



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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).*

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Tuesday, April 29, 2014

6:30 PM

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

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### **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 ntawv, cov ntaub ntawv 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:**

None

### **OPENING REMARKS**

### **EARLY PUBLIC COMMENT**

### **SPECIAL ORDER OF BUSINESS**

### **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.

1. [33710](#) Salute to the Wisconsin Badgers Basketball Team  
**Sponsors:** Paul R. Soglin, Chris Schmidt, Scott J. Resnick, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Denise DeMarb, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers  
**Legislative History**  
4/10/14 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT  
UNDER SUSPENSION OF RULES 2.04,  
2.05, 2.24, & 2.25 - MISC. ITEMS
2. [33804](#) Commending Alderperson Sue Ellingson for her dedicated service to the constituents in District 13 and the City of Madison from April 19, 2011 to March 20, 2014.  
**Sponsors:** Paul R. Soglin, Chris Schmidt, Scott J. Resnick, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Denise DeMarb, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers  
**Legislative History**  
4/16/14 Council Office RECOMMEND TO COUNCIL TO ADOPT  
UNDER SUSPENSION OF RULES 2.04,  
2.05, 2.24, & 2.25 - MISC. ITEMS
3. [33828](#) Appointing Lucas Dailey as Interim Alderperson for District 13 to serve until the Spring 2015 election.  
**Sponsors:** Chris Schmidt, Scott J. Resnick, Marsha A. Rummel, Paul E. Skidmore, David Ahrens, Anita Weier, Matthew J. Phair and Shiva Bidar-Sielaff  
**Legislative History**  
4/21/14 COMMON COUNCIL RECOMMEND TO COUNCIL TO ADOPT  
ORGANIZATIONAL UNDER SUSPENSION OF RULES 2.04,  
COMMITTEE 2.05, 2.24, & 2.25 - MISC. ITEMS

## SWEARING IN OF NEWLY APPOINTED ALDERPERSON

4. [33798](#) Commending and thanking Alderperson Chris Schmidt for his dedicated and conscientious service during his tenure as President of the Madison Common Council.  
**Sponsors:** Paul R. Soglin, Scott J. Resnick, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Denise DeMarb, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers  
**Legislative History**

4/16/14 Council Office RECOMMEND TO COUNCIL TO ADOPT  
UNDER SUSPENSION OF RULES 2.04,  
2.05, 2.24, & 2.25 - MISC. ITEMS

5. [33799](#) Commending and thanking Alderperson Scott Resnick for his dedicated and conscientious service during his tenure as President Pro Tem of the Madison Common Council.

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

**Legislative History**

4/16/14 Council Office RECOMMEND TO COUNCIL TO ADOPT  
UNDER SUSPENSION OF RULES 2.04,  
2.05, 2.24, & 2.25 - MISC. ITEMS

## CONVENE ORGANIZATIONAL MEETING - APRIL 29, 2014

### CONVENE AS COMMITTEE OF THE WHOLE

6. [33850](#) Election of Common Council President, 2014

7. [33851](#) Election of Common Council President Pro Tem, 2014

### ADJOURN COMMITTEE OF THE WHOLE AND ADOPT REPORT OF THE COMMITTEE OF THE WHOLE

### HONORING RESOLUTIONS

8. [32876](#) Proclaiming May 4 - May 10, 2014 as Public Service Recognition Week in Madison, Wisconsin in honor of the millions of public employees at the federal, state, county, and city levels.

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

**Legislative History**

4/14/14 Council Office RECOMMEND TO COUNCIL TO ADOPT  
UNDER SUSPENSION OF RULES 2.04,  
2.05, 2.24, & 2.25 - MISC. ITEMS

9. [33797](#) Congratulating the 2013-2014 Madison Memorial Boys Swimming and Diving Team on winning the WIAA Division 1 State Title.
- Sponsors:** Mark Clear, Paul R. Soglin, Chris Schmidt, Scott J. Resnick, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Lauren Cnare, Denise DeMarb, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers
- Legislative History**
- |         |                |                                                                                                |
|---------|----------------|------------------------------------------------------------------------------------------------|
| 4/16/14 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|------------------------------------------------------------------------------------------------|
10. [33810](#) Recognizing and congratulating City of Madison Engineering Division, Madison Public Library, J. H. Findorff & Sons Construction and Meyer Scherer & Rockcastle on being named the 2014 Public Works Project of the Year by the American Public Works Association.
- Sponsors:** Larry Palm, David Ahrens, Paul R. Soglin, Chris Schmidt, Scott J. Resnick, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Denise DeMarb, Steve King, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers
- Legislative History**
- |         |                |                                                                                                |
|---------|----------------|------------------------------------------------------------------------------------------------|
| 4/16/14 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|------------------------------------------------------------------------------------------------|
11. [33858](#) Congratulating Wanda Fullmore on her retirement and thanking her for 39 years of exemplary service to the City of Madison.
- Sponsors:** Paul R. Soglin, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Denise DeMarb, Steve King, Matthew J. Phair, Larry Palm, Scott J. Resnick, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers
- Legislative History**
- |         |                |                                                                                                |
|---------|----------------|------------------------------------------------------------------------------------------------|
| 4/23/14 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|------------------------------------------------------------------------------------------------|

## **SPECIAL ORDER OF BUSINESS AT 6:45 PM**

### **PRESENTATION OF CONSENT AGENDA**

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

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

## RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF PLAN COMMISSION

12. [32796](#) Creating Section 28.022 -- 00101 of the Madison General Ordinances to rezone a portion of the property at 3118 Harvey Street, 5th Aldermanic District, from TR-U1 (Traditional Residential - Urban 1) District to CC-T (Commercial Corridor - Transitional) District to allow carports to be constructed in the rear yards of an existing mixed-use building and apartment building and to reflect a lot line adjustment between this parcel and 3009 University Avenue.
- Sponsors:** Planning Division
- Legislative History**
- |         |                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                          |
|---------|------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1/10/14 | Attorney's Office<br>Plan Commission Public Hearings | Referred for Introduction                                                                                                                                                                                                                                                                                                                                                                                                |
| 1/21/14 | COMMON COUNCIL                                       | Referred for Public Hearing to the PLAN COMMISSION                                                                                                                                                                                                                                                                                                                                                                       |
| 2/10/14 | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION<br><br>The Plan Commission recommended that the conditional uses (ID 32630), zoning map amendment (ID 32796) and Certified Survey Map of the property (ID 32631) be referred to the February 24, 2014 meeting pending a recommendation on the conditional uses by the Urban Design Commission. The referral passed by voice vote/ other.        |
| 2/24/14 | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION<br><br>Referred to March 10, 2014 pending a recommendation by the Urban Design Commission. The motion to re-refer passed by voice vote/other.                                                                                                                                                                                          |
| 2/25/14 | COMMON COUNCIL                                       | Re-refer for Recessed Public Hearing to the PLAN COMMISSION                                                                                                                                                                                                                                                                                                                                                              |
| 3/10/14 | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION<br><br>The Plan Commission recommended that the conditional uses (ID 32630), zoning map amendment (ID 32796) and Certified Survey Map of the property (ID 32631) be referred indefinitely pending a recommendation on the conditional uses by the Urban Design Commission. The referral passed by voice vote/ other.                   |
| 3/18/14 | COMMON COUNCIL                                       | Re-refer for Recessed Public Hearing to the PLAN COMMISSION                                                                                                                                                                                                                                                                                                                                                              |
| 4/7/14  | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING<br><br>On a motion by Rewey, seconded by Cantrell, the Plan Commission recommended approval of the zoning map amendment (ID 32796) and Certified Survey Map (ID 32631) and approved the conditional use (ID 32630) subject to the comments and conditions contained within the Plan Commission materials. The motion passed by voice vote/other. |

**PUBLIC HEARINGS - BEGIN AT 6:45 PM****REPORT OF BOARD OF PUBLIC WORKS**

13. [33549](#) Approving Plans, Specifications, And Schedule Of Assessments For South Point Road Assessment District - 2014.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |                                                                                                  |
|---------|-----------------------|--------------------------------------------------------------------------------------------------|
| 3/28/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                                                               |
| 4/9/14  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |
14. [33550](#) Approving Plans, Specifications, And Schedule Of Assessments For Alley Reconstruction, Block 2 Wingra Park, Assessment District - 2014.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |                                                                                                  |
|---------|-----------------------|--------------------------------------------------------------------------------------------------|
| 3/28/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                                                               |
| 4/9/14  | 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**

15. [33307](#) Amending Section 28.151 of the Madison General Ordinances to allow Housing Cooperatives to obtain conditional use approval to increase the number of bedrooms beyond what is allowed in TR-V1 and TR-V2.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- |         |                                                                                  |                                                    |
|---------|----------------------------------------------------------------------------------|----------------------------------------------------|
| 3/5/14  | Attorney's Office/Approval Group                                                 | Referred for Introduction                          |
|         | Plan Commission; Public Hearings: Plan Commission 4/7/14; Common Council 4/29/14 |                                                    |
| 3/18/14 | COMMON COUNCIL                                                                   | Referred for Public Hearing to the PLAN COMMISSION |
| 4/7/14  | PLAN COMMISSION                                                                  | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING     |
- On a motion by Rewey, seconded by Sundquist, the Plan Commission recommended approval of the zoning text amendment. The motion passed by voice vote/other.

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

16. [33588](#) Report of the Mayor submitting citizen committee appointments (introduction 4-8-2014; action 4-29-2014).
- Sponsors:** Paul R. Soglin
- Legislative History**
- |        |                                     |                                                            |
|--------|-------------------------------------|------------------------------------------------------------|
| 4/2/14 | Mayor's Office<br>Confirm 4-29-2014 | Referred for Introduction                                  |
| 4/8/14 | COMMON COUNCIL                      | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
17. [33712](#) 2014 Board of Assessors Appointments
- Legislative History**
- |         |                   |                                 |
|---------|-------------------|---------------------------------|
| 4/10/14 | Assessor's Office | RECOMMEND TO COUNCIL TO CONFIRM |
|---------|-------------------|---------------------------------|
18. [33827](#) Madison Empowering Responsibility in Teens Month
- Sponsors:** Paul R. Soglin, Chris Schmidt, Scott J. Resnick, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Denise DeMarb, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers
- Legislative History**
- |         |                |                                                                                                |
|---------|----------------|------------------------------------------------------------------------------------------------|
| 4/22/14 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|------------------------------------------------------------------------------------------------|
19. [33854](#) Report of the Mayor submitting an alder committee appointment.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |                                     |                           |
|---------|-------------------------------------|---------------------------|
| 4/23/14 | Mayor's Office<br>Confirm 4-29-2014 | Referred for Introduction |
|---------|-------------------------------------|---------------------------|
20. [33855](#) Report of the Mayor submitting citizen committee appointments (introduction 4-29-2014; action 5-6-2014).
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |                                    |                           |
|---------|------------------------------------|---------------------------|
| 4/23/14 | Mayor's Office<br>Confirm 5-6-2014 | Referred for Introduction |
|---------|------------------------------------|---------------------------|

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

21. [33846](#) Creating an Ad Hoc Landmarks Ordinance Review Committee.
- Sponsors:** Marsha A. Rummel, Ledell Zellers, Shiva Bidar-Sielaff, Michael E. Verveer, Mark Clear, Matthew J. Phair, Denise DeMarb, Lisa Subeck, Maurice S. Cheeks, Lauren Cnare, Chris Schmidt, Steve King, Joseph R. Clausius, Anita Weier and Scott J. Resnick
- Legislative History**
- |         |                |                                                                                                |
|---------|----------------|------------------------------------------------------------------------------------------------|
| 4/22/14 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|------------------------------------------------------------------------------------------------|

## CONFIRMATION HEARING

22. [33501](#) Submitting the appointment of Michael P. May for confirmation of a five-year term as the City Attorney.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |                                                                                                                  |                                                      |
|---------|------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|
| 3/21/14 | Human Resources Department<br>Board of Estimates April 14, 2014, Common Council April 29, 2014 for confirmation. | Referred for Introduction                            |
| 4/8/14  | COMMON COUNCIL                                                                                                   | Referred to the BOARD OF ESTIMATES                   |
| 4/14/14 | BOARD OF ESTIMATES                                                                                               | RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING |

## APPOINTMENT

23. [33796](#) Appointing Cindy Lease as the City Sealer for the City of Madison.
- Sponsors:** Scott J. Resnick and Michael E. Verveer
- Legislative History**
- |         |                 |                                                                                                |
|---------|-----------------|------------------------------------------------------------------------------------------------|
| 4/21/14 | Inspection Unit | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|-----------------|------------------------------------------------------------------------------------------------|

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

24. [32940](#) Operator License Application  
Jesse Widen - Establishment where employed: Pedro's
- Legislative History**
- |         |                                  |                                               |
|---------|----------------------------------|-----------------------------------------------|
| 2/26/14 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
|---------|----------------------------------|-----------------------------------------------|

|         |                                     |                                                      |
|---------|-------------------------------------|------------------------------------------------------|
| 3/19/14 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Re-refer to the ALCOHOL LICENSE<br>REVIEW COMMITTEE  |
| 4/23/14 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |

**25.     [33447](#)**

Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Back Porch Radio Broadcasting Inc.  
Event Location: 600 Block of W Doty St  
Alternate Location: 100 Block of Martin Luther King Jr Blvd  
Event Date: 5-18-2014  
Aldermanic District 4 (Ald. Verveer)  
Police District: 404  
Event: 17th Annual WORT Block Party

**Legislative History**

|         |                                     |                                                      |
|---------|-------------------------------------|------------------------------------------------------|
| 4/23/14 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|------------------------------------------------------|

**26.     [33758](#)**

Entity Reorganization  
Zor Shriners • dba Zor Shriners  
575 Zor Shrine Place  
Class B Combination Liquor & Beer  
Aldermanic District 9 (Alder Skidmore)  
2 new officers  
1 officer removal

**Legislative History**

|         |                                     |                                                      |
|---------|-------------------------------------|------------------------------------------------------|
| 4/23/14 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|------------------------------------------------------|

**27.     [33759](#)**

Change of Agent  
R.I. Heritage Inn of Madison, Inc. • dba Madison Residence Inn  
4862 Hayes Rd  
New Agent: Krystal Kimmerly  
Class B Beer  
Aldermanic District 17 (Alder Clausius)

**Legislative History**

|         |                                     |                                                      |
|---------|-------------------------------------|------------------------------------------------------|
| 4/23/14 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|------------------------------------------------------|

28. [33760](#) Change of Agent  
Amrit & Satnam Inc • dba Taj Indian Restaurant • 1256 S Park St  
New Agent: Anita Kumar  
Class B Combination Liquor & Beer  
Aldermanic District 13

Legislative History

|         |                                     |                                                      |
|---------|-------------------------------------|------------------------------------------------------|
| 4/23/14 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|------------------------------------------------------|

29. [33761](#) Change of Agent  
Pizza Hut of Southern Wisconsin, Inc • dba Pizza Hut  
2649 East Springs Dr  
New Agent: Jason Wroblewski  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Clausius)

Legislative History

|         |                                     |                                                      |
|---------|-------------------------------------|------------------------------------------------------|
| 4/23/14 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|------------------------------------------------------|

30. [33770](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Hellenic Orthodox Community Assumption Greek Orthodox Church  
Event Location: 11 N 7th St  
Event Date: 07/26/14, 07/27/14  
Aldermanic District 12 (Ald. Palm)  
Police District: 501  
Event: Greek Fest

Legislative History

|         |                                     |                                                      |
|---------|-------------------------------------|------------------------------------------------------|
| 4/23/14 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|------------------------------------------------------|

31. [33771](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Dane County Humane Society  
Event Location: King St  
Event Date: 07/18/14, 07/25/14, 08/08/14, 08/22/14, 09/19/14  
Aldermanic District 4 (Ald. Verveer)  
Police District: 406  
Event: Live on King Street events

Legislative History

|         |                                     |                                                      |
|---------|-------------------------------------|------------------------------------------------------|
| 4/23/14 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|------------------------------------------------------|

32. [33772](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Friends of Wil-Mar Inc  
Event Location: 800-1000 blocks of Williamson St  
Event Date: 09/13/14, 09/14/14  
Aldermanic District 6 (Ald. Rummel)  
Police District: 408  
Event: Willy Street Fair  
**Legislative History**  
4/23/14 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
33. [33773](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Friends of Wil-Mar Inc  
Event Location: 1100 block of E Wilson St, Central Park  
Event Date: 07/10/14, 07/11/14, 07/12/14, 07/13/14  
Aldermanic District 6 (Ald. Rummel)  
Police District: 408  
Event: La Fete de Marquette  
**Legislative History**  
4/23/14 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
34. [33774](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Friends of Wil-Mar Inc  
Event Location: 2000 block of Atwood Ave  
Event Date: 07/26/14, 07/27/14  
Aldermanic District 6 (Ald. Rummel)  
Police District: 410  
Event: Atwood Fest  
**Legislative History**  
4/23/14 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
35. [33783](#) Operator License Application  
Daniel Anderson - Establishment where employed: Shamrock  
**Legislative History**  
4/23/14 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
36. [33860](#) Alcohol License Review Committee Report of Operator License Applications  
April 29, 2014. See attached report for list of operators.  
**Legislative History**

4/23/14

Clerk's Office

RECOMMEND TO COUNCIL TO GRANT -  
REPORT OF OFFICER**REPORT OF BOARD OF ESTIMATES**

37. [33293](#) Authorizing the Mayor and City Clerk to enter into an agreement with RNL Design to provide architectural space programming, master site planning, and conceptual schematic design services for Nakoosa Trail Fleet Services Master Plan Study in the amount of \$422,846 and amending the 2014 Metro Transit adopted capital budget to authorize its portion of project expenditures.
- Sponsors:** Scott J. Resnick and Paul E. Skidmore
- Legislative History**
- |         |                                                                                                   |                                                                               |
|---------|---------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| 3/3/14  | Engineering Division<br>Board of Estimates, Board of Public Works, Transit and Parking Commission | Referred for Introduction                                                     |
| 3/5/14  | BOARD OF PUBLIC WORKS                                                                             | Refer to the BOARD OF PUBLIC WORKS                                            |
| 3/18/14 | COMMON COUNCIL<br>Additional referrals: Board of Public Works, Transit and Parking Commission.    | Referred to the BOARD OF ESTIMATES                                            |
| 3/18/14 | BOARD OF ESTIMATES                                                                                | Refer to the BOARD OF PUBLIC WORKS                                            |
| 3/18/14 | BOARD OF ESTIMATES                                                                                | Refer to the TRANSIT AND PARKING COMMISSION                                   |
| 3/19/14 | BOARD OF PUBLIC WORKS                                                                             | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 4/9/14  | TRANSIT AND PARKING COMMISSION                                                                    | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 4/14/14 | BOARD OF ESTIMATES                                                                                | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER         |
38. [33297](#) Adopting the 2015 - 2016 Community Development Program Goals and Objectives as a guide to the CDBG Committee for the development of its funding recommendations.
- Sponsors:** Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair
- Legislative History**
- |         |                                                                                                   |                                    |
|---------|---------------------------------------------------------------------------------------------------|------------------------------------|
| 3/12/14 | Community Development Division<br>Board of Estimates, Community Development Block Grant Committee | Referred for Introduction          |
| 3/18/14 | COMMON COUNCIL<br>Additional referral: Community Development Block Grant Committee.               | Referred to the BOARD OF ESTIMATES |

|         |                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|---------|---------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3/18/14 | BOARD OF ESTIMATES                          | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 4/3/14  | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES<br>Ald. Cnare made a friendly amendment to the motion to move the section on rental housing development on pages 8 and 9 in the 2015-2016 Program Goals and Objectives ahead of the section on owner-occupied housing development to offer reassurance that the Committee understands the market is really tight for rental housing. Ald. Phair accepted the friendly amendment. The motion passed unanimously. |
| 4/14/14 | BOARD OF ESTIMATES                          | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                                                                                                                                                                                                                                                                                                                                                                                                                             |

39. [33379](#) Amending the 2014 Stormwater Utility Capital Budget to add \$200,000 of new budget authority to provide funding for a 100% assessable development project to be completed in 2014.

