



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, October 29, 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: None.

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. [31879](#) Declaring the month of November 2013 as "Pancreatic Cancer Awareness Month" in the city of Madison.

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

 Legislative History

10/10/13	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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2. [31898](#) Expressing appreciation and honor for the contributions and sacrifices veterans and their families have made for our country and our community.

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

 Legislative History

10/14/13	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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PETITIONS AND COMMUNICATIONS**PETITIONS REFERRED TO THIS MEETING**

3. [31808](#) Petition received in the Madison City Clerk's Office October 3, 2013 from Scott A Zimmerman and Gary F Timmerman regarding attachment from the Town of Blooming Grove to the City of Madison.

 Legislative History

10/9/13	Clerk's Office	Referred for Introduction
	10-29-13 Common Council Meeting to Accept	
10/15/13	COMMON COUNCIL	Refer to a future Meeting to Accept to the COMMON COUNCIL
	10-29-2013 Common Council Meeting to Accept	

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 BOARD OF ESTIMATES**

4. [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. |
| 10/1/13 | COMMON COUNCIL | Referred for Public Hearing to the BOARD OF ESTIMATES |
| 10/7/13 | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES |
| 10/8/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING |
| | Re-refer to Board of Estimates | |
| 10/15/13 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the BOARD OF ESTIMATES |
| 10/21/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING |
| | A motion was made by Schmidt, seconded by Clausius, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING - ADOPT AS AMENDED. Public hearing and refer to Common Council meeting of 11-5-2013. | |

REPORT OF ALCOHOL REVIEW COMMITTEE

5. [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 REVIEW COMMITTEE	Re-refer for Recessed Public Hearing to the 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
	Refer to the ALRC meeting on 9/18/13	
9/3/13	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/18/13	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
10/16/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING

6.

[31399](#)

Public Hearing - New License
 East Washington Liquor Inc • dba East Washington Liquor
 3517 E Washington Ave • Agent: Gurpreet Ghuman
 Class A Beer & Class A Liquor
 Aldermanic District Ahrens (Alder 15) • Police Sector 604

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 RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
	Alcohol License Review Committee Recessed Public Hearing	
10/15/13	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/16/13	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	Refer to the ALRC meeting on 11/20/13	

7. [31415](#) Public Hearing - New License
 Jalapeno Mexican Grill Ltd • dba Jalapeno Mexican Grill
 1821 S Park St • Agent: Vilma Rodriguez-Morales
 Estimated Capacity: 100
 Class B Combination Liquor & Beer • 10% alcohol, 88% food, 2% other
 Aldermanic District 14 (Alder Strasser) • Police Sector 310

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 RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee Recessed Public Hearing
10/15/13	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/16/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING The conditions are: 1) Closing times shall be 10 pm Sunday-Thursdays and 11 pm Friday and Saturday.

REPORT OF PLAN COMMISSION

8. [31136](#) SUBSTITUTE. 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 and Sue Ellingson

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
9/16/13	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.	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
10/1/13	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION

10/14/13 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
RECESSED PUBLIC HEARING

The Plan Commission recommended approval of the substitute zoning text amendment with the following revision:

- That the supplemental regulation entitled "Tourist Rooming House" in Section 28.151 be revised as follows:

(b) The tourist rooming house shall be the ~~owner's~~ operator's primary residence.

The recommendation of approval passed 4-3 on the following vote: AYE: Ald. Zellers, Cantrell, Rewey, Hamilton-Nisbet; NAY: Ald. Resnick, Berger, Heifetz; NON-VOTING: Opin; EXCUSED: Ald. King, Sundquist, Finnemore.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

9. [31837](#) Public Hearing - New License
VIP Japanese & Chinese Restaurant • dba VIP Restaurant
6718 Odana Rd • Agent: Xiu Feng Zheng • Estimated Capacity: 120
Class B Combination Liquor & Beer • 7% alcohol, 80% food
Aldermanic District 19 (Alder Clear) • Police Sector 113
- Legislative History
- | | | |
|----------|---|---|
| 10/7/13 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 10/15/13 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 10/16/13 | 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 11/20/13
10. [31838](#) Public Hearing - New License
Sol's LLC • dba Sol's on the Square
117 E Mifflin St • Agent: Hansol Yun • Estimated Capacity: 48
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
- Legislative History
- | | | |
|----------|---|---|
| 10/7/13 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 10/15/13 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |

10/16/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	The conditions are: 1) Establishment must meet the definition of a restaurant under section 38.02 MGO	

11. [31840](#)

Public Hearing - New License
Machu Picchu Restaurant LLC • dba Surco
515 Cottage Grove Rd • Agent: Victor Villacrez • Estimated Capacity: 40
Class B Beer • 10% alcohol, 80% food, 10% Other
Aldermanic District 15 (Alder Ahrens) • Police Sector 613

Legislative History

10/7/13	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
10/15/13	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/16/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

12. [31841](#)

Public Hearing - New License
Brews Brothers Pub II LLC • dba Brews Brothers II
610 Junction Rd • Agent: Steven Day • Estimated Capacity: 55
Class B Beer, Class C Wine • 40% alcohol, 60% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 128

Legislative History

10/7/13	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
10/15/13	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/16/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

13. [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
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|----------|--|--|
| 8/27/13 | Attorney's Office
Plan Commission; Public Hearings: Plan Commission 10/14/13, Common Council 10/29/13 | Referred for Introduction |
| 9/3/13 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 10/14/13 | 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 its November 4, 2013 meeting and the November 19, 2013 Common Council meeting to allow the applicant to revise his plans to reflect the denial of the zoning variances necessary for the original plans to be approved.
14. [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.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|----------|--|--|
| 8/27/13 | Attorney's Office
Plan Commission; Public Hearings: Plan Commission 10/14/13, Common Council 10/29/13 | Referred for Introduction |
| 9/3/13 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 10/14/13 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING |
- The Plan Commission found 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.
15. [31573](#) Amending 28.061(1) of the Madison General Ordinances to allow a Community Living Arrangement with more than 15 residents in the TSS and CCT districts.
- Sponsors:** John Strasser
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/10/13 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission, 10/14/13; Common Council, 10/29/13 | Referred for Introduction |
|---------|---|---------------------------|

9/17/13	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
	Return to the Common Council 10/29/13.	
10/14/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	On a motion by Berger, seconded by Cantrell, the Plan Commission recommended approval of the zoning text amendment 6-1 on the following vote: AYE: Ald. Resnick, Ald. Zellers, Berger, Cantrell, Rewey, Hamilton-Nisbet; NAY: Heifetz; NON-VOTING: Opin; EXCUSED: Ald. King, Sundquist, Finnemore.	

END OF PUBLIC HEARINGS**BUSINESS PRESENTED BY THE MAYOR****APPOINTMENTS**

16. [31835](#) Report of the Mayor submitting citizen committee appointments (introduction 10-15-2013; action 10-29-2013).
Sponsors: Paul R. Soglin
Legislative History
- | | | |
|----------|--------------------------------------|--|
| 10/8/13 | Mayor's Office
Confirm 10-29-2013 | Referred for Introduction |
| 10/15/13 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
17. [31977](#) Report of the Mayor submitting citizen committee appointments (introduction 10-29-2013; action 11-19-2013).
Sponsors: Paul R. Soglin
Legislative History
- | | | |
|----------|--------------------------------------|---------------------------|
| 10/23/13 | Mayor's Office
Confirm 11-19-2013 | Referred for Introduction |
|----------|--------------------------------------|---------------------------|

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

18. [31944](#) Adopting and confirming Revision No. 284 of the Madison General Ordinances as of September 15, 2013 to incorporate the changes pursuant to Wis. Stat. § 66.0103.
Sponsors: Common Council By Request
Legislative History
- | | | |
|----------|----------------------------------|--|
| 10/18/13 | Attorney's Office/Approval Group | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|----------------------------------|--|

REPORTS OF OFFICERS**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

19. [31506](#) Operator License Application
 Aubrey G. Day - Establishment where employed: Forequarter

Legislative History

9/18/13	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
10/16/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

20. [31846](#) Change of Agent
 WDS Inc • dba Rockys Liquor • 4429 Milwaukee St
 New Agent: Bill O'Connor
 Class A Liquor & Beer
 Aldermanic District 3 (Alder Cnare) • Police Sector 611

Legislative History

10/16/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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21. [31847](#) Change of Agent
 A La Brasa, LLC • dba A La Brasa
 15 N Broom St
 New Agent: Alejandra Gonzalez
 Class B Beer, Class B Liquor
 Aldermanic District 4 (Alder Verveer) • Police Sector 405

Legislative History

10/16/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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22. [31849](#) Entity Reorganization
 WDS Inc • dba Rockys Liquor • 4429 Milwaukee St
 Agent: Jim Budeau
 Class A Liquor & Beer
 Aldermanic District 3 (Alder Cnare) • Police Sector 611
 Add one and delete one corporate officer.

Legislative History

10/16/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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23. [31850](#) Entity Reorganization
 A La Brasa, LLC • dba A La Brasa
 15 N Broom St
 Agent: Milagros Mato
 Class B Beer, Class B Liquor
 Aldermanic District 4 (Alder Verveer) • Police Sector 405
 Add two and delete one corporate officer
Legislative History
 10/16/13 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

REPORT OF BOARD OF ESTIMATES

24. [31758](#) Resolution authorizing a double-fill of the position of Police Chief due to the retirement of Noble Wray.
Sponsors: Paul R. Soglin
Legislative History
 9/27/13 Human Resources Referred for Introduction
 Department
 Board of Estimates 10/28/13, Common Council 11/5/13 for Approval
 10/15/13 COMMON COUNCIL Referred to the BOARD OF ESTIMATES
 10/21/13 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER
25. [31760](#) Seeking Common Council approval of the 2013 Art in Public Places funding awards as recommended by the Madison Arts Commission.
Sponsors: Matthew J. Phair and Marsha A. Rummel
Legislative History
 9/30/13 Department of Planning Referred for Introduction
 and Community and
 Economic Development
 Board of Estimates, Madison Arts Commission
 10/15/13 COMMON COUNCIL Referred to the BOARD OF ESTIMATES
 Additional referral to the Madison Arts Commission
 10/15/13 BOARD OF ESTIMATES Refer to the MADISON ARTS
 COMMISSION
 10/21/13 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER
 10/22/13 MADISON ARTS Return to Lead with the Recommendation
 COMMISSION for Approval to the BOARD OF
 ESTIMATES

26. [31832](#) Approval to accept Homeland Security Metropolitan Medical Response System grant (2011-HSW-20 10312) awarded by the Wisconsin Department of Military Affairs Homeland Security program for \$267,609.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|----------|---------------------------------------|--|
| 10/4/13 | Fire Department
Board of Estimates | Referred for Introduction |
| 10/15/13 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 10/21/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
27. [31833](#) Amending the 2013 Fire Operating budget to purchase two patient power loading cots from the EMS FAP funds.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|----------|---------------------------------------|---|
| 10/4/13 | Fire Department
Board of Estimates | Referred for Introduction |
| 10/15/13 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 10/21/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
28. [31834](#) Approving a contract with the Dean Clinic Health System for occupational medical services.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|----------|---------------------------------------|--|
| 10/4/13 | Fire Department
Board of Estimates | Referred for Introduction |
| 10/15/13 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 10/21/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
29. [31843](#) Authorizing the execution of a contract with Image Trend, Inc for the Fire Department incident reporting system.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|----------|---------------------------------------|------------------------------------|
| 10/7/13 | Fire Department
Board of Estimates | Referred for Introduction |
| 10/15/13 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |

10/21/13 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

30. [31852](#) Amending Section 3.54(7)(a) of the Madison General Ordinances to eliminate the salary cap for new appointments of Police or Fire Chief.

Sponsors: Paul R. Soglin

Legislative History

10/8/13	Attorney's Office/Approval Group Board of Estimates	Referred for Introduction
10/15/13	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
10/21/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [31861](#) To Approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2012/13 Maintenance Charges.

Sponsors: Michael E. Verveer and Scott J. Resnick

Legislative History

10/8/13	Parks Division Board of Estimates, Downtown Coordinating Committee	Referred for Introduction
10/15/13	COMMON COUNCIL Additional referral to Downtown Coordinating Committee	Referred to the BOARD OF ESTIMATES
10/15/13	BOARD OF ESTIMATES	Refer to the DOWNTOWN COORDINATING COMMITTEE
10/17/13	DOWNTOWN COORDINATING COMMITTEE Hirsh abstained from the vote.	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
10/21/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [31865](#) Authorizing the City's Purchasing Agent to execute a maintenance contract, on a recurring annual basis for the useful life of the software, for software support and maintenance services from NetMotion Wireless, Inc.

Sponsors: Scott J. Resnick

Legislative History

10/8/13	Department of Information Technology Board of Estimates	Referred for Introduction
10/15/13	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
10/21/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

33. [31054](#) Declaring the City of Madison's intention to adopt an Equity Impact Model.
- Sponsors:** Denise DeMarb, Scott J. Resnick, Chris Schmidt, Matthew J. Phair, Shiva Bidar-Sielaff, Lauren Cnare and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|--|
| 7/25/13 | Council Office
Board of Health Madison-Dane County, Community Services Committee, Common Council Organizational Committee, Equal Opportunities Commission, Community Development Block Grant Committee | Referred for Introduction |
| 8/6/13 | COMMON COUNCIL
Additional referrals to Community Services Committee, Common Council Organization Committee, Equal Opportunities Commission, Community Development Block Grant Committee | Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| 8/6/13 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY | Refer to the COMMUNITY SERVICES COMMITTEE |
| 8/6/13 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 8/6/13 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY | Refer to the EQUAL OPPORTUNITIES COMMISSION |
| 8/6/13 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |
| 9/3/13 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE
Vote: 6 Ayes - Schmidt, Resnick, Skidmore, Rummel, Weier, Phair, 1 No - Ahrens, 1 Non-Voting - Bidar-Sielaff | Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| 9/12/13 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| 9/12/13 | EQUAL OPPORTUNITIES COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| 9/17/13 | COMMON COUNCIL
Additional Referral: Equal Opportunities Commission. | Re-refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| 9/17/13 | AFFIRMATIVE ACTION COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |

9/18/13	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Re-refer to the EQUAL OPPORTUNITIES COMMISSION
9/25/13	COMMUNITY SERVICES COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
10/22/13	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
Board of Health Madison-Dane County EXECUTIVE COMMITTEE met on 10/22/13. Lasky moved, seconded by Wilcox to recommend to the Common Council to ADOPT (Note: Board of Health Madison-Dane County was unable to meet due to a lack of quorum)		

REPORT OF BOARD OF PUBLIC WORKS

34. [31762](#) Awarding Public Works Contract No. 7185, Well 24 Roof Repair.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|--------------------------|--|
| 10/9/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/16/13 | 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. [31763](#) Awarding Public Works Contract No. 7191, Monona Terrace Carpet Replacement.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|--------------------------|--|
| 10/9/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/16/13 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |
36. [31764](#) Awarding Public Works Contract No. 7194, Owen Park Drainage Channel Stabilization - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|----------------------|--|
| 10/9/13 | Engineering Division | Referred to the BOARD OF PUBLIC
WORKS |
|---------|----------------------|--|

- 10/16/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
- Ben Larabee and Dana Fjelstad, both representing S & L Underground, registered to speak.
- A motion was made by Ahrens, seconded by Samson-Samuel, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER, to award the contract to S & L Underground. The motion passed by the following vote:
- Aye: 3
No: 1
Non Voting: 1
Excused: 1
Absent: 2

The low bidder on Contract No. 7194, Owen Park Drainage Channel Stabilization - 2013, failed to provide a complete bid bond. The City Attorney has determined that under State law, the bid is non-responsive and the contract cannot be awarded to a non-responsive bid. Therefore, the City Attorney and City Engineer recommend that the bid of R G Huston Company Inc be awarded the contract in the amount of \$482,472.90.

37. [31854](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2014 - Assessment District. (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 10/8/13 | Engineering Division | Referred to the BOARD OF PUBLIC WORKS |
| 10/16/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
38. [31864](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Meadowridge Branch Library/Meadowood Neighborhood Center Remodeling.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|----------------------|---------------------------------------|
| 10/9/13 | Engineering Division | Referred to the BOARD OF PUBLIC WORKS |
|---------|----------------------|---------------------------------------|

10/16/13 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 Branson, there was no second.

Branson recused himself from this item.

A motion was made by Samson-Samuel, seconded by Haack Benedict, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER, to include \$64,000 to employ neighborhood workforce. . The motion passed by the following vote:

Aye: 4

Recused: 1

Excused: 1

Absent: 2

39. [31875](#) Amending RES-12-00766 for Authorizing the Mayor and City Clerk to execute agreements with MG&E and AT&T to install conduit for the undergrounding of overhead utilities on Ingersoll Street. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

10/9/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS

10/16/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

40. [31892](#) Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy for the Fire Station No. 13 design assistance program and accepting incentives from Focus on Energy in the amount of around \$43,554.00. (3rd AD)

Sponsors: Lauren Cnare

Legislative History

10/11/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS

10/16/13 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 Samson-Samuel, 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: 3

Non Voting: 1

Recused: 1

Excused: 1

Absent: 2

REPORT OF CITY ATTORNEY

41. [31725](#) SUBSTITUTE. Declaring the City of Madison's Opposition to the Trans-Pacific Partnership (TPP).
- Sponsors: Scott J. Resnick, Marsha A. Rummel, Ledell Zellers, Denise DeMarb, Shiva Bidar-Sielaff, Michael E. Verveer and Chris Schmidt
- 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 |
| 10/1/13 | COMMON COUNCIL | Refer to the CITY ATTORNEY |
| 10/15/13 | Attorney's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
- City Attorney recommends consideration of the substitute ordinance

REPORT OF CITY CLERK

42. [31909](#) Secondhand Article License
Best Buy Stores LP
Best Buy #208
7357 West Towne Way
Aldermanic District 9 (Ald. Skidmore)
Police Sector 124
- Legislative History
- | | | |
|----------|----------------|---|
| 10/17/13 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------|---|
43. [31910](#) Secondhand Article License
Best Buy Stores LP
Best Buy #59
2452 East Springs Drive
Aldermanic District 17 (Ald. Clausius)
Police Sector 632
- Legislative History
- | | | |
|----------|----------------|---|
| 10/17/13 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------|---|

44. [31947](#) Alcohol License Review Committee Report of Operator License Applications
October 29, 2013. See attached report for list of operators.

Legislative History

10/18/13	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

45. [31315](#) Accepting the September 2013 'Analysis of Impediments to Fair Housing
Choice' (AI) study.

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

Legislative History

8/28/13	Community Development Division Development Block Grant Committee, Equal Opportunity Commission, Community Development Authority, Housing Strategies Committee	Referred for Introduction
9/3/13	COMMON COUNCIL Additional referrals to: Equal Opportunities Commission, Community Development Authority, Housing Strategies Committee	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
9/3/13	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Refer to the EQUAL OPPORTUNITIES COMMISSION
9/3/13	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Refer to the COMMUNITY DEVELOPMENT AUTHORITY
9/3/13	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Refer to the HOUSING STRATEGY COMMITTEE
9/12/13	COMMUNITY DEVELOPMENT AUTHORITY	Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

9/26/13	HOUSING STRATEGY COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
	Presentation by Julie Spears Marsha - Would like to see geography of supply/demand for 3-4 bedroom rental. Sue - Would like to see students separated from data, more detail on how to increase supply. Sue - Isn't redlining illegal, why is that not covered? Dave - Yes, and it is regulated at the bank level. Sue - Perhaps 3-4 bedroom unit rentals are best delivered as duplexes or single-family rentals rather than large multifamily buildings. Lupe - Can we directly subsidize developers to build 3-4 bedroom units? Brian - If not subsidize, the City has zoning and planning to encourage 3-4 unit creation. Marsha - How will this study be used? Julie - It will go to the council and staff will use it as a basis for further work. Matt - It is a jumping off point for the Biennial Housing Report which will be more specific.	
9/30/13	EQUAL OPPORTUNITIES COMMISSION	Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
10/3/13	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF LANDLORD AND TENANT ISSUES COMMITTEE

46. [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.

Sponsors: Ledell Zellers, Lisa Subeck, Marsha A. Rummel, Michael E. Verveer and Scott J. Resnick

Legislative History

8/27/13	Attorney's Office/Approval Group Landlord and Tenant Issues Committee	Referred for Introduction
9/3/13	COMMON COUNCIL	Referred to the LANDLORD AND TENANT ISSUES COMMITTEE

9/19/13	LANDLORD AND TENANT ISSUES COMMITTEE	Refer to the LANDLORD AND TENANT ISSUES COMMITTEE
10/17/13	LANDLORD AND TENANT ISSUES COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	A motion was made by Sparer, seconded by Breunig, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:	
	AYES: Resnick, Breunig, Sparer, Stluka	
	NOES: Skidmore, Severson, Brink	

REPORT OF MADISON ARTS COMMISSION

47. [31815](#) Authorizing City Staff to promote crowdsourcing and crowdfunding for placemaking projects.
- Sponsors:** Paul R. Soglin, Scott J. Resnick and Marsha A. Rummel
- Legislative History**
- | | | |
|----------|--|--|
| 10/4/13 | Department of Planning
and Community and
Economic Development
Madison Arts Commission | Referred for Introduction |
| 10/15/13 | COMMON COUNCIL | Referred to the MADISON ARTS
COMMISSION |
| 10/22/13 | MADISON ARTS
COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
48. [31867](#) Thanking members of the local music and entertainment industry for bringing BandSwap to Madison and Sexy Ester for representing Madison.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|----------|--|--|
| 10/9/13 | Department of Planning
and Community and
Economic Development
Madison Arts Commission | Referred for Introduction |
| 10/15/13 | COMMON COUNCIL | Referred to the MADISON ARTS
COMMISSION |
| 10/22/13 | MADISON ARTS
COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

REPORT OF PLAN COMMISSION

49. [31687](#) Approving the final plat of The American Center-Hanson Second Addition generally located at 4698 Eastpark Boulevard; 17th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|----------|-----------------|--|
| 10/14/13 | 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 final plat subject to the comments and conditions contained in the Plan Commission materials except conditions 1, 3, 13, 16, 17 and 24 of the staff report, which the Commission recommended be deleted at the request of the applicant.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

50. [31938](#) Approving a Certified Survey Map of property owned by Kandel, LLC located at 6717-6733 Fairhaven Road; 7th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|----------|---|--|
| 10/17/13 | Department of Planning
and Community and
Economic Development | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|---|--|
51. [31939](#) Approving a Certified Survey Map of property owned by Meriter Hospital, Inc. located at 210 S. Brooks Street; 13th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|----------|---|--|
| 10/17/13 | Department of Planning
and Community and
Economic Development | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|---|--|
52. [31940](#) Approving a Certified Survey Map of property owned by the City of Madison, generally addressed as 802-854 E. Washington Avenue; 2nd Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|----------|---|--|
| 10/17/13 | Department of Planning
and Community and
Economic Development | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|---|--|

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

53. [31585](#) Creating Section 36.06 and amending Section 1.08(3)(a) of the Madison General Ordinances to make theft of cable and satellite services enforceable as a violation in the City of Madison.
- Sponsors: John Strasser
- Legislative History
- | | | |
|---------|---|---|
| 9/10/13 | Attorney's Office/Approval Group
Public Safety Review Commission | Referred for Introduction |
| 9/17/13 | COMMON COUNCIL | Referred to the PUBLIC SAFETY REVIEW COMMITTEE |
| 10/9/13 | PUBLIC SAFETY REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF RISK MANAGER

54. [28218](#) Haley Palmersheim S.C., attorney for T. Benson, 2934 Muir Field Rd., Madison, 53719 - contract termination - \$329,000.00.
- Legislative History
- | | | |
|----------|----------------|--|
| 11/27/12 | COMMON COUNCIL | Referred to the Risk Manager |
| 10/23/13 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
55. [28219](#) CLAIM: Haley Palmersheim S.C., attorney for R. Muranyi, 18 W. Copper Cir., Madison, 53717 - contract termination - \$357,000.00.
- Legislative History
- | | | |
|----------|----------------|--|
| 11/27/12 | COMMON COUNCIL | Referred to the Risk Manager |
| 10/23/13 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
56. [28220](#) Haley Palmersheim S.C., attorney for M. Rechlicz, 5751 Timber View Ct., Fitchburg, 53711 - contract termination - \$615,000.00.
- Legislative History
- | | | |
|----------|----------------|--|
| 11/27/12 | COMMON COUNCIL | Referred to the Risk Manager |
| 10/23/13 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

57. [28221](#) Haley Palmersheim S.C., attorney for W. Scheer, 21 Rustic Ridge Ct., Madison, 53716 - contract termination - \$358,000.00.
Legislative History
11/27/12 COMMON COUNCIL Referred to the Risk Manager
10/23/13 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
58. [30744](#) Ian A.J. Pitz, Michael, Best & Friedrich LLP, attorney for K. Mollenhoff and D. Cain - property damage - \$221,590.32.
Legislative History
7/2/13 COMMON COUNCIL Referred to the Risk Manager
10/23/13 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
59. [31749](#) J. Fisher - vehicle damage - \$3,788.89.
Legislative History
10/15/13 COMMON COUNCIL Referred to the Risk Manager
10/23/13 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
60. [31756](#) R. Kerska - vehicle damage - \$289.39.
Legislative History
10/15/13 COMMON COUNCIL Referred to the Risk Manager
10/23/13 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
61. [31781](#) J. Pulley - property damage - greater than \$1.00.
Legislative History
10/15/13 COMMON COUNCIL Referred to the Risk Manager
10/23/13 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
62. [31844](#) C. Chvala, Chvala Law Offices for J. Mitchell - personal injury - \$90,000.00.
Legislative History
10/15/13 COMMON COUNCIL Referred to the Risk Manager

10/23/13

Risk Manager

RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER**ITEMS REFERRED TO THIS MEETING****RESOLUTIONS**

63. [31897](#) Supporting Clean Energy Choice for Wisconsin.

Sponsors: David Ahrens

Legislative History

10/14/13 Council Office
Common Council Meeting 10/29/13

Referred for Introduction

10/15/13 COMMON COUNCIL
Common Council 10-29-2013

Refer to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**ORDINANCES**

64. [31942](#) Repealing and recreating Section 28.32(2) of the Madison General Ordinances to clarify the subsection outlining the City dog parks and applicable rules and adding two new off-leash dog park locations.

Sponsors: Joseph R. Clausius, Mark Clear, Maurice S. Cheeks and Paul E. Skidmore

Legislative History

10/18/13 Attorney's Office/Approval
Group
Board of Park Commissioners

Referred for Introduction

65. [31954](#) Creating Section 15.01(590) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 16th Aldermanic District the Vondron Road - Terra Engineering Attachment; and assigning a temporary zoning classification of A Agriculture District; and creating Section 15.02(123) to add the attached property to Ward 123; and amending Section 15.03(1) to add Ward 123 to Aldermanic District 16.

Sponsors: Paul R. Soglin

Legislative History

10/21/13 Attorney's Office/Approval
Group
November 19, 2013 Common Council Meeting

Referred for Introduction

66. [31955](#) Creating Section 28.022-00088 of the Madison General Ordinances to change the zoning of a property located at 2401 Allied Drive, 10th Aldermanic District from PD (Planned Development District) to TR-C3 (Traditional Residential - Consistent District 3) to rezone Lots 4-28 of Mosaic Ridge for construction of planned single-family homes.

Sponsors: Planning Division

Legislative History

10/21/13 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 11/18/13; Common Council,
12/3/13

67. [31958](#) Amending Sections 1.08(2), (3)(c) and (3)(d) of the Madison General Ordinances to allow for an increase in Municipal Court costs, consistent with any changes in State Statute, and clarify that payments made by the public are made payable to the Madison Municipal Court.

Sponsors: Michael E. Verveer

Legislative History

10/22/13 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates

68. [31980](#) Amending Section 33.27(2)(b) of the Madison General Ordinances to revise the name of the Minority Affairs Committee to Multicultural Affairs Committee.

Sponsors: Paul R. Soglin

Legislative History

10/23/13 Attorney's Office/Approval Referred for Introduction
Group
Common Council Organizational Committee

69. [31981](#) Amending Section 33.17(2) of the Madison General Ordinances to revise the composition of the Economic Development Committee.

Sponsors: Scott J. Resnick

Legislative History

10/23/13 Attorney's Office/Approval Referred for Introduction
Group
Common Council Organizational Committee

70. [31987](#) Amending Section 28.060(2)(d)1. of the Madison General Ordinances to allow spandrel glass on up to 20% of the required building opening in mixed-use and commercial districts.

Sponsors: Shiva Bidar-Sielaff

Legislative History

10/23/13 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 11/18/13; Common Council,
12/3/13

71. [31989](#) Amending and repealing various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2013 City Attorney Revisor's Ordinance.

Sponsors: CITY ATTORNEY

Legislative History

10/23/13 Attorney's Office/Approval Referred for Introduction
Group
Common Council Organizational Committee

RESOLUTIONS

72. [31654](#) Accepting City Ownership of Artwork in the newly renovated Madison Central Library and affirming the value of involving artists in the design of capital projects

Sponsors: Larry Palm and Michael E. Verveer

Legislative History

10/9/13 Library Referred for Introduction
Madison Arts Commission

73. [31870](#) Authorizing the Mayor and the City Clerk to execute an agreement with Greyhound Lines, Inc. to help defray maintenance costs for the Dutch Mill Park & Ride lot for a term of three years (October 1, 2013 - September 30, 2016), with an option for one three-year renewal (October 1, 2016 - September 30, 2019) to be exercised administratively by the Metro Transit General Manager.

Sponsors: Paul R. Soglin, Chris Schmidt, Anita Weier and Sue Ellingson

Legislative History

10/9/13 Metro Transit Referred for Introduction
Transit and Parking Commission; Board of Estimates

74. [31934](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of the Near West Lakeside Sanitary Replacement 2014 along Lake Mendota from N Henry St to N Frances St. (2nd AD)

Sponsors: Ledell Zellers

Legislative History

10/21/13 Engineering Division Referred for Introduction
Board of Public Works, Plan Commission

75. [31941](#) Authorizing the carry-over of CDBG, HOME and other funds, and the extension of previously authorized projects within the Community Development program budget.

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

Legislative History

10/23/13 Community Development Referred for Introduction
Division
Board of Estimates, Community Development Block Grant Committee

76. [31951](#) Amending the Pioneer Neighborhood Development Plan to revise the land use recommendation for an approximately 81.3-acre parcel located on the south side of Mineral Point Road adjacent to Silicon Prairie Business Park from Low-Density Residential uses, Low- to Medium-Density Residential uses and Park, Drainage and Open Space uses to Low-Density Residential uses, Medium-Density Residential uses and Park, Drainage and Open Space uses.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|----------|--------------------------------------|---------------------------|
| 10/22/13 | Planning Division
Plan Commission | Referred for Introduction |
|----------|--------------------------------------|---------------------------|
77. [31948](#) Recreate the 0.6 FTE position (#4416) of "Community Services Specialist 2" (CG18/R08) as a 1.0 FTE position in the Community Development Division budget.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/18/13 | Human Resources
Department
Board of Estimates 11/11/13 | Referred for Introduction |
|----------|--|---------------------------|
78. [31949](#) Create a new classification of Fleet Service Parts Leadworker in CG15, Range 8. Upon the filling of the Leadworker, delete the classification of Fleet Parts Project Technician in CG15, Range 7. Recreate position #3217 of Fleet Parts Project Technician as a Fleet Service Parts Leadworker in the Fleet Service budget to be filled through an internal competitive process.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/18/13 | Human Resources
Department
Board of Estimates 11/11/13, Personnel Board 11/6/13 | Referred for Introduction |
|----------|---|---------------------------|
79. [31952](#) Resolution directing the City Human Resources Director to report back to the Common Council with incentives designed to encourage City employees to establish and/or maintain residency within the City of Madison.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/21/13 | Human Resources
Department
Common Council 11/19/13 | Referred for Introduction |
|----------|--|---------------------------|
80. [31957](#) Authorizing the Mayor and City Clerk to execute a one-year contract with Capital Newspapers for publication services.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/22/13 | Clerk's Office
Adopt at 11/19/2013 Council meeting | Referred for Introduction |
|----------|---|---------------------------|

81. [31959](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of the City Water Utility Reservoir #106 property, located at 126 Glenway Street.
- Sponsors:** Shiva Bidar-Sielaff
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/22/13 | Economic Development Division
Water Utility Board, Plan Commission. | Referred for Introduction |
|----------|--|---------------------------|
82. [31967](#) Amending the 2013 Engineering-Other Capital Budget and Transferring \$25,000 from the University Avenue Underpass Capital Project to allow for enhancements to the City's CAD (Computer Aided Drafting) System environment.
- Sponsors:** Paul E. Skidmore and David Ahrens
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/22/13 | Engineering Division
Board of Estimates (11/25), Board of Public Works (11/20) | Referred for Introduction |
|----------|---|---------------------------|
83. [31976](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Larry Skaar for 16.8 acres of land located at 3310 County Highway AB in the Town of Blooming Grove.
- Sponsors:** Denise DeMarb
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/22/13 | Economic Development Division
Board of Park Commissioners, Plan Commission, Board of Estimates. | Referred for Introduction |
|----------|--|---------------------------|
84. [31990](#) Approve the use of up to \$2,663 in ESG funds to for the purpose of creating a Homeless Services Consortium website.
- Sponsors:** Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/23/13 | Community Development Division
Board of Estimates, Community Development Block Grant Committee | Referred for Introduction |
|----------|---|---------------------------|
85. [31991](#) Approve Common Wealth Development's request to waive the 2013-2014 CDD Program Goals and Objectives loan-to-value ratio limit for 2013-2014 SW Rental Acquisition & Rehab projects.
- Sponsors:** Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/23/13 | Community Development Division
Board of Estimates, Community Development Block Grant Committee | Referred for Introduction |
|----------|---|---------------------------|

86. [31994](#) By Title Only - Creating a work group of representatives from Dane County, City of Madison, United Way of Dane County and Madison Metropolitan School District to review existing resources and areas of collaboration to ensure that children are ready for school.

Sponsors: Denise DeMarb

Legislative History

10/23/13	Council Office	Referred for Introduction
	Education Committee, Early Childhood Care and Education Committee	

REPORTS

87. [31896](#) Report of the Chief of Police: 3rd Quarter 2013 Overtime

Legislative History

10/16/13	Police Department	Referred for Introduction
	Board of Estimates	

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

88. [31899](#) K. Langan - vehicle damage - \$399.80.
89. [31900](#) V. Martin, Government Employees Insurance Company for S. Vandervort - vehicle damage - \$2,459.83.
90. [31901](#) A. Wilson - vehicle damage - \$2,049.87.
91. [31933](#) J. McFadden - property damage - \$3,594.50.
92. [31960](#) B. and A. Farrow - property damage - \$3,507.00.
93. [31962](#) D. Sundet - vehicle damage - \$445.18.
94. [31972](#) S. Zannacker - property damage - \$2,350.00.
95. [31973](#) NOTICE OF INJURY - T. Rymer, attorney for S. E. Tucker and E. Bridges - personal injury - amount to be determined.
96. [31979](#) Madison Gas and Electric Company - property damage - \$2,420.04

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.

97. [31902](#) BY TITLE ONLY - Amending 2013 budget to provide a grant of \$150,000 from TID 35 for building improvements to 2821 Todd Drive

Sponsors: John Strasser

Legislative History

10/14/13	Council Office Board of Estimates, Economic Development Committee	Referred for Introduction
10/15/13	COMMON COUNCIL Additional referral to Economic Development Committee	Refer to the BOARD OF ESTIMATES
10/16/13	BOARD OF ESTIMATES	Refer to the ECONOMIC DEVELOPMENT COMMITTEE

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT