



City of Madison

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

Agenda - Amended COMMON COUNCIL

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

Tuesday, December 3, 2013

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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

Speaking Limits:

Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.

You must register before your item is considered by the Council.

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.

NOTIFIED ABSENCES: ALD. SUBECK

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.

PRESENTATIONS

1. [32311](#) Presentation: Poetry Recitation by María Guadalupe Aviña Hernandez with ExpresArte.

Legislative History

11/25/13 Council Office Refer to the COMMON COUNCIL

HONORING RESOLUTIONS

2. [32187](#) Congratulating the Madison Mallards on winning the 2013 Northwoods League Championship and being honored as the 2013 Northwoods League, Organization of the Year.

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

Legislative History

11/13/13 Parks Division RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

11/19/13 COMMON COUNCIL Refer to a future Meeting to Adopt to the COMMON COUNCIL

12-3-2013

3. [32312](#) Recognizing the 50th Anniversary of the Adoption of the City's Equal Opportunities Ordinance.

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

Legislative History

11/25/13 Civil Rights Department RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

4. [32315](#) Awarding the Seventh Annual Jeffrey Clay Erlanger Civility in Public Discourse Award to Dan Johnson.

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

Legislative History

11/25/13 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

PETITIONS AND COMMUNICATIONS

5. [32422](#) Communication: From Rebecca M. Orvick (Axley Brynson, LLP) regarding the annual report for Dane County Drainage District No. 27 for the year ending August 31, 2013.

Legislative History

11/26/13

Council Office

Re-refer to the COMMON COUNCIL

Recommended Action: Accept Communication

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 ALCOHOL REVIEW COMMITTEE**

6. [31399](#) Public Hearing - New License
East Washington Liquor Inc • dba East Washington Liquor
3517 E Washington Ave • Agent: Gurpreet Ghuman
Class A Beer & Class A Liquor
Aldermanic District Ahrens (Alder 15) • Police Sector 604

Legislative History

9/3/13

COMMON COUNCIL

Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE

9/18/13

ALCOHOL LICENSE
REVIEW COMMITTEERECOMMEND TO COUNCIL TO
RE-REFER - PUBLIC HEARING to the
ALCOHOL LICENSE REVIEW
COMMITTEE

Alcohol License Review Committee Recessed Public Hearing

10/15/13

COMMON COUNCIL

Re-refer for Recessed Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE

10/16/13	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	Refer to the ALRC meeting on 11/20/13	
10/29/13	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/20/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING

7. [31837](#)

Public Hearing - New License

VIP Japanese & Chinese Restaurant • dba VIP Restaurant
 6718 Odana Rd • Agent: Xiu Feng Zheng • Estimated Capacity: 120
 Class B Combination Liquor & Beer • 7% alcohol, 80% food
 Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

10/7/13	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
10/15/13	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/16/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
	Refer to the ALRC meeting on 11/20/13	
10/29/13	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/20/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING
	The conditions are: 1) Establishment must be open to the general public at all times; 2) There shall be no deviation from the submitted floor plan; 3) Establishment shall close at 10:30pm daily; 4) No Entertainment License is to be granted to this establishment; 5) The manager of the establishment shall be Xiu Feng Zheng.	

PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

8. [31658](#) Creating Section 38.07(21) of the Madison General Ordinances to prohibit occupancy capacity violations at licensed establishments and amending Section 1.08(3)(a) to establish a bail deposit for violation of this subsection.

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

Legislative History

9/19/13	Attorney's Office/Approval Group Alcohol License Review Committee	Referred for Introduction
10/1/13	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
10/16/13	ALCOHOL LICENSE REVIEW COMMITTEE	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/20/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

9. [31736](#) Repealing and recreating Section 38.10(4) of the Madison General Ordinances to clarify the process regarding when and how demerit points will be assessed and when point accumulation triggers suspension/revocation of a liquor license and adds additional violations to the demerit point schedule and changing point values so the demerit point system more adequately addresses recurring issues at licensed establishments.

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

Legislative History

9/25/13	Attorney's Office/Approval Group Alcohol License Review Committee, Public Safety Review Committee	Referred for Introduction
10/1/13	COMMON COUNCIL Additional referral to Public Safety Review Committee	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
10/1/13	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
10/9/13	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE
10/16/13	ALCOHOL LICENSE REVIEW COMMITTEE	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/20/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

10. [32018](#)

Public Hearing - New License

Machu Picchu Restaurant LLC • dba Surco

515 Cottage Grove Rd • Agent: Victor Villacrez • Estimated Capacity: 40

Class B Beer & Class C Wine • 10% alcohol, 80% food, 10% Other

Aldermanic District 15 (Alder Ahrens) • Police Sector 613

Adding Class C Wine to current Class B Beer

Legislative History

10/29/13	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
11/19/13	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
11/20/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

11. [32019](#)

Public Hearing - New License

Madison East Lodging Investors LLC • dba Hampton Inn - Madison East

4820 Hayes Rd • Agent: Sheri Straka • Estimated Capacity: 70

Class B Beer & Class C Wine • 3% alcohol, 3% food, 94% Other

Aldermanic District 17 (Alder Clausius) • Police Sector 518

Legislative History

10/29/13	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
11/19/13	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
11/20/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

12. [32020](#)

Public Hearing - New License

Norberto Rojas • dba Don Pepe

4915 Commercial Ave

Class A Beer

Aldermanic District 3 (Alder Cnare) • Police Sector 609

Legislative History

10/29/13	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
11/19/13	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
11/20/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

13. [32162](#) Creating Section 38.04(2) and renumbering current Secs. 38.04(2) through (5) to Secs. 38.04(3) through (6) and amending Sec. 1.08(3)(a) of the Madison General Ordinances to establish the offenses and penalties relating to procuring for and selling alcohol beverages to underage persons.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|----------|--|--|
| 11/11/13 | Attorney's Office/Approval Group
Alcohol License Review Committee | Referred for Introduction |
| 11/19/13 | COMMON COUNCIL | Referred to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 11/20/13 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
14. [32171](#) Amending Section 38.05(9)(o)12. of the Madison General Ordinances to extend the sunset date of the Downtown License Density Plan.
- Sponsors:** Shiva Bidar-Sielaff and Michael E. Verveer
- Legislative History**
- | | | |
|----------|---|--|
| 11/12/13 | Attorney's Office/Approval Group
Alcohol License Review Committee (11/20); Common Council Meeting (12/3) | Referred for Introduction |
| 11/19/13 | COMMON COUNCIL | Referred to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 11/20/13 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

REPORT OF PLAN COMMISSION

15. [31820](#) Creating Section 28.06(2)(a)00086. of the Madison General Ordinances to rezone property from A (Agricultural) District to SR-C1 (Suburban Residential - Consistent 1) District; and creating Section 28.06(2)(a)00087 of the Madison General Ordinances to rezone property from A (Agricultural) District to TR-U1 (Traditional Residential - Urban 1) District to demolish 3 single-family residences and create 44 single-family lots, 2 lots for future multi-family development and 2 outlots for public stormwater management at 901-1001 Sugar Maple Lane, 1st Aldermanic District.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|----------|--|---------------------------------|
| 10/4/13 | Attorney's Office
Plan Commission; Public Hearings: Plan Commission 11/18/2013; Common Council 12/03/13 | Referred for Introduction |
| 10/15/13 | COMMON COUNCIL | Referred to the PLAN COMMISSION |

11/18/13 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
WITH CONDITIONS - PUBLIC HEARING

The Plan Commission found that the standards and criteria met and recommended approval of the zoning map amendment and the related demolition permit (ID 31682) and preliminary plat of Sugar Maple (ID 31683) subject to the comments and conditions contained in the Plan Commission materials.

The Plan Commission's recommendation was based on the ordinance before them that requested SR-C1 zoning for the 44 single-family lots. However, the Commission recommended that the Common Council consider the applicant's request for those lots to instead be zoned TR-C3 (Traditional Residential - Consistent 3 District), which was made during the Plan Commission public hearing.

The recommendation to approve passed by voice vote/ other.

16. [31955](#)

Creating Section 28.022-00088 of the Madison General Ordinances to change the zoning of a property located at 2401 Allied Drive, 10th Aldermanic District from PD (Planned Development District) to TR-C3 (Traditional Residential - Consistent District 3) to rezone Lots 4-28 of Mosaic Ridge for construction of planned single-family homes.

Sponsors: Planning Division

Legislative History

10/21/13 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 11/18/13; Common Council, 12/3/13

10/29/13 COMMON COUNCIL Referred for Public Hearing to the PLAN
COMMISSION

11/18/13 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING

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

17. [31987](#)

Amending Section 28.060(2)(d)1. of the Madison General Ordinances to allow spandrel glass on up to 20% of the required building opening in mixed-use and commercial districts.

Sponsors: Shiva Bidar-Sielaff

Legislative History

10/23/13 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 11/18/13; Common Council, 12/3/13

10/29/13 COMMON COUNCIL Referred for Public Hearing to the PLAN
COMMISSION

11/18/13 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING

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

18. [32029](#) Creating Section 28.022 -- 00089 of the Madison General Ordinances to change the zoning of properties located at 1146 and 1148 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:** Marsha A. Rummel
- Legislative History**
- | | | |
|----------|--|--|
| 10/29/13 | Attorney's Office
Plan Commission; Public Hearings: Plan Commission 11/18/13, Common Council 12/3/13 | Referred for Introduction |
| 10/29/13 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 11/18/13 | PLAN COMMISSION

The Plan Commission recommended approval of the proposed zoning map amendment by voice vote/ other. | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

19. [32164](#) Report of the Mayor submitting citizen committee appointments (introduction 11-19-2013; action 12-3-2013).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|---|--|
| 11/13/13 | Mayor's Office
Confirm 12-3-2013 | Referred for Introduction |
| 11/19/13 | COMMON COUNCIL

Confirm 12/03/2013. | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
20. [32314](#) Report of the Mayor submitting citizen committee appointments (introduction 12-3-2013; confirmation 1-7-2014).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|------------------------------------|---------------------------|
| 11/25/13 | Mayor's Office
Confirm 1-7-2014 | Referred for Introduction |
|----------|------------------------------------|---------------------------|
21. [32318](#) Report of the Mayor submitting alder committee appointments.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|---|---------------------------------|
| 11/25/13 | Mayor's Office

Confirm 12-3-2013 | RECOMMEND TO COUNCIL TO CONFIRM |
|----------|---|---------------------------------|

22. [32417](#) 2014-2015 Appointment of Election Inspectors
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|----------------|--|
| 11/25/13 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS |
|----------|----------------|--|

RESOLUTIONS

23. [29554](#) SUBSTITUTE - In Support of Balanced Municipal Representation on the Madison Metropolitan Sewerage District
- Sponsors:** Paul R. Soglin, Lauren Cnare, Paul E. Skidmore, David Ahrens and Joseph R. Clausius
- Legislative History**
- | | | |
|---------|--|--|
| 3/22/13 | Mayor's Office
Board of Public Works, Committee On The Environment, Water Utility Board | Referred for Introduction |
| 4/16/13 | COMMON COUNCIL
Additional referrals to: Committee on the Environment, Water Utility Board, Common Council Organizational Committee | Refer to the BOARD OF PUBLIC WORKS |
| 4/16/13 | BOARD OF PUBLIC WORKS | Refer to the COMMITTEE ON THE ENVIRONMENT |
| 4/16/13 | BOARD OF PUBLIC WORKS | Refer to the WATER UTILITY BOARD |
| 4/16/13 | BOARD OF PUBLIC WORKS | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 4/23/13 | WATER UTILITY BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 5/7/13 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE
Noes: Schmidt, Resnick, Rummel, Weier, Phair, Bidar-Sielaff; Ayes: Ahrens; Absent: Skidmore - 6:1:1 | Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS |
| 5/20/13 | COMMITTEE ON THE ENVIRONMENT | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 6/5/13 | BOARD OF PUBLIC WORKS
A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:
Excused: 1
No: 1
Aye: 4
Non-Voting: 1 | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 7/16/13 | COMMON COUNCIL | Re-refer to the Mayor's Office |

