

10/25/13	COMMUNITY DEVELOPMENT AUTHORITY	Referred for Introduction
	Referred to Housing Strategy Committee, Plan Commission, Allied Area Task Force and Community Development Block Grant Committee.	
10/29/13	COMMON COUNCIL	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
	Additional referrals to the Housing Strategy Committee, Plan Commission, Allied Area Task Force	
10/30/13	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Refer to the HOUSING STRATEGY COMMITTEE
10/30/13	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Refer to the PLAN COMMISSION
10/30/13	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Refer to the ALLIED AREA TASK FORCE
11/14/13	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
11/18/13	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT AUTHORITY
11/21/13	ALLIED AREA TASK FORCE	Return to Lead with the Recommendation for Approval to the HOUSING STRATEGY COMMITTEE
11/26/13	HOUSING STRATEGY COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF LANDLORD AND TENANT ISSUES SUBCOMMITTEE

60. [32260](#) Authorizing the Mayor and the City Clerk to sign an agreement with Joanne Keane, her 2014 Contract for Professional Services as a Rent Abatement Hearing Examiner for the Building Inspection Division of the Department of Planning and Community and Economic Development.

Sponsors: Scott J. Resnick and Paul E. Skidmore

Legislative History

11/21/13	Inspection Unit Landlord & Tenant Issues Committee	Referred for Introduction
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12/3/13	COMMON COUNCIL	Referred to the LANDLORD AND TENANT ISSUES COMMITTEE
12/19/13	LANDLORD AND TENANT ISSUES COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

61. [32261](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas Boykoff, his 2014 Contract for Professional Services as a Rent Abatement Hearing Examiner for the Building Inspection Division of the Department of Planning and Community and Economic Development.

Sponsors: Scott J. Resnick and Paul E. Skidmore

Legislative History

11/21/13	Inspection Unit Landlord & Tenant Issues Committee	Referred for Introduction
12/3/13	COMMON COUNCIL	Referred to the LANDLORD AND TENANT ISSUES COMMITTEE
12/19/13	LANDLORD AND TENANT ISSUES COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

62. [30377](#) Adopting the *Hoyt Park Area Joint Neighborhood Plan* and the goals, recommendations, and implementation steps contained therein as a supplement to the City's *Comprehensive Plan*.

Sponsors: Chris Schmidt and Shiva Bidar-Sielaff

Legislative History

5/29/13	Department of Planning and Community and Economic Development Plan Commission, Board of Estimates, Transit and Parking Commission, Board of Park Commissioners, Sustainable Madison Committee, Urban Design Commission, Long Range Transportation Planning Committee, Landmarks Commission, Pedestrian/Bicycle/Motor Vehicle Commission, Board of Public Works, Economic Development Committee	Referred for Introduction
6/4/13	COMMON COUNCIL Additional referral to: Board of Estimates, Transit and Parking Commission, Board of Park Commissioners, Sustainable Madison Committee, Urban Design Commission, Long Range Transportation Planning Committee, Landmarks Commission, Pedestrian/Bicycle/Motor Vehicle Commission, Board of Public Works, Economic Development Committee	Refer to the PLAN COMMISSION
6/5/13	PLAN COMMISSION	Refer to the BOARD OF ESTIMATES
6/5/13	PLAN COMMISSION	Refer to the TRANSIT AND PARKING COMMISSION
6/5/13	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS

6/5/13	PLAN COMMISSION	Refer to the SUSTAINABLE MADISON COMMITTEE
6/5/13	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION
6/5/13	PLAN COMMISSION	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
6/5/13	PLAN COMMISSION	Refer to the LANDMARKS COMMISSION
6/5/13	PLAN COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
6/5/13	PLAN COMMISSION	Refer to the BOARD OF PUBLIC WORKS
6/5/13	PLAN COMMISSION	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
6/10/13	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
6/12/13	BOARD OF PARK COMMISSIONERS	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
6/25/13	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
7/3/13	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
7/10/13	TRANSIT AND PARKING COMMISSION	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION Recommend to approve with the following recommendations: • Per Metro staff comments, make the editorial change on page 5, to say the area had regular bus service on weekends and holidays, as well as on weekdays. • On the map on page 62, change the Schmitt Place bus stop to "orange" rather than "red", i.e., to improve it rather than remove it. • Look at the allowable maximum density on University Avenue corridor as it relates to supporting transit.
7/15/13	LANDMARKS COMMISSION	Referred to the LANDMARKS COMMISSION
7/15/13	SUSTAINABLE MADISON COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
7/17/13	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION

7/24/13	URBAN DESIGN COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
	The motion provided that the Common Council weigh the suggestions from the neighborhood as part of the City's overall Comprehensive Plan.	
8/26/13	LANDMARKS COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
8/29/13	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

12/2/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER
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On a motion by Sundquist, seconded by Rewey, the Plan Commission recommended approval of the neighborhood plan subject to the recommendations contained in the December 2, 2013 staff report and the following amendments:

- Correct references in the plan to state that the Emerald Ash Borer has been located in Madison (page 104);
 - Promote sustainability to the third bullet under policy priorities (pages 11 and 12);
 - Correct the fourth bullet on page 5 regarding transit service;
 - Revise the third "Action" bullet on page 8 to read: "Encourage through auto traffic to use major arterials and travel at appropriate speeds or below posted speed limits through the Area";
 - That the second sentence in the last bullet on page 60 be revised to read: "Removal of on-street parking to allow pedestrian pathways adjacent to the existing street terrace, installation of rain gardens to capture street runoff, sensitively placed pathways for low impact to street tree root system, or changing traffic pattern (e.g. one way on Ridge Street) should may be discussed.";
 - That the language recommended by the Economic Development Committee to be added to page 31 of the plan be added as revised: "University Avenue is a key commercial Corridor serving the Madison area and providing an important western gateway to the central City. The University Avenue frontage addressed in the Focus Areas is an underutilized section of the corridor with potential to support commercial redevelopment that will serve the neighborhood and the larger city alike. Overall, the approach to the corridor in terms of development and redevelopment should be to remain sensitive to the surrounding neighborhood while recognizing that this is a regionally-important area, proximate to numerous major employers, and located in near the central part of the City. As such, redevelopment in the corridor should be dense, multi-use, and focused on supporting business and employment opportunities.";
 - That any future redevelopment of the G1 site (west side of Hill Street at University Avenue) include consideration of the realignment of Hill Street with Shorewood Boulevard to the north to reduce/ eliminate the existing off-set of those streets (pages 35-36);
 - Revise the references to first floor flex space on pages 37 and 38 to allow more flexibility (residential to commercial and commercial to residential);
 - On a motion by Berger, seconded by Sundquist, the Plan Commission recommended that page 60 remain as proposed in the draft plan regarding sidewalks (thereby not enacting the deletions recommended by the Pedestrian/ Bicycle/ Motor Vehicle Commission) on the following 6-2 vote: AYE: Ald. King, Ald. Resnick, Berger, Cantrell, Hamilton-Nisbet, Sundquist; NAY: Heifetz, Rewey; NON-VOTING: Opin, Sheppard; EXCUSED: Ald. Zellers, Finnemore.
- A motion by Ald. King, seconded by Berger, to maintain the heights along University Avenue referenced on pages 36, 37 and 39 as four stories failed on the following 1-7 vote: AYE: Ald. King; NAY: Ald. Resnick, Berger, Cantrell, Hamilton-Nisbet, Heifetz, Rewey, Sundquist; NON-VOTING: Opin, Sheppard; EXCUSED: Ald. Zellers, Finnemore.

The main motion to recommend approval of the neighborhood plan with the amendments noted above passed on the following 7-1 vote: AYE: Ald. King, Ald. Resnick, Berger, Cantrell, Hamilton-Nisbet, Rewey, Sundquist; NAY: Heifetz; NON-VOTING: Opin, Sheppard; EXCUSED: Ald. Zellers, Finnemore.

63. [32130](#)

Approving the preliminary plat of Ripp Addition to Linden Park on property located at 8839-8947 Ancient Oak Lane; 1st Ald. Dist.

Legislative History

12/16/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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On a motion by Cantrell, seconded by Heifetz, the Plan Commission found that the standards and criteria met and recommended approval of the preliminary plat of Ripp Addition to Linden Park subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

64. [32131](#)

Approving the preliminary plat and final plat of Royster Corners generally located at 310-402 Cottage Grove Road and 904 Dempsey Road; 15th Ald. Dist.

Legislative History

12/16/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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On a motion by Hamilton-Nisbet, seconded by Ald. Zellers, the Plan Commission found that the standards and criteria met and recommended approval of the preliminary plat and final plat of Royster Corners subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

65. [32533](#)

Approving a Certified Survey Map of property owned by JC Penney Corporation generally located at 7105 Mineral Point Road; 9th Ald. Dist.

Sponsors: Planning Division

Legislative History

1/2/14	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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66. [32534](#)

Approving a Certified Survey Map of property owned by JC Penney Corporation generally located at 4601 East Towne Boulevard; 17th Ald. Dist.

Sponsors: Planning Division

Legislative History

1/2/14	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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67. [32535](#)

Approving a Certified Survey Map of property owned by Veridian Homes AB, LLC located at 108-116 Juneberry Drive; 3rd Ald. Dist.

Sponsors: Planning Division

Legislative History

1/2/14	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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68. [32536](#) Approving a Certified Survey Map of property owned by the City of Madison, 432 State, LLC, and 506 State, LLC located at 428-452 State Street and 229 W. Gilman Street; 4th Ald. Dist.

Sponsors: Planning Division

Legislative History

12/6/13	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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REPORT OF RISK MANAGER

69. [31866](#) J. Schmit, American Family Mutual Insurance Company for R. Kerska - property damage - greater than \$1.00.

Legislative History

10/15/13	COMMON COUNCIL	Referred to the Risk Manager
12/27/13	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

70. [31960](#) B. and A. Farrow - property damage - \$3,507.00.

Legislative History

10/29/13	COMMON COUNCIL	Referred to the Risk Manager
12/27/13	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

71. [32133](#) Authorizing the execution of an Amendment to Agreement for Installation Operation, Maintenance and Repair of Photovoltaic System with Madison Gas and Electric Company pertaining to the demonstration photovoltaic system in the upper parking lot of the Madison Municipal Building.

Sponsors: Marsha A. Rummel

Legislative History

11/8/13	Economic Development Division Transit and Parking Commission, Plan Commission.	Referred for Introduction
11/19/13	COMMON COUNCIL Additional referral to Plan Commission	Referred to the TRANSIT AND PARKING COMMISSION

11/19/13	TRANSIT AND PARKING COMMISSION	Refer to the PLAN COMMISSION
12/2/13	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
12/11/13	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF WATER UTILITY BOARD

72. [31959](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of the City Water Utility Reservoir #106 property, located at 126 Glenway Street.

Sponsors: Shiva Bidar-Sielaff

Legislative History

10/22/13	Economic Development Division Water Utility Board, Plan Commission.	Referred for Introduction
10/29/13	COMMON COUNCIL Additional referral to the Plan Commission	Referred to the WATER UTILITY BOARD
10/29/13	WATER UTILITY BOARD	Referred to the PLAN COMMISSION
11/4/13	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
11/26/13	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

73. [32077](#) Authorizing the Mayor and the City Clerk to execute Amendment #2 to the Professional Services Agreement with Strand Associates for additional costs resulting from unanticipated project delays due to property acquisition and permitting requirements for the Well 7 iron and manganese filtration project (12th AD).

Sponsors: Lauren Chare

Legislative History

11/6/13	Water Utility Water Utility Board, Board of Estimates	Referred for Introduction
11/19/13	COMMON COUNCIL Additional referral to Board of Estimates	Referred to the WATER UTILITY BOARD
11/19/13	WATER UTILITY BOARD	Refer to the BOARD OF ESTIMATES
11/25/13	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD

11/26/13 WATER UTILITY BOARD RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

74. [29554](#) SUBSTITUTE - In Support of Balanced Municipal Representation on the
Madison Metropolitan Sewerage District
- Sponsors:** Paul R. Soglin, Lauren Cnare, Paul E. Skidmore, David Ahrens, Joseph
R. Clausius and Larry Palm
- 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 |
| 7/16/13 | COMMON COUNCIL | Re-refer to the Mayor's Office |
| 9/3/13 | COMMON COUNCIL | Re-refer to the Mayor's Office |

11/26/13 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

12/3/13 COMMON COUNCIL Refer to the COMMON COUNCIL
Refer to Common Council Meeting 1/7/14

75. [31957](#) Authorizing the Mayor and City Clerk to execute a one-year contract with Capital Newspapers for publication services.

Sponsors: Common Council By Request

Legislative History

10/22/13 Clerk's Office Referred for Introduction
Adopt at 11/19/2013 Council meeting

10/29/13 COMMON COUNCIL Referred to the COMMON COUNCIL
Common Council Meeting 11-19-13

76. [32466](#) Opposing Senate Bill 349 concerning local governmental authority to regulate air quality, water quality and quantity, use of quarry explosives and non-metallic mining.

Sponsors: Paul R. Soglin, Ledell Zellers, Chris Schmidt, Scott J. Resnick and Michael E. Verveer

Legislative History

12/2/13 Mayor's Office Referred for Introduction
Common Council

12/3/13 COMMON COUNCIL Refer to the COMMON COUNCIL
Return to Common Council on 1/7/14

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

CHARTER ORDINANCES

77. [32626](#) CHARTER Amending Section 3.30(3) of the Madison General Ordinances to eliminate the Mayor's ability to waive the residency requirement for managers, and providing that the Mayor may grant a reasonable time to establish residency.

Sponsors: Paul R. Soglin

Legislative History

12/19/13 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Common Council Organizational Committee

78. [32642](#) CHARTER Creating Section 32.12(3) of the Madison General Ordinances relating to storage or disposition of personalty left by tenants.

Sponsors: Ledell Zellers and Marsha A. Rummel

Legislative History

12/20/13 Attorney's Office/Approval Referred for Introduction
Group
Landlord and Tenant Issues Committee

ORDINANCES

79. [32562](#) Creating Section 28.022 -- 00097 of the Madison General Ordinances to change the zoning of property located at 2029, 2033, 2037 South Park Street and 2032 Taft Street, 14th Aldermanic District, from TR-C4 (Traditional Residential-Consistent 4) District to TR-V2 (Traditional Residential - Varied 2) District to demolish 3 single-family residences to allow construction of a residential building complex containing 11 townhouse units in 2 buildings in Urban Design District 7
- Sponsors:** Planning Division
- Legislative History**
- 12/11/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 1/27/14, Common Council 2/4/14
80. [32564](#) Creating Section 28.06(2)(a)000098. of the Madison General Ordinances to change the zoning of property located at 5899-5901 Milwaukee Street, 3rd Aldermanic District from A (Agricultural) District to TR-P (Traditional Residential-Planned) District; and creating Section 28.06(2)(a)000099 of the Madison General Ordinances to change the zoning of property located at 5899-5901 Milwaukee Street, 3rd Aldermanic District from A (Agricultural) District to TR-U1 (Traditional Residential - Urban 1) District to create 190 single-family lots, 8 lots for 4-unit residences, 12 lots for 2-family-twin residences, 2 lots for 200 future multi-family units and 11 outlots.
- Sponsors:** Planning Division
- Legislative History**
- 12/11/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 1/27/14, Common Council 2/4/14
81. [32565](#) Creating Section 28.022 -- 00096 of the Madison General Ordinances to change the zoning of property located at 80 White Oaks Lane, 20th Aldermanic District, from A (Agricultural) District to SR-C1 (Suburban Residential - Consistent 1) District to create 8 single-family lots and 1 outlot for private open space
- Sponsors:** Planning Division
- Legislative History**
- 12/11/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 1/27/14, Common Council 2/4/14
82. [32619](#) Amending Section 32.03(2)(a) of the Madison General Ordinances to decrease the size of the Landlord and Tenant Issues Committee to seven persons and permit either one or two alders to be appointed as members.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 12/19/13 Attorney's Office/Approval Referred for Introduction
Group
Common Council Organizational Committee
83. [32620](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Process Improvement Specialist" in Compensation Group

18, Range 10.

Sponsors: Paul R. Soglin

Legislative History

12/19/13 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Personnel Board, 1/21/14 Common Council meeting

84. [32643](#) Amending Sections 9.24(4)(b) and 11.06(5)(a) of the Madison General Ordinances to revise miscellaneous secondhand dealer and public passenger vehicle license fees.

Sponsors: Michael E. Verveer

Legislative History

12/20/13 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates

85. [32644](#) Amending Sections 38.08(4)(a) and (e), and 38.09(5)(d)2. and repealing Section 38.03(2)(d) of the Madison General Ordinances to reflect the 2014 Changes to Alcohol License Fees and Structure.

Sponsors: Michael E. Verveer

Legislative History

12/20/13 Attorney's Office/Approval Referred for Introduction
Group
Alcohol License Review Committee; Board of Estimates

86. [32690](#) Creating Section 33.01(8)(e) of the Madison General Ordinances to codify the rules when a Sub-unit loses quorum during a meeting.

Sponsors: Paul R. Soglin

Legislative History

12/30/13 Attorney's Office/Approval Referred for Introduction
Group
Common Council Organizational Committee

87. [32692](#) Adopting and confirming the modification to the Agreement between the City of Madison and the Madison Professional Police Officers Association (MPPOA) for the period January 1, 2012 through December 31, 2015.

Sponsors: Paul R. Soglin

Legislative History

12/30/13 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates; 1/13/14 Board of Estimates; 1/21/14 Common Council

88. [32693](#) Adopting and confirming the modification to the Labor Agreement between the City of Madison and the International Association of Firefighters Local 311 for the period January 1, 2012 through December 31, 2015.

Sponsors: Paul R. Soglin

Legislative History

12/30/13 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates; 1/13/14 Board of Estimates; 1/21/14 Common Council

89. [32694](#) Creating Section 25.25(2)(f) of the Madison General Ordinances to allow bow hunting on private property, subject to certain conditions.

Sponsors: Joseph R. Clausius, Mark Clear, Paul E. Skidmore and John Strasser

Legislative History

12/30/13 Attorney's Office/Approval Referred for Introduction
Group
Public Safety Review Committee, Board of Park Commissioners

90. [32704](#) Creating Section 28.149 and amending Section 28.151 of the Madison General Ordinances to regulate wind energy systems.

Sponsors: Steve King and Ledell Zellers

Legislative History

12/30/13 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission 1/27/14; Common Council 2/4/14

91. [32705](#) Amending Sections 28.032, 28.033, 28.045(2) and 28.151 and creating Section 28.045(2)(b) of the Madison General Ordinances to allow two-family twin dwelling units in the TR-C4 District.

Sponsors: Steve King and Ledell Zellers

Legislative History

12/30/13 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission 1/27/14; Common Council 2/4/14

92. [32708](#) Amending Section 28.182(5)(a)4.a. of the Madison General Ordinances to establish the order of zoning districts from most to least restrictive.

Sponsors: Steve King and Ledell Zellers

Legislative History

12/30/13 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission 1/27/14; Common Council 2/4/14

93. [32709](#) Amending Section 28.183(6)(a)9. of the Madison General Ordinances to create design-based criteria of approval for a conditional use.

Sponsors: Steve King and Ledell Zellers

Legislative History

12/30/13 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission 1/27/14; Common Council 2/4/14

RESOLUTIONS

94. [32221](#) Approving a Facade Improvement Grant to 511 N. Carroll Street, The Alano

Society Inc., Grantee.

Sponsors: Ledell Zellers

Legislative History

11/15/13 Economic Development Referred for Introduction
Division
Referred to Board of Estimates.

95. [32222](#) Authorizing the Mayor and the City Clerk to execute a Partial Release of a Permanent Limited Easement for Public Storm Water Management Purposes pertaining to Lot 77, Second Addition to Hawk's Creek, now known as Mill Creek Condominium plat, located at 8201 Mill Creek Drive.

Sponsors: Lisa Subeck

Legislative History

12/3/13 Economic Development Referred for Introduction
Division
Referred to Board of Public Works and Plan Commission.

96. [32468](#) Authorizing the Traffic Engineering Division to accept a grant for \$133,600 from the Wisconsin Department of Transportation to maintain and expand a safety education program and authorizing the Mayor and City Clerk to enter into the grant contract.

Sponsors: Marsha A. Rummel

Legislative History

12/3/13 Traffic Engineering Division Referred for Introduction
Pedestrian/Bicycle/Motor Vehicle Commission

97. [32518](#) Authorizing a contract with Forward Community Investments to develop Gardens for Empowerment

Sponsors: Matthew J. Phair

Legislative History

12/30/13 Health Department Referred for Introduction
Board of Estimates, Board of Health Madison-Dane County, Common Council Meeting
1/21/14

98. [32530](#) Authorizing the Mayor, City Clerk and Chief of Police to sign an inter-governmental agreement to collaborate with various other Dane County law enforcement agencies in a multi-jurisdiction public safety grant from the Wisconsin Department of Transportation, administered by the Village of DeForest, for traffic safety efforts related to impaired driving, and accepting up to \$4,000 for overtime for this initiative

Sponsors: Joseph R. Clausius and Paul E. Skidmore

Legislative History

12/6/13 Police Department Referred for Introduction
Board of Estimates

99. [32554](#) Authorizing the Transit General Manager to file an application for a Section 5339 Bus and Bus Facilities public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement

with Teamsters Local No. 695.

Sponsors: Chris Schmidt, Sue Ellingson and Anita Weier

Legislative History

12/10/13 Metro Transit Referred for Introduction
Transit and Parking Commission; Board of Estimates

100. [32578](#) Agreement between Scott Safety and City of Madison Fleet Service for an In-House Repair Center

Legislative History

12/12/13 Fleet Service Referred for Introduction
Common Council to adopt 1/21/14.

101. [32579](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2014.

Sponsors: Sue Ellingson, Chris Schmidt and Anita Weier

Legislative History

12/12/13 Metro Transit Referred for Introduction
Transit and Parking Commission; Board of Estimates

102. [32580](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2014.

Sponsors: Anita Weier

Legislative History

12/12/13 Metro Transit Referred for Introduction
Transit and Parking Commission; Board of Estimates

103. [32581](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County for the purpose of providing the Metro Transit Utility with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2014.

Sponsors: Anita Weier

Legislative History

12/12/13 Metro Transit Referred for Introduction
Transit and Parking Commission; Board of Estimates

104. [32583](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances by changing the name of a portion of Wisconsin Avenue to Wisconsin Place beginning at Langdon Street proceeding northwesterly to its terminus 126 feet northwesterly of the northwesterly line of Langdon Street. (2nd AD)

Sponsors: Ledell Zellers

Legislative History

12/13/13 Engineering Division Referred for Introduction
Board of Public Works (1/22), Planning Commission (1/13)

105. [32590](#) By Title Only - Authorizing the Mayor and City Clerk to execute a loan agreement with Lutheran Social Service for Community Development Division funds for the development of multi-family affordable rental housing. The loans will partially finance the development of 72 units of multi-family rental housing.

Sponsors: Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair

Legislative History

12/30/13 Community Development Referred for Introduction
Division
Board of Estimates and Community Development Block Grant Committee

106. [32591](#) Resolution authorizing a double-fill of a Field Service Representative in the Water Utility.

Sponsors: Paul R. Soglin

Legislative History

12/13/13 Human Resources Referred for Introduction
Department

107. [32604](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (TPB) to provide transportation planning services to CARPC and for CARPC to provide population and employment forecasting services to the Madison Area TPB in calendar year 2014.

Sponsors: Mark Clear and Steve King

Legislative History

12/16/13 Department of Planning Referred for Introduction
and Community and
Economic Development
Board of Estimates

108. [32605](#) Deleting one Traffic Engineer 3 position (CG18,R14) (#1247) in the permanent salary detail of the Traffic Engineering Division budget, recreating it as a Traffic Engineer 4 position (CG18,R15) and reallocating the current incumbent to the new position.

Sponsors: Paul R. Soglin

Legislative History

12/16/13 Human Resources Referred for Introduction
Department
Board of Estimates 1/13/14, Personnel Board 1/8/14

109. [32609](#) Reclassification of a vacant Parks Maintenance Worker 1 (#1548) position in Parks to a Arborist 1.

Sponsors: Paul R. Soglin

Legislative History

12/17/13 Human Resources Referred for Introduction
Department
Board of Estimates 1/13/14

110. [32610](#) Reclassification of a vacant Clerk Typist 2 (#3303) position at the Library to a

Library Assistant 1.

Sponsors: Paul R. Soglin

Legislative History

12/17/13 Human Resources Referred for Introduction
Department
Board of Estimates 1/13/14

111. [32611](#) Recreating position #413 to a Program Assistant 1 in the Library budget and reallocating incumbent Mark Penner to the new position.

Sponsors: Paul R. Soglin

Legislative History

12/17/13 Human Resources Referred for Introduction
Department
Board of Estimates 1/13/14, Personnel Board 1/8/14

112. [32612](#) Authorizing the execution of an amendment to a sub lease for two office suites at 1245 E Washington Avenue for Metro Transit's in house advertising program and paratransit services.

Sponsors: Marsha A. Rummel

Legislative History

12/17/13 Metro Transit Referred for Introduction
Transit and Parking Commission; Board of Estimates

113. [32615](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts and operations for calendar year 2014, and \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2014.

Sponsors: Mark Clear and Steve King

Legislative History

12/18/13 Metro Transit Referred for Introduction
Transit and Parking Commission; Board of Estimates

114. [32617](#) Recreating the newly created position of MIS3 (CG18, R10), identified in the 2014 Operating Budget Salary Detail for Information Technology, as a Process Improvement Specialist, in CG18, Range 10.

Sponsors: Paul R. Soglin

Legislative History

12/18/13 Human Resources Referred for Introduction
Department
Board of Estimates 1/13/14, Personnel Board 1/8/14

115. [32621](#) Approving an agreement with Madison Area Technical College (MATC) for fire and emergency medical services training and testing services.

Sponsors: Paul E. Skidmore

Legislative History

12/19/13 Fire Department Referred for Introduction

Board of Estimates

116. [32629](#) Amending the 2014 Fleet Services Capital Budget for Fire Equipment Replacement
Sponsors: Paul E. Skidmore and Joseph R. Clausius
Legislative History
12/26/13 Fire Department Referred for Introduction
Board of Estimates
117. [32633](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of the Cannonball Path Phase 5, a new multi-purpose (bicycle and pedestrian) path from the current improved end of the path lying approximately 750 feet northeast of the West Beltline Highway frontage road to the intersection with Fish Hatchery Road. (14th AD)
Sponsors: John Strasser
Legislative History
12/20/13 Engineering Division Referred for Introduction
Board of Public Works, Plan Commission, Pedestrian Bicycle Motor Vehicle Commission
118. [32634](#) Amending the Northport-Warner Park-Sherman Neighborhood Plan to recommend medium-density residential uses on the west-central portion of the approximately 19.46-acre Keller property located generally north of Tennyson Lane and east of a future extension Eliot Lane.
Sponsors: Larry Palm
Legislative History
12/20/13 Department of Planning Referred for Introduction
and Community and
Economic Development
Plan Commission
119. [32635](#) Adopting the *University Avenue Corridor Plan* and the goals, recommendations, and implementation steps contained therein as a supplement to the City's *Comprehensive Plan*.
Sponsors: Shiva Bidar-Sielaff
Legislative History
12/20/13 Department of Planning Referred for Introduction
and Community and
Economic Development
Plan Commission, Board of Estimates, Board of Public Works, Economic Development Committee, Landmarks Commission, Madison Arts Commission, Ped/Bike/Motor Vehicle Commission, Transit & Parking Commission, Urban Design Commission
120. [32645](#) ****BY TITLE ONLY**** Accepting the report of the Lamp House Block Ad Hoc Planning Committee.
Sponsors: Denise DeMarb, Michael E. Verveer and Ledell Zellers
Legislative History
12/20/13 Planning Division Referred for Introduction
Plan Commission, Landmarks Commission, Urban Design Commission

121. [32650](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the City of Madison to obtain a Temporary Limited Easement for Grading and Sloping over a portion of and also purchase a portion of the Garfoot Living Trust property within the Town of Middleton (Parcel No. 038-0708-214-9000-4), being adjacent to the recorded subdivisions of Blackhawk Church Town Center Plat and Woodstone Replat No. 3, which are required for the planned public street improvements for Bear Claw Way from Brader Way to Cobalt Street, and authorizing the Mayor and City Clerk to sign all documents necessary to accomplish the acquisition of said properties. (9th AD)

Sponsors: Paul E. Skidmore

Legislative History

12/23/13 Engineering Division Referred for Introduction
Board of Public Works. Planning Commission

122. [32652](#) Authorizing the execution of a Release of an Off-Site Advertising Sign Restriction to Plan D Investment LLC and Apex Investment Group VIII LLC, for their properties located at 6201 and 6109 Odana Road, respectively.

Sponsors: Mark Clear

Legislative History

12/23/13 Economic Development Referred for Introduction
Division
Referred to Plan Commission.

123. [32653](#) Authorizing the City to contract with the University of Wisconsin and the Center on Wisconsin Strategy to prepare an Energy Efficiency Plan and authorizing the application to Georgetown University Energy Prize Contest.

Sponsors: David Ahrens

Legislative History

12/23/13 SUSTAINABLE MADISON Referred for Introduction
COMMITTEE
Sustainable Madison Committee 1-27, Board of Estimates 1-13

124. [32663](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Highland Manor Storm Shelter and amending the 2014 Parks Capital Budget to add \$275,000 of General Obligation Funding to provide for estimated cost overruns for the project.

Sponsors: John Strasser

Legislative History

12/23/13 Engineering Division Referred for Introduction
Board of Estimates (1/13), Board of Public Works (1/8)

125. [32666](#) Approving the Fire Chief or his designee to sign inter-governmental agreements with other jurisdictions.

Sponsors: Paul E. Skidmore

Legislative History

12/26/13 Fire Department Referred for Introduction
Board of Estimates

126. [32670](#) Accepting the Report: "Demographic Change and the City of Madison: Findings of the Common Council Legislative Agenda Work Group on Demographic Change and Recommendations for Action" and approving a plan for implementing recommendations therein.
- Sponsors:** Scott J. Resnick, Lauren Cnare, Anita Weier, Matthew J. Phair, Michael E. Verveer, Lisa Subeck, Shiva Bidar-Sielaff, Larry Palm, Steve King, Ledell Zellers and Marsha A. Rummel
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 12/26/13 | Council Office
Common Council Organizational Committee | Referred for Introduction |
|----------|---|---------------------------|
127. [32671](#) Authorizing the execution of an Underground Utility Easement to TDS Telecom Service Corporation, Charter Communications-CCVIII Operating, LLC, and Wisconsin Power and Light Company across a portion of Waldorf Park, located at 1736 Waldorf Boulevard.
- Sponsors:** Lisa Subeck
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 12/26/13 | Economic Development
Division
Referred to Board of Park Commissioners and Plan Commission. | Referred for Introduction |
|----------|--|---------------------------|
128. [32691](#) Recommending the selection of Heartland Housing, Inc. and Heartland Health Outreach for the provision of property management, case management and supportive services for permanent supportive housing for adults that are homeless or at high risk of homelessness.
- Sponsors:** Maurice S. Cheeks and Marsha A. Rummel
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 12/30/13 | COMMUNITY
DEVELOPMENT
AUTHORITY
Community Development Authority, Community Development Block Grant Committee and CC Meeting 1/21/14 | Referred for Introduction |
|----------|--|---------------------------|

LICENSES

129. [32672](#) Public Hearing - New License
Ground Zero Coffee LLC • dba Cargo Coffee
750 E Washington Ave • Agent: Lindsey Lee • Estimated Capacity: 100
Class B Beer Class C Wine • 5% alcohol, 25% food
Aldermanic District 2 (Alder Zellers) • Police Sector 407
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 12/27/13 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
|----------|---|---------------------------|
130. [32673](#) Public Hearing - New License
Colectivo Coffee Roasters, Inc • dba Colectivo Coffee Roasters
110 E Main St • Agent: William Suskey • Estimated Capacity: 75 indoor/40
outdoor
Class B Beer, Class C Wine • 5% alcohol, 85% food

Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

Legislative History

12/27/13 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

131. [32674](#)

Public Hearing - New License

Blair Street BBQ LLC • dba Blair Street BBQ

605 E Washington Ave • Agent: Daryl Jones • Estimated Capacity: 90

Class B Combination Liquor & Beer • 20% alcohol, 75% food, 5% other

Aldermanic District 6 (Alder Rummel) • Police Sector 408

Legislative History

12/27/13 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

132. [32675](#)

Public Hearing - New License

Dragon I Asian LLC • dba Dragon I Asian

422 State St • Agent: Jin Chen • Estimated Capacity: 150

Class B Combination Liquor & Beer • 15% alcohol, 85% food

Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area

Legislative History

12/27/13 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

133. [32676](#)

Public Hearing - New License

Short Stack Eatery LLC • dba Short Stack Eatery

301 W Johnson St • Agent: Sinead McHugh • Estimated Capacity: 60

Class B Combination Liquor & Beer • 8% alcohol, 68% food, 24% other

Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

Legislative History

12/27/13 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

134. [32677](#)

Public Hearing - New License

Active Entertainment LLC • dba Sensations

901 Applegate Rd • Agent: Jessica Fleishmann • Estimated Capacity: 178

Class B Combination Liquor & Beer • 30% alcohol, 60% food, 10% other

Aldermanic District 14 (Alder Strasser) • Police Sector 309

Legislative History

12/27/13 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

135. [32471](#)

K. Costello - vehicle damage - \$316.50.

136. [32475](#)

T. Moen - vehicle damage - \$1,496.17.

137. [32478](#) B. Volkmann - vehicle damage - \$611.37.
138. [32479](#) B. Stine for Midvale Baptist Church - property damage - \$3,450.00.
139. [32480](#) E. Ruiz Voysey - vehicle damage - \$101.39.
140. [32512](#) N. Waugh - personal injury - \$20,000.00.
141. [32566](#) M. Xie - property damage - \$108.96.
142. [32568](#) J. Curtin and M. Niwot - vehicle damage - \$713.07.
143. [32570](#) NOTICE OF INJURY - A. Sininger, Hupy and Abraham S.C. for M. Thompkins - personal injury - amount to be determined.
144. [32597](#) NOTICE OF CLAIM: D. Acheson - property damage - amount to be determined.
145. [32599](#) D. Hutson, The Livingston Condominium - property damage - \$856.10.
146. [32608](#) NOTICE OF CLAIM: J. Olson, The Jeff Scott Olson Law Firm for estate of C. Carll - personal injury - amount to be determined.
147. [32618](#) J. Jopp - vehicle damage - \$370.80.
148. [32646](#) MG&E - property damage - \$1,304.21.
149. [32649](#) MG&E - property damage - \$1,371.39.
150. [32681](#) NOTICE OF INJURY - S. Kluender, The Previant Law Firm, S.C., for J. and R. Winchel, Jr. - personal injury - amount to be determined.
151. [32682](#) Madison Gas and Electric Company - property damage - \$2,420.04.
152. [32686](#) NOTICE OF CIRCUMSTANCES: M. Sommers - personal injury - amount to be determined.
153. [32687](#) M. Talledge - vehicle damage - \$124.65.

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.

154. [32477](#) Accepting the Madison Municipal Building Conceptual Schematic Design Study by Isthmus Architecture, Inc.

Sponsors: Paul R. Soglin and Michael E. Verveer

Legislative History

12/3/13

Engineering Division

Referred for Introduction

Plan Commission, Landmarks Commission, Board of Public Works

12/3/13	COMMON COUNCIL Additional referrals to Landmarks Commission, Board of Public Works	Refer to the PLAN COMMISSION
12/4/13	PLAN COMMISSION	Refer to the LANDMARKS COMMISSION
12/4/13	PLAN COMMISSION	Refer to the BOARD OF PUBLIC WORKS
12/9/13	LANDMARKS COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT