



City of Madison

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

Agenda - Approved COMMON COUNCIL

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Tuesday, February 25, 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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

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: ALD. DEMARB, ALD. WEIER

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

1. [33161](#) Honoring the life and service of educator Bruce A. Dahmen.
- Sponsors:** Mark Clear, Paul R. Soglin, Chris Schmidt, Scott J. Resnick, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Lauren Cnare, Denise DeMarb, Sue Ellingson, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers
- Legislative History**
- | | | |
|---------|----------------|--|
| 2/18/14 | Council Office | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

PETITIONS AND COMMUNICATIONS

APPEALS

2. [33097](#) Appeal of Plan Commission Decision on Conditional Use (Legistar #32124)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/12/14 | Clerk's Office
Common Council Public Hearing 3-18-14 | Referred for Introduction |
|---------|---|---------------------------|

PETITIONS

3. [33186](#) Petition received in the Madison City Clerk's Office February 18, 2014 from Watermark JT, LLC, regarding attachment from the Town of Verona to the City of Madison
- Legislative History**
- | | | |
|---------|-----------------------------------|---------------------------|
| 2/19/14 | Clerk's Office
Accept 3-4-2014 | Referred for Introduction |
|---------|-----------------------------------|---------------------------|

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

REPORT OF PLAN COMMISSION

4. [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 |
| 1/7/14 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 1/27/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Rewey, seconded by Cantrell, the Plan Commission recommended re-referral of the zoning map amendment and related subdivision plat (ID 32284) to the February 10, 2014 meeting at the request of the applicant. |
| 2/4/14 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the PLAN COMMISSION |
| 2/10/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING

On a motion by Berger, seconded by Heifetz, the Plan Commission found the standards and criteria met and recommended approval of the zoning map amendment and related preliminary plat of White Oak Ridge (ID 32284) subject to the comments and conditions contained in the Plan Commission materials and the following condition:

- That the applicant construct ramps where the sidewalks on Davenport Drive end adjacent to Lots 1 and 7 of the plat.

The recommendations to approve the rezoning and plat passed on the following 6-2 vote: AYE: Ald. King, Ald. Resnick, Ald. Zellers, Berger, Hamilton-Nisbet, Heifetz; NAY: Cantrell, Rewey; NON-VOTING: Opin, Sheppard; EXCUSED: Sundquist, Finnemore. Both Cantrell and Rewey expressed concerns in voting against the project that there were too many lots proposed given the steepness of the subject site. |

PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF BOARD OF PUBLIC WORKS**

5. [32887](#) Approving Plans, Specifications, And Schedule Of Assessments For North Henry Street and West Mifflin Street Assessment District - 2014.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|----------------------|------------------------------------|
| 1/22/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

2/5/14	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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6. [32890](#) Approving Plans, Specifications, And Schedule Of Assessments For Stoughton Road/Voges Road Intersection Improvement Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/22/14	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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2/5/14	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. [32796](#) Creating Section 28.022 -- 00101 of the Madison General Ordinances to rezone a portion of the property at 3118 Harvey Street, 5th Aldermanic District, from TR-U1 (Traditional Residential - Urban 1) District to CC-T (Commercial Corridor - Transitional) District to allow carports to be constructed in the rear yards of an existing mixed-use building and apartment building and to reflect a lot line adjustment between this parcel and 3009 University Avenue.

Sponsors: Planning Division

Legislative History

1/10/14	Attorney's Office Plan Commission Public Hearings	Referred for Introduction
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1/21/14	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
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2/10/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
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The Plan Commission recommended that the conditional uses (ID 32630), zoning map amendment (ID 32796) and Certified Survey Map of the property (ID 32631) be referred to the February 24, 2014 meeting pending a recommendation on the conditional uses by the Urban Design Commission. The referral passed by voice vote/ other.

8. [32801](#) Creating Section 28.022 -- 00100 of the Madison General Ordinances to change the zoning of property located at 2405 Vondron Road, 16th Aldermanic District, from Temp A (Agricultural) District to IL (Industrial - Limited) District to provide zoning for recently attached property to be developed with an office building

Sponsors: Planning Division

Legislative History

1/10/14	Attorney's Office Plan Commission Public Hearings	Referred for Introduction
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1/21/14	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
2/10/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING
	On a motion by Rewey, seconded by Ald Resnick, the Plan Commission found the standards and criteria met and recommended approval of the zoning map amendment subject to the comments and conditions contained in the Plan Commission materials. The recommendation to approve passed by voice vote/ other.	
	Hamilton-Nisbet asked that the applicant be considerate of the residents located to the north of the site across the railroad tracks during and after construction.	

9. [32807](#) Amending Section 28.031(2)(d) of the Madison General Ordinances to allow for an exception to the sidewalk offset requirement for two-family homes.

Sponsors: Denise DeMarb

Legislative History

1/13/14	Attorney's Office/Approval Group Plan Commission Public Hearings	Referred for Introduction
1/21/14	COMMON COUNCIL	Referred to the VENDING OVERSIGHT COMMITTEE
2/10/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	The Plan Commission recommended approval of the zoning text amendment by voice vote/ other.	

10. [32825](#) Amending Sections 28.082, 28.151 and 211 of the Madison General Ordinances to allow sales of heavy-traffic vehicles in the Industrial - Limited (IL) and Industrial - General (IG) districts.

Sponsors: Joseph R. Clausius

Legislative History

1/14/14	Attorney's Office/Approval Group Plan Commission Public Hearings	Referred for Introduction
1/21/14	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
2/10/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	The Plan Commission recommended approval of the zoning text amendment by voice vote/ other.	

11. [32826](#) Amending various sections of Chapter 28 of the Madison General Ordinances allow Mission Houses and Daytime Shelters as principal uses of land and to add a new definition for Daytime Shelter.

Sponsors: Planning Division and Marsha A. Rummel

Legislative History

1/14/14	Attorney's Office/Approval Group Plan Commission Public Hearing	Referred for Introduction
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1/21/14 COMMON COUNCIL Referred for Public Hearing to the PLAN COMMISSION

2/10/14 PLAN COMMISSION RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

The Plan Commission recommended that this zoning text amendment be re-referred to their February 24, 2014 meeting at the request of Ald. Rummel (attached). The recommendation to re-refer passed by voice vote/ other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

12. [32936](#) Report of the Mayor submitting citizen committee appointments (introduction 2-4-2014; action 2-25-2014).
Sponsors: Paul R. Soglin
Legislative History
 1/27/14 Mayor's Office Referred for Introduction
 Confirm 2-25-2014
 2/4/14 COMMON COUNCIL Refer to a future Meeting to Confirm to the COMMON COUNCIL
 Confirm at 2/25/14 Common Council Meeting
13. [33151](#) Report of the Mayor submitting citizen committee appointments (introduction 2-25-2014; action 3-4-2014).
Sponsors: Paul R. Soglin
Legislative History
 2/18/14 Mayor's Office Referred for Introduction
 Confirm 3-4-2014
14. [33157](#) Report of the Mayor submitting alder committee appointments.
Sponsors: Paul R. Soglin
Legislative History
 2/17/14 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM
 Confirm 2-25-2014
15. [33158](#) Report of the Mayor submitting a citizen committee appointment to the Emerson East-Eken Park-Yahara Neighborhood Plan Steering Committee.
Sponsors: Paul R. Soglin
Legislative History
 2/18/14 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
 Confirm 2-25-2014

REPORTS OF OFFICERS

REPORT OF AFFIRMATIVE ACTION COMMISSION

16. [32168](#) Awarding the Disparity Study contract to Keen Independent Research, not to exceed the amount of \$321,350.
- Sponsors:** Paul R. Soglin and Joseph R. Clausius
- Legislative History**
- | | | |
|----------|---|--|
| 11/12/13 | Civil Rights Department
Affirmative Action Commission, Board of Estimates, Board of Public Works | Referred for Introduction |
| 11/19/13 | COMMON COUNCIL
Additional referrals to Board of Estimates, Board of Public Works | Referred to the AFFIRMATIVE ACTION COMMISSION |
| 11/19/13 | AFFIRMATIVE ACTION COMMISSION | Refer to the BOARD OF ESTIMATES |
| 11/19/13 | AFFIRMATIVE ACTION COMMISSION | Refer to the BOARD OF PUBLIC WORKS |
| 1/27/14 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the AFFIRMATIVE ACTION COMMISSION |
| 2/5/14 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the AFFIRMATIVE ACTION COMMISSION |
| 2/11/14 | AFFIRMATIVE ACTION COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF ESTIMATES

17. [32305](#) Resolution reporting Residency Options and Incentives for City of Madison Employees
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|--|--|
| 11/22/13 | Human Resources Department
Common Council January 7, 2014 for approval | Referred for Introduction |
| 12/3/13 | COMMON COUNCIL
Additional referral to Common Council Organization Committee | Referred to the BOARD OF ESTIMATES |
| 1/7/14 | BOARD OF ESTIMATES | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |

2/4/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES Recommend to ADOPT with a request that Human Resources provide information on the number of employees that would be grandfathered if residency restrictions were in place.
2/17/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [32605](#)

SUBSTITUTE Reallocating the incumbent (M. Winter) of position #1247 to the budgeted level of Traffic Engineer 4. 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 Department Board of Estimates 1/13/14, Personnel Board 1/8/14	Referred for Introduction
1/7/14	COMMON COUNCIL Additional referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
1/7/14	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
2/12/14	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/17/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [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 Department Board of Estimates 1/13/14, Personnel Board 1/8/14	Referred for Introduction
1/7/14	COMMON COUNCIL Additional referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
1/7/14	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
2/12/14	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/17/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [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 Department
Board of Estimates 1/13/14, Personnel Board 1/8/14 | Referred for Introduction |
| 1/7/14 | COMMON COUNCIL
Additional referral: Personnel Board. | Referred to the BOARD OF ESTIMATES |
| 1/7/14 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 2/12/14 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 2/17/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
21. [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 Group
Board of Estimates, Personnel Board, 1/21/14 Common Council meeting | Referred for Introduction |
| 1/7/14 | COMMON COUNCIL
Additional referral: Personnel Board | Referred to the BOARD OF ESTIMATES |
| 1/7/14 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 2/12/14 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 2/17/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
22. [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 Group
Board of Estimates, Common Council Organizational Committee | Referred for Introduction |
|----------|---|---------------------------|

1/7/14	COMMON COUNCIL Additional referral: Common Council Organizational Committee	Referred to the BOARD OF ESTIMATES
1/7/14	BOARD OF ESTIMATES	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
2/4/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/17/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (14 VOTES REQUIRED) - REPORT OF OFFICER

23. [32748](#)

Authorizing the Mayor and Clerk to execute an Offer to Purchase and approving the sale by Quit Claim Deed of 4230 Milford Road to abutting property owners Richard and Lajeane Hoffmann (the "Buyers").

Sponsors: Maurice S. Cheeks

Legislative History

1/3/14	Economic Development Division Board of Estimates, Plan Commission	Referred for Introduction
1/21/14	COMMON COUNCIL Additional referral to Plan Commission	Referred to the BOARD OF ESTIMATES
1/21/14	BOARD OF ESTIMATES	Referred to the PLAN COMMISSION
1/27/14	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/27/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [32867](#)

Approve the re-allocation of \$22,358 from the YWCA of Madison to The Salvation Army Dane County to provide case management to homeless single women, and authorizing the Mayor and City Clerk to execute the necessary agreements.

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

Legislative History

1/29/14	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Board of Estimates, Community Development Block Grant Committee	Referred for Introduction
2/4/14	COMMON COUNCIL Additional Referral: Community Development Block Grant Committee	Referred to the BOARD OF ESTIMATES
2/4/14	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

2/6/14	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/17/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [32892](#) Reallocating the incumbent of position #857 (H. Donahue) to the budgeted level of Human Resources Analyst 3.

Sponsors: Paul R. Soglin

Legislative History

1/22/14	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
2/4/14	COMMON COUNCIL Additional Referral: Personnel Board	Referred to the BOARD OF ESTIMATES
2/4/14	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
2/12/14	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/17/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [32913](#) Recreating a vacant Engineering Program Specialist 1 (#1888, CG16, R17) position at the Water Utility to a Surveyor 2 (CG18, R08).

Sponsors: Paul R. Soglin

Legislative History

1/24/14	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
2/4/14	COMMON COUNCIL Additional Referral: Personnel Board	Referred to the BOARD OF ESTIMATES
2/4/14	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
2/12/14	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/17/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [32914](#) Retitle the existing position (#3326) of Monona Terrace Assistant Operations Manager, occupied by T. Sangha, as a Monona Terrace Assistant Operations Supervisor. Recreate the existing position (#3596) of Monona Terrace Assistant Operations Manager, occupied by B Cator, in CG18, R05, and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

Legislative History

1/24/14	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
2/4/14	COMMON COUNCIL Additional Referral: Personnel Board	Referred to the BOARD OF ESTIMATES
2/4/14	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
2/12/14	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/17/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [32918](#) Recreate the 1.0 FTE position #696 of Program Assistant 1 (CG17/R11), currently occupied by A. Freedman, as a 1.0 FTE Program Assistant 2 (CG17/R12) within the Economic Development Division budget, and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

Legislative History

1/24/14	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
2/4/14	COMMON COUNCIL Additional Referral: Personnel Board	Referred to the BOARD OF ESTIMATES
2/4/14	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
2/12/14	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/17/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [32930](#) Recreate the position (#3529) of Police Property Supervisor, currently in CG18, Range 05, in CG18, Range 08 in the Police Department, and reallocate the incumbent (M. Packard) to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---|
| 1/24/14 | Human Resources Department
Board of Estimates, Personnel Board | Referred for Introduction |
| 2/4/14 | COMMON COUNCIL
Additional Referral: Personnel Board | Referred to the BOARD OF ESTIMATES |
| 2/4/14 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 2/12/14 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 2/17/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
30. [32932](#) Authorizing the Mayor and City Clerk to accept a grant from the Wisconsin State Energy Office/Clean Energy Investments Program supporting a pilot project designed to build a feedstock supply chain with business and institutional partners for the planned anaerobic digester, and amending the 2014 Streets Division Operating Budget.
- Sponsors:** Paul R. Soglin, Paul E. Skidmore and Steve King
- Legislative History**
- | | | |
|---------|--|---|
| 1/27/14 | Finance Department
Board of Estimates | Referred for Introduction |
| 2/4/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 2/17/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
31. [32933](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Monona Terrace Assistant Operations Manager" in Compensation Group18 (CG18), Range 04, creating the classification of "Monona Terrace Assistant Operations Manager" in CG18, Range 05, and creating the classification of "Monona Terrace Assistant Operations Supervisor" in CG18, Range 04.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|------------------------------------|
| 1/27/14 | Attorney's Office/Approval Group
Board of Estimates, Personnel Board | Referred for Introduction |
| 2/4/14 | COMMON COUNCIL
Additional Referral: Personnel Board | Referred to the BOARD OF ESTIMATES |

2/4/14	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
2/12/14	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/17/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [32935](#)

Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Police Property Supervisor" in Compensation Group 18, Range 05, and recreating it in Compensation Group 18, Range 08.

Sponsors: Paul R. Soglin

Legislative History

1/27/14	Attorney's Office/Approval Group Board of Estimates, Personnel Board	Referred for Introduction
2/4/14	COMMON COUNCIL Additional Referral: Personnel Board	Referred to the BOARD OF ESTIMATES
2/4/14	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
2/12/14	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/17/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [32945](#)

Creating Section 4.28 of the Madison General Ordinances to codify the City's application fee for tax increment financing.

Sponsors: Chris Schmidt

Legislative History

1/28/14	Attorney's Office/Approval Group Board of Estimates	Referred for Introduction
2/4/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
2/17/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [32977](#)

Resolution authorizing a double-fill of a Transit Operations General Supervisor through July, 2014.

Sponsors: Paul R. Soglin

Legislative History

1/29/14	Human Resources Department Board of Estimates 2/17/14	Referred for Introduction
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2/4/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
2/17/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [33018](#)

SUBSTITUTE RESOLUTION, selecting JDS Development, LLC to develop Judge Doyle Square and authorizing the Judge Doyle Square Staff Team under the direction of the Mayor to enter into negotiations with JDS Development, LLC for a final development agreement to undertake the Judge Doyle Square development and to report back to the Common Council no later than August 15, 2014.

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

Legislative History

2/4/14	Department of Planning and Community and Economic Development Board of Estimates, Transit and Parking Commission	Referred for Introduction
2/4/14	COMMON COUNCIL Additional Referral: Transit and Parking Commission	Refer to the BOARD OF ESTIMATES
2/5/14	BOARD OF ESTIMATES	Referred to the TRANSIT AND PARKING COMMISSION
2/12/14	TRANSIT AND PARKING COMMISSION The Commission made the following comments and recommendations: 1) The Commission praises the work of the Judge Doyle Square Committee. 2) The Commission appreciates Ann Kovich's representation of the Parking Utility on that Committee. 3) The Commission appreciates the quality of all the staff work that went into this. 4) The Commission fully endorses Items 4, 5, and 6 in the "Resolved" clauses of the resolution, as successfully representing the needs of the Parking Utility and its downtown customers. 5) The Commission recommends that the Mayor be authorized to enter into negotiations on this element of the project.	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES
2/17/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [33020](#)

Adopting and confirming the Labor Agreements between the City of Madison and Dane County, Wisconsin Municipal Employees, Local 60, AFSCME, AFL-CIO for the period January 1, 2015 through December 31, 2015 and January 1, 2016 through December 31, 2016.

Sponsors: Paul R. Soglin

Legislative History

2/4/14	Attorney's Office/Approval Group Board of Estimates (2/17/14); Common Council 2/25/14 Meeting	Referred for Introduction
2/4/14	COMMON COUNCIL Adopt at 2/25/14 Common Council Meeting	Referred to the BOARD OF ESTIMATES

2/17/14 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

37. [33021](#) Adopting and confirming the Labor Agreements between the City of Madison and Dane County, Wisconsin Municipal Employees, Local 60, AFSCME, AFL-CIO, Professional Librarians Unit, for the period January 1, 2015 through December 31, 2015 and January 1, 2016 through December 31, 2016.

Sponsors: Paul R. Soglin

Legislative History

2/4/14 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates (2/17/14), Common Council 2/25/14 Meeting

2/4/14 COMMON COUNCIL Referred to the BOARD OF ESTIMATES
Adopt at 2/25/14 Common Council Meeting

2/17/14 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

38. [32785](#) Amending Section. 1.08(3)(a) of the Madison General Ordinances to create a bail deposit for violation of required dog license and second violation of required cat license.

Sponsors: John Strasser

Legislative History

1/9/14 Attorney's Office/Approval Referred for Introduction
Group
Board of Health for Madison and Dane County

1/21/14 COMMON COUNCIL Referred to the BOARD OF HEALTH FOR
MADISON AND DANE COUNTY

2/13/14 BOARD OF HEALTH FOR RECOMMEND TO COUNCIL TO ADOPT -
MADISON AND DANE REPORT OF OFFICER
COUNTY

39. [32804](#) Amending Section 7.05 of the Madison General Ordinances to create a definition of a health nuisance and a violation to permit a health nuisance and amending Section 1.08(3)(a) to establish a bail deposit for creating a health nuisance.

Sponsors: Matthew J. Phair

Legislative History

1/13/14 Attorney's Office/Approval Referred for Introduction
Group
Board of Health for Madison and Dane County

1/21/14 COMMON COUNCIL Referred to the BOARD OF HEALTH FOR
MADISON AND DANE COUNTY

2/13/14	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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40. [32827](#)

Creating Section 23.01 and amending Section 1.08(3)(a) of the Madison General Ordinances to create a buffer zone at the entrance of health care facilities to protect patients from protestors and creates a bail schedule for violation thereof.

Sponsors: Lisa Subeck, David Ahrens, Shiva Bidar-Sielaff, Joseph R. Clausius, Mark Clear, Denise DeMarb, Larry Palm, Scott J. Resnick, Marsha A. Rummel, John Strasser, Michael E. Verveer, Anita Weier, Ledell Zellers and Lauren Cnare

Legislative History

1/15/14	Attorney's Office/Approval Group Board of Health for Madison and Dane County; Public Safety Review Committee	Referred for Introduction
1/21/14	COMMON COUNCIL Additional referral to Public Safety Review Committee	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
1/21/14	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
2/11/14	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
2/13/14	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PARK COMMISSIONERS41. [32966](#)

Authorizing the temporary closure and private use of the Olin Park boat launch for Rhythm & Booms 2014.

Sponsors: Paul R. Soglin, Chris Schmidt, John Strasser, Sue Ellingson, Michael E. Verveer, Mark Clear, Joseph R. Clausius and Lauren Cnare

Legislative History

1/29/14	Parks Division Board of Park Commissioners, Board of Estimates	Referred for Introduction
2/4/14	COMMON COUNCIL Additional Referral: Board of Estimates	Referred to the BOARD OF PARK COMMISSIONERS
2/4/14	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF ESTIMATES
2/12/14	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

2/17/14 BOARD OF ESTIMATES Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS

42. [33069](#) Appointment from the President of the Board of Park Commissioners to the Golf Subcommittee.

Legislative History

2/12/14 BOARD OF PARK COMMISSIONERS RECOMMEND TO COUNCIL TO CONFIRM

REPORT OF BOARD OF PUBLIC WORKS

43. [32906](#) Amending an intergovernmental agreement relating to the Post Road Sanitary Sewer Extension between the City of Madison and the City of Fitchburg.

Sponsors: Paul E. Skidmore and David Ahrens

Legislative History

1/24/14 Engineering Division Referred for Introduction
Board of Public Works

2/4/14 COMMON COUNCIL Referred to the BOARD OF PUBLIC WORKS

2/5/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [32953](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Streets East Tile Floor Replacement. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/28/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS

2/5/14 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. [32954](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Hawks Woods Estates and authorizing construction to be undertaken by the Developer, Private Contract No. 2236 and Rescinding RES-13-00621, File No. 30973. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/28/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS

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| | 2/5/14 | 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. [32956](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 2369. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
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| 1/28/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| 2/5/14 | 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. [32967](#) Approving future phase contract for the Subdivision known as 9414 Silicon Prairie Parkway CSM, Private Contract No. 2362. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
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| 1/29/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| 2/5/14 | 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. [32972](#) Awarding Public Works Contract No. 7217, King Street, East Main Street and South Pinckney Street Reconstruction Assessment District - 2014.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
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| 1/29/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| 2/5/14 | 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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49. [32973](#) Awarding Public Works Contract No.7218, Resurfacing 2014 - Curb & Gutter and Castings.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 1/29/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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2/5/14	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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50. [32974](#) Awarding Public Works Contract No. 7219, Resurfacing 2014 - Asphalt Pavement Pulverizing & Paving.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/29/14	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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2/5/14	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 COMMON COUNCIL ORGANIZATIONAL COMMITTEE

51. [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 Group Common Council Organizational Committee	Referred for Introduction
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1/7/14	COMMON COUNCIL	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
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2/4/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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52. [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 Group Common Council Organizational Committee	Referred for Introduction
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1/7/14	COMMON COUNCIL	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
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2/4/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

53. [32793](#) Approving a Certified Survey Map of property owned by Terra Engineering and Construction Corporation located at 2405 Vondron Road; 16th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 2/20/14 | 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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REPORT OF PLAN COMMISSION

54. [32284](#) Approving the preliminary plat of White Oak Ridge on property generally addressed as 80 White Oaks Lane; 20th Ald. Dist.
- Legislative History**
- | | | |
|---------|--|--|
| 1/27/14 | PLAN COMMISSION | Refer to the PLAN COMMISSION |
| | On a motion by Rewey, seconded by Cantrell, the Plan Commission referred the subdivision plat and related zoning map amendment (ID 32565) to the March 10, 2014 meeting at the request of the applicant. | |
| 2/10/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| | On a motion by Berger, seconded by Heifetz, the Plan Commission found the standards and criteria met and recommended approval of the preliminary plat of White Oak Ridge and the related zoning map amendment (ID 32565) subject to the comments and conditions contained in the Plan Commission materials and the following condition: | |
| | - That the applicant construct ramps where the sidewalks on Davenport Drive end adjacent to Lots 1 and 7 of the plat. | |
| | The recommendations to approve the rezoning and plat passed on the following 6-2 vote: AYE: Ald. King, Ald. Resnick, Ald. Zellers, Berger, Hamilton-Nisbet, Heifetz; NAY: Cantrell, Rewey; NON-VOTING: Opim, Sheppard; EXCUSED: Sundquist, Finnemore. Both Cantrell and Rewey expressed concerns in voting against the project that there were too many lots proposed given the steepness of the subject site. | |

55. [32645](#) Accepting the report of the Lamp House Block Ad Hoc Plan 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 | |
| 1/7/14 | COMMON COUNCIL | Referred to the PLAN COMMISSION |
| | Additional referrals: Landmarks Commission, Urban Design Commission. | |
| 1/7/14 | PLAN COMMISSION | Refer to the LANDMARKS COMMISSION |
| 1/7/14 | PLAN COMMISSION | Refer to the URBAN DESIGN COMMISSION |

2/3/14	LANDMARKS COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
2/5/14	URBAN DESIGN COMMISSION	Return to Lead with the Recommendation for Approval The Urban Design Commission recommended approval with the following amendments: 1. All of the Landmarks Commission recommendations, including: a. The preservation map on Page 14 shall be removed and replaced by the map on Page 9. b. On Page 14, remove the first two sentences in the second paragraph under Preservation relating to the removed map. c. In the resolution, in the first whereas clause, add the language, "a designated City of Madison Landmark" after the words "Lamp House." d. In the second to last clause, add "as a supplement to the City's Downtown Plan" to the end of the clause. 2. Add the Historic Resources report as prepared by the Preservation Planner attached as a physical amendment to the report. 3. Explore expanding the adjacent TID to cover this block. 4. The Urban Design Commission notes that massing diagrams in the report are not approved as meeting design criteria but are suggestions of a future outside range for applications. 5. Change diagrams to show any potential bonus stories as transparent. 6. Present diagrams to the Plan Commission that show future development both with and without the bonus stories.
2/10/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER On a motion by Rewey, seconded by Berger, the Plan Commission recommended approval of the report with the following revisions: - That the recommendations of the Landmarks Commission and Urban Design Commission be adopted subject to the staff recommendations contained in the February 7, 2014 memo to the Plan Commission, including the Landmarks Commission recommendation to add the language to the first whereas clause, "a designated City of Madison Landmark" after the words "Lamp House", and add to the second to last clause "as a supplement to the City's Downtown Plan" to the end of that clause . - That the photos/ views on pages 10, 15 and 16 be captioned to reflect the map on page 15. - That Bill White's written comments on the report be added as an addendum. The motion to recommend approval subject to the above revisions passed on the following 7-1 vote: AYE: Ald. King, Ald. Resnick, Ald. Zellers, Berger, Cantrell, Hamilton-Nisbet, Rewey; NAY: Heifetz; NON-VOTING: Opin, Sheppard; EXCUSED: Sundquist, Finnemore.

REPORT OF RISK MANAGER

56. [32872](#) G. Marsh - vehicle damage - \$5,740.21.

Legislative History

2/4/14	COMMON COUNCIL	Referred to the Risk Manager
2/19/14	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

57. [32907](#) M. DeMars - vehicle damage - \$208.13.

Legislative History

2/4/14	COMMON COUNCIL	Referred to the Risk Manager
2/19/14	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF TIF POLICY REVIEW AD HOC COMMITTEE

58. [29485](#) Accepting the revised TIF Policy approved by the Economic Development Committee on February 20, 2013 for Common Council consideration and adoption.

Sponsors: Scott J. Resnick, Jill Johnson, Mark Clear, Paul R. Soglin, Shiva Bidar-Sielaff, Chris Schmidt, Sue Ellingson and Michael E. Verveer

Legislative History

3/13/13	Economic Development Division Referred to TIF Policy Review Ad Hoc Committee.	Referred for Introduction
3/19/13	COMMON COUNCIL Additional referral to Economic Development Committee, Board of Estimates	Refer to the TIF POLICY REVIEW AD HOC COMMITTEE
3/20/13	TIF POLICY REVIEW AD HOC COMMITTEE	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
3/20/13	TIF POLICY REVIEW AD HOC COMMITTEE	Refer to the BOARD OF ESTIMATES
4/8/13	BOARD OF ESTIMATES	Refer to the TIF POLICY REVIEW AD HOC COMMITTEE
4/29/13	TIF POLICY REVIEW AD HOC COMMITTEE	Refer to the TIF POLICY REVIEW AD HOC COMMITTEE
7/9/13	TIF POLICY REVIEW AD HOC COMMITTEE	Refer to the TIF POLICY REVIEW AD HOC COMMITTEE
8/1/13	TIF POLICY REVIEW AD HOC COMMITTEE	Re-refer to the TIF POLICY REVIEW AD HOC COMMITTEE
8/29/13	TIF POLICY REVIEW AD HOC COMMITTEE	Re-refer to the TIF POLICY REVIEW AD HOC COMMITTEE
9/19/13	TIF POLICY REVIEW AD HOC COMMITTEE	Re-refer to the TIF POLICY REVIEW AD HOC COMMITTEE
11/4/13	TIF POLICY REVIEW AD HOC COMMITTEE	Referred to the TIF POLICY REVIEW AD HOC COMMITTEE

11/8/13	TIF POLICY REVIEW AD HOC COMMITTEE	Re-refer to the TIF POLICY REVIEW AD HOC COMMITTEE
11/15/13	TIF POLICY REVIEW AD HOC COMMITTEE	Referred to the TIF POLICY REVIEW AD HOC COMMITTEE
12/17/13	TIF POLICY REVIEW AD HOC COMMITTEE	Re-refer to the TIF POLICY REVIEW AD HOC COMMITTEE
1/15/14	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Following Recommendation(s) to the TIF POLICY REVIEW AD HOC COMMITTEE
1/16/14	COMMON COUNCIL Additional Referral: Common Council Organizational Committee	Re-refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
1/21/14	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
1/21/14	COMMON COUNCIL	Refer to the SUSTAINABLE MADISON COMMITTEE
1/27/14	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TIF POLICY REVIEW AD HOC COMMITTEE
2/4/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE ADOPT as AMENDED - Documents: TIF Goals, Objectivces & Process and TIF Loan Underwriting Policy	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

59. [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 Transit and Parking Commission; Board of Estimates	Referred for Introduction
1/7/14	COMMON COUNCIL Additional referral: Board of Estimates.	Referred to the TRANSIT AND PARKING COMMISSION
1/7/14	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES

1/13/14	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
2/12/14	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

60. [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 Transit and Parking Commission; Board of Estimates	Referred for Introduction
1/7/14	COMMON COUNCIL Additional referral: Board of Estimates.	Referred to the TRANSIT AND PARKING COMMISSION
1/7/14	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
1/13/14	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
2/12/14	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

61. [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 Transit and Parking Commission; Board of Estimates	Referred for Introduction
1/7/14	COMMON COUNCIL Additional referral: Board of Estimates.	Referred to the TRANSIT AND PARKING COMMISSION
1/7/14	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
1/13/14	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
2/12/14	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

62. [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 Transit and Parking Commission; Board of Estimates	Referred for Introduction
1/7/14	COMMON COUNCIL Additional referral: Board of Estimates.	Referred to the TRANSIT AND PARKING COMMISSION
1/7/14	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
1/13/14	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
2/12/14	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

63. [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 Transit and Parking Commission; Board of Estimates	Referred for Introduction
1/7/14	COMMON COUNCIL Additional referral: Board of Estimates.	Referred to the TRANSIT AND PARKING COMMISSION
1/7/14	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
1/13/14	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
2/12/14	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

64. [32752](#) Creating Section 11.06(3)(j), renumbering current Sections 11.06(3)(j) through (y) to Sections 11.06(3)(k) through (z), respectively, and amending Sections 11.06(4)(a) & (b), 11.06(5)(a), 11.06(6)(b)4., 11.06(7)(i)1., 11.06(7)(j), (8)(b), (10)(e), Sec. 12.792 and Sec. 1.08(3)(a) of the Madison General Ordinances to permit low-speed vehicles to be licensed and used as public passenger vehicles.

Sponsors: Scott J. Resnick

Legislative History

1/6/14	Attorney's Office/Approval Group Transit and Parking Commission	Referred for Introduction
1/7/14	COMMON COUNCIL Additional referral: Pedestrian/Bicycle/Motor Vehicle Commission.	Referred to the TRANSIT AND PARKING COMMISSION
1/8/14	TRANSIT AND PARKING COMMISSION	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
1/28/14	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
2/12/14	TRANSIT AND PARKING COMMISSION The motion to recommend adoption passed with the following vote: 7:1. Ayes: Ellingson, Schmidt, Weier, Bigelow, Kovich, Golden, Lloyd. No: Bergamini. Non-voting: Poulson, White. Excused: Tolmie.	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF VENDING OVERSIGHT COMMITTEE

65. [32811](#) Amending Sections 9.13(2), 9.13(6)(h)3.a.iv., 9.13(6)(n)6., 9.13(7)(e)2., 9.13(10), and 10.056 of the Madison General Ordinances to raise various street vending and street use permit fees.

Sponsors: Michael E. Verveer

Legislative History

1/14/14	Attorney's Office/Approval Group Vending Oversight Committee, Board of Estimates	Referred for Introduction
1/21/14	COMMON COUNCIL Additional referral to Board of Estimates	Referred for Public Hearing to the VENDING OVERSIGHT COMMITTEE
1/21/14	VENDING OVERSIGHT COMMITTEE	Referred to the BOARD OF ESTIMATES
1/27/14	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the VENDING OVERSIGHT COMMITTEE

1/29/14

VENDING OVERSIGHT
COMMITTEERECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER**INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE****ORDINANCES**

66. [33093](#) Creating Section 2.05(9) of the Madison General Ordinances to prohibit introduction of ordinances without the approval of the City Attorney.
- Sponsors:** Chris Schmidt and Mark Clear
- Legislative History**
- 2/11/14 Attorney's Office/Approval Referred for Introduction
Group
Common Council Organizational Committee
67. [33106](#) Adopting and confirming the Labor Agreements between the City of Madison and Dane County, Wisconsin Municipal Employees, Local 60, AFSCME, AFL-CIO, Library Unit, for the period January 1, 2015 through December 31, 2015 and January 1, 2016 through December 31, 2016.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 2/12/14 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates
68. [33107](#) Adopting and confirming the Labor Agreements between the City of Madison and Dane County, Wisconsin Municipal Employees, Local 60, AFSCME, AFL-CIO, Library Pages, for the period January 1, 2015 through December 31, 2015 and January 1, 2016 through December 31, 2016.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 2/12/14 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates
69. [33149](#) Amending Section 10.23(2) of the Madison General Ordinances to prohibit the depositing of snow or ice onto bike paths.
- Sponsors:** Mark Clear, Shiva Bidar-Sielaff, Joseph R. Clausius, Lauren Cnare, Larry Palm, Scott J. Resnick, Marsha A. Rummel, Chris Schmidt, Lisa Subeck, Anita Weier, Ledell Zellers and Michael E. Verveer
- Legislative History**
- 2/17/14 Attorney's Office/Approval Referred for Introduction
Group
Board of Public Works, Pedestrian/Bicycle/ Motor Vehicle Commission

70. [33150](#) Amending Sections 33.24(15)(e)2.a.i. and 33.24(15)(e)3. of the Madison General Ordinances to allow flexibility in the building setback and upper level building setback requirements in Urban Design District 8.
- Sponsors:** Marsha A. Rummel and Ledell Zellers
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/17/14 | Attorney's Office/Approval Group
Urban Design Commission | Referred for Introduction |
|---------|---|---------------------------|
71. [33168](#) Amending Section 28.139(1) of the Madison General Ordinances to change the proximity to a park conditional use review trigger from 200 feet to "immediately adjacent" to the park.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/18/14 | Attorney's Office/Approval Group
Plan Commission Public Hearings | Referred for Introduction |
|---------|---|---------------------------|
72. [33169](#) Creating Section 28.084(4)(d) of the Madison General Ordinances to create an exception to the site standards rule in the TE District which prohibits parking between a building and the street for buildings that abut 3 or more streets.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 2/18/14 | Attorney's Office/Approval Group
Plan Commission Public Hearing | Referred for Introduction |
|---------|--|---------------------------|
73. [33170](#) Creating Section 15.01(591) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing privately owned land located at 7273 Midtown Road to the 1st Aldermanic District and assigning a temporary zoning classification of A Agricultural District, creating Section 15.02(125) of the Madison General Ordinances to assign the attached property to Ward 125, and amending Section 15.03(1) of the Madison General Ordinances to add Ward 125 to Aldermanic District 1.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 2/18/14 | Attorney's Office/Approval Group
Plan Commission Public Hearing | Referred for Introduction |
|---------|--|---------------------------|

74. [33171](#) Creating Section 28.022 -- 00113 of the Madison General Ordinances to change the zoning of property located at 1801 Legacy Lane, 1st Aldermanic District, from TR-C4 (Traditional Residential - Consistent 4) District to SR-C3 (Suburban Residential - Consistent 3) District to correct a mapping error.
- Sponsors:** Lisa Subeck
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/18/14 | Attorney's Office
Plan Commission Public Hearing | Referred for Introduction |
|---------|---|---------------------------|
75. [33173](#) Creating Section 28.022 -- 00111 of the Madison General Ordinances to change the zoning of properties located at 1721-1723 Southern Ridge Trail, 1st Aldermanic District, from TR-C4 (Traditional Residential - Consistent 4) District to SR-C3 (Suburban Residential - Consistent 3) District to correct a mapping error.
- Sponsors:** Lisa Subeck
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/18/14 | Attorney's Office
Plan Commission Public Hearing | Referred for Introduction |
|---------|---|---------------------------|
76. [33174](#) Amending Section 38.05(9)(o)12. of the Madison General Ordinances to extend the sunset date of the Downtown License Density Plan.
- Sponsors:** Michael E. Verveer and Shiva Bidar-Sielaff
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/18/14 | Attorney's Office/Approval
Group
Alcohol License Review Committee | Referred for Introduction |
|---------|---|---------------------------|
77. [33187](#) Creating Section 28.022 -- 00108 of the Madison General Ordinances to change the zoning of properties located at 1801-1803 Southern Ridge Trail, 1st Aldermanic District, from TR-C4 (Traditional Residential - Consistent 4) District to SR-C3 (Suburban Residential - Consistent 3) District to correct a mapping error.
- Sponsors:** Lisa Subeck
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/19/14 | Attorney's Office
Plan Commission Public Hearing | Referred for Introduction |
|---------|---|---------------------------|
78. [33191](#) Creating Section 28.022 -- 00109 of the Madison General Ordinances to change the zoning of property located at 1721 Legacy Lane/1734 Sawtooth Lane, 1st Aldermanic District, from TR-C4 (Traditional Residential - Consistent 4) District to SR-C3 (Suburban Residential - Consistent 3) District to correct a mapping error.
- Sponsors:** Lisa Subeck
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/19/14 | Attorney's Office
Plan Commission Public Hearing | Referred for Introduction |
|---------|---|---------------------------|

79. [33192](#) Creating Section 28.022 -- 00110 of the Madison General Ordinances to change the zoning of property located at 1802 Legacy Lane, 1st Aldermanic District, from TR-C4 (Traditional Residential - Consistent 4) District to SR-C3 (Suburban Residential - Consistent 3) District to correct a mapping error.
- Sponsors:** Lisa Subeck
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/19/14 | Attorney's Office
Plan Commission Public Hearing | Referred for Introduction |
|---------|---|---------------------------|
80. [33193](#) Creating Section 28.022 -- 00105 of the Madison General Ordinances to change the zoning of property located at 4801 Waukesha Street, 11th Aldermanic District, from CN (Conservancy) District to SR-C1 (Suburban Residential - Consistent 1) District to correct a mapping error.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/19/14 | Attorney's Office
Plan Commission Public Hearing | Referred for Introduction |
|---------|---|---------------------------|
81. [33194](#) Creating Section 28.022 -- 00107 of the Madison General Ordinances to change the zoning of properties located at 3302 and 3310 Monroe Street, 13th Aldermanic District, from TSS (Traditional Shopping Street) District to TR-V1 (Traditional Residential - Varied 1) District to correct a mapping error.
- Sponsors:** Sue Ellingson
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/19/14 | Attorney's Office
Plan Commission Public Hearing | Referred for Introduction |
|---------|---|---------------------------|
82. [33195](#) Creating Section 28.022 -- 00106 of the Madison General Ordinances to change the zoning of property located at 2602 Arbor Drive, 13th Aldermanic District, from TSS (Traditional Shopping Street) District to TR-U1 (Traditional Residential - Urban 1) District to correct a mapping error.
- Sponsors:** Sue Ellingson
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/19/14 | Attorney's Office
Plan Commission Public Hearing | Referred for Introduction |
|---------|---|---------------------------|

RESOLUTIONS

83. [32805](#) Adopting the Bus Size Study Final Report and recommendations contained therein.
- Sponsors:** Chris Schmidt and Sue Ellingson
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/17/14 | Metro Transit
Transit and Parking Commission, Board of Estimates, Long Range Transportation Planning Commission | Referred for Introduction |
|---------|--|---------------------------|

84. [33008](#) Authorizing the Mayor and City Clerk to sign a contract with Baker Tilly Virchow Krause, LLP, for independent external audit services for fiscal years 2014, 2015, and 2016 with an option to extend the contract for two subsequent fiscal years 2017 and 2018.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 2/3/14 | Finance Department
Board of Estimates | Referred for Introduction |
|--------|--|---------------------------|
85. [33019](#) Declaring Madison, Wisconsin a "Welcoming City" for immigrants and newcomers from all over the world.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Larry Palm, Michael E. Verveer, Lisa Subeck, Maurice S. Cheeks, Ledell Zellers, Marsha A. Rummel, Scott J. Resnick, David Ahrens, Anita Weier, Joseph R. Clausius, Steve King and Sue Ellingson
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 2/4/14 | Council Office
Equal Opportunities Commission | Referred for Introduction |
|--------|--|---------------------------|
86. [33037](#) To adjust the Child Care Assistance income guidelines to keep them in line with the poverty guidelines published by the U.S. Department of Health and Human Services and adopted by the State and to reflect inflationary increases.
- Sponsors:** Denise DeMarb, Anita Weier and Shiva Bidar-Sielaff
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/11/14 | Community Development
Division
Board of Estimates, Early Childhood Care and Education Committee | Referred for Introduction |
|---------|---|---------------------------|
87. [33054](#) Authorizing the Mayor, City Clerk and Chief of Police to accept two (2) public safety grants from the Wisconsin Department of Transportation for Pedestrian Safety Enforcement (\$4,000) and Bicycle Safety Enforcement (\$4,000)
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 2/6/14 | Police Department
Board of Estimates | Referred for Introduction |
|--------|---|---------------------------|
88. [33060](#) Calling on President Obama to impose moratorium on deportations that separate families from U.S citizen or Dream Act eligible children.
- Sponsors:** Shiva Bidar-Sielaff, Chris Schmidt, John Strasser, Larry Palm, Matthew J. Phair, Michael E. Verveer, Lisa Subeck, Maurice S. Cheeks, Marsha A. Rummel, Scott J. Resnick, David Ahrens, Anita Weier, Joseph R. Clausius and Sue Ellingson
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 2/7/14 | Council Office
Equal Opportunities Commission | Referred for Introduction |
|--------|--|---------------------------|

89. [33061](#) Authorizing the execution of a First Amendment to the Purchase and Sale Agreement executed between the City and Gebhardt Development, LLC.
Sponsors: Ledell Zellers and Marsha A. Rummel
Legislative History
2/7/14 ECONOMIC Referred for Introduction
DEVELOPMENT
COMMITTEE
Common Council Meeting 3/4/14
90. [33070](#) Amending the 2014 adopted operating budgets of the Economic Development Division (EDD) and the City Contingent Reserve budget by appropriating \$30,000 from the Contingent Reserve to the EDD budget for market analysis and concept planning for the Northside Town Center.
Sponsors: Larry Palm
Legislative History
2/7/14 Economic Development Referred for Introduction
Division
Board of Estimates
91. [33090](#) Authorizing the Transit General manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with the 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, approving the associated Program Management and Recipient Coordination Plan which designates Metro Transit as the Direct Recipient of the funding and authorizing Metro Transit to pass through funding as approved in the Program of Projects.
Sponsors: Chris Schmidt and Sue Ellingson
Legislative History
2/11/14 Metro Transit Referred for Introduction
Transit and Parking Commission, Board of Estimates
92. [33129](#) Authorizing the Mayor and City Clerk to enter into a Contract with the Wisconsin Economic Development Corporation (WEDC) to accept a \$534,000 grant through the Idle Industrial Sites Grant Program to implement infrastructure improvements needed to facilitate the redevelopment of the former Royster Clark property and amending the 2014 Engineering - Major Streets Capital Budget.
Sponsors: Paul R. Soglin and David Ahrens
Legislative History
2/13/14 Department of Planning Referred for Introduction
and Community and
Economic Development
Board of Estimates

93. [33134](#) Approving the Redevelopment Plan and District Boundary for the Park / Drake Redevelopment District.
Sponsors: Sue Ellingson
Legislative History
2/13/14 Economic Development Division Plan Commission Referred for Introduction
94. [33135](#) Authorizing the Mayor and the Clerk to execute a long-term use agreement with Central Focus, LLC (dba Block 100) for 25-60 stalls at State Street Capitol parking garage.
Sponsors: Chris Schmidt
Legislative History
2/14/14 Parking Utility Transit and Parking Commission, Board of Estimates Referred for Introduction
95. [33137](#) 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 Irwin A. and Robert D. Goodman Path, a new multi-purpose (bicycle and pedestrian) path and on-street bike route from the Capital City path at Marquette Street to the Marsh View path at Highway 30. (6th and 15th AD)
Sponsors: Marsha A. Rummel and David Ahrens
Legislative History
2/14/14 Engineering Division Board of Public Works, Plan Commission, Pedestrian Bicycle Motor Vehicle Commission Referred for Introduction
96. [33139](#) Discontinuing/Vacating of a portion of Dow Court from W. Wilson Street southeasterly to the current southerly terminus, being part of Dow Replat located in the Northwest 1/4 of the Southeast 1/4 of Section 23, Town 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (4th AD)
Sponsors: Paul E. Skidmore
Legislative History
2/14/14 Engineering Division Board of Public Works, Plan Commission Referred for Introduction
97. [33141](#) Authorizing the Mayor and City Clerk to enter into an Agreement with Safety-Kleen Systems, Inc. for the collection of waste oil from City drop off sites and other miscellaneous collection and disposal of City generated waste oil products.
Sponsors: David Ahrens and Paul E. Skidmore
Legislative History
2/14/14 Engineering Division Board of Public Works Referred for Introduction

98. [33143](#) Recreate the 1.0 FTE position #4062 of "Fire Code Enforcement Officer 3" (CG16-19), currently vacant, as a 1.0 FTE position of "Fire Code Enforcement Officer 4" (CG16-20) in the Fire Department budget.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/14/14 | Human Resources
Department
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
99. [33181](#) Requesting the Internet service providers of Madison provide free or low cost Internet service for low-income citizens of Madison, in order to bridge the "digital divide".
- Sponsors:** Paul R. Soglin, Scott J. Resnick, Chris Schmidt, Mark Clear, Maurice S. Cheeks, Larry Palm, Lisa Subeck and Sue Ellingson
- Legislative History**
- | | | |
|---------|---|--|
| 2/19/14 | Department of Information
Technology
Digital Technology Committee, Board of Estimates | Fiscal Note Required / Approval to the
Finance Department |
|---------|---|--|
100. [33183](#) Authorizing the Mayor and City Clerk to execute a service contract for software maintenance, on a recurring annual basis for the useful life of the software, for software support and maintenance services from Progress Software Corporation or their certified reseller.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|--|
| 2/19/14 | Department of Information
Technology
Board of Estimates | Fiscal Note Required / Approval to the
Finance Department |
|---------|---|--|

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

101. [32982](#) NOTICE OF CLAIM: R. Marty and M. Bradley - vehicle damage - amount to be determined.
102. [32989](#) M. Gallagher - property damage - \$91.09.
103. [32996](#) J. Lemanski, Proshred Security - vehicle damage - \$38,052.83.
104. [32998](#) J. Ma, Yuan Investing LLC - property damage - \$6,000.00.
105. [33015](#) C. Zellmer, Amica Mutual Insurance Co., for B. Raman - vehicle damage - \$500.00.

- 106. [33016](#) J. Cyganek, American Family Mutual Insurance Company for E. and S. Dahmen - vehicle damage - \$1,099.93.
- 107. [33017](#) L. Smith and N. Shorrock - property damage - \$902.05.
- 108. [33033](#) C. Jackson - property loss - \$6,200.00.
- 109. [33035](#) MetLife Auto & Home for M. Steel - vehicle damage - \$3,888.36.
- 110. [33071](#) S. Dvorak - vehicle damage - \$927.48.
- 111. [33087](#) T. Casper - vehicle damage - \$818.35.
- 112. [33088](#) CLAIM: R. and A. Roloff - vehicle damage - \$831.45.
- 113. [33103](#) L. Martinez - vehicle damage - \$420.79.
- 114. [33136](#) J. Feeney - vehicle damage - \$2,301.52.
- 115. [33140](#) M. Hayes, Trover Solutions Inc. for E. Hazen - vehicle damage - \$7,691.30.
- 116. [33148](#) K. Newman - vehicle damage - \$934.07.
- 117. [33190](#) NOTICE OF CLAIM - N. Mokrzycki - vehicle damage - amount to be determined.

CLAIMS - REFER TO CITY ATTORNEY

- 118. [32995](#) EXCESSIVE TAXATION: Reinhart Boerner Van Deuren S.C., attorney for Lions Gate, LLC, 5801 Gemini Dr. - excessive taxation - \$13,396.00.
- 119. [32997](#) EXCESSIVE TAXATION: Demco Inc., 4810 Forest Run Rd. - excessive taxation - \$35,027.00.
- 120. [32999](#) UNLAWFUL TAXATION: St. Raphael's Congregation, 204 West Main St. - unlawful taxation - \$101,124.60.
- 121. [33099](#) EXCESSIVE TAXATION: B. Hillbo - excessive taxation - \$18,000.00.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**ADJOURNMENT**