**Sponsors:** Paul E. Skidmore

**Legislative History**

|         |                                                                                   |                                                                               |
|---------|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| 3/7/14  | Engineering Division<br>Board of Estimates 3/31/14, Board of Public Works 3/19/14 | Referred for Introduction                                                     |
| 3/18/14 | COMMON COUNCIL<br>Additional referral: Board of Public Works                      | Referred to the BOARD OF ESTIMATES                                            |
| 3/18/14 | BOARD OF ESTIMATES                                                                | Refer to the BOARD OF PUBLIC WORKS                                            |
| 3/19/14 | BOARD OF PUBLIC WORKS                                                             | Refer to the BOARD OF PUBLIC WORKS                                            |
| 3/31/14 | BOARD OF ESTIMATES                                                                | Refer to the BOARD OF ESTIMATES                                               |
| 4/9/14  | BOARD OF PUBLIC WORKS                                                             | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 4/14/14 | BOARD OF ESTIMATES                                                                | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER         |

40. [33513](#) Authorizing the Mayor and City Clerk to Execute a Contract with AVA Civic Enterprises, Inc. for Extended Project Director Services for the Judge Doyle Square Project

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

**Legislative History**

|         |                                         |                                    |
|---------|-----------------------------------------|------------------------------------|
| 3/24/14 | Attorney's Office<br>Board of Estimates | Referred for Introduction          |
| 4/8/14  | COMMON COUNCIL                          | Referred to the BOARD OF ESTIMATES |

4/14/14 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

41. [33524](#) Authorizing the Facilities and Sustainability Manger to prepare and release a competitive Request for Proposals (RFP) for financial services for a residential solar loan and to recommend a cooperative agreement for City Council approval.

**Sponsors:** David Ahrens, Lisa Subeck, Shiva Bidar-Sielaff, Denise DeMarb and Michael E. Verveer

**Legislative History**

|         |                                                   |                                                      |
|---------|---------------------------------------------------|------------------------------------------------------|
| 3/25/14 | Engineering Division<br>Board of Estimates (4/14) | Referred for Introduction                            |
| 4/8/14  | COMMON COUNCIL                                    | Referred to the BOARD OF ESTIMATES                   |
| 4/14/14 | BOARD OF ESTIMATES                                | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

42. [33537](#) Amending the 2014 adopted Parking Utility capital budget to provide additional expenditure authority, mainly for electrical system replacement and storm sewer upgrades at State Street Capitol garage, and for other system repairs.

**Sponsors:** Chris Schmidt

**Legislative History**

|         |                                                                         |                                                                                     |
|---------|-------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| 3/27/14 | Parking Utility<br>Board of Estimates, Transit and Parking Commission   | Referred for Introduction                                                           |
| 4/8/14  | COMMON COUNCIL<br>Additional referral to Transit and Parking Commission | Referred to the BOARD OF ESTIMATES                                                  |
| 4/8/14  | BOARD OF ESTIMATES                                                      | Refer to the TRANSIT AND PARKING<br>COMMISSION                                      |
| 4/9/14  | TRANSIT AND PARKING<br>COMMISSION                                       | Return to Lead with the Recommendation<br>for Approval to the BOARD OF<br>ESTIMATES |
| 4/14/14 | BOARD OF ESTIMATES                                                      | RECOMMEND TO COUNCIL TO ADOPT<br>(15 VOTES REQUIRED) - REPORT OF<br>OFFICER         |

43. [33538](#) Recreating the new position of Maintenance Mechanic 1 (#4469), identified in the Library Operating budget in CG15, Range 8, as a Maintenance Mechanic 2 in CG15, Range 9.

**Sponsors:** Paul R. Soglin

**Legislative History**

|         |                                                                                                                 |                                    |
|---------|-----------------------------------------------------------------------------------------------------------------|------------------------------------|
| 3/27/14 | Human Resources<br>Department<br>Board of Estimates April 14, 2014, Common Council April 29, 2014 for Approval. | Referred for Introduction          |
| 4/8/14  | COMMON COUNCIL                                                                                                  | Referred to the BOARD OF ESTIMATES |

4/14/14 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

44. [33557](#) Authorizing the Mayor and City Clerk to execute a lease with Teresa P. Ouabel and Rachid Ouabel for a portion of the City's East Rail Corridor located adjacent to 2302 Atwood Avenue.

**Sponsors:** Marsha A. Rummel

**Legislative History**

|         |                                                                                                                  |                                                                               |
|---------|------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| 3/28/14 | Economic Development Division<br>Board of Estimates (4/14), Board of Public Works (4/9), Plan Commission (4/28). | Referred for Introduction                                                     |
| 4/8/14  | COMMON COUNCIL<br>Additional referrals to Board of Public Works, Plan Commission                                 | Referred to the BOARD OF ESTIMATES                                            |
| 4/8/14  | BOARD OF ESTIMATES                                                                                               | Refer to the BOARD OF PUBLIC WORKS                                            |
| 4/8/14  | BOARD OF ESTIMATES                                                                                               | Refer to the PLAN COMMISSION                                                  |
| 4/9/14  | BOARD OF PUBLIC WORKS                                                                                            | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 4/14/14 | BOARD OF ESTIMATES                                                                                               | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                          |

45. [33571](#) Approving the provision of up to \$100,000 in 2014 Emerging Opportunities Program (EOP) funds to agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated projects.

**Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Lauren Cnare, Denise DeMarb, Matthew J. Phair, Marsha A. Rummel, Lisa Subeck and Michael E. Verveer

**Legislative History**

|         |                                                      |                                                      |
|---------|------------------------------------------------------|------------------------------------------------------|
| 3/31/14 | Community Development Division<br>Board of Estimates | Referred for Introduction                            |
| 4/8/14  | COMMON COUNCIL                                       | Referred to the BOARD OF ESTIMATES                   |
| 4/14/14 | BOARD OF ESTIMATES                                   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

46. [33574](#) Amending Enactment No. RES-08-00057 and authorizing the Mayor and City Clerk to execute a partial releases of mortgage for CDA-owned lots in the Allied Drive area

**Sponsors:** Maurice S. Cheeks

**Legislative History**

|         |                                                             |                                                      |
|---------|-------------------------------------------------------------|------------------------------------------------------|
| 4/1/14  | COMMUNITY<br>DEVELOPMENT<br>AUTHORITY<br>Board of Estimates | Referred for Introduction                            |
| 4/8/14  | COMMON COUNCIL                                              | Referred to the BOARD OF ESTIMATES                   |
| 4/14/14 | BOARD OF ESTIMATES                                          | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

47. [33581](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$150,000 Tax Incremental Finance Loan to Arbor Gate Development, LLC to assist in the development of 7,800 square foot child care facility at 2821 Todd Drive in TID #35 (Todd Drive) to be operated by Dane County Parent Council, Inc. and amending capital project No. 30 ("Tid 35 - Todd Drive/West Beltline") of the Planning and Community and Economic Development agency.

**Sponsors:** John Strasser

**Legislative History**

|         |                                                        |                                                                             |
|---------|--------------------------------------------------------|-----------------------------------------------------------------------------|
| 4/1/14  | Economic Development<br>Division<br>Board of Estimates | Referred for Introduction                                                   |
| 4/8/14  | COMMON COUNCIL                                         | Referred to the BOARD OF ESTIMATES                                          |
| 4/14/14 | BOARD OF ESTIMATES                                     | RECOMMEND TO COUNCIL TO ADOPT<br>(15 VOTES REQUIRED) - REPORT OF<br>OFFICER |

48. [33583](#) Approving the 2014 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Finance Director and City Attorney to execute grant agreements on behalf of the City.

**Sponsors:** Paul R. Soglin

**Legislative History**

|         |                                                                                           |                                                      |
|---------|-------------------------------------------------------------------------------------------|------------------------------------------------------|
| 4/1/14  | Department of Planning<br>and Community and<br>Economic Development<br>Board of Estimates | Referred for Introduction                            |
| 4/8/14  | COMMON COUNCIL                                                                            | Referred to the BOARD OF ESTIMATES                   |
| 4/14/14 | BOARD OF ESTIMATES                                                                        | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

49. [33589](#) Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy for the Fire Administration Office Building Tenant Improvements and Fire Station No. 1 Remodel design assistance program and accepting incentives from Focus on Energy in the amount of around \$29,268. (4th AD)

**Sponsors:** Michael E. Verveer, Paul E. Skidmore, Lauren Cnare and David Ahrens

**Legislative History**

|         |                                                   |                                                      |
|---------|---------------------------------------------------|------------------------------------------------------|
| 4/1/14  | Engineering Division<br>Board of Estimated (4/14) | Referred for Introduction                            |
| 4/8/14  | COMMON COUNCIL                                    | Referred to the BOARD OF ESTIMATES                   |
| 4/14/14 | BOARD OF ESTIMATES                                | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

50. [33601](#) Approving the provision of up to \$52,500 for the Madison Municipal Government Youth Internship program to two intermediary agencies, authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the program, and amending the City's 2014 Adopted Operating Budget as appropriate.

**Sponsors:** Paul R. Soglin

**Legislative History**

|         |                                                         |                                                                             |
|---------|---------------------------------------------------------|-----------------------------------------------------------------------------|
| 4/2/14  | Community Development<br>Division<br>Board of Estimates | Referred for Introduction                                                   |
| 4/8/14  | COMMON COUNCIL                                          | Referred to the BOARD OF ESTIMATES                                          |
| 4/14/14 | BOARD OF ESTIMATES                                      | RECOMMEND TO COUNCIL TO ADOPT<br>(15 VOTES REQUIRED) - REPORT OF<br>OFFICER |

51. [33604](#) Authorizing the extension of funding through the 2015 program year for multiple previously approved 2014 CDD community agency contracts

**Sponsors:** Shiva Bidar-Sielaff, Maurice S. Cheeks, Lauren Cnare, Denise DeMarb, Matthew J. Phair and Lisa Subeck

**Legislative History**

|         |                                                                                                              |                                                                                     |
|---------|--------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| 4/2/14  | Community Development<br>Division<br>Board of Estimates, Community Development Division Conference Committee | Referred for Introduction                                                           |
| 4/8/14  | COMMON COUNCIL<br>Additional referral to Community Development Division Conference Committee                 | Referred to the BOARD OF ESTIMATES                                                  |
| 4/8/14  | BOARD OF ESTIMATES                                                                                           | Refer to the COMMUNITY DEVELOPMENT<br>DIVISION CONFERENCE COMMITTEE                 |
| 4/14/14 | BOARD OF ESTIMATES                                                                                           | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                                |
| 4/23/14 | COMMUNITY<br>DEVELOPMENT DIVISION<br>CONFERENCE<br>COMMITTEE                                                 | Return to Lead with the Recommendation<br>for Approval to the BOARD OF<br>ESTIMATES |

52. [33611](#) Authorizing an advance disbursement of tax increment cash balances in TID 25 to redeem the 2000 Block 89 Redevelopment Lease Revenue Refunding Bonds and authorizing the Mayor and City Clerk to execute all documents necessary to facilitate such redemption and conveyance of the second phase of the Block 89 parking ramp from the City and CDA to Block 89 Parking Limited Partnership.

**Sponsors:** Michael E. Verveer

**Legislative History**

|         |                                         |                                                      |
|---------|-----------------------------------------|------------------------------------------------------|
| 4/2/14  | Attorney's Office<br>Board of Estimates | Referred for Introduction                            |
| 4/8/14  | COMMON COUNCIL                          | Referred to the BOARD OF ESTIMATES                   |
| 4/14/14 | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

53. [33615](#) SUBSTITUTE Authorizing ~~[a vendor to be identified by April 14, 2014]~~ Forward Community Investments to undertake an evaluation of the Community Development Division's funding allocation processes, formulate recommendations for their improvement, and help the Division plan for and implement appropriate changes.

**Sponsors:** Shiva Bidar-Sielaff and Lauren Cnare

**Legislative History**

|         |                                                                                                              |                                                                                     |
|---------|--------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| 4/2/14  | Community Development<br>Division<br>Board of Estimates, Community Development Division Conference Committee | Referred for Introduction                                                           |
| 4/8/14  | COMMON COUNCIL<br>Additional referral to Community Development Division Conference Committee                 | Referred to the BOARD OF ESTIMATES                                                  |
| 4/8/14  | BOARD OF ESTIMATES                                                                                           | Refer to the COMMUNITY DEVELOPMENT<br>DIVISION CONFERENCE COMMITTEE                 |
| 4/14/14 | BOARD OF ESTIMATES                                                                                           | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                                |
| 4/23/14 | COMMUNITY<br>DEVELOPMENT DIVISION<br>CONFERENCE<br>COMMITTEE                                                 | Return to Lead with the Recommendation<br>for Approval to the BOARD OF<br>ESTIMATES |

54. [33616](#) Authorizing the Mayor and City Clerk to enter into a gift and naming right agreement with the Irwin A. and Robert D. Goodman Foundation for the Skate Park at Central Park. (6th AD)

**Sponsors:** Joseph R. Clausius, Mark Clear and Marsha A. Rummel

**Legislative History**

|        |                                                                      |                                    |
|--------|----------------------------------------------------------------------|------------------------------------|
| 4/2/14 | Parks Division<br>Board of Estimates; Board of Park Commissioners    | Referred for Introduction          |
| 4/8/14 | COMMON COUNCIL<br>Additional referral to Board of Park Commissioners | Referred to the BOARD OF ESTIMATES |

|         |                             |                                                                               |
|---------|-----------------------------|-------------------------------------------------------------------------------|
| 4/8/14  | BOARD OF ESTIMATES          | Refer to the BOARD OF PARK COMMISSIONERS                                      |
| 4/9/14  | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 4/14/14 | BOARD OF ESTIMATES          | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

55. [33618](#)

To authorize the Mayor and City Clerk to enter into Amendment #1 to the Operating Agreement between the City of Madison and Brittingham Boats, Inc. covering boat rental and concession operations utilizing certain lands and buildings at Brittingham Park and Olin Park for an eight year period. (ADs 4 & 13).

**Sponsors:** Joseph R. Clausius, Mark Clear and Michael E. Verveer

**Legislative History**

|         |                                                                      |                                                                               |
|---------|----------------------------------------------------------------------|-------------------------------------------------------------------------------|
| 4/2/14  | Parks Division<br>Board of Estimates; Board of Park Commissioners    | Referred for Introduction                                                     |
| 4/8/14  | COMMON COUNCIL<br>Additional referral to Board of Park Commissioners | Referred to the BOARD OF ESTIMATES                                            |
| 4/8/14  | BOARD OF ESTIMATES                                                   | Refer to the BOARD OF PARK COMMISSIONERS                                      |
| 4/9/14  | BOARD OF PARK COMMISSIONERS                                          | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 4/14/14 | BOARD OF ESTIMATES                                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

56. [33667](#)

~~SUBSTITUTE - BY TITLE ONLY - Amending the Parks Division and Street Division capital and operating budgets to provide additional resources for Emerald Ash Borer mitigation for terrace trees. Amending the 2014 Parks Division Operating Budget by appropriating \$365,000 from the Contingent Reserve to provide additional resources for Emerald Ash Borer mitigation.~~

**Sponsors:** Paul R. Soglin

**Legislative History**

|         |                                      |                                                                       |
|---------|--------------------------------------|-----------------------------------------------------------------------|
| 4/3/14  | Mayor's Office<br>Board of Estimates | Referred for Introduction                                             |
| 4/8/14  | COMMON COUNCIL                       | Refer to the BOARD OF ESTIMATES                                       |
| 4/14/14 | BOARD OF ESTIMATES                   | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

57. [33668](#) ~~SUBSTITUTE - BY TITLE ONLY - Amending the Parks Division capital and operating budgets to provide additional resources for replacement of ash trees in City parks.~~ Amending the 2014 Parks Division Capital Budget to provide additional resources for replacement of ash trees in City parks.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |                                      |                                                                             |
|---------|--------------------------------------|-----------------------------------------------------------------------------|
| 4/3/14  | Mayor's Office<br>Board of Estimates | Referred for Introduction                                                   |
| 4/8/14  | COMMON COUNCIL                       | Refer to the BOARD OF ESTIMATES                                             |
| 4/14/14 | BOARD OF ESTIMATES                   | RECOMMEND TO COUNCIL TO ADOPT<br>(15 VOTES REQUIRED) - REPORT OF<br>OFFICER |
58. [33695](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$4,417,000 Tax Incremental Finance Loan to The Gebhardt Galaxie, LLC to assist in the development of a housing and commercial redevelopment project located at the north 800 Block of East Washington Avenue in TID #36 (Capitol Gateway).
- Sponsors:** Paul R. Soglin and Ledell Zellers
- Legislative History**
- |         |                                                                            |                                                      |
|---------|----------------------------------------------------------------------------|------------------------------------------------------|
| 4/7/14  | Economic Development<br>Division<br>Referred to Board of Estimates (4/14). | Referred for Introduction                            |
| 4/8/14  | COMMON COUNCIL                                                             | Refer to the BOARD OF ESTIMATES                      |
| 4/14/14 | BOARD OF ESTIMATES                                                         | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

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

59. [33444](#) Amending Section 1.08(4) of the Madison General Ordinances to provide the Humane Officers of the Health Department with enforcement authority for Section 8.40(5).
- Sponsors:** Matthew J. Phair
- Legislative History**
- |         |                                                                                    |                                                                |
|---------|------------------------------------------------------------------------------------|----------------------------------------------------------------|
| 3/13/14 | Attorney's Office/Approval<br>Group<br>Board of Health for Madison and Dane County | Referred for Introduction                                      |
| 4/8/14  | COMMON COUNCIL                                                                     | Referred to the BOARD OF HEALTH FOR<br>MADISON AND DANE COUNTY |
| 4/10/14 | BOARD OF HEALTH FOR<br>MADISON AND DANE<br>COUNTY                                  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER           |

**REPORT OF BOARD OF PARK COMMISSIONERS**

60. [33296](#) Authorizing the execution of a Temporary Limited Easement by the City of Madison in favor of the State of Wisconsin Department of Transportation for the reconstruction of a driveway entrance to the Yahara Hills Golf Course, in connection with the reconstruction project for the intersection of USH 12 and Millpond Road.
- Sponsors:** Denise DeMarb
- Legislative History**
- |         |                                                                                              |                                                                                        |
|---------|----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|
| 3/4/14  | Economic Development Division<br>Board of Park Commissioners 4/9/14, Plan Commission 3/24/14 | Referred for Introduction                                                              |
| 3/18/14 | COMMON COUNCIL<br>Additional Referral: Plan Commission.                                      | Referred to the BOARD OF PARK COMMISSIONERS                                            |
| 3/18/14 | BOARD OF PARK COMMISSIONERS                                                                  | Refer to the PLAN COMMISSION                                                           |
| 3/24/14 | PLAN COMMISSION                                                                              | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |
| 4/9/14  | BOARD OF PARK COMMISSIONERS                                                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                      |
61. [33612](#) Proclaiming May 10, 2014 as International Migratory Bird Day in the City of Madison.
- Sponsors:** Joseph R. Clausius and Mark Clear
- Legislative History**
- |        |                                               |                                                   |
|--------|-----------------------------------------------|---------------------------------------------------|
| 4/2/14 | Parks Division<br>Board of Park Commissioners | Referred for Introduction                         |
| 4/8/14 | COMMON COUNCIL                                | Referred to the BOARD OF PARK COMMISSIONERS       |
| 4/9/14 | BOARD OF PARK COMMISSIONERS                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
62. [33613](#) Supporting the grant application by the University of Wisconsin Foundation to the Dane County Partners for Recreation and Conservation Program grant for land management improvements on Grady Tract of the University of Wisconsin-Madison Arboretum property.
- Sponsors:** Joseph R. Clausius and Mark Clear
- Legislative History**
- |        |                                               |                           |
|--------|-----------------------------------------------|---------------------------|
| 4/2/14 | Parks Division<br>Board of Park Commissioners | Referred for Introduction |
|--------|-----------------------------------------------|---------------------------|

|        |                             |                                                   |
|--------|-----------------------------|---------------------------------------------------|
| 4/8/14 | COMMON COUNCIL              | Referred to the BOARD OF PARK COMMISSIONERS       |
| 4/9/14 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

**REPORT OF BOARD OF PUBLIC WORKS**

63. [33149](#) Amending Section 10.23(2) of the Madison General Ordinances to prohibit the depositing of snow or ice onto bike paths.
- Sponsors:** Mark Clear, Shiva Bidar-Sielaff, Joseph R. Clausius, Lauren Cnare, Larry Palm, Scott J. Resnick, Marsha A. Rummel, Chris Schmidt, Lisa Subeck, Anita Weier, Ledell Zellers, Michael E. Verveer and Maurice S. Cheeks
- Legislative History**
- |         |                                                                                                         |                                                                                  |
|---------|---------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| 2/25/14 | Attorney's Office/Approval Group<br>Board of Public Works, Pedestrian/Bicycle/ Motor Vehicle Commission | Referred for Introduction                                                        |
| 2/25/14 | COMMON COUNCIL<br>Additional referral Pedestrian/Bicycle/Motor Vehicle Commission                       | Referred to the BOARD OF PUBLIC WORKS                                            |
| 2/25/14 | BOARD OF PUBLIC WORKS                                                                                   | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION                         |
| 3/25/14 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION                                                             | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 4/9/14  | BOARD OF PUBLIC WORKS                                                                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |
64. [33189](#) Approving Plans, Specifications, And Schedule Of Assessments For Cross Oak Drive, Fortunate Place, Redan Drive and Silicon Prairie Parkway Assessment District - 2014.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |                                       |
|---------|-----------------------|---------------------------------------|
| 2/19/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS    |
| 3/19/14 | BOARD OF PUBLIC WORKS | Referred to the BOARD OF PUBLIC WORKS |
| 4/9/14  | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS    |

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- |         |                       |                                                                                                      |
|---------|-----------------------|------------------------------------------------------------------------------------------------------|
| 4/23/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|-----------------------|------------------------------------------------------------------------------------------------------|
65.     [33210](#)     Awarding Public Works Contract No. 7239, Chip Sealing 2014 - East.
- Sponsors:     BOARD OF PUBLIC WORKS
- Legislative History
- |         |                       |                                                                                                      |
|---------|-----------------------|------------------------------------------------------------------------------------------------------|
| 2/24/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                                                                   |
| 3/5/14  | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS                                                                   |
| 3/19/14 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS                                                                   |
| 4/9/14  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
66.     [33211](#)     Awarding Public Works Contract No. 7240, Chip Sealing 2014 - West.
- Sponsors:     BOARD OF PUBLIC WORKS
- Legislative History
- |         |                       |                                                                                                      |
|---------|-----------------------|------------------------------------------------------------------------------------------------------|
| 2/24/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                                                                   |
| 3/5/14  | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS                                                                   |
| 3/19/14 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS                                                                   |
| 4/9/14  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
67.     [33281](#)     Approving the proposed geometrics for Morrison Ct from S Baldwin St to the southwest terminus - 2014. (6th AD)
- Sponsors:     BOARD OF PUBLIC WORKS
- Legislative History
- |         |                       |                                       |
|---------|-----------------------|---------------------------------------|
| 2/28/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS    |
| 3/5/14  | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS    |
| 3/19/14 | BOARD OF PUBLIC WORKS | Referred to the BOARD OF PUBLIC WORKS |

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|--|--------|-----------------------|------------------------------------------------------------------------------------------------------|
|  | 4/9/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|--------|-----------------------|------------------------------------------------------------------------------------------------------|
68. [33375](#) Awarding Public Works Contract No. 7175, Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2014.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |                                                                                                      |
|--|---------|-----------------------|------------------------------------------------------------------------------------------------------|
|  | 3/7/14  | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                                                                   |
|  | 3/19/14 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS                                                                   |
|  | 4/9/14  | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS                                                                   |
|  | 4/23/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
69. [33454](#) Recommend cross-sections of North Gammon Road from Tree Lane to Stonefield Road and approving the resurfacing of North Gammon Road in 2014.
- Sponsors:** Mark Clear and Paul E. Skidmore
- Legislative History**
- |  |         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                  |
|--|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
|  | 3/14/14 | Engineering Division<br>Board of Public Works, Pedestrian/Bicycle/Motor Vehicle Commission                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Referred for Introduction                                                        |
|  | 3/18/14 | COMMON COUNCIL<br>Additional referral to Pedestrian/Bicycle/Motor Vehicle Commission                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Refer to the BOARD OF PUBLIC WORKS                                               |
|  | 3/18/14 | BOARD OF PUBLIC WORKS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION                         |
|  | 3/25/14 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION<br>Recommend approval of the North Gammon Road resurfacing project for the segment south of Old Sauk Road in its current cross-section with additional enhancements, as recommended in the resolution, and recommend that the resolution be amended to direct staff to further study the segment of North Gammon Road, north of Old Sauk Road, to determine if that section could be converted to three lanes, and to report back to the Pedestrian/Bicycle/Motor Vehicle Commission with that report at the April 30, 2014 PB MVC meeting. The motion passed by the following vote: 6-2: (AYES: Cheeks; Rewey; Webber; Maurer; Kolar; Lehner; NOES: Steinhof; De Vos; NON VOTING: Crandall). | Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS |
|  | 4/9/14  | BOARD OF PUBLIC WORKS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |

70. [33473](#) Declaring the City of Madison's intention to exercise its police powers establishing the **300 N. Frances Street Streetlight Assessment District**. (4th AD)
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |                       |                                                                                                      |
|---------|-----------------------|------------------------------------------------------------------------------------------------------|
| 3/18/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                                                                   |
| 4/9/14  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
71. [33515](#) Authorizing the Mayor and City Clerk to apply for and accept an Urban Nonpoint Source & Storm Water Management Program Grant from the Wisconsin Department of Natural Resources for streambank restoration of Nakoma Channel. (10th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |                                                                                                      |
|---------|-----------------------|------------------------------------------------------------------------------------------------------|
| 3/25/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                                                                   |
| 4/9/14  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
72. [33516](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving - 2014. (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |                                                                                                      |
|---------|-----------------------|------------------------------------------------------------------------------------------------------|
| 3/25/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                                                                   |
| 4/9/14  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
73. [33551](#) Approving future phase contract for public improvements necessary for the Subdivision known Paragon Place, be undertaken by the Developer, Private Contract No. 2360. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |                                                                                                      |
|---------|-----------------------|------------------------------------------------------------------------------------------------------|
| 3/28/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                                                                   |
| 4/9/14  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

74. [33565](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Yesterday Drive dead end.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |                                                                                                      |
|---------|-----------------------|------------------------------------------------------------------------------------------------------|
| 4/18/14 | Engineering Division  | Re-refer to the BOARD OF PUBLIC WORKS                                                                |
| 4/23/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
75. [33570](#) Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with the Town of Middleton for the resurfacing of Old Sauk Road from Pioneer Road to Schewe Road.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |                                                                                                      |
|---------|-----------------------|------------------------------------------------------------------------------------------------------|
| 3/31/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                                                                   |
| 4/9/14  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
76. [33580](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Breese Stevens Field Synthetic Turf - 2014. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |        |                       |                                                                                                      |
|--------|-----------------------|------------------------------------------------------------------------------------------------------|
| 4/1/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                                                                   |
| 4/9/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
77. [33587](#) Approving Addendum No. 2 to Town Center Addition to Grandview Commons - Phase I Utilities, construction to be undertaken by the Developer, Private Contract No. 2330. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |        |                       |                                                                                                      |
|--------|-----------------------|------------------------------------------------------------------------------------------------------|
| 4/1/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                                                                   |
| 4/9/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

78. [33593](#) Approving plans and specifications for public improvements required to serve Phase 20 of the Subdivision known as Grandview Commons and Grandview Commons Replat No. 1 and authorizing construction to be undertaken by the Developer, Private Contract No. 2381. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |        |                       |                                                                                                      |
|--------|-----------------------|------------------------------------------------------------------------------------------------------|
| 4/1/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                                                                   |
| 4/9/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
79. [33595](#) Approving plans and specifications for public improvements necessary for the project known as 149 E. Wilson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2377. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |        |                       |                                                                                                      |
|--------|-----------------------|------------------------------------------------------------------------------------------------------|
| 4/1/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                                                                   |
| 4/9/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
80. [33605](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on W. Beltline Frontage Rd, W. Badger Rd, Wayne Ter, Benjamin Dr. and Deming Way.
- Sponsors:** Joseph R. Clausius, Paul E. Skidmore and John Strasser
- Legislative History**
- |         |                       |                                                                                                      |
|---------|-----------------------|------------------------------------------------------------------------------------------------------|
| 4/18/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                                                                   |
| 4/23/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
81. [33610](#) A Resolution terminating Contract No. 7203, CIPP Rehab of Sanitary and Storm Sewers 2013 - East Side; and Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary Sewer and Storm Sewers 2014 - East Side.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
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| 4/2/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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|  | 4/9/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|--------|-----------------------|------------------------------------------------------------------------------------------------------|
82. [33630](#) Awarding Public Works Contract No. 7206, State Street Reconstruction Assessment District - 2014.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |        |                       |                                                                                                      |
|--|--------|-----------------------|------------------------------------------------------------------------------------------------------|
|  | 4/2/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                                                                   |
|  | 4/9/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
83. [33631](#) Awarding Public Works Contract No. 6993, Resurfacing of Kendall Avenue, N. Prospect Avenue and Lathrop Street Assessment District - 2014.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |        |                       |                                                                                                      |
|--|--------|-----------------------|------------------------------------------------------------------------------------------------------|
|  | 4/2/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                                                                   |
|  | 4/9/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
84. [33632](#) Awarding Public Works Contract No. 7232, (2014 Resurfacing Program) Resurfacing 2013 - Curb & Gutter and Castings - Street w/Utilities.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |        |                       |                                                                                                      |
|--|--------|-----------------------|------------------------------------------------------------------------------------------------------|
|  | 4/2/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                                                                   |
|  | 4/9/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
85. [33633](#) Awarding Public Works Contract No. 7233, (2014 Resurfacing Program) Resurfacing 2013 - Asphalt Pavement Pulverizing & Paving - Streets w/Utilities.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |        |                       |                                                                                                      |
|--|--------|-----------------------|------------------------------------------------------------------------------------------------------|
|  | 4/2/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                                                                   |
|  | 4/9/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

86. [33634](#) Awarding Public Works Contract No. 7246, West Johnson Street and North Henry Street Streetscape Assessment District - 2014.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
4/2/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
4/9/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
87. [33635](#) Awarding Public Works Contract No. 7265, Unit Well 7 Reconstruction and Filter Addition.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
4/2/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
4/9/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
88. [33636](#) Awarding Public Works Contract No. 7276, Near West Sanitary Sewer Relocation Assessment District - 2014.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
4/2/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
4/9/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
89. [33637](#) Awarding Public Works Contract No. 7281, Brittingham Park Boat Launch - 2014.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
4/2/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
4/9/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
90. [33638](#) Awarding Public Works Contract No. 7284, 2014 Playground Improvements - Group 1.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**

|        |                       |                                                                                                      |
|--------|-----------------------|------------------------------------------------------------------------------------------------------|
| 4/2/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                                                                   |
| 4/9/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

**91.     [33639](#)**

Awarding Public Works Contract No.7248, North Street, Hoard Street and Commercial Avenue Reconstruction Assesment District - 2014.

**Sponsors:**     BOARD OF PUBLIC WORKS

**Legislative History**

|        |                       |                                                                                                      |
|--------|-----------------------|------------------------------------------------------------------------------------------------------|
| 4/2/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                                                                   |
| 4/9/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

**92.     [33640](#)**

Awarding Public Works Contract No. 7300, 2014 Fall Parks Landscaping and Maintenance Contract.

**Sponsors:**     BOARD OF PUBLIC WORKS

**Legislative History**

|        |                       |                                                                                                      |
|--------|-----------------------|------------------------------------------------------------------------------------------------------|
| 4/2/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                                                                   |
| 4/9/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

**93.     [33641](#)**

Awarding Public Works Contract No. 7301, 2014 Parking and Water Utility Landscaping and Maintenance.

**Sponsors:**     BOARD OF PUBLIC WORKS

**Legislative History**

|        |                       |                                                                                                      |
|--------|-----------------------|------------------------------------------------------------------------------------------------------|
| 4/2/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                                                                   |
| 4/9/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

**94.     [33642](#)**

Awarding Public Works Contract No. 7302, 2014 Spring Parks Landscaping and Maintenance Contract.

**Sponsors:**     BOARD OF PUBLIC WORKS

**Legislative History**

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| 4/2/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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|  | 4/9/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|--------|-----------------------|------------------------------------------------------------------------------------------------------|
95.     [33643](#)     Awarding Public Works Contract No. 7123, Fire Station No. 13 - Landscaping.
- Sponsors:     BOARD OF PUBLIC WORKS
- Legislative History
- |  |        |                       |                                                                                                      |
|--|--------|-----------------------|------------------------------------------------------------------------------------------------------|
|  | 4/2/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                                                                   |
|  | 4/9/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
96.     [33697](#)     Amending Contract for Subdivision Improvements Morgan Plat, Contract 1795. (17th AD)
- Sponsors:     Joseph R. Clausius
- Legislative History
- |  |         |                                                                               |                                                   |
|--|---------|-------------------------------------------------------------------------------|---------------------------------------------------|
|  | 4/8/14  | Engineering Division<br>Board of Public Works (4/23), Council Adoption (4/29) | Referred for Introduction                         |
|  | 4/8/14  | COMMON COUNCIL                                                                | Refer to the BOARD OF PUBLIC WORKS                |
|  | 4/23/14 | BOARD OF PUBLIC WORKS                                                         | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
97.     [33698](#)     Amending Resolution RES-14-00111, File ID 32841 Declaring the City of Madison's intention to exercise its police powers establishing the Cross Oak Drive, Fortunate Place, Redan Drive and Silicon Prairie Parkway Assessment District - 2014.
- Sponsors:     BOARD OF PUBLIC WORKS
- Legislative History
- |  |        |                       |                                                                                                      |
|--|--------|-----------------------|------------------------------------------------------------------------------------------------------|
|  | 4/8/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                                                                   |
|  | 4/9/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
98.     [33749](#)     Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Central Park - Phase 1B. (6th AD)
- Sponsors:     BOARD OF PUBLIC WORKS
- Legislative History
- |  |         |                      |                                    |
|--|---------|----------------------|------------------------------------|
|  | 4/14/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--|---------|----------------------|------------------------------------|

4/23/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

99. [33786](#)

Declaring the City of Madison's intention to exercise its police powers establishing the Bittersweet Place Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

4/18/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS

4/23/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

100. [33790](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Skatepark - Central Park, Madison.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

4/18/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS

4/23/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

101. [33793](#)

Authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation and MSA Professional Services for the design and construction of the Milwaukee Street Bridge and Approaches over the East Branch of the Starkweather Creek and authorizing the indemnification of the Wisconsin Department of Transportation from liability associated with the use of federal funds

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

4/16/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS

4/23/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

102. [33794](#)

Authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the City to fund 100% of the cost to replace the sanitary sewer in conjunction with the State project to replace the Stoughton Road (STH 51) Bridge over Cottage Grove Road.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

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|--|---------|-----------------------|------------------------------------------------------------------------------------------------------|
|  | 4/23/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|---------|-----------------------|------------------------------------------------------------------------------------------------------|
103. [33800](#) Awarding Public Works Contract No. 7234, Commonwealth Avenue, Fox Avenue, Gregory Street and Keyes Avenue Reconstruction Assessment District - 2014.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |                                                                                                      |
|--|---------|-----------------------|------------------------------------------------------------------------------------------------------|
|  | 4/18/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                                                                   |
|  | 4/23/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
104. [33801](#) Awarding Public Works Contract No. 7241, Repairing and Sealing Pavement Cracks, Local Streets - 2014.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |                                                                                                      |
|--|---------|-----------------------|------------------------------------------------------------------------------------------------------|
|  | 4/18/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                                                                   |
|  | 4/23/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
105. [33802](#) Awarding Public Works Contract No. 7242, Repairing and Sealing Pavement Cracks, Major Streets - 2014.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |                                                                                                      |
|--|---------|-----------------------|------------------------------------------------------------------------------------------------------|
|  | 4/18/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                                                                   |
|  | 4/23/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
106. [33803](#) Awarding Public Works Contract No. 7247, Adams Street Reconstruction Assessment District - 2014.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |                                                                                                      |
|--|---------|-----------------------|------------------------------------------------------------------------------------------------------|
|  | 4/16/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                                                                   |
|  | 4/23/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

107. [33805](#) Awarding Public Works Contract No. 7260, 2014-2016 Semi-Permanent Epoxy Pavement Markings.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |                                                                                                      |
|---------|-----------------------|------------------------------------------------------------------------------------------------------|
| 4/16/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                                                                   |
| 4/23/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
108. [33806](#) Awarding Public Works Contract No. 7283, 2014 Parking Garage Maintenance.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |                                                                                                      |
|---------|-----------------------|------------------------------------------------------------------------------------------------------|
| 4/16/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                                                                   |
| 4/23/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
109. [33817](#) Approving future phase contract for public improvements necessary for the Subdivision known First Addition to 1000 Oaks, be undertaken by the Developer, Private Contract No. 2388. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |                                                                                                      |
|---------|-----------------------|------------------------------------------------------------------------------------------------------|
| 4/17/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                                                                   |
| 4/23/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
110. [33820](#) Approving future phase contract for public improvements necessary for the Subdivision known North Addition to Grandview Commons, be undertaken by the Developer, Private Contract No. 2385. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |                                                                                                      |
|---------|-----------------------|------------------------------------------------------------------------------------------------------|
| 4/17/14 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                                                                   |
| 4/23/14 | 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 THE CITY ATTORNEY**

111. [33808](#) Adopting and confirming Revision No. 286 of the Madison General Ordinances as of March 15, 2014 to incorporate the changes pursuant to Wis. Stat. § 66.0103.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |                                  |                                                                                                      |
|---------|----------------------------------|------------------------------------------------------------------------------------------------------|
| 4/16/14 | Attorney's Office/Approval Group | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
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#### REPORT OF CITY CLERK

112. [33824](#) Amending Sections 15.02(19) and (20) of the Madison General Ordinances by changing the polling locations for Wards 19 and 20.
- Sponsors:** David Ahrens
- Legislative History**
- |         |                                  |                                                                                                      |
|---------|----------------------------------|------------------------------------------------------------------------------------------------------|
| 4/18/14 | Attorney's Office/Approval Group | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|----------------------------------|------------------------------------------------------------------------------------------------------|

#### REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

113. [33381](#) SUBSTITUTE Amending the title of Section 33.09 and creating Section 33.09(3) of the Madison General Ordinances establishing the City-County Homeless Issues Committee.
- Sponsors:** John Strasser, Larry Palm, Marsha A. Rummel and Shiva Bidar-Sielaff
- Legislative History**
- |         |                                                                             |                                                         |
|---------|-----------------------------------------------------------------------------|---------------------------------------------------------|
| 3/10/14 | Attorney's Office/Approval Group<br>Common Council Organizational Committee | Referred for Introduction                               |
| 3/18/14 | COMMON COUNCIL                                                              | Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 4/8/14  | COMMON COUNCIL ORGANIZATIONAL COMMITTEE                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER       |

#### REPORT OF DIGITAL TECHNOLOGY COMMITTEE

114. [33181](#) Requesting the Internet service providers of Madison provide free or low cost Internet service for low-income citizens of Madison, in order to bridge the "digital divide".
- Sponsors:** Paul R. Soglin, Scott J. Resnick, Chris Schmidt, Maurice S. Cheeks, Larry Palm, Lisa Subeck, Michael E. Verveer and Ledell Zellers
- Legislative History**

|         |                                                                                          |                                                                                         |
|---------|------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|
| 2/19/14 | Department of Information Technology<br>Digital Technology Committee, Board of Estimates | Fiscal Note Required / Approval to the Finance Department                               |
| 2/25/14 | COMMON COUNCIL<br>Additional Referral Board of Estimates.                                | Refer to the DIGITAL TECHNOLOGY COMMITTEE                                               |
| 2/25/14 | DIGITAL TECHNOLOGY COMMITTEE                                                             | Referred to the BOARD OF ESTIMATES                                                      |
| 3/10/14 | BOARD OF ESTIMATES                                                                       | Return to Lead with the Recommendation for Approval to the DIGITAL TECHNOLOGY COMMITTEE |
| 3/13/14 | DIGITAL TECHNOLOGY COMMITTEE                                                             | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                       |

**REPORT OF PLAN COMMISSION**

115. [32631](#) Approving a Certified Survey Map of property owned by Shorewood House, LLC located at 3009 University Avenue and 3118 Harvey Street; 5th Ald. Dist.

**Legislative History**

|         |                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|---------|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2/10/14 | PLAN COMMISSION | Refer to the PLAN COMMISSION<br>The Plan Commission recommended that the conditional uses (ID 32630), zoning map amendment (ID 32796) and Certified Survey Map of the property (ID 32631) be referred to the February 24, 2014 meeting pending a recommendation on the conditional uses by the Urban Design Commission. The referral passed by voice vote/ other.                                                                                 |
| 2/24/14 | PLAN COMMISSION | Refer to the PLAN COMMISSION<br>Referred to March 10, 2014 pending a recommendation by the Urban Design Commission. The motion to refer passed by voice vote/other.                                                                                                                                                                                                                                                                               |
| 3/10/14 | PLAN COMMISSION | Refer to the PLAN COMMISSION<br>The Plan Commission recommended that the conditional uses (ID 32630), zoning map amendment (ID 32796) and Certified Survey Map of the property (ID 32631) be referred indefinitely pending a recommendation on the conditional uses by the Urban Design Commission. The referral passed by voice vote/ other.                                                                                                     |
| 4/7/14  | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER<br>On a motion by Rewey, seconded by Cantrell, the Plan Commission recommended approval of the zoning map amendment (ID 32796) and Certified Survey Map (ID 32631) and approved the conditional use (ID 32630) subject to the comments and conditions contained within the Plan Commission materials. The motion passed by voice vote/other. |

116. [33569](#) Approving a revised final plat of Sugar Maple on land addressed as 901-1001 Sugar Maple Lane; 1st Ald. Dist.

**Sponsors:** Planning Division

**Legislative History**

|        |                 |                                                                                                                                                                                                                                                                                                                            |
|--------|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4/7/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER<br>On a motion by Berger, seconded by Resnick, the Plan Commission recommended approval subject to the comments and conditions contained within the Plan Commission materials. The motion passed by voice vote/other. |
|--------|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

117. [33673](#) Approving a Certified Survey Map of property owned by Sigma Alpha Epsilon Corp. located at 627 N. Lake Street; 8th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- |         |                                                               |                                                                                                      |
|---------|---------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| 4/23/14 | 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 |
|---------|---------------------------------------------------------------|------------------------------------------------------------------------------------------------------|

#### REPORT OF RISK MANAGER

118. [33483](#) G. Bennett - property damage - \$75,000.00
- Legislative History**
- |         |                |                                                      |
|---------|----------------|------------------------------------------------------|
| 4/8/14  | COMMON COUNCIL | Referred to the Risk Manager                         |
| 4/23/14 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
119. [33487](#) R. Severson - property damage - \$9,298.80.
- Legislative History**
- |         |                |                                                      |
|---------|----------------|------------------------------------------------------|
| 4/8/14  | COMMON COUNCIL | Referred to the Risk Manager                         |
| 4/23/14 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
120. [33530](#) E. Niblack-Sykes and M. Sykes - property damage - \$382.85.
- Legislative History**
- |         |                |                                                      |
|---------|----------------|------------------------------------------------------|
| 4/8/14  | COMMON COUNCIL | Referred to the Risk Manager                         |
| 4/23/14 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
121. [33573](#) E. Gill - vehicle damage - \$66.89.
- Legislative History**
- |         |                |                                                      |
|---------|----------------|------------------------------------------------------|
| 4/8/14  | COMMON COUNCIL | Referred to the Risk Manager                         |
| 4/23/14 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

#### REPORT OF TRANSIT/ PARKING COMMISSION

122. [32805](#) Adopting the Bus Size Study Final Report and recommendations contained therein.

**Sponsors:** Chris Schmidt and Marsha A. Rummel

**Legislative History**

|         |                                                                                                                                                                          |                                                                                           |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 1/17/14 | Metro Transit<br>Transit and Parking Commission, Board of Estimates, Long Range Transportation Planning Commission                                                       | Referred for Introduction                                                                 |
| 2/25/14 | COMMON COUNCIL<br>Additional referrals Transit and Parking Commission, Board of Estimates, Long Range Transportation Planning Committee.                                 | Refer to the TRANSIT AND PARKING COMMISSION                                               |
| 2/25/14 | TRANSIT AND PARKING COMMISSION                                                                                                                                           | Referred to the BOARD OF ESTIMATES                                                        |
| 2/25/14 | TRANSIT AND PARKING COMMISSION                                                                                                                                           | Referred to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE                              |
| 3/12/14 | TRANSIT AND PARKING COMMISSION                                                                                                                                           | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                         |
| 3/27/14 | LONG RANGE TRANSPORTATION PLANNING COMMITTEE<br>Steve Fix/Sup. Al Matano submitted a motion to recommend adoption of Resolution ID 32805. The motion passed unanimously. | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| 3/31/14 | BOARD OF ESTIMATES                                                                                                                                                       | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |

123. [32910](#) ALTERNATE Amending Section 11.06(2)(c), creating Sec. 11.06(3)(e), renumbering Secs. 11.06(3)(e) through (z) to Secs. 11.06(3)(f) through (aa), amending Secs. 11.06(4)(a), (b), (5)(a), (7)(a),(b),(c) and (d)4., creating Sec. 11.06(7)(k), renumbering Secs. 11.06(7)(k) through (m) to Secs. 11.06(7)(l) through (n) and amending Sec. 11.06(8)(b) of the Madison General Ordinances to permit passengers on a commercial quadricycle to carry on and consume fermented malt beverages.

**Sponsors:** Michael E. Verveer

**Legislative History**

|         |                                                                                                          |                                                 |
|---------|----------------------------------------------------------------------------------------------------------|-------------------------------------------------|
| 1/24/14 | Attorney's Office/Approval Group<br>Transit and Parking Commission                                       | Referred for Introduction                       |
| 2/4/14  | COMMON COUNCIL<br>Additional Referral: Downtown Coordinating Committee, Alcohol License Review Committee | Referred to the TRANSIT AND PARKING COMMISSION  |
| 2/5/14  | TRANSIT AND PARKING COMMISSION                                                                           | Referred to the DOWNTOWN COORDINATING COMMITTEE |

|         |                                     |                                                                                                              |
|---------|-------------------------------------|--------------------------------------------------------------------------------------------------------------|
| 2/5/14  | TRANSIT AND PARKING<br>COMMISSION   | Referred to the ALCOHOL LICENSE<br>REVIEW COMMITTEE                                                          |
| 2/12/14 | TRANSIT AND PARKING<br>COMMISSION   | Refer to the TRANSIT AND PARKING<br>COMMISSION                                                               |
| 3/19/14 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Return to Lead with the Recommendation<br>to Approve as Substituted to the TRANSIT<br>AND PARKING COMMISSION |

3/20/14

**DOWNTOWN  
COORDINATING  
COMMITTEE****Return to Lead with the Following  
Recommendation(s) to the TRANSIT AND  
PARKING COMMISSION**

Verveer presented a substitute ordinance that was discussed at the Alcohol Licensing Review Commission (ALRC). He noted that the original ordinance, as supported by the Mayor, would prohibit alcohol on what are known as "Commercial Quadricycles". Verveer gave a brief history of this issue, noting that the State of Wisconsin passed a law allowing pedal-cabs to have open containers of up to 32 oz of malt liquor beverage, but allowed cities to opt out if desired. Verveer noted that the Mayor didn't believe that bicycling and alcohol are a good mix, and that alcohol doesn't belong in traffic lanes. After discussions with the owners of a local pedal-cab company, Verveer has offered up a substitute ordinance that allows open containers on these pedal-cabs with greater limitations than the state ordinance.

Sandy Theune, registered in support, and gave a brief overview of her business model. She said that they rent out the pedal-cab, which holds 14 passengers along with a driver and a "first-mate" that are employees of their business. Their home base is Buckingham's on Regent Street, and they rent out the vehicle for 2 hour tours of State Street and other areas as desired. The vehicle travels in the traffic lanes but is completely powered by the passengers. They are one of only two such businesses in the state, and that they have an excellent safety record. She added that they have relationships with several bars and restaurants, and are not interested in becoming bartenders. But they want to be able to offer their customers the ability to have no more than 2 beers per person during the two hour tour.

Linda Besser, registered in support, and added that their business is usually a pub crawl, and that they have built relationships with several businesses to offer food and drink for their pedal-cab customers. She added that the passengers will have to provide their own beer, and that their employees will only grab them out of a cooler for convenience during the ride. She said that they have been talking about different ways to limit the two-beer per person rule, perhaps by using tickets. She added that the driver will have to be at least 21 years of age, but that the first mate only has to be over the age of 18, and that no employee can have any amount of alcohol in their blood stream. She said that they completely support the restrictions as outlined in the new language.

Hirsch asked if the vehicle blocks traffic. Theune replied that they pull off to the side of the road on State Street much like a delivery vehicle. Covert asked about how the beer will be distributed. Theune said that all beer must go in the cooler, and added that they also have water available for peddlers in the cooler.

Zellers asked about the action at the ALRC last evening. Verveer said that the ALRC unanimously recommended approval of the substitute ordinance language, adding that the substitute is more restrictive than the State law. Hirsch asked if this was opening the door, and wanted to know if there would be a limit on the number of available licenses, or any cause for revocation. Verveer said that the language is based upon procedures for taxi cab licensing, and that all of those limits will apply.

Mayer noted that it is currently legal to drink in a bus or limousine, and asked about the reduction to 24 oz. Verveer said that 24 ounces equaled one beer per person per hour, which seemed like a reasonable amount that would allow a peddler to legally drive home after taking the tour. Torkildson asked if it is only beer that is allowed, and asked about the hours of operation. Verveer said that it is limited to malt beverages, and that the time would be limited to 10:30pm, and not during the hours of 6am-6pm Monday -Friday. Verveer also added that they will not be providing any beer, and that passengers must bring their own.

Frank asked if it was possible to have the driver take a bartending class and responsible server's course.

4/9/14 TRANSIT AND PARKING COMMISSION RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  
 A motion was made by Kovich, seconded by Tolmie, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, Version 2-Alternate. The motion passed by voice vote/other.

124. [33484](#)

Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2014: (1) providing the Transit Utility with MA Waiver Community Integration Program (CIP) funding; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services within its service area.

**Sponsors:** Anita Weier and Chris Schmidt

**Legislative History**

|         |                                                                     |                                                                                           |
|---------|---------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 3/19/14 | Metro Transit<br>Transit and Parking Commission; Board of Estimates | Referred for Introduction                                                                 |
| 4/8/14  | COMMON COUNCIL<br><br>Additional referral to Board of Estimates     | Referred to the TRANSIT AND PARKING COMMISSION                                            |
| 4/8/14  | TRANSIT AND PARKING COMMISSION                                      | Refer to the BOARD OF ESTIMATES                                                           |
| 4/9/14  | TRANSIT AND PARKING COMMISSION                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                         |
| 4/14/14 | BOARD OF ESTIMATES                                                  | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |

## ITEMS REFERRED TO THIS MEETING

### ORDINANCES

125. [33696](#)

Amending Section 9.13(6)(n)4. of the Madison General Ordinances to correct typographical omissions.

**Sponsors:** Scott J. Resnick and Michael E. Verveer

**Legislative History**

|        |                                                                             |                                                          |
|--------|-----------------------------------------------------------------------------|----------------------------------------------------------|
| 4/7/14 | Attorney's Office/Approval Group<br>4/29/14 Common Council Meeting to Adopt | Referred for Introduction                                |
| 4/8/14 | COMMON COUNCIL<br><br>Common Council Meeting 4/29/14                        | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

126. [33807](#) Amending Section 28.005(1)(b) of the Madison General Ordinances to create a shoreland zoning ordinance for county lands annexed after May 7 1982, as required by 2013 Wisconsin Act 80.
- Sponsors:** Steve King and Ledell Zellers
- Legislative History**
- 4/16/14 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission 5/12/14; Common Council 5/20/14
127. [33814](#) Amending Sections 34.105(14), creating Sec. 34.105(16), renumbering Secs. 34.105(16) and (17) to (17) and (18), amending Sec. 34.5601, repealing and recreating Sec. 34.5608, and amending Secs. 1.08(3) and (4) of the Madison General Ordinances to make a more extensive firework permitting process.
- Sponsors:** Marsha A. Rummel, Lisa Subeck, Anita Weier and Ledell Zellers
- Legislative History**
- 4/16/14 Attorney's Office/Approval Referred for Introduction  
Group  
Building Code, Fire Code, Conveyance Code and Licensing Appeals Board; Board of Parks Commissioners; Committee on the Environment; Public Safety Review Committee

## RESOLUTIONS

128. [33536](#) Authorizing the Mayor and City Clerk to execute a loan agreement to fund a \$70,000 Mansion Hill-James Madison Park Neighborhood Small Cap TIF Loan to Peter Linsmeier to purchase and renovate the property located at 144-146 N. Hancock Street and convert it from a rental to owner-occupied housing.
- Sponsors:** Ledell Zellers
- Legislative History**
- 3/26/14 Economic Development Referred for Introduction  
Division  
Referred to Board of Estimates
129. [33682](#) Authorizing the Transit General Manager to file an application for a Section 5337 State of Good Repair Formula public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** Chris Schmidt and Anita Weier
- Legislative History**
- 4/4/14 Metro Transit Referred for Introduction  
Transit and Parking Commission; Board of Estimates

130. [33683](#) Authorizing the Transit General Manager to file an application for a Section 5339 Bus and Bus Facilities Formula public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** Chris Schmidt and Anita Weier
- Legislative History**
- |        |                                                                     |                           |
|--------|---------------------------------------------------------------------|---------------------------|
| 4/4/14 | Metro Transit<br>Transit and Parking Commission; Board of Estimates | Referred for Introduction |
|--------|---------------------------------------------------------------------|---------------------------|
131. [33684](#) Authorizing the Transit General Manager to file an application for a Section 5339 Bus and Bus Facilities public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** Chris Schmidt and Anita Weier
- Legislative History**
- |        |                                                                     |                           |
|--------|---------------------------------------------------------------------|---------------------------|
| 4/4/14 | Metro Transit<br>Transit and Parking Commission; Board of Estimates | Referred for Introduction |
|--------|---------------------------------------------------------------------|---------------------------|
132. [33744](#) Authorizing the Mayor and City Clerk to enter into an agreement with Sustainable Engineering Group LLC to provide professional commissioning services for the Fire Administration Office Building Tenant Improvements and Fire Station No. 1 Remodel in the amount of \$68,525.00. (4th AD)
- Sponsors:** David Ahrens, Lauren Cnare, Paul E. Skidmore and Michael E. Verveer
- Legislative History**
- |         |                                                     |                           |
|---------|-----------------------------------------------------|---------------------------|
| 4/14/14 | Engineering Division<br>Board of Public Works (5/7) | Referred for Introduction |
|---------|-----------------------------------------------------|---------------------------|
133. [33748](#) Amending the 2014 Sewer and Stormwater Operating Budgets to add \$80,800 for inspection of storm and sanitary sewer facilities as they are installed with the 2014 Construction Projects.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |                                                                   |                           |
|---------|-------------------------------------------------------------------|---------------------------|
| 4/14/14 | Engineering Division<br>Board of Estimates, Board of Public Works | Referred for Introduction |
|---------|-------------------------------------------------------------------|---------------------------|
134. [33753](#) Approving a Mutual Aid Box Alarm System Agreement (MABAS) between the City and the Wisconsin Department of Military Affairs for fire, rescue and emergency medical services.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |                                                                       |                           |
|---------|-----------------------------------------------------------------------|---------------------------|
| 4/15/14 | Fire Department<br>Board of Estimates, Public Safety Review Committee | Referred for Introduction |
|---------|-----------------------------------------------------------------------|---------------------------|

135. [33813](#) Resolution to authorize a contract with Frank Productions, Inc., for Freakfest 2014 and to authorize gating and ticketing for entry into the event area.  
**Sponsors:** Paul R. Soglin, Chris Schmidt, Scott J. Resnick, Michael E. Verveer and Ledell Zellers  
**Legislative History**  
4/16/14 Mayor's Office Referred for Introduction  
Board of Estimates
136. [33821](#) Authorizing the Mayor and City Clerk to execute a lease with Lake Monona Sailing Club, Inc. allowing for the continued use of part of Olin-Turville Park to accommodate a pier and boat hoists for private sailboats and no more than three commercial boats.  
**Sponsors:** Joseph R. Clausius and Mark Clear  
**Legislative History**  
4/18/14 Economic Development Referred for Introduction  
Division  
Referred to Board of Estimates (5/12), Plan Commission (5/12) and Board of Park Commissioners (5/14).
137. [33834](#) Accepting the Phase 1 report for a Madison Public Market business plan prepared by Project for Public Spaces, and authorizing the Madison Local Food Committee, City staff, and Project for Public Spaces to proceed with Phase 2 of the Madison Public Market business plan preparation.  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
4/22/14 Economic Development Referred for Introduction  
Division  
Adopt 5-6-2014
138. [33842](#) Reallocating the incumbent (T. Mohr) to a Traffic Engineer 1, underfilling the budgeted level of Traffic Engineer 2 (position #1213).  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
4/22/14 Human Resources Referred for Introduction  
Department  
Board of Estimates 5/12/14, Personnel Board 5/7/14
139. [33843](#) Deleting one Facilities Maintenance Worker position (CG16,R09) (#4301) in the permanent salary detail of the Engineering Division budget, recreating it as a Maintenance Mechanic 1 position (CG16,R13) and reallocating the current incumbent to the new position.  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
4/22/14 Human Resources Referred for Introduction  
Department  
Board of Estimates, Personnel Board

140. [33852](#) Authorizing the Mayor to sign and the CD Division to submit an application to the Wisconsin Department of Administration for Emergency Solutions Grant, Transitional Housing Program and Homeless Prevention Program (ETH) funds on behalf of specific agencies providing housing and services to homeless and at-risk persons; and authorizing the Mayor and City Clerk to execute agreements with the State and specific non-profit agencies using the state ETH funds to serve homeless and at-risk individuals and families.

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

**Legislative History**

4/23/14      Community Development      Referred for Introduction  
Division  
Board of Estimates and Community Development Block Grant Committee

141. [33853](#) Authorizing the Mayor and City Clerk to execute a temporary limited easement for sloping and grading purposes to the Town of Middleton for the resurfacing of a portion of Old Sauk Road.

**Sponsors:** Paul E. Skidmore

**Legislative History**

4/23/14      Economic Development      Referred for Introduction  
Division  
Water Utility Board (4/30)

142. [33859](#) Authorizing the subordination of previously approved loans to Red Caboose Day Care Center, Inc. and authorizing the Mayor and City Clerk to sign agreements to subordinate the loans.

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

**Legislative History**

4/23/14      Community Development      Referred for Introduction  
Division  
Board of Estimates, Community Block Development Grant Committee

143. [33869](#) Establishing the City of Madison Racial Equity and Social Justice Initiative.

**Sponsors:** Paul R. Soglin

**Legislative History**

4/24/14      Mayor's Office      Referred for Introduction  
Board of Health Madison-Dane County, Community Services Committee, Common Council  
Organizational Committee, Board of Estimates, Equal Opportunities Commission,  
Community Development Block Grant Committee

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

144. [33689](#) B. Buehring - property damage - \$904.00.
145. [33713](#) R. Burnham - property damage - \$14,669.00.

- 146. [33751](#) A. Wynne, Nautilus Properties LLC - property damage - \$1,967.21.
- 147. [33752](#) MG&E - property damage - \$791.88.
- 148. [33757](#) MGE - property damage - \$13,114.11.
- 149. [33816](#) J. Gerold - property damage - \$569.00.
- 150. [33819](#) S. Schroeder - property damage - \$374.50.
- 151. [33829](#) NOTICE OF CLAIM - D. Blinka, Habush, Habush & Rottier S.C., for R. Brumley - vehicle damage and personal injury - amount to be determined.
- 152. [33833](#) J. Kurtz, Safeco Insurance Companies for P. and G. Schmieder - vehicle damage - \$14,746.06.

**ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR****ADJOURNMENT**