



City of Madison

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

Agenda - Approved COMMON COUNCIL

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

Tuesday, September 3, 2013

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: Ald. DeMarb.

OPENING REMARKS

SUSPENSION OF RULES

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

HONORING RESOLUTIONS

1. [30605](#) Congratulating Klein's Floral and Greenhouses on their 100th anniversary.

Legislative History

8/26/13 Council Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS

2. [31172](#) Honoring the Friends of Lakeview Library and long-time President Barbara Karlen on the occasion of the 50th anniversary of the organization.

Legislative History

8/13/13 Council Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS

3. [31269](#) Commending Madison Water Utility on winning Best-Tasting Water in Wisconsin.

Legislative History

8/15/13 Water Utility RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS

4. [31352](#) Recognizing September 15, 2013, through October 15, 2013, as Hispanic Heritage Month.

Legislative History

8/22/13 Council Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS

5. [31381](#) Proclaiming October 2013 as Polish-American Heritage Month in the City of Madison.

Legislative History

8/26/13 Council Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS

6. [31396](#) Congratulating Cristina Scarlet Luna-Gnatzig for being selected as the 2013 Miss Viva México and ambassador of Mexican culture and heritage.

Legislative History

8/27/13 Council Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS

7. [31402](#) Resolution Recognizing the 25th Anniversary of the Sister City Program in Madison, Wisconsin

Legislative History

8/27/13 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.24, & 2.25 - (15 VOTES REQUIRED) -
REPORT OF OFFICER

Common Council

8. [31406](#) Resolution Celebrating the 25th Anniversary of Madison - Freiburg Sister City
Relationship

Legislative History

8/27/13 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS

Common Council

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

9. [30704](#) Public Hearing - New License
Lake Management LLC • dba BP Gas Station
2801 Atwood Ave • Agent: Shariff Syed
Class A Beer
Aldermanic District 6 (Alder Rummel) • Police Sector 602

Legislative History

6/24/13 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

7/2/13 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE

7/17/13 ALCOHOL LICENSE Re-refer for Recessed Public Hearing to the
REVIEW COMMITTEE ALCOHOL LICENSE REVIEW
COMMITTEE

Refer to the ALRC meeting on 8/21/13

8/21/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
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Refer to the ALRC meeting on 9/18/13

10. [31094](#)

Public Hearing - New License
Chinchilla JDK LLC • dba Red Rock Saloon
322 W Johnson St • Agent: Jeffrey A. Kovacovich, Jr. • Estimated Capacity:
395
Class B Combination Liquor & Beer • 60% alcohol, 30% food, 10% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area

Legislative History

7/30/13	ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Public Hearing	Referred for Introduction
8/6/13	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/21/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

Refer to the ALRC meeting on 9/18/13

REPORT OF PLAN COMMISSION

11. [30952](#)

Creating Section 28.022 - 00069 of the Madison General Ordinances rezoning property from PD(SIP) Planned Development (Specific Implementation Plan) District to Amended PD (GDP) Planned Development (General Development Plan) District, and creating Section 28.022 - 00070 rezoning property from Amended PD (GDP) Planned Development (General Development Plan) District to Amended PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Amend the general development plan and approve a specific implementation plan to convert Longfellow School into apartments and construct a new apartment building with 128 total units; 13th Aldermanic District: 210 South Brooks Street.

Legislative History

7/15/13	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 8/5/13; Common Council, 9/3/13	Referred for Introduction
7/16/13	COMMON COUNCIL Return to the Common Council on 9/3/2013.	Referred for Public Hearing
8/5/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

The Plan Commission recommended re-referral of this request to August 26, 2013 pending a recommendation by the Urban Design Commission.

8/26/13

PLAN COMMISSION

RECOMMEND TO COUNCIL TO
RE-REFER - PUBLIC HEARING to the
PLAN COMMISSION

The public hearing was closed, and on a substitute motion by Rewey, seconded by Hamilton-Nisbet, the Plan Commission recommended re-referral of the zoning map amendment to the September 16, 2013 Plan Commission meeting and September 17, 2013 Common Council meeting to allow the applicant and property owner to resolve the proposed courtyard/ surface parking area, valet parking for the hospital, loading and trash collection for the project, and the potential impacts on street trees along Chandler Street. The motion to re-refer passed by voice vote/ other.

The motion to re-refer replaced a motion by Sundquist, seconded by Ald. Resnick, to recommend approval of the request subject to clarifying condition 2b of the staff report to limit the family definition for the project to the family definition in the TR-C3 zoning district, a request to reduce the courtyard parking area by 10 stalls, and combine the valet and daycare drop-off parking functions.

On a motion by Cantrell, seconded by Rewey, the original motion to recommend approval was amended to eliminate the proposed valet parking from the project. That motion was withdrawn by Cantrell.

On a motion by Ald. Zellers, seconded by Berger, a substitute amendment to the original motion was proposed to eliminate the courtyard parking area to allow the applicant and property owner some flexibility in how the remaining parking could be used. That motion was withdrawn by Ald. Zellers.

PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**12. [31091](#)

Public Hearing - New License

Star Bar of Madison LLC • dba Star Bar

754 E Washington Ave • Agent: Peter Gentry • Estimated Capacity: 99

Class B Combination Liquor & Beer • 80% alcohol, 15% food, 5% other

Aldermanic District 2 (Alder Zellers) • Police Sector 407

Legislative History

7/30/13

ALCOHOL LICENSE
REVIEW COMMITTEE

Referred for Introduction

Alcohol License Review Public Hearing

8/6/13

COMMON COUNCIL

Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE

8/21/13

ALCOHOL LICENSE
REVIEW COMMITTEERECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING13. [31093](#)

Public Hearing - New License

Minerva Indian Cuisine Inc • dba Minerva Indian Cuisine

515 Junction Rd, Suite A • Agent: Jansirani Prabakaran • Estimated Capacity:
45

Class B Beer & Class C Wine • 10% alcohol, 90% food

Aldermanic District 9 (Alder Skidmore) • Police Sector 128

Legislative History

7/30/13

ALCOHOL LICENSE
REVIEW COMMITTEE

Referred for Introduction

Alcohol License Review Public Hearing

8/6/13	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/21/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

14. [31095](#)

Public Hearing - New License
 Shamrock Bar and Grill Inc • dba Shamrock Bar and Grill
 117 W Main St • Agent: Robert D. Mahr • Estimated Capacity: 120
 Class B Combination Liquor & Beer • 75% alcohol, 25% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

Legislative History

7/30/13	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction
	Alcohol License Review Public Hearing	
8/6/13	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/21/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
	Refer to the ALRC meeting on 9/18/13	
8/21/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	The condition is: 1. Proof be provided to the City Attorney's satisfaction that the applicant has the legal right to occupy the premises before the Sept. 3, 2013 Common Council meeting.	

15. [31096](#)

Public Hearing - New License
 Artful Escapes LLC • dba Artful Escapes
 6661 Odana Rd • Agent: Arlene K. Welcher • Estimated Capacity: 35
 Class B Beer & Class C Wine • 17% alcohol, 3% food, 80% other
 Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

7/30/13	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction
	Alcohol License Review Public Hearing	
8/6/13	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/21/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING

16. [31097](#)

Public Hearing - New License
 El Jalapeño LLC • dba El Jalapeño

1318 S Midvale Blvd • Agent: Araceli Hernandez • Estimated Capacity: 60
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
 Aldermanic District 10 (Alder Cheeks) • Police Sector 106

Legislative History

7/30/13	ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Public Hearing	Referred for Introduction
8/6/13	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/21/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

17. [30888](#) SUBSTITUTE. Amending Section 28.132(1) and creating Section 28.132(2)(e) of the Madison General Ordinances to allow unheated porches no larger than 14' x16' to encroach into the rear yard setback.

Legislative History

7/9/13	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission 8/5/13; Common Council 9/3/13	Referred for Introduction
7/16/13	COMMON COUNCIL Return to Common Council on 9/3/2013.	Referred for Public Hearing to the PLAN COMMISSION
8/5/13	PLAN COMMISSION The Plan Commission recommended re-referral of this text amendment to August 26, 2013 to allow potential revisions to the ordinance to be drafted by staff.	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
8/26/13	PLAN COMMISSION The Plan Commission recommended approval of the <u>substitute</u> ordinance for this zoning text amendment by voice vote/ other.	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

18. [30899](#) Creating Section 28.022 -- 00068. of the Madison General Ordinances rezoning property from DR-2 (Downtown Residential 2) District to UMX (Urban Mixed Use) District.
 Proposed Use: Demolish medical office building to construct mixed-use building containing 7,700 square feet of commercial space and 50 apartments
 4th Aldermanic District
 425 West Washington Avenue

Legislative History

7/10/13	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 8/26/13; Common Council, 9/3/13	Referred for Introduction
7/16/13	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION

Return to the Common Council on 9/3/2013.

8/26/13 PLAN COMMISSION RECOMMEND TO COUNCIL TO
RE-REFER - PUBLIC HEARING to the
PLAN COMMISSION

The Plan Commission recommended re-referral of the zoning map amendment to the September 16, 2013 Plan Commission meeting and October 1, 2013 Common Council meeting to allow revised public hearing notices to be provided.

19. [30900](#) Amending Sections 28.172 and 28.211 of the Madison General Ordinances to clarify the regulations for dormers.

Legislative History

7/10/13 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 8/5/13; Common Council, 9/3/13

7/16/13 COMMON COUNCIL Referred for Public Hearing to the PLAN
COMMISSION

Return to the Common Council on 9/3/2013.

8/5/13 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING

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

20. [30980](#) Creating Section 28.022 -- 00071 of the Madison General Ordinances rezoning property from CI (Campus Institutional) District to TR-C2 (Traditional Residential - Consistent District 2) District. Proposed Use: No Change; Correction to Mapping Error; 13th Aldermanic District, 1110 Edgewood Avenue.

Legislative History

7/17/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 8/26/13, Common Council 9/3/13

8/6/13 COMMON COUNCIL Referred for Public Hearing to the PLAN
COMMISSION

8/26/13 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING

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

21. [31086](#) Amending Section 28.151 and Section 7.51(2) of the Madison General Ordinances to allow for larger Bed and Breakfast establishments.

Legislative History

7/30/13 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission 8/26/13; Common Council 9/3/13

8/6/13 COMMON COUNCIL Referred for Public Hearing to the PLAN
COMMISSION

8/26/13 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING

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

22. [31098](#) Amending Sections 28.151 and 28.211 of the Madison General Ordinances to

create a definition and regulations for ATMs in the Zoning Code.

Legislative History

7/30/13	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission 8/26/13; Common Council 9/3/13	Referred for Introduction
8/6/13	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
8/26/13	PLAN COMMISSION The Plan Commission recommended approval of this zoning text amendment by voice vote/ other.	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

23. [31108](#)

Amending Sections 28.142 and 28.211 of the Madison General Ordinances to update various landscaping and screening requirements and create a definition for hedges.

Legislative History

7/31/13	Attorney's Office/Approval Group Plan Commission, Urban Design Commission; Public Hearings: Plan Commission 8/26/13; Common Council 9/3/13	Referred for Introduction
8/6/13	COMMON COUNCIL Additional referral to Urban Design Commission Public Hearing	Referred for Public Hearing to the PLAN COMMISSION
8/6/13	PLAN COMMISSION	Refer For Public Hearing to the URBAN DESIGN COMMISSION
8/7/13	URBAN DESIGN COMMISSION The motion noted that the Commission may have additional comments after their meeting of August 28, 2013. Wagner noted that it's an approval recommending the Plan Commission take it up with a note that the Urban Design Commission may have some additional comments on the 28th.	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
8/26/13	PLAN COMMISSION The Plan Commission recommended approval of this zoning text amendment by voice vote/ other.	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
8/28/13	URBAN DESIGN COMMISSION The motion noted the following conditions:	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
· Adding language to the <i>statement of purpose</i> "Enhance the green infrastructure of the City," · Change plant growth size to be shown on the plans from 75% to 60%, · Delete "stone" from allowed mulch type, · Revisions to diagram that established point values and plant size, to include size of plant in addition to container size.		

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR**APPOINTMENTS**

24. [31101](#) Report of the Mayor submitting citizen committee appointments (introduction 8-6-2013; action 9-3-2013).
Legislative History
7/31/13 Mayor's Office Referred for Introduction
Confirm 9-3-2013
8/6/13 COMMON COUNCIL Refer to a future Meeting to Confirm to the COMMON COUNCIL
25. [31421](#) Report of the Mayor submitting names of appointees to the Lamp House Block Ad Hoc Plan Committee.
Legislative History
8/27/13 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
Confirm 9-3-2013
26. [31428](#) Report of the Mayor submitting citizen committee appointments (introduction 9-3-2013; action 9-17-2013).
Legislative History
8/28/13 Mayor's Office Referred for Introduction
Confirm 9-17-2013

REPORTS

27. [31445](#) Report from the Mayor: Downtown Safety
Legislative History
8/28/13 Mayor's Office RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER

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

28. [31386](#) Creating an ad hoc committee to advise the Plan Commission and the Common Council about an appropriate vision and special area plan for the Lamp House block.
Legislative History
8/26/13 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

29. [31452](#) Supporting Bargaining Between SEIU Healthcare Wisconsin Meriter Registered Nurses and Meriter Hospital for the Good of the City.
- Legislative History
- | | | |
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| 8/28/13 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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REPORTS OF OFFICERS

REPORT OF AFFIRMATIVE ACTION COMMISSION

30. [29698](#) Amending Sections 39.02(1), 39.02(9)(b) and (e) of the Madison General Ordinances to add sexual orientation and gender identity as protected classes.
- Legislative History
- | | | |
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| 4/4/13 | Attorney's Office/Approval Group
Affirmative Action Commission | Referred for Introduction |
| 4/16/13 | COMMON COUNCIL | Referred to the AFFIRMATIVE ACTION COMMISSION |
| 7/9/13 | AFFIRMATIVE ACTION COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

31. [30326](#) Operator License Application
Carly Millis - Establishment where employed: Reverend Jim's Roadhouse
- Legislative History
- | | | |
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| 7/17/13 | ALCOHOL LICENSE REVIEW COMMITTEE
Re-refer to the ALRC meeting on 8/21/13. | Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 8/21/13 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |
32. [30933](#) License Revocation Complaint/Settlement Stipulation
Orbut of State Street, Inc. • dba Mondays
523 State Street • Agent: Gary Garten
Class B Combination Liquor & Beer • 100% alcohol
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Legislative History

7/17/13	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
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8/19/13	ALCOHOL LICENSE REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE
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Recommendation is:
1. Accept the stipulated settlement.

8/21/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
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Recommendation is:
1. Accept the stipulated settlement.

33. [31196](#) Business Name Change
SSP America Inc • Current dba: Cafe Ritazza
4000 International Lane, Ste 1
Aldermanic District 512 (Alder Palm)
New dba: Ancorra Coffee

Legislative History

8/21/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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34. [31197](#) Change of Licensed Premise
Karben4 Brewing LLC • dba Karben4 Brewing • Capacity: 99/48
3698 Kinsman Blvd • Agent: Alex Evans
Class B Combination Liquor & Beer • 85% alcohol, 14% food, 1% Other
Aldermanic District 12 (Alder Palm) • Police Sector 514
Request to add tent for 09/07/2013 event - increase outdoor capacity to 150.

Legislative History

8/21/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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35. [31198](#) Change of Licensed Premise
C Reynolds/N Stalboerger • dba Stalzy's Deli • Capacity: 60
2701 Atwood Ave • Agent: Corbin Reynolds
Class B Combination Liquor & Beer • 10% alcohol, 75% food, 15% other
Aldermanic District 6 (Alder Rummel) • Police Sector 601
Request to expand premise to parking lot for 10/05/2013 Oktoberfest.

Legislative History

8/21/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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36. [31199](#) Change of Licensed Premise
Delmonico's of Madison LLC • dba Johnny Delmonico's • Capacity: 143
130 S Pinckney St • Agent: Craig Madigan

Class B Combination Liquor & Beer • 33% alcohol, 66% food, 1% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Request to add both a sidewalk cafe and fourth floor terrace - outdoor capacity to 125.

Legislative History

8/21/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The condition is:

1. The capacity of the rooftop shall be 100 and the capacity of the sidewalk shall be 25.

37. [31201](#) Change of Agent
Delmonico's of Madison LLC • dba Johnny Delmonico's • 130 S Pinckney St
New Agent: Lana Call
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)

Legislative History

8/21/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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38. [31202](#) Change of Agent
Walgreen Co • Walgreens #07536 • 8302 Old Sauk Rd
New Agent: Chris Leemon
Class A Liquor & Beer
Aldermanic District 9 (Alder Skidmore)

Legislative History

8/21/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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39. [31208](#) 21+ Entertainment License
Ana Y Rojas Munoz • dba Mexico Lindo • Capacity: 96
2001 Zeier Rd • Agent: Ana Y Rojas Munoz
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 17 (Alder Clausius) • Police Sector 632

Legislative History

8/21/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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40. [31209](#) 21+ Entertainment License
Shamrock Bar & Grill Inc • dba Shamrock Bar & Grill • Capacity: 120
117 W Main St • Agent: Robert Mahr
Class B Combination Liquor & Beer • 75% alcohol, 25% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

Legislative History

8/21/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER to the ALCOHOL LICENSE REVIEW COMMITTEE
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Refer to the ALRC meeting on 9/18/13

8/21/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The condition is:

1. Proof be provided to the City Attorney's satisfaction that the applicant has the legal right to occupy the premises before the Sept. 3, 2013 Common Council meeting.

41. [31210](#)

21+ Entertainment License
GD3 LLC • dba Great Dane Pub & Brewing Company - Hilldale • Capacity: 473
357 Price Pl • Agent: Ted Peterson
Class B Combination Liquor & Beer • 31% alcohol, 64% food, 5% other
Aldermanic District 11 (Alder Schmidt) • Police Sector 108

Legislative History

8/21/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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42. [31214](#)

21+ Entertainment License
BBC Harmony Bar LLC • dba Harmony Bar and Grill • Capacity: 200
2201 Atwood Ave • Agent: Bradley Czachor
Class B Combination Liquor & Beer • 55% alcohol, 45% food
Aldermanic District 6 (Alder Rummel) • Police Sector 601

Legislative History

8/21/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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43. [31215](#)

Operator License Application
Brett Splittgerber - Establishment where employed: Stop-N-Go

Legislative History

8/21/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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44. [31218](#)

Operator License Application
Sampson Ripple Welke - Establishment where employed: Dragon-I

Legislative History

8/21/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY - REPORT OF OFFICER
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45. [31237](#)

Temporary Class B Retailer License
Concurrent with Street Use Permit

Wil-Mar Neighborhood Center
Event Location: 800, 900 & 1000 Blocks of Williamson St
Event Date: 9/21/2013 and 9/22/2013
Aldermanic District 6 (Ald. Rummel)
Police District: 408
Event: Willy Street Fair

Legislative History

8/21/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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46. [31464](#) Alcohol License Review Committee Report of Operator License Applications
September 3, 2013. See attached report for list of operators.

Legislative History

8/29/13	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF ESTIMATES

47. [30742](#) SUBSTITUTE Authorizing the expenditure of the remaining \$132,000 of
HUD/CARPC funds for Madison Sustainability Commerce Center (MSCC)
related initiatives within the Capitol East District.

Legislative History

6/26/13	Economic Development Division Board of Estimates	Referred for Introduction
7/2/13	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
7/8/13	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
7/29/13	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
8/26/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [30968](#) Authorizing the Mayor and City Clerk to execute an amendment to the lease
with the Community Development Authority of the City of Madison for space
within the lower level of The Village on Park used by the City's Information
Technology (IT) Department.

Legislative History

7/16/13	Economic Development Division Board of Estimates.	Referred for Introduction
8/6/13	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES

8/26/13 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

49. [31052](#) Intergovernmental Agreement with Dane County that will authorize Dane County to purchase voting equipment for the City of Madison, and the City of Madison agrees to reimburse the County for 50% of the equipment, initial training and installation costs within three years of receipt of the voting equipment.

Legislative History

7/24/13 Clerk's Office Referred for Introduction
Board of Estimates

8/6/13 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

8/26/13 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

50. [31068](#) Report of Chief of Police re: Police Overtime through the 2nd Quarter of 2013.

Legislative History

7/29/13 Police Department Referred for Introduction
Board of Estimates

8/6/13 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

8/26/13 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ACCEPT
- REPORT OF OFFICER

51. [31079](#) Authorizing the execution of an amendment to the lease with CAG Development LLC allowing for the City's continued use of space at 2422 Pennsylvania for the operation of the Madison Public Library storage facility.

Legislative History

7/29/13 Economic Development Referred for Introduction
Division
Board of Estimates.

8/6/13 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

8/26/13 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

52. [31088](#) Authorizing the Director of the Department of Planning & Community & Economic Development to appoint City staff to serve on the Board of Directors of The Center for Industry & Commerce Association, Inc.; and, to serve on The Center for Industry & Commerce Design Review Board.

Legislative History

7/30/13 Economic Development Referred for Introduction
Division
Board of Estimates.

8/6/13 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

8/26/13 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

53. [31092](#) Amending Sections 4.26, 39.02(9)(a)2.a. and 39.07(3)(c)2. of the Madison General Ordinances regarding emergency service contracts and to authorize purchasing consortium agreements.

Legislative History

7/30/13	Attorney's Office/Approval Group Board of Estimates	Referred for Introduction
8/6/13	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
8/26/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

54. [30885](#) Amending Sections 9.31(2) and 9.50(2) of the Madison General Ordinances to increase the fees for cat and dog licenses.

Legislative History

7/9/13	Attorney's Office/Approval Group Board of Health for Madison and Dane County	Referred for Introduction
7/16/13	COMMON COUNCIL	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
8/8/13	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

55. [30886](#) Amending Section 25.22(10) of the Madison General Ordinances to permit only the owner or victim to appeal a Dangerous Animal Determination.

Legislative History

7/9/13	Attorney's Office/Approval Group Board of Health for Madison and Dane County	Referred for Introduction
7/16/13	COMMON COUNCIL	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
8/8/13	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

56. [28824](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for University Avenue Landscaping.
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/15/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/20/13 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 8/21/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
57. [29554](#) SUBSTITUTE - In Support of Balanced Municipal Representation on the Madison Metropolitan Sewerage District
- Legislative History**
- | | | |
|---------|--|--|
| 3/22/13 | Mayor's Office
Board of Public Works, Committee On The Environment, Water Utility Board | Referred for Introduction |
| 4/16/13 | COMMON COUNCIL
Additional referrals to: Committee on the Environment, Water Utility Board, Common Council Organizational Committee | Refer to the BOARD OF PUBLIC WORKS |
| 4/16/13 | BOARD OF PUBLIC WORKS | Refer to the COMMITTEE ON THE ENVIRONMENT |
| 4/16/13 | BOARD OF PUBLIC WORKS | Refer to the WATER UTILITY BOARD |
| 4/16/13 | BOARD OF PUBLIC WORKS | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 4/23/13 | WATER UTILITY BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 5/7/13 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE
Noes: Schmidt, Resnick, Rummel, Weier, Phair, Bidar-Sielaff; Ayes: Ahrens; Absent: Skidmore - 6:1:1 | Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS |
| 5/20/13 | COMMITTEE ON THE ENVIRONMENT | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 6/5/13 | BOARD OF PUBLIC WORKS
A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:
Excused: 1
No: 1
Aye: 4
Non-Voting: 1 | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 7/16/13 | COMMON COUNCIL | Re-refer to the Mayor's Office |

58. [31021](#)

Authorizing the execution of a Public Sanitary Sewer Access Easement Agreement with Krupp-Grove LLC pertaining to property located at 5225 University Avenue.

Legislative History

7/19/13	Economic Development Division Referred to Board of Public Works and Plan Commission.	Referred for Introduction
8/6/13	COMMON COUNCIL Additional referral to Plan Commission	Referred to the BOARD OF PUBLIC WORKS
8/6/13	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
8/21/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
8/26/13	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

59. [31041](#)

Reapproving Plans and Specifications for Unit Well 26 Generator Addition, Project Number 53W1633 (9th AD)

Legislative History

7/23/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/21/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

60. [31061](#)

Approval of an Intergovernmental Agreement relating to the Indian Trace Sanitary Sewer and allowing certain properties within the City of Monona to connect to the Madison Sewer Utility in accordance with MGO 35.02(4)(b).

Legislative History

7/29/13	Engineering Division Board of Public Works (8/21)	Referred for Introduction
8/6/13	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
8/21/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

61. [31075](#)

Declaring the City of Madison's intention to exercise its police powers establishing the 2013 School Road Assessable Drainage Improvement Project.

Legislative History

7/29/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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- | | | | |
|--|--------|-----------------------|--|
| | 8/7/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|--------|-----------------------|--|
62. [31081](#) Assessing Benefits - 3505 - 3507 Marcy Road Permanent Patch Assessment District. (18th AD)
 Legislative History
- | | | | |
|--|---------|-----------------------|--|
| | 7/29/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 8/21/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
63. [31113](#) Approving future phase contract for the Subdivision known as Royster Corners, Private Contract No. 2261 (15th AD)
 Legislative History
- | | | | |
|--|---------|-----------------------|--|
| | 7/31/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 8/7/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
64. [31118](#) Approving plans and specifications for public improvements necessary for the project known as 3901 Hanson Road and authorizing construction to be undertaken by the Developer, Private Contract No. 2116. (17th AD)
 Legislative History
- | | | | |
|--|---------|-----------------------|--|
| | 7/31/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 8/7/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
65. [31124](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as Cardinal Glenn and authorizing construction to be undertaken by the Developer, Private Contract No. 2359. (9th AD)
 Legislative History
- | | | | |
|--|--------|-----------------------|--|
| | 8/1/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 8/7/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
66. [31125](#) Awarding Public Works Contract No. 7137, Basketball Court Reconstruction - 2013.

Legislative History

8/1/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/7/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

67. [31126](#) Awarding Public Works Contract No. 7161, Streets West - Cold Storage Roof Replacement.

Legislative History

8/1/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/7/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

68. [31139](#) Rescinding Assessments for Rolfsmeyer Drive Sanitary Sewer Assessment District.

Legislative History

8/2/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/21/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

69. [31140](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Traffic Engineering Electrical Upgrades - 2013.

Legislative History

8/2/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/21/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

70. [31141](#) Assessing Benefits - Mohican Pass Storm Assessment District 2012.

Legislative History

8/2/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/21/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

71. [31156](#) Awarding Public Works Contract No. 7079, Monona Terrace Bathroom Remodeling.

Legislative History

8/6/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/21/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

A motion was made by Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by the following vote:

Excused: 1
No: 1
Aye: 5
Non-voting: 1

72. [31157](#) Awarding Public Works Contract No. 7080, Monona Terrace Sprinkler Replacement.

Legislative History

8/6/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/21/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

A motion was made by Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by the following vote:

Excused: 1
No: 1
Aye: 5
Non-voting: 1

73. [31159](#) Awarding Public Works Contract No. 7082, Monona Terrace Resinous Floor.

Legislative History

8/6/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/21/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

A motion was made by Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by the following vote:

Excused: 1
No: 1
Aye: 5
Non-voting: 1

74. [31160](#) Awarding Public Works Contract No. 7083, Monona Terrace Drain Line Replacement.

Legislative History

8/6/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/21/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

A motion was made by Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO

ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by the following vote:

Excused: 1
No: 1
Aye: 5
Non-voting: 1

75. [31161](#) Awarding Public Works Contract No. 7084, Monona Terrace General Carpentry.

Legislative History

8/6/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/21/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

A motion was made by Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by the following vote:

Excused: 1
No: 1
Aye: 5
Non-voting: 1

76. [31162](#) Awarding Public Works Contract No. 7100, Park Paving 2013.

Legislative History

8/6/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/21/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

77. [31163](#) Awarding Public Works Contract No. 7131, Post Road & Watford Way Pond Remediation.

Legislative History

8/6/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/21/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

78. [31164](#) Awarding Public Works Contract No. 7135, Bowman Field Lighting Distribution System.

Legislative History

8/6/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/21/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

79. [31165](#) Awarding Public Works Contract No. 7136, Blackhawk Park Shelter Installation.
Legislative History
- | | | |
|---------|-----------------------|--|
| 8/6/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/21/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
80. [31167](#) Awarding Public Works Contract No. 7170, Madison Water Utility Unit Well 26 Reservoir Repairs.
Legislative History
- | | | |
|---------|-----------------------|--|
| 8/6/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/21/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
81. [31168](#) Awarding Public Works Contract No. 7169, South Point Road Warm Storage Building.
Legislative History
- | | | |
|---------|-----------------------|--|
| 8/6/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/21/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
- A motion was made by Skidmore, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER, base bid with all alternates.. The motion passed by voice vote/other.
82. [31173](#) Declaring the City of Madison's intention to exercise its police powers establishing the Whitacre Road Assessment District -2013.
Legislative History
- | | | |
|---------|-----------------------|--|
| 8/6/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/21/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
83. [31211](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as Woodstone and authorizing construction to be undertaken by the Developer, Private Contract No. 2358 (9th AD)
Legislative History
- | | | |
|---------|-----------------------|--|
| 8/9/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/21/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

84. [31219](#) Authorizing the Mayor and City Clerk to enter into an inter-governmental agreement with Dane County for continuation of an ongoing Information and Education Program as part of the Madison Area Municipal Stormwater Permit group (MAMSWaP).
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/9/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/21/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
85. [31232](#) Authorizing the Purchase of Dual Tank systems for the Waste Oil Collection Sites.
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/12/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/21/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
- A motion was made by Ahrens, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by the following vote:
- AYE: 5
NO: 1
EXCUSED: 1
86. [31236](#) Approving plans and specifications, authorizing the Board of Public Works to advertise and receive bids, and Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with the Town of Burke for Reiner Road Resurfacing.
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/13/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/21/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
87. [31240](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (13th AD)
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/13/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/21/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

88. [31339](#) Authorizing the Mayor and City Clerk to execute an Agreement with Utility Service Partners Private Label, Inc. (USPPL) dba Service Line Warranties of America (SLWA) for a Sanitary Sewer Lateral Warranty Program to be made available to interested homeowners at no cost to the City.
- Legislative History
- | | | |
|---------|----------------------|--|
| 8/21/13 | Engineering Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|----------------------|--|

REPORT OF CITY CLERK

89. [31365](#) Scrap/Recycling License
Schmidt's Auto Inc
Schmidt's
1621 Beld St
Aldermanic District 13 (Ald. Ellingson)
Police Sector 306
- Legislative History
- | | | |
|---------|----------------|---|
| 8/22/13 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|

REPORT OF COMMUNITY DEVELOPMENT DIVISION

90. [31444](#) Community Development Division: Green Madison Program Report - Dated September 3, 2013.
- Legislative History
- | | | |
|---------|--------------------------------|--|
| 8/28/13 | Community Development Division | RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER |
|---------|--------------------------------|--|

REPORT OF PLAN COMMISSION

91. [29710](#) Approving the final plat of Wood Ger Development generally located at 3370 Burke Road, Town of Burke, within City of Madison's Extraterritorial Plat Approval Jurisdiction.
- Legislative History
- | | | |
|---------|-----------------|--|
| 5/20/13 | PLAN COMMISSION | Refer to the PLAN COMMISSION
The Plan Commission referred this matter to June 17, 2013 at the request of the applicant. |
| 6/17/13 | PLAN COMMISSION | Refer to the PLAN COMMISSION
The Plan Commission referred this item to July 8, 2013 at the request of the applicant. |
| 7/8/13 | PLAN COMMISSION | Refer to the PLAN COMMISSION
The motion to refer passed unanimously. |
| 7/22/13 | PLAN COMMISSION | Refer to the PLAN COMMISSION |
| 8/26/13 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

The Plan Commission found the criteria were met and recommended approval of the extraterritorial final plat subject to the comments and conditions contained in the Plan Commission materials including the staff report addendum.

92. [30378](#) Adopting the Arbor Hills - Leopold Neighborhood Plan as a Supplement to the City of Madison Comprehensive Plan.

Legislative History

5/29/13	Department of Planning and Community and Economic Development Plan Commission, Community Development Block Grant Committee, Transit & Parking Commission, Economic Development Committee, Pedestrian/Bicycle/Motor Vehicle Commission, Community Services Committee, Board of Estimates, Board of Parks Commissioners	Referred for Introduction
6/4/13	COMMON COUNCIL Additional referrals to: Community Development Block Grant Committee, Transit and Parking Commission, Economic Development Committee, Pedestrian/Bicycle/Motor Vehicle Commission, Community Services Committee, Board of Estimates, Board of Park Commissioners	Refer to the PLAN COMMISSION
6/5/13	PLAN COMMISSION	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
6/5/13	PLAN COMMISSION	Refer to the TRANSIT AND PARKING COMMISSION
6/5/13	PLAN COMMISSION	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
6/5/13	PLAN COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
6/5/13	PLAN COMMISSION	Refer to the COMMUNITY SERVICES COMMITTEE
6/5/13	PLAN COMMISSION	Refer to the BOARD OF ESTIMATES
6/5/13	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
6/6/13	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
6/12/13	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
6/25/13	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
6/26/13	COMMUNITY SERVICES COMMITTEE	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION

7/10/13	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
7/17/13	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
7/22/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER The motion includes the recommended conditions from other City boards and commissions and the request from Roger Tesch presented to the Plan Commission that "Lions Club" on pages 78 and 98 of the draft Plan be amended to "Fitchburg Lions Club." The motion passed by voice vote/ other.
7/29/13	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

REPORT OF RISK MANAGER

93. [30437](#) S. Wollschlager - property damage - \$295.00.
Legislative History
- | | | |
|---------|----------------|--|
| 6/18/13 | COMMON COUNCIL | Refer to the Risk Manager |
| 8/28/13 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
94. [31039](#) Z. Woodring - personal injury - \$30.00.
Legislative History
- | | | |
|---------|----------------|--|
| 8/6/13 | COMMON COUNCIL | Refer to the Risk Manager |
| 8/28/13 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
95. [31072](#) K. Grate, Liberty Mutual for E. Young - property damage - \$2,361.59.
Legislative History
- | | | |
|---------|----------------|--|
| 8/6/13 | COMMON COUNCIL | Refer to the Risk Manager |
| 8/28/13 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

REPORT OF TRANSIT/ PARKING COMMISSION

96. [30777](#) SUBSTITUTE - Authorizing the Mayor and the City Clerk to enter into an agreement with Edgewood College, Inc. for the provision of access by Edgewood students and employees to Metro Transit fixed route and ADA paratransit services, with reimbursement per trip for the contract period.

Legislative History

6/28/13	Metro Transit Transit and Parking Commission, Board of Estimates	Referred for Introduction
7/16/13	COMMON COUNCIL Additional Referral: Board of Estimates.	Referred to the TRANSIT AND PARKING COMMISSION
7/17/13	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
7/29/13	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
8/14/13	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF WATER UTILITY BOARD

97. [31078](#) SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with SEH, Inc. for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for Lakeview Reservoir (Res 113) Two Zone System (18th AD).

Legislative History

7/29/13	Water Utility Water Utility Board, Board of Estimates	Referred for Introduction
8/6/13	COMMON COUNCIL Additional referral to Board of Estimates	Refer to the WATER UTILITY BOARD
8/6/13	WATER UTILITY BOARD	Refer to the BOARD OF ESTIMATES
8/26/13	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
8/27/13	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING**RESOLUTIONS**

98. [30661](#) Approving a Certified Survey Map of property owned by NEW WEI, LLC generally located at 9414 Silicon Prairie Parkway; 9th Ald. Dist.

Legislative History

7/22/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
---------	-----------------	--

The Plan Commission recommended approval of the Certified Survey Map and related zoning map amendment (ID 30533) subject to the comments and conditions contained within the Plan Commission materials. The motion passed by voice vote/ other.

8/6/13 COMMON COUNCIL Refer to a future Meeting to Adopt to the COMMON COUNCIL

99. [31089](#) Thanking the Cultural Plan Steering Committee and thanking its members, staff and supporters for their work.

Legislative History

8/6/13 Department of Planning and Community and Economic Development
Common Council Referred for Introduction

8/6/13 COMMON COUNCIL Refer to a future Meeting to Adopt to the COMMON COUNCIL

100. [31129](#) Authorizing the City's participation in the Kennedy Center's "*Any Given Child*" Initiative including representation on the steering committee.

Legislative History

8/1/13 Department of Planning and Community and Economic Development
Common Council 9/3 Referred for Introduction

8/6/13 COMMON COUNCIL Refer to a future Meeting to Adopt to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

101. [31247](#) Amending Section 3.14(4)(k)2. of the Madison General Ordinances to eliminate the Disabled Parking Enforcement Assistance Council.

Legislative History

8/14/13 Attorney's Office/Approval Group
Transit and Parking Commission Referred for Introduction

102. [31382](#) Amending Sections 11.06(7)(j)5. and 11.06(9)(m) of the Madison General Ordinances to allow pedal-cab drivers to have a valid out-of-state driver's license, and accept gratuities as payment.

Legislative History

8/26/13 Attorney's Office/Approval Group
Transit and Parking Commission Referred for Introduction

103. [31383](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Parks Facility Manager" in CG18, Range 11, and creating

the classification of "Warner Park Facility Manager" in CG18, Range 08.

Legislative History

8/26/13 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Personnel Board

104. [31384](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Zoning Administrator" in Compensation Group 18, Range 12, and creating the classification of "Zoning Administrator" in Compensation Group 18, Range 14.

Legislative History

8/26/13 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Personnel Board

105. [31385](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Housing Assistance Program Supervisor" in Compensation Group 18, Range 07, and creating it in Compensation Group 18, Range 08.

Legislative History

8/26/13 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Personnel Board

106. [31398](#) Repealing and recreating Section 32.08(5) of the Madison General Ordinances to require a lessor to provide written notice of denial of a residential tenancy.

Legislative History

8/27/13 Attorney's Office/Approval Referred for Introduction
Group
Landlord and Tenant Issues Committee

107. [31419](#) Amending Section 3.54(1)(i)1. of the Madison General Ordinances to modify the salary schedule of the Monona Terrace Sales Manager.

Legislative History

8/27/13 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Personnel Board

108. [31423](#) Creating Section 28.022 -- 00077 of the Madison General Ordinances rezoning property from TR-C2 (Traditional Residential - Consistent District 2) District to TR-C3 (Traditional Residential - Consistent District 3) District. Proposed Use: Demolish single-family residence and construct new residence in TR-C3 zoning. 13th Aldermanic District; 801 Erin Street

Legislative History

8/27/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 10/14/13, Common Council 10/29/13

109. [31424](#) Creating Section 28.022 - 00078 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan and creating Section 28.022 - 00079 to amend a Planned Development

District to approve an Amended Specific Implementation Plan for 702 N. Midvale Boulevard, 11th Aldermanic District, to allow the redevelopment of the "north wing" of Hilldale Shopping Center to convert enclosed retail spaces into open air spaces.

Legislative History

8/27/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 10/14/13, Common Council 10/29/13

110. [31425](#)

Creating Section 28.022 -- 00072 of the Madison General Ordinances to amend a Planned Development District to approve an Amended Specific Implementation Plan to allow demolition of 6 residential structures and construction of a new apartment building with 74 units at 105-113 S. Mills Street and 1020-1022 Mound Street; 13th Aldermanic District.

Legislative History

8/27/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 9/30/13, Common Council 10/15/13

111. [31426](#)

Creating Section 28.06(2)(a)00075. of the Madison General Ordinances rezoning property from TR-C4 (Traditional Residential - Consistent District 4) District to PD(Planned Development) District and approving a general development plan and specific implementation plan to allow 3 new single-family residences to be constructed along St. James Court in the rear yards of existing Mound Street residences at 1220-1236 Mound Street; 13th Aldermanic District

Legislative History

8/27/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 9/30/13, Common Council 10/15/13

112. [31427](#)

Creating Section 28.022 - 00073 of the Madison General Ordinances rezoning 10203 Mineral Point Road, 9th Aldermanic District from SR-C1 (Suburban Residential - Consistent District 1) District and SR-V2 (Suburban Residential - Varied District 2) District to TR-C3 (Traditional Residential - Consistent District 3) District; and

Creating Section 28.022 - 00074 of the Madison General Ordinances rezoning property from SR-C1 (Suburban Residential - Consistent District 1) District, and SR-V2 (Suburban Residential - Varied District 2) District to TR-U1 (Traditional Residential - Urban District 1) District. Proposed Use: Birchwood Point, creating 230 single-family residential lots, 1 lot for future multi-family development, 41 public outlots, and 1 outlot to be maintained privately. 9th Aldermanic District; 10203 Mineral Point Road.

Legislative History

8/27/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 9/30/13, Common Council 10/15/13

113. [31453](#)

Amending Sections 28.151 and 28.211 of the Madison General Ordinances to allow overnight sleeping in tents or in other temporary portable shelters as an accessory use of a religious institution or a nonprofit organization in specific districts.

Legislative History

8/28/13 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission 9/30/13; Common Council 10/15/13

RESOLUTIONS

114. [31170](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the provision of access by employees to Metro Transit fixed route and ADA paratransit services, with reimbursement by Dane County to the transit utility for rides taken by Dane County employees for the term April 1, 2013 through March 31, 2014 with four one-year automatic renewals from April 1, 2014 - March 31, 2015, April 1, 2015 - March 31, 2016, April 1, 2016 - March 31, 2107 and April 1, 2017 - March 31, 2018, unless amended or terminated.

Legislative History

8/6/13 Metro Transit Referred for Introduction
Transit and Parking Commission, Board of Estimates

115. [31179](#) Authorizing the execution of an Underground Telecommunications Line Easement to Wisconsin Bell, Inc. d/b/a AT&T Wisconsin across a portion of Cypress Spray Park, located at 902 Magnolia Lane.

Legislative History

8/7/13 Economic Development Referred for Introduction
Division
Board of Park Commissioners, Plan Commission

116. [31191](#) Relating to Pedal Fast Pedicab application for a Pedal Cab operator license.

Legislative History

8/8/13 Traffic Engineering Division Referred for Introduction
Transit and Parking Commission

117. [31193](#) Delete the classification of "City Channel Producer/Director 1" in CG20-09; delete the classification of "City Channel Producer/Director 2" in CG20-11; create the classification of "City Channel Producer/Director" in CG20-11; retitle the current City Channel Producer/Director 2s as City Channel Producer/Director (#4024 occupied by J. Schraven; #3318 occupied by C. Lang); recreate the position of City Channel Producer/Director 1 (#3738) currently occupied by C. Richter, as a City Channel Producer/Director and reallocate the incumbent to the new position, all within the Information Technology budget.

Legislative History

8/8/13 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board

118. [31234](#) Approving a contract with the City of Madison for the Fire Department to provide regional hazardous materials team services for the State of Wisconsin, Department of Military Affairs, Division of Emergency Management.

Legislative History

- | | | | |
|--|---------|---------------------------------------|---------------------------|
| | 8/20/13 | Fire Department
Board of Estimates | Referred for Introduction |
|--|---------|---------------------------------------|---------------------------|
119. [31238](#) Approving a Facade Improvement Grant to 827 E. Johnson Street; The Spot, Grantee.
- Legislative History
- | | | | |
|--|---------|--|---------------------------|
| | 8/12/13 | Economic Development
Division
Board of Estimates | Referred for Introduction |
|--|---------|--|---------------------------|
120. [31239](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of the City Fire Station #13 property, located at 6350 Town Center Drive.
- Legislative History
- | | | | |
|--|---------|---|---------------------------|
| | 8/12/13 | Economic Development
Division
Plan Commission | Referred for Introduction |
|--|---------|---|---------------------------|
121. [31251](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments, and charges to the 2013 tax rolls of other governmental units for delinquent accounts in those jurisdictions.
- Legislative History
- | | | | |
|--|---------|--------------------------------------|---------------------------|
| | 8/14/13 | Water Utility
Water Utility Board | Referred for Introduction |
|--|---------|--------------------------------------|---------------------------|
122. [31252](#) Authorizing the execution of a Release of an Age Deed Restriction to Atwood Courtyard LLC, for their property located at 1924 Atwood Avenue.
- Legislative History
- | | | | |
|--|---------|---|---------------------------|
| | 8/14/13 | Economic Development
Division
Plan Commission | Referred for Introduction |
|--|---------|---|---------------------------|
123. [31253](#) Resolution Confirming and Ratifying Certain City Official and Employee Appointments to Outside Boards and Committees and Directing An Annual Update of Such Appointments
- Legislative History
- | | | | |
|--|---------|---|---------------------------|
| | 8/14/13 | Mayor's Office
Ethics Board, Common Council Organizational Committee | Referred for Introduction |
|--|---------|---|---------------------------|
124. [31263](#) Authorizing the Mayor and City Clerk to execute a loan agreement with Movin' Out, Inc. (MOI) for up to \$660,000 in Housing Development Reserve and Affordable Housing Trust Funds for the development of 21 affordable rental units at the Royster Clark site.
- Legislative History
- | | | | |
|--|---------|--|---------------------------|
| | 8/28/13 | Community Development
Division
Board of Estimates, Community Development Block Grant Committee | Referred for Introduction |
|--|---------|--|---------------------------|
125. [31264](#) Approving \$108,000 from Housing Development Reserve Funds to provide

additional down payment assistance to qualified homebuyers through Movin' Out, Inc.

Legislative History

8/28/13 Community Development Referred for Introduction
Division
Board of Estimates, Community Development Block Grant Committee

126. [31270](#) Approving the Fire Chief or his designee to sign inter-governmental agreements for the use of Fire Department equipment.

Legislative History

8/15/13 Fire Department Referred for Introduction
Board of Estimates

127. [31309](#) Authorizing the Execution of all Documents Necessary to Effectuate the Peace Park Land Exchange with James Shapiro

Legislative History

8/16/13 Attorney's Office Referred for Introduction
Board of Park Commissioners, Board of Estimates

128. [31315](#) Accepting the September 2013 'Analysis of Impediments to Fair Housing Choice' (AI) study.

Legislative History

8/28/13 Community Development Referred for Introduction
Division
Development Block Grant Committee, Equal Opportunity Commission, Community Development Authority, Housing Strategies Committee

129. [31319](#) Authorizing the City of Madison, through the Police Department, to enter into Memoranda of Understanding (MOUs) with the State of Wisconsin Office of Justice Assistance (OJA) regarding a justice information data sharing initiative

Legislative History

8/19/13 Police Department Referred for Introduction
Board of Estimates

130. [31321](#) Resolution Authorizing the Issuance of \$_____ General Obligation Promissory Notes, Series 2013-A, and \$_____ Taxable General obligation Promissory Notes, Series 2013-B, All of the City of Madison, Wisconsin, Providing the Details thereof, Establishing Interest Rates Thereon and Levying Taxes Therefor

Legislative History

8/19/13 Attorney's Office Referred for Introduction
Board of Estimates 9/17/13

131. [31330](#) Amendment to the 2013 Public Health Capital Budget

Legislative History

8/20/13 Health Department Referred for Introduction
Board of Estimates, Board of Health for Madison and Dane County

132. [31331](#) Authorizing the execution of an amendment to the lease with Wahnfried

Holdings LLC allowing for the City's continued use of space at 29 Marsh Court for the operation of the Madison Police Department evidentiary facility.

Legislative History

8/20/13 Economic Development Referred for Introduction
Division
Board of Estimates

133. [31334](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) Wisconsin Statutes.

Legislative History

8/21/13 MADISON PUBLIC Referred for Introduction
LIBRARY BOARD
Board of Estimates, Madison Public Library Board

134. [31343](#) Accepting a Permanent Limited Easement for Public Sanitary Sewer Purposes from Linda M. Layman across a property located at 4938 Lake Mendota Drive.

Legislative History

8/21/13 Economic Development Referred for Introduction
Division
Board of Public Works, Plan Commission

135. [31353](#) Changing the salary for the hourly classifications of Library Page, Shallow Water Host, Attendant, and Event Aide in Local 60 contracts to the living wage of \$12.19/hr. as of January 6, 2013.

Legislative History

8/22/13 Human Resources Referred for Introduction
Department
Board of Estimates September 9, 2013, Personnel Board September 4, 2013.

136. [31358](#) Recreate the vacant 1.0 FTE position of Parks Facility Manager (#3557) in the Parks Division budget, currently in CG18, Range 11, as a Warner Park Facility Manager in CG18, Range 08.

Legislative History

8/22/13 Human Resources Referred for Introduction
Department
Board of Estimates September 9, 2013, Personnel Board September 4, 2013

137. [31361](#) Authorizing the Mayor and City Clerk to enter into a contract with Midwest Mattress Recycling for the recycling of mattresses and box springs to be collected by the Streets Division.

Legislative History

8/26/13 Streets Division Referred for Introduction
Board of Estimates

138. [31363](#) Deleting and recreating Water Service Inspectors (#1866, #1872, #1876) at the Water Utility - Customer Service section as Field Service Analysts; and reallocating the incumbents into the new positions.

Legislative History

8/23/13 Human Resources Referred for Introduction
Department
Board of Estimates September 9, 2013, Personnel Board September 4, 2013.

139. [31367](#) Recreate the position (#626) of Planner 2, currently in CG18, Range 08, in CG18, Range 10 in the Planning Division, and reallocate the incumbent (T. Parks) to the new position.

Legislative History

8/22/13 PERSONNEL BOARD Referred for Introduction
Board of Estimates September 9, 2013, Personnel Board September 4, 2013.

140. [31368](#) Recreating the Cross Connection Control Inspectors (#1794, #1806, #1852) in CG16/R16.

Legislative History

8/22/13 PERSONNEL BOARD Referred for Introduction
Board of Estimates September 9, 2013, Personnel Board September 4, 2013.

141. [31376](#) Recreate the position (#643) of Zoning Administrator, currently in CG18, Range 12, in CG18, Range 14 in the Building Inspection Division, and reallocate the incumbent (M. Tucker) to the new position.

Legislative History

8/23/13 Human Resources Referred for Introduction
Department
Board of Estimates September 9, 2013, Personnel Board September 4, 2013

142. [31377](#) Recreate the position (#1043) of Housing Assistance Program Supervisor, currently in CG18, Range 07, in CG18, Range 08 in the Community Development Authority - Housing Operations Unit, and reallocate the incumbent (T. Conrad) to the new position.

Legislative History

8/23/13 Human Resources Referred for Introduction
Department
Board of Estimates September 9, 2013, Personnel Board September 4, 2013

143. [31380](#) Authorizing a contract with nTurner Software Solutions to make changes to the City's tax billing system to allow for multiple installments of tax payments.

Legislative History

8/26/13 Department of Information Referred for Introduction
Technology
Board of Estimates

144. [31401](#) Accepting a Public Sanitary Sewer Easement from David P. Pientok and Laura J. Tomasko as Co-Trustees of the Pientok-Tomasko Joint Revocable Trust dated December 31, 2008 across property located at 2704 Waunona Way.

Legislative History

8/27/13 Economic Development Referred for Introduction
Division

Board of Public Works, Plan Commission

145. [31407](#) Approving the Assignment of seven (7) judgments against 216 State Street, LLC to Music Lovers, LLC
Legislative History
8/27/13 Attorney's Office Referred for Introduction
Board of Estimates
146. [31430](#) Authorizing the transfer of ownership of Outlot 1 of the BioAg Gateway Replat from the City of Madison to the County of Dane.
Legislative History
8/28/13 Economic Development Referred for Introduction
Division
Board of Public Works
147. [31432](#) Authorizing the execution and acceptance of quit claim deeds to certain properties within the Wolfe Addition to Hawk's Creek, and authorizing the City Engineer and Manager of the Office of Real Estate Services to market and sell City owned parcels within the Wolfe Addition to Hawk's Creek. (1st AD)
Legislative History
8/28/13 Engineering Division Referred for Introduction
Board of Public Works (9/4), Board of Estimates (9/9)

CAPITAL BUDGET

148. [31324](#) 2014 Executive Capital Budget
Legislative History
8/19/13 Clerk's Office Referred for Introduction
Board of Estimates, Common Council Public Hearing 9/17/13

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

149. [31143](#) W. Nelson, American Family Mutual Insurance Company for C. Sarabia - vheicle damage - \$7,743.26.
150. [31144](#) A. Craven - vehicle damage - \$161.38.
151. [31181](#) K. Urzedowski - property damage - \$840.00.
152. [31182](#) R. Bond - vehicle damage - \$581.09.
153. [31317](#) D. Hilliard - vehicle damage - \$592.38.
154. [31318](#) B. Carpenter - vehicle damage - \$731.72.
155. [31350](#) J. Voss - property damage - \$2490.00.

156. [31351](#) D. and L. Wills - property damage - \$594.00.
157. [31362](#) A. Schmitt - property loss - \$350.00.
158. [31364](#) C. Gunderson - vehicle damage - \$241.49.
159. [31379](#) K. Schellenger, Afni Insurance Services for State Farm Insurance and W. Mickelson - vehicle damage - \$3,847.43.
160. [31397](#) K. Axe - vehicle damage - \$358.00.

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1)(B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

161. [31136](#) Amending Sections 28.032, 28.061, 28.072, 28.082, 28.091 28.151, and 28.211 of the Madison General Ordinances to add Tourist Rooming House to the Zoning Code.
- Legislative History
- | | | |
|--------|---|--|
| 8/2/13 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission 9/16/13; Common Council 10/1/13 | Referred for Introduction |
| 8/6/13 | COMMON COUNCIL
Plan Commission 9-16-2013, Common Council 10-1-2013 | Referred for Public Hearing to the PLAN COMMISSION |
162. [31169](#) Creating Section 2.41 of the Madison General Ordinances relating to reporting requirements for independent expenditures in municipal elections.
- Legislative History
- | | | |
|--------|--|--|
| 8/6/13 | Attorney's Office
Board of Estimates; Common Council Organizational Committee | Referred for Introduction |
| 8/6/13 | COMMON COUNCIL
Additional referral to Common Council Organizational Committee | Referred to the BOARD OF ESTIMATES |
| 8/7/13 | BOARD OF ESTIMATES | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT