



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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

Tuesday, August 6, 2013

6:30 PM

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

ROLL CALL

AT 6:30 PM. MAYOR PAUL R. SOGLIN IN THE CHAIR

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

Excused: 1 - Marsha A. Rummel

NOTIFIED ABSENCES: Ald. Rummel

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. [31082](#) Proclaiming August 11 through 17, 2013, as "National Health Center Week" and recognizing Access Community Health Centers.
- Sponsors:** Lauren Cnare, Shiva Bidar-Sielaff, John Strasser, Joseph R. Clausius and Steve King

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

Enactment No: RES-13-00580

PETITIONS AND COMMUNICATIONS

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

APPEAL REFERRED

2. [30934](#) Appeal of Plan Commission grant of conditional use permit for:
2620 Monroe Street and 665 Knickerbocker Street (Legistar ID #30334)
13th Aldermanic District (Ald. Ellingson)

A motion was made by Schmidt, seconded by Bidar-Sielaff, to Amend the Modification to the Grant by adding Council leadership to the entities to be included in meetings if the item is referred to the September 3, 2013 Common Council meeting. The motion failed by voice vote/other.

A motion was made by Cnare, seconded by Ahrens, to Refer For Public Hearing to the COMMON COUNCIL meeting of September 3, 2013 with the condition that a minimum of 4 meetings [be held in the mean time] including residents of the neighborhood, Planning and Traffic Engineering staff, the Alder of the district, and members of the development team. The motion failed by the following vote:

Absent: 1 - Paul R. Soglin

Ayes: 10 - Lisa Subeck
Ledell Zellers
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Scott J. Resnick
Maurice S. Cheeks
David Ahrens
Denise DeMarb
Anita Weier

Noes: 9 - Steve King
Paul E. Skidmore
Chris Schmidt
Larry Palm
Sue Ellingson
John Strasser
Joseph R. Clausius
Mark Clear
Matthew J. Phair

Excused: 1 - Marsha A. Rummel

A motion was made by Weier, seconded by Zellers, to Amend the Modification to the Grant requiring the removal of the fourth story from the proposed building. The motion failed by voice vote/other.

A motion was made by Bidar-Sielaff, seconded by Subeck, to Amend the Modification to the Grant by adding a requirement that no right turns onto Knickerbocker Street from the parking garage are allowed. The motion failed by the following vote:

Absent: 1 - Paul R. Soglin

Ayes: 7 - Lisa Subeck
Ledell Zellers
Michael E. Verveer
Shiva Bidar-Sielaff
Steve King
Scott J. Resnick
Anita Weier

Noes: 11 - Lauren Cnare
Paul E. Skidmore
Maurice S. Cheeks
Larry Palm
Sue Ellingson
John Strasser
David Ahrens
Denise DeMarb
Joseph R. Clausius
Mark Clear
Matthew J. Phair

Abstentions: 1 - Chris Schmidt

Excused: 1 - Marsha A. Rummel

A motion was made by Ellingson, seconded by Bidar-Sielaff, to Modify Grant to include the following conditions:

The developer will enter into an agreement for the installation of a pedestrian refuge island on Monroe St. at Knickerbocker St. per plans to be issued by the City Engineer. This will include replacing any necessary curb to facilitate installation of the island.

The developer will provide a deposit to pay for traffic calming on Kinckerbocker St.

The developer will reduce the building bump-out on Knickerbocker from 5' to 2'.

The developer will provide landscaping between the building and neighboring residence, including raised beds at the Northwest corner.

Roof terraces will include solid screening to 36", with open screening for another 12".

The garage will be vented to the roof.

The motion passed by the following vote:

Absent: 1 - Paul R. Soglin

Ayes: 15 - Lisa Subeck
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Steve King
Scott J. Resnick
Paul E. Skidmore
Maurice S. Cheeks
Larry Palm
Sue Ellingson
John Strasser
Joseph R. Clausius
Anita Weier
Mark Clear
Matthew J. Phair

Noes: 3 - Ledell Zellers
David Ahrens
Denise DeMarb

Abstentions: 1 - Chris Schmidt

Excused: 1 - Marsha A. Rummel

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

3. [30707](#) Public Hearing - New License
Fresh City Market LLC • dba Fresh Madison Market
703 University Ave • Agent: Jeffrey Maurer • Estimated Capacity: 49
Class B Beer & Class C Wine • 5% alcohol, 95% food
Aldermanic District 8 (Alder Resnick) • Police Sector 402 • Density Area

A motion was made by Schmidt, seconded by Resnick, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

4. [30708](#) Public Hearing - Transfer of Licensed Premise
Matterhorn Ventures Group • dba Roast Public House
Old Address: 529 State St • New Address: 558 State St
Agent: Henry Anschauer • Estimated Capacity: 150
Class B Combination Liquor & Beer • 37.5% alcohol, 62.5% food
Aldermanic District 2 (Alder Zellers) • Police Sector 403 • Density Area

A motion was made by Schmidt, seconded by Resnick, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

5. [30709](#) Public Hearing - New License
Red Zone of Madison Inc • dba The Red Zone
1212 Regent St • Agent: Ricky L. Imhoff • Estimated Capacity: 625
Class B Combination Liquor & Beer • 60% alcohol, 20% food, 20% other
Aldermanic District 8 (Alder Resnick) • Police Sector 402

A motion was made by Schmidt, seconded by Resnick, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

6. [30710](#) Public Hearing - New License
Bolla Inc • dba Maharana Restaurant
1707 Thierer Rd • Agent: Gupreet Singh • Estimated Capacity: 99
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 17 (Alder Clausius) • Police Sector 631

A motion was made by Schmidt, seconded by Resnick, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

- 7. [30810](#) Public Hearing - New License
LBR Northside LLC • dba Northside Liquor
2801 N Sherman Ave • Agent: Larry Ring
Class A Liquor, Class A Beer
Aldermanic District 12 (Alder Palm) • Police Sector 504

A motion was made by Schmidt, seconded by Resnick, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

- 8. [30680](#) Approving Plans, Specifications, And Schedule Of Assessments For W. Oakbrook Circle Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00581

- 9. [30681](#) Approving Schedule Of Assessments For Wolfe Addition to Hawk's Creek Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00582

REPORT OF PLAN COMMISSION

10. [30532](#) Creating Section 28.022 -- 00061 of the Madison General Ordinances rezoning property from UMX (Urban Mixed Use) District to DC (Downtown Core) District. Proposed Use: Rezoning a portion of a 1.5-acre property to allow construction of a mixed-use building containing approx. 22,000 square feet of commercial space, 7,000 square feet of flex space, and 329 apartments following demolition of an apartment building and hotel/retail building; 4th Aldermanic District, 431 North Frances Street.

Sponsors: Planning Division

A motion was made by Zellers, seconded by Subeck, to Adopt the Following Amendment:

Add an egress on Frances St. as recommended by Traffic Engineering.

The motion failed by the following vote:

Ayes: 7 - Lisa Subeck
Ledell Zellers
Michael E. Verveer
Shiva Bidar-Sielaff
Steve King
Scott J. Resnick
Anita Weier

Noes: 11 - Lauren Cnare
Paul E. Skidmore
Maurice S. Cheeks
Larry Palm
Sue Ellingson
John Strasser
David Ahrens
Denise DeMarb
Joseph R. Clausius
Mark Clear
Matthew J. Phair

Abstentions: 2 - Paul R. Soglin
Chris Schmidt

Excused: 1 - Marsha A. Rummel

A motion was made by Ahrens, seconded by Strasser, to Re-refer for Recessed Public Hearing to the MADISON FOOD POLICY COUNCIL. The motion failed by voice vote/other.

A motion was made by Verveer, seconded by Resnick, to Adopt With Amendment:

Replace condition 32 of the July 10, 2013 staff report with the following:

The applicant shall post a deposit in the amount of \$50,000 prior to final signoff of plans to mitigate impacts on the N. Broom, W. Gilman, and State Streets intersection. The necessity of modifications and timeframe for installation are to be determined at the discretion of the City Engineer and Traffic Engineer. However, the deposit should be utilized within 24 months of the issuance of the certificate of occupancy.

The motion passed by voice vote/other.

Enactment No: ORD-13-00142

11. [30533](#) Creating Section 28.022 -- 00060 of the Madison General Ordinances rezoning property from A (Agricultural) District to TR-U1 (Traditional Residential - Urban District 1) District.
Proposed Use: Rezone 10 acres for future multi-family development; 9th Aldermanic District; 9414 Silicon Prairie Parkway.

Sponsors: Planning Division

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

Enactment No: ORD-13-00131

12. [30692](#) Amending Section 28.082 of the Madison General Ordinances to allow taxi and limousine businesses in the Traditional Employment (TE) District.

Sponsors: Sue Ellingson

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

Enactment No: ORD-13-00132

13. [30711](#) Amending Section 28.088(5)(a) of the Madison General Ordinances to create an exception to the parking placement site standards for lots that are 20 acres or larger.

Sponsors: Joseph R. Clausius

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

Enactment No: ORD-13-00133

14. [30723](#) Amending Sections 28.151, 28.211, 31.14, and 33.24 of the Madison General Ordinances to change the name of "Multi-Family Complex" to "Residential Building Complex" and to allow single family dwellings in such complexes.

Sponsors: Steve King, Scott J. Resnick and Ledell Zellers

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

Enactment No: ORD-13-00134

15. [30724](#) SUBSTITUTE Amending Sections 28.072 and 28.151 of the Madison General Ordinances to prohibit ground-floor residential dwellings in locations within the Downtown and Urban Districts which the Downtown Plan recommends for non-residential uses.

Sponsors: Steve King, Scott J. Resnick and Ledell Zellers

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

Enactment No: ORD-13-00135

16. [30729](#) Creating Section 28.022 -- 00063 of the Madison General Ordinances rezoning property from TSS (Traditional Shopping Street) District to TR-C4 (Traditional Residential - Consistent District 4) District. Proposed Use: No Change; Map Correction. 13th Aldermanic District; 2802 Monroe Street.

Sponsors: Sue Ellingson

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

17. [30730](#) Creating Section 28.022 -- 00064 of the Madison General Ordinances rezoning property from TSS (Traditional Shopping Street) District to TR-C4 (Traditional Residential - Consistent District 4) District. Proposed Use: No Change; Map Correction. 13th Aldermanic District; 666 Crandall Street.

Sponsors: Sue Ellingson

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

18. [30731](#) SUBSTITUTE. Creating Section 28.022 -- 00065 of the Madison General Ordinances rezoning property from TSS (Traditional Shopping Street) District to TR-V1 (Traditional Residential - Varied 1) District. Proposed Use: No Change; Map Correction; 13th Aldermanic District; 2820 Monroe Street.

Sponsors: Sue Ellingson

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

19. [30736](#) Creating Section 28.022 -- 00066 of the Madison General Ordinances rezoning property from TSS (Traditional Shopping Street) District to TR-C4 (Traditional Residential - Consistent District 4) District. Proposed Use: No Change; Map Correction. 13th Aldermanic District; 668 Pickford Street.

Sponsors: Sue Ellingson

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

20. [30737](#) Creating Section 28.022 -- 00067 of the Madison General Ordinances rezoning property from TSS (Traditional Shopping Street) District to TR-C4 (Traditional Residential - Consistent District 4) District. Proposed Use: No Change; Map Correction. 13th Aldermanic District; 2902 Monroe Street.

Sponsors: Sue Ellingson

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

21. [30872](#) Amending the Pioneer Neighborhood Development Plan to revise the land use recommendation for an approximately ten-acre parcel located north of Silicon Prairie Parkway from Employment uses to Medium Density Residential uses.

Sponsors: Paul E. Skidmore

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

Enactment No: RES-13-00583

END OF PUBLIC HEARINGS

ITEM FOR RECONSIDERATION

22. [30663](#) Approving the Request for Proposals (RFP) for the Judge Doyle Square project and directing follow-up actions for the Judge Doyle Square Committee.

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

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

A motion was made by Verveer, seconded by Clear, to Adopt the Following Amendment:

That the RFP be modified to provide that:

a) The response must include a proposal that maintains the current space for City offices, including potential meeting space, in the Madison Municipal Building (MMB), including the potential for using a portion of the MMB as an entrance/connection to the hotel from MLK JR. Blvd, but retaining a majority of the building for use as City offices/meeting space (the preferred option); and

b) In addition, the response may include an alternative proposal that involves using all of the MMB and relocating City offices/meeting space.

The motion passed by voice vote/other.

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

Enactment No: RES-13-00546

BUSINESS PRESENTED BY THE MAYOR

23. [30890](#) Report of the Mayor submitting citizen committee appointments (introduction 7-16-2013; action 8-6-2013).

Sponsors: Paul R. Soglin

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

AGENDA NOTE: File 30890 was omitted from the 7-16-2013 Common Council agenda hence the suspension of the rules.

24. [31100](#) Report of the Mayor submitting alder committee appointments.

