



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, December 3, 2013

6:30 PM

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

ROLL CALL

06:31 PM, Mayor Soglin in the Chair.

Present: 19 - Paul R. Soglin
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
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: 2 - Lisa Subeck
Ledell Zellers

NOTIFIED ABSENCES: ALD. SUBECK, ALD. ZELLERS

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.

This Presentation was Accepted

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

A motion was made by Palm, 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-13-00865

- 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

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-13-00866

- 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

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-13-00867

PETITIONS AND COMMUNICATIONS

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

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

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

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

- 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

A motion was made by Schmidt, seconded by Bidar-Sielaff, to Grant with Condition(s) and Close the 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.

The motion passed by voice vote/other.

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

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

Enactment No: ORD-13-00201

- 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

One Registrant in opposition wishing to speak.

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

Enactment No: ORD-13-00202

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

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

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
One Registrant in support and available to answer questions.

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

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

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

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

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

Enactment No: ORD-13-00203

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

A motion was made by Schmidt, seconded by Resnick, to Adopt and Close the Public Hearing. The motion passed by the following vote:

Ayes: 17 - Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
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

Noes: 1 - Scott J. Resnick

Excused: 2 - Lisa Subeck
Ledell Zellers

Non Voting: 1 - Paul R. Soglin

Enactment No: ORD-13-00200

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

A motion was made by King, seconded by Ellingson, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion 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

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

Enactment No: ORD-13-00204

- 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

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

Enactment No: ORD-13-00205

- 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

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

Enactment No: ORD-13-00206

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

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

20. [32314](#) Report of the Mayor submitting citizen committee appointments (introduction 12-3-2013; confirmation 1-7-2014).

Sponsors: Paul R. Soglin

Confirm 01/07/2014

A motion was made by Schmidt, seconded by Resnick, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.

21. [32318](#) 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.

22. [32417](#) 2014-2015 Appointment of Election Inspectors

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.

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, Joseph R. Clausius and Larry Palm

Refer to Common Council Meeting 1/7/14

A motion was made by Schmidt, seconded by Resnick, to Refer to the January 7, 2014 COMMON COUNCIL meeting. The motion passed by voice vote/other.

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

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

Enactment No: RES-13-00868

- 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

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: ORD-13-00212

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.

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

- 27. [31761](#) Operator License Application
Brandon Malenke - Establishment where employed: Applebees

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

- 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

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

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)

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

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

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

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

A motion was made by Schmidt, seconded by Resnick, to Grant With Condition(s).

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.

The motion passed by voice vote/other.

32. 32193 Operator License Application
Alicia Sylvers - Establishment where employed: Kelley Williamson

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

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

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

Enactment No: RES-13-00869

- 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

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

- Ayes:** 18 - Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
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:** 2 - Lisa Subeck
Ledell Zellers

- Non Voting:** 1 - Paul R. Soglin

Enactment No: RES-13-00870

- 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, Matthew J. Phair 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-13-00871

Enactment No: RES-13-00871

- 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

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

Enactment No: RES-13-00872

- 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

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

- Ayes:** 18 - Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
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: 2 - Ledell Zellers
Lisa Subeck

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-13-00873

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

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

Enactment No: RES-13-00874

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

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

Enactment No: RES-13-00875

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

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

Enactment No: RES-13-00876

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

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

Enactment No: RES-13-00877

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 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:** 18 - Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
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:** 2 - Ledell Zellers
Lisa Subeck

- Non Voting:** 1 - Paul R. Soglin

Enactment No: RES-13-00879

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

A motion was made by Schmidt, seconded by Resnick, to Adopt, with a minimum 14 votes. The motion passed by the following vote:

Ayes: 18 - Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
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: 2 - Lisa Subeck
Ledell Zellers

Non Voting: 1 - Paul R. Soglin

Enactment No: CHA-13-00005

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

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

Enactment No: ORD-13-00207

45. [32173](#) Establishing the 2014 Utility Rates for Sanitary Sewer, Stormwater and Landfill.

Sponsors: Paul E. Skidmore and David Ahrens

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

Enactment No: RES-13-00880

- 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

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

Enactment No: ORD-13-00208

- 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

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

Enactment No: RES-13-00881

- 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

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

- Ayes:** 18 - Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
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: 2 - Ledell Zellers
Lisa Subeck

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-13-00882

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

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

Enactment No: RES-13-00883

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, Denise DeMarb 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-13-00884

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

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

Enactment No: RES-13-00885

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

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

Ayes: 18 - Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
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: 2 - Lisa Subeck
Ledell Zellers

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-13-00886

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

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

Ayes: 18 - Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
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
Lauren Cnare

Excused: 2 - Ledell Zellers
Lisa Subeck

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-13-00887

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

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

Enactment No: RES-13-00888

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

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-13-00889

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
- 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-13-00890
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
- 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-13-00891
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
- 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-13-00892
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
- 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-13-00893

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

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-13-00894

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

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-13-00895

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

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

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, Scott J. Resnick and Maurice S. Cheeks

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

Enactment No: RES-13-00896

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

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-13-00897

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

A motion was made by Clear, seconded by Cnare, to Re-refer to the Economic Development Committee and Common Council Organizational Committee and return to COMMON COUNCIL no later than February 4, 2014. The motion failed by the following vote:

Ayes: 9 - Steve King
 Scott J. Resnick
 Paul E. Skidmore
 Larry Palm
 John Strasser
 Joseph R. Clausius
 Mark Clear
 Matthew J. Phair
 Lauren Cnare

Noes: 8 - Shiva Bidar-Sielaff
 Marsha A. Rummel
 Maurice S. Cheeks
 Sue Ellingson
 David Ahrens
 Denise DeMarb
 Anita Weier
 Michael E. Verveer

Abstentions: 1 - Chris Schmidt

Excused: 2 - Ledell Zellers
 Lisa Subeck

Non Voting: 1 - Paul R. Soglin

Two Registrant(s), neither support nor oppose, wishing to speak. One Registrant in support wishing to speak. Two Registrant(s) in opposition not wishing to speak. One Registrant available to answer questions.

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

Ayes: 15 - Marsha A. Rummel
Steve King
Scott J. Resnick
Maurice S. Cheeks
Chris Schmidt
Larry Palm
Sue Ellingson
David Ahrens
Denise DeMarb
Joseph R. Clausius
Anita Weier
Matthew J. Phair
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff

Abstentions: 3 - Paul E. Skidmore
John Strasser
Mark Clear

Excused: 2 - Ledell Zellers
Lisa Subeck

Non Voting: 1 - Paul R. Soglin

Enactment No: ORD-13-00211

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

A motion was made by Schmidt, seconded by Resnick, to Refer to the PLAN COMMISSION. The motion 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

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-13-00899

- 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

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-13-00900

REPORT OF RISK MANAGER

- 69. [32036](#) G. Conner - property damage - \$800.00.

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

- 70. [32037](#) J. Johnson - vehicle damage - \$998.98.

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

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

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

Enactment No: ORD-13-00209

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

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

Enactment No: ORD-13-00210

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

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

Enactment No: RES-13-00901

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, Scott J. Resnick, David Ahrens, Joseph R. Clausius, Mark Clear, Lauren Cnare, Denise DeMarb, Sue Ellingson, Steve King, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Paul R. Soglin, Lisa Subeck and Anita Weier

Three Registrant(s) in support wishing to speak. Two Registrant(s) in support not wishing to speak.

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

Enactment No: RES-13-00898

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, Ledell Zellers, Michael E. Verveer, Shiva Bidar-Sielaff, Lisa Subeck, Sue Ellingson, Marsha A. Rummel and Denise DeMarb

Additional referrals to Economic Development Committee, Commission on the Environment

This Ordinance was Referred to the SUSTAINABLE MADISON COMMITTEE

- 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

Additional referral to Personnel Board

This Ordinance was Referred to the BOARD OF ESTIMATES

- 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

Return to Common Council 1/21/14

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

- 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

Return to Common Council 1/21/14

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

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

Return to Common Council 1/21/14

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

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

Return to Common Council 1/21/14

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

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

Return to Common Council 1/21/14

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

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

This Ordinance was Referred to the 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

Additional referral to Personnel Board

This Ordinance was Referred to the BOARD OF ESTIMATES

- 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

Return to Common Council 1/7/14

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

- 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

Return to Common Council 1/7/14

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

- 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

Return to Common Council 1/7/14

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

- 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

Return to Common Council 1/7/14

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

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, Ledell Zellers and Paul E. Skidmore

Additional referral to Board of Public Works

This Resolution was Referred to the BOARD OF ESTIMATES

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

Additional referral to Personnel Board

This Resolution was Referred to the BOARD OF ESTIMATES

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

Additional referral to Personnel Board

This Resolution was Referred to the BOARD OF ESTIMATES

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

This Resolution was Referred to the LANDLORD AND 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

This Resolution was Referred to the LANDLORD AND TENANT ISSUES COMMITTEE

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

This Resolution was Referred to the BOARD OF ESTIMATES

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

Additional referral to Board of Estimates

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

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, Matthew J. Phair and Marsha A. Rummel

This Resolution was Referred to the BOARD OF ESTIMATES

96. [32305](#) Resolution reporting Residency Options and Incentives for City of Madison Employees

Sponsors: Paul R. Soglin

Additional referral to Common Council Organization Committee

This Resolution was Referred to the BOARD OF ESTIMATES

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

This Resolution was Referred to the BOARD OF ESTIMATES

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

Additional referrals to Community Development Block Grant Committee

This Resolution was Referred to the BOARD OF ESTIMATES

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

This Resolution was Referred to the BOARD OF PUBLIC WORKS

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

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

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

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

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.

This Claim was Referred to the Risk Manager

103. [32303](#) W. & W. Stewart - property damage - \$549.00.

This Claim was Referred to the Risk Manager

104. [32304](#) G. Graper - property damage - \$350.00.

This Claim was Referred to the Risk Manager

105. [32306](#) S. Marschalek - personal injury and property damage - \$975.50.

This Claim was Referred to the Risk Manager

106. [32308](#) MGE - property damage - \$4,739.37.

This Claim was Referred to the Risk Manager

****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

Two Registrant(s) in support available to answer questions.

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

Enactment No: RES-13-00878

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

Sponsors: Joseph R. Clausius

A motion was made by Schmidt, seconded by Resnick, to Refer to the AFFIRMATIVE ACTION COMMISSION. The motion passed by voice vote/other.

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

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

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

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

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

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

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

Return to Common Council on 1/7/14

A motion was made by Resnick, seconded by Rummel, to Refer to the COMMON COUNCIL. The motion passed by voice vote/other.

[32477](#)

Accepting the Madison Municipal Building Conceptual Schematic Design Study by Isthmus Architecture, Inc.

Sponsors: Paul R. Soglin, Michael E. Verveer and Marsha A. Rummel

Additional referrals to Landmarks Commission, Board of Public Works

A motion was made by Verveer, seconded by Resnick, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.

ADJOURNMENT @ 8:51 PM

A motion was made by King, seconded by Resnick, to Adjourn at 8:51 PM. The motion passed by voice vote/other.