9/3/13	COMMON COUNCIL	Re-refer to the Mayor's Office
11/26/13	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

24. [31859](#) Supporting the retrofit of existing DOT-111 rail tank cars that transport Packing Groups I and II Hazmat before the Pipelines and Hazardous Materials Safety Administration in Docket No. PHMSA-2012-0082 (HM-251).
- Sponsors:** Anita Weier, Shiva Bidar-Sielaff, Marsha A. Rummel, David Ahrens, Chris Schmidt, Michael E. Verveer, Ledell Zellers and Sue Ellingson
- Legislative History**
- | | | |
|----------|----------------|--|
| 11/21/13 | Council Office | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS |
|----------|----------------|--|
25. [32302](#) Amending Sections 10.31(2)(a), (3)(d) and creating Section 10.31(3)(f)4. of the Madison General Ordinances to increase the fees associated with a privilege in streets.
- Sponsors:** Michael E. Verveer and Ledell Zellers
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 11/22/13 | Attorney's Office/Approval
Group | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|-------------------------------------|--|
- Board of Estimates (12/3 Special Meeting)

AGENDA NOTE: Board of Estimates will be meeting on 12/03/2013 and a recommendation will be made from the floor.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

26. [32393](#) Alcohol License Review Committee Report of Operator License Applications December 3, 2013. See attached report for list of operators.
- Legislative History**
- | | | |
|----------|----------------|--|
| 11/25/13 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|----------|----------------|--|
27. [31761](#) Operator License Application
Brandon Malenke - Establishment where employed: Applebees

Legislative History

11/20/13 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

28. [32097](#)

Change of Agent
Ultra Mart Foods • dba Copps Food Center #8178
2502 Shopko Dr • New Agent: Casey Metcalf
Class A Beer, Class A Liquor
Aldermanic District 15 (Alder Palm) • Police Sector 513

Legislative History

11/20/13 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

29. [32098](#)

Change of Agent
Granite City Restaurant Operations Inc • dba Granite City
454 S Gammon Rd • New Agent: Andrew Swanson
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)

Legislative History

11/20/13 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

30. [32099](#)

Change of Corporate Officer
Grieg Club, The • dba Grieg Social Club
Current Capacity: 69 indoors, 30 outdoors
610 North St • Agent: Richard Jowett
Class B Combination Liquor & Beer • 86% alcohol, 14% food
Aldermanic District 15 (Ald. Palm) • Police Sector 503
Remove 1 current and add 1 new officer

Legislative History

11/20/13 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

31. [32100](#)

18+ Center for Visual & Performing Arts License
AJ Bombers MSN, LLC • AJ Bombers
201 W Gorham St • Agent: Joseph J. Sorge, Jr • Estimated Capacity: 137
Class B Combination Liquor & Beer • 30% alcohol, 65% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area

Legislative History

11/20/13 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT
REVIEW COMMITTEE WITH CONDITIONS - REPORT OF
OFFICER

The conditions are:

1.) Private parties shall be sponsored by the University of Wisconsin Inter-Fraternity
Council and/or the Panhellenic Association and shall be limited to 12 per month.

32. [32193](#) Operator License Application
Alicia Sylvers - Establishment where employed: Kelley Williamson

Legislative History

11/20/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
----------	-------------------------------------	--

REPORT OF BOARD OF ESTIMATES

33. [31941](#) SUBSTITUTE - Authorizing the carry-over of CDBG, HOME and other funds, and the extension of previously authorized projects within the Community Development program budget.

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

Legislative History

10/23/13	Community Development Division Board of Estimates, Community Development Block Grant Committee	Referred for Introduction
10/29/13	COMMON COUNCIL Additional referral to the Community Development Block Grant Committee	Referred to the BOARD OF ESTIMATES
10/29/13	BOARD OF ESTIMATES	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
11/14/13	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/25/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [31967](#) Amending the 2013 Engineering-Other Capital Budget and Transferring \$25,000 from the University Avenue Underpass Capital Project to allow for enhancements to the City's CAD (Computer Aided Drafting) System environment.

Sponsors: Paul E. Skidmore and David Ahrens

Legislative History

10/22/13	Engineering Division Board of Estimates (11/25), Board of Public Works (11/20)	Referred for Introduction
10/29/13	COMMON COUNCIL Additional referral to Board of Public Works	Referred to the BOARD OF ESTIMATES
10/29/13	BOARD OF ESTIMATES	Referred to the BOARD OF PUBLIC WORKS
11/20/13	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

11/25/13 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

35. [31990](#)

Approve the use of up to \$2,663 in ESG funds to for the purpose of creating a Homeless Services Consortium website.

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

Legislative History

10/23/13	Community Development Division Board of Estimates, Community Development Block Grant Committee	Referred for Introduction
10/29/13	COMMON COUNCIL Additional referral to the Community Development Block Grant Committee	Referred to the BOARD OF ESTIMATES
10/29/13	BOARD OF ESTIMATES	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
11/14/13	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/25/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [31991](#)

Approve Common Wealth Development's request to waive the 2013-2014 CDD Program Goals and Objectives loan-to-value ratio limit for 2013-2014 SW Rental Acquisition & Rehab projects.

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

Legislative History

10/23/13	Community Development Division Board of Estimates, Community Development Block Grant Committee	Referred for Introduction
10/29/13	COMMON COUNCIL Additional referral to the Community Development Block Grant Committee	Referred to the BOARD OF ESTIMATES
10/29/13	BOARD OF ESTIMATES	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
11/14/13	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/25/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [32035](#) Authorizing the City of Madison, through the Police Department, to accept a WDOT grant subaward from the Dane County Sheriff's Office in the amount of \$4,000 and to utilize these funds to purchase a crash site investigations total station.

Sponsors: Paul E. Skidmore

Legislative History

10/30/13	Police Department Board of Estimates	Referred for Introduction
11/19/13	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
11/25/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

38. [32134](#) Authorizing the execution of a Second Amendment to the Purchase and Sale Agreement executed between the City and Hovde West Johnson, LLC.

Sponsors: Michael E. Verveer

Legislative History

11/8/13	Economic Development Division Board of Estimates	Referred for Introduction
11/19/13	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
11/25/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [32148](#) Authorizing the Mayor and City Clerk to execute an Annual Performance Contract with Overture Center Foundation, Inc. for the 2014 operations of the Overture Center, and providing a grant from the City

Sponsors: Michael E. Verveer

Legislative History

11/11/13	Attorney's Office Board of Estimates	Referred for Introduction
11/19/13	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
11/25/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [32158](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$400,000 Tax Incremental Finance Loan to Pinney Lane Apartments, LLC ("Developer") to assist in the development of an approximately 70-unit income-restricted housing project located at Lot 5 of the Royster Corners plat, generally located at the corner of Cottage Grove Road and Dempsey Road in TID #44 (Royster Clark).
- Sponsors:** David Ahrens
- Legislative History**
- | | | |
|----------|---|---|
| 11/11/13 | Economic Development Division
Board of Estimates | Referred for Introduction |
| 11/19/13 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 11/25/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
41. [32159](#) Authorizing the execution of a Termination of 1988 Agreement and Mutual Release between the City of Madison and the Madison Area Technical College that will terminate a contract that provided for cooperative programs and sharing of facilities between the Madison Fire Department and MATC.
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|----------|---|---|
| 11/11/13 | Economic Development Division
Board of Estimates | Referred for Introduction |
| 11/19/13 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 11/25/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
42. [32166](#) A Resolution Authorizing and Providing for the Sale and Issuance of \$24,335,000 Water Utility Revenue Bonds, Series 2013, and All Related Details
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|----------|--|------------------------------------|
| 11/12/13 | Attorney's Office
Board of Estimates, Water Utility Board | Referred for Introduction |
| 11/19/13 | COMMON COUNCIL
Additional referral to Water Utility Board | Referred to the BOARD OF ESTIMATES |
| 11/19/13 | BOARD OF ESTIMATES | Refer to the WATER UTILITY BOARD |

AGENDA NOTE: Board of Estimates & Water Utility Board will be meeting on 12/03/2013 and a recommendation will be made from the floor.

43. [32169](#) CHARTER Creating Section 3.30(3) of the Madison General Ordinances to maintain residency requirements for specified City employees.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|---|---|
| 11/12/13 | Attorney's Office/Approval Group
Board of Estimates, Common Council Organizational Committee | Referred for Introduction |
| 11/19/13 | COMMON COUNCIL
Additional referral to Common Council Organizational Committee | Referred to the BOARD OF ESTIMATES |
| 11/19/13 | BOARD OF ESTIMATES | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 11/25/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (14 VOTES REQUIRED) - REPORT OF OFFICER |

AGENDA NOTE: Common Council Organizational Committee will be meeting on 12/03/2013 and a recommendation will be made from the floor.

44. [32170](#) Amending Sections 3.30(2), repealing Sections 3.38(1)(m) and 3.53(10)(a), creating Section 3.53(24)(h), and renumbering Sections 3.53(24)(h) through (l) to Sections 3.53(24)(i) through (m) of the Madison General Ordinances to delete residency requirements pursuant to change in state law.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|---|--|
| 11/12/13 | Attorney's Office/Approval Group
Board of Estimates, Common Council Organizational Committee | Referred for Introduction |
| 11/19/13 | COMMON COUNCIL
Additional referral to Common Council Organizational Committee | Referred to the BOARD OF ESTIMATES |
| 11/19/13 | BOARD OF ESTIMATES | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 11/25/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

AGENDA NOTE: Common Council Organizational Committee will be meeting on 12/03/2013 and a recommendation will be made from the floor.

45. [32173](#) Establishing the 2014 Utility Rates for Sanitary Sewer, Stormwater and Landfill.
- Sponsors:** Paul E. Skidmore and David Ahrens
- Legislative History**
- | | | |
|----------|---|------------------------------------|
| 11/12/13 | Engineering Division
Board of Estimates, Board of Public Works | Referred for Introduction |
| 11/19/13 | COMMON COUNCIL
Additional referral to Board of Public Works | Referred to the BOARD OF ESTIMATES |

11/19/13	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
11/20/13	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/25/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [32175](#) Amending Sections 3.54(1)(b), (f), (i)1., (i)2., (j), (k), (o) and (p) and Sec. 3.54(2)(a) of the Madison General Ordinances to provide modified salary increases for Compensation Groups 17, 18, 19, 21, 43, and 44 and the hourly rate schedule and repealing Section 3.54(1)(r).

Sponsors: Paul R. Soglin

Legislative History

11/12/13	Attorney's Office/Approval Group Board of Estimates (11/25/13), Common Council (12/3/13)	Referred for Introduction
11/19/13	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
11/25/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [32179](#) Create a permanent position of Management Information Specialist 3 in the permanent salary detail of the Fire Department budget and, upon retirement of Richard Riphon, delete position #2191 of Fire Inspector.

Sponsors: Paul R. Soglin

Legislative History

11/12/13	Human Resources Department Board of Estimates	Referred for Introduction
11/19/13	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
11/25/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [32182](#) SUBSTITUTE-Appropriating \$4,699,700 from the General Fund balance to agency budgets and the Insurance and Workers Compensation Funds to cover various unbudgeted expenditures in 2013 and amending the 2013 Information Technology capital budget to transfer cash between projects.

Sponsors: Paul R. Soglin

Legislative History

11/13/13	Finance Department Board of Estimates	Referred for Introduction
11/19/13	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES

11/25/13 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

49. [32185](#) To authorize the Mayor and City Clerk to enter into a grant agreement with the Wisconsin Department of Natural Resources for reimbursement of expenses incurred for parkland acquisition (Merrill Springs Park).

Sponsors: Mark Clear and Joseph R. Clausius

Legislative History

11/13/13	Parks Division Board of Estimates	Referred for Introduction
11/19/13	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
11/25/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [32186](#) Authorizing the City, through the Community Development Division, to enter into a sole source purchase of service contract with Porchlight, Inc. for the provision of the Transit for Economic Self-Sufficiency (TESS) program.

Sponsors: Lisa Subeck and Denise DeMarb

Legislative History

11/13/13	Community Development Division Board of Estimates	Refer to the COMMON COUNCIL
11/19/13	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
11/25/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [32188](#) Amending Legistar No. 28703, RES-13-00052 by reallocating \$24,000 from the Olive Jones Park public art project to University Hill Farms Neighborhood Plan project and authorizing Planning Division Director, Finance Director, and City Attorney to amend the consultant contract to purchase additional services for University Hill Farms Neighborhood Plan project on behalf of the City.

Sponsors: Chris Schmidt and Shiva Bidar-Sielaff

Legislative History

11/13/13	Department of Planning and Community and Economic Development Board of Estimates	Referred for Introduction
11/19/13	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
11/25/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [32189](#) Amending the 2013 Parks Division Capital Budget to authorize the expenditure of Emerald Ash Borer Mitigation project funding for the purchase of equipment and staff training.
- Sponsors:** Paul R. Soglin, Joseph R. Clausius and Mark Clear
- Legislative History**
- | | | |
|----------|--------------------------------------|---|
| 11/13/13 | Parks Division
Board of Estimates | Referred for Introduction |
| 11/19/13 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 11/25/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
53. [32235](#) SUBSTITUTE - Authorizing the City of Madison Finance Department to serve as Fiscal Agent for the Metropolitan Unified Fiber Network, Unincorporated Association (MUFN-C), authorizing the Mayor and City Clerk to sign a contract with MUFN-C for the same, ~~and~~ authorizing the Finance Director to receive and disburse funds on behalf of MUFN-C as Fiscal Agent, and amending the Finance Department's 2014 Operating Budget by \$20,000 for related expenditures and revenues.
- Sponsors:** Chris Schmidt
- Legislative History**
- | | | |
|----------|--|---|
| 11/19/13 | Information Services
Board of Estimates, Common Council Meeting 12/3/13 | Referred for Introduction |
| 11/19/13 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 11/25/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |

REPORT OF BOARD OF PUBLIC WORKS

54. [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
- Legislative History**
- | | | |
|---------|---|------------------------------------|
| 7/31/13 | Economic Development
Division
Board of Public Works, Board of Park Commissioners, Pedestrian/Bicycle/Motor Vehicle Commission, Plan Commission. | Referred for Introduction |
| 8/6/13 | COMMON COUNCIL
Additional referral to Board of Park Commissioners, Pedestrian/Bicycle/Motor Vehicle Commission, Plan Commission | Refer to the BOARD OF PUBLIC WORKS |

8/6/13	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PARK COMMISSIONERS
8/6/13	BOARD OF PUBLIC WORKS	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
8/6/13	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
8/26/13	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
8/27/13	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
9/11/13	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
9/18/13	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
10/2/13	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
10/16/13	BOARD OF PUBLIC WORKS	Referred to the BOARD OF PUBLIC WORKS
11/20/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

55. [32021](#) Awarding Public Works Contract No. 7107, Unit Well 26 Generator Addition.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

10/29/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/20/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

56. [32030](#) Declaring the City of Madison's intention to exercise its police powers establishing the 400 W. Dayton Street Streetlight Assessment District. (4th AD)

Sponsors: Michael E. Verveer

Legislative History

10/30/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/20/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

57. [32039](#) Declaring the City of Madison's intention to exercise its police powers establishing the 4800-4900 Lien Road Streetlight Assessment District. (17th AD)

Sponsors: Joseph R. Clausius

Legislative History

10/30/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/20/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

58. [32043](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Goodman Maintenance Facility Topsoil Shed. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

11/4/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/20/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

59. [32044](#) Declaring the City of Madison's intention to exercise its police powers establishing the Utility Replacement with Resurfacing 2014 Assessment District.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

11/4/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/20/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

60. [32080](#) Declaring the City of Madison's intention to exercise its police powers establishing the King Street, East Main Street and South Pinckney Street Reconstruction Assessment District - 2014. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

11/20/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
----------	-----------------------	--

61. [32137](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Mayor's Conference Room and Office Remodel.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

11/20/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
----------	-----------------------	--

REPORT OF CITY CLERK

62. [32248](#) Secondhand Article Dealer License
Tech Bank LLC
dba Tech Bank LLC
66 West Towne Mall
Madison, WI 53719
Aldermanic District 9 (Ald. Skidmore)
Police Sector 100

Legislative History

11/25/13	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
----------	----------------	---

REPORT OF EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE

63. [31994](#) Directing Community Development Division staff to work with representatives from Dane County, the Madison Metropolitan School District, United Way and other community organizations as appropriate to develop collaborative strategies that take advantage of available resources to better prepare children for entry into our educational systems.

Sponsors: Denise DeMarb, Shiva Bidar-Sielaff, Matthew J. Phair and Scott J. Resnick

Legislative History

10/23/13	Council Office	Referred for Introduction
	Early Childhood Care and Education Committee, Education Committee, Common Council Meeting 12/3/13	
10/29/13	COMMON COUNCIL	Referred to the EDUCATION COMMITTEE
	Additional referral to the Early Childhood Care and Education Committee	
10/29/13	EDUCATION COMMITTEE	Referred to the EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE

11/13/13	EDUCATION COMMITTEE	Return to Lead with the Recommendation for Approval to the EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE
11/14/13	EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF ENGINEERING DIVISION

64. [32226](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances changing the name of County Trunk Highway M (CTH M) to S Junction Rd from Mineral Point Rd south to Valley View Rd, and RESCINDING RES-10-00325, File ID 17502 adopted on 4/13/2010. (9th AD)
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|----------|----------------------|--|
| 11/20/13 | Engineering Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|----------------------|--|

REPORT OF EQUAL OPPORTUNITIES COMMISSION

65. [31080](#) Amending Section 39.03 of the Madison General Ordinances to add unemployment as a protected class.
- Sponsors:** Anita Weier
- Legislative History**
- | | | |
|----------|---|---|
| 7/29/13 | Attorney's Office/Approval Group
Equal Opportunities Commission, Affirmative Action Commission | Referred for Introduction |
| 8/6/13 | COMMON COUNCIL
Additional referral to Affirmative Action Commission | Referred to the EQUAL OPPORTUNITIES COMMISSION |
| 8/6/13 | EQUAL OPPORTUNITIES COMMISSION | Refer to the AFFIRMATIVE ACTION COMMISSION |
| 9/17/13 | AFFIRMATIVE ACTION COMMISSION | Return to Lead with the Recommendation for Approval to the EQUAL OPPORTUNITIES COMMISSION |
| 11/21/13 | EQUAL OPPORTUNITIES COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF PLAN COMMISSION

66. [31683](#) Approving the preliminary plat of Sugar Maple on property located at 901-1001 Sugar Maple Lane; 1st Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|----------|-----------------|--|
| 11/18/13 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|-----------------|--|
- The Plan Commission found that the standards and criteria met and recommended approval of the preliminary plat of Sugar Maple (ID 31683) and the related zoning map amendment (ID 31820) and demolition permit (ID 31682) subject to the comments and conditions contained in the Plan Commission materials. The recommendation to approve passed by voice vote/ other.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

67. [32123](#) Approving a Certified Survey Map of property owned by Shopko Special Real Estate LLC located at 7401 Mineral Point Road; 9th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|----------|---|--|
| 11/20/13 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|---|--|
68. [32126](#) Approving a Certified Survey Map of property owned by Jostein R. Brekkee located at 1403 Gilson Street; 13th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|----------|---|--|
| 11/20/13 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|---|--|

REPORT OF RISK MANAGER

69. [32036](#) G. Conner - property damage - \$800.00.
- Legislative History**
- | | | |
|----------|----------------|--|
| 11/13/13 | Risk Manager | Referred for Introduction |
| 11/19/13 | COMMON COUNCIL | Referred to the Risk Manager |
| 11/22/13 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
70. [32037](#) J. Johnson - vehicle damage - \$998.98.
- Legislative History**

11/13/13	Risk Manager	Referred for Introduction
11/19/13	COMMON COUNCIL	Referred to the Risk Manager
11/22/13	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

ORDINANCES

71. [31954](#) Creating Section 15.01(590) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 16th Aldermanic District the Vondron Road - Terra Engineering Attachment; and assigning a temporary zoning classification of A Agriculture District; and creating Section 15.02(123) to add the attached property to Ward 123; and amending Section 15.03(1) to add Ward 123 to Aldermanic District 16.

Sponsors: Paul R. Soglin

Legislative History

10/21/13	Attorney's Office/Approval Group November 19, 2013 Common Council Meeting	Referred for Introduction
10/29/13	COMMON COUNCIL Adopt at 12/03/2013.	Referred to the COMMON COUNCIL

72. [32156](#) Amending Sections 15.02(72) and (75) of the Madison General Ordinances by changing the polling locations for Ward 72 and Ward 75.

Sponsors: John Strasser

Legislative History

11/11/13	Attorney's Office/Approval Group 12/3/13 Common Council meeting to adopt	Referred for Introduction
11/19/13	COMMON COUNCIL Adopt at 12-3-13	Refer to a future Meeting to Adopt to the COMMON COUNCIL

RESOLUTIONS

73. [31952](#) Resolution directing the City Human Resources Director to report back to the Common Council with incentives designed to encourage City employees to establish and/or maintain residency within the City of Madison.

Sponsors: Paul R. Soglin

Legislative History

10/21/13	Human Resources Department Common Council 11/19/13	Referred for Introduction
----------	---	---------------------------

10/29/13 COMMON COUNCIL Referred to the COMMON COUNCIL
Adopt at 12/03/2013.

74. [32165](#)

Denouncing the use of minerals that fuel violence and favoring verifiably conflict-free products in City of Madison purchasing decisions.

Sponsors: Michael E. Verveer, Shiva Bidar-Sielaff, Chris Schmidt, John Strasser, Maurice S. Cheeks, Marsha A. Rummel, Ledell Zellers and Scott J. Resnick

Legislative History

11/12/13 Council Office Referred for Introduction
Common Council 12/3/13

11/19/13 COMMON COUNCIL Refer to a future Meeting to Adopt to the
COMMON COUNCIL
Adopt at 12/03/2013.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

75. [32255](#)

Creating Section 29.047 of the Madison General Ordinances to create an energy benchmarking requirements for certain types of buildings in the City of Madison and amending Sections 1.08(3)(a) and (4) to establish a bail deposit for violation of this requirement that is enforceable by the City Engineer.

Sponsors: David Ahrens, Lauren Cnare, Steve King, Ledell Zellers and Michael E. Verveer

Legislative History

11/20/13 Attorney's Office/Approval Referred for Introduction
Group
Sustainable Madison Committee, Economic Development Committee, Commission on the Environment

76. [32262](#)

Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Marketing and Communications Specialist" in Compensation Group 18, Range 04.

Sponsors: Paul R. Soglin

Legislative History

11/21/13 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Personnel Board

77. [32265](#)

Creating Section 28.022 -- 00091 of the Madison General Ordinances to change the zoning of property located at 149 East Wilson Street, 4th Aldermanic District, from UMX (Urban Mixed Use) District to DC (Downtown Core) District to allow demolition of an office building and construction of a mixed-use building with 9,100 square feet of commercial space and 127 apartments.

Sponsors: Planning Division

Legislative History

11/21/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 1/13/14, Common Council 1/21/14

78. [32267](#) Creating Section 28.022 -- 00092 of the Madison General Ordinances to change the zoning of property located at 409 East Washington Avenue, 6th Aldermanic District, from UMX (Urban Mixed Use) District to DR-1 (Downtown Residential 1) District to convert an existing commercial building to a single-family residence.

Sponsors: Planning Division

Legislative History

11/21/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 1/13/14, Common Council 1/21/14

79. [32269](#) Creating Section 28.022 -- 00095 of the Madison General Ordinances to change the zoning of property located at 1902 Tennyson Lane, 12th Aldermanic District, from SR-C1 (Suburban Residential-Consistent 1) District to SR-V2 (Suburban Residential-Varied 2) District to provide zoning for the future development of 72 apartment units in 2 buildings and 24 single-family lots

Sponsors: Planning Division

Legislative History

11/21/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 1/13/14, Common Council 1/21/14

80. [32270](#) Creating Section 28.022 -- 00093 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan to allow future construction of 8 townhouse units in 2 buildings on the site of an existing pool at 7102 Discovery Lane, 7th Aldermanic District.

Sponsors: Planning Division

Legislative History

11/21/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 1/13/14, Common Council 1/21/14

81. [32271](#) Creating Section 28.022 -- 00094 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and a Specific Implementation Plan to construct a mixed use building with 2,000-15,000 square feet of commercial space and 82 apartments and approve an Amended General Development Plan for an adjacent future 38-unit apartment building at properties located at 5851 Gemini Drive and 841 Jupiter Drive, 3rd Aldermanic District.

Sponsors: Planning Division

Legislative History

11/21/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 1/13/14, Common Council 1/21/14

82. [32292](#) Amending Sections 34.308 and creating 34.105(14)(c) of the Madison General Ordinances to regulate fire performance art.

Sponsors: Paul E. Skidmore and Lauren Cnare

Legislative History

11/22/13 Attorney's Office/Approval Referred for Introduction
Group
Building Code, Fire Code, Conveyance Code and Licensing Appeals Board

83. [32293](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Golf Clubhouse Supervisor" in Compensation Group 18, Range 03.

Sponsors: Paul R. Soglin

Legislative History

11/22/13 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Personnel Board

84. [32294](#) Amending Sections 28.142(9) and (11), Section 28.151 and Section 28.211 of the Madison General Ordinances to create a definition for "screening fence" and "screening hedge" and amend related rules.

Sponsors: Scott J. Resnick and Ledell Zellers

Legislative History

11/22/13 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission 12/16/13; Common Council 1/7/14

85. [32295](#) Amending 28.097(4) of the Madison General Ordinances to create an exception for the maximum height rule in Campus-Institutional (CI) districts.

Sponsors: Scott J. Resnick and Ledell Zellers

Legislative History

11/22/13 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission 12/16/13; Common Council 1/7/14

86. [32296](#) Amending Section 28.084(3) of the Madison General Ordinances to reduce the usable open space in the Traditional Employment (TE) district from 160 sq. ft./ unit to 20 sq. ft./ bedroom.

Sponsors: Ledell Zellers and Scott J. Resnick

Legislative History

11/22/13 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission 12/16/13; Common Council 1/7/14

87. [32299](#) Amending Sections 28.032, 28.061, 28.072, 28.082, 28.091, and 28.151 of the Madison General Ordinances to amend zoning regulations for Family Day Care Homes.

Sponsors: Lisa Subeck

Legislative History

11/22/13 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission 12/16/13; Common Council 1/7/14

RESOLUTIONS

88. [32180](#) Amending the 2014 Stormwater Operating Budget and Authorizing the City of Madison, through the City Engineer, to accept a Yahara-Wins grant award in the amount of \$10,000.00 to fund the hiring of additional staff to work on and with developers of significant redevelopment projects to improve erosion control.

Sponsors: Sue Ellingson, Marsha A. Rummel and Ledell Zellers

Legislative History

11/13/13 Engineering Division Referred for Introduction
Board of Estimates, Board of Public Works

89. [32251](#) Recreate the 1.0 FTE position of Architect 3, #4309 (occupied by B. Cooper), in CG18-10, as an Architect 4, CG18-12 in the Engineering Division budget. Reallocate the respective incumbent of position #4309 to the new position.

Sponsors: Paul R. Soglin

Legislative History

11/20/13 Human Resources Referred for Introduction
Department
Board of Estimates 1/13/14, Personnel Board 12/4/13

90. [32254](#) Classifying the new position of Golf Clubhouse Supervisor, in the 2014 Parks Division budget, in CG18, Range 3, and recreating the new position in the appropriate Compensation Group and Range.

Sponsors: Paul R. Soglin

Legislative History

11/21/13 Human Resources Referred for Introduction
Department
Board of Estimates 1/13/14, Personnel Board 12/4/13

91. [32260](#) Authorizing the Mayor and the City Clerk to sign an agreement with Joanne Keane, her 2014 Contract for Professional Services as a Rent Abatement Hearing Examiner for the Building Inspection Division of the Department of Planning and Community and Economic Development.

Sponsors: Scott J. Resnick and Paul E. Skidmore

Legislative History

11/21/13 Inspection Unit Referred for Introduction
Landlord & Tenant Issues Committee

92. [32261](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas Boykoff, his 2014 Contract for Professional Services as a Rent Abatement Hearing Examiner for the Building Inspection Division of the Department of Planning and Community and Economic Development.
- Sponsors:** Scott J. Resnick and Paul E. Skidmore
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/21/13 | Inspection Unit
Landlord & Tenant Issues Committee | Referred for Introduction |
|----------|---|---------------------------|
93. [32286](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a \$60,000 public safety grant from the Wisconsin Department of Transportation for alcohol enforcement in 2014
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/22/13 | Police Department
Board of Estimates | Referred for Introduction |
|----------|---|---------------------------|
94. [32288](#) Authorizing the Transit General Manager to file an application for a Section 5309 Bus and Bus Facility, Discretionary Grant, Earmark public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** Sue Ellingson, Chris Schmidt and Anita Weier
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/22/13 | Metro Transit
Transit and Parking Commission; Board of Estimates | Referred for Introduction |
|----------|---|---------------------------|
95. [32297](#) Authorizing the Mayor and the City Clerk to sign a contract with the Madison Metropolitan School District (MMSD) to provide a Madison Out-of-School Time Coordinator for the Madison Out-of-School Time Initiative (MOST).
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff and Matthew J. Phair
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/25/13 | Community Development
Division
Board of Estimates | Referred for Introduction |
|----------|---|---------------------------|
96. [32305](#) Resolution reporting Residency Options and Incentives for City of Madison Employees
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/22/13 | Human Resources
Department
Common Council January 7, 2014 for approval | Referred for Introduction |
|----------|--|---------------------------|

97. [32309](#) Authorizing the Mayor, City Clerk and Chief of Police to accept \$8,600 in overtime funds from the U.S. Marshals Service to allow Police Department participation in its Joint Law Enforcement Fugitive Apprehension Squad
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/25/13 | Police Department
Board of Estimates | Referred for Introduction |
|----------|---|---------------------------|
98. [32316](#) Authorizing the CDBG Office to accept a supplemental award of funds from the State of Wisconsin's Neighborhood Stabilization Program (NSP) on behalf of Housing Initiatives, Inc. and amending the 2014 CDBG Adopted Operating Budget to recognize \$27,500 in additional expenditure and revenue authority; and authorizing the Mayor and City Clerk to execute agreements with the State of Wisconsin and Housing Initiatives, Inc. to implement a specific rental housing project for low income households with NSP funds at a previously foreclosed property; and authorizing the Mayor and City Clerk to execute a Subordination of Mortgage in favor of first mortgage financing for two previously approved loans to Housing Initiatives, Inc. to Wisconsin Housing and Economic Development Authority (WHEDA) in forms as shall be approved by the City Attorney consistent with this Resolution.
- Sponsors:** Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/25/13 | Community Development
Division
Board of Estimates, Community Development Block Grant Committee | Referred for Introduction |
|----------|--|---------------------------|
99. [32317](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on West Badger Rd from Fish Hatchery Road to the west dead end of Badger Road. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/25/13 | Engineering Division
Board of Public Works | Referred for Introduction |
|----------|---|---------------------------|

LICENSES

100. [32287](#) Public Hearing - New License
Orpheum Management LLC • dba Orpheum Theatre
216 State St • Agent: Gus Paraskevoulakos • Estimated Capacity: 2,000
Class B Combination Liquor & Beer • 40% alcohol, 10% food, 50% other
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/22/13 | ALCOHOL LICENSE
REVIEW COMMITTEE
Alcohol License Review Committee Public Hearing | Referred for Introduction |
|----------|--|---------------------------|

101. [32289](#) Public Hearing - New License
Lake Managemet LLC • dba BP Gas Station
2801 Atwood Ave • Agent: Shariff Syed
Class A Beer
Aldermanic District 6 (Alder Rummel) • Police Sector 602

Legislative History

11/22/13	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction
	Alcohol License Review Committee Public Hearing	

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

102. [32217](#) NOTICE OF CIRCUMSTANCES: Ryberg, Habush Habush & Rottier for G. Buie - personal injury - amount to be determined.
103. [32303](#) W. & W. Stewart - property damage - \$549.00.
104. [32304](#) G. Graper - property damage - \$350.00.
105. [32306](#) S. Marschalek - personal injury and property damage - \$975.50.
106. [32308](#) MGE - property damage - \$4,739.37.

****ADDENDUM******LATE ITEMS**

107. [32206](#) Recommending the selection of Heartland Housing, Inc. for the provision of development services relating to the development and financing of housing for homeless adults.

Sponsors: Chris Schmidt, Marsha A. Rummel and Maurice S. Cheeks

Legislative History

11/14/13	COMMUNITY DEVELOPMENT AUTHORITY Community Development Authority	Referred for Introduction
11/19/13	COMMON COUNCIL	Referred to the COMMUNITY DEVELOPMENT AUTHORITY
11/21/13	COMMUNITY DEVELOPMENT AUTHORITY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

108. [32433](#) Extending the City of Madison Affirmative Action Plan until December 2015.

Sponsors: Joseph R. Clausius

Legislative History

11/26/13	AFFIRMATIVE ACTION COMMISSION	Referred for Introduction
	Affirmative Action Commission	

109. [32457](#) Secondhand Textbook Dealer License
Spencer's Books LLC
dba www.24-7buyback.com
777 University Ave
Madison, WI 53715
Aldermanic District 9 (Ald. Resnick)
Police Sector 402

Legislative History

11/27/13 Clerk's Office

RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

110. [32458](#) Secondhand Textbook Dealer License
Spencer's Books LLC
dba www.24-7buyback.com
1402 Regent St
Madison, WI 53711
Aldermanic District 5 (Ald. Bidar-Sielaff)
Police Sector 402

Legislative History

11/27/13 Clerk's Office

RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT