



City of Madison

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

Agenda - Approved COMMON COUNCIL

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Tuesday, August 5, 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. VERVEER, ALD. KING

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: None received by deadline.

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

1. [34216](#) SUBSTITUTE Creating Section 28.022 -- 00133 of the Madison General Ordinances to change the zoning at property located at 1936 Tennyson Lane, 12th Aldermanic District, from Planned Development District (General Development Plan) District to Planned Development District (Amended General Development Plan and Specific Implementation Plan) District to allow construction of a multi-family dwelling with 75 independent units and 60 assisted living units.
Sponsors: Planning Division
Legislative History

5/20/14	Attorney's Office	Referred for Introduction
	Public Hearings: Plan Commission 8/11, Common Council 9/2	
6/3/14	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
7/7/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
	The Plan Commission unanimously recommended that this item be referred to the Plan Commission meeting of July 28, 2014 and the August 5, 2014 Common Council meeting at the request of the applicant.	
7/15/14	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
	Return to the Common Council on 8-5-2014.	
7/28/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
	On a motion by Cantrell, seconded by Hamilton-Nisbet, the Plan Commission recommended re-referral of the planned development to a future meeting by voice vote/ other to allow a corrected public hearing notice to be sent to property owners and occupants within 200 feet of the subject site.	

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

2. [34566](#) Public Hearing - New License
Noberto Rojas • dba Don Beto Groceries
916 S. Whitney Way • Agent: Noberto Rojas
Class A Beer • 20% alcohol, 70% food, 10% other
Aldermanic District 20 (Alder Phair) • Police Sector 115

Legislative History

6/23/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
7/1/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/16/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

3. [34567](#) Public Hearing - New License
El Poblano Restaurant LLC • dba El Poblano Restaurant
3737 Milwaukee St. • Agent: Diana Velasquez • Estimated Capacity: 72
Class B Beer, Class C Wine • 5% alcohol, 95% food
Aldermanic District 15 (Alder Ahrens) • Police Sector 610

Legislative History

6/23/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
7/1/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/16/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

4. [34568](#) Public Hearing - New License
Home Slice, Inc. • dba Glass Nickel Pizza Company
5003 University Ave. • Agent: Catherine Bracey • Estimated Capacity: 40
Class B Beer, Class C Wine • 1% alcohol, 99% food
Aldermanic District 19 (Alder Clear) • Police Sector 109

Legislative History

6/23/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
7/1/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/16/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

5. [34569](#) Public Hearing - New License
Mount Everest, Inc. • dba Mirch Masala Restaurant
449 State St. • Agent: Gokul Silwal • Estimated Capacity: 50
Class B Beer, Class C Wine • 5% alcohol, 95% food
Aldermanic District 4 (Alder Verveer) • Police Sector: 403
Legislative History
- | | | |
|---------|---|---|
| 6/23/14 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 7/1/14 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 7/16/14 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
6. [34571](#) Public Hearing - New License
Wisconsin CVS Pharmacy, LLC • dba CVS Pharmacy #4930
2 South Bedford St. • Agent: Dan Peterson
Class A Liquor, Class A Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 404
Legislative History
- | | | |
|---------|---|---|
| 6/23/14 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 7/1/14 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 7/16/14 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT
WITH CONDITIONS - PUBLIC HEARING |
- The conditions are:
1. Sales shall be limited to beer and wine only.
 2. No sale of beer or fermented malt beverages in less than a six-pack of bottles or cans.
 3. No sale of 40 ounce containers of fermented malt beverages.
 4. Beer display area limited to one cooler accessible by no more than two doors.
 5. Wine display area limited to 16' x 72" shelf area.

REPORT OF PLAN COMMISSION

7. [34578](#) Amending Sections 28.064(3)(d), 28.065(3)(c), 28.066(3)(c), 28.067(3)(c), 28.068(3)(c), 28.084(3)(b) and 28.085(3)(c) of the Madison General Ordinances to clarify rear or side yard setbacks on corner lots adjacent to residential districts.
Sponsors: PLAN COMMISSION
Legislative History
- | | | |
|---------|---|---|
| 6/24/14 | Attorney's Office/Approval
Group
Plan Commission, Public Hearings | Referred for Introduction |
| 7/1/14 | COMMON COUNCIL | Referred for Public Hearing to the PLAN
COMMISSION |

- | | | | |
|--|---------|-----------------|---|
| | 7/28/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING |
|--|---------|-----------------|---|
8. [34579](#) Repealing a subsection of Section 28.151 and creating Sections 28.087(4)(h), 28.088(4)(c), and 28.089(4)(c) of the Madison General Ordinances to remove food and beverage uses from supplement regulations in favor of affirmatively stating the regulation in each applicable district.
- Sponsors: PLAN COMMISSION
- Legislative History
- | | | | |
|--|---------|---|---|
| | 6/24/14 | Attorney's Office/Approval
Group
Plan Commission, Public Hearings | Referred for Introduction |
| | 7/1/14 | COMMON COUNCIL | Referred for Public Hearing to the PLAN
COMMISSION |
| | 7/28/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING |
9. [34588](#) Repealing Section 28.031(2)(a), renumbering Sections 28.031(2)(b) through (d) to (a) through (c), amending Sections 28.037(2), 28.061(1), 28.078(2), 28.084(3) and 28.185(9)(a), creating Sec. 28.132(2)(f) and repealing a portion of Sec. 28.151 of the Madison General Ordinances to clarify and clean-up various portions of the Zoning Code.
- Sponsors: PLAN COMMISSION
- Legislative History
- | | | | |
|--|---------|---|---|
| | 6/24/14 | Attorney's Office/Approval
Group
Plan Commission, Public Hearings | Referred for Introduction |
| | 7/1/14 | COMMON COUNCIL | Referred for Public Hearing to the PLAN
COMMISSION |
| | 7/28/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING |
10. [34601](#) Creating Section 28.022-00138 of the Madison General Ordinances to change the zoning of property located at 1014 Williamson Street, 6th Aldermanic District, from TR-V2 (Traditional Residential - Varied 2) District to TSS (Traditional Shopping Street) District to correct a mapping error.
- Sponsors: Planning Division
- Legislative History
- | | | | |
|--|---------|--|---|
| | 6/25/14 | Attorney's Office
Plan Commission; Public Hearings: Plan Commission, Common Council | Referred for Introduction |
| | 7/1/14 | COMMON COUNCIL | Referred for Public Hearing to the PLAN
COMMISSION |
| | 7/28/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING |

11. [34607](#) Creating Section 28.022-00136 of the Madison General Ordinances to change the zoning of property located at 2002 and 2006 Monroe Street, 13th Aldermanic District from PD (Planned Development) District to TR-C2 (Traditional Residential - Consistent 2) District to return the property to single family housing.
- Sponsors:** PLAN COMMISSION
- Legislative History**
- | | | |
|---------|--|--|
| 6/25/14 | Attorney's Office
Plan Commission; Public Hearings: Plan Commission, Common Council | Referred for Introduction |
| 7/1/14 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 7/28/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
12. [34619](#) Creating Section 28.022-00137 of the Madison General Ordinances to change the zoning of properties located at 1301-1325 Applegate Road and 1302-1326 Greenway Cross, 14th Aldermanic District from IL (Industrial - Limited) District to CC-T (Commercial Corridor - Transitional) District to rezone a series of developed and undeveloped commercial retail-service parcels to correct a mapping error.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|--|--|
| 6/25/14 | Attorney's Office
Plan Commission; Public Hearings: Plan Commission, Common Council | Referred for Introduction |
| 7/1/14 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 7/28/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
13. [34629](#) Amending Section 28.031(2) of the Madison General Ordinances to clarify that the sidewall offset provision of the zoning code applies primarily to non-residential buildings.
- Sponsors:** PLAN COMMISSION
- Legislative History**
- | | | |
|---------|--|--|
| 6/25/14 | Attorney's Office/Approval Group
Plan Commission, Public Hearings | Referred for Introduction |
| 7/1/14 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 7/28/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

14. [34806](#) Report of the Mayor submitting citizen committee appointments (introduction 8-5-2014; action 9-2-2014).

Sponsors: Paul R. Soglin

Legislative History

7/30/14	Mayor's Office	Referred for Introduction
	Confirm 9-2-2014	

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

15. [34441](#) Directing city staff to develop an implementation plan to promote transit-oriented housing options for older adults.

Sponsors: Scott J. Resnick, Lauren Cnare, Anita Weier, Matthew J. Phair, Chris Schmidt, Lisa Subeck, John Strasser, Michael E. Verveer, Maurice S. Cheeks, Joseph R. Clausius, Ledell Zellers, Steve King, Shiva Bidar-Sielaff, Lucas Dailey, David Ahrens and Marsha A. Rummel

Legislative History

6/10/14	Council Office	Referred for Introduction
	Common Council Organizational Committee, Sustainable Madison Transportation Master Plan Oversight Committee, Committee on Aging, Housing Strategy Committee	
6/17/14	COMMON COUNCIL	Withdrawn
7/1/14	Council Office	Referred for Introduction
	Common Council Organizational Committee, Sustainable Madison Transportation Master Plan Oversight Committee, Committee on Aging, Housing Strategy Committee	
7/15/14	COMMON COUNCIL	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
	Additional referrals: Sustainable Madison Transportation Master Plan Oversight Committee, Committee on Aging, Housing Strategy Committee.	
7/15/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)
7/15/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the COMMITTEE ON AGING
7/15/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the HOUSING STRATEGY COMMITTEE
7/23/14	COMMITTEE ON AGING	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Legislative File #34441 is on the Council Agenda for the purpose of adding an additional referral: Long Range Transportation Plan Committee

REPORTS OF OFFICERS**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

16. [34434](#) Change of Licensed Premise
Soukup Restaurant Group Inc • dba O.S.S. • Capacity: 81 indoor, 137 outdoor
910 Regent St • Agent: Christopher Soukup
Class B Beer • 30% alcohol, 70% food
Aldermanic District 8 (Alder Resnick) • Police Sector 402
Request to include football home game Saturdays.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/18/14 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 7/16/14 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
17. [34744](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Applicant: Jazz at Five, Inc.
Event Location: 100 block of State St.
Event Date: 8/6/14 - 9/3/14 every Wednesday
Aldermanic District 4 (Ald. Verveer)
Police District: 406
Event: Jazz at Five
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 7/16/14 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
18. [34746](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Applicant: Tenant Resource Center
Event Location: 1900 Atwood Ave.
Event Date: 8/16/2014
Aldermanic District 6 (Ald. Rummel)
Police District: 410
Event: Schenk's Corners Block Party
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 7/16/14 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

19. [34747](#) Change of Licensed Premise
Red Corporation • dba Red Sushi • Capacity: 46 Indoor, 20 Outdoor
106 King St. • Agent: Jack Yip
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Request to increase outdoor seating capacity to 30.

Legislative History

7/16/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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20. [34748](#) Change of Licensed Conditions
Wiggies • dba Wiggies Food & Spirits • Capacity: 140
1901 Aberg Ave. • Agent: David Wiganowsky
Class B Combination Liquor & Beer • 85% alcohol, 15% food
Aldermanic District 12 (Alder Palm) • Police Sector 503
Request to remove restrictions.

Legislative History

7/16/14	ALCOHOL LICENSE REVIEW COMMITTEE	Amend
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Tavern Premise - brick block building (30 x 95); backroom storage (36 x 30).
Conditions:
1. Auxiliary room limited to 50 persons. Capacity may be further limited by code.
2. Licensee will use a video surveillance system to record activities both inside the bar and in the lot. Licensee will maintain the records generated and turn them over to police upon request.
3. Licensee will use ID Scanners to check patron identification at the doors and will share data collected with police at their request.
4. Licensee will conspicuously post in the parking lot area a sign bearing the following language:

NO TRESSPASSING/LOITERING

Section 23.07(2), Madison General Ordinances, makes it unlawful for any person to enter or remain on any property of another or to enter or remain in any building of another after having been notified by the owner or occupant not to enter or remain on such premises. Any violator is subject of a penalty of not less than \$50 nor more than \$300 plus costs.

Madison Police Officers are authorized to arrest any person violating this provision without any further additional warning to you.

If you are not a patron or not here on official business with the owner or the owner's agent or you are a patron but you are loitering in the parking lot area, leave the parking area immediately.
5. Wiggies staff and/or Mr. Wiganowsky, shall immediately notify dispatch ("911") and request police response when any fights and/or disturbances occur inside, outside or around the licensed premises.

7/16/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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Tavern Premise - brick block building (30 x 95); backroom storage (36 x 30).
Conditions:
1. Auxiliary room limited to 50 persons. Capacity may be further limited by code.
2. Licensee will use a video surveillance system to record activities both inside the bar and in the lot. Licensee will maintain the records generated and turn them over to police upon request.
3. Licensee will use ID Scanners to check patron identification at the doors and will share

data collected with police at their request.