Sponsors: Paul R. Soglin

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

25. [31101](#) Report of the Mayor submitting citizen committee appointments (introduction 8-6-2013; action 9-3-2013).

Sponsors: Paul R. Soglin

A motion was made by Schmidt, seconded by Resnick, to Refer to a future Meeting to Confirm to the COMMON COUNCIL and should be returned by 9/3/2013. The motion passed by voice vote/other.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

26. [31032](#) Supporting Clean Energy Choice for Wisconsin.

Sponsors: David Ahrens, John Strasser, Shiva Bidar-Sielaff, Lisa Subeck, Anita Weier, Matthew J. Phair, Scott J. Resnick, Sue Ellingson, Steve King, Lauren Cnare, Ledell Zellers, Michael E. Verveer, Larry Palm and Denise DeMarb

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

Enactment No: RES-13-00584

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

27. [27932](#) License Revocation Complaint
Logans Madtown LLC • dba Logans • Capacity: 395 indoor, 100 outdoor
322 W Johnson St • Agent: Adam C Mais
Class B Combination Liquor & Beer • 37% alcohol, 63% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

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

28. [29370](#) Operator License Application
 Chad Maple

A motion was made by Schmidt, seconded by Resnick, to Place On File Without Prejudice. The motion passed by voice vote/other.

29. [29585](#) Public Hearing - New License
 Road Ranger LLC • dba Road Ranger #129
 4102 Commercial Ave • Agent: Adrianna Boyd
 Class A Combination Liquor & Beer
 Aldermanic District 15 (Alder Ahrens) • Police Sector 607

A motion was made by Schmidt, seconded by Resnick, to Place On File Without Prejudice. The motion passed by voice vote/other.

30. [30276](#) Operator License Application
 Takina Weathers - Establishment where employed: Prairie Gardens

A motion was made by Schmidt, seconded by Resnick, to Place On File Without Prejudice. The motion passed by voice vote/other.

31. [30603](#) Directing city staff to further explore the recommendations set forth in the attached documents and draft ordinance changes as appropriate according to the report on Alcohol License Management and Business Development.

Sponsors: Michael E. Verveer, Lisa Subeck and Shiva Bidar-Sielaff

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

Enactment No: RES-13-00585

AGENDA NOTE: The Public Safety Review Committee could not meet on 7-9-2013 due to quorum issues so no recommendation was made by them on this item.

32. 30705 Change of Agent
Madison East Hotel Group LLC• dba Staybridge Suites
3301 City View Dr.
New Agent: Fausto Coello
Class B Combination & Class C Wine
Aldermanic District 17 (Alder Clausius)

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

33. 30706 Change of Agent
Deja Food LLC • dba L'Etoile/Graze • 1 S Pinckney
New Agent: Kristopher Wachowiak
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

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

34. 30726 Operator License Application
Briana Nava - Establishment where employed: One Barrel Brewing Co.

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

35. 30740 Amending Sections 38.06(11)(a) and (12)(c) of the Madison General Ordinances to eliminate the capacity level for 21+ and 18+ entertainment venues.

Sponsors: Michael E. Verveer and Scott J. Resnick

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

Enactment No: ORD-13-00136

36. [30833](#) Temporary Class B Retailer license concurrent with Street Use Permit
Jazz at Five Inc • Capacity: 1500 weekly attendance
100 Block State Street
Event Dates: August 7, 14, 21, & 29, September 4, 2013
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Jazz at Five

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

37. [30835](#) Change of Corporate Control
VFW Post 1318 • dba VFW • Address 133 E Lakeside St
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Ellingson) • Police Sector 306
One new officer

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

38. [30836](#) Change of Corporate Control
Capitol Lakes Inc • dba Capitol Lakes
333 W Main St • Agent: Blair Clark
Class B Beer, Class C Wine • 1% alcohol, 99% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Add one and subtract one officer

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

39. [30837](#) Change of Agent
Blazin Wings, Inc. • dba Buffalo Wild Wings #413
240 East Towne Mall • New Agent: William Wikert
Estimated Capacity: 312 interior/40 exterior
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 17 (Alder Clausius) • Police Sector 631

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

40. [30838](#) Change of Agent
Blazin Wings, Inc. • dba Buffalo Wild Wings #414
789 University Ave • New Agent: Brittani Redfearn • Estimated Capacity: 229
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 8 (Alder Resnick) • Police Sector 402

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

41. [30840](#) Change of Licensed Premise
Brice P's Inc • dba Regent Street Retreat (The Annex)
1206 Regent Street • Agent: Bruce Gerhartz
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Aldermanic District 8 (Alder Resnick) • Police Sector 402
New façade and entryway

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

42. [30841](#) 18+ Center for Visual & Performing Arts License
Red Zone of Madison Inc • dba The Red Zone
1212 Regent St • Agent: Ricky L. Imhoff • Estimated Capacity: 625
Class B Combination Liquor & Beer • 60% alcohol, 20% food, 20% other
Aldermanic District 8 (Alder Resnick) • Police Sector 402

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

43. [30842](#) 21+ Entertainment License
T & M Ventures Inc. • dba Ancora Coffee & Tea
112 King St • Agent: Tori Rae Mitchell • Estimated Capacity: 57
Class B Combination Liquor & Beer • 15% alcohol, 20% food, 65% other
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

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

44. [30843](#) Operator License Application
Craig Kendziroa

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

45. [30844](#) Operator License Application
Jessica Manzuk

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

46. [30845](#) Operator License Application
Ralph Klosterman

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

47. [30849](#) Change of Licensed Premise
The Villa Tap LLC • dba Villa Tap
2302 Packers Ave • Agent: Christopher Warren • Estimated Capacity: 99
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 12 (Alder Palm) • Police Sector 504
Expand Premises to include fenced parking lot section for one
gathering after golf outing per year.

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

48. [30850](#) Change of Licensed Premise
VFW Post 1318 • dba VFW • Capacity: 75 (indoor)
Address 133 E Lakeside St • Agent:
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Ellingson) • Police Sector 30
Increase capacity outdoor from 0 to 16.

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

49. [30932](#) 21+ Entertainment License
Great Dane Pub & Brewing Company LLC • dba Great Dane
Capacity: 99
123 E Doty St • Agent: Ted Peterson
Class B Combination Liquor & Beer • 45.2% alcohol, 52% food, 2.8% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405

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

50. [31046](#) Temporary Class B Retailer license concurrent with Street Use Permit
Tenant Resource Center Inc • 200-300 est. attendance
1900 Atwood Ave
Event Date: August 17, 2013
Aldermanic District 6 (Alder Rummel) • Police Sector 410
Shenk's Corners Block Party

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

AGENDA NOTE: The ALRC is scheduled to hold a special meeting on this item 8-2-2013 and a recommendation will be made from the floor.

51. [31053](#) Temporary Class B Retailer license concurrent with Street Use Permit
Stage Q • 1000 est. attendance
100 Block of King Street
Event Date: August 17, 2013
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Woof's King Street Pride

A motion was made by Verveer, seconded by Bidar-Sielaff, to Grant With Condition(s). The motion passed by voice vote/other.

The condition is: the applicant must provide proof to the Office of the City Attorney that they meet the statutory definition of an acceptable entity to hold this permit.

AGENDA NOTE: The ALRC is scheduled to hold a special meeting on this item 8-2-2013 and a recommendation will be made from the floor.

52. [31090](#) Alcohol License Review Committee Report of Operator License Applications August 6, 2013. See attached report for list of operators.

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

REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS

53. [30555](#) Amending Section 27.05(2)(c) of the Madison General Ordinances to streamline the process by which the City can clean up the exteriors of abandoned properties.

Sponsors: Lauren Cnare and Denise DeMarb

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

Enactment No: ORD-13-00137

REPORT OF BOARD OF ESTIMATES

54. [30297](#) Report on Position Study Outcomes - 2012

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

55. [30735](#) Approve Common Wealth Development's request to waive the 2013-2014 CDD Program Goals and Objectives loan-to-value ratio limit for the 2013 SW Rental Acquisition & Rehab project.

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

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

Enactment No: RES-13-00586

56. [30826](#) Resolution to authorize a contract with Frank Productions, Inc., for Freakfest 2013 and to authorize gating and ticketing for entry into the event area.

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

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

Enactment No: RES-13-00587

57. [30873](#) Amendment to Resolution #29110 authorizing the Mayor and City Clerk to execute agreements with specific non-profit agencies for ETH funds through the state Division of Housing reducing the amount of ESG funds by \$33,075 available from the state.

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

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

Enactment No: RES-13-00588

AGENDA NOTE: This item is on the 8-1-2013 agenda for the Community Block Development Grant Committee and a recommendation will be made from the floor.

58. [30878](#) Create a new position of Parking Enforcement Field Supervisor in the Madison Police Department budget to be filled through a competitive process. Upon filling the newly created position, position #4194 of Parking Enforcement Leadworker in Compensation Group 16, Range 13 will be deleted to fund the new position.

Sponsors: Paul R. Soglin

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

Enactment No: RES-13-00589

59. [30883](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Parking Enforcement Field Supervisor" in Compensation Group 18, Range 05.

Sponsors: Paul R. Soglin

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

Enactment No: ORD-13-00138

60. [30884](#) Authorizing the Mayor and City Clerk to execute a lease with Philip G. Plourd and Rhonda K. Plourd for a portion of the City's East Rail Corridor located adjacent to 2318 Atwood Avenue.

Sponsors: Marsha A. Rummel

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

Enactment No: RES-13-00590

61. [30891](#) Authorizing an Amendment to the Facilities Use and License Agreement between the City and Wisconsin Independent Network (WIN), d/b/a WINmetro, LLC and consenting to the modification of receipts derived from the agreement.

Sponsors: Paul R. Soglin

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

Enactment No: RES-13-00591

62. [30893](#) Amending RES-13-00076, Authorizing a Facilities Use and License Agreement between the City and SupraNet Communications, Inc. to modify the payment structure and include access to Water Towers and Larkin Tower.

Sponsors: Paul R. Soglin

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

Enactment No: RES-13-00592

63. [30901](#) Amending Enactment No RES-10-00931 concerning the allocation of CDBG funds for neighborhood revitalization projects which address objectives identified in the Northport-Warner Park-Sherman Neighborhood Plan.

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

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

Enactment No: RES-13-00593

AGENDA NOTE: This item is on the 8-1-2013 agenda for the Community Block Development Grant Committee and a recommendation will be made from the floor.

64. [30902](#) Authorizing the CD Division to make up a budget shortfall resulting from the federal government's sequestration cuts by utilizing eligible CDBG funds currently available in the Division's Housing Development Reserve Fund.

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

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

Enactment No: RES-13-00594

AGENDA NOTE: This item is on the 8-1-2013 agenda for the Community Block Development Grant Committee and a recommendation will be made from the floor.

65. [30903](#) Report of Payment in Lieu of Taxes (PILOT) Task Force

Sponsors: Paul R. Soglin

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

66. [30953](#) Authorizing the transfer of \$40,000 from the 2013 Community Development Division budget to the 2013 Economic Development Division budget for the purpose of funding Northside marketing efforts and Northside Town Center concept planning and feasibility analysis and amending the 2013 operating budgets of CDD and EDD.

Sponsors: Larry Palm and Anita Weier

A motion was made by Schmidt, seconded by Resnick, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 19 - Lisa Subeck
Ledell Zellers
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Steve King
Scott J. Resnick
Paul E. Skidmore
Maurice S. Cheeks
Chris Schmidt
Larry Palm
Sue Ellingson
John Strasser
David Ahrens
Denise DeMarb
Joseph R. Clausius
Anita Weier
Mark Clear
Matthew J. Phair

Abstentions: 1 - Paul R. Soglin

Excused: 1 - Marsha A. Rummel

Enactment No: RES-13-00595

67. [30975](#) Supporting the application by the City of Madison to the National Endowment for the Arts (NEA) for an Our Town grant to be used to help fund "The Bubbler: Madison Public Library Maker Program" and authorizing the Mayor and City Clerk to enter into a contract with NEA to receive and use these funds should they be awarded.

Sponsors: Larry Palm and Marsha A. Rummel

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

Enactment No: RES-13-00596

68. [31031](#)

SUBSTITUTE Allowing the City of Madison to provide financial assistance to CDI South Madison Childcare Center for ~~the purposes paying back taxes and~~ reorganizing operations to function more efficiently and amending the 2013 City operating budget to recognize an additional \$34,000 in General Fund revenues and offsetting grant expense in the budget of the Community Development Division.

Sponsors: Paul R. Soglin and John Strasser

A motion was made by Cnare, seconded by Schmidt, to Adopt the Following Amendment:

CDI must submit a plan for the use of the funds to the Community Development Authority

The motion passed by voice vote/other.

A motion was made by Cnare, seconded by Schmidt, to Adopt the Following Amendment:

The \$34,000 in funds is structured as a loan rather than a grant.

The motion failed by voice vote/other.

A motion was made by Strasser, seconded by Resnick, to Adopt As Amended. The motion passed by the following vote:

- Ayes:** 19 - Ledell Zellers
- Lauren Cnare
- Michael E. Verveer
- Shiva Bidar-Sielaff
- Steve King
- Scott J. Resnick
- Paul E. Skidmore
- Maurice S. Cheeks
- Chris Schmidt
- Larry Palm
- Sue Ellingson
- John Strasser
- David Ahrens
- Denise DeMarb
- Joseph R. Clausius
- Anita Weier
- Mark Clear
- Matthew J. Phair
- Lisa Subeck

Abstentions: 1 - Paul R. Soglin

Excused: 1 - Marsha A. Rummel

Enactment No: RES-13-00641

69. [31060](#) Funding Law Enforcement Advocate Partnership (LEAP) for 2013 and amending the 2013 operating budget of the Community Development Division to allocate an additional \$30,000 to Domestic Abuse Intervention Services (DAIS).

Sponsors: Larry Palm and Lisa Subeck

A motion was made by Palm, seconded by Resnick, to Adopt With the following Amendment:

Replace the words "and beyond" in the final resolution paragraph with "through the MPD budget."

The motion passed by the following vote:

- Ayes:** 19 - Lisa Subeck
 Ledell Zellers
 Lauren Cnare
 Michael E. Verveer
 Shiva Bidar-Sielaff
 Steve King
 Scott J. Resnick
 Paul E. Skidmore
 Maurice S. Cheeks
 Chris Schmidt
 Larry Palm
 Sue Ellingson
 John Strasser
 David Ahrens
 Denise DeMarb
 Joseph R. Clausius
 Anita Weier
 Mark Clear
 Matthew J. Phair

Abstentions: 1 - Paul R. Soglin

Excused: 1 - Marsha A. Rummel

Enactment No: RES-13-00640

REPORT OF BOARD OF PUBLIC WORKS

70. [30616](#) Vacation/Discontinuance of a public alley from S Mills St to S Brooks St as platted by Greenbush Addition to Madison, being located in part of the Northwest one-quarter (1/4), of the Southeast one-quarter (1/4) of Section 23, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. (13th AD)

Sponsors: Sue Ellingson

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

Enactment No: RES-13-00597

71. [30701](#) Approving Addendum No. 2 to McAllen 120 Business Park - Phase I, Contract No. 2209. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00598

72. [30727](#) Awarding Public Works Contract No. 7008, Central Park - Phase 1A.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00599

73. [30858](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for City-County Building GR-10 Reception Windows Replacement.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00600

74. [30880](#) Assessing Benefits - South Fairchild Street, West Doty Street & South Carroll Street Assessment District 2012.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00601

75. [30881](#) Assessing Benefits - Utility Replacement with Resurfacing 2012.
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by Resnick, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-13-00602
76. [30882](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (Aldermanic Districts 6, 7, 11, 15, 16, 20)
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by Resnick, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-13-00603
77. [30914](#) Assessing Benefits - S. Ingersoll St. and Rutledge St. Asssment District - 2012.
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by Resnick, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-13-00604
78. [30915](#) Assessing Benefits - West Lakelawn Place Assessment District - 2012.
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by Resnick, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-13-00605

79. [30916](#) Assessing Benefits - North Frances Street (Langdon St - North) Storm Sewer Assessment District - 2011.
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by Resnick, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-13-00606
80. [30917](#) Assessing Benefits - West Gorham St., North Henry St. and North Frances St. Assessment District - 2012.
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by Resnick, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-13-00607
81. [30928](#) Authorizing the indemnification of the Wisconsin Department of Transportation from liability associated with the use of Federal funds via the E. Johnson Street Reconstruction Project. (2nd AD)
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by Resnick, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-13-00608
82. [30947](#) Assessing Benefits - Beld Street Assessment District - 2012.
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by Resnick, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-13-00609

83. [30948](#) Assessing Benefits - Rosa Road Resurfacing and Sidewalk Assessment District - 2012.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00610

84. [30949](#) Assessing Benefits - Camden Road Street Assessment District - 2012.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00611

85. [30950](#) Assessing Benefits - Syene Road Assessment District - 2012.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00612

86. [30951](#) Assessing Benefits - North Frances Street (Langdon St - North) Assessment District - 2011.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00613

87. [30955](#) Assessing Benefits - Langdon Street Assessment District - 2011.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00614

88. [30956](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Foth Infrastructure and Environment, LLC for additional design engineering services for Mineral Point Road/CTH S and Junction Road/CTH M. (9th AD)

Sponsors: Paul E. Skidmore

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

Enactment No: RES-13-00615

89. [30958](#) Authorizing an amendment to the contract between the City of Madison and Engberg Anderson, Inc., in the amount not to exceed \$206,000.00 for additional architectural and engineering design services for the Meadowridge Branch Expansion and the Meadowood Neighborhood Center related to Design Development, Construction Documents, Bidding, and Construction Administration.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00616

90. [30969](#) Authorizing the Mayor and City Clerk to enter into an agreement with MSA Professional Services, Inc. for design engineering services for Central Park Phase 1A Construction Oversight. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00617

91. [30970](#) Approving Addendum No. 1 to Town Center Addition to Grandview Commons - Phase I Utilities, construction to be undertaken by the Developer, Private Contract No. 2330. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00618

92. [30971](#) Approving final plans for the installation of speed humps on Vera Court.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00619

93. [30972](#) Authorizing the Mayor and City Clerk to execute Addendum No. 5 to MSA Professional Services for additional design services for "Central Park" Project No. 53W0853. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00620

94. [30973](#) 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-13-00399, File No. 29991. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00621

95. [30984](#) Assessing Benefits - Madison Street Reconstruction Assessment District - 2012.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00622

96. [30985](#) Assessing Benefits - Manitou Way Resurfacing Assessment District - 2012.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00623

97. [30986](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Owen Park Drainage Channel Stabilization - 2013. (19th AD).

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00624

98. [30991](#) Awarding Public Works Contract No. 6991, Cottage Grove Road Resurfacing.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00625

99. [30994](#) Awarding Public Works Contract No. 7026, Traffic Engineering Building C, Roof Replacement.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00626

100. [30995](#) Awarding Public Works Contract No. 7130, 2013 Park Playground Improvements.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00627

101. [30997](#) Awarding Public Works Contract No. 7153, Garner Park Masonry Repairs - 2013.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00628

102. [30999](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Boulevard Landscaping - 2013.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00629

REPORT OF CULTURAL STEERING PLAN COMMITTEE

103. [24233](#) Adopting the Madison Cultural Plan

Sponsors: Michael E. Verveer

A motion was made by Schmidt, seconded by Resnick, to Adopt with the Recommendation(s). The motion passed by voice vote/other.

Enactment No: RES-13-00630

REPORT OF PLAN COMMISSION

104. [30661](#) Approving a Certified Survey Map of property owned by NEW WEI, LLC generally located at 9414 Silicon Prairie Parkway; 9th Ald. Dist.

Sponsors: Planning Division

A motion was made by Clear, seconded by Skidmore, to Refer to a future Meeting to Adopt to the COMMON COUNCIL and should be returned by 9/3/2013. The motion passed by voice vote/other.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

105. [31008](#) Approving a Certified Survey Map of property owned by MIG Homes, Inc. located at 1725 Fritz Avenue; 19th Ald. Dist.

Sponsors: Planning Division

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

Enactment No: RES-13-00631

106. [31009](#) Approving a Certified Survey Map of property owned by Core Campus Investment Partners, LLC and Mullins Family, LLC and generally located at 529-531 State Street and 431-441 N. Frances Street; 4th Ald. Dist.

Sponsors: Planning Division

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

Enactment No: RES-13-00632

107. [31010](#) Approving a Certified Survey Map of property owned by Neupert Enterprises, LLC located at 2421 S. Stoughton Road; 16th Ald. Dist.

Sponsors: Planning Division

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

Enactment No: RES-13-00633

108. [31011](#) Approving a Certified Survey Map of property owned by Smart Motors, Inc. located at 5708-5714 Odana Road; 19th Ald. Dist.

Sponsors: Planning Division

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

Enactment No: RES-13-00634

109. [31014](#) Approving a Certified Survey Map of property owned by Opus Development Corporation, LLC located at 1419 Monroe Street; 5th Ald. Dist.

Sponsors: Planning Division

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

Enactment No: RES-13-00635

110. [31016](#) Approving a Certified Survey Map of property owned by McAllen Properties 120, LLC located at 6551 Femrite Drive and 3441 McAllens Way; 16th Ald. Dist.

Sponsors: Planning Division

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

Enactment No: RES-13-00636

REPORT OF MADISON PUBLIC LIBRARY BOARD

111. [30887](#) Amending Section 23.05(4)(b) and 23.05(1) of the Madison General Ordinances to prohibit smoking within 25 feet of the downtown public library and create a definition of outdoor air intake.

Sponsors: Michael E. Verveer, Larry Palm and Steve King

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

Enactment No: ORD-13-00139

AGENDA NOTE: The Madison Public Library Board is scheduled to take this item up at their 8-1-2013 meeting and a recommendation will be made from the floor.

REPORT OF RISK MANAGER

112. [30896](#) D. Nash - vehicle damage - \$241.54.

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

113. [30898](#) K. Crowther, Allstate Fire and Casualty Insurance Co., for K. Vo - vehicle damage - \$3,243.02.

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

REPORT OF TRANSIT/ PARKING COMMISSION

114. [30344](#) Authorizing the Metro Transit General Manager to enter into agreements with businesses and organizations with fewer than 1,000 participants, all of whom meet Metro Transit's eligibility criteria for senior or disabled fares, who are in the Metro Transit Service area interested in providing a pass program to their employees, students or other affiliated individuals to take fixed route and ADA paratransit rides on Metro Transit. The per ride rate for this specialized Commute Card pass will be equal to the per ride rate of Metro Transit's other fare media available to seniors and people with disabilities who meet the criteria and listed in the current Fare Tariff for fixed route and ADA Paratransit rides.

Sponsors: Sue Ellingson

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

Enactment No: RES-13-00637

ITEMS REFERRED TO THIS MEETING

ORDINANCES

115. [30772](#) Creating Section 15.01(589) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" detaching from the Fourteenth Aldermanic District approximately 1186.8 square feet of property located at 3101 Syene Road and amending Section 15.02(1) of the Madison General Ordinances to remove the detached property from Ward 73.

Sponsors: Paul R. Soglin

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

Enactment No: ORD-13-00140

116. [30877](#) Adopting and confirming Revision No. 283 of the Madison General Ordinances as of June 15, 2013 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

Sponsors: Common Council By Request

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

Enactment No: ORD-13-00141

RESOLUTIONS

117. [30453](#) Requesting the Community Development Division provide a report on the Green Madison program and options for continuation of such program by August 6, 2013.

Sponsors: Shiva Bidar-Sielaff, Marsha A. Rummel, Larry Palm, Scott J. Resnick, John Strasser and Denise DeMarb

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

The amendment is to change the date from August 6 to September 3.

Enactment No: RES-13-00638

118. [30748](#) Amending resolution Res-12-00648, Legistar No. 27220 changing the composition of the Sustainable Madison Transportation Master Plan Oversight Committee.

Sponsors: Paul R. Soglin

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

Enactment No: RES-13-00639

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**ORDINANCES**

119. [30980](#) Creating Section 28.022 -- 00071 of the Madison General Ordinances rezoning property from CI (Campus Institutional) District to TR-C2 (Traditional Residential - Consistent District 2) District. Proposed Use: No Change; Correction to Mapping Error; 13th Aldermanic District, 1110 Edgewood Avenue.

Sponsors: Sue Ellingson

A motion was made by Schmidt, seconded by Resnick, to Referred for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

120. [31080](#) Amending Section 39.03 of the Madison General Ordinances to add unemployment as a protected class.

Sponsors: Anita Weier

Additional referral to Affirmative Action Commission

A motion was made by Schmidt, seconded by Resnick, to Referred to the EQUAL OPPORTUNITIES COMMISSION. The motion passed by voice vote/other.

121. [31086](#) Amending Section 28.151 and Section 7.51(2) of the Madison General Ordinances to allow for larger Bed and Breakfast establishments.

Sponsors: Ledell Zellers and Marsha A. Rummel

A motion was made by Schmidt, seconded by Resnick, to Referred for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

122. [31092](#) Amending Sections 4.26, 39.02(9)(a)2.a. and 39.07(3)(c)2. of the Madison General Ordinances regarding emergency service contracts and to authorize purchasing consortium agreements.

Sponsors: David Ahrens and Paul E. Skidmore

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

123. [31098](#) Amending Sections 28.151 and 28.211 of the Madison General Ordinances to create a definition and regulations for ATMs in the Zoning Code.

Sponsors: Scott J. Resnick

A motion was made by Schmidt, seconded by Resnick, to Referred for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

124. [31108](#) Amending Sections 28.142 and 28.211 of the Madison General Ordinances to update various landscaping and screening requirements and create a definition for hedges.

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

Additional referral to Urban Design Commission Public Hearing

A motion was made by Schmidt, seconded by Resnick, to Referred for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

125. [31110](#) Amending Section 33.24(4)(f) of the Madison General Ordinances to eliminate overlap between the Big Box Ordinance and the new zoning code.

Sponsors: Paul R. Soglin

Additional referral to Plan Commission

A motion was made by Schmidt, seconded by Resnick, to Referred to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.

RESOLUTIONS

126. [30968](#) Authorizing the Mayor and City Clerk to execute an amendment to the lease with the Community Development Authority of the City of Madison for space within the lower level of The Village on Park used by the City's Information Technology (IT) Department.

Sponsors: John Strasser

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

127. [31012](#) Authorizing Metro Transit to refund 25 cents per ride to the Dane County Veterans Service Office for their disabled veterans pass program from the program inception through when they began paying \$1.00 per ride.

Sponsors: Anita Weier, Sue Ellingson and Chris Schmidt

Additional referral to Board of Estimates

A motion was made by Schmidt, seconded by Resnick, to Referred to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.

128. [31021](#) Authorizing the execution of a Public Sanitary Sewer Access Easement Agreement with Krupp-Grove LLC pertaining to property located at 5225 University Avenue.
- Sponsors:** Mark Clear
- Additional referral to Plan Commission
- A motion was made by Schmidt, seconded by Resnick, to Referred to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
129. [31052](#) Intergovernmental Agreement with Dane County that will authorize Dane County to purchase voting equipment for the City of Madison, and the City of Madison agrees to reimburse the County for 50% of the equipment, initial training and installation costs within three years of receipt of the voting equipment.
- Sponsors:** Paul R. Soglin, Chris Schmidt, David Ahrens, Shiva Bidar-Sielaff, Larry Palm, John Strasser, Michael E. Verveer, Scott J. Resnick, Ledell Zellers, Paul E. Skidmore, Sue Ellingson, Mark Clear, Anita Weier, Joseph R. Clausius and Steve King
- A motion was made by Schmidt, seconded by Resnick, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
130. [31054](#) Declaring the City of Madison's intention to adopt an Equity Impact Model.
- Sponsors:** Denise DeMarb, Scott J. Resnick, Chris Schmidt, Matthew J. Phair, Shiva Bidar-Sielaff, Lauren Cnare, Marsha A. Rummel, Maurice S. Cheeks, Sue Ellingson, Joseph R. Clausius, Lisa Subeck, Michael E. Verveer and Steve King
- Additional referrals to Community Services Committee, Common Council Organization Committee, Equal Opportunities Commission, Community Development Block Grant Committee
- A motion was made by Schmidt, seconded by Resnick, to Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by voice vote/other.**
131. [31061](#) Approval of an Intergovernmental Agreement relating to the Indian Trace Sanitary Sewer and allowing certain properties within the City of Monona to connect to the Madison Sewer Utility in accordance with MGO 35.02(4)(b).
- Sponsors:** Paul E. Skidmore
- A motion was made by Schmidt, seconded by Resnick, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

132. [31063](#) Establishing a Glass-Free Zone for the State Street area from 9:00 pm on October 25, 2013 to 5:00 am on October 26, 2013 and from 9:00 pm on October 26, 2013 to 5:00 am on October 27, 2013.
- Sponsors:** Michael E. Verveer
- Additional referral to Downtown Coordinating Committee
- A motion was made by Schmidt, seconded by Resnick, to Refer to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.**
133. [31073](#) Approving the Creation of and the Project Plan and Boundary for Tax Incremental District (TID) #43 (Park / Drake), City of Madison.
- Sponsors:** Sue Ellingson
- Additional referral to Plan Commission
- A motion was made by Schmidt, seconded by Resnick, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
134. [31076](#) Approving the Creation of and the Project Plan and Boundary for Tax Incremental District (TID) #44 (Royster Clark), City of Madison.
- Sponsors:** David Ahrens and Lauren Cnare
- Additional referral to Plan Commission
- A motion was made by Schmidt, seconded by Resnick, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
135. [31078](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be recommended to the Water Utility Board) for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for Lakeview Reservoir (Res 113) Two Zone System (18th AD).
- Sponsors:** Lauren Cnare and Anita Weier
- Additional referral to Board of Estimates
- A motion was made by Schmidt, seconded by Resnick, to Refer to the WATER UTILITY BOARD. The motion passed by voice vote/other.**
136. [31079](#) Authorizing the execution of an amendment to the lease with CAG Development LLC allowing for the City's continued use of space at 2422 Pennsylvania for the operation of the Madison Public Library storage facility.
- Sponsors:** Larry Palm
- A motion was made by Schmidt, seconded by Resnick, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

137. [31084](#) Authorizing the acceptance of ownership from Meadowood Neighborhood Association of a "Little Free Library" located within Meadowood Park at 5800 Thrush Lane.
- Sponsors:** Matthew J. Phair, Joseph R. Clausius and Mark Clear
- Additional referrals to Board of Public Works, Plan Commission
- A motion was made by Schmidt, seconded by Resnick, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
138. [31088](#) Authorizing the Director of the Department of Planning & Community & Economic Development to appoint City staff to serve on the Board of Directors of The Center for Industry & Commerce Association, Inc.; and, to serve on The Center for Industry & Commerce Design Review Board.
- Sponsors:** Joseph R. Clausius
- A motion was made by Schmidt, seconded by Resnick, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
139. [31102](#) Authorizing the execution of an easement to the City of Sun Prairie for public pedestrian/bicycle path purposes across lands within the City of Madison's North-East Greenspace and adjacent Stormwater Utility lands, located south of Hoepker Road and west of U.S. Highway 151.
- Sponsors:** Joseph R. Clausius
- Additional referral to Board of Park Commissioners, Pedestrian/Bicycle/Motor Vehicle Commission, Plan Commission
- A motion was made by Schmidt, seconded by Resnick, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
140. [31129](#) Authorizing the City's participation in the Kennedy Center's "*Any Given Child*" Initiative including representation on the steering committee.
- Sponsors:** Shiva Bidar-Sielaff
- A motion was made by Schmidt, seconded by Resnick, to Refer to a future Meeting to Adopt to the COMMON COUNCIL and should be returned by 9/3/2013. The motion passed by voice vote/other.**

LICENSES

141. [31091](#) Public Hearing - New License
Star Bar of Madison LLC • dba Star Bar
754 E Washington Ave • Agent: Peter Gentry • Estimated Capacity: 99
Class B Combination Liquor & Beer • 80% alcohol, 15% food, 5% other
Aldermanic District 2 (Alder Zellers) • Police Sector 407

A motion was made by Schmidt, seconded by Resnick, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

142. [31093](#) Public Hearing - New License
Minerva Indian Cuisine Inc • dba Minerva Indian Cuisine
515 Junction Rd, Suite A • Agent: Jansirani Prabakaran • Estimated Capacity: 45
Class B Beer & Class C Wine • 10% alcohol, 90% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 128

A motion was made by Schmidt, seconded by Resnick, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

143. [31094](#) Public Hearing - New License
Chinchilla JDK LLC • dba Red Rock Saloon
322 W Johnson St • Agent: Jeffrey A. Kovacovich, Jr.
Estimated Capacity: 395
Class B Combination Liquor & Beer • 60% alcohol, 30% food, 10% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area

A motion was made by Schmidt, seconded by Resnick, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

144. [31095](#) Public Hearing - New License
Shamrock Bar and Grill Inc • dba Shamrock Bar and Grill
117 W Main St • Agent: Robert D. Mahr • Estimated Capacity: 120
Class B Combination Liquor & Beer • 75% alcohol, 25% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

A motion was made by Schmidt, seconded by Resnick, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

145. [31096](#) Public Hearing - New License
Artful Escapes LLC • dba Artful Escapes
6661 Odana Rd • Agent: Arlene K. Welcher • Estimated Capacity: 35
Class B Beer & Class C Wine • 17% alcohol, 3% food, 80% other
Aldermanic District 19 (Alder Clear) • Police Sector 113

A motion was made by Schmidt, seconded by Resnick, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

146. [31097](#) Public Hearing - New License
El Jalapeño LLC • dba El Jalapeño
1318 S Midvale Blvd • Agent: Araceli Hernandez • Estimated Capacity: 60
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 10 (Alder Cheeks) • Police Sector 106

A motion was made by Schmidt, seconded by Resnick, to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

REPORTS

147. [31068](#) Report of Chief of Police re: Police Overtime through the 2nd Quarter of 2013.

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

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

148. [30946](#) A. Howell - vehicle damage - \$1032.21.

A motion was made to Refer to the Risk Manager. The motion passed by voice vote/other.

149. [30957](#) G. Medina, Dempsey Law Firm, LLP for R. Buckholt - personal injury - \$50,000.

A motion was made to Refer to the Risk Manager. The motion passed by voice vote/other.

150. [31007](#) P. Taggart, II, LaRowe Gerlach Taggart LLP, attorney for B. Powers - personal injury - \$33,142.92.
- A motion was made to Refer to the Risk Manager. The motion passed by voice vote/other.**
151. [31020](#) NOTICE OF CLAIM: J. Arnost - property damage - amount to be determined.
- A motion was made to Refer to the Risk Manager. The motion passed by voice vote/other.**
152. [31039](#) Z. Woodring - personal injury - \$30.00.
- A motion was made to Refer to the Risk Manager. The motion passed by voice vote/other.**
153. [31045](#) J. Jansen, Habush, Habush & Rottier for B. Klawikowski - personal injury - \$7,490.00.
- A motion was made to Refer to the Risk Manager. The motion passed by voice vote/other.**
154. [31050](#) D. Griffiths for AT&T - property damage - \$3,136.08.
- A motion was made to Refer to the Risk Manager. The motion passed by voice vote/other.**
155. [31066](#) NOTICE OF CLAIM: K. Kratz, Kratz Law Firm for N. & H. Anderson - personal injury - amount to be determined.
- A motion was made to Refer to the Risk Manager. The motion passed by voice vote/other.**
156. [31067](#) D. Wallace - vehicle damage - \$4311.48.
- A motion was made to Refer to the Risk Manager. The motion passed by voice vote/other.**
157. [31072](#) K. Grate, Liberty Mutual for E. Young - property damage - \$2,361.59.
- A motion was made to Refer to the Risk Manager. The motion passed by voice vote/other.**

158. [31077](#) M. Hill - property damage - \$1,421.00.

A motion was made to Refer to the Risk Manager. The motion passed by voice vote/other.

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1)(B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

159. [30771](#) Authorizing City staff to prepare a report on the feasibility of banning plastic shopping bags.
- Sponsors:** Marsha A. Rummel, Chris Schmidt, Shiva Bidar-Sielaff, Denise DeMarb, Lisa Subeck, David Ahrens, Sue Ellingson, Lauren Cnare, Ledell Zellers, Michael E. Verveer and Steve King
160. [30952](#) Creating Section 28.022 - 00069 of the Madison General Ordinances rezoning property from PD(SIP) Planned Development (Specific Implementation Plan) District to Amended PD (GDP) Planned Development (General Development Plan) District, and creating Section 28.022 - 00070 rezoning property from Amended PD (GDP) Planned Development (General Development Plan) District to Amended PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Amend the general development plan and approve a specific implementation plan to convert Longfellow School into apartments and construct a new apartment building with 128 total units; 13th Aldermanic District: 210 South Brooks Street.
- Sponsors:** Planning Division

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [31089](#) Thanking the Cultural Plan Steering Committee and thanking its members, staff and supporters for their work.
- Sponsors:** Michael E. Verveer, Ledell Zellers and Joseph R. Clausius

A motion was made by Verveer, seconded by Bidar-Sielaff, to Refer to a future Meeting to Adopt to the COMMON COUNCIL and should be returned by 9/3/2013. The motion passed by voice vote/other.

- [31136](#) Amending Sections 28.032, 28.061, 28.072, 28.082, 28.091 28.151, and 28.211 of the Madison General Ordinances to add Tourist Rooming House to the Zoning Code.
- Sponsors:** Mark Clear, Shiva Bidar-Sielaff, Matthew J. Phair, Marsha A. Rummel, Ledell Zellers, Sue Ellingson and Michael E. Verveer

Plan Commission 9-16-2013, Common Council 10-1-2013

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION for their 9-16-2013 meeting.

31169

Creating Section 2.41 of the Madison General Ordinances relating to reporting requirements for independent expenditures in municipal elections.

Sponsors: Paul R. Soglin, Lisa Subeck, Michael E. Verveer, Scott J. Resnick, Marsha A. Rummel, Ledell Zellers, Larry Palm, Sue Ellingson, Joseph R. Clausius, Chris Schmidt, Shiva Bidar-Sielaff and Lauren Cnare

Additional referral to Common Council Organizational Committee

A motion was made by Verveer, seconded by Subeck, to Referred for Public Hearing to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

ADJOURNMENT @ 1:30 AM

A motion was made by Resnick, seconded by Cnare, to Adjourn at 1:30am. The motion passed by voice vote/other.