



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, March 18, 2014

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: Ald. Ellingson

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. [33251](#) Proclaiming the week of April 20th through April 26th, 2014 as Arbor Week in the City of Madison.
- Sponsors:** 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, Paul R. Soglin, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers
- Legislative History**
- | | | |
|---------|---|---|
| 2/26/14 | Parks Division
Board of Park Commissioners | Referred for Introduction |
| 3/4/14 | COMMON COUNCIL | Referred to the BOARD OF PARK COMMISSIONERS |
| 3/12/14 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
2. [33252](#) To commemorate the 44th anniversary of Earth Day on April 22nd and, to proclaim April 19th to April 26th as Earth Day Challenge Days and endorsing and encouraging citizen participation in the clean-up events at City of Madison Parks. (All ADs)
- Sponsors:** 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, Paul R. Soglin, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers
- Legislative History**
- | | | |
|---------|---|---|
| 2/26/14 | Parks Division
Board of Park Commissioners | Referred for Introduction |
| 3/4/14 | COMMON COUNCIL | Referred to the BOARD OF PARK COMMISSIONERS |
| 3/12/14 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

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 PLAN COMMISSION**

3. [32101](#) Creating Section 28.022 -- 00090 of the Madison General Ordinances to change the zoning of properties located at 17-25 N. Webster Street and 201 E. Mifflin Street, 2nd Aldermanic District, from DR-1 (Downtown Residential 1) District to UMX (Urban Mixed Use) District to allow 2 two-family residences, a four-unit apartment building and a five-unit apartment building to be demolished and a 58-unit apartment building to be constructed.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|----------|--|---|
| 11/6/13 | Attorney's Office
Plan Commission Public Hearing | Referred for Introduction |
| 11/19/13 | COMMON COUNCIL | Referred to the PLAN COMMISSION |
| 12/16/13 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO
RE-REFER - PUBLIC HEARING to the
PLAN COMMISSION |
| | The Plan Commission referred the related demolition permit and conditional use (ID 31935) and recommended that the zoning map amendment (ID 32101) be re-referred to its January 27, 2014 meeting at the request of the applicant. | |
| 1/7/14 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the
PLAN COMMISSION |
| 3/10/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO
RE-REFER - RECESSED PUBLIC
HEARING to the PLAN COMMISSION |
| | The Plan Commission referred the related demolition permit and conditional use (ID 31935) and recommended that the zoning map amendment (ID 32101) be re-referred to its March 24, 2014 meeting and the April 8, 2014 Common Council meeting at the request of the applicant by voice vote/ other. | |

4. [32265](#) Creating Section 28.022 -- 00091 of the Madison General Ordinances to change the zoning of property located at 149 East Wilson Street, 4th Aldermanic District, from UMX (Urban Mixed Use) District to DC (Downtown Core) District to allow demolition of an office building and construction of a mixed-use building with 9,100 square feet of commercial space and 127 apartments.

Sponsors: Planning Division

Legislative History

11/21/13	Attorney's Office	Referred for Introduction
	Plan Commission; Public Hearings: Plan Commission 1/13/14, Common Council 1/21/14	
12/3/13	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
	Return to Common Council 1/21/14	

1/13/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
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On a motion by Ald. Resnick, seconded by Ald. Zellers, the Plan Commission recessed the public hearing and recommended that the zoning map amendment and related demolition permit and conditional use (ID 32124) be re-referred to the January 27, 2014 Plan Commission meeting and February 4, 2014 Common Council meeting on the following 6-2 vote: AYE: Ald. Resnick, Ald. Zellers, Berger, Hamilton-Nisbet, Rewey, Sheppard; NAY: Ald. King, Heifetz; NON-VOTING: Cantrell; EXCUSED: Opin, Sundquist, Finnemore.

The Plan Commission recommended referral of this project for the following reasons: to allow the applicant to address safety issues related to use of the fire lane during construction and the use of the loading zone in the driveway; provide more information on the potential co-working space proposed on the first floor; look at the design and physical footprint of the proposed building once more, including reorienting the balconies and windows of the dwelling units on the westerly facade and changes to the corners and setback of the building; provide a trash and recycling plan and a move-in/ move-out plan; provide more information on the bike parking ratio and bike parking locations for the new building, and; to discuss the construction details for the proposed building with the adjacent properties.

1/21/14	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
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1/27/14

PLAN COMMISSION

RECOMMEND TO COUNCIL TO ADOPT
WITH CONDITIONS - RECESSED PUBLIC
HEARING

On a motion by Rewey, seconded by Sundquist, the Plan Commission found the standards and criteria met and recommended approval of the zoning map amendment and approved the related demolition permit and conditional use (ID 32124) subject to the recommendation of the Urban Design Commission, the comments and conditions contained in the Plan Commission materials, and the following conditions:

- The applicant upon submittal of final plans shall include a move-in/ move-out plan for approval by the Traffic Engineering Division. This plan shall include use of the loading zone for all moves unless a move requires use of a semi. The plan shall address where the semi will unload, including an alternate plan in the event a contra-flow bike lane is added to E. Wilson Street. Use of the moving plan shall be included as a requirement of all building commercial and residential leases.

- The applicant upon submittal of final plans shall include a delivery plan for approval by the Traffic Engineering Division. This plan shall address how commercial deliveries to the building's office/ retail and residential tenants will be conducted. Use of the delivery plan shall be included as a requirement of all building commercial and residential leases.

- The applicant upon submittal of final plans shall include a refuse and recycling collection plan for approval by the Planning Division and Traffic Engineering Division. The refuse and recycling plan shall provide that all residential tenants will be provided regular, at a minimum weekly, recycling service on each residential floor.

-If the Traffic Engineer and Zoning Administrator determine that the project needs additional bike parking, they shall have the ability to require the conversion of other parking to provide the additional bike parking.

- A food or beverage establishment shall only be allowed if approved pursuant to Section 28.183(8) of the Zoning Code, except that any outdoor eating area for a food and beverage establishment shall require a separate conditional use approved by the Plan Commission following a public hearing.

- On a motion by Rewey, seconded by Sundquist, that the applicant investigate incorporating a 1- to 2-foot setback for the planter walls adjacent to the E. Wilson Street sidewalk to allow for a wider pedestrian space. The amendment adding this condition passed on the following 6-2 vote: AYE: Ald. Resnick, Ald. Zellers, Berger, Heifetz, Rewey, Sundquist; NAY: Cantrell, Hamilton-Nisbet; NON-VOTING: Opin, Sheppard; EXCUSED: Ald. King, Finnemore.

The main motion to recommend approval of the rezoning and to approve the demolition permit and conditional use passed by voice vote/ other.

2/4/14

COMMON COUNCIL

Re-refer for Recessed Public Hearing to the
COMMON COUNCIL

Common Council Meeting 3/18/14

Note: This item (32265) requires a super majority vote of 3/4 of the members of the Council voting on the matter as opposed to 3/4 of the full Council, or 15 votes. Sec. 29.182(5)(c), MGO.

5. [32564](#) 2ND SUBSTITUTE Creating Section 28.06(2)(a)000098. of the Madison General Ordinances to change the zoning of property located at 5899-5901 Milwaukee Street, 3rd Aldermanic District from A (Agricultural) District and PD (Planned Development) District to TR-P (Traditional Residential-Planned) District; and creating Section 28.06(2)(a)000099 of the Madison General Ordinances to change the zoning of property located at 5899-5901 Milwaukee Street, 3rd Aldermanic District from A (Agricultural) District to TR-U1 (Traditional Residential - Urban 1) District to create 199 single-family lots, 8 lots for 4-unit residences, 15 lots for 2-family-twin residences, 1 lot for 100 future multi-family units, 10 outlots to be dedicated to the City for 2 parks, an alley, stormwater management and overhead water storage, and 1 outlot for future development.

Sponsors: Planning Division

Legislative History

12/11/13	Attorney's Office Plan Commission; Public Hearings: Plan Commission 1/27/14, Common Council 2/4/14	Referred for Introduction
1/7/14	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
1/27/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION On a motion by Rewey, seconded by Cantrell, the Plan Commission recommended re-referral of the zoning map amendment and related subdivision plat (ID 32285) to the March 10, 2014 meeting at the request of the applicant.
2/4/14	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
3/10/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION The Plan Commission referred the subdivision plat of North Addition to Grandview Commons (ID 32285) and recommended that the zoning map amendment (ID 32564) be re-referred to its March 24, 2014 meeting and the April 8, 2014 Common Council meeting at the request of the applicant.

6. [32796](#) Creating Section 28.022 -- 00101 of the Madison General Ordinances to rezone a portion of the property at 3118 Harvey Street, 5th Aldermanic District, from TR-U1 (Traditional Residential - Urban 1) District to CC-T (Commercial Corridor - Transitional) District to allow carports to be constructed in the rear yards of an existing mixed-use building and apartment building and to reflect a lot line adjustment between this parcel and 3009 University Avenue.

Sponsors: Planning Division

Legislative History

1/10/14	Attorney's Office Plan Commission Public Hearings	Referred for Introduction
1/21/14	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION

2/10/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
	The Plan Commission recommended that the conditional uses (ID 32630), zoning map amendment (ID 32796) and Certified Survey Map of the property (ID 32631) be referred to the February 24, 2014 meeting pending a recommendation on the conditional uses by the Urban Design Commission. The referral passed by voice vote/ other.	
2/24/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
	Referred to March 10, 2014 pending a recommendation by the Urban Design Commission. The motion to re-refer passed by voice vote/other.	
2/25/14	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
3/10/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
	The Plan Commission recommended that the conditional uses (ID 32630), zoning map amendment (ID 32796) and Certified Survey Map of the property (ID 32631) be referred indefinitely pending a recommendation on the conditional uses by the Urban Design Commission. The referral passed by voice vote/ other.	

7. [32826](#)

Amending various sections of Chapter 28 of the Madison General Ordinances allow Mission Houses and Daytime Shelters as principal uses of land and to add a new definition for Daytime Shelter.

Sponsors: Planning Division and Marsha A. Rummel

Legislative History

1/14/14	Attorney's Office/Approval Group Plan Commission Public Hearing	Referred for Introduction
1/21/14	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
2/10/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
	The Plan Commission recommended that this zoning text amendment be re-referred to their February 24, 2014 meeting at the request of Ald. Rummel (attached). The recommendation to re-refer passed by voice vote/ other.	
2/24/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
	The motion to refer passed by voice vote/other. The motion to re-refer passed by voice vote/other.	
2/25/14	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL
3/10/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
	The Plan Commission recommended that this zoning text amendment be re-referred to their March 24, 2014 meeting. The recommendation to re-refer passed by voice vote/ other.	

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

8. [33188](#) Approving Plans, Specifications, And Schedule Of Assessments For Clemons Avenue, Helena Street, Jenifer Street and Walton Place Reconstruction Assessment District - 2014.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/19/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/5/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |

REPORT OF PLAN COMMISSION

9. [32797](#) Creating Section 28.022 -- 00102 of the Madison General Ordinances to change the zoning of property located at 710 East Mifflin Street and 124 North Livingston Street, 2nd Aldermanic District, from PD (Planned Development) and TE and (Traditional Employment) Districts to TR-U2 (Traditional Residential-Urban 2) District to allow demolition of an industrial building and future development of property with 196 multi-family dwelling units.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|--|---|
| 1/10/14 | Attorney's Office
Plan Commission Public Hearings | Referred for Introduction |
| 1/21/14 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 2/24/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

Referred to March 10, 2014 at the request of the district alder. The motion to re-refer passed by voice vote/other. |
| 3/4/14 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the PLAN COMMISSION |
| 3/10/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

The Plan Commission recommended approval of the amended neighborhood plan (ID 32960) and zoning map amendment (ID 32797), and approved the demolition permit (ID 32794) subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other. |

10. [32952](#) SUBSTITUTE. Creating Section 28.022 - 00103, Section 28.022 - 00104 and Section 28.022 - 00114 of the Madison General Ordinances to change the zoning of property located at 702 South Point Road, 9th Aldermanic District, from A (Agricultural), TR-C3 (Traditional Residential - Consistent 3) and PD (Planned Development) Districts to TR-P (Traditional Residential - Planned), TR-C3 (Traditional Residential - Consistent 3) and CN (Conservancy) Districts to provide zoning for 259 single-family lots, 11 lots for two-family-twin residences, and 9 outlots for public park and stormwater management and private open space on the plat of First Addition to 1000 Oaks.

Sponsors: Planning Division

Legislative History

1/28/14	Attorney's Office Plan Commission Public Hearing	Referred for Introduction
2/4/14	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
3/10/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

The Plan Commission referred the related demolition permit (ID 32917) and subdivision plat of First Addition to 1000 Oaks (ID 32916) and recommended that the zoning map amendment (ID 32952) be re-referred to its March 24, 2014 meeting and the April 8, 2014 Common Council meeting at the request of the applicant by voice vote/ other.

11. [32961](#) Amending Sections 28.061, 28.072, 28.082, 28.091, 28.151 and 28.211 and creating Section 28.127 of the Madison General Ordinances to create an Alcohol Overlay District in the zoning code, create "Restaurant-Nightclub" and "Nightclub" as uses of land in the zoning code, establish supplemental regulations for "Restaurant-Tavern," "Tavern," "Restaurant-Nightclub," and "Nightclub," and to amend the definition for "Restaurant-Tavern," "Theater, Assembly hall," and "Outdoor stage, band shell, or amphitheater."

Sponsors: Michael E. Verveer, Shiva Bidar-Sielaff and Scott J. Resnick

Legislative History

1/28/14	Attorney's Office/Approval Group Plan Commission Public Hearing, Alcohol License Review Committee Public Hearing	Referred for Introduction
2/4/14	COMMON COUNCIL Additional Referral: Alcohol License Review Committee	Referred for Public Hearing to the PLAN COMMISSION
2/4/14	PLAN COMMISSION	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/26/14	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
3/10/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

The Plan Commission recessed the public hearing and recommended that this zoning text amendment be re-referred to their March 24, 2014 meeting pending a recommendation by the Alcohol License Review Committee. The recommendation to re-refer passed by voice vote/ other.

12. [33170](#) Creating Section 15.01(591) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing privately owned land located at 7273 Midtown Road to the 1st Aldermanic District and assigning a temporary zoning classification of A Agricultural District, creating Section 15.02(125) of the Madison General Ordinances to assign the attached property to Ward 125, and amending Section 15.03(1) of the Madison General Ordinances to add Ward 125 to Aldermanic District 1.

Sponsors: Paul R. Soglin

Legislative History

2/18/14	Attorney's Office/Approval Group Plan Commission Public Hearing	Referred for Introduction
2/25/14	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
3/10/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

The Plan Commission recommended approval of the annexation ordinance by voice vote/ other.

Note: Fourteen (14) votes of the Common Council are required to adopt this ordinance.

ITEMS REFERRED TO THIS MEETING

13. [33097](#) Appeal of Plan Commission Decision on Conditional Use (Legistar #32124) regarding 149 East Wilson Street.

Legislative History

2/12/14	Clerk's Office Common Council Public Hearing 3-18-14	Referred for Introduction
2/25/14	COMMON COUNCIL	Refer For Public Hearing to the COMMON COUNCIL

Common Council meeting on 3-18-14.

Note: This item (33097) requires a 2/3 vote of the Council (14 votes) to reverse or modify the Plan Commission decision.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR**APPOINTMENTS**

14. [33232](#) Report of the Mayor submitting citizen committee appointments (introduction 3-4-2014; action 3-18-2014).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---|
| 2/26/14 | Mayor's Office
Confirm 3-18-2014 | Referred for Introduction |
| 3/4/14 | COMMON COUNCIL

Confirm 3-18-2014 | Refer to a future Meeting to Confirm to the
COMMON COUNCIL |

RESOLUTIONS

15. [33389](#) Approving the allocation of \$50,000 in previously authorized funds from Miscellaneous Appropriations to fund ten proposals received during the 2014 Madison Food Policy Council "SEED" Grants funding process, and authorizing the Mayor and City Clerk to enter into agreements with the associated agencies, organizations and groups to implement the designated projects or programs.
- Sponsors:** Shiva Bidar-Sielaff and Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|--|
| 3/11/14 | MADISON FOOD POLICY
COUNCIL

Common Council | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|--|--|

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

16. [33407](#) Amending Section 25.10(10) of the Madison General Ordinances to extend the sunset date for the nuisance house party ordinance.
- Sponsors:** Shiva Bidar-Sielaff
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 3/11/14 | Attorney's Office/Approval
Group | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|-------------------------------------|--|

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

17. [33417](#) Alcohol License Review Committee Report of Operator License Applications 3-18-2014. See attached report for list of operators.
- Legislative History
- | | | |
|---------|----------------|--|
| 3/12/14 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|----------------|--|

REPORT OF BOARD OF ESTIMATES

18. [32963](#) Authorizing the City of Madison, through the Madison Senior Center, to accept a 12 month OASIS Institute grant, funded by the WellPoint Foundation to implement CATCH Healthy Habits program in Madison, WI, and amending the 2014 Adopted Operating Budget of the Community Development Division to recognize additional grant revenues and associated expenditures.
- Sponsors: Lauren Cnare and Michael E. Verveer
- Legislative History
- | | | |
|---------|---|---|
| 1/29/14 | Community Development
Division
Board of Estimates, Committee on Aging | Referred for Introduction |
| 2/4/14 | COMMON COUNCIL
Additional Referral: Committee on Aging | Referred to the BOARD OF ESTIMATES |
| 2/4/14 | BOARD OF ESTIMATES | Refer to the COMMITTEE ON AGING |
| 2/26/14 | COMMITTEE ON AGING | Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES |
| 3/10/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
19. [33008](#) Authorizing the Mayor and City Clerk to sign a contract with Baker Tilly Virchow Krause, LLP, for independent external audit services for fiscal years 2014, 2015, and 2016 with an option to extend the contract for two subsequent fiscal years 2017 and 2018.
- Sponsors: Paul R. Soglin
- Legislative History
- | | | |
|---------|--|---------------------------------|
| 2/3/14 | Finance Department
Board of Estimates | Referred for Introduction |
| 2/25/14 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |

3/10/14 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

20. [33037](#) To adjust the Child Care Assistance income guidelines to keep them in line with the poverty guidelines published by the U.S. Department of Health and Human Services and adopted by the State and to reflect inflationary increases.

Sponsors: Denise DeMarb, Anita Weier, Shiva Bidar-Sielaff and Ledell Zellers

Legislative History

2/11/14	Community Development Division Board of Estimates, Early Childhood Care and Education Committee	Referred for Introduction
2/25/14	COMMON COUNCIL Additional Referral Early Childhood Care and Education Committee.	Refer to the BOARD OF ESTIMATES
2/25/14	BOARD OF ESTIMATES	Referred to the EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE
3/10/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/13/14	EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL

21. [33054](#) Authorizing the Mayor, City Clerk and Chief of Police to accept two (2) public safety grants from the Wisconsin Department of Transportation for Pedestrian Safety Enforcement (\$4,000) and Bicycle Safety Enforcement (\$4,000)

Sponsors: Paul E. Skidmore

Legislative History

2/6/14	Police Department Board of Estimates	Referred for Introduction
2/25/14	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/10/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [33070](#) Amending the 2014 adopted operating budgets of the Economic Development Division (EDD) and the City Contingent Reserve budget by appropriating \$30,000 from the Contingent Reserve to the EDD budget for market analysis and concept planning for the Northside Town Center.

Sponsors: Larry Palm

Legislative History

2/7/14	Economic Development Division Board of Estimates	Referred for Introduction
2/25/14	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES

3/10/14 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

23. [33106](#)

Adopting and confirming the Labor Agreements between the City of Madison and Dane County, Wisconsin Municipal Employees, Local 60, AFSCME, AFL-CIO, Library Unit, for the period January 1, 2015 through December 31, 2015 and January 1, 2016 through December 31, 2016.

Sponsors: Paul R. Soglin

Legislative History

2/25/14 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates

2/25/14 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

3/10/14 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

24. [33107](#)

Adopting and confirming the Labor Agreements between the City of Madison and Dane County, Wisconsin Municipal Employees, Local 60, AFSCME, AFL-CIO, Library Pages, for the period January 1, 2015 through December 31, 2015 and January 1, 2016 through December 31, 2016.

Sponsors: Paul R. Soglin

Legislative History

2/25/14 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates

2/25/14 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

3/10/14 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

25. [33129](#)

Authorizing the Mayor and City Clerk to enter into a Contract with the Wisconsin Economic Development Corporation (WEDC) to accept a \$534,000 grant through the Idle Industrial Sites Grant Program to implement infrastructure improvements needed to facilitate the redevelopment of the former Royster Clark property and amending the 2014 Engineering - Major Streets Capital Budget.

Sponsors: Paul R. Soglin and David Ahrens

Legislative History

2/13/14 Department of Planning Referred for Introduction
and Community and
Economic Development
Board of Estimates

2/25/14 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

3/10/14 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

26. [33143](#) Recreate the 1.0 FTE position #4062 of "Fire Code Enforcement Officer 3" (CG16-19), currently vacant, as a 1.0 FTE position of "Fire Code Enforcement Officer 4" (CG16-20) in the Fire Department budget.

Sponsors: Paul R. Soglin

Legislative History

2/14/14 Human Resources Department
Board of Estimates Referred for Introduction

2/25/14 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

3/10/14 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

27. [33159](#) Amending the 2014 adopted City Operating Budget to appropriate \$8,612.97 to Miscellaneous Appropriations for the purpose of returning unspent grant funds to the Joyce Foundation.

Sponsors: Chris Schmidt, Michael E. Verveer and Paul R. Soglin

Legislative History

2/18/14 Finance Department
Board of Estimates Referred for Introduction

3/4/14 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

3/10/14 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

28. [33183](#) Authorizing the Mayor and City Clerk to execute a service contract for software maintenance, on a recurring annual basis for the useful life of the software, for software support and maintenance services from Progress Software Corporation or their certified reseller.

Sponsors: Paul R. Soglin

Legislative History

2/19/14 Department of Information Technology
Board of Estimates Fiscal Note Required / Approval to the
Finance Department

2/25/14 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

3/10/14 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

29. [33199](#) Approving a contract with Stryker Corporation for annual preventive maintenance and service for ambulance cots and power load systems,
Sponsors: Paul E. Skidmore
Legislative History
- | | | |
|---------|---------------------------------------|--|
| 2/20/14 | Fire Department
Board of Estimates | Referred for Introduction |
| 3/4/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 3/10/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
30. [33205](#) Recreate position #1537 of Cemetery Manager (CG18/07) as a Parks Operations Supervisor (CG18/08) within the Parks Division budget, effective with the retirement of the incumbent on or about April 3, 2014.
Sponsors: Paul R. Soglin
Legislative History
- | | | |
|---------|---|--|
| 2/21/14 | Human Resources
Department
Board of Estimates | Referred for Introduction |
| 3/4/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 3/10/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
31. [33213](#) Awarding Public Works Contract No. 7259, Elver and Reindahl Park Splash Pads, to Joe Daniels Construction, in the amount of \$1,340,576.75, and amending the 2014 Parks Division Capital Budget.
Sponsors: Paul R. Soglin, Joseph R. Clausius, Mark Clear, Lisa Subeck and Paul E. Skidmore
Legislative History
- | | | |
|---------|---|--|
| 2/24/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/5/14 | BOARD OF PUBLIC
WORKS
RECOMMEND TO APPROVE and REFER to BOARD OF ESTIMATES for action | Referred to the BOARD OF ESTIMATES |
| 3/10/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |

32. [33234](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Cemetery Manager" in Compensation Group 18, Range 07, effective with the retirement of the incumbent on or about April 3, 2014.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---|
| 2/25/14 | Attorney's Office/Approval Group
Board of Estimates | Referred for Introduction |
| 3/4/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 3/10/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
33. [33235](#) Recreating position #1095 from a Administrative Clerk 1 (CG20, Range 9) to a Program Assistant 1 (CG20, Range 11) in the Engineering budget and reallocating incumbent Kelsey Stone to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---|
| 2/25/14 | Human Resources Department
Board of Estimates, Personnel Board | Referred for Introduction |
| 3/4/14 | COMMON COUNCIL
Additional Referral: Personnel Board. | Referred to the BOARD OF ESTIMATES |
| 3/4/14 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 3/7/14 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 3/10/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
34. [33244](#) EXCESSIVE ASSESSMENT: Doty Street Partners LLC, 505 University Ave. - excessive taxation - \$100,751.44.
- Legislative History**
- | | | |
|---------|--|---|
| 2/26/14 | Attorney's Office
Board of Estimates, City Attorney | Referred for Introduction |
| 3/4/14 | COMMON COUNCIL
Additional Referral: City Attorney. | Refer to the BOARD OF ESTIMATES |
| 3/4/14 | BOARD OF ESTIMATES | Refer to the CITY ATTORNEY |
| 3/6/14 | Attorney's Office | Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES |
- Recommendation is that the claim be approved in the amount stated on the report of the City Attorney and a refund be granted to the claimant

3/10/14 BOARD OF ESTIMATES RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

Recommendation of the City Attorney is that the claim be approved in the amount stated on the report of the City Attorney and a refund be granted to the claimant.

REPORT OF BOARD OF PUBLIC WORKS

35. [33098](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Yahara River Shoreline Repair & Olbrich Canoe Launch. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/12/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/5/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
36. [33141](#) Authorizing the Mayor and City Clerk to enter into an Agreement with Safety-Kleen Systems, Inc. for the collection of waste oil from City drop off sites and other miscellaneous collection and disposal of City generated waste oil products.
- Sponsors:** David Ahrens and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|--|
| 2/14/14 | Engineering Division
Board of Public Works | Referred for Introduction |
| 2/25/14 | COMMON COUNCIL
Additional Referral: Board of Estimates | Refer to the BOARD OF PUBLIC WORKS |
| 2/25/14 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF ESTIMATES |
| 3/5/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 3/10/14 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
37. [33209](#) Awarding Public Works Contract No. 7174, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 19) by the Common Council.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|----------------------|------------------------------------|
| 2/24/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

- | | | | |
|--|--------|-----------------------|--|
| | 3/5/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|--------|-----------------------|--|
38. [33212](#) Awarding Public Works Contract No. 7255, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work.
- Sponsors: BOARD OF PUBLIC WORKS
- Legislative History
- | | | | |
|--|---------|-----------------------|--|
| | 2/24/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/5/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
39. [33215](#) Awarding Public Works Contract No. 7272, Boulevard/ROW Landscaping 2013 - Phase 1.
- Sponsors: BOARD OF PUBLIC WORKS
- Legislative History
- | | | | |
|--|---------|-----------------------|--|
| | 2/24/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/5/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
40. [33216](#) Awarding Public Works Contract No. 7280, Boulevard/ROW Landscaping - 2013 - Phase 2.
- Sponsors: BOARD OF PUBLIC WORKS
- Legislative History
- | | | | |
|--|---------|-----------------------|--|
| | 2/24/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/5/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
41. [33222](#) Declaring the City of Madison's intention to exercise its police powers establishing the Bear Claw Way, Cobalt Street and Wilrich Street Assessment District - 2014.
- Sponsors: BOARD OF PUBLIC WORKS
- Legislative History
- | | | | |
|--|---------|-----------------------|--|
| | 2/24/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/5/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

42. [33224](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Landscape Restoration - 2014. (Various ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
2/24/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS
3/5/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
43. [33229](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for State Street Sidewalk Repairs - 2014.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
2/24/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS
3/5/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
44. [33233](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2014 Parking Garage Maintenance.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
2/25/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS
3/5/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
45. [33237](#) Declaring the City of Madison's intention to exercise its police powers establishing the High Street Reconstruction Assessment District - 2014.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
2/25/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS
3/5/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

46. [33256](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Sugar Maple and authorizing construction to be undertaken by the Developer, Private Contract No. 2317 (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/26/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/5/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
47. [33257](#) Approving plans and specifications for public improvements required to serve Phase II of the Subdivision known as Sugar Maple and authorizing construction to be undertaken by the Developer, Private Contract No. 2380 (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/26/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/5/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
48. [33258](#) Approving plans and specifications for public improvements required to serve Phase 11 of the Subdivision known as Linden Park, Approving Construction Escrow Agreement to serve Linden Park Phase 11, and authorizing construction to be undertaken by the Developer, Private Contract No. 2353 (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/26/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/5/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
49. [33287](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Contract for Professional Services with Strand Associates Inc. for development of a comprehensive Lake Wingra Watershed Management Plan.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|----------------------|------------------------------------|
| 2/28/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

3/5/14

BOARD OF PUBLIC
WORKSRECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER**REPORT OF CITY CLERK**

50. [33374](#) Secondhand Article Dealer License
Tech Bank LLC
dba Tech Bank LLC
89 EastTowne Mall
Aldermanic District 17 (Ald. Clausius)
Police Sector 631

Legislative History

3/12/14

Clerk's Office

RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER**REPORT OF CITY ATTORNEY**

51. [32995](#) EXCESSIVE TAXATION: Reinhart Boerner Van Deuren S.C., attorney for
Lions Gate, LLC, 5801 Gemini Dr. - excessive taxation - \$13,396.00.

Legislative History

2/25/14

COMMON COUNCIL

Referred to the CITY ATTORNEY

3/5/14

Attorney's Office

RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER

52. [32997](#) EXCESSIVE TAXATION: Demco Inc., 4810 Forest Run Rd. - excessive
taxation - \$35,027.00.

Legislative History

2/25/14

COMMON COUNCIL

Referred to the CITY ATTORNEY

3/5/14

Attorney's Office

RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER

53. [32999](#) UNLAWFUL TAXATION: St. Raphael's Congregation, 204 West Main St. -
unlawful taxation - \$101,124.60.

Legislative History

2/25/14

COMMON COUNCIL

Referred to the CITY ATTORNEY

3/5/14

Attorney's Office

RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER

54. [33099](#) EXCESSIVE TAXATION: B. Hillbo - excessive taxation - \$18,000.00.
Legislative History
2/25/14 COMMON COUNCIL Referred to the CITY ATTORNEY
3/5/14 Attorney's Office RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER
55. [33245](#) UNLAWFUL TAXATION: Mary Ann Drescher for Attic Angel Prairie Point, Inc.
- unlawful taxation - \$190,662.61.
Legislative History
3/4/14 COMMON COUNCIL Refer to the CITY ATTORNEY
3/5/14 Attorney's Office RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

56. [32814](#) CHARTER ORDINANCE Creating Section 34.907(2) as a Charter Ordinance
of the Madison General Ordinances to require landlords to furnish fire
education to new tenants, and renumbering Section 34.907(2) to 34.907(3).
Sponsors: Paul R. Soglin, Michael E. Verveer, Scott J. Resnick, Chris Schmidt,
Mark Clear, Shiva Bidar-Sielaff, Marsha A. Rummel and Anita Weier
Legislative History
1/14/14 Attorney's Office/Approval Referred for Introduction
Group
Common Council Organizational Committee, Public Safety Review Committee
1/21/14 COMMON COUNCIL Referred to the COMMON COUNCIL
ORGANIZATIONAL COMMITTEE
Additional referral to Public Safety Review Committee
1/21/14 COMMON COUNCIL ORGANIZATIONAL REFER to the PUBLIC SAFETY REVIEW
COMMITTEE COMMITTEE
2/11/14 PUBLIC SAFETY REVIEW RETURN to Lead with the Recommendation
COMMITTEE for Approval to the COMMON COUNCIL
ORGANIZATIONAL COMMITTEE
3/4/14 COMMON COUNCIL ORGANIZATIONAL RECOMMEND TO COUNCIL TO ADOPT
COMMITTEE (14 VOTES REQUIRED) - REPORT OF
OFFICER

57. [33093](#) SUBSTITUTE Creating Section 2.05(9) of the Madison General Ordinances to prohibit introduction of ordinances without the approval as to form by the City Attorney.

Sponsors: Chris Schmidt and Mark Clear

Legislative History

2/25/14	Attorney's Office/Approval Group Common Council Organizational Committee	Referred for Introduction
2/25/14	COMMON COUNCIL	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
3/4/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF MADISON ARTS COMMISSION

58. [32885](#) Authorizing Staff to Explore Options for Increasing Revenue for Public Art.

Sponsors: Marsha A. Rummel

Legislative History

1/28/14	Department of Planning and Community and Economic Development Madison Arts Commission, Board of Estimates	Referred for Introduction
2/4/14	COMMON COUNCIL Additional Referral: Board of Estimates	Referred to the MADISON ARTS COMMISSION
2/4/14	MADISON ARTS COMMISSION	Refer to the BOARD OF ESTIMATES
2/17/14	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the MADISON ARTS COMMISSION
2/25/14	MADISON ARTS COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

59. [32919](#) Approving the final plat of Sugar Maple on land addressed as 901-1001 Sugar Maple Lane; 1st Ald. Dist.

Legislative History

3/10/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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The Plan Commission recommended approval of the final plat subject to the comments and conditions contained in the Plan Commission materials. The recommendation to approve passed by voice vote/ other.

60. [32920](#) Approving a revised preliminary plat and final plat of Paragon Place on land located at 9601 Elderberry Road; 9th Ald. Dist.

Legislative History

3/10/14	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 revised preliminary plat and final plat subject to the comments and conditions contained in the Plan Commission materials. The recommendation to approve passed by voice vote/ other.

61. [32960](#) Amending the Tenney-Lapham Neighborhood Plan, in conjunction with a rezoning request at 710 East Mifflin Street and 124 North Livingston Street.

Sponsors: Ledell Zellers

Legislative History

1/28/14	Department of Planning and Community and Economic Development Plan Commission	Referred for Introduction
2/4/14	COMMON COUNCIL	Referred to the PLAN COMMISSION
2/24/14	PLAN COMMISSION Referred to March 10, 2014 at the request of the district alder. The motion passed by voice vote/other.	Refer to the PLAN COMMISSION
3/10/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

The Plan Commission recommended approval of the amended neighborhood plan (ID 32960) and zoning map amendment (ID 32797), and approved the demolition permit (ID 32794) subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.

62. [33134](#) Approving the Redevelopment Plan and District Boundary for the Park / Drake Redevelopment District.

Sponsors: Sue Ellingson

Legislative History

2/13/14	Economic Development Division Plan Commission	Referred for Introduction
2/25/14	COMMON COUNCIL	Refer to the PLAN COMMISSION

3/10/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	The Plan Commission recommended approval of the redevelopment plan by voice vote/ other.	

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

63. [32694](#) Creating Section 25.25(2)(f) of the Madison General Ordinances to allow bow hunting on private property, subject to certain conditions.

Sponsors: Joseph R. Clausius, Mark Clear, Paul E. Skidmore and John Strasser

Legislative History

12/30/13	Attorney's Office/Approval Group Public Safety Review Committee, Board of Park Commissioners	Referred for Introduction
1/7/14	COMMON COUNCIL	Referred to the PUBLIC SAFETY REVIEW COMMITTEE Additional referral: Board of Park Commissioners
1/7/14	PUBLIC SAFETY REVIEW COMMITTEE	Refer to the BOARD OF PARK COMMISSIONERS
1/8/14	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW COMMITTEE
1/14/14	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF SUSTAINABLE MADISON COMMITTEE

64. [32255](#) SUBSTITUTE Creating Section 29.047 of the Madison General Ordinances to create an energy benchmarking requirements for certain types of buildings in the City of Madison and amending Sections 1.08(3)(a) and (4) to establish a bail deposit for violation of this requirement that is enforceable by the City Engineer.

Sponsors: David Ahrens, Michael E. Verveer, Ledell Zellers, Lisa Subeck, Sue Ellingson, Marsha A. Rummel, Denise DeMarb and Anita Weier

Legislative History

11/20/13	Attorney's Office/Approval Group Sustainable Madison Committee, Economic Development Committee, Commission on the Environment	Referred for Introduction
12/3/13	COMMON COUNCIL	Referred to the SUSTAINABLE MADISON COMMITTEE Additional referrals to Economic Development Committee, Commission on the Environment
12/3/13	SUSTAINABLE MADISON COMMITTEE	Refer to the ECONOMIC DEVELOPMENT COMMITTEE

12/3/13	SUSTAINABLE MADISON COMMITTEE	Refer to the COMMITTEE ON THE ENVIRONMENT
12/16/13	COMMITTEE ON THE ENVIRONMENT	Return to Lead with the Recommendation for Approval to the SUSTAINABLE MADISON COMMITTEE
12/18/13	ECONOMIC DEVELOPMENT COMMITTEE	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
1/15/14	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Following Recommendation(s) to the SUSTAINABLE MADISON COMMITTEE
1/27/14	SUSTAINABLE MADISON COMMITTEE	Table
2/17/14	SUSTAINABLE MADISON COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

65. [33090](#) Authorizing the Transit General manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with the U.S. Department of Transportation, and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695, approving the associated Program Management and Recipient Coordination Plan which designates Metro Transit as the Direct Recipient of the funding and authorizing Metro Transit to pass through funding as approved in the Program of Projects.

Sponsors: Chris Schmidt and Sue Ellingson

Legislative History

2/11/14	Metro Transit Transit and Parking Commission, Board of Estimates	Referred for Introduction
2/25/14	COMMON COUNCIL Additional Referral Board of Estimates.	Refer to the TRANSIT AND PARKING COMMISSION
2/25/14	TRANSIT AND PARKING COMMISSION	Referred to the BOARD OF ESTIMATES
3/10/14	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
3/12/14	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

66. [33135](#) Authorizing the Mayor and the Clerk to execute a long-term use agreement with Central Focus, LLC (dba Block 100) for 25-60 stalls at State Street Capitol parking garage.

Sponsors: Chris Schmidt

Legislative History

2/14/14	Parking Utility Transit and Parking Commission, Board of Estimates	Referred for Introduction
2/25/14	COMMON COUNCIL Additional Referral Board of Estimates.	Refer to the TRANSIT AND PARKING COMMISSION
2/25/14	TRANSIT AND PARKING COMMISSION	Referred to the BOARD OF ESTIMATES
3/10/14	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
3/12/14	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

67. [33263](#) SUBSTITUTE-Authorizing the Mayor and the City Clerk to enter into a contract with Genfare, a Division of SPX Corporation, to purchase 220 fareboxes and related equipment, installation, training and maintenance at an estimated cost of ~~\$3,250,662~~ \$3,425,000 during 2014.

Sponsors: Chris Schmidt

Legislative History

2/27/14	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
3/4/14	COMMON COUNCIL Additional Referral: Board of Estimates.	Referred to the TRANSIT AND PARKING COMMISSION
3/4/14	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
3/10/14	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
3/12/14	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER Recommend to Adopt Substitute (Version 2). The estimated cost was amended to provide for some contingency, to update old infrastructure and wiring associated with the new fareboxes. Procurement recommended that 5-10% contingency be provided for a project like this. The amended amount represents 5%.

REPORT OF WATER UTILITY BOARD

68. [26301](#) SUBSTITUTE Repealing and recreating Section 13.06, creating Section 13.065, and amending Section 1.08(3)(a) of the Madison General Ordinances regarding water meter access requirements, the maintenance of water meter pits, and establishing new bond schedules for these violations.

Sponsors: Lauren Cnare and Sue Ellingson

Legislative History

5/7/12	Attorney's Office/Approval Group Water Utility Board	Referred for Introduction
5/15/12	COMMON COUNCIL	Referred to the WATER UTILITY BOARD
5/22/12	WATER UTILITY BOARD	Refer to the WATER UTILITY BOARD
6/26/12	WATER UTILITY BOARD Re-refer to Water Utility Board July meeting.	Refer to the WATER UTILITY BOARD
7/24/12	WATER UTILITY BOARD	Refer to the Water Utility
2/26/14	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING**ORDINANCES**

69. [32949](#) Creating Sections 23.60 and 23.61, renumbering Section 23.60 to Section 23.90 and amending Section 1.08(3)(a) of the Madison General Ordinances to mandate the spaying and neutering of pit bulls, require registration for pit bull dog breeders and establish a bail deposit schedule for violation of such.

Sponsors: John Strasser, Anita Weier and Matthew J. Phair

Legislative History

1/28/14	Attorney's Office/Approval Group Board of Health for Madison and Dane County, Public Safety Review Committee	Referred for Introduction
2/4/14	COMMON COUNCIL Additional Referral: Public Safety Review Committee	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
2/4/14	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
2/11/14	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
2/13/14	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

3/4/14 COMMON COUNCIL Refer to a future Meeting to Place on File to the COMMON COUNCIL
Common Council 3-18-2014

70. [33241](#) SUBSTITUTE Amending Sections 9.13(6)(n), 9.13(6)(l)1.a., and 9.13(6)(l)6.a. and b. of the Madison General Ordinances to revise the Late Night Vending Areas and require site assignment based on seniority.

Sponsors: Scott J. Resnick and Michael E. Verveer

Legislative History

2/25/14 Attorney's Office/Approval Referred for Introduction
Group
3/18/14 Common Council Meeting for adoption

3/4/14 COMMON COUNCIL Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL

RECONSIDERATION

71. [32827](#) SUBSTITUTE Creating Section 23.01 and amending Section 1.08(3)(a) of the Madison General Ordinances to create a buffer zone at the entrance of health care facilities to protect patients and creates a bail schedule for violation thereof.

Sponsors: Lisa Subeck, David Ahrens, Shiva Bidar-Sielaff, Joseph R. Clausius, Mark Clear, Denise DeMarb, Larry Palm, Scott J. Resnick, Marsha A. Rummel, John Strasser, Michael E. Verveer, Anita Weier, Ledell Zellers, Lauren Cnare and Sue Ellingson

Legislative History

1/15/14 Attorney's Office/Approval Referred for Introduction
Group
Board of Health for Madison and Dane County; Public Safety Review Committee

1/21/14 COMMON COUNCIL Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
Additional referral to Public Safety Review Committee

1/21/14 BOARD OF HEALTH FOR MADISON AND DANE COUNTY Referred to the PUBLIC SAFETY REVIEW COMMITTEE

2/11/14 PUBLIC SAFETY REVIEW COMMITTEE Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

2/13/14 BOARD OF HEALTH FOR MADISON AND DANE COUNTY RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

2/25/14 COMMON COUNCIL Adopt

3/4/14 COMMON COUNCIL Reconsider

3/4/14 COMMON COUNCIL Refer to a future Meeting to Adopt to the
COMMON COUNCIL
Common Council 3-18-2014

RESOLUTIONS

72. [33277](#) Affirming community support for WisDOT 2014-2018 Transportation Alternatives Program (TAP) grant applications submitted by City Engineering. (Various ADs)
Sponsors: Paul R. Soglin
Legislative History
2/28/14 Engineering Division Referred for Introduction
Council Adoption on 3/18/2014
3/4/14 COMMON COUNCIL Refer to a future Meeting to Adopt to the
COMMON COUNCIL
Adopt 3-18-2014
73. [33294](#) Supporting state and federal efforts to gradually increase the minimum wage to \$10.10 per hour.
Sponsors: Anita Weier, Michael E. Verveer, Sue Ellingson, Chris Schmidt, Maurice S. Cheeks, Lauren Cnare, Shiva Bidar-Sielaff, Steve King, John Strasser, Lisa Subeck, Matthew J. Phair, David Ahrens, Larry Palm, Ledell Zellers and Marsha A. Rummel
Legislative History
3/4/14 Council Office Referred for Introduction
3/18/14 Common Council Meeting for Adoption
3/4/14 COMMON COUNCIL Refer to a future Meeting to Adopt to the
COMMON COUNCIL
Adopt 3-18-2014

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

APPEALS

74. [33275](#) Appeal of Denial of Certificate of Appropriateness for New Development
121-127 W. Gilman St.
Aldermanic District 2 (Ald. Zellers)
Legislative History
2/27/14 Clerk's Office Referred for Introduction
Common Council 4/8/2014

ORDINANCES

75. [33307](#) Amending Section 28.151 of the Madison General Ordinances to allow Housing Cooperatives to obtain conditional use approval to increase the number of bedrooms beyond what is allowed in TR-V1 and TR-V2.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- 3/5/14 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission 4/7/14; Common Council 4/29/14
76. [33381](#) Amending the title of Section 33.09 and creating Section 33.09(3) of the Madison General Ordinances establishing the City-County Homeless Issues Committee.
- Sponsors:** John Strasser and Larry Palm
- Legislative History**
- 3/10/14 Attorney's Office/Approval Referred for Introduction
Group
Common Council Organizational Committee
77. [33387](#) Amending Sections 10.33(10)(c)3.a. and 31.046(4)(a)1. of the Madison General Ordinances to allow a larger single-faced poster board sign on a City-sponsored bicycle-sharing facility.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 3/11/14 Attorney's Office/Approval Referred for Introduction
Group
Board of Public Works, Urban Design Commission, Pedestrian/Bicycle/Motor Vehicle Commission
78. [33390](#) Creating Section 28.022 -- 00116 of the Madison General Ordinances to change the zoning of property located at 2046-2050 East Johnson Street, 12th Aldermanic District, from NMX (Neighborhood Mixed-Use) District to PD (Planned Development) District to convert an auto repair facility into a "tiny house" workshop and residential community for 9 units, with retail space and accessory gardens and greenhouse.
- Sponsors:** Planning Division
- Legislative History**
- 3/11/14 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public hearings: Plan Commission 4/28/14, Common Council 5/06/14

79. [33394](#) Creating Section 28.022 -- 00115 of the Madison General Ordinances to change the zoning of property located at 617 North Segoe Road, 11th Aldermanic District, from NMX (Neighborhood Mixed-Use) District to PD (Planned Development) District to demolish an office building to allow construction of a 115-unit apartment building.
- Sponsors:** Planning Division
- Legislative History**
- 3/11/14 Attorney's Office/Approval Referred for Introduction
Group
Planning Commission; Plan Commission 4/28/14, Common Council 5/06/14
80. [33434](#) Creating Section 28.022 -- 00117 of the Madison General Ordinances to adopt a Campus-Institutional (CI) District Master Plan for Edgewood College, Edgewood High School and Edgewood Campus School, generally addressed as 2219 Monroe Street and 829-1000 Edgewood College Drive, 13th Aldermanic District, as an integral part of the Zoning Code.
- Sponsors:** Planning Division
- Legislative History**
- 3/13/14 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 3/24/14, Common Council 4/8/14
81. [33437](#) Creating Section 28.022 - 00118 of the Madison General Ordinances to change the zoning of property located at 300 S. Bedford Street and 302-304 Dow Court, 4th Aldermanic District, from UMX (Urban Mixed-Use) District and PD (Planned Development) District to PD (Planned Development) District to allow construction of an addition to an existing office building and separate 80-unit apartment building with shared parking following demolition of a single-family residence.
- Sponsors:** Planning Division
- Legislative History**
- 3/13/14 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission 3/24/14; Common Council 4/8/14

RESOLUTIONS

82. [33282](#) Recreating 2 0.5 FTE Administrative Clerk 1s (position #1556 & 4098) as 0.8 FTE Administrative Clerk 1s within the Parks Division budget.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 2/28/14 Human Resources Referred for Introduction
Department
Board of Estimates 3/31/14

83. [33293](#) Authorizing the Mayor and City Clerk to enter into an agreement with RNL Design to provide architectural space programming, master site planning, and conceptual schematic design services for Nakoosa Trail Fleet Services Master Plan Study in the amount of \$422,846 and amending the 2014 Metro Transit adopted capital budget to authorize its portion of project expenditures.
- Sponsors:** Scott J. Resnick and Paul E. Skidmore
- Legislative History**
- | | | |
|--------|---|------------------------------------|
| 3/3/14 | Engineering Division
Board of Estimates, Board of Public Works, Transit and Parking Commission | Referred for Introduction |
| 3/5/14 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
84. [33296](#) Authorizing the execution of a Temporary Limited Easement by the City of Madison in favor of the State of Wisconsin Department of Transportation for the reconstruction of a driveway entrance to the Yahara Hills Golf Course, in connection with the reconstruction project for the intersection of USH 12 and Millpond Road.
- Sponsors:** Denise DeMarb
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 3/4/14 | Economic Development Division
Board of Park Commissioners 4/9/14, Plan Commission 3/24/14 | Referred for Introduction |
|--------|--|---------------------------|
85. [33297](#) Adopting the 2015 - 2016 Community Development Program Goals and Objectives as a guide to the CDBG Committee for the development of its funding recommendations.
- Sponsors:** Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 3/12/14 | Community Development Division
Board of Estimates, Community Development Block Grant Committee | Referred for Introduction |
|---------|---|---------------------------|
86. [33354](#) Authorizing the Mayor and City Clerk to execute a Fourth Amendment to Sublease pertaining to the City's sublease of space to Dane County Parent Council, Inc. (a/k/a Head Start) within the South Madison Health & Family Center located within The Village on Park.
- Sponsors:** John Strasser
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 3/7/14 | Economic Development Division
Board of Estimates 3/31/14 | Referred for Introduction |
|--------|---|---------------------------|
87. [33358](#) Authorizing the execution of a quit claim deed to AnchorBank, fsb to clear title to Lot 29 of Nelson's Addition to Rustic Acres, located at 6426 Driscoll Drive.
- Sponsors:** Lauren Cnare
- Legislative History**

3/7/14 Economic Development Referred for Introduction
Division
Board of Public Works 3/19/14

88. [33364](#) Authorizing the Mayor and City Clerk to enter into a contract with Circle B Incorporated to compost the leaves and yard waste collected by the Streets Division in 2014.

Sponsors: Paul R. Soglin, Denise DeMarb and Steve King

Legislative History

3/11/14 Streets Division Referred for Introduction
Board of Estimates

89. [33370](#) Authorizing the Police Department to move the start date of its fall Academy from October 6, 2014 to September 15, 2014

Sponsors: Paul R. Soglin, Joseph R. Clausius, Scott J. Resnick, Shiva Bidar-Sielaff and Chris Schmidt

Legislative History

3/7/14 Police Department Referred for Introduction
Board of Estimates

90. [33371](#) Amending the 2014 Capital Budget to move \$60,000 in GO Borrowing from the Police Department Training Facility Project to the Police Department In-Car Video Project

Sponsors: Paul R. Soglin

Legislative History

3/7/14 Police Department Referred for Introduction
Board of Estimates

91. [33372](#) Establishing a voluntary handgun purchase program to allow Police commissioned employees to purchase a department-approved Glock firearm for duty use, utilize the Department's bulk purchasing power to order the handguns, and establish a repayment mechanism by which the cost of the firearm would be recovered through thirteen (13) equal deductions taken from the employee's paychecks

Sponsors: Paul R. Soglin

Legislative History

3/12/14 Police Department Referred for Introduction
Board of Estimates

92. [33379](#) Amending the 2014 Stormwater Utility Capital Budget to add \$200,000 of new budget authority to provide funding for a 100% assessable development project to be completed in 2014.

Sponsors: Paul E. Skidmore

Legislative History

3/7/14 Engineering Division Referred for Introduction
Board of Estimates 3/31/14, Board of Public Works 3/19/14

93. [33382](#) Authorizing the Mayor and the City Clerk to execute an Intergovernmental Agreement between the City of Madison and the City of Fitchburg relating to providing Water Service within the City of Fitchburg in the Danville Drive area (Citywide).
- Sponsors:** Lauren Cnare, Matthew J. Phair and John Strasser
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 3/10/14 | Water Utility
Water Utility Board, Board of Public Works | Referred for Introduction |
|---------|---|---------------------------|
94. [33384](#) Establishing a Glass-Free Zone for Langdon Street between North Park and North Lake Streets, and North Park Street between University Avenue and Observatory Drive, from 10:00 a.m. on May 3, 2014 to 2:00 a.m. on May 4, 2014.
- Sponsors:** Scott J. Resnick
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 3/11/14 | Attorney's Office
4/8/14 Council Meeting to adopt | Referred for Introduction |
|---------|--|---------------------------|
95. [33385](#) Authorizing the Mayor and City Clerk to amend the contracts with Vandewalle & Associates and The Hiebing Group for consultation services to implement the East Washington Avenue Capitol Gateway Corridor Plan and related projects within the Capitol East District ("District"), and authorizing the DPCED Director to hire additional outside consultant(s) to complete District-related work, with a recognition that all of the aforementioned contracts and contract amendments shall not exceed \$100,000 and are approved through December 31, 2014.
- Sponsors:** Ledell Zellers and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 3/11/14 | Economic Development
Division
Board of Estimates 3/31/14 | Referred for Introduction |
|---------|--|---------------------------|
96. [33404](#) Approving a revised Citizen Advisory Process for the Madison Water Utility (Citywide).
- Sponsors:** Lauren Cnare and Anita Weier
- Legislative History**
- | | | |
|---------|--------------------------------------|---------------------------|
| 3/11/14 | Water Utility
Water Utility Board | Referred for Introduction |
|---------|--------------------------------------|---------------------------|
97. [33403](#) Accepting a temporary limited easement from the County of Dane for construction access and staging purposes during the City's Lakeview Water Tower demolition and reconstruction project.
- Sponsors:** Anita Weier
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 3/11/14 | Economic Development
Division
Water Utility Board 3/25/14 | Referred for Introduction |
|---------|---|---------------------------|

98. [33406](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be recommended to the Water Utility Board) for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the upgrade of Booster Pumping Station 115 (17th AD).

Sponsors: Lauren Cnare and Joseph R. Clausius

Legislative History

3/11/14 Water Utility Referred for Introduction
Board of Estimates, Water Utility Board

99. [33408](#) Authorizing the Director of Public Health of Madison and Dane County to issue a Request for Proposals ("RFP") for a City of Madison and Dane County Electronic Benefits Transfer ("EBT") program for FoodShare participants at all farmers' markets, authorizing a subcommittee of the Madison Food Policy Council, in consultation with the Dane County Food Council, to evaluate the RFP's and select an operator, and authorizing the City to execute a contract with the selected operator(s) for the administration of a program in an amount not to exceed \$25,000 and amending the 2014 adopted operating budgets for Miscellaneous Appropriations and the Public Health agency as appropriate.

Sponsors: Paul R. Soglin, Ledell Zellers and Shiva Bidar-Sielaff

Legislative History

3/12/14 MADISON FOOD POLICY Referred for Introduction
COUNCIL
Board of Estimates, Madison Food Policy Council

100. [33412](#) Authorizing and appropriating funds for settlements with the Internal Revenue Service and the Wisconsin Department of Revenue, including professional services engagements, for a total amount not to exceed \$900,000, to resolve long-term underreporting of employee wage income for prior tax years and authorizing the Mayor and Clerk to sign Closing Agreements with those agencies.

Sponsors: Paul R. Soglin

Legislative History

3/12/14 Attorney's Office Referred for Introduction
Board of Estimates

101. [33416](#) Authorizing Madison Water Utility to host a fundraiser for Wisconsin Water for the World as part of its Drinking Water Week Open House Saturday, May 10 (citywide).

Sponsors: Lauren Cnare and Anita Weier

Legislative History

3/12/14 Water Utility Referred for Introduction
Water Utility Board

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

102. [33362](#) C. Koch - vehicle damage - \$1,927.75.
103. [33363](#) N. Ryan, State Farm Mutual Automobile Insurance Co. for E. Buchbinder - vehicle damage - \$6,895.94.
104. [33365](#) S. Weidemann - property damage - \$131.00.
105. [33366](#) S. Wood, American Family Mutual Insurance Co. for M. Hamilton - property damage - \$3,932.26.
106. [33367](#) NOTICE OF INJURY - J. Fontana, Farmer's Insurance, for their insured Carol Mcky LLC, regarding claimant A. Carlson - personal injury - amount to be determined.
107. [33368](#) NOTICE OF CLAIM: J. St. Vincent - property damage - amount to be determined.
108. [33369](#) State Farm Insurance for M. Cullen - vehicle damage - \$3,486.17.
109. [33413](#) A. Bagwell - vehicle damage - \$277.00.
110. [33414](#) NOTICE OF CLAIM - L. McIntosh, AnSR, for Pekin Insurance Company, for M. L. Lund - vehicle damage - amount to be determined.
111. [33415](#) D. Nash, State Farm, for K. Estock - vehicle damage - \$500.00.

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

112. [33238](#) Authorizing the Mayor and City Clerk to execute a Second Amendment to Definitive Agreement regarding the future branch public library at Grandview Commons.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|--|------------------------------------|
| 2/27/14 | Council Office
Board of Estimates, Plan Commission | Referred for Introduction |
| 3/4/14 | COMMON COUNCIL
Additional referral to Plan Commission | Referred to the BOARD OF ESTIMATES |
| 3/4/14 | BOARD OF ESTIMATES | Refer to the PLAN COMMISSION |

113. [33292](#) Urging the FCC to reclassify Broadband Internet Service as a Telecommunications Service and establishing a basis for Net Neutrality.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, John Strasser, Lauren Cnare, Matthew J. Phair, Lisa Subeck, Scott J. Resnick, Sue Ellingson, Michael E. Verveer and Ledell Zellers
- Legislative History**
- | | | |
|--------|--|--|
| 3/3/14 | Mayor's Office
Digital Technology Committee | Referred for Introduction |
| 3/4/14 | COMMON COUNCIL | Referred to the DIGITAL TECHNOLOGY COMMITTEE |

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT