



# 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](http://www.madisoncitychannel.tv).*

---

Tuesday, November 18, 2014

6:30 PM

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

---

### SPEAKING GUIDELINES

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

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

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

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

#### Speaking Limits:

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

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

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

**NOTIFIED ABSENCES: ALD. CLEAR, ALD. SUBECK**

### OPENING REMARKS

1. [36192](#) Announcement: Madison Scouts Drum & Bugle Corps & Macy's Thanksgiving Day Parade 2014 - Gordon Cnare, Madison Scouts of the '50's Alumni Group

#### Legislative History

11/12/14

Council Office

Refer to the COMMON COUNCIL

### SUSPENSION OF RULES

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

## HONORING RESOLUTIONS

2. [36062](#) Recognizing and commending the neighborhood organizers of the Annual Simpson Street Neighborhood/Finest Families Reunion.
- Sponsors:** John Strasser
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 11/4/14 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

## PETITIONS AND COMMUNICATIONS

### 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

3. [35028](#) Public Hearing - New License  
Paint Cafe LLC • dba PaintBar  
1224 Williamson St • Agent: Karen Wilman  
Estimated Capacity: 99 indoor, 20 outdoor  
Class B Beer & Class C Wine • 25% alcohol, 25% food, 50% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 408
- Legislative History**
- |         |   |   |
|---------|---|---|
| 7/29/14 | Clerk's Office<br>Alcohol License Review Committee Public Hearing | Referred for Introduction   |
| 8/5/14  | COMMON COUNCIL  | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |

8/20/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
9/2/14	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/17/14	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/15/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING
10/21/14	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL

Common Council 11/18/2014

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

4. [35361](#) Public Hearing - New License  
 BAK LLC • dba Galerie at the Brink Lounge  
 701 E Washington Ave • Agent: Kathy Kreutzer • Estimated Capacity: 396  
 Class B Combination Liquor & Beer • 75% alcohol, 25% food  
 Aldermanic District 6 (Alder Rummel) • Police Sector 408
- Legislative History**
- |          |   |   |
|----------|---|---|
| 8/26/14  | Clerk's Office<br>Alcohol License Review Committee Public Hearing                                   | Referred for Introduction   |
| 9/2/14   | COMMON COUNCIL  | Referred for Public Hearing to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE                                   |
| 9/17/14  | ALCOHOL LICENSE<br>REVIEW COMMITTEE<br><br>Alcohol License Review Committee Recessed Public Hearing | RECOMMEND TO COUNCIL TO<br>RE-REFER - RECESSED PUBLIC<br>HEARING to the ALCOHOL LICENSE<br>REVIEW COMMITTEE |
| 10/7/14  | COMMON COUNCIL  | Re-refer for Recessed Public Hearing to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE                          |
| 10/15/14 | ALCOHOL LICENSE<br>REVIEW COMMITTEE   | RECOMMEND TO COUNCIL TO PLACE<br>ON FILE WITHOUT PREJUDICE -PUBLIC<br>HEARING                               |

5. [35686](#) Public Hearing - New License  
Mijal Percevecz LLC • dba Tiki Shack  
126 State St. • Agent: Caleb Percevecz • Estimated Capacity: 99  
Class B Combination Liquor & Beer • 33% alcohol, 65% food, 2% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

**Legislative History**

9/30/14	Clerk's Office Alcohol License Review Committee - Public Hearing 10/15/2014	Referred for Introduction
10/7/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/15/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

**REPORT OF THE BOARD OF WORKS**

6. [35671](#) Approving plans, specifications and schedule of assessments for streetlights -  
700 Brandie Road. (15th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

10/8/14	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
10/22/14	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

**REPORT OF PLAN COMMISSION**

7. [35481](#) Creating Section 28.022 - 00149 of the Madison General Ordinances to amend  
a Planned Development District to approve an Amended General Development  
Plan, and creating Section 28.022 - 00150 to amend a Planned Development  
District to approve an Amended Specific Implementation Plan to construct a  
37-unit apartment building at 825 Jupiter Drive; 3rd Ald. Dist.

**Sponsors:** Planning Division

**Legislative History**

9/9/14	Attorney's Office Urban Design Commission, Plan Commission Public Hearing	Referred for Introduction
9/16/14	COMMON COUNCIL  Additional Referral to Plan Commission Public Hearing	Referred to the URBAN DESIGN COMMISSION
9/16/14	URBAN DESIGN COMMISSION	Refer For Public Hearing to the PLAN COMMISSION
10/15/14	URBAN DESIGN COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

10/27/14 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  
 The Plan Commission recommended approval of this item subject to the comments and conditions contained within the Plan Commission materials. The motion passed by voice vote / other.

8. [35706](#) Amending Section 28.151 of the Madison General Ordinances to limit vehicle access sales and service window location requirement to the CC-T, TE, DC, and UMX Districts.

**Sponsors:** Mark Clear, David Ahrens and Paul E. Skidmore

**Legislative History**

10/1/14 Attorney's Office/Approval Group Referred for Introduction  
 Plan Commission; Public Hearings

10/7/14 COMMON COUNCIL Referred for Public Hearing to the PLAN COMMISSION

11/10/14 PLAN COMMISSION RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION  
 The Plan Commission referred the proposed zoning text amendment to the November 24, 2014 Plan Commission and December 2, 2014 Common Council meetings at the request of staff by voice vote/ other.

9. [35829](#) Amending Section 28.141(3) of the Madison General Ordinances to update Table 28I-2 with newly-created uses.

**Sponsors:** Marsha A. Rummel

**Legislative History**

10/14/14 Attorney's Office/Approval Group Referred for Introduction  
 Plan Commission; Public Hearings

10/21/14 COMMON COUNCIL Referred for Public Hearing to the PLAN COMMISSION

11/10/14 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  
 The Plan Commission recommended approval of this zoning text amendment. The motion to approved passed by voice vote / other.

10. [35847](#) Amending Section 28.084(3) of the Madison General Ordinances to eliminate the side yard setback requirement in the TE District.

**Sponsors:** Ledell Zellers

**Legislative History**

10/15/14 Attorney's Office/Approval Group Referred for Introduction  
 Plan Commission; Public Hearings

10/21/14 COMMON COUNCIL Referred for Public Hearing to the PLAN COMMISSION

11/10/14 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  
 The Plan Commission recommended approval of this zoning text amendment. The motion to approved passed by voice vote / other.

## END OF PUBLIC HEARINGS

## BUSINESS PRESENTED BY THE MAYOR

11. [36227](#) Amending the 2015 Adopted City Operating Budget, including compensation for general municipal employees, use of general fund balance applied for certain one-time items and items funded from the room tax fund.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |          |                |  |
|----------|----------------|--|
| 11/13/14 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|----------|----------------|--|
- NOTE: 15 VOTES REQUIRED

**Note: Resolution body will be added no later than Monday, November 17, 2014**

12. [36235](#) Amending the 2015 Adopted City Capital Budget to reschedule and defer specific capital projects in the Capital Improvement Plan related to the Fire, Police, Streets and Planning and Community and Economic Development departments.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |          |                |  |
|----------|----------------|--|
| 11/13/14 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|----------|----------------|--|
- NOTE: 15 VOTES REQUIRED

**Note: Resolution body will be added no later than Monday, November 17, 2014**

13. [35836](#) Creating Section 15.01(567) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 18th Aldermanic District the Cherokee Annexation and assigning a temporary zoning classification of A Agriculture District, and amending Section 15.02(143) of the Madison General Ordinances to assign the attached property to Ward 143.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |          |   |                                |
|----------|---|--------------------------------|
| 10/14/14 | Attorney's Office/Approval Group<br>11/18/14 Common Council Meeting | Referred for Introduction      |
| 10/21/14 | COMMON COUNCIL  | Referred to the COMMON COUNCIL |

**Note: Planning and City Attorney recommend to PLACE ON FILE Legistar 35836. The ordinance had improper ordinance text and has been replaced by Legistar 36140.**

14. [36154](#) Report of the Mayor submitting citizen committee appointments (introduction 11-18-2014; action 12-2-2014).