4. Licensee will conspicuously post in the parking lot area the a sign bearing the following language:

NO TRESSPASSING/LOITERING

Section 23.07(2), Madison General Ordinances, makes it unlawful for any person to enter or remain on any property of another or to enter or remain in any building of another after having been notified by the owner or occupant not to enter or remain on such premises. Any violator is subject to a penalty of not less than \$50 nor more than \$300 plus costs.

Madison Police Officers are authorized to arrest any person violating this provision without any further additional warning to you.

If you are not a patron or not here on official business with the owner or the owner's agent or you are a patron but you are loitering in the parking lot area, leave the parking area immediately.

5. Wiggies staff and/or Mr. Wiganowsky, shall immediately notify dispatch ("911") and request police response when any fights and/or disturbances occur inside, outside or around the licensed premises.

21. [34749](#)

Change of Agent

Umami Ramen & Dumpling Bar LLC • dba Umami Ramen & Dumpling Bar •
923 Williamson St.

New Agent: Jan-Min Michael Ding

Class B Combination Liquor & Beer

Aldermanic District 6 (Alder Rummel)

Legislative History

7/16/14

ALCOHOL LICENSE
REVIEW COMMITTEE

RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

22. [34750](#)

Change of Agent

Granite City Restaurant Operations Inc. • dba Granite City Food & Brewery
454 S. Gammon Rd.

New Agent: Sarah Hill

Class B Combination Liquor & Beer

Aldermanic District 9 (Alder Skidmore)

Legislative History

7/16/14

ALCOHOL LICENSE
REVIEW COMMITTEE

RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

23. [34751](#)

Change of Licensed Premise

Karben4 Brewing LLC • dba Karben4 • Capacity: 99 Indoor, 48 Outdoor

3698 Kinsman Blvd. • Agent: Alex Evans

Class B Combination Liquor & Beer • 70% alcohol, 25% food, 5% other

Aldermanic District 12 (Alder Palm) • Police Sector 514

Request to have two(2) tents added on the side of the patio and increase outdoor capacity to 250 on September 6, 2014. Tent sizes are 30' x 60'.

Legislative History

7/16/14

ALCOHOL LICENSE
REVIEW COMMITTEE

RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

24. [34848](#) Change of Licensed Conditions
 Echo on Main Inc • Echo Tap & Grill • Capacity: 200
 554 W Main St • Agent: Patrick Rynes
 Class B Combination Liquor & Beer • 65% alcohol, 35% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 404
 Request to change conditions regarding closing hours.

Legislative History

7/16/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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Change patio closing hours to 12 a.m. (midnight) seven days per week. This request was approved by the Plan Commission.

REPORT OF CITY ATTORNEY

25. [35013](#) Amending Sections 23.01 and 1.08(3)(a) of the Madison General Ordinances to prohibit obstructive and threatening behavior at reproductive health care facilities.

Sponsors: CITY ATTORNEY

Legislative History

7/28/14	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
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REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS

26. [33814](#) SUBSTITUTE Amending Sections 34.105(14), creating Sec. 34.105(16), renumbering Secs. 34.105(16) and (17) to (17) and (18), amending Sec. 34.5601, repealing and recreating Sec. 34.5608, and amending Secs. 1.08(3) and (4) of the Madison General Ordinances to make a more extensive firework permitting process.

Sponsors: Marsha A. Rummel, Anita Weier and Ledell Zellers

Legislative History

4/16/14	Attorney's Office/Approval Group Building Code, Fire Code, Conveyance Code and Licensing Appeals Board; Board of Parks Commissioners; Committee on the Environment; Public Safety Review Committee	Referred for Introduction
4/29/14	COMMON COUNCIL Additional referrals: Board of Parks Commissioners, Committee on the Environment, Public Safety Review Committee	Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
4/29/14	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	Refer to the BOARD OF PARK COMMISSIONERS

4/29/14	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	Refer to the COMMITTEE ON THE ENVIRONMENT
4/29/14	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
5/13/14	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Following Recommendation(s) to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
5/14/14	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF PARK COMMISSIONERS
5/19/14	COMMITTEE ON THE ENVIRONMENT	Return to Lead with the Following Recommendation(s) to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
5/20/14	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
6/17/14	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
7/15/14	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF ESTIMATES

27. [34536](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Wingham Kai Anthony Cheung for the City's acquisition of a commercial property located at 1233 McKenna Boulevard for a neighborhood center and an amendment to the 2014 Capital Budget to fund the acquisition.

Sponsors: Lisa Subeck

Legislative History

6/20/14	Economic Development Division Board of Estimates, Plan Commission.	Referred for Introduction
7/1/14	COMMON COUNCIL Additional referral: Plan Commission.	Referred to the BOARD OF ESTIMATES

7/1/14	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
7/7/14	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
	The main motion passed unanimously.	
	A previous motion made by Cantrell and seconded by Hamilton-Nisbet to refer this item failed by the following vote 4:5 vote: AYE: Heifetz, Hamilton-Nisbet, Ald. Zellers and Cantrell; NO: Berger, Rewey, Sundquist, Ald. King, and Opin; NON-VOTING: Sheppard; EXCUSED: Ald. Resnick. During the discussion on this item, Ald. King raised a Point of Order regarding the scope of the Plan Commission's review and standards of approval.	
7/7/14	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
7/15/14	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	Additional referrals: Community Services Committee, Community Development Block Grant Committee.	
7/16/14	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
7/16/14	BOARD OF ESTIMATES	Refer to the COMMUNITY SERVICES COMMITTEE
7/23/14	COMMUNITY SERVICES COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/24/14	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation to Place on File to the BOARD OF ESTIMATES
	Vote take: Aye - Alder Cheeks and Alder Phair, No - Alder Cnare, Bowden, O'Callaghan, Whitesel, Non-Voting Markofski, Excused - Choudhury and Van Pelt.	
7/28/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [34538](#)

SUBSTITUTE Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and AnchorBank FSB for the purchase of 48 51 lots and 1 outlot in the Owl's Creek Subdivision and amending the 2014 Capital Budget to provide funding for the acquisition.

Sponsors: Denise DeMarb

Legislative History

6/20/14	Economic Development Division	Referred for Introduction
	Board of Estimates 7/28/14, Plan Commission 7/7/14	
7/1/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
	Additional referral: Plan Commission.	
7/1/14	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
7/7/14	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
	The motion passed unanimously.	
7/7/14	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES

7/28/14 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

29. [34626](#) Authorizing the Mayor and City Clerk to execute amendments to the 1999 agreements with Marcus Hotels, Inc. to revise the exclusive negotiation period with the Block 88 hotel developer

Sponsors: Michael E. Verveer

Legislative History

6/25/14 Attorney's Office Referred for Introduction
Board of Estimates

7/15/14 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

7/28/14 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

30. [34644](#) SUBSTITUTE Authorizing the Mayor and City Clerk to execute an amendment to the Mansion Hill-James Madison Park Neighborhood Small Cap TIF Program in Tax Incremental District #32 (Upper State Street) and amending Enactment No.RES-11-00042.

Sponsors: Ledell Zellers, Denise DeMarb and Lucas Dailey

Legislative History

6/26/14 Economic Development Referred for Introduction
Division
Board of Estimates

7/1/14 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

7/7/14 BOARD OF ESTIMATES Refer to the BOARD OF ESTIMATES

7/28/14 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

31. [34645](#) SUBSTITUTE Authorizing the creation of a Greenbush Housing Renovation Program in Tax Incremental District #43 (Park-Drake) to provide funding for the purchase and/or renovation of rental properties to owner-occupied properties.

Sponsors: Ledell Zellers, Denise DeMarb and Lucas Dailey

Legislative History

6/26/14 Economic Development Referred for Introduction
Division
Board of Estimates

7/1/14 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

7/7/14 BOARD OF ESTIMATES Refer to the BOARD OF ESTIMATES

7/28/14 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

32. [34772](#) Create the classification of "Media Team Leadworker" in CG16-16; recreate position #754 of "City Channel Manager," currently vacant, as a "Media Team Leadworker" to be posted and filled through an internal competitive process; recreate the 0.65 FTE position #4024 and 0.55 FTE position #3738 of "City Channel Producer/Director" in CG20-11, currently occupied by J. Schraven and C. Richter, respectively, as 1.0 FTE positions, all within the Information Technology budget.

Sponsors: Paul R. Soglin

Legislative History

7/3/14	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
7/15/14	COMMON COUNCIL Additional referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
7/15/14	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
7/16/14	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/28/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [34777](#) Recreating a Traffic Engineering Development Specialist (#1214, CG16, R21) position at Traffic Engineering to a Traffic Engineering Development Coordinator (CG18, R11), to be posted and filled through an internal competitive process, and effective at the completion of the competitive process.

Sponsors: Paul R. Soglin

Legislative History

7/7/14	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
7/15/14	COMMON COUNCIL Additional referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
7/15/14	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
7/16/14	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/28/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [34787](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "City Channel Manager" in Compensation Group18, Range 10.

Sponsors: Paul R. Soglin

Legislative History

7/7/14	Attorney's Office/Approval Group Board of Estimates, Personnel Board	Referred for Introduction
7/15/14	COMMON COUNCIL Additional referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
7/15/14	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
7/16/14	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/28/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [34788](#) Amend Resolution No. 33852 that approved the 2014-15 ETH Application for funding to the Wisconsin Department of Administration, Division of Housing and executing agreements with specific non-profit agencies using the state funds, by including Dane County as the fiscal agent for Tellurian, Inc.'s Employment Coordination Program.

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

Legislative History

7/8/14	Community Development Division Board of Estimates, Community Development Block Grant Committee	Referred for Introduction
7/15/14	COMMON COUNCIL Additional referral: Community Development Block Grant Committee.	Referred to the BOARD OF ESTIMATES
7/24/14	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/28/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [34789](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Traffic Engineering Development Coordinator" in Compensation Group 18, Range 11.

Sponsors: Paul R. Soglin

Legislative History

7/7/14	Attorney's Office/Approval Group Board of Estimates, Personnel Board	Referred for Introduction
7/15/14	COMMON COUNCIL Additional referral: Personnel Board.	Referred to the BOARD OF ESTIMATES

7/15/14	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
7/16/14	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/28/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [34794](#) Resolution authorizing a double-fill of the position of Transit Operations Manager due to the retirement of Richard Buss.

Sponsors: Paul R. Soglin

Legislative History

7/8/14	Human Resources Department Board of Estimates	Referred for Introduction
7/15/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
7/28/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [34815](#) Amending Resolution, Enactment No. RES-13-00514, File ID 30587 adopted on 7/2/13 to modify the Emerson East-Eken Park Neighborhood steering committee composition, and extend the planning timeframe

Sponsors: Larry Palm and Ledell Zellers

Legislative History

7/9/14	Department of Planning and Community and Economic Development Board of Estimates	Referred for Introduction
7/15/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
7/28/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [34819](#) Authorizing a Request for Proposal that solicits applications for affordable rental housing projects that utilize Low Income Housing Tax Credits.

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

Legislative History

7/9/14	Community Development Division Board of Estimates, Housing Strategy Committee, Community Development Block Grant Committee	Referred for Introduction
7/15/14	COMMON COUNCIL Additional referral: Housing Strategy Committee.	Referred to the BOARD OF ESTIMATES
7/15/14	BOARD OF ESTIMATES	Refer to the HOUSING STRATEGY COMMITTEE

7/24/14	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/28/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [34849](#)

Amending the 2014 Operating Budget to appropriate \$60,000 from the Contingent Reserve to Miscellaneous Appropriations to be paid to the Capitol Area Regional Planning Commission.

Sponsors: Paul R. Soglin and Larry Palm

Legislative History

7/10/14	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
	NOTE: THIS ITEM REQUIRES 15 VOTES	
7/15/14	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
7/28/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

41. [34859](#)

Amending the 2014 operating budget to add funding of \$5,500 to the Treasurer's Office for the purpose of funding a part-time, hourly position, with costs offset by increased billings to the Water Utility, said position dealing with the increase in workload resulting from the change to monthly billing on the part of the Madison Water Utility.

Sponsors: Paul R. Soglin

Legislative History

7/14/14	Treasurer's Office Board of Estimates	Referred for Introduction
7/15/14	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
7/28/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

42. [34868](#)

Authorizing the City Forester to apply for up to \$50,000 in financial assistance from the Wisconsin Department of Natural Resources to defray costs of tree damage caused by the storms of June 16 - 18, 2014.

