



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, November 18, 2014

6:30 PM

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

SPEAKING GUIDELINES

Roll Call

Present: 19 - Paul R. Soglin; Ledell Zellers; 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; Lucas Dailey; John Strasser; David Ahrens; Denise DeMarb; Joseph R. Clausius; Anita Weier and Matthew J. Phair

Excused: 2 - Lisa Subeck and Mark Clear

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

SUSPENSION OF RULES

A motion was made by Schmidt, seconded by DeMarb, to Suspend the Rules. The motion passed by voice vote/other.

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

A motion was made by Strasser, seconded by Schmidt, 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-14-00781

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

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

The conditions are:

1. The establishment will continue to meet the definition of a restaurant under Madison General Ordinance 38.02.
2. Food will be available at all times the establishment is open.
3. No DJs.
4. The establishment will close at midnight all days of the week.
5. The establishment will provide point of sale report with license renewal application.

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

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

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

A motion was made by Verveer, seconded by Bidar-Sielaff, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

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

A motion was made by Schmidt, seconded by DeMarb, 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-14-00784

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

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

Enactment No: ORD-14-00167

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

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

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

Enactment No: ORD-14-00168

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

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

Enactment No: ORD-14-00169

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

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

Ayes: 5 - Ledell Zellers; Marsha A. Rummel; Paul E. Skidmore; John Strasser and David Ahrens

Noes: 13 - Lauren Cnare; Michael E. Verveer; Shiva Bidar-Sielaff; Steve King; Scott J. Resnick; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Lucas Dailey; Denise DeMarb; Joseph R. Clausius; Anita Weier and Matthew J. Phair

Excused: 2 - Lisa Subeck and Mark Clear

Non Voting: 1 - Paul R. Soglin

Enactment No:

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

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

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

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

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

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

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

Sponsors: Paul R. Soglin

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

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

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

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

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

Enactment No: RES-14-00782

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

A motion was made by Schmidt, seconded by DeMarb, to Add Referral(s). The motion passed by voice vote/other.

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

This Resolution was Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25

Enactment No: RES-14-00787

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

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

Enactment No: RES-14-00788

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: Joseph R. Clausius

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

Enactment No: RES-14-00789

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

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

Enactment No: RES-14-00790

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

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

Ayes: 18 - Ledell Zellers; 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; Lucas Dailey; John Strasser; David Ahrens; Denise DeMarb; Joseph R. Clausius; Anita Weier and Matthew J. Phair

Excused: 2 - Lisa Subeck and Mark Clear

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-14-00791

24. [35837](#)

Report of Police Chief: Police Overtime through the 3rd Quarter 2014

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

- 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

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

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

Enactment No: RES-14-00785

- 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

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

Enactment No: RES-14-00792

- 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

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

Enactment No: RES-14-00793

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

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

Ayes: 18 - Ledell Zellers; 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; Lucas Dailey; John Strasser; David Ahrens; Denise DeMarb; Joseph R. Clausius; Anita Weier and Matthew J. Phair

Excused: 2 - Lisa Subeck and Mark Clear

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-14-00794

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

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

Enactment No: RES-14-00795

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

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

Enactment No: RES-14-00796

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

A motion was made by Schmidt, seconded by DeMarb, 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-14-00797

- 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

A motion was made by Schmidt, seconded by DeMarb, 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-14-00798

- 33. [35794](#) Accepting sanitary sewer constructed by Private Contract In Maplecrest Drive, 1802 - PUD, Private Contract No. 2252.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by DeMarb, 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-14-00799

- 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

A motion was made by Schmidt, seconded by DeMarb, 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-14-00800

- 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

A motion was made by Schmidt, seconded by DeMarb, 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-14-00801

- 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

A motion was made by Schmidt, seconded by DeMarb, 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-14-00802

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

A motion was made by Schmidt, seconded by DeMarb, 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-14-00803

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

A motion was made by Schmidt, seconded by DeMarb, 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-14-00804

39. [35819](#) Accepting sanitary sewer constructed by Private Contract In Menards West Expansion, Private Contract No. 1979.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by DeMarb, 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-14-00805

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

A motion was made by Schmidt, seconded by DeMarb, 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-14-00806

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

A motion was made by Schmidt, seconded by DeMarb, 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-14-00807

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

A motion was made by Schmidt, seconded by DeMarb, 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-14-00808

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

A motion was made by Schmidt, seconded by DeMarb, 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-14-00809

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

A motion was made by Schmidt, seconded by DeMarb, 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-14-00810

- 45. [35925](#) Approving and Adopting a Revised Policy for Assessing Street Improvements.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-14-00811

- 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

A motion was made by Schmidt, seconded by DeMarb, 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-14-00812

- 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

A motion was made by Schmidt, seconded by DeMarb, 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-14-00813

- 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

A motion was made by Schmidt, seconded by DeMarb, 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-14-00814

- 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

A motion was made by Schmidt, seconded by DeMarb, 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-14-00815

50. [35970](#) Accepting bituminous surface improvements constructed by Private Contract In Linden Park - Phase 7, Private Contract No. 2205.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by DeMarb, 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-14-00816

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

A motion was made by Schmidt, seconded by DeMarb, 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-14-00817

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

A motion was made by Schmidt, seconded by DeMarb, 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-14-00818

53. [35973](#) Accepting bituminous surface improvements constructed by private contract in Cardinal Glenn - Phase 4, Private Contract 2156.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by DeMarb, 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-14-00819

54. [35974](#) Amendment No. 1 to Development Agreement for The American Center. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by DeMarb, 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-14-00820

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

A motion was made by Schmidt, seconded by DeMarb, 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-14-00821

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

A motion was made by Schmidt, seconded by DeMarb, 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-14-00822

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

A motion was made by Schmidt, seconded by DeMarb, 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-14-00823

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

A motion was made by Schmidt, seconded by DeMarb, 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-14-00824

- 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

A motion was made by Schmidt, seconded by DeMarb, 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-14-00825

- 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

A motion was made by Schmidt, seconded by DeMarb, 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-14-00826

- 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

A motion was made by Schmidt, seconded by DeMarb, 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-14-00827

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

A motion was made by Schmidt, seconded by DeMarb, to Grant. The motion

passed by voice vote/other.

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

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

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

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

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

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

Enactment No: ORD-14-00166

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

A motion was made by Schmidt, seconded by DeMarb, 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-14-00828

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

A motion was made by Schmidt, seconded by DeMarb, 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-14-00829

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

A motion was made by Schmidt, seconded by DeMarb, 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-14-00830

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

A motion was made by Schmidt, seconded by DeMarb, 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-14-00831

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

A motion was made by Schmidt, seconded by DeMarb, 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-14-00832

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

A motion was made by Schmidt, seconded by DeMarb, 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-14-00833

- 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

A motion was made by Schmidt, seconded by DeMarb, 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-14-00834

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

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

Enactment No: RES-14-00783

- 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

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

Enactment No: RES-14-00786

REPORT OF TRANSIT/ PARKING COMMISSION

- 75. [35695](#) Relating to Caballo Pedicab application for a Pedal Cab operator license.

Sponsors: Anita Weier

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

Enactment No: RES-14-00835

- 76. [35696](#) Relating to Cream City Rickshaw Inc. application for a Pedal Cab operator license.

Sponsors: Anita Weier

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

Enactment No: RES-14-00836

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

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

The conditions are:

1. The establishment will continue to meet the definition of a restaurant under Madison General Ordinance 38.02.
2. Food will be available at all times the establishment is open.
3. No DJs.
4. The establishment will close at midnight all days of the week.
5. The establishment will provide point of sale report with license renewal application.

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

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

Enactment No: RES-14-00837

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
- Common Council 1-6-2015
- A motion was made to Referred for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
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
- Common Council 1-6-2015
- A motion was made to Referred for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
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
- Common Council 1-6-2015
- A motion was made to Referred for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**
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
- Additional referral to Board of Health for Madison and Dane County
- A motion was made to Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.**
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

Additional referral to Personnel Board

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

- 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

Additional referral to Personnel Board

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

- 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

Additional referral to Personnel Board

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

- 86. [36137](#) Amending Section 22.20(3) of the Madison General Ordinances to increase various weights and measures fees.

Sponsors: Michael E. Verveer

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

- 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

Adopt 12-2-2014

A motion was made to Referred to the COMMON COUNCIL. The motion passed by voice vote/other.

- 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, Ledell Zellers and Matthew J. Phair

Additional referral to Board of Park Commissioners.

A motion was made to Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by voice vote/other.

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

A motion was made to Referred to the AFFIRMATIVE ACTION COMMISSION. The motion passed by voice vote/other.

RESOLUTIONS

90. [35920](#) Approving a Façade Improvement Grant to 1602 Gilson Street; Curt Roeming grantee.

Sponsors: Lucas Dailey

This Resolution was Referred to the 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

Additional referral to Plan Commission

A motion was made to Referred to the WATER UTILITY BOARD. The motion passed by voice vote/other.

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

Additional referral to Plan Commission

A motion was made to Referred to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

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

Common Council 12-2-14

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

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

Additional referral to Water Utility Board

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

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

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

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

A motion was made to Referred to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

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

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

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

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

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

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

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

Additional referral to Board of Estimates

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

101. [36085](#) Authorizing the Madison Fire Department to report on a method of cross jurisdictional dispatching,

Sponsors: Paul R. Soglin and Paul E. Skidmore

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

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

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

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

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

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

Additional referral to Personnel Board

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

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

Additional referral to Personnel Board

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

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

Additional referral to Personnel Board

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

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

Additional referral to Personnel Board

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

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

Additional referral to Personnel Board

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

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

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

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

Common Council 12-2-2014

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

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

Additional referral to Plan Commission

A motion was made to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

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

A motion was made to Refer For Public Hearing to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

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

Common Council 12-2-2014

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

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

Additional referral to Community Development Block Grant Committee

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

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

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

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

Additional referral to Community Development Block Committee

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

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

Additional referrals to Board of Public Works, Committee on the Environment.

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

118. [36172](#)

Establishing the 2015 Utility Rates for Sewer, Stormwater and Landfill.

Sponsors: David Ahrens and Paul E. Skidmore

Additional referral to Board of Public Works

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

- 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

A motion was made to Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE. The motion passed by voice vote/other.

- 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

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

- 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

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

- 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

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

- 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

Additional referral to Community Development Block Grant Committee

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

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

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

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

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

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

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

129. [35870](#) NOTICE OF CLAIM: T. Rymer, Gendlin Liverman and Rymer S.C. for K. and L. Paullin - personal injury - amount to be determined.

This Claim was Referred to the Risk Manager

130. [35878](#) State Farm for C. Bergen - vehicle damage - \$801.37.

This Claim was Referred to the Risk Manager

131. [35898](#) E. Ostrem - property damage - \$502.49.

This Claim was Referred to the Risk Manager

132. [35905](#) S. Weston - vehicle damage - \$1,234.88.

This Claim was Referred to the Risk Manager

133. [35916](#) A. & T. Dugas - property damage - \$99.17.

This Claim was Referred to the Risk Manager

134. [35918](#) B. Benish - vehicle damage - \$2,920.98.

This Claim was Referred to the Risk Manager

135. [35928](#) NOTICE OF CLAIM - B. McCumber - property loss - amount to be determined.

This Claim was Referred to the Risk Manager

136. [35929](#) NOTICE OF CLAIM - V. Bell-Clementi - vehicle damage - amount to be determined.

This Claim was Referred to the Risk Manager

137. [36024](#) J. O'Connell, Dean Health Plan for H. Galbraith - claim reimbursement - \$1,238.27.

This Claim was Referred to the Risk Manager

- 138. [36048](#) Atty. J. Possi for State Farm Ins. and K. Wergin - vehicle damage - \$6,967.67.

This Claim was Referred to the Risk Manager

- 139. [36050](#) I. Carroll - property damage - \$30.00.

This Claim was Referred to the Risk Manager

- 140. [36090](#) NOTICE OF INJURY: A. Sininger, Hupy and Abraham for E. Clark - personal injury - amount to be determined.

This Claim was Referred to the Risk Manager

- 141. [36091](#) Z. Marra - property damage - \$46.41.

This Claim was Referred to the Risk Manager

- 142. [36156](#) C. Serig - vehicle damage - \$1,576.49.

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[36249](#) Amending the City's 2014 Adopted Operating Budget to re-appropriate \$25,000 from Miscellaneous Appropriations to the Community Development Division for the provision of homeless-focused case management services at MPL's Central Library, authorizing CDD to select an appropriate vendor agency via an RFP process, and authorizing the Mayor and City Clerk to execute agreements with the selected vendor to provide these services.

Sponsors: Matthew J. Phair, Lauren Cnare, Larry Palm and Marsha A. Rummel
Additional Referral to Community Development Block Grant Committee.

This Resolution was Refer to the BOARD OF ESTIMATES

[36260](#) Authorizing the acceptance of ownership from Regent Neighborhood Association of a bench, garden and gathering place located in a portion of the southwest commuter bike path at 406 S. Allen Street.

Sponsors: Shiva Bidar-Sielaff and Lucas Dailey

This Resolution was Refer to the COMMON COUNCIL

[35723](#)

Accepting the Report of the Judge Doyle Square Negotiating Team dated November 3, 2014.

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

This Resolution was Refer to the BOARD OF ESTIMATES

[36263](#)

Modification of prior Common Council Proceedings of October 21, 2014 / Legislative File No. 35712 - Change of Licensed Conditions A La Brasa LLC • dba A La Brasa • Capacity: 52 Address • Agent: Jose Zecua Mendez Class B Combination Liquor & Beer • 20% alcohol, 80% food Aldermanic District 4 (Alder Verveer) • Police Sector 405

Sponsors: Michael E. Verveer

This Resolution was Refer to the COMMON COUNCIL

[36181](#)

Approving the transfer of \$500,000 from Tax Increment Financing District #27 to the CDA for the acquisition of land at 2230 West Broadway to facilitate the development of affordable housing within the boundary of TID #27.

Sponsors: John Strasser

Additional referral to Board fo Estimates

This Resolution was Refer to the COMMUNITY DEVELOPMENT AUTHORITY

[36267](#)

Directing city staff to study the future of dispatch services in light of recent changes to the Dane County Communications Center governance.

Sponsors: Paul E. Skidmore

This Resolution was Refer to the PUBLIC SAFETY REVIEW COMMITTEE

[36201](#)

Authorizing a 4 year service contract for tourism marketing services, between the City and the Greater Madison Convention and Visitors Bureau.

Sponsors: Chris Schmidt

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This Resolution was Refer to the BOARD OF ESTIMATES

ADDENDUM

LATE ITEMS

RECONSIDERATION

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

143. [35261](#) 2015 Executive Capital Budget

Sponsors: Paul R. Soglin

A motion was made by Skidmore, seconded by Ahrens, to Reconsider. The motion failed by the following vote:

Noes: 18 - Ledell Zellers; 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; Lucas Dailey; John Strasser; David Ahrens; Denise DeMarb; Joseph R. Clausius; Anita Weier and Matthew J. Phair

Excused: 2 - Lisa Subeck and Mark Clear

Non Voting: 1 - Paul R. Soglin

144. [35616](#) 2015 Executive Operating Budget

A motion was made by Skidmore, seconded by Ahrens, to Reconsider. The motion failed by the following vote:

Noes: 18 - Ledell Zellers; 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; Lucas Dailey; John Strasser; David Ahrens; Denise DeMarb; Joseph R. Clausius; Anita Weier and Matthew J. Phair

Excused: 2 - Mark Clear and Lisa Subeck

Non Voting: 1 - Paul R. Soglin

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

A motion was made by Skidmore, seconded by Ahrens, to Reconsider. The motion failed by the following vote:

Noes: 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; Lucas Dailey; John Strasser; David Ahrens; Denise DeMarb; Joseph R. Clausius; Anita Weier; Matthew J. Phair and Ledell Zellers

Excused: 2 - Mark Clear and Lisa Subeck

Non Voting: 1 - Paul R. Soglin

ADJOURNMENT

Adjournment at 9:55pm.