**Sponsors:** Paul R. Soglin

**Legislative History**

11/12/14 Mayor's Office Referred for Introduction  
Confirm 12/02/14

15. [36170](#) Report of the Mayor submitting alder committee appointments.

**Sponsors:** Paul R. Soglin

**Legislative History**

11/11/14 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM  
Confirm 11-18-2014

### BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

16. [36228](#) Amending the 2015 adopted city budget resolution and property tax levy for 2014 to reflect budget amendments.

**Sponsors:** Chris Schmidt

**Legislative History**

11/13/14 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

NOTE: 15 VOTES REQUIRED

**Note: Resolution body will be added no later than Monday, November 17, 2014**

17. [35264](#) Requesting a report from the Madison Police Department on the use of On-Body Cameras for MPD officers.

**Sponsors:** Scott J. Resnick, Maurice S. Cheeks, Ledell Zellers, Marsha A. Rummel and Michael E. Verveer

**Legislative History**

8/18/14 Council Office Referred for Introduction  
Public Safety Review Committee  
9/2/14 COMMON COUNCIL Referred to the PUBLIC SAFETY REVIEW COMMITTEE

**Note: Council President has requested that this item appear on the agenda for adoption by the Common Council.**

18. [35566](#) Accepting the Madison Transit Corridor (BRT) Study Report, endorsing the recommendations contained in the Report as a conceptual component of the City's strategy for addressing future transportation system planning and development, and to authorize moving forward to the next phase of project development, environmental evaluation and project implementation.

**Sponsors:** Paul R. Soglin, Denise DeMarb, Chris Schmidt, John Strasser, Maurice S. Cheeks, Lauren Cnare, Michael E. Verveer, Marsha A. Rummel, Larry Palm, Joseph R. Clausius, David Ahrens, Ledell Zellers, Shiva Bidar-Sielaff, Lucas Dailey and Steve King

**Legislative History**

9/16/14	Department of Planning and Community and Economic Development Sustainable Madison Transportation Master Plan Oversight Committee (Madison in Motion), Pedestrian-Bicycle-Motor Vehicle Commission, Long Range Transportation Planning Committee, Transit and Parking Commission, Plan Commission, Economic Development Commission	Referred for Introduction
10/7/14	COMMON COUNCIL  Additional referrals to Sustainable Madison Transportation Master Plan Oversight Committee (Madison in Motion), Pedestrian-Bicycle-Motor Vehicle Commission, Long Range Transportation Planning Committee, Transit and Parking Commission, Plan Commission, Economic Development Commission	Referred to the SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)
10/7/14	SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
10/7/14	SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
10/7/14	SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)	Refer to the TRANSIT AND PARKING COMMISSION
10/7/14	SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)	Refer to the PLAN COMMISSION



10/7/14	SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)	Refer to the SUSTAINABLE MADISON COMMITTEE
10/7/14	SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
10/15/14	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Following Recommendation(s) to the SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)
	Return to Lead with the following recommendations to the Sustainable Madison Planning Oversight Committee (Madison in Motion) : to accept this report and encourage the formation of the group and to look in greater depth at the economic impact of a BRT.	
10/27/14	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)
	The motion passed by voice vote / other.	
10/28/14	PEDESTRIAN/BICYCLE/M OTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)
	<b>AYES (4):</b> Kolar; Lehner; Rewey; Webber <b>ABSTENTIONS (1):</b> De Vos <b>NON-VOTING (1)</b> - Crandall	
10/30/14	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Return to Lead with the Following Recommendation(s) to the SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)
11/5/14	TRANSIT AND PARKING COMMISSION	Return to Lead with the Following Recommendation(s) to the SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)
	Bergamini made a motion, seconded by Kovich, to adopt the revised title from the LRTPC, and to request that the Minutes from this meeting be forwarded to Madison in Motion, to reflect the Commission's concerns about the future direction of this phase of the study. The motion passed by voice vote/other. Suggestions included: Both from Planning and stakeholder standpoints, to consider how Paratransit would fit into BRT and might be impacted or enhanced by it; to revisit the analysis of the North Side, in light of equity, esp. related to time savings in travel time and job connectivity, and the need for redevelopment; and to do a Title VI review to help address equity.	

**Note: Legistar 35566 appears on the Council Agenda to add additional referral:  
SUSTAINABLE MADISON COMMITTEE**

19. [36066](#) Authorizing the execution of a Release of a "Housing for Older Persons" Restriction to Attic Angel Prairie Point Inc., for their property located at 302 Samuel Drive.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |                               |  |
|---------|-------------------------------|--|
| 11/5/14 | Economic Development Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|-------------------------------|--|

## REPORTS OF OFFICERS

### REPORT OF BOARD OF ESTIMATES

20. [35703](#) To approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2013/14 Maintenance Charges.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 10/1/14 | Parks Division<br>Board of Estimates, Downtown Coordinating Committee    | Referred for Introduction                    |
| 10/7/14 | COMMON COUNCIL<br>Additional referral to Downtown Coordinating Committee | Referred to the BOARD OF ESTIMATES           |
| 10/7/14 | BOARD OF ESTIMATES   | Refer to the DOWNTOWN COORDINATING COMMITTEE |

10/16/14

DOWNTOWN  
COORDINATING  
COMMITTEEReturn to Lead with the Recommendation  
for Approval to the BOARD OF  
ESTIMATES

Eric Knepp, Parks Superintendent, said that Parks staff has been communicating more this year with property owners in the district, thanks to help from Mary Carbine and the BID. He noted that there were fewer turnovers in property owners this year as well. Knepp said that property and business owners were appreciative of the sidewalk cleaning program, and perceived it as additional services and attention paid to the mall/concourse. Knepp said that he is committed to changing the timing and method of billing the special charges next year with a better August - July schedule.

Knepp noted the increase of 3.88%, and said that labor costs really account for all of the increase, but he believed that some of that increase was affected by the combining of properties for new development, such as the Hub, in how calculations are figured.

Covert asked about how mall boundary expansions will potentially increase that rate. Knepp said that their studies show that increases in cost for expansion are all about economies of scale, and that for example; adding secondary frontages to larger parcels that are already in the district will not increase the charges enough to cover the costs for the new areas.

Carbine asked about capital costs. Could special equipment really drive the cost of expansion? Knepp agreed that capitol costs and labor costs will drive potential increases.

Verveer said that he has added an operating budget amendment for 2015, but will have to finalize with Knepp and Park s staff to determine the exact areas that are proposed for expansion in the next year. Knepp said that Parks staff is still looking to see what areas they can expand, and how best to provide the necessary services. For example, Parks staff normally does a 6-6:30am cleaning/blowing cycle and that timing may not be compatible with more residential streets like Gilman Street. In that case they may need to switch to walk-behind sweepers. He added that the hardest part about some of the locations is that they were not built to the same standards as State Street and the Capitol Square, so there are areas that are very tight and not conducive for cleaning and especially for snow removal.

Verveer said that he will continue to work with Parks staff on the priority area noted by the Downtown Coordinating Committee (DCC) this summer as well as properties that are right around the corner from State Street. Verveer referred to his notes from the August 16th meeting and the DCC priorities at the meeting were, in order: State Street adjacencies, the Base Area as described in the report, plus Area 7 as described in the report.

Crabb asked about Fitch Court and Knepp said that Fitch Court is not currently in the service area.

Verveer asked Knepp about whether or not State owned properties paid the special charges. Knepp replied that they generally do not pay special charges as they are not classified as utilities or special assessments; however there are a few State properties that have paid over the years.

Verveer wondered if thinking about billing the special charges differently might be worth considering. He mentioned the proposed Urban Forestry fee which was based upon the same State Statute as the special charges. He said that there was discussion about having the forestry fee be a part of the municipal services bill (water/sewer utility etc.) Perhaps if mall special charges were to become part of the municipal services bill, the State would more likely pay the bill? There was some interest from the Committee to explore this idea for several reasons including the idea that it would also break up the payments over the course of a year so it wouldn't be a single large bill once a year.

Carbine noted that it is an interesting idea to explore, however it may take a bit of research to see how municipal services costs are transferred on to property owners/ business owners (i.e. separate water meters.) So that may be more difficult to achieve than the current apportionment method to property owners. She suggested talking to the GSSBA and others about potential issues.

11/3/14 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

21. [35820](#) Authorizing the Mayor, City Clerk and Chief of Police to sign an ongoing inter-governmental agreement to collaborate with various other Dane County law enforcement agencies in a multi-jurisdiction public safety grant from the Wisconsin Department of Transportation, administered by the Village of DeForest, for traffic safety efforts related to impaired driving, and accepting up to \$10,000 for overtime for this initiative in 2014-2015

**Sponsors:** Mark Clear

**Legislative History**

10/14/14 Police Department Referred for Introduction  
Board of Estimates

10/21/14 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

11/3/14 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

22. [35821](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a FY2015 \$60,000 public safety grant from the Wisconsin Department of Transportation for alcohol enforcement

**Sponsors:** Joseph R. Clausius

**Legislative History**

10/14/14 Police Department Referred for Introduction  
Board of Estimates

10/21/14 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

11/3/14 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

23. [35835](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Mount Olive Evangelical Lutheran Church for the City's acquisition of a residential property located at 4016 Mineral Point Road and an amendment to the 2014 Capital Budget to fund the acquisition.

**Sponsors:** Chris Schmidt

**Legislative History**

10/14/14 Economic Development Referred for Introduction  
Division  
Board of Estimates, Plan Commission

10/21/14 COMMON COUNCIL Referred to the BOARD OF ESTIMATES  
Additional referral: Plan Commission

10/21/14	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
10/27/14	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
		The motion passed by voice vote / other.
11/3/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

24. [35837](#) Report of Police Chief: Police Overtime through the 3rd Quarter 2014

**Legislative History**

10/14/14	Police Department Board of Estimates	Referred for Introduction
10/21/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
11/3/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER

25. [35841](#) Delete vacant position number #3189 of Planning Technician in Compensation Group 20, Range 17 and recreate it as a Planning GIS Specialist in the Planning Division budget to be filled through a competitive process.

**Sponsors:** Paul R. Soglin

**Legislative History**

10/15/14	Human Resources Department Board of Estimates	Referred for Introduction
10/21/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
11/3/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

A motion was made by Schmidt, seconded by DeMarb, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion FAILED by voice vote/other.

26. [35848](#) Authorizing the execution of a Third Amendment to License pertaining to a license with New Cingular Wireless PCS, LLC at the Prairie Road Water Tower, located at 2829 Prairie Road.

**Sponsors:** Steve King

**Legislative History**

10/15/14	Economic Development Division Board of Estimates, Water Utility Board	Referred for Introduction
10/21/14	COMMON COUNCIL Additional referral: Water Utility Board	Referred to the BOARD OF ESTIMATES
10/21/14	BOARD OF ESTIMATES	Refer to the WATER UTILITY BOARD

10/28/14	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/3/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [35856](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the consultant team of Cambridge Systematics, et al., for conducting Metro Transit On-Board Survey work, amend a public transit capital grant from the U.S. Department of Transportation and matching funds from the Wisconsin Department of Transportation (WisDOT) for continuing work on high-capacity transit planning, and authorizing the Mayor and the City Clerk to execute the associated grant agreements with USDOT.

**Sponsors:** Chris Schmidt

**Legislative History**

10/15/14	Department of Planning and Community and Economic Development Board of Estimates	Referred for Introduction
10/21/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
11/3/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

#### REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

28. [35838](#) Authorizing a contract with Madison Dental Initiative, Inc. for the coordination of dental services

**Sponsors:** Matthew J. Phair

**Legislative History**

10/15/14	BOARD OF HEALTH FOR MADISON AND DANE COUNTY Board of Health for Madison and Dane County, Board of Estimates	Referred for Introduction
10/21/14	COMMON COUNCIL Additional referral: Board of Estimates	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
10/21/14	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Refer to the BOARD OF ESTIMATES
11/3/14	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

11/6/14	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
---------	---	---

## REPORT OF BOARD OF PARK COMMISSIONERS

29. [35082](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of Henry Vilas Zoo, located at 702 South Randall Avenue.

**Sponsors:** Lucas Dailey

**Legislative History**

8/5/14	Economic Development Division Board of Park Commissioners, Plan Commission	Referred for Introduction
9/2/14	COMMON COUNCIL  Additional referral: Plan Commission	Referred to the BOARD OF PARK COMMISSIONERS
9/2/14	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
9/17/14	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/22/14	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS

## REPORT OF BOARD OF PUBLIC WORKS

30. [35693](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Prairie Unitarian Universalist Society ("Owner") to permit existing private improvements within the existing drainage located at 2006 Whenona Drive.

**Sponsors:** Maurice S. Cheeks

**Legislative History**

9/30/14	Economic Development Division Board of Public Works; Plan Commission	Referred for Introduction
10/7/14	COMMON COUNCIL  Additional referral to Plan Commission	Referred to the BOARD OF PUBLIC WORKS
10/7/14	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
10/27/14	PLAN COMMISSION  The motion passed by voice vote / other.	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
11/5/14	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [35757](#) Declaring the City of Madison's intention to exercise its police powers establishing the Johns Street and Emil Street Utilities with Resurfacing Assessment District.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 10/8/14  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 10/22/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
32. [35793](#) Accepting storm sewer and street improvements (excluding bituminous surface pavement) constructed by Private Contract In The Meadowlands, Phase 5, Private Contract No. 2084.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 10/9/14  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 10/22/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
33. [35794](#) Accepting sanitary sewer constructed by Private Contract In Maplecrest Drive, 1802 - PUD, Private Contract No. 2252.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 10/9/14  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 10/22/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
34. [35795](#) Accepting sanitary sewer constructed by Private Contract in Truax (Wright Street) Sewer and Water Relocation, Private Contract No. 2234.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 10/9/14  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 10/22/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |



35. [35806](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Secret Places - Phase 7, Private Contract No. 2275
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 10/10/14 | Engineering Division  | Referred to the BOARD OF PUBLIC WORKS  |
| 10/22/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
36. [35807](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Carpeting at South District Police Station. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 10/10/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 10/22/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
37. [35808](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Secret Places - Phase 8, Private Contract No. 2318.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 10/10/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 10/22/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
38. [35813](#) Accepting sanitary sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Eighth Addition to Blackhawk - Phase 3, Private Contract No. 2187.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 10/10/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 10/22/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

39. [35819](#) Accepting sanitary sewer constructed by Private Contract In Menards West Expansion, Private Contract No. 1979.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 10/14/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 10/22/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
40. [35842](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Booster Station 115 Pipeline Improvements. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 10/15/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 10/22/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
41. [35843](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Booster Pump Station 115 Upgrade. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 10/15/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 10/22/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
42. [35844](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hwy 151/Lancaster Dr Water Main Crossing. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 10/15/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 10/22/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

43. [35861](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Grandview Commons - Phase 17, Private Contract No. 2308.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 10/16/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 10/22/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
44. [35921](#) Approving plans and specifications for the proposed improvements and authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the improvement of the Mineral Point Road & Midvale Boulevard intersection. (10th & 11th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 10/20/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 10/22/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
45. [35925](#) Approving and Adopting a Revised Policy for Assessing Street Improvements.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |   |   |
|----------|---|---|
| 10/21/14 | Engineering Division<br>Board of Public Works (11/5/14) | Referred for Introduction                         |
| 10/21/14 | COMMON COUNCIL  | Referred to the BOARD OF PUBLIC WORKS             |
| 11/5/14  | BOARD OF PUBLIC WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
46. [35966](#) Accepting bituminous surface improvements constructed by private contract in Secret Places at Siggelkow Preserve - Phase 5, Private Contract 2155.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 10/24/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 11/5/14  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

47. [35967](#) Accepting bituminous surface improvements constructed by private contract in Secret Places at Siggelkow Preserve - Phase 4, Private Contract 2144.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 10/24/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
 11/5/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
48. [35968](#) Accepting bituminous surface improvements constructed by private contract in Secret Places at Siggelkow Preserve - Phase 3, Private Contract 2082.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 10/24/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
 11/5/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
49. [35969](#) Accepting bituminous surface improvements constructed by private contract in Secret Places at Siggelkow Preserve - Phase 2, Private Contract 2031.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 10/24/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
 11/5/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
50. [35970](#) Accepting bituminous surface improvements constructed by Private Contract In Linden Park - Phase 7, Private Contract No. 2205.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 10/24/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
 11/5/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

51. [35971](#) Accepting storm sewer and street improvements (excluding bituminous surface pavement) constructed by Private Contract In 2508-2550 University Avenue and 516-518 Highland Avenue, Private Contract No. 2270.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 10/24/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 11/5/14  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
52. [35972](#) Accepting bituminous surface improvements constructed by private contract in First Addition to Ice Age Falls, Private Contract 2121.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 10/24/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 11/5/14  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
53. [35973](#) Accepting bituminous surface improvements constructed by private contract in Cardinal Glenn - Phase 4, Private Contract 2156.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 10/27/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 11/5/14  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
54. [35974](#) Amendment No. 1 to Development Agreement for The American Center. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 10/27/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 11/5/14  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
55. [35979](#) Declaring the City of Madison's intention to exercise its police powers establishing the S. Owen Drive Assessment District - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

- |  |          |                       |  |
|--|----------|-----------------------|--|
|  | 10/28/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 11/5/14  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
56. [35983](#) A resolution authorizing the Mayor and the City Clerk to enter into Amendment No. 2 with Angus Young Associates, Inc. for additional engineering design services for the South Point Road Warm Storage Building.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |          |                       |  |
|--|----------|-----------------------|--|
|  | 10/28/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 11/5/14  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
57. [35996](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2015 - Assessment District. (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |          |                       |  |
|--|----------|-----------------------|--|
|  | 10/29/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 11/5/14  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
58. [35997](#) Declaring the City of Madison's intention to exercise its police powers establishing Utility Replacement with Resurfacing 2015 Assessment District.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |          |                       |  |
|--|----------|-----------------------|--|
|  | 10/29/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|  | 11/5/14  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
59. [36005](#) Authorizing the Mayor and City Clerk to execute agreements and the Finance Director to issue purchase orders to MG&E, Charter Communication, and US Signal for the undergrounding of overhead utilities along Cottage Grove Road and Dempsey Road.
- Sponsors:** David Ahrens
- Legislative History**
- |  |          |                      |                                    |
|--|----------|----------------------|------------------------------------|
|  | 10/29/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--|----------|----------------------|------------------------------------|

11/5/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

60. [36007](#) Declaring the City of Madison's intention to exercise its police powers establishing the Jeffy Trail Assessment District - 2015.

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

10/29/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS

11/5/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

61. [36008](#) Authorizing the Mayor and City Clerk to enter into a design engineering contract with Brown and Caldwell for completion of a floodplain remapping study and feasibility-level design for a stormwater treatment project adjacent to Starkweather Creek.

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

10/30/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS

11/5/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

**REPORT OF CITY CLERK**

62. [35922](#) New License: Secondhand Dealer  
Device Pitstop of Madison • dba: Device Pitstop of Madison  
7475 Mineral Point Rd • Agent: John Passolt  
Buy, Sell, Trade Computers, Tablets, Phones, Printers  
Aldermanic District 9 (Alder Skidmore ) • Police Sector 100

**Legislative History**

10/20/14 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

63. [36234](#) Alcohol License Review Committee Report of Operator License Applications 11-18-2014. See attached report for list of operators.

**Legislative History**

11/13/14 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

## REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

64. [35923](#) Amending Section 3.50(1)(c) of the Madison General Ordinances to set the salary of the President of the Common Council at half the salary of the Mayor and make the President for the same benefits the Mayor receives, if the President qualifies for them.
- Sponsors:** Chris Schmidt
- Legislative History**
- |          |   |  |
|----------|---|--|
| 10/21/14 | Attorney's Office/Approval Group<br>Common Council Organizational Committee (11/18/14); Board of Estimates (11/3/14); 11/18/14 Common Council meeting | Referred for Introduction  |
| 10/21/14 | COMMON COUNCIL<br>Additional referral: Board of Estimates   | Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE  |
| 10/22/14 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE   | Refer to the BOARD OF ESTIMATES  |
| 11/3/14  | BOARD OF ESTIMATES  | Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |

**Note: The CCOC will be meeting on 11/18/14 and a recommendation will be made from the floor.**

65. [36128](#) Amending Section 3.50(1) of the Madison General Ordinances to increase the alderpersons' salaries effective April, 2015.
- Sponsors:** Mark Clear, Lauren Cnare, Steve King, Scott J. Resnick, Marsha A. Rummel and Chris Schmidt
- Legislative History**
- |          |   |   |
|----------|---|---|
| 11/10/14 | Attorney's Office/Approval Group<br>Common Council Organizational Committee 11/18/14, Common Council 11/18/14 | Referred for Introduction                               |
| 11/11/14 | COMMON COUNCIL<br>Common Council 11-18-2014   | Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |

**Note: The CCOC will be meeting on 11/18/14 and a recommendation will be made from the floor.**

## REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

66. [33690](#) Approving a Certified Survey Map of property owned by West Johnson Apartments, LLC located at 425-435 W. Johnson Street; 4th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**



- |  |          |   |  |
|--|----------|---|--|
|  | 11/11/14 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|----------|---|--|
67. [35555](#) Approving a Certified Survey Map of property owned by All Saints Cottages and Condominiums, Inc. located at 501-517 Commerce Drive; 9th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- |  |          |   |  |
|--|----------|---|--|
|  | 10/23/14 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|----------|---|--|
68. [35642](#) Approving a Certified Survey Map of property owned by Heartland Housing located at 707-709 Rethke Avenue; 15th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- |  |          |   |  |
|--|----------|---|--|
|  | 11/11/14 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|----------|---|--|
69. [35643](#) Approving a Certified Survey Map of property owned by the City of Madison located at 7227-7269 Manufacturers Drive and 3853 Anderson Road; 17th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- |  |          |   |  |
|--|----------|---|--|
|  | 11/11/14 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|----------|---|--|
70. [35644](#) Approving a Certified Survey Map of property owned by American Family Mutual Insurance Company located at 5650 Eastpark Boulevard; 17th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- |  |          |   |  |
|--|----------|---|--|
|  | 11/11/14 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|----------|---|--|
71. [35645](#) Approving a Certified Survey Map of property owned by 101 South Mills, LLC located at 101 S. Mills Street; 13th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**

11/11/14	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
----------	---	--

72. [35646](#) Approving a Certified Survey Map of property owned by Isthmus Engineering and Manufacturing Cooperative located at 4035 Owl Creek Drive; 16th Ald. Dist.

**Sponsors:** Planning Division

**Legislative History**

11/11/14	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
----------	---	--

### REPORT OF MADISON FOOD POLICY COUNCIL

73. [35612](#) Directing the Madison Food Policy Council in consultation with appropriate city staff to review, analyze, and provide recommendations on sustainable practices regarding food waste relating to collections, composting, and delivery of services to all areas of the city.

**Sponsors:** Paul R. Soglin, Chris Schmidt, Larry Palm, Michael E. Verveer, Ledell Zellers, Scott J. Resnick, Lauren Cnare and Marsha A. Rummel

**Legislative History**

9/23/14	Mayor's Office Madison Food Policy Council	Referred for Introduction
10/7/14	COMMON COUNCIL	Referred to the MADISON FOOD POLICY COUNCIL
11/5/14	MADISON FOOD POLICY COUNCIL	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

74. [35697](#) Approving the Verona Road/Allied Drive commercial and neighborhood area food retail and economic redevelopment priorities, and directing an interdisciplinary staff team to explore funding strategies, private partners, and other complementary uses to facilitate the location of a full-service affordable grocery store in the immediate commercial area and to prepare a comprehensive economic plan for the entire area.

**Sponsors:** Maurice S. Cheeks, Paul R. Soglin, John Strasser, David Ahrens, Steve King, Joseph R. Clausius, Marsha A. Rummel, Matthew J. Phair, Shiva Bidar-Sielaff, Michael E. Verveer and Lucas Dailey

**Legislative History**

9/30/14	Council Office Common Council 10/21/14	Referred for Introduction
10/7/14	COMMON COUNCIL  Additional referral to Economic Development Committee	Referred to the MADISON FOOD POLICY COUNCIL
10/7/14	MADISON FOOD POLICY COUNCIL	Refer to the ECONOMIC DEVELOPMENT COMMITTEE

10/15/14	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the MADISON FOOD POLICY COUNCIL
11/5/14	MADISON FOOD POLICY COUNCIL	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF TRANSIT/ PARKING COMMISSION

75. [35695](#) Relating to Caballo Pedicab application for a Pedal Cab operator license.
- Sponsors:** Anita Weier
- Legislative History**
- |          |  |   |
|----------|--|---|
| 9/30/14  | Traffic Engineering Division<br>Transit and Parking Commission | Referred for Introduction                         |
| 10/21/14 | COMMON COUNCIL   | Referred to the TRANSIT AND PARKING COMMISSION    |
| 11/5/14  | TRANSIT AND PARKING COMMISSION                                 | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
76. [35696](#) Relating to Cream City Rickshaw Inc. application for a Pedal Cab operator license.
- Sponsors:** Anita Weier
- Legislative History**
- |          |  |   |
|----------|--|---|
| 9/30/14  | Traffic Engineering Division<br>Transit and Parking Commission | Referred for Introduction                         |
| 10/21/14 | COMMON COUNCIL   | Referred to the TRANSIT AND PARKING COMMISSION    |
| 11/5/14  | TRANSIT AND PARKING COMMISSION                                 | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

### ITEMS REFERRED TO THIS MEETING

#### LICENSES

77. [35442](#) 21+ Entertainment License  
Paint Cafe LLC • dba Paint Bar • Capacity: 99  
1224 Williamson St • Agent: Karen Wilman Salituro  
Class B Beer & Class C Wine • 25% alcohol, 25% food, 50% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 408
- Legislative History**
- |         |                                  |   |
|---------|----------------------------------|---|
| 9/17/14 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
|---------|----------------------------------|---|

10/15/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
	The conditions are:	
	<ol style="list-style-type: none"> <li>1. The establishment will continue to meet the definition of a restaurant under Madison General Ordinance 38.02.</li> <li>2. Food will be available at all times the establishment is open.</li> <li>3. No DJs.</li> <li>3. The establishment will close at midnight all days of the week.</li> <li>4. The establishment will provide point of sale report with license renewal application.</li> </ol>	
10/21/14	COMMON COUNCIL Common Council Meeting 11/18/2014	Refer to the COMMON COUNCIL

## RESOLUTIONS

78. [35915](#) Requesting that the Planning and Community and Economic Development Department, with cooperation from other city departments, review the recommendations of the Northport-Warner Park-Sherman Neighborhood Plan and Implementation Strategy and pursue plan implementation and economic revitalization activities in 2015.
- Sponsors:** Anita Weier and Larry Palm
- Legislative History**
- |          |   |   |
|----------|---|---|
| 10/18/14 | Council Office<br>Common Council Meeting 11/18/14   | Referred for Introduction                                   |
| 10/21/14 | COMMON COUNCIL<br>Common Council Meeting 11/18/2014 | Refer to a future Meeting to Adopt to the<br>COMMON COUNCIL |

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

79. [36051](#) Creating Section 28.022-00152 of the Madison General Ordinances to change the zoning of property located at 4201 Sycamore Avenue, 15th Aldermanic District, from SR-C1 (Suburban Residential-Consistent 1) District to IL (Industrial - Limited) District to correct a mapping error.
- Sponsors:** David Ahrens
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 11/4/14 | Attorney's Office<br>Plan Commission Public Hearing 12/15/14, Common Council 01/06/2015 | Referred for Introduction |
|---------|---|---------------------------|
80. [36054](#) Creating Section 28.022-00151 of the Madison General Ordinances to change the zoning of properties located at 7227-7269 Manufacturers Drive and 3853 Anderson Road, 17th Aldermanic District, from IL (Industrial - Limited) District to IG (Industrial-General) District for the sale of land from the City of Madison to Lakeside Trucking.
- Sponsors:** Joseph R. Clausius
- Legislative History**

- 11/4/14 Attorney's Office Referred for Introduction  
Plan Commission Public Hearings 12/15/2014, Common Council 01/06/2015
81. [36065](#) Creating Section 28.022-00153 of the Madison General Ordinances to change the zoning of properties located at 4114-4150 Commercial Avenue and 4141 Nakoosa Trail, 15th Aldermanic District, from CC (Commercial Center) District to IL (Industrial - Limited) District to accommodate the construction of new City of Madison storage and fleet maintenance facilities.
- Sponsors:** David Ahrens
- Legislative History**
- 11/5/14 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission Public Hearing 12/15/14, Common Council, 01/06/15
82. [36084](#) Amending Section 7.03 of the Madison General Ordinances to revise the name of the Department of Public Health for Madison and Dane County.
- Sponsors:** John Strasser and Matthew J. Phair
- Legislative History**
- 11/10/14 Attorney's Office/Approval Referred for Introduction  
Group  
Common Council Organizational Committee, Board of Health for Madison and Dane County
83. [36124](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Engineering Operations Manager" in Compensation Group (CG) 18, Range 14, and creating the classification of "Engineering Operations Manager" in CG18, Range 15.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 11/10/14 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Estimates, Board of Personnel
84. [36126](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Golf Clubhouse Supervisor" in Compensation Group (CG) 18, Range 3 and creating the classification series of "Golf Clubhouse Operations Supervisor 1" in CG18, Range 5, and "Golf Clubhouse Operations Supervisor 2" in CG18, Range 6.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 11/10/14 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Estimates, Personnel Board
85. [36127](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Organizational Health and Development Manager" in Compensation Group (CG) 18, Range 15.
- Sponsors:** Paul R. Soglin
- Legislative History**

- 11/10/14 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Estimates, Personnel Board
86. [36137](#) Amending Section 22.20(3) of the Madison General Ordinances to increase various weights and measures fees.  
**Sponsors:** Michael E. Verveer  
**Legislative History**  
11/11/14 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Estimates
87. [36140](#) Creating Section 15.01(592) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 17th Aldermanic District the Boehm Attachment and creating Section 15.02(126) to assign the attached property to Ward 126 attaching to the Boehm Attachment and assigning a temporary zoning classification of A Agriculture District.  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
11/11/14 Attorney's Office/Approval Referred for Introduction  
Group  
Common Council Meeting 12/02/14
88. [36141](#) Amending Sections 23.05(1) and (4)(d) and creating Section 23.05(2)(a)7. of the Madison General Ordinances to define and prohibit use of an electronic delivery device and to prohibit smoking in City beaches and parks where posted.  
**Sponsors:** Lauren Cnare, Paul R. Soglin, Shiva Bidar-Sielaff, Joseph R. Clausius, Mark Clear, Lucas Dailey, Steve King, Larry Palm, Chris Schmidt, Anita Weier and Ledell Zellers  
**Legislative History**  
11/11/14 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Health for Madison and Dane County
89. [36142](#) Amending Sections 39.02(9)(e)2. and 39.02(9)(c) of the Madison General Ordinances to amend Article IV of the Affirmative Action Articles of Agreement regarding exempt status, and to require job posting information to be provided in a timely manner.  
**Sponsors:** Joseph R. Clausius  
**Legislative History**  
11/11/14 Attorney's Office/Approval Referred for Introduction  
Group  
Affirmative Action Commission

**RESOLUTIONS**

90. [35920](#) Approving a Façade Improvement Grant to 1602 Gilson Street; Curt Roeming grantee.  
**Sponsors:** Lucas Dailey  
**Legislative History**  
10/20/14 Economic Development Referred for Introduction  
Division  
Board of Estimates
91. [35978](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company and releasing an existing Madison Gas and Electric Company underground electric easement, across a portion of the City Water Utility Well #7 property, located at 1613 North Sherman Avenue.  
**Sponsors:** Larry Palm  
**Legislative History**  
10/28/14 Economic Development Referred for Introduction  
Division  
Water Utility Board, Plan Commission
92. [35982](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Tina M. Schmidt for the purchase of a parcel located at 5200 Camden Road for the location of a City Engineering bio-retention basin.  
**Sponsors:** David Ahrens  
**Legislative History**  
10/28/14 Economic Development Referred for Introduction  
Division  
Board of Public Works, Plan Commission
93. [36010](#) Correcting RES-14-00633, a substitute resolution authorizing the Mayor and City Clerk to execute a loan agreement with Mirus Partners, Inc., or an affiliate LLC, for up to \$1,300,000 of City-administered funds for the acquisition and rehabilitation of the Woodland Terrace Apartments.  
**Sponsors:** Anita Weier, Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair  
**Legislative History**  
10/29/14 Attorney's Office Referred for Introduction  
Board of Estimates, Common Council 12/02/14
94. [36019](#) Authorizing the execution of a First Amendment to License pertaining to a license with New Cingular Wireless PCS, LLC for premises at the High Crossing Water Tower located at 3518 Cross Hill Drive.  
**Sponsors:** Joseph R. Clausius  
**Legislative History**  
10/30/14 Economic Development Referred for Introduction  
Division  
Board of Estimates, Water Utility Board

95. [36021](#) Recreating a vacant Accountant 2 (#783, CG18, R8) position in the Finance Department to an Accountant 4 (CG18, R12).  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
 10/30/14 Human Resources Department Referred for Introduction  
 Board of Estimates 11/24/14
96. [36036](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Emil Street (Damon Road to west end).  
**Sponsors:** John Strasser  
**Legislative History**  
 10/31/14 Engineering Division Referred for Introduction  
 Board of Public Works 11/19/14
97. [36037](#) Authorizing the Mayor and the City Clerk to sign a contract for drug and alcohol testing services with Drug & Alcohol Testing 24/7 LLC.  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
 10/31/14 Human Resources Department Referred for Introduction  
 Board of Estimates 11/24/14
98. [36038](#) Recreate the 1.0 FTE vacant position #2148 of "Fire Education/Enforcement Officer 2" as "Fire Public Information Specialist 2" in the Fire Department budget.  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
 11/3/14 Human Resources Department Referred for Introduction  
 Board of Estimates 11/24/14
99. [36067](#) Authorizing the Mayor and the City Clerk to accept sponsorship by MillerCoors, LLC in the amount of \$5,000 to help offset the cost of providing free expanded transit service on New Year's Eve. The agreement includes an indemnification clause.  
**Sponsors:** Chris Schmidt and Anita Weier  
**Legislative History**  
 11/5/14 Metro Transit Referred for Introduction  
 Board of Estimates



100. [36080](#) Authorizing the Mayor and the City Clerk to enter into an agreement with SSM Health Care of Wisconsin, Inc., owning and operating St. Mary's Hospital Medical Center, for the provision of employee/volunteer passes for Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility of \$1.15 per fixed route trip and the applicable paratransit price in the fare tariff at the time the ride is taken during the first year of the agreement (January 1, 2015 - December 31, 2015) and the applicable per ride price in the then current fare tariff at the time the ride is taken for all rides during the second year of the agreement (January 1, 2016 - December 31, 2016) if the option for the second year is exercised.
- Sponsors:** Chris Schmidt and Anita Weier
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 11/6/14 | Metro Transit<br>Transit & Parking Commission; Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
101. [36085](#) Authorizing the Madison Fire Department to report on a method of cross jurisdictional dispatching,
- Sponsors:** Paul R. Soglin and Paul E. Skidmore
- Legislative History**
- |         |                                       |                           |
|---------|---------------------------------------|---------------------------|
| 11/6/14 | Fire Department<br>Board of Estimates | Referred for Introduction |
|---------|---------------------------------------|---------------------------|
102. [36086](#) Reclassification of vacant 80% FTE Clerk Typist 2 (#3725) and vacant 100% Clerk Typist 2 (#3724) positions at the Library to an 80% and 90% (respectively) FTE Library Assistant 1.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 11/6/14 | Human Resources<br>Department<br>Board of Estimates 11/24/14 | Referred for Introduction |
|---------|--|---------------------------|
103. [36087](#) Approving the Fire Department to negotiate the sale of fire and medical equipment carried on ambulances and fire engines/trucks and for the 2015 capital budget to be amended to allow for sale proceeds to be used for future purchases from fund CE72 Fire Equipment
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |                                       |                           |
|---------|---------------------------------------|---------------------------|
| 11/7/14 | Fire Department<br>Board of Estimates | Referred for Introduction |
|---------|---------------------------------------|---------------------------|
104. [36088](#) Recreating position #1487 of 0.5 FTE Administrative Clerk 1 (currently budgeted as an Administrative Clerk 2 and underfilled) to a 0.8 FTE Program Assistant 1 in the Parks Operating budget; and reallocating incumbent Karen Thompson to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**

11/7/14 Human Resources Referred for Introduction  
 Department  
 Board of Estimates 11/24/14, Personnel Board 11/19/14

105. [36098](#) Classify the position of Org/Health Dev Mgr in the 2015 Human Resources Budget as being an Organizational Health and Development Manager in CG18, Range 15.

**Sponsors:** Paul R. Soglin

**Legislative History**

11/7/14 Human Resources Referred for Introduction  
 Department  
 Board of Estimates 11/24/14, Personnel Board 11/19/14

106. [36106](#) Recreating the position #4415 of 0.8 FTE Golf Clubhouse Operations Supervisor in CG18-3 as 1.0 FTE Golf Clubhouse Operations Supervisor 2 in CG18-6, in the Parks Division Operating Budget; and reallocating the incumbent to the new position.

**Sponsors:** Paul R. Soglin

**Legislative History**

11/7/14 Human Resources Referred for Introduction  
 Department  
 Board of Estimates 11/24/14, Personnel Board 11/19/14

107. [36108](#) Deleting the 1.0 FTE Engineering Operations Manager (CG18,R14) (#1131) in the permanent salary detail of the Engineering Division budget, recreating it as a 1.0 FTE Engineering Operations Manager position in Range 15, and reallocating the current incumbent to the new position.

**Sponsors:** Paul R. Soglin

**Legislative History**

11/7/14 Human Resources Referred for Introduction  
 Department  
 Board of Estimates 11/24/14, Personnel Board 11/19/14

108. [36109](#) Create the classification of 1.0 FTE Traffic Systems & Networking Specialist in CG16, Range 22, delete the classification of 1.0 FTE Electrical Operations Leadworker in CG16, R20, recreate the position (#1238) of "Electrical Operations Leadworker" (CG16/R20) as a "Traffic Systems & Networking Specialist" (CG16/R22) and reallocate the incumbent (M. Christoph) to the new position.

**Sponsors:** Paul R. Soglin

**Legislative History**

11/7/14 Human Resources Referred for Introduction  
 Department  
 Board of Estimates 11/24/14, Personnel Board 11/19/14

109. [36112](#) Authorizing the Mayor and City Clerk to execute a loan agreement to fund an \$80,000 Mansion Hill-James Madison Park Neighborhood Small Cap TIF Loan to Loridor LLC (Lawrie Kobza & Peter Oppeneer) to renovate the property located at 926 East Dayton Street, Madison, WI.
- Sponsors:** Ledell Zellers
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 11/10/14 | Economic Development<br>Division<br>Board of Estimates | Referred for Introduction |
|----------|--|---------------------------|
110. [36125](#) A Resolution authorizing the Mayor and City Clerk to execute a contract with West Publishing Corporation, a Thomson Reuters business (West) for online legal research services through 2017.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 11/11/14 | Attorney's Office<br>Board of Estimates, Common Council 12/02/14 | Referred for Introduction |
|----------|--|---------------------------|
111. [36129](#) Discontinuing and vacating of a portion of the Winnebago Street public right-of-way being a stub extending northeasterly from the roundabout located at the intersection of Winnebago Street and South Sixth Street to the current northeasterly terminus, being located in the Northeast 1/4 of the Southeast 1/4 of Section 6, Town 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (6th AD)
- Sponsors:** Marsha A. Rummel
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 11/11/14 | Engineering Division<br>Board of Public Works Public Hearing 12/3/14, Plan Commission 11/24/14, Common Council 01/06/2015 | Referred for Introduction |
|----------|---|---------------------------|
112. [36130](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Johnson Street Underground Utility District-2014.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 11/11/14 | Engineering Division<br>Board of Public Works Public Hearing 12/03/14 | Referred for Introduction |
|----------|---|---------------------------|
113. [36131](#) Authorizing the Mayor and City Clerk to execute an Annual Performance Contract with Overture Center Foundation, Inc. for the 2015 operations of the Overture Center, and providing for a grant from the City.
- Sponsors:** Michael E. Verveer and Mark Clear
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 11/11/14 | Attorney's Office<br>Board of Estimates 11/24/14, Common Council 12/2/14 | Referred for Introduction |
|----------|--|---------------------------|

114. [36134](#) Authorizing a change of legal entity from Movin' Out, Inc. to Pinney Lane Apartments, LLC, as recipient of the federal and local funding allocations previously authorized by the Common Council for the Dempsey Place rental housing development project.
- Sponsors:** Lauren Cnare, Maurice S. Cheeks and Matthew J. Phair
- Legislative History**
- 11/12/14 Community Development Division Referred for Introduction  
Board of Estimates, CDBG Committee
115. [36136](#) Authorizing the City's Purchasing Agent to execute maintenance contracts, on a recurring annual basis for the useful life of the software, for software support and maintenance services from Kronos, Inc. and FrontRange Solutions USA, Inc.
- Sponsors:** Mark Clear
- Legislative History**
- 11/11/14 Department of Information Technology Referred for Introduction  
Board of Estimates
116. [36138](#) 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**
- 11/12/14 Community Development Division Referred for Introduction  
Board of Estimates, Community Development Block Grant Committee
117. [36155](#) Authorizing a third amendment to the lease between the City of Madison and Madison-Kipp Corporation for lands located within the East Rail Transportation Corridor.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- 11/11/14 Economic Development Division Referred for Introduction  
Board of Estimates, Board of Public Works
118. [36172](#) Establishing the 2015 Utility Rates for Sewer, Stormwater and Landfill.
- Sponsors:** David Ahrens and Paul E. Skidmore
- Legislative History**
- 11/12/14 Engineering Division Referred for Introduction  
Board of Estimates (11/24), Board of Public Works (11/19)

119. [36175](#) Recommending the selection of [Insert Company Recommended by Committee] for the provision of services relating to the development, property management, and supportive services for housing for homeless families.
- Sponsors:** Marsha A. Rummel, Lauren Cnare, Maurice S. Cheeks and Matthew J. Phair
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 11/12/14 | COMMUNITY<br>DEVELOPMENT<br>AUTHORITY<br>Community Development Block Grant Committee | Referred for Introduction |
|----------|--|---------------------------|
120. [36177](#) Authorizing the execution of a lease with Madison Gas and Electric Company for space located at 650 E. Main Street for use as the temporary relocation of Madison Fire Department Station No. 1.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 11/12/14 | Economic Development<br>Division<br>Board of Estimates | Referred for Introduction |
|----------|--|---------------------------|
121. [36182](#) To authorize the City to enter into an agreement with Johnson's Nursery, Inc. for the field growth of replacement trees.
- Sponsors:** Paul R. Soglin, Larry Palm, Joseph R. Clausius, Shiva Bidar-Sielaff, Paul E. Skidmore, Lauren Cnare, John Strasser, Anita Weier, Chris Schmidt and Michael E. Verveer
- Legislative History**
- |          |                                      |                           |
|----------|--------------------------------------|---------------------------|
| 11/12/14 | Parks Division<br>Board of Estimates | Referred for Introduction |
|----------|--------------------------------------|---------------------------|
122. [36184](#) To authorize the City to enter into an agreement with Carrico Aquatics Resources, Inc. to pay for chemicals used at the Goodman Pool, Elver Splash Park and Reindahl Splash Park in 2014 and 2015.
- Sponsors:** Joseph R. Clausius and Mark Clear
- Legislative History**
- |          |                                      |                           |
|----------|--------------------------------------|---------------------------|
| 11/12/14 | Parks Division<br>Board of Estimates | Referred for Introduction |
|----------|--------------------------------------|---------------------------|
123. [36185](#) Authorizing the allocation of Affordable Housing Funds to support the creation of approximately 200 units of affordable rental housing in Madison.
- Sponsors:** Maurice S. Cheeks, Lauren Cnare, Matthew J. Phair and Marsha A. Rummel
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 11/12/14 | Community Development<br>Division<br>Board of Estimates, CDBG Committee | Referred for Introduction |
|----------|---|---------------------------|

124. [36194](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (TPB) to provide transportation planning services to CARPC in calendar year 2015
- Sponsors:** David Ahrens, Chris Schmidt and Steve King
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 11/12/14 | Department of Planning and Community and Economic Development Board of Estimates | Referred for Introduction |
|----------|--|---------------------------|
125. [36230](#) BY TITLE ONLY - Appropriating \$\_\_\_\_\_ from the General Fund balance to agency budgets and the Insurance and Workers Compensation Funds to cover various unbudgeted expenditures in 2014.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |          |                                       |                           |
|----------|---------------------------------------|---------------------------|
| 11/13/14 | Finance Department Board of Estimates | Referred for Introduction |
|----------|---------------------------------------|---------------------------|

## LICENSES

126. [35936](#) Public Hearing - New License  
Salvatore's Tomato Pies LLC • dba Salvatore's Tomato Pies  
912 E Johnson St • Agent: Patrick M Depula • Estimated Capacity: 35  
Class B Beer, Class C Wine • 6% alcohol, 94% food  
Aldermanic District 2 (Alder Zellers) • Police Sector 407
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 10/22/14 | Clerk's Office<br>Alcohol License Review Committee Public Hearing | Referred for Introduction |
|----------|---|---------------------------|
127. [35937](#) Public Hearing - New License  
Elm Restaurant Group LLC • dba Graft Restaurant  
18 N Carroll St • Agent: Lucas J Henning • Estimated Capacity: 120 indoor, 24 sidewalk cafe  
Class B Combination Liquor & Beer • 36% alcohol, 64% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 10/22/14 | Clerk's Office<br>Alcohol License Review Committee Public Hearing | Referred for Introduction |
|----------|---|---------------------------|
128. [35938](#) Public Hearing - New License  
Chairs LLC • dba Otto's Restaurant and Bar  
6405 Mineral Point Rd • Agent: Karl J Cranberg • Estimated Capacity: 99  
Class B Combination Liquor & Beer • 33% alcohol, 67% food  
Aldermanic District 19 (Alder Clear) • Police Sector 113
- Legislative History**

10/22/14

Clerk's Office

Referred for Introduction

Alcohol License Review Committee Public Hearing

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

129. [35870](#) NOTICE OF CLAIM: T. Rymer, Gendlin Liverman and Rymer S.C. for K. and L. Paullin - personal injury - amount to be determined.
130. [35878](#) State Farm for C. Bergen - vehicle damage - \$801.37.
131. [35898](#) E. Ostrem - property damage - \$502.49.
132. [35905](#) S. Weston - vehicle damage - \$1,234.88.
133. [35916](#) A. & T. Dugas - property damage - \$99.17.
134. [35918](#) B. Benish - vehicle damage - \$2,920.98.
135. [35928](#) NOTICE OF CLAIM - B. McCumber - property loss - amount to be determined.
136. [35929](#) NOTICE OF CLAIM - V. Bell-Clementi - vehicle damage - amount to be determined.
137. [36024](#) J. O'Connell, Dean Health Plan for H. Galbraith - claim reimbursement - \$1,238.27.
138. [36048](#) Atty. J. Possi for State Farm Ins. and K. Wergin - vehicle damage - \$6,967.67.
139. [36050](#) I. Carroll - property damage - \$30.00.
140. [36090](#) NOTICE OF INJURY: A. Sininger, Hupy and Abraham for E. Clark - personal injury - amount to be determined.
141. [36091](#) Z. Marra - property damage - \$46.41.
142. [36156](#) C. Serig - vehicle damage - \$1,576.49.

**ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR****ADDENDUM****LATE ITEMS****RECONSIDERATION**

**Reconsideration of Legistar File #35261, #35616 and #35860 were requested by Ald. Paul Skidmore.**

143.	<a href="#"><u>35261</u></a>	2015 Executive Capital Budget	
		<b><u>Sponsors:</u></b>	Paul R. Soglin
		<b><u>Legislative History</u></b>	
	8/15/14	Clerk's Office Board of Estimates Public Hearing, Common Council Public Hearing 9-2-2014	Referred for Introduction
	9/2/14	COMMON COUNCIL	Referred for Public Hearing to the BOARD OF ESTIMATES
	9/10/14	BOARD OF ESTIMATES  This item will be referred for "Public Hearing" at Thursday's Board of Estimates meeting.	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	9/11/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING
	9/16/14	COMMON COUNCIL  Council Public Hearing 10/7/2014, with referral to 11/11/2014	Re-refer for Recessed Public Hearing to the BOARD OF ESTIMATES
	9/30/14	BOARD OF ESTIMATES  A motion was made by Schmidt, seconded by Verveer, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING - ADOPT AS AMENDED.	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING
	10/7/14	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL
	11/11/14	COMMON COUNCIL	Adopt the Following Amendment(s)
	11/11/14	COMMON COUNCIL	Adopt With Amendment(s)
	11/11/14	COMMON COUNCIL	Adopt the Following Amendment(s)
	11/11/14	COMMON COUNCIL	Adopt the Following Amendment(s)
	11/11/14	COMMON COUNCIL	Adopt the Following Amendment(s)
	11/11/14	COMMON COUNCIL	Adopt the Following Amendment(s)
	11/11/14	COMMON COUNCIL	Adopt the Following Amendment(s)
	11/11/14	COMMON COUNCIL	Adopt the Following Amendment(s)
	11/11/14	COMMON COUNCIL	Adopt the Following Amendment(s)
	11/11/14	COMMON COUNCIL	Adopt the Following Amendment(s)
	11/11/14	COMMON COUNCIL	Adopt the Following Amendment(s)
	11/11/14	COMMON COUNCIL	Adopt the Following Amendment(s)



11/11/14	COMMON COUNCIL	Adopt the Following Amendment(s)
11/11/14	COMMON COUNCIL	Adopt the Following Amendment(s)
11/11/14	COMMON COUNCIL	Adopt the Following Amendment(s)
11/11/14	COMMON COUNCIL	Adopt the Following Amendment(s)
11/11/14	COMMON COUNCIL	Adopt the Following Amendment(s)
11/11/14	COMMON COUNCIL	Adopt the Following Amendment(s)
11/11/14	COMMON COUNCIL	Adopt the Following Amendment(s)

144. [35616](#)

## 2015 Executive Operating Budget

Legislative History

9/23/14	Clerk's Office Board of Estimates, Common Council Public Hearing 10/21/2014.	Referred for Introduction
10/7/14	COMMON COUNCIL	Referred for Public Hearing to the BOARD OF ESTIMATES
10/13/14	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
10/14/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING
10/21/14	COMMON COUNCIL	Refer For Public Hearing to the BOARD OF ESTIMATES
11/3/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING
11/11/14	COMMON COUNCIL	Adopt the Following Amendment(s)
11/11/14	COMMON COUNCIL	Adopt the Following Amendment(s)
11/11/14	COMMON COUNCIL	Adopt the Following Amendment(s)
11/11/14	COMMON COUNCIL	Adopt With Amendment(s)
11/11/14	COMMON COUNCIL	Adopt the Following Amendment(s)
11/11/14	COMMON COUNCIL	Adopt the Following Amendment(s)
11/11/14	COMMON COUNCIL	Adopt the Following Amendment(s)
11/11/14	COMMON COUNCIL	Adopt the Following Amendment(s)
11/11/14	COMMON COUNCIL	Adopt the Following Amendment(s)
11/11/14	COMMON COUNCIL	Adopt the Following Amendment(s)
11/11/14	COMMON COUNCIL	Adopt the Following Amendment(s)

11/11/14	COMMON COUNCIL	Adopt the Following Amendment(s)
11/11/14	COMMON COUNCIL	Adopt the Following Amendment(s)
11/11/14	COMMON COUNCIL	Adopt the Following Amendment(s)
11/11/14	COMMON COUNCIL	Adopt the Following Amendment(s)
11/11/14	COMMON COUNCIL	Adopt the Following Amendment(s)
11/11/14	COMMON COUNCIL	Adopt the Following Amendment(s)
11/11/14	COMMON COUNCIL	Adopt the Following Amendment(s)
11/11/14	COMMON COUNCIL	Adopt the Following Amendment(s)
11/11/14	COMMON COUNCIL	Adopt the Following Amendment(s)
11/11/14	COMMON COUNCIL	Adopt the Following Amendment(s)

145. [35860](#)

Adopting the 2015 City Budget authorizing a 2014 general property tax levy of \$202,870,333 for City of Madison purposes, adopting a supplemental increase of \$1,666 in the allowable property tax levy for 2014, as authorized under s. 66.0602 (3) (f), Wisconsin Statutes, and declaring the City's official intent to issue general obligation and revenue bonds to reimburse for certain expenditures authorized therein.

**Sponsors:** Common Council By Request

**Legislative History**

10/16/14	Attorney's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
11/11/14	COMMON COUNCIL	Adopt

**ADJOURNMENT**