Sponsors: Chris Schmidt

Legislative History

7/15/14	Finance Department Board of Estimates	Referred for Introduction
7/15/14	COMMON COUNCIL Return to the Common Council meeting on 8-5-2014.	Refer to the BOARD OF ESTIMATES
7/28/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

43. [34501](#) Authorizing the Mayor and City Clerk to execute agreements with the State of Wisconsin Department of Transportation for cost sharing for the traffic signal modifications at the Aberg Avenue and Shopko Drive intersection.
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|---------|---|---|
| 7/3/14 | Traffic Engineering Division
Board of Public Works | Referred for Introduction |
| 7/15/14 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| 7/16/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
44. [34547](#) Authorizing the Mayor and the City Clerk to accept a Warranty Deed from Venture II Properties, LLC, dedicating land for public right-of-way purposes; and authorizing the execution of a Partial Release of Non-Exclusive Easement for Drainage Purposes, both pertaining to a property located at 617 North Segoe Road.
- Sponsors:** Chris Schmidt
- Legislative History**
- | | | |
|---------|--|--|
| 6/20/14 | Economic Development Division
Board of Public Works (7/16) and Plan Commission (7/7). | Referred for Introduction |
| 7/1/14 | COMMON COUNCIL

Additional referral: Plan Commission. | Referred to the BOARD OF PUBLIC WORKS |
| 7/1/14 | BOARD OF PUBLIC WORKS
Plan Commission | Refer to the PLAN COMMISSION |
| 7/7/14 | PLAN COMMISSION

The motion passed unanimously. | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 7/16/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
45. [34685](#) Authorizing the Mayor and City Clerk to execute an agreement with the USGS to continue and expand monitoring storm water quality associated with leaf collection methods.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
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| 7/1/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| 7/16/14 | 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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46. [34736](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Hawk's Crossing and the First Addition Hawk's Crossing and authorizing construction to be undertaken by the Developer, and Rescinding File ID No. 34582, Private Contract No. 2373. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
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| 7/8/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/16/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
47. [34799](#) Authorizing the Mayor and City Clerk to execute Addendum Number 1 to the agreement with the USGS to monitor storm water quality associated with phosphorus reduction actions by the City of Madison.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
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| 7/9/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/16/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
48. [34800](#) Amending a resolution approving plans and specifications for public improvements required to serve the White Oak Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 2384. (20th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
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| 7/9/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 7/16/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
49. [34802](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Aldo Leopold Park Shelter Installation.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
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| 7/9/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| | 7/16/14 | 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. [34805](#) Approving plans and specifications for public improvements required to serve the Subdivision known as Aspen Grove and authorizing construction to be undertaken by the Developer, Private Contract No. 2390. (1st AD)
- Sponsors: BOARD OF PUBLIC WORKS
- Legislative History
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| | 7/9/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/16/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
51. [34809](#) Approving Plans and Specifications, and authorizing the Mayor and City Clerk to enter into an agreement with C.D.L. Electric, Inc. to install the necessary improvements pursuant to CFR Parts 222 and 229 to create Quiet Zones in the City of Madison. (6th AD)
- Sponsors: BOARD OF PUBLIC WORKS
- Legislative History
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| | 7/9/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/16/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
52. [34812](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Hawks Valley and authorizing construction to be undertaken by the Developer, Private Contract No. 2271. (1st AD)
- Sponsors: BOARD OF PUBLIC WORKS
- Legislative History
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| | 7/9/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/16/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
53. [34813](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Hawks Valley and authorizing construction to be undertaken by the Developer, Private Contract No. 2401. (1st AD)
- Sponsors: BOARD OF PUBLIC WORKS
- Legislative History
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| | 7/9/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| | 7/16/14 | 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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54. [34814](#) Amending a resolution approving future phase contract for public improvements necessary for the Subdivision known Paragon Place, be undertaken by the Developer, Private Contract No. 2360. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
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| | 7/9/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/16/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
55. [34820](#) Assessing Benefits - 3506 Prairie Avenue Permanent Pavement Patch Assessment District.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
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| | 7/9/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/16/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
56. [34821](#) Awarding Public Works Contract No. 7226, Elderberry Road Assessment District - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 7/9/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/16/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
57. [34822](#) Awarding Public Works Contract No. 7230, High Street Reconstruction Assessment District - 2014.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
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| | 7/9/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 7/16/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

58. [34823](#) Awarding Public Works Contract No. 7252, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2014.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/10/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS
7/16/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
59. [34824](#) Awarding Public Works Contract No. 7320, Structural Rehabilitation of Water Mains - 2014 East.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/10/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS
7/16/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
60. [34825](#) Awarding Public Works Contract No. 7351, Wright Street Sidewalk.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/10/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS
7/16/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
61. [34827](#) Awarding Public Works Contract No. 7325, Brittingham Park Paving Improvements.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/10/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS
7/16/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
62. [34828](#) Awarding Public Works Contract No. 7356, Bittersweet Place Assessment District - 2014.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/10/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS

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| | 7/16/14 | 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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63. [34846](#) Awarding Public Works Contract No. 7343, Highland Manor Storm Shelter (Building Component).
- Sponsors: BOARD OF PUBLIC WORKS
- Legislative History
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| | 7/10/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| | 7/16/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|---------|-----------------------|--|
64. [34855](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Dunns Marsh Treatment Structure.
- Sponsors: BOARD OF PUBLIC WORKS
- Legislative History
- | | | | |
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| | 7/14/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| | 7/16/14 | 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 CITY CLERK

65. [35001](#) Alcohol License Review Committee Report of Operator License Applications August 5, 2014. See attached report for list of operators.
- Legislative History
- | | | | |
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| | 7/25/14 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
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REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

66. [34639](#) Approving a Certified Survey Map of property owned by Zeps Trust, Betty Shuford located at 1922 Adams Street; 13th Ald. Dist.
- Sponsors: Planning Division
- Legislative History
- | | | | |
|--|---------|---|--|
| | 7/30/14 | 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 |
|--|---------|---|--|

67. [34640](#) Approving a Certified Survey Map of property owned by Lake Edge Lutheran Church located at 4032 Monona Drive and 4013 Hegg Avenue; 15th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 7/30/14 | 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 |
|---------|---|--|
68. [35046](#) Re-approving the final plats of Ripp Addition to Linden Park and First Addition to Ripp Addition as the Hawk's Crossing subdivision on land located at 8839 and 8947 Ancient Oak Lane; 1st Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 7/30/14 | 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

69. [34331](#) Approving the preliminary plat and final plat of Truax Park generally located at 1601 Wright Street; 15th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|--|--|
| 7/7/14 | PLAN COMMISSION | Refer to the PLAN COMMISSION |
| | This item was referred to the July 28, 2014 meeting at the request of the applicant. | |
| 7/28/14 | 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 Rewey, seconded by Ald. Resnick, the Plan Commission found that the standards were met and recommended approval of the preliminary and final plat to the Common Council subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other. | |
70. [34631](#) Approving the preliminary plat of Windswept generally located at 3315 Nelson Road, Town of Burke, within City of Madison's Extraterritorial Plat Approval Jurisdiction.
- Legislative History**
- | | | |
|---------|---|--|
| 7/28/14 | 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 Cantrell, seconded by Hamilton-Nisbet, the Plan Commission found that the standards were met and recommended approval of the extraterritorial preliminary plat to the Common Council subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other. | |

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

71. [34639](#) Approving a Certified Survey Map of property owned by Zeps Trust, Betty Shuford located at 1922 Adams Street; 13th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 7/30/14 | 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 |
|---------|---|--|
72. [34640](#) Approving a Certified Survey Map of property owned by Lake Edge Lutheran Church located at 4032 Monona Drive and 4013 Hegg Avenue; 15th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
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| 7/30/14 | 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 |
|---------|---|--|
73. [35046](#) Re-approving the final plats of Ripp Addition to Linden Park and First Addition to Ripp Addition as the Hawk's Crossing subdivision on land located at 8839 and 8947 Ancient Oak Lane; 1st Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 7/30/14 | 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 RISK MANAGER

74. [34000](#) M. Torphy, attorney for Estate of K. Kaatz and S. Kaatz - personal injury - \$350,000.00.
- Legislative History**
- | | | |
|---------|----------------|--|
| 5/20/14 | COMMON COUNCIL | Referred to the Risk Manager |
| 7/30/14 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
75. [34372](#) J. Talbert - property damage - \$9,833.59.
- Legislative History**
- | | | |
|---------|----------------|--|
| 6/17/14 | COMMON COUNCIL | Referred to the Risk Manager |
| 7/30/14 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

76. [34676](#) J. Sievert - property damage - \$200.00.
Legislative History
7/15/14 COMMON COUNCIL Referred to the Risk Manager
7/30/14 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER
77. [34682](#) A. Koffi - vehicle damage - \$1,135.50.
Legislative History
7/15/14 COMMON COUNCIL Referred to the Risk Manager
7/30/14 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER
78. [34687](#) P. Coltharp - vehicle damage - \$1,030.99.
Legislative History
7/15/14 COMMON COUNCIL Referred to the Risk Manager
7/30/14 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER
79. [34783](#) J. Raasch - vehicle damage - \$266.00.
Legislative History
7/15/14 COMMON COUNCIL Referred to the Risk Manager
7/30/14 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

80. [33999](#) Authorizing the Mayor and the City Clerk to execute agreements with current and future municipalities, institutions, and organizations, including but not limited to the Cities of Middleton, Fitchburg and Verona, the Town of Madison, the University of Wisconsin-Madison, Madison College, and Madison Metropolitan School District for provision of transit service benefiting these partner municipalities, institutions and organizations starting January 1, 2015 for current partners and upon execution for future partners and continuing until written notice of termination or amendment by either party.
Sponsors: Chris Schmidt
Legislative History
6/9/14 Metro Transit Referred for Introduction
Transit and Parking Commission; Board of Estimates

6/17/14	COMMON COUNCIL	Referred to the TRANSIT AND PARKING COMMISSION
	Additional referral to Board of Estimates	
6/17/14	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
6/23/14	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
7/9/14	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

81. [34354](#)

Authorizing the Mayor and City Clerk to enter into a sole source agreement with Trapeze Software Group, Inc. to provide Blockbuster software and maintenance service in support of other Trapeze software products currently in use at Metro Transit.

Sponsors: Chris Schmidt

Legislative History

6/9/14	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
6/17/14	COMMON COUNCIL	Referred to the TRANSIT AND PARKING COMMISSION
	Additional referral to Board of Estimates	
6/17/14	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
6/23/14	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
7/9/14	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

82. [34387](#)

Authorizing the Mayor and City Clerk to enter into Contract Amendment #3 with Trapeze Software Group, Inc. for an updated scope of work and project modifications for Trapeze Ops workforce management software at a cost of approximately \$70,000 and amending the Metro Transit 2014 adopted capital budget as appropriate.

Sponsors: Chris Schmidt

Legislative History

6/5/14	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
6/17/14	COMMON COUNCIL	Referred to the TRANSIT AND PARKING COMMISSION
	Additional referral to Board of Estimates	
6/17/14	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES

6/23/14	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
7/9/14	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

REPORT OF WATER UTILITY BOARD

83. [34455](#) Resolution changing the calculation formula used for Madison Water Utility's Payment In Lieu of Taxes (PILOT) for 2015 and beyond (Citywide).
- Sponsors:** Lauren Cnare and Anita Weier
- Legislative History**
- | | | |
|---------|---|---|
| 6/11/14 | Water Utility
Water Utility Board, Board of Estimates | Referred for Introduction |
| 6/17/14 | COMMON COUNCIL
Additional referral to Board of Estimates | Referred to the WATER UTILITY BOARD |
| 6/17/14 | WATER UTILITY BOARD | Refer to the BOARD OF ESTIMATES |
| 6/23/14 | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES |
| 7/7/14 | BOARD OF ESTIMATES | Return to Lead with the Following Recommendation(s) to the WATER UTILITY BOARD

The motion to recommend approval failed: 1:5: (AYE: Clausius; NO: Schmidt, Palm, Verveer, Subeck, DeMarb; NON VOTING: Soglin) |
| 7/22/14 | WATER UTILITY BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
84. [34816](#) SUBSTITUTE: Authorizing the execution of a temporary limited easement agreement with the County of Dane for construction access and staging purposes during the City's Lakeview Water Tower demolition and reconstruction project.
- Sponsors:** Lauren Cnare and Anita Weier
- Legislative History**
- | | | |
|---------|---|---|
| 7/9/14 | Economic Development
Division
Water Utility Board | Referred for Introduction |
| 7/15/14 | COMMON COUNCIL | Referred to the WATER UTILITY BOARD |
| 7/22/14 | WATER UTILITY BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING**RESOLUTIONS**

85. [34801](#) Accepting the Ban the Box Report and removing questions regarding an applicant's criminal history from the City of Madison employment application for all City of Madison job vacancies except those in the Police Department and commissioned fire personnel.
- Sponsors:** Paul R. Soglin, Maurice S. Cheeks and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|---|
| 7/9/14 | Human Resources
Department
Common Council 8/5/2014 | Referred for Introduction |
| 7/15/14 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

86. [35008](#) Creating Section 28.022 - 00144 of the Madison General Ordinances to change the zoning of property generally addressed as 2504 Winnebago Street, 6th Aldermanic District, from PD(GDP) (Planned Development (General Development Plan) District to PD(SIP) (Planned Development (Specific Implementation Plan) District to construct a 60,000 square-foot medical clinic at Union Corners.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/28/14 | Attorney's Office
Urban Design Commission; Public Hearings: Plan Commission, Common Council | Referred for Introduction |
|---------|--|---------------------------|
87. [35009](#) Creating Section 28.022 - 00142 and Section 28.022 - 00143 of the Madison General Ordinances to change the zoning of property generally addressed as 740 Jenifer Street, 6th Aldermanic District, from TR-V1 (Traditional Residential - Varied 1) District to PD(GDP)SIP (Planned Development (General Development Plan) Specific Implementation Plan) District to construct a new 12-unit apartment building following division of the property by Certified Survey Map.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/28/14 | Attorney's Office
Urban Design Commission; Public Hearings: Plan Commission, Common Council | Referred for Introduction |
|---------|--|---------------------------|

88. [35010](#) Creating Section 28.022 - 00140 and Section 28.022 - 00141 of the Madison General Ordinances to change the zoning of property generally addressed as 202 East Washington Avenue and 15 North Webster Street, 2nd Aldermanic District, from DC (Downtown Core) District to PD(GDP-SIP) (Planned Development (General Development Plan- Specific Implementation Plan) District to demolish an auto repair facility and a four-unit apartment to allow construction of a 164 room hotel.

Sponsors: Planning Division

Legislative History

7/28/14 Attorney's Office Referred for Introduction
Urban Design Commission; Public Hearings: Plan Commission, Common Council

89. [35029](#) Creating Section 33.21(11)(b) of the Madison General Ordinances to allow the Monona Terrace Board to enter into agreements for monetary contributions not exceeding \$25,000.

Sponsors: Michael E. Verveer

Legislative History

7/29/14 Attorney's Office/Approval Referred for Introduction
Group
Monona Terrace Community and Convention Center Board; Board of Estimates

90. [35030](#) Amending various sections of Chapter 28 of the Madison General Ordinances to update the Chapter 28 floodplain maps in order to remain eligible for the national flood insurance program.

Sponsors: Ledell Zellers

Legislative History

7/29/14 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission, Board of Public Works; Public Hearings

91. [35034](#) Amending Sections 31.13(1) and (4) of the Madison General Ordinances to modify the method of approval of signs in Historic Districts, Landmarks, Landmarks sites, and PD Districts, and amending Section 31.043(1) regarding Zoning Administrator Appeals.

Sponsors: Paul R. Soglin, John Strasser, Lisa Subeck, Michael E. Verveer and Ledell Zellers

Legislative History

7/29/14 Attorney's Office/Approval Referred for Introduction
Group
Urban Design Commission, Landmarks Commission

92. [35036](#) Creating Section 31.112 and Sec. 31.11(2)(o) and amending Sections 31.11(1) and 31.05(2)(b) of the Madison General Ordinances to create a process for Advertising Sign Banks and Replacement Advertising Signs, and amending sec. 31.04(5)(k)4.a. regarding illumination of certain signs.

Sponsors: Chris Schmidt

Legislative History

7/29/14 Attorney's Office/Approval Referred for Introduction
Group
Urban Design Commission, Plan Commission, Economic Development Committee

93. [35037](#) Creating Section 31.072 of the Madison General Ordinances to regulate signs on mixed-use residential buildings and residential uses in non-residential zoning districts; amending various sections to lower the height limit for awnings, canopy and projecting signs; amending Sec. 31.07 to lower the height of signs on walls and to make other changes; and amending other sections of Chapter 31 accordingly.

Sponsors: Paul R. Soglin, Lisa Subeck, John Strasser, Michael E. Verveer and Ledell Zellers

Legislative History

7/29/14 Attorney's Office/Approval Referred for Introduction
Group
Urban Design Commission

94. [35038](#) Creating Section 4.095 of the Madison General Ordinances to establish an Urban Forestry Special Charge.

Sponsors: Mark Clear, Larry Palm and Steve King

Legislative History

7/29/14 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Board of Park Commissioners, Board of Public Works, Common Council Organizational Committee, Economic Development Committee

95. [35039](#) Amending Section 28.072 of the Madison General Ordinances to add "Temporary outdoor events" as a permitted use in Urban Mixed-Use and Downtown Core Districts and "Non-accessory temporary outdoor events" as a conditional use in Urban Mixed-Use and Downtown Core Districts.

Sponsors: Michael E. Verveer

Legislative History

7/29/14 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings

96. [35040](#) Amending Section 28.065(3), repealing Section 28.065(3)(b), renumbering Sections 28.065(3)(c) and (d) to Sections 28.065(3)(b) and (c), and creating Section 28.140(1)(e) of the Madison General Ordinances to allow purely residential buildings in the TSS District.
- Sponsors:** PLAN COMMISSION
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/29/14 | Attorney's Office/Approval Group
Plan Commission, Public Hearings | Referred for Introduction |
|---------|--|---------------------------|
97. [35051](#) Amending Sections 13.12, 35.02(8)(d) and 37.05(4)(h) of the Madison General Ordinances to update the late payment period for municipal services bills as part of the change to a monthly billing procedure.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/30/14 | Attorney's Office/Approval Group
Water Utility Board, Board of Public Works, Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|

RESOLUTIONS

98. [34727](#) Establishing a Glass-Free Zone for the State Street area from 9:00 pm on October 31, 2014 to 5:00 am on November 1, 2014 and from 9:00 pm on November 1, 2014 to 5:00 am on November 2, 2014.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 7/2/14 | Attorney's Office
Public Safety Review Committee | Referred for Introduction |
|--------|---|---------------------------|
99. [34860](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of Reindahl Park, located at 1818 Portage Road.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/14/14 | Economic Development Division
Board of Park Commissioners, Plan Commission | Referred for Introduction |
|---------|---|---------------------------|
100. [34923](#) Funding for Sustain Dane's Mpower Champions Program
- Sponsors:** Paul R. Soglin, Marsha A. Rummel, Chris Schmidt, David Ahrens, Michael E. Verveer, Steve King, Maurice S. Cheeks and Ledell Zellers
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/21/14 | Engineering Division
Board of Estimates (8/25) | Referred for Introduction |
|---------|---|---------------------------|

101. [34941](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and AnchorBank FSB for the purchase of two lots located at 513 Jacobson Avenue and 3533 Furey Avenue for the Irwin A. and Robert D. Goodman Path and a storm water pond.
- Sponsors:** Marsha A. Rummel and David Ahrens
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/23/14 | Economic Development Division
Board of Estimates, Plan Commission | Referred for Introduction |
|---------|--|---------------------------|
102. [35004](#) Authorizing the Mayor and City Clerk to sign a services contract for a police mobile communications upgrade with New World Systems Corporation.
- Sponsors:** Paul R. Soglin and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/28/14 | Police Department
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
103. [35011](#) Directing the Madison Food Policy Council to convene, develop, and provide implementation direction to city departments for strategies to promote the health of honey bees and other pollinators.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/28/14 | Mayor's Office
Madison Food Policy Council, Committee on the Environment, Board of Park Commissioners | Referred for Introduction |
|---------|--|---------------------------|
104. [35012](#) Authorizing the Mayor and City Clerk to execute an agreement with Sam Van Galder, Inc., a member of the Coach USA family, for three years for provision by Van Galder of an annual contribution to Metro Transit to help defray maintenance costs for the Dutch Mill Park & Ride lot, with one three-year option for renewal.
- Sponsors:** Chris Schmidt and Lucas Dailey
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/28/14 | Metro Transit
Transit and Parking Commission; Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
105. [35014](#) Recreate the vacant 1.0 FTE position, #2775, of Transit Receptionist as a 1.0 FTE position of Transit Customer Service Representative, CG42, Range 05 in the Metro Transit budget.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/29/14 | Human Resources Department
Board of Estimates 8/25/14 | Referred for Introduction |
|---------|--|---------------------------|

106. [35027](#) Accepting the Report of the Common Council Alternative Revenue Work Group's recommending the creation of an urban forestry special charge.
Sponsors: Mark Clear, Steve King and Larry Palm
Legislative History
7/29/14 Council Office Referred for Introduction
Board of Estimates, Board of Park Commissioners, Board of Public Works, Common Council Organizational Committee, Economic Development Committee
107. [35032](#) Accepting Permanent Limited Easements for Public Sanitary and Storm Sewer Purposes across properties located in the Town of Middleton, Wisconsin to serve the future development of the property located at 9803 Old Sauk Road, City of Madison, Wisconsin.
Sponsors: Paul E. Skidmore
Legislative History
7/29/14 Economic Development Referred for Introduction
Division
Board of Public Works, Plan Commission
108. [35033](#) Authorizing the execution of a Second Amendment to the "Agreement to Purchase and Undertake Development of the Interstate Commerce Park" executed between the City of Madison, Interstate Commerce Park and Barbara J. Hoel.
Sponsors: Joseph R. Clausius
Legislative History
7/29/14 Economic Development Referred for Introduction
Division
Board of Estimates
109. [35043](#) Amending Resolution Enactment No. RES-14-00538, which authorizes an air space lease with All Saints Retirement Center, Inc., and All Saints Cottages and Condos, Inc. to accommodate a skywalk connecting the two properties located at 8202 Highview Drive and 501 Commerce Drive.
Sponsors: Paul E. Skidmore
Legislative History
7/30/14 Economic Development Referred for Introduction
Division
Board of Estimates, Board of Public Works, Plan Commission

110. [35045](#) Accepting the Madison Local Food Committee's recommendation on the preferred and alternative locations for the Madison Public Market District, directing Office of Real Estate Services staff to begin negotiations for the lease or purchase of private property at these locations, and directing Economic Development Division staff to conclude Phase Three of the Madison Public Market District Business Plan contract with the Project for Public Spaces consulting team.

Sponsors: Paul R. Soglin

Legislative History

7/30/14	Economic Development Division Board of Estimates, Madison Local Food Committee	Referred for Introduction
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111. [35048](#) Authorizing the City of Madison to move certain groups of employees into the 90/10 co-insurance plan.

Sponsors: Paul R. Soglin

Legislative History

7/30/14	Human Resources Department Board Of Estimates	Referred for Introduction
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LICENSES

112. [35023](#) Public Hearing - New License
Two Pinners LLC • dba Cheba Hut
453 W Gilman St • Agent: Jess Colton • Estimated Capacity: 58
Class B Combination Liquor & Beer • 2% alcohol, 98% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Overlay District

Legislative History

7/29/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
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113. [35026](#) Public Hearing - New License
New Seoul Inc • dba New Seoul Korean Restaurant
721 N High Point Rd • Agent: Chae Yong Lim • Estimated Capacity: 40
Class B Beer • 5% alcohol, 95% food
Aldermanic District 19 (Alder Cleary) • Police Sector 126

Legislative History

7/29/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
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114. [35028](#) Public Hearing - New License
Paint Cafe LLC • dba PaintBar
1925 Monroe St, Suite 110 • Agent: Karen Wilman • Estimated Capacity: 99
Class B Beer & Class C Wine • 25% alcohol, 25% food, 50% other
Aldermanic District (Alder) • Police Sector

Legislative History

7/29/14 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

115. [35031](#) Public Hearing - New License
Pigs in a Fur Coat LLC • dba A Pig in a Fur Coat
940 Williamson St • Agent: Bonnie Arent • Estimated Capacity: 48
Class B Combination Liquor & Beer • 30% alcohol, 69% food, 1% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408

Legislative History

7/29/14 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

APPEALS

116. [34903](#) Appeal of Plan Commission Decision on Conditional Use (Legistar #34335)
regarding 706 Williamson St.

Legislative History

7/18/14 Clerk's Office Referred for Introduction
Common Council Public Hearing 9-2-2014

REPORTS

117. [35005](#) Report of Police Chief: Police Overtime through the 2nd Quarter 2014

Legislative History

7/28/14 Police Department Referred for Introduction
Board of Estimates

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON**CLAIMS - REFER TO RISK MANAGER**

118. [34858](#) NOTICE OF CLAIM: C. Herritz, Town of Westport - vehicle damage - amount
to be determined.
119. [34861](#) P. Fanlund - property damage - \$196.39.
120. [34862](#) W. Wyatt - vehicle damage - \$6,200.00.
121. [34864](#) J. Oetker, Nationwide Mutual Insurance Co. for J. Constantineau - vehicle
damage and personal injury - \$5,756.11.
122. [34865](#) L. Strom - vehicle damage - \$973.76.
123. [34873](#) N. Schueler - vehicle damage - \$6,937.47.

- 124. [34937](#) NOTICE OF INJURY - A. Sininger, Hupy and Abraham S.C., for A. Sepehri - personal injury - amount to be determined.

- 125. [34940](#) M. Elvira-Reyes - personal injury - \$2,038.60.

- 126. [34998](#) A. Zarinnia for Zarinnia Trust - property damage - \$475.00.

- 127. [35007](#) M. Schnur, Acuity for M. and G. Staples - vehicle damage - \$5,886.96.

- 128. [35015](#) H. Thranow - vehicle damage - amount to be determined.

- 129. [35047](#) J. Stein - property damage - \$195.00.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT