



City of Madison

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

Agenda - Amended COMMON COUNCIL

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

Tuesday, October 1, 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. Larry Palm

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. [31733](#) Proclaiming October 14, 2013, as Indigenous Peoples Day.
Sponsors: Marsha A. Rummel, Chris Schmidt, Lauren Cnare, Shiva Bidar-Sielaff, Anita Weier, Sue Ellingson, Michael E. Verveer, Matthew J. Phair, Scott J. Resnick, Joseph R. Clausius and Ledell Zellers
Legislative History
9/25/13 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

2. [31747](#) Commending Police Chief Noble Wray on his retirement after 29 years of exemplary service to the City of Madison
Sponsors: Paul R. Soglin, Lisa Subeck, Ledell Zellers, Lauren Cnare, Michael E. Verveer, Shiva Bidar-Sielaff, Marsha A. Rummel, Steve King, Scott J. Resnick, Paul E. Skidmore, Maurice S. Cheeks, Chris Schmidt, Larry Palm, Sue Ellingson, John Strasser, David Ahrens, Denise DeMarb, Joseph R. Clausius, Anita Weier, Mark Clear and Matthew J. Phair

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

3. [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 Refer to the ALRC meeting on 9/18/13	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
9/3/13	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/18/13	ALCOHOL LICENSE REVIEW COMMITTEE Conditions: 1. Establishment must meet the definition of an entertainment venue as defined by MGO Sec 38.05(9). 2. Establishment must provide full food service at all times when live musical performances are not offered. 3. License holder will submit to the alcohol policy coordinator a report of daily sales numbers, indicating percent of alcohol sales, after 3 months and 6 months.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

REPORT OF BOARD OF ESTIMATES

4. [31324](#) 2014 Executive Capital Budget

Legislative History

8/19/13	Clerk's Office Board of Estimates, Common Council Public Hearing 9/17/13	Referred for Introduction
9/3/13	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
9/9/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/10/13	BOARD OF ESTIMATES	Refer For Public Hearing to the COMMON COUNCIL
9/17/13	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the BOARD OF ESTIMATES
9/23/13	BOARD OF ESTIMATES A motion was made by Verveer, seconded by Clausius, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING - ADOPT AS AMENDED. The motion passed by voice vote/other.	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

5. [31403](#) Public Hearing - New License
Soukup Restaurant Group Inc • dba O.S.S.
910 Regent St • Agent: Christopher Soukup • Estimated Capacity: 120
Class B Beer • 30% alcohol, 70% food
Aldermanic District 8 (Alder Resnick) • Police Sector 402

Legislative History

9/3/13	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/18/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	Condition:	
	1) Establishment must meet the definition of a restaurant under section 38.02 MGO at all times.	

6. [31408](#) Public Hearing - New License
Jason Nguyen • dba Viet Bistro
658 W Washington Ave • Agent: Jason Nguyen • Estimated Capacity: 150
Class B Beer • 5% alcohol, 95% food
Aldermanic District 8 (Alder Resnick) • Police Sector 404 • Density Area

Legislative History

9/3/13	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/18/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	Condition:	
	1) Establishment must meet the definition of a restaurant under section 38.02 MGO at all times.	

7. [31409](#) Public Hearing - New License
BSBC LLC • dba Bassett Street Brunch Club
444 W Johnson St • Agent: Thomas Ray • Estimated Capacity: 99
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 4 (Alder Verveer) • Police Sector 404 • Density Area

Legislative History

9/3/13	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/18/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	Condition:	
	1) Establishment must meet the definition of a restaurant under section 38.02 MGO at all times.	

8. [31416](#) Public Hearing - New License
Yans Food LLC • dba Asian Midway Foods
301 S Park St • Agent: Yoek Kin Yan
Class A Beer
Aldermanic District 13 (Alder Ellingson) • Police Sector 305

Legislative History

9/3/13	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/18/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. [31478](#) Public Hearing - Transfer of Licensed Premises
Barriques LLC • dba Barriques
Old Address: 1831 Monroe St • New Address: 1825 Monroe St
Agent: Finn Berge • Estimated Capacity: 125
Class B Combination Liquor & Beer • 40% alcohol, 58% food, 2% other
Aldermanic District 13 (Alder Ellingson) • Police Sector 303

Legislative History

9/3/13	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/18/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

10. [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.

Sponsors: Mark Clear, Shiva Bidar-Sielaff, Matthew J. Phair, Marsha A. Rummel, Ledell Zellers, Sue Ellingson and Michael E. Verveer

Legislative History

8/2/13	Attorney's Office/Approval Group	Referred for Introduction Plan Commission; Public Hearings: Plan Commission 9/16/13; Common Council 10/1/13
8/6/13	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION Plan Commission 9-16-2013, Common Council 10-1-2013
9/16/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

The Plan Commission recommended re-referral of this zoning text amendment to the October 14, 2013 meeting at the request of members of the Common Council.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

11. [31602](#) Report of the Mayor submitting citizen committee appointments (introduction 9-17-2013; action 10-1-2013).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---|
| 9/10/13 | Mayor's Office
Confirm 10-1-2013 | Referred for Introduction |
| 9/17/13 | COMMON COUNCIL
Confirm at the Common Council meeting on 10/1/13. | Refer to a future Meeting to Confirm to the
COMMON COUNCIL |
12. [31726](#) Report of the Mayor submitting an alder committee appointment.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|-------------------------------------|------------------------------------|
| 9/25/13 | Mayor's Office
Confirm 10-1-2013 | RECOMMEND TO COUNCIL TO
CONFIRM |
|---------|-------------------------------------|------------------------------------|
13. [31727](#) Report of the Mayor submitting citizen committee appointments (introduction 10-1-2013; action 10-15-2013).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--------------------------------------|---------------------------|
| 9/25/13 | Mayor's Office
Confirm 10-15-2013 | Referred for Introduction |
|---------|--------------------------------------|---------------------------|

CONSIDERATION OF OVERRIDE OF MAYORAL VETO

14. [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.
- Sponsors:** Planning Division
- 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 The Plan Commission recommended re-referral of this request to August 26, 2013 pending a recommendation by the Urban Design Commission.	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
8/26/13	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.	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
9/3/13	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
9/16/13	PLAN COMMISSION The Plan Commission found that the standards and criteria met and recommended approval of the amended Planned Development subject to the comments and conditions contained in the Plan Commission materials with the following revisions: - That the applicant work with City staff to maintain some of the bike parking along the Mound Street side of the property; - On a motion by Ald. Zellers, seconded by Ald. Resnick, the Plan Commission amended the motion to add the following condition: "That the valet parking be eliminated if Meriter Hospital is sold at any point." The amendment passed 4-3 on the following vote: AYE: Ald. Resnick, Ald. Zellers, Berger, Rewey; NAY: Cantrell, Hamilton-Nisbet, Sundquist; EXCUSED: Ald. King, Heifetz, Finnemore; NON-VOTING: Opin. A motion to suspend the rules to reopen the public hearing for the purposes of hearing from the applicants on the proposed amendment failed for lack of unanimous consent. The motion to approve the Amended PD-GDP-SIP with the above conditions passed by voice vote/ other.	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING
9/17/13	COMMON COUNCIL	Adopt As Amended
9/17/13	COMMON COUNCIL	Adopt the Following Amendment(s)

9/25/13

Mayor

Veto

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

15. [31725](#) Declaring the City of Madison as a TPP-Free Zone.
Sponsors: Scott J. Resnick and Marsha A. Rummel
Legislative History
 9/24/13 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
16. [31743](#) Acknowledging and supporting efforts throughout our community to ensure the success of the Affordable Care Act in helping Madisonians gain access to healthcare and improved health.
Sponsors: Lauren Cnare, Shiva Bidar-Sielaff, Michael E. Verveer, Matthew J. Phair, Sue Ellingson, Larry Palm, Anita Weier, John Strasser, Ledell Zellers, David Ahrens, Joseph R. Clausius and Chris Schmidt
Legislative History
 9/25/13 Council Office 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

17. [31207](#) 18+ Center for Visual & Performing Arts License
 Chinchilla JDK LLC • dba Red Rock Saloon • Capacity: 395
 322 W Johnson St • Agent: Jeffrey Kovacovich
 Class B Combination Liquor & Beer • 60% alcohol, 30% food, 10% other
 Aldermanic District 4 (Alder Verveer) • Police Sector 403
Legislative History
 8/21/13 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
 Refer to the ALRC meeting on 9/18/13
 9/18/13 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
 Conditions:
 1. Establishment must meet the definition of an entertainment venue as defined by MGO Sec 38.05(9).
 2. Establishment must provide full food service at all times when live musical performances are not offered.
 3. License holder will submit to the alcohol policy coordinator a report of daily sales numbers, indicating percent of alcohol sales, after 3 months and 6 months.

18. [31372](#) Entity Reorganization
Sam's East Inc • dba Sam's Club #8255
7050 Watts Rd
Class A Beer & Class A Liquor
Aldermanic District 1 (Alder Subeck)
One new officer, removal of one officer

Legislative History

9/18/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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19. [31373](#) Entity Reorganization
Wal-Mart Stores East LP • dba Walmart #2335
4198 Nakoosa Trl
Class A Beer & Class A Liquor
Aldermanic District 15 (Alder Ahrens)
One new officer and removal of one officer

Entity Reorganization
Wal-Mart Stores East LP • dba Walmart #1138
7202 Watts Rd
Class A Beer & Class A Liquor
Aldermanic District 1 (Alder Subeck)
One new officer and removal of one officer

Legislative History

9/18/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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20. [31509](#) Change of Agent
Speedway LLC • dba Speedway #4132 • 4902 Verona Rd
New Agent: Susan Y. Noyes
Class A Beer
Aldermanic District 10 (Alder Cheeks)

Legislative History

9/18/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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21. [31510](#) Change of Agent
Pizza Hut of Madison Inc • dba Pizza Hut • 7440 Mineral Point Rd.
New Agent: Jarrell Olson
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)

Legislative History

9/18/13 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

Condition:

1. Mr. Olson must clarify his legal name with the Clerk's Office.

22. [31688](#) Alcohol License Review Committee Report of Operator License Applications October 1, 2013. See attached report for list of operators.

Legislative History

9/20/13 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF BOARD OF ESTIMATES

23. [31263](#) SUBSTITUTE: 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 CDD-assisted affordable rental units at the Royster Clark site.

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

Legislative History

8/28/13	Community Development Division Board of Estimates, Community Development Block Grant Committee	Referred for Introduction
9/3/13	COMMON COUNCIL Additional referral to Community Development Block Grant Committee	Refer to the BOARD OF ESTIMATES
9/3/13	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
9/12/13	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/23/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [31264](#) Approving \$108,000 from Housing Development Reserve Funds to provide additional down payment assistance to qualified homebuyers through Movin' Out, Inc.

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

Legislative History

8/28/13	Community Development Division Board of Estimates, Community Development Block Grant Committee	Referred for Introduction
9/3/13	COMMON COUNCIL Additional referral to Community Development Block Grant Committee	Refer to the BOARD OF ESTIMATES

9/3/13	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
9/12/13	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/23/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [31330](#) Amendment to the 2013 Public Health Capital Budget

Sponsors: Matthew J. Phair

Legislative History

8/20/13	Health Department Board of Estimates, Board of Health for Madison and Dane County	Referred for Introduction
9/3/13	COMMON COUNCIL Additional referral to Board of Health for Madison and Dane County	Refer to the BOARD OF ESTIMATES
9/3/13	BOARD OF ESTIMATES	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
9/12/13	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/23/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

26. [31339](#) SUBSTITUTE Resolution 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.

Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Joseph R. Clausius, Paul E. Skidmore, Lauren Cnare and Michael E. Verveer

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
9/3/13	COMMON COUNCIL Additional re-referral to Board of Public Works	Re-refer to the BOARD OF ESTIMATES
9/4/13	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
9/18/13	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

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|------------|-----------------------------------|--|---|
| | 9/23/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 27. | <u>31407</u> | Approving the Assignment of seven (7) judgments against 216 State Street, LLC to Music Lovers, LLC | |
| | <u>Sponsors:</u> | Scott J. Resnick, Chris Schmidt and Michael E. Verveer | |
| | <u>Legislative History</u> | | |
| | 8/27/13 | Attorney's Office
Board of Estimates | Referred for Introduction |
| | 9/3/13 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| | 9/9/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| | 9/17/13 | COMMON COUNCIL
Return to the Common Council meeting on 10/1/13. | Re-refer to the Attorney's Office |
| | 9/24/13 | Attorney's Office | RECOMMEND TO COUNCIL WITH THE
FOLLOWING RECOMMENDATIONS -
REPORT OF OFFICER |
| | | See attached Report of the City Attorney. | |
| 28. | <u>31527</u> | Authorizing the execution of a lease between the City of Madison and Vera Court Neighborhood Center for the operation of a Neighborhood Center at 1910 Lake Point Drive. | |
| | <u>Sponsors:</u> | John Strasser | |
| | <u>Legislative History</u> | | |
| | 9/5/13 | Economic Development
Division
Board of Estimates | Referred for Introduction |
| | 9/17/13 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 9/23/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 29. | <u>31572</u> | Amending Section 3.32(6)(e)2.b. of the Madison General Ordinances to give hourly employees sick leave carryover. | |
| | <u>Sponsors:</u> | Paul R. Soglin | |
| | <u>Legislative History</u> | | |
| | 9/10/13 | Attorney's Office/Approval
Group
Board of Estimates | Referred for Introduction |
| | 9/17/13 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 9/23/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

30. [31577](#) Authorizing the City to purchase DSM v7 Desktop Management from FrontRange Solutions on a sole source basis.
- Sponsors:** Mark Clear and Scott J. Resnick
- Legislative History**
- | | | |
|---------|--|---|
| 9/10/13 | Department of Information Technology
Board of Estimates | Referred for Introduction |
| 9/17/13 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 9/23/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

31. [31639](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Mount Olive Evangelical Lutheran Church for the purchase of property located at 4018 Mineral Point Road for the location of a Midtown police station and an amendment to the 2013 Capital Budget to provide \$30,000 for earnest money and buyer's contingencies.
- Sponsors:** Chris Schmidt and Shiva Bidar-Sielaff
- Legislative History**
- | | | |
|---------|--|---|
| 9/13/13 | Economic Development Division
Referred to Board of Estimates and Plan Commission. | Referred for Introduction |
| 9/17/13 | COMMON COUNCIL
Additional Referral: Plan Commission. | Refer to the BOARD OF ESTIMATES |
| 9/18/13 | BOARD OF ESTIMATES | Refer to the PLAN COMMISSION |
| 9/23/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

AGENDA NOTE: Plan Commission will be meeting on September 30, 2013 and a recommendation will be made from the floor.

REPORT OF BOARD OF PUBLIC WORKS

32. [31343](#) Accepting a Permanent Limited Easement for Public Sanitary Sewer Purposes from Linda M. Layman across a property located at 4938 Lake Mendota Drive.
- Sponsors:** Mark Clear
- Legislative History**
- | | | |
|---------|---|------------------------------------|
| 8/21/13 | Economic Development Division
Board of Public Works, Plan Commission | Referred for Introduction |
| 9/3/13 | COMMON COUNCIL
Additional referral to Plan Commission | Refer to the BOARD OF PUBLIC WORKS |

9/3/13	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
9/16/13	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
9/18/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [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)

Sponsors: Lisa Subeck

Legislative History

8/28/13	Engineering Division Board of Public Works (9/4), Board of Estimates (9/9)	Referred for Introduction
9/3/13	COMMON COUNCIL Additional referral to Board of Estimates	Refer to the BOARD OF PUBLIC WORKS
9/9/13	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
9/18/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [31542](#)

Awarding Public Works Contract No. 7154, Breese Stevens Field Lighting / Sound System Improvements.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

9/9/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/18/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

35. [31557](#)

Authorizing the release of a public right-of-way reservation that encumbers the property located at 3394 E. Washington Avenue.

Sponsors: Larry Palm

Legislative History

9/9/13	Economic Development Division Board of Public Works, Plan Commission and Pedestrian/Bicycle/Motor Vehicle Commission.	Referred for Introduction
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9/17/13	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS Additional Referrals: Plan Commission, Pedestrian/Bicycle/Motor Vehicle Committee.
9/17/13	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
9/17/13	BOARD OF PUBLIC WORKS	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
9/18/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/24/13	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

AGENDA NOTE: Plan Commission will be meeting on September 30, 2013 and a recommendation will be made from the floor.

36. [31564](#) Approving the conceptual plan and geometry for the State Street 700 & 800 Blocks Reconstruction Project.
- Sponsors:** Scott J. Resnick, Michael E. Verveer and Ledell Zellers
- Legislative History**
- | | | |
|---------|---|--|
| 9/10/13 | Engineering Division | Referred for Introduction
Board of Public Works 9/18/13, Pedestrian Bicycle Motor Vehicle Committee 9/24/13 |
| 9/17/13 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS
Additional Referral: Pedestrian/Bicycle/Motor Vehicle Committee. |
| 9/17/13 | BOARD OF PUBLIC WORKS | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 9/18/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 9/24/13 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
37. [31579](#) Creating Section 12.167(2)(c) of the Madison General Ordinances to allow bicycles to be ridden within the redesigned State Street Mall, effective September 1, 2014.
- Sponsors:** Scott J. Resnick, Michael E. Verveer and Ledell Zellers
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 9/10/13 | Attorney's Office/Approval Group | Referred for Introduction
Board of Public Works, Pedestrian/Bicycle/Motor Vehicle Commission |
|---------|----------------------------------|---|

9/17/13	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS Additional Referral: Pedestrian/Bicycle/Motor Vehicle Commission.
9/17/13	BOARD OF PUBLIC WORKS	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
9/18/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/24/13	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

38. [31644](#) Awarding Public Works Contract No. 7181, Monona Terrace Acoustically Transparent Coating.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 9/18/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|-----------------------|--|

REPORT OF CITY CLERK

39. [31704](#) Collector of Scrap/Recycling License Waste Management Inc.
dba: Madison Recycling Center,
Waste Management Madison Hauling
2200 Fish Hatchery Rd
Aldermanic District 14 (Alder Strasser)
Police Sector 308
- Legislative History**
- | | | |
|---------|----------------|---|
| 9/23/13 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

40. [31676](#) Approving a Certified Survey Map of property owned by Todd Gebhardt, Granite Ridge, LLC located at 3302 Packers Avenue; 12th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|--|--|
| 9/20/13 | Department of Planning and Community and Economic Development
10/01/2013 Common Council | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|--|--|

41. [31677](#) Approving a Certified Survey Map of property owned by Joseph McCormick - Lanes, LLC located at 448 S. Park Street and 914 Drake Street; 13th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|--|--|
| 9/20/13 | Department of Planning and Community and Economic Development
10/01/2013 Common Council | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|--|--|
42. [31678](#) Approving a Certified Survey Map of property owned by Hooper Corporation located at 2116-2180 Pennsylvania Avenue; 12th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|--|--|
| 9/20/13 | Department of Planning and Community and Economic Development
10/01/2013 Common Council | 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 EARLY CHILDHOOD CARE AND EDUCATION BOARD

43. [30809](#) Amending Section 33.16(7) of the Madison General Ordinances to update responsibilities and revise terms/composition of Early Childhood Care and Education Committee.
- Sponsors:** Denise DeMarb and Anita Weier
- Legislative History**
- | | | |
|---------|---|---|
| 7/3/13 | Attorney's Office/Approval Group
Early Childhood Care and Education Committee; Common Council Organizational Committee | Referred for Introduction |
| 7/16/13 | COMMON COUNCIL
Additional Referral: Common Council Organizational Committee. | Referred to the EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE |
| 7/17/13 | EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 8/6/13 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Return to Lead with the Recommendation for Approval to the EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE |
| 9/12/13 | EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF PLAN COMMISSION

44. [30661](#) Approving a Certified Survey Map of property owned by NEW WEI, LLC generally located at 9414 Silicon Prairie Parkway; 9th Ald. Dist.
- Sponsors:** Planning Division
- 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 |
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- | | | |
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| 9/3/13 | COMMON COUNCIL | Re-refer to the PLAN COMMISSION |
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- | | | |
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| 9/16/13 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------|---|
- The Plan Commission recommended approval of the Certified Survey Map subject to the comments and conditions contained within the Plan Commission materials and the following conditions:
- That conditions #1a and 1b of the July 22, 2013 staff report be approved as currently stated;
 - That entire cost of the construction of the streets required in conditions #1a and 1b be assessed to Welton Enterprises, the current property owner, over a period of 8 years;
 - That condition #1c be amended to require 40 feet of right of way dedication along the eastern property line instead of 80 feet;
 - That condition #1e be revised to read as follows: "That a note be included on the final Certified Survey Map stating that future roads will be required at the time Outlot 1 is further developed or rezoned."
- The motion passed by voice vote/ other.
45. [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.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/12/13 | Economic Development Division
Plan Commission | Referred for Introduction |
|---------|--|---------------------------|
- | | | |
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| 9/3/13 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
|--------|----------------|------------------------------|
- | | | |
|---------|-----------------|---|
| 9/16/13 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------|---|
46. [31252](#) Authorizing the execution of a Release of an Age Deed Restriction to Atwood Courtyard LLC, for their property located at 1924 Atwood Avenue.
- Sponsors:** Marsha A. Rummel
- Legislative History**

8/14/13	Economic Development Division Plan Commission	Referred for Introduction
9/3/13	COMMON COUNCIL	Refer to the PLAN COMMISSION
9/16/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

47. [31063](#) Establishing a Glass-Free Zone for the State Street area from 9:00 pm on October 25, 2013 to 5:00 am on October 26, 2013 and from 9:00 pm on October 26, 2013 to 5:00 am on October 27, 2013.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|--|
| 7/29/13 | Attorney's Office
Public Safety Review Committee, Downtown Coordinating Committee | Referred for Introduction |
| 8/6/13 | COMMON COUNCIL
Additional referral to Downtown Coordinating Committee | Refer to the PUBLIC SAFETY REVIEW
COMMITTEE |
| 8/6/13 | PUBLIC SAFETY REVIEW
COMMITTEE | Refer to the DOWNTOWN
COORDINATING COMMITTEE |
| 8/13/13 | PUBLIC SAFETY REVIEW
COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

REPORT OF RISK MANAGER

48. [31480](#) P. Worth, Acuity for B. & J. Mohs - vehicle damage - \$5,925.27.
- Legislative History**
- | | | |
|---------|----------------|---|
| 9/17/13 | COMMON COUNCIL | Referred to the Risk Manager |
| 9/25/13 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |

REPORT OF TRANSIT/ PARKING COMMISSION

49. [31012](#) Authorizing Metro Transit to refund 25 cents per ride to the Dane County Veterans Service Office for their disabled veterans pass program from the program inception through when they began paying \$1.00 per ride.
- Sponsors:** Anita Weier, Sue Ellingson and Chris Schmidt
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/18/13 | Metro Transit
Transit and Parking Commission; Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|

8/6/13	COMMON COUNCIL	Referred to the TRANSIT AND PARKING COMMISSION
	Additional referral to Board of Estimates	
8/6/13	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
8/26/13	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
9/11/13	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [31191](#) Relating to Pedal Fast Pedicab application for a Pedal Cab operator license.

Sponsors: Michael E. Verveer

Legislative History

8/8/13	Traffic Engineering Division Transit and Parking Commission	Referred for Introduction
9/3/13	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
9/11/13	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [31247](#) Amending Section 3.14(4)(k)2. of the Madison General Ordinances to eliminate the Disabled Parking Enforcement Assistance Council.

Sponsors: Mark Clear, Sue Ellingson, Chris Schmidt and Paul R. Soglin

Legislative History

8/14/13	Attorney's Office/Approval Group Transit and Parking Commission	Referred for Introduction
9/3/13	COMMON COUNCIL	Referred to the TRANSIT AND PARKING COMMISSION
9/11/13	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [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.

Sponsors: Michael E. Verveer

Legislative History

8/26/13	Attorney's Office/Approval Group Transit and Parking Commission	Referred for Introduction
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9/3/13	COMMON COUNCIL	Referred to the TRANSIT AND PARKING COMMISSION
9/11/13	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF URBAN DESIGN COMMISSION

53. [31110](#) Amending Section 33.24(4)(f) of the Madison General Ordinances to eliminate overlap between the Big Box Ordinance and the new zoning code.

Sponsors: Paul R. Soglin

Legislative History

7/31/13	Attorney's Office/Approval Group Urban Design Commission, Plan Commission	Referred for Introduction
8/6/13	COMMON COUNCIL Additional referral to Plan Commission	Referred to the URBAN DESIGN COMMISSION
8/6/13	URBAN DESIGN COMMISSION	Refer to the PLAN COMMISSION
8/7/13	URBAN DESIGN COMMISSION	Refer to the URBAN DESIGN COMMISSION
8/26/13	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the URBAN DESIGN COMMISSION The Plan Commission recommended approval of this text amendment by voice vote/ other. In recommending approval of this ordinance, the Plan Commission requested that staff review MGO Sections 28 and 33.24 for opportunities to synchronize those sections with regard to the regulation of large retail establishments.
9/11/13	URBAN DESIGN COMMISSION The motion passed by voice vote/other.	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF WATER UTILITY BOARD

54. [31251](#) SUBSTITUTE: 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.

Sponsors: Lauren Cnare

Legislative History

8/14/13	Water Utility Water Utility Board	Referred for Introduction
9/3/13	COMMON COUNCIL	Refer to the WATER UTILITY BOARD
9/24/13	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

55. [31575](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with EnvisionCAD, Inc. for computer-aided drafting work methods consulting (Citywide).
- Sponsors:** Lauren Cnare and Anita Weier
- Legislative History**
- | | | |
|---------|--|--|
| 9/10/13 | Water Utility
Water Utility Board, Board of Estimates | Referred for Introduction |
| 9/17/13 | COMMON COUNCIL
Additional Referral: Board of Estimates. | Referred to the WATER UTILITY BOARD |
| 9/17/13 | WATER UTILITY BOARD | Refer to the BOARD OF ESTIMATES |
| 9/23/13 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD |
| 9/24/13 | WATER UTILITY BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

56. [31626](#) Authorizing the Mayor and the City Clerk to execute Amendment #1 to the Professional Services Agreement with Strand Associates for additional construction administration costs associated with the reconstruction of Booster Pump Station 106 (5th AD).
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|--|--|
| 9/12/13 | Water Utility
Water Utility Board, Board of Estimates | Referred for Introduction |
| 9/17/13 | COMMON COUNCIL
Additional Referral: Board of Estimates. | Referred to the WATER UTILITY BOARD |
| 9/17/13 | WATER UTILITY BOARD | Refer to the BOARD OF ESTIMATES |
| 9/23/13 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD |
| 9/24/13 | WATER UTILITY BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING

ORDINANCES

57. [31552](#) Amending Section 15.02(51) of the Madison General Ordinances by changing the polling location for Ward 51.
- Sponsors:** Michael E. Verveer
- Legislative History**

9/9/13	Attorney's Office/Approval Group 10/1/13 Common Council Meeting to Adopt	Referred for Introduction
9/17/13	COMMON COUNCIL Adopt 10/1/13.	Refer to a future Meeting to Adopt to the COMMON COUNCIL

58. [31574](#) Amending Section 15.02(76) of the Madison General Ordinances by changing the polling location for Ward 76.

Sponsors: Maurice S. Cheeks

Legislative History

9/10/13	Attorney's Office/Approval Group 10/1/13 Common Council Meeting to adopt.	Referred for Introduction
9/17/13	COMMON COUNCIL Adopt at the Common Council meeting on 10/1/13.	Refer to a future Meeting to Adopt to the COMMON COUNCIL

RESOLUTIONS

59. [31546](#) To approve the 2014 Operating Plan for Madison's Central Business Improvement District (#1).

Sponsors: Michael E. Verveer, Scott J. Resnick and Ledell Zellers

Legislative History

9/9/13	Economic Development Division 10/1/13 Council Meeting	Referred for Introduction
9/17/13	COMMON COUNCIL Adopt at the Common Council meeting on 10/1/13.	Refer to a future Meeting to Adopt to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

60. [31658](#) Creating Section 38.07(21) of the Madison General Ordinances to prohibit occupancy capacity violations at licensed establishments and amending Section 1.08(3)(a) to establish a bail deposit for violation of this subsection.
- Sponsors:** Shiva Bidar-Sielaff, Lisa Subeck and Michael E. Verveer
- Legislative History**
- 9/19/13 Attorney's Office/Approval Referred for Introduction
Group
Alcohol License Review Committee
61. [31706](#) Creating Section 9.13(6)(l)6. of the Madison General Ordinances to require vendors to clear snow from their vending site and creating a "Street Vending Snow Day" during which vending cannot occur on the Mall/Concourse.
- Sponsors:** Michael E. Verveer and Scott J. Resnick
- Legislative History**
- 9/24/13 Attorney's Office/Approval Referred for Introduction
Group
October 15, 2013 Common Council Meeting
62. [31707](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classifications of Hydrogeologist 1 in Compensation Group (CG) 18, Range 08, and the Hydrogeologist 2 in CG 18, Range 12 and creating the classifications of Hydrogeologist 1 in CG 18, Range 06, Hydrogeologist 2 in CG 18, Range 08, Hydrogeologist 3 in CG 18, Range 10 and Hydrogeologist 4 in CG 18, Range 12.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 9/24/13 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Personnel Board
63. [31709](#) Creating Sections 33.18, 3.12(11), renumbering current Secs. 3.12(11) and (12) to Secs. 3.12(12) and (13) and creating Secs. 33.15(4)(g) and 33.16(4)(l) of the Madison General Ordinances to create the Community Development Division Conference Committee and designate members of the Community Development Block Grant Committee and the Community Services Committee to serve on the Community Development Division Conference Committee.
- Sponsors:** Shiva Bidar-Sielaff, Matthew J. Phair, Chris Schmidt, Maurice S. Cheeks, Lauren Cnare and Scott J. Resnick
- Legislative History**
- 9/24/13 Attorney's Office/Approval Referred for Introduction
Group
Common Council Organizational Committee, Community Services Committee, Community Development Block Grant Committee

64. [31717](#) Repealing and recreating Sec. 28.143, amending Secs. 28.032, 28.061, 28.072, 28.082, 28.091 28.098(6), 28.134(2) & (3), 28.183(8) & (10)(a), 28.206, 28.211, 17.08(2), 17.12(2)(b)5. and (2)(d) and creating Secs. 28.148 and 28.074(4)(d) of the Madison General Ordinances to comply with new Wis. Stat. §§ 66.0404 and 66.0406.
- Sponsors:** Steve King, Scott J. Resnick and Ledell Zellers
- Legislative History**
- 9/24/13 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission 11/4/13; Common Council 11/19/13
65. [31718](#) Amending Sections 28.138(4)(a) and (5)(a) of the Madison General Ordinances to clarify the term lakefront side of a building in the Zoning Code.
- Sponsors:** Steve King, Scott J. Resnick and Ledell Zellers
- Legislative History**
- 9/24/13 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission 11/4/13; Common Council 11/19/13
66. [31719](#) Amending Section 28.137 of the Madison General Ordinances to allow conforming detached residential units in planned multi-use sites in applicable zoning districts.
- Sponsors:** Steve King, Scott J. Resnick and Ledell Zellers
- Legislative History**
- 9/24/13 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission 11/4/13; Common Council 11/19/13
67. [31720](#) Amending Section 28.082(1) of the Madison General Ordinances to allow indoor recreation as a conditional use in the EC and IL districts.
- Sponsors:** Steve King, Scott J. Resnick and Ledell Zellers
- Legislative History**
- 9/24/13 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission 11/4/13; Common Council 11/19/13
68. [31721](#) Amending Section 28.084(4) of the Madison General Ordinances to correct a problem with the site standard regulations for corner buildings in the Traditional Employment (TE) District.
- Sponsors:** Steve King, Scott J. Resnick and Ledell Zellers
- Legislative History**
- 9/24/13 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission 11/4/13; Common Council 11/19/13

69. [31734](#) Creating Section 28.022 - 00081 of the Madison General Ordinances to change the zoning of property located at 3802 Packers Avenue, 12th Aldermanic District from SR-C1 (Suburban Residential - Consistent 1) District to PD(GDP) Planned Development (General Development Plan) District for a future senior independent living and assisted-living development.
- Sponsors:** Planning Division
- Legislative History**
- 9/25/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 11/4/13, Common Council 11/19/13
70. [31735](#) Creating Section 28.022 - 00084 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan, and creating Section 28.022 - 00085 to amend a Planned Development District to approve an Amended Specific Implementation Plan to allow dwelling units and potential office space and a daycare to be added to a senior residential community at 5817 Halley Way, 3rd Aldermanic District.
- Sponsors:** Planning Division
- Legislative History**
- 9/25/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 11/4/13; Common Council 11/19/13
71. [31736](#) Repealing and recreating Section 38.10(4) of the Madison General Ordinances to clarify the process regarding when and how demerit points will be assessed and when point accumulation triggers suspension/revocation of a liquor license and adds additional violations to the demerit point schedule and changing point values so the demerit point system more adequately addresses recurring issues at licensed establishments.
- Sponsors:** Shiva Bidar-Sielaff, Lisa Subeck and Michael E. Verveer
- Legislative History**
- 9/25/13 Attorney's Office/Approval Referred for Introduction
Group
Alcohol License Review Committee, Public Safety Review Committee
72. [31742](#) Creating Section 28.022 -- 00082 of the Madison General Ordinances to rezone 502 Apollo Way, 3rd Aldermanic District from Planned Development District (General Development Plan) to Planned Development District (Specific Implementation Plan) to allow construction of a 105-unit apartment building.
- Sponsors:** Planning Division
- Legislative History**
- 9/25/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 11/4/13, Common Council 11/19/13

RESOLUTIONS

73. [31064](#) Affirming and Supporting the "Statement of Principles for the Homeless".
Sponsors: Anita Weier, Marsha A. Rummel, Shiva Bidar-Sielaff and Michael E. Verveer
Legislative History
 9/26/13 Council Office Referred for Introduction
 Common Council Meeting 10/15/13
74. [31647](#) Authorizing the double fill of a Legal Secretary 2 position in the Office of the City Attorney from December 1, 2013 thru December 31, 2013
Sponsors: Paul R. Soglin
Legislative History
 9/17/13 Attorney's Office Referred for Introduction
 Board of Estimates 10/7/13; Common Council 10/15/13
75. [31653](#) Recreating a 1.0 FTE HR Analyst 2 (CG18-08) position, currently occupied by J. Trimbell (#865), as an HR Analyst 3 (CG18-10) within the HR Department budget and reallocation of the incumbent to the new position.
Sponsors: Paul R. Soglin
Legislative History
 9/23/13 Human Resources Referred for Introduction
 Department
 Board of Estimates 10/7/13, Personnel Board 10/1/13
76. [31691](#) Approving the Community Development Division's HUD required 2014 Action Plan.
Sponsors: Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair
Legislative History
 9/25/13 Community Development Referred for Introduction
 Division
 Board of Estimates, Community Development Block Grant Committee
77. [31693](#) Approving the reallocation of up to \$44,500 in previously approved but unutilized 2013 Operating Budget funds to fund five proposals received during the 2013 Emerging Opportunities Program funding process, and authorizing the Mayor and the City Clerk to enter into agreements with the associated agencies to implement the designated projects.
Sponsors: Paul R. Soglin, Maurice S. Cheeks, Matthew J. Phair, Shiva Bidar-Sielaff, Denise DeMarb, Lisa Subeck and Michael E. Verveer
Legislative History
 9/25/13 Community Development Referred for Introduction
 Division
 Board of Estimates

78. [31695](#) Authorizing the use of Housing Development Reserves funds in an amount not to exceed \$100,000 to provide additional down payment assistance to qualified lower income homebuyers as part of the City's American Dream Down payment (ADDI) program.
- Sponsors:** Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/25/13 | Community Development Division
Board of Estimates, Community Development Block Grant Committee | Referred for Introduction |
|---------|---|---------------------------|
79. [31700](#) Authorizing amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to create a requirement for sidewalk cafes and merchant vendors to sweep the sidewalk before setting up their equipment
- Sponsors:** Scott J. Resnick and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/23/13 | Attorney's Office
Common Council Meeting 10/15/2013 | Referred for Introduction |
|---------|--|---------------------------|
80. [31702](#) Relating to El Caballo Pedicab application for a Pedal Cab operator license.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/23/13 | Traffic Engineering Division
Transit and Parking Commission | Referred for Introduction |
|---------|--|---------------------------|
81. [31703](#) Recreate the 1.0 FTE position of Hydrogeologist 1, #1073 (occupied by B. Bemis), in CG18-08, as a Hydrogeologist 3, CG18-10 in the Engineering Division budget. Reallocate the respective incumbent of position #1073 to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/23/13 | Human Resources Department
Board of Estimates 10/7/13, Personnel Board 10/1/13 | Referred for Introduction |
|---------|---|---------------------------|
82. [31705](#) Create a new classification of Traffic Signal Electrician 3 in CG16, R18. Create a new position of Traffic Signal Electrician 3, CG16, R18, in the Traffic Engineering Division budget to be filled through an internal competitive process. Upon filling the position, the underlying vacancy will be deleted to fund the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/23/13 | Human Resources Department
Board of Estimates 10/7/13, Personnel Board 10/1/13 | Referred for Introduction |
|---------|---|---------------------------|

83. [31708](#) Adopting the City Engineering logo as the official City of Madison logo.
Sponsors: Maurice S. Cheeks, Scott J. Resnick, Chris Schmidt and Mark Clear
Legislative History
 9/24/13 Council Office Referred for Introduction
 Board of Estimates, Common Council Organizational Committee
84. [31713](#) Authorizing an advance disbursement of tax increment cash balances in TID 25 to redeem the 1996 Block 89 Redevelopment Lease Revenue Bonds and authorizing the Mayor and City Clerk to execute all documents necessary to facilitate such redemption and conveyance of the first phase of the Block 89 parking ramp from the City and CDA to Block 89 Parking Limited Partnership
Sponsors: Michael E. Verveer
Legislative History
 9/24/13 Attorney's Office Referred for Introduction
 Board of Estimates
85. [31729](#) [Resolution for the City of Madison to Not Purchase or Use Corn Based Ethanol and Corn Based Ethanol Fuel Blends for its Fleet]
Sponsors: Paul R. Soglin
Legislative History
 9/25/13 Mayor's Office Referred for Introduction
 Board of Estimates, Committee on the Environment, Madison Food Policy Council, Public Works
86. [31737](#) To authorize Mayor and City Clerk to enter into a two (2) year agreement with two optional one-year renewals on behalf of the City with Madison Area Radio Control Society (MARCS) for use of Kettle Field, City parkland. (AD 16)
Sponsors: Joseph R. Clausius and Mark Clear
Legislative History
 9/25/13 Parks Division Referred for Introduction
 Board of Estimates, Board of Park Commissioners
87. [31739](#) Intent to continue to improve the balance of women, racial/ethnic minorities and people with disabilities employed by the City of Madison and further streamline the reporting process.
Sponsors: Joseph R. Clausius
Legislative History
 9/25/13 Attorney's Office Referred for Introduction
 Affirmative Action Commission (AAC), 10/8 AAC meeting, 10/15 Common Council meeting
88. [31740](#) To authorize the City to enter into an agreement with Madison Metropolitan School District for the non-exclusive use of city park land for recreational programs offered by the Madison School Community Recreation. (Various AD's)
Sponsors: Joseph R. Clausius and Mark Clear
Legislative History

9/25/13 Parks Division Referred for Introduction
Board of Estimates; Board of Park Commissioners

89. [31741](#) Approving the provision of up to \$200,000 in 2013 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, Denise DeMarb, Matthew J. Phair, Lisa Subeck and Michael E. Verveer

Legislative History

9/25/13 Community Development Referred for Introduction
Division
Board of Estimates

OPERATING BUDGET

90. [31643](#) 2014 Executive Operating Budget

Legislative History

9/16/13 Clerk's Office Referred for Introduction
Board of Estimates, Common Council Public Hearing 10/15/2013.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

91. [31646](#) C. Christianson, American Family Mutual Insurance Co. for J. Rice - vehicle damage - \$2,445.05.
92. [31716](#) G. Herrmann for Verizon Wireless - property damage - \$1,822.23.
93. [31730](#) NOTICE OF CLAIM - D. and N. Kelso - property damage - amount to be determined.
94. [31731](#) T. Hirschfeld - vehicle damage - 790.14.
95. [31732](#) D. Fisher - property damage - \$160.00.

ADDENDUM

LATE ITEM

- [31766](#) Reconsideration of File # 30952, rezoning property at 210 South Brooks Street.

Sponsors: Scott J. Resnick

Agenda note: the veto on item 30952 (agenda item #14) has been rescinded.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT