



# 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](http://www.madisoncitychannel.tv).*

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Tuesday, March 31, 2015

6:30 PM

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

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### **SPEAKING GUIDELINES**

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

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

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

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

### **Speaking Limits:**

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

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

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

**NOTIFIED ABSENCES: None**

### **OPENING REMARKS**

### **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.

**PETITIONS AND COMMUNICATIONS : None**

### **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.

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

#### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

1. [37400](#) Public Hearing - New License  
Despana Food LLC • dba Estrellon  
313 W Johnson St • Agent: Kristopher M Wachowiak • Estimated Capacity: 160  
Class B Combination Liquor & Beer • 22% alcohol, 77% food, 1% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 405

**Legislative History**

2/23/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
3/3/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/18/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

2. [37402](#) Public Hearing - New License  
Divine Orders Catering LLC • dba M LaVerne Buchanan  
1502 Greenway Cross • Agent: M LaVerne Buchanan  
Class A Liquor, Class A Beer  
Aldermanic District 14 (Alder Strasser) • Police Sector 309

**Legislative History**

2/23/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
3/3/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/18/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

3. [37403](#) Public Hearing - New License  
 Stag and Stein LLC • dba Freiburg Gastropub  
 2612 Monroe St • Agent: Stephen Weber • Estimated Capacity: 99  
 Class B Combination Liquor & Beer • 30% alcohol, 70% food  
 Aldermanic District 13 (Alder Dailey) • Police Sector 302

**Legislative History**

2/23/15	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
3/3/15	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/18/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - PUBLIC HEARING

**REPORT OF BOARD OF PUBLIC WORKS**

4. [37666](#) Approving Plans, Specifications, And Schedule Of Assessments For Burning Wood Way, Comanche Way, Menomonie Court, Burning Wood Court and Fourth Street Utility Replacement with Resurfacing 2015 Assessment District.

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

3/11/15	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/18/15	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

5. [37667](#) Approving Plans, Specifications, And Schedule Of Assessments For Cross Street Assessment District - 2015.

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

3/12/15	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/18/15	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

6. [37668](#) Approving Plans, Specifications, And Schedule Of Assessments For Bear Claw Way, Cobalt Street and Wilrich Street Assessment District - 2015.

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

3/12/15	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/18/15	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

7. [37669](#) Approving Plans, Specifications, And Schedule Of Assessments For Madison Street Reconstruction and Oakland Avenue Resurfacing Assessment District - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/12/15 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/18/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |
8. [37670](#) Approving Plans, Specifications, And Schedule Of Assessments For Block 1 Wingra Park Alley Reconstruction Assessment District - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/12/15 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/18/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |
9. [37671](#) Approving Plans, Specifications, And Schedule Of Assessments For Hoepker Road Assessment District - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/12/15 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/18/15 | 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

10. [37285](#) Creating Section 28.022 - 00158 and Section 28.022 - 00159 of the Madison General Ordinances to change the zoning of property generally addressed as 1710 Arial Spring Trail, 17th Aldermanic District, from TR-C3 (Traditional Residential - Consistent 3), PD (Planned Development), and CN (Conservancy) Districts to TR-P (Traditional Residential - Planned) and TR-C3 (Traditional Residential-Consistent 3) Districts as part of the Village of Autumn Lake Replat, which will include 549 lots for 525 single-family units; 36 two-family-twin units, 8 four-unit dwellings, 58 townhouses and 296 multi-family units; 16 outlots dedicated to the public; and 12 outlots to be private.
- Sponsors:** Planning Division
- Legislative History**
- |         |                   |                           |
|---------|-------------------|---------------------------|
| 2/12/15 | Attorney's Office | Referred for Introduction |
|---------|-------------------|---------------------------|
- Plan Commission; Public Hearings: Plan Commission 3/23/15, Common Council 3/31/15

2/24/15	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
3/23/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
		On a motion by Rewey, seconded by Ald. King, the Plan Commission recommended that the proposed zoning map amendment (ID 37285) and preliminary plat and final plat of Village at Autumn Lakes Replat (ID 37002) be re-referred to the May 4, 2015 Plan Commission and May 19, 2015 Common Council meeting, and that the related demolition permit (ID 37330) be referred to the May 4 meeting as requested by the applicant. The motions to refer the project passed by voice vote/ other.

11. [37325](#) Amending Section 28.082(1) of the Madison General Ordinances to allow place of worship as a permitted use in Traditional Employment, Suburban Employment, Suburban Employment Center and Employment Campus Districts.

**Sponsors:** Ledell Zellers

**Legislative History**

2/17/15	Attorney's Office/Approval Group Plan Commission Public Hearing	Referred for Introduction
2/24/15	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
3/23/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
		On a motion by Rewey, seconded by Ald. King, the Plan Commission recommended approval of the proposed zoning text amendment by voice vote/ other.

12. [37326](#) Amending Sections 28.061, 28.072, and 28.082 of the Madison General Ordinances to allow private ambulance service as a conditional use in various Mixed-Use Commercial and Downtown and Urban Mixed Districts and as a permitted use in all Employment Districts.

**Sponsors:** Ledell Zellers

**Legislative History**

2/17/15	Attorney's Office/Approval Group Plan Commission Public Hearing	Referred for Introduction
2/24/15	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
3/23/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
		On a motion by Rewey, seconded by Ald. King, the Plan Commission recommended approval of the proposed zoning text amendment by voice vote/ other.

13. [37327](#) Amending Sections 28.211 and 28.031(4) of the Madison General Ordinances to combine and clarify the definitions of floor area throughout the zoning code.

**Sponsors:** Ledell Zellers

**Legislative History**

2/17/15	Attorney's Office/Approval Group Plan Commission Public Hearing	Referred for Introduction
2/24/15	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
3/23/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Rewey, seconded by Ald. King, the Plan Commission recommended approval of the proposed zoning text amendment by voice vote/ other.

14. [37397](#) Amending Section 28.098 of the Madison General Ordinances to clarify and improve various provisions of the Planned Development District Ordinance.

**Sponsors:** PLAN COMMISSION

**Legislative History**

2/23/15	Attorney's Office/Approval Group Plan Commission, Public Hearings	Referred for Introduction
3/3/15	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
3/23/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Ald. Zellers, seconded by Rewey, the Plan Commission recommended approval of the proposed zoning text amendment subject to the following revision:

- Under section (6) of the proposed ordinance, that a disagreement between the district alderperson and director on approval of a proposed "minor" alteration would cause the alteration to be submitted to the Plan Commission for review.

The motion to recommend approval with the above revision passed by voice vote/ other.

15. [37398](#) Amending Sections 28.211, 28.151, and 28.061 of the Madison General Ordinances to amend existing zoning regulations for tobacco retailers in the City of Madison.

**Sponsors:** Paul R. Soglin

**Legislative History**

2/23/15	Attorney's Office/Approval Group Plan Commission 3/23/2015, Common Council 3/31/2015	Referred for Introduction
3/3/15	COMMON COUNCIL	Referred to the PLAN COMMISSION
3/23/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Sundquist, seconded by Ald. Resnick, the Plan Commission recessed the public hearing and recommended that the proposed zoning text amendment be re-referred to the April 6, 2015 Plan Commission meeting to allow additional information on the rationale behind the proposed regulations to be presented, and to allow staff to present maps showing different potential buffering requirements for tobacco retailers . The motion to recommend re-referral passed by voice vote/ other.

## END OF PUBLIC HEARINGS

## BUSINESS PRESENTED BY THE MAYOR

16. [37634](#) Report of the Mayor submitting citizen committee appointments (introduction 3-17-2015; action 3-31-2015).
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 3/11/15 | Mayor's Office | Referred for Introduction<br>Confirm 3-31-2015; 2/3 vote required for BID Board appointments: Milsted, Nemeth, Hutchinson, Amundson |
| 3/17/15 | COMMON COUNCIL | Refer to the COMMON COUNCIL<br>Confirm 3-31-2015  |
17. [37802](#) Authorizing a change in contract agency from Porchlight, Inc. to Tenant Resource Center as provider of services related to the coordination and implementation of 2015 "Homeless Registry Week" efforts; and to amend existing 2015 contracts with the two agencies as appropriate.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |                                |  |
|---------|--------------------------------|--|
| 3/24/15 | Community Development Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|--------------------------------|--|
18. [37803](#) Report of the Mayor submitting citizen committee appointments.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 3/25/15 | Mayor's Office    | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|         | Confirm 3-31-2015 |  |

## CONFIRMATION HEARING

19. [37164](#) Submitting the appointment of George C. Hank III for confirmation of a five-year term as the Building Inspection Division Director.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |        |                            |   |
|--------|----------------------------|---|
| 2/5/15 | Human Resources Department | Referred for Introduction<br>Board of Estimates 3/23/2015, Common Council 3/31/2015 for confirmation. |
| 3/3/15 | COMMON COUNCIL             | Refer to the BOARD OF ESTIMATES   |

3/23/15 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
CONFIRMATION HEARING

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

20. [37749](#) Amending the work timeline for the Ad Hoc Landmarks Ordinance Review Committee and Landmarks Commission to report back by July 15, 2015.
- Sponsors:** Chris Schmidt
- Legislative History**
- 3/25/15 Council Office RECOMMEND TO COUNCIL TO ADOPT  
UNDER SUSPENSION OF RULES 2.04,  
2.05, 2.24, & 2.25 - MISC. ITEMS

## REPORTS OF OFFICERS

### REPORT OF AFFIRMATIVE ACTION COMMISSION

21. [36807](#) Amending Sec. 39.02(9)(a)2.e. of the Madison General Ordinances to add credit rating agencies to the list of contract types that are exempt from the Affirmative Action contracting requirements.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- 1/12/15 Attorney's Office/Approval Referred for Introduction  
Group  
Affirmative Action Commission
- 1/20/15 COMMON COUNCIL Referred to the AFFIRMATIVE ACTION  
COMMISSION
- 3/10/15 AFFIRMATIVE ACTION RECOMMEND TO COUNCIL TO ADOPT -  
COMMISSION REPORT OF OFFICER

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

22. [36894](#) Change of Agent  
Two Pinners LLC • dba Cheba Hut • 453 W Gilman St  
New Agent: Bryan Edie  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)
- Legislative History**
- 2/18/15 ALCOHOL LICENSE Refer to the ALCOHOL LICENSE REVIEW  
REVIEW COMMITTEE COMMITTEE
- 3/18/15 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER



23. [37182](#) Business Name Change  
Wood Dragon Inc • Current dba: Amy's Cafe & Bar  
414 W Gilman St  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)  
New dba: Mezze

**Legislative History**

3/18/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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24. [37199](#) Change of Licensed Conditions  
Two Pinners LLC • dba Cheba Hut • Capacity:75 indoor, 16 outdoor  
453 W Gilman St • Agent: Bryan Edie  
Class B Combination Liquor & Beer • 5% alcohol, 95% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403  
Request to remove conditions.

**Legislative History**

2/18/15	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
3/18/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

The conditions are: Strike condition 3 from the establishment's license and retain conditions 1 and 2:

1. Capacity shall be 75 indoors and 16 outdoors.
2. The establishment must meet the definition of a restaurant under MGO 38.02 at all times.

25. [37432](#) Operator License Application  
Mari V Fletcher - Establishment where employed: Hooters

**Legislative History**

3/18/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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26. [37587](#) Change of Licensed Conditions  
 Irish Heart Enterprises LLC • dba The Brass Ring Bar & Restaurant  
 Capacity: 220  
 701 E Washington Ave Ste 104 • Agent: Lawrence Walsh  
 Class B Combination Liquor & Beer • 50% alcohol, 50% food  
 Aldermanic District 6 (Alder Rummel) • Police Sector 408  
 Request to remove Change of Premises dated 03/18/2014 which added  
 parking lot to the licensed premise on 1. Either the Saturday or the Sunday  
 of Memorial Day Weekend 2. The second Saturday in May.

Legislative History

3/18/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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27. [37592](#) Change of Licensed Premise  
 Jackal Inc • dba High Noon Saloon  
 Current Indoor Capacity: 400 • Current Outdoor Capacity: 72  
 Proposed Indoor Capacity: 400 • Proposed Outdoor Capacity: 900  
 701A E Washington Ave • Agent: Catherine A Dethmers  
 Class B Combination Liquor & Beer • 95% alcohol, 5% food  
 Aldermanic District 6 (Alder Rummel) • Police Sector 408  
 Request for Proposed Change for the following two dates  
 only: 1. Either the Saturday or Sunday of Memorial  
 Day weekend 2. The second Saturday in May.

Legislative History

3/18/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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28. [37593](#) Temporary Class B Retailer License  
 Concurrent with Street Use Permit  
 Back Porch Radio Broadcasting Inc  
 Event Location: 200 Block of Martin Luther King Jr Blvd  
 Event Date: 05/17/2015  
 Aldermanic District 4 (Alder Verveer)  
 Police District: 405  
 Event: 18th Annual Block Party

Legislative History

3/18/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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29. [37595](#) Change of Agent  
Walgreen Company • dba Walgreens #03343  
7810 Mineral Point Rd  
New Agent: Joseph Studee  
Class A Combination Liquor & Beer  
Aldermanic District 9 (Alder Skidmore)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 3/18/15 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
30. [37597](#) Change of Agent  
Ultra Mart Foods LLC • dba Copps #8179  
261 Junction Rd  
New Agent: Terrence Rock  
Class A Combination Liquor & Beer  
Aldermanic District 9 (Alder Skidmore)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 3/18/15 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
31. [37598](#) Change of Agent  
Ultra Mart Foods LLC • dba Copps #8131  
6655 McKee Rd  
New Agent: Bryan Roth  
Class A Combination Liquor & Beer  
Aldermanic District 7 (Alder King)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 3/18/15 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
32. [37599](#) Change of Agent  
Charleys of Madison LLC • dba The Fountain  
122 State St  
New Agent: Adam M Naumann  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 3/18/15 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

33. [37701](#) Temporary Class B Retailer License  
 Concurrent with Street Use Permit  
 Wisconsin Chamber Orchestra  
 Event Location: The Capitol Square  
 Event Dates: 06/24/2015, 07/01/15, 07/08/15, 07/15/15, 07/22/15, 07/29/15  
 Aldermanic District 4 (Alder Verveer)  
 Police District: 405  
 Event: Concerts on the Square
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 3/18/15 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT<br>WITH CONDITIONS - REPORT OF<br>OFFICER |
|---------|-------------------------------------|---|
- The condition is: Temporary "Class B" retail permit for all Wednesdays and Thursdays from June 24, 2015 through July 29, 2015.

### REPORT OF BOARD OF ESTIMATES

34. [36743](#) Authorizing the Mayor and City Clerk to contract with Moor Salvage and Recovery to process appliances and scrap metal from the Street Division's large item program
- Sponsors:** Steve King
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/6/15  | Streets Division<br>Board of Estimates | Referred for Introduction                            |
| 3/17/15 | COMMON COUNCIL                         | Referred to the BOARD OF ESTIMATES                   |
| 3/23/15 | BOARD OF ESTIMATES                     | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
35. [37310](#) 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
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/16/15 | Community Development<br>Division<br>Board of Estimates<br>Early Childhood Care & Education Committee | Referred for Introduction  |
| 2/24/15 | COMMON COUNCIL<br>Additional referral to Early Childhood Care & Education Committee                   | Referred to the BOARD OF ESTIMATES   |
| 2/24/15 | BOARD OF ESTIMATES  | Refer to the EARLY CHILDHOOD CARE<br>AND EDUCATION COMMITTEE                     |
| 3/12/15 | EARLY CHILDHOOD CARE<br>AND EDUCATION<br>COMMITTEE  | Return to Lead with the Recommendation for<br>Approval to the BOARD OF ESTIMATES |

- |            |                              |   |  |
|------------|------------------------------|---|--|
|            | 3/23/15                      | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
| <b>36.</b> | <a href="#"><u>37559</u></a> | Authorizing a one year service contract for sports marketing services, between the City and the Madison Area Sports Commission.   |  |
|            |                              | <b><u>Sponsors:</u></b> Mark Clear and John Strasser  |  |
|            |                              | <b><u>Legislative History</u></b>   |  |
|            | 3/5/15                       | MONONA TERRACE<br>COMMUNITY AND<br>CONVENTION CENTER<br>BOARD<br>Board of Estimates 3-23-15, Common Council 3-17-15   | Referred for Introduction                            |
|            | 3/17/15                      | COMMON COUNCIL  | Referred to the BOARD OF ESTIMATES                   |
|            | 3/23/15                      | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
| <b>37.</b> | <a href="#"><u>37588</u></a> | Recreate the vacant 1.0 FTE position (#876) of Organizational Improvement Specialist (CG18, R08) in the Human Resource Department budget as an Organization Development & Training Officer (CG18, R12), commensurate with the funding approved in the 2015 operating budget.    |  |
|            |                              | <b><u>Sponsors:</u></b> Paul R. Soglin  |  |
|            |                              | <b><u>Legislative History</u></b>   |  |
|            | 3/6/15                       | Human Resources<br>Department<br>Board of Estimates 3/23/15   | Referred for Introduction                            |
|            | 3/17/15                      | COMMON COUNCIL  | Referred to the BOARD OF ESTIMATES                   |
|            | 3/23/15                      | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
| <b>38.</b> | <a href="#"><u>37591</u></a> | Create a second position of Assistant Parks Superintendent (CG18, R16) in the Parks Division budget to be posted and filled through an internal competitive process. Upon filling, the underlying position will remain unfilled for the remainder of 2015 to fund the position. |  |
|            |                              | <b><u>Sponsors:</u></b> Paul R. Soglin  |  |
|            |                              | <b><u>Legislative History</u></b>   |  |
|            | 3/6/15                       | Human Resources<br>Department<br>Board of Estimates 3/23/15   | Referred for Introduction                            |
|            | 3/17/15                      | COMMON COUNCIL  | Referred to the BOARD OF ESTIMATES                   |
|            | 3/23/15                      | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

39. [37626](#) Authorizing the Mayor and City Clerk to execute a loan agreement with Heartland Housing, Inc. or an affiliate legal entity, for up to \$1,050,000 for the development of permanent supportive housing at 707-709 Rethke Avenue.
- Sponsors:** Marsha A. Rummel, Maurice S. Cheeks and Ledell Zellers
- Legislative History**
- |         |  |   |
|---------|--|---|
| 3/10/15 | Community Development Division<br>Board of Estimates | Referred for Introduction                         |
| 3/17/15 | COMMON COUNCIL                                       | Referred to the BOARD OF ESTIMATES                |
| 3/23/15 | BOARD OF ESTIMATES                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
40. [37646](#) A resolution authorizing the Mayor and City Clerk to enter into a contract between the City of Madison and Elevate Energy a non-profit corporation to implement activities related to the Georgetown University Energy Competition.
- Sponsors:** Ledell Zellers, Lauren Cnare, Matthew J. Phair, Lisa Subeck, David Ahrens, Shiva Bidar-Sielaff, Paul R. Soglin, Joseph R. Clausius, Michael E. Verveer, Anita Weier, John Strasser, Scott J. Resnick, Marsha A. Rummel and Lucas Dailey
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/11/15 | Engineering Division<br>Board of Estimates, Sustainable Madison Committee | Referred for Introduction   |
| 3/16/15 | SUSTAINABLE MADISON COMMITTEE   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 3/17/15 | COMMON COUNCIL<br>Sustainable Madison Committee                           | Referred to the BOARD OF ESTIMATES  |
| 3/17/15 | BOARD OF ESTIMATES  | Referred to the SUSTAINABLE MADISON COMMITTEE                                 |
| 3/23/15 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
41. [37656](#) Create a 1.0 FTE Clerk Typist 1 (CG20-03) position within the Fire Department budget.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |   |
|---------|--|---|
| 3/11/15 | Human Resources Department<br>Board of Estimates 3/23/15 | Referred for Introduction                         |
| 3/17/15 | COMMON COUNCIL   | Referred to the BOARD OF ESTIMATES                |
| 3/23/15 | BOARD OF ESTIMATES                                       | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

## REPORT OF BOARD OF PUBLIC WORKS

42. [36979](#) SUBSTITUTE Creating Secs. 10.055 and 29.135, repealing and recreating Sec. 29.10, and amending Secs. 29.07(3)(e), 29.13(4), 1.08(3)(a) and 1.08(4) to shift the administration of the Street Occupancy Permit Program to the Traffic Engineering Division.
- Sponsors:** Michael E. Verveer, Marsha A. Rummel and Ledell Zellers
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/27/15 | Attorney's Office<br>Board of Public Works, Board of Building Code, Fire Code and Licensing Appeals, Board of Estimates | Referred for Introduction  |
| 2/3/15  | COMMON COUNCIL<br>Additional referrals to Building Code, Fire Code and Licensing Appeals Board, Board of Estimates      | Referred to the BOARD OF PUBLIC WORKS  |
| 2/3/15  | COMMON COUNCIL  | Referred to the BOARD OF PUBLIC WORKS  |
| 2/3/15  | BOARD OF PUBLIC WORKS   | Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD |
| 2/3/15  | BOARD OF PUBLIC WORKS   | Refer to the BOARD OF ESTIMATES  |
| 2/16/15 | BOARD OF ESTIMATES  | Refer to the BOARD OF ESTIMATES  |
| 2/18/15 | BOARD OF PUBLIC WORKS   | Refer to the BOARD OF PUBLIC WORKS   |
| 3/9/15  | BOARD OF ESTIMATES  | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS   |
| 3/18/15 | BOARD OF PUBLIC WORKS<br>Building Code Appeals Board did not meet in March to make subreferrals.                        | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                  |
43. [37235](#) Discontinuing/Vacating of a portion of an unnamed alley, from the existing southwesterly right-of-way of Nakoma Road extending southwesterly 125 feet to the current point of termination, being part of plat of Blocks 1 to 11 Nakoma, located in the Northeast 1/4 of the Southwest 1/4 of Section 28, Town 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (10th AD)
- Sponsors:** Maurice S. Cheeks
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 2/10/15 | Engineering Division<br>Board of Public Works (3/18/15), Plan Commission (3/9/15) Common Council (4/21/15)<br>Public Hearing at CC (4/21/15) | Referred for Introduction |
|---------|--|---------------------------|

2/24/15	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
	Additional referral to Plan Commission	
2/24/15	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
3/18/15	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/23/15	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

44. [37273](#)

Authorizing the Mayor and the City Clerk to execute a Release of a Platted Public Utility Easement pertaining to Lots 4, 5, and 6, Haen Subdivision No. 1, located at 910 West Wingra Drive.

**Sponsors:** Lucas Dailey

**Legislative History**

2/11/15	Economic Development Division Board of Public Works, Plan Commission	Referred for Introduction
2/24/15	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
	Additional referral to Plan Commission	
2/24/15	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
3/9/15	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
3/18/15	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [37324](#)

SUBSTITUTE Amending numerous sections of Chapter 37, the Public Stormwater System Including Erosion Control.

**Sponsors:** Paul E. Skidmore

**Legislative History**

2/17/15	Attorney's Office/Approval Group Board of Public Works, Committee on the Environment	Referred for Introduction
2/24/15	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
	Additional referral to Committee on the Environment.	
2/24/15	BOARD OF PUBLIC WORKS	Refer to the COMMITTEE ON THE ENVIRONMENT



- |     |                                   |   |  |
|-----|-----------------------------------|---|--|
|     | 3/16/15                           | COMMITTEE ON THE ENVIRONMENT  | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
|     | 3/18/15                           | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |
| 46. | <a href="#">37348</a>             | Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on E. Washington Ave Frontage Road, Sycamore Avenue, Walsh Road, Watson Avenue, Watford Way. |  |
|     | <b><u>Sponsors:</u></b>           | David Ahrens, Joseph R. Clausius and John Strasser  |  |
|     | <b><u>Legislative History</u></b> |   |  |
|     | 2/19/15                           | Engineering Division<br>Board of Public Works   | Referred for Introduction  |
|     | 3/3/15                            | COMMON COUNCIL  | Refer to the BOARD OF PUBLIC WORKS   |
|     | 3/18/15                           | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |
| 47. | <a href="#">37404</a>             | SUBSTITUTE Authorizing the acceptance of a Warranty Deed from the Valhalla Valley Home Owners Association, Inc. for a property located at 7312 Ashwabay Lane.   |  |
|     | <b><u>Sponsors:</u></b>           | Lisa Subeck   |  |
|     | <b><u>Legislative History</u></b> |   |  |
|     | 2/23/15                           | Economic Development<br>Division<br>Board of Public Works, Plan Commission.   | Referred for Introduction  |
|     | 3/3/15                            | COMMON COUNCIL  | Refer to the BOARD OF PUBLIC WORKS   |
|     | 3/3/15                            | BOARD OF PUBLIC WORKS   | Refer to the PLAN COMMISSION   |
|     | 3/9/15                            | PLAN COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
|     | 3/18/15                           | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |
| 48. | <a href="#">37411</a>             | Adopt-A-Median Program  |  |
|     | <b><u>Sponsors:</u></b>           | Paul R. Soglin, Paul E. Skidmore and Marsha A. Rummel   |  |
|     | <b><u>Legislative History</u></b> |   |  |
|     | 3/9/15                            | Engineering Division<br>Board of Public Works (3/18)  | Referred for Introduction  |
|     | 3/17/15                           | COMMON COUNCIL  | Referred to the BOARD OF PUBLIC WORKS  |

3/18/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [37572](#) Approving the sale of a vacant parcel of land located at 4208 Milwaukee Street to Matrix Milwaukee Street, LLC.

**Sponsors:** David Ahrens

**Legislative History**

3/10/15 Economic Development Division  
Board of Public Works; Plan Commission Referred for Introduction

3/17/15 COMMON COUNCIL Referred to the BOARD OF PUBLIC WORKS  
Additional referral to Plan Commission

3/17/15 BOARD OF PUBLIC WORKS Referred to the PLAN COMMISSION

3/18/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

3/23/15 PLAN COMMISSION Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

50. [37611](#) Approving plans and specifications, authorizing the Board of Public Works to advertise and receive bids, and Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with the Village of McFarland for Marsh Road Resurfacing - 2015.

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

3/9/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS

3/18/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

51. [37619](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Whitney Way Water Pipeline (10th and 19th AD).

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

3/9/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS

3/18/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

52. [37625](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lake Edge Park Shelter.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/10/15 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/18/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
53. [37629](#) Declaring the City of Madison's intention to exercise its police powers establishing the Spruce Street Reconstruction Assessment District - 2015. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/16/15 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/18/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
54. [37660](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Restoration/Landscaping 2015. (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/11/15 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/18/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
55. [37663](#) Approving plans and specifications for public improvements required to serve the Autumn Ridge Reserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2391. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/11/15 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/18/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

56. [37664](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/11/15 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/18/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
57. [37665](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Nakoma Park Pedestrian Entrance Steps - Masonry Repairs.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/11/15 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/18/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
58. [37672](#) Approving plans and specifications for public improvements required to serve Phase 22 of the Subdivision known as Grandview Commons and Grandview Commons Replat No. 1 and authorizing construction to be undertaken by the Developer, Private Contract No. 2418 and Rescinding Resolution RES-15-00162, File No. 36960. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/12/15 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/18/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
59. [37674](#) Awarding Public Works Contract No. 7363, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Curb & Gutter Work Ordered (District 10) by the Common Council, Contract No. 7363.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/12/15 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/18/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

60. [37675](#) Awarding Public Works Contract No. 7424, Chip Sealing 2015 - East.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 3/12/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
 3/18/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
61. [37676](#) Awarding Public Works Contract No. 7425, Chip Sealing 2015 - West.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 3/12/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
 3/18/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
62. [37677](#) Awarding Public Works Contract No. 7459, Yahara Hills Facility Improvements - Window Replacement.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 3/12/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
 3/18/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
63. [37678](#) Awarding Public Works Contract No. 7465, Park Paving - 2015.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 3/12/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
 3/18/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
64. [37680](#) Awarding Public Works Contract No. 7471, 2015 Parks Division Tree Planting.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 3/12/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS

- |            |                                   |  |  |
|------------|-----------------------------------|--|--|
|            | 3/18/15                           | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>65.</b> | <a href="#"><u>37681</u></a>      | Awarding Public Works Contract No. 7487, Structural Rehabilitation of Water Mains - 2015.              |  |
|            | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS  |  |
|            | <b><u>Legislative History</u></b> |  |  |
|            | 3/12/15                           | Engineering Division   | Refer to the BOARD OF PUBLIC WORKS   |
|            | 3/18/15                           | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>66.</b> | <a href="#"><u>37682</u></a>      | Awarding Public Works Contract No. 7495, Brittingham Park Path and Boat Launch Reconfiguration - 2015. |  |
|            | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS  |  |
|            | <b><u>Legislative History</u></b> |  |  |
|            | 3/12/15                           | Engineering Division   | Refer to the BOARD OF PUBLIC WORKS   |
|            | 3/18/15                           | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

#### REPORT OF CITY ATTORNEY

- |            |                                   |  |  |
|------------|-----------------------------------|--|--|
| <b>67.</b> | <a href="#"><u>37748</u></a>      | Adopting and confirming Revision No. 290 of the Madison General Ordinances as of March 15, 2015 to incorporate the changes pursuant to Wis. Stat. § 66.0103. |  |
|            | <b><u>Sponsors:</u></b>           | CITY ATTORNEY  |  |
|            | <b><u>Legislative History</u></b> |  |  |
|            | 3/20/15                           | Attorney's Office/Approval Group   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

#### REPORT OF CITY CLERK

- |            |                                   |   |   |
|------------|-----------------------------------|---|---|
| <b>68.</b> | <a href="#"><u>37654</u></a>      | Report of Operator License Applications 3/25/2015. See attached report for list of operators. |   |
|            | <b><u>Legislative History</u></b> |   |   |
|            | 3/11/15                           | Clerk's Office  | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |

**REPORT OF CITY-COUNTY LIAISON COMMITTEE**

69. [37331](#) Authorizing the Mayor and City Clerk to execute the Fifth Addendum to Agreement between the City of Madison and Dane County for the City's purchase of space in the City-County Building.
- Sponsors:** Michael E. Verveer and Larry Palm
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/17/15 | Economic Development Division<br>City-County Liaison Committee, Board of Estimates | Referred for Introduction  |
| 2/24/15 | COMMON COUNCIL<br>Additional referral to Board of Estimates                        | Referred to the CITY-COUNTY LIAISON COMMITTEE  |
| 2/24/15 | CITY-COUNTY LIAISON COMMITTEE  | Refer to the BOARD OF ESTIMATES  |
| 3/9/15  | BOARD OF ESTIMATES   | Return to Lead with the Recommendation for Approval to the CITY-COUNTY LIAISON COMMITTEE |
| 3/16/15 | CITY-COUNTY LIAISON COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |

**REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE**

70. [37207](#) Adopting Certain Administrative Procedure Memoranda as Rules of Conduct for Alderpersons.
- Sponsors:** Paul R. Soglin and Paul E. Skidmore
- Legislative History**
- |         |  |   |
|---------|--|---|
| 2/5/15  | Attorney's Office<br>Common Council Organizational Committee; Common Council Meeting 3/31/15 | Referred for Introduction                               |
| 3/17/15 | COMMON COUNCIL   | Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |

**AGENDA NOTE: Common Council Organizational Committee will meet on 3-31-2015 and a recommendation will be made from the floor.**

**REPORT OF EQUAL OPPORTUNITIES COMMISSION**

71. [37017](#) SUBSTITUTE Amending Section 39.03 of the Madison General Ordinances to add nonreligion as a protected class.
- Sponsors:** Anita Weier, Mark Clear, Lucas Dailey, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Chris Schmidt, Lisa Subeck, Michael E. Verveer and Ledell Zellers
- Legislative History**

1/28/15	Attorney's Office Equal Opportunities Commission	Referred for Introduction
2/3/15	COMMON COUNCIL	Referred to the EQUAL OPPORTUNITIES COMMISSION
2/12/15	EQUAL OPPORTUNITIES COMMISSION EMPLOYMENT SUBCOMMITTEE Recommend to the commission not to approve the amendment to Section 39.03 of the Madison General Ordinances to add atheism as a protected class	Return to Lead with the Following Recommendation(s) to the EQUAL OPPORTUNITIES COMMISSION
3/12/15	EQUAL OPPORTUNITIES COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/12/15	EQUAL OPPORTUNITIES COMMISSION EMPLOYMENT SUBCOMMITTEE	Return to Lead with the Following Recommendation(s) to the EQUAL OPPORTUNITIES COMMISSION

72. [37127](#)

Accepting the Report of the Commission on People with Disabilities Accessible Taxi Working Group.

**Sponsors:** Mark Clear

**Legislative History**

2/3/15	Civil Rights Department Equal Opportunities Commission, Transit & Parking Commission, ADA Transit Subcommittee	Referred for Introduction
2/3/15	COMMON COUNCIL Additional referrals to Transit and Parking Commission, ADA Transit Subcommittee	Refer to the EQUAL OPPORTUNITIES COMMISSION
2/5/15	EQUAL OPPORTUNITIES COMMISSION	Refer to the TRANSIT AND PARKING COMMISSION
2/5/15	EQUAL OPPORTUNITIES COMMISSION	Refer to the ADA TRANSIT SUBCOMMITTEE TO THE TRANSIT AND PARKING COMM
2/12/15	EQUAL OPPORTUNITIES COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/11/15	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation for Approval

## REPORT OF FINANCE DIRECTOR



73. [37773](#) Authorizing Metro Transit to apply to USDOT for a 2015 TIGER grant; amending a contract with RNL Design to provide grant writing services; and, authorizing a \$30,000 expenditure from Metro Transit's Contingent Reserve to pay for these services.
- Sponsors:** Chris Schmidt
- Legislative History**
- |         |                    |  |
|---------|--------------------|--|
| 3/24/15 | Finance Department | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|--------------------|--|

#### REPORT OF PLAN COMMISSION

74. [37221](#) Re-approving the preliminary plat and final plat of First Addition to 1000 Oaks generally located at 702 South Point Road; 9th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- |         |                 |  |
|---------|-----------------|--|
| 3/23/15 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|-----------------|--|
- On a motion by Rewey, seconded by Ald. King, the Plan Commission recommended re-approval of this subdivision subject to the conditions contained in the April 10, 2014 approval letter by voice vote/ other.

75. [37652](#) Authorizing the Planning Division to submit an application to the Capital Area Regional Planning Commission to amend the Central Urban Service Area to include lands within the Pioneer Neighborhood Development Plan's Development Phasing Area C west of South Point Road.
- Sponsors:** Paul E. Skidmore and Paul R. Soglin
- Legislative History**
- |         |                                      |   |
|---------|--------------------------------------|---|
| 3/11/15 | Planning Division<br>Plan Commission | Referred for Introduction                         |
| 3/17/15 | COMMON COUNCIL                       | Referred to the PLAN COMMISSION                   |
| 3/23/15 | PLAN COMMISSION                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

#### REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

76. [37225](#) Approving a Certified Survey Map of property owned by the Hellenic Orthodox Community Church located at 11 N. Seventh Street; 12th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**

3/24/15	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
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**REPORT OF TRANSIT/ PARKING COMMISSION**

77. [34016](#) 2nd ALTERNATE Amending Sections 11.06(2)(a)2., 11.06(3), 11.06(4)(a), 11.06(5)(a), 11.06(7)(a); creating Secs. 11.06(7)(b); renumbering Secs. 11.06(7)(b)-(n) to (c)-(o); amending Secs. 11.06(7)(e) and (f) and (8)(a); creating Sec. 11.06(8)(b); renumbering Secs. 11.06(8)(b) and (c) to (c) and (d); amending Sec. 11.06(9)(a); creating Sec. 11.06(9)(f); renumbering Secs. 11.06(9)(f)-(o) to (g)-(p); amending Secs. 11.06(10); and creating and amending Section 1.08(3)(a) of the Madison General Ordinances to permit the business and outline the licensing requirements for Transportation Network Companies operating in the City of Madison and to create and amend the bail deposit schedule.

**Sponsors:** Chris Schmidt and Paul R. Soglin

**Legislative History**

5/6/14	Attorney's Office/Approval Group Transit and Parking Commission; Public Safety Review Committee; ADA Transit Subcommittee to the TPC	Referred for Introduction
5/6/14	COMMON COUNCIL Additional referrals: Public Safety Review Committee, ADA Transit Subcommittee to the Transit and Parking Commission, Equal Opportunities Commission	Referred to the TRANSIT AND PARKING COMMISSION
5/7/14	TRANSIT AND PARKING COMMISSION	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
5/7/14	TRANSIT AND PARKING COMMISSION	Refer to the ADA TRANSIT SUBCOMMITTEE TO THE TRANSIT AND PARKING COMM
5/7/14	TRANSIT AND PARKING COMMISSION	Refer to the EQUAL OPPORTUNITIES COMMISSION
6/10/14	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation to Place on File to the TRANSIT AND PARKING COMMISSION
6/12/14	EQUAL OPPORTUNITIES COMMISSION	Referred to the EQUAL OPPORTUNITIES COMMISSION
7/1/14	PUBLIC SAFETY REVIEW COMMITTEE	Re-refer to the PUBLIC SAFETY REVIEW COMMITTEE
7/8/14	PUBLIC SAFETY REVIEW COMMITTEE	Re-refer to the PUBLIC SAFETY REVIEW COMMITTEE

- |         |                                   |   |
|---------|-----------------------------------|---|
| 9/9/14  | PUBLIC SAFETY REVIEW<br>COMMITTEE | Return to Lead with the Following<br>Recommendation(s) to the TRANSIT AND<br>PARKING COMMISSION<br><br>Recommendations: Madison Police Department completes all background checks, within<br>one year new taxi companies have to provide 24/7 coverage in the City and all TNC's<br>have a 19 point safety vehicle inspection by a licensed mechanic annually. PSRC moved<br>to refer insurance recommendations until the October 16, 2014 PSRC meeting when there<br>is additional information regarding insurance.  |
| 1/13/15 | PUBLIC SAFETY REVIEW<br>COMMITTEE | Return to Lead with the Following<br>Recommendation(s) to the TRANSIT AND<br>PARKING COMMISSION<br><br>Motion to adopt alternate failed. 2:4:3 - Ayes: Skidmore, Frey; Abstentions: Pickett,<br>Stroman, Esker, Strong; Absent: Cheeks, Strasser, Horineck  |
| 1/15/15 | EQUAL OPPORTUNITIES<br>COMMISSION | Return to Lead with the Following<br>Recommendation(s) to the TRANSIT AND<br>PARKING COMMISSION<br><br>Recommend adoption of ALTERNATE Ordinance: 8:1:2: Ayes: Weier, Stewart, Brown,<br>Saiz, Cramer, Grace, Fetty, Rainey-More; Abstained: Schmitz; Absent: Quinlan, McDowell   |
| 3/11/15 | TRANSIT AND PARKING<br>COMMISSION | RECOMMEND TO COUNCIL WITH THE<br>FOLLOWING RECOMMENDATIONS -<br>REPORT OF OFFICER<br><br>After some friendly amendments, the main motion was to recommend to Council adoption<br>of a new Commission version to be drafted by the City Attorney's Office, using the<br>existing ordinance and incorporating the Taxi Subcommittee recommendations shown in<br>its Final Recommendations, November 2014 (attached), with changes to two<br>Subcommittee recommendations amended by the Commission, as follows:<br><ul style="list-style-type: none"> <li>• Hours of Operation (page 1, item 3): Make no change to current law (vs. adopting the<br/>provision that 24/7 not be required until second year for taxicab or TNCs).</li> <li>• Insurance Coverage (page 3, item 1): Set insurance coverage requirements for Period<br/>1 (App on, no ride accepted) at \$100K per person/\$300K per accident/\$25K for property<br/>damage (vs. \$1 million coverage for Period 1).</li> </ul> <p>The motion as amended carried unanimously by voice vote/other.</p> |

**AGENDA NOTE: The Second Alternate/version 4, listed on the agenda and sponsored by Alder Schmidt and Mayor Soglin, is the version approved by the TPC. Attached to the file as version 3 is the Substitute offered by the original sponsor, Alder Resnick. Attached to the file as version 2 is the Alternate sponsored by Mayor Soglin. Attached to the file as version 1 is the original ordinance sponsored by Alder Resnick.**

#### REPORT OF VENDING OVERSIGHT COMMITTEE

78. [36809](#) A substitute Resolution authorizing amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to allow Mall/Concourse Food Vendors with a Saturday site to place vending carts in their assigned site beginning at 12:00 a.m.
- Sponsors:** Michael E. Verveer
- Legislative History**

1/12/15	Attorney's Office Vending Oversight Committee	Referred for Introduction
1/20/15	COMMON COUNCIL	Referred to the VENDING OVERSIGHT COMMITTEE
2/25/15	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

79. [36868](#) SUBSTITUTE Amending Section 9.13(6)(l)1.d. of the Madison General Ordinances to change the time that Saturday-only Mall/Concourse food carts may be parked in their assigned vending sites.

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

**Legislative History**

1/13/15	Attorney's Office/Approval Group Vending Oversight Committee	Referred for Introduction
1/20/15	COMMON COUNCIL	Referred to the VENDING OVERSIGHT COMMITTEE
2/25/15	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## ITEMS REFERRED TO THIS MEETING

### RESOLUTIONS

80. [36998](#) To develop an Energy Work Plan, investigate options and provide recommendations to the Common Council on how to implement the Energy Work Plan.

**Sponsors:** Shiva Bidar-Sielaff, Lauren Cnare, Ledell Zellers, Michael E. Verveer, David Ahrens, Denise DeMarb, Lucas Dailey and Chris Schmidt

**Legislative History**

3/11/15	Engineering Division	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
3/17/15	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL adopt at Common Council 3-31-2015 meeting.

81. [37694](#) Reaffirming the value of environmental education to Wisconsin's citizens and natural resources and urging the Wisconsin Legislature and Governor to restore public funding and support for environmental education in our state to the 2015 - 2017 budget.

**Sponsors:** Lauren Cnare, Mark Clear, Ledell Zellers, Marsha A. Rummel, Chris Schmidt, Lucas Dailey and Matthew J. Phair

**Legislative History**

3/17/15	Council Office Common Council Meeting 3/31/15	Referred for Introduction
3/17/15	COMMON COUNCIL Common Council meeting of 3-31-2015 to adopt.	Refer to a future Meeting to Adopt to the COMMON COUNCIL

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

82. [37764](#) Amending Section 9.13(6)(h)3.a.i. of the Madison General Ordinances to pro-rate annual food vendor license fee for new vendors beginning to vend mid-season.  
**Sponsors:** Michael E. Verveer  
**Legislative History**  
3/23/15 Attorney's Office/Approval Referred for Introduction  
Group  
Vending Oversight Committee
83. [37783](#) Adopting and confirming the Agreement between the City of Madison and the Association of Madison Fire Supervisors (AMFS) for the period March 10, 2014 to December 31, 2015.  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
3/24/15 Attorney's Office Referred for Introduction  
Board of Estimates 4/13/15; Common Council Meeting 4/21/15
84. [37791](#) Amending Section 3.50(1) of the Madison General Ordinances to clarify vacation time paid to the Mayor.  
**Sponsors:** Denise DeMarb  
**Legislative History**  
3/24/15 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Estimates (4/13); 4/21/15 Common Council Meeting
85. [37799](#) Creating Section 28.022 -- 00166 of the Madison General Ordinances rezoning property located at 2615 Stevens Street, 5th Aldermanic District, from TR-C2 (Traditional Residential - Consistent 2) District to TR-C4 (Traditional Residential - Consistent 4) District.  
**Sponsors:** Planning Division  
**Legislative History**  
3/24/15 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission 5/4/15, Common Council 5/19/15

86. [37800](#) Creating Section 28.022 -- 00165 of the Madison General Ordinances to change the zoning of property located at 126 South Carroll Street, 4th Aldermanic District, from PD(SIP) (Planned Development- Specific Implementation Plan) District to Amended PD(SIP) Amended Planned Development (Specific Implementation Plan) District.

**Sponsors:** Planning Division

**Legislative History**

3/24/15 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission 5/4/15, Common Council 5/19/15

## RESOLUTIONS

87. [37651](#) Authorizing the Mayor and the City Clerk to enter into agreements with Abby Vans, Inc., Badger Bus Lines, Inc., Badger Cab Company, Inc., and Transit Solutions, Inc. for the purpose of providing Complementary Paratransit Services to Metro Transit for a term of three (3) years from July 1, 2015 through June 30, 2018 with two one-year options to renew exercisable by the City for July 1, 2018 - June 30, 2019 and July 1, 2019 - June 30, 2020 that may be executed by the Metro Transit General Manager.

**Sponsors:** Chris Schmidt

**Legislative History**

3/13/15 Metro Transit Referred for Introduction  
Transit and Parking Commission; Board of Estimates

88. [37695](#) Amending the Streets Division's 2015 Operating Budget to include funds for the recycling of mattresses and box springs. And authorizing a contract with Bay Area Recycling for Charities for the balance of 2015.

**Sponsors:** Chris Schmidt, Lauren Cnare, John Strasser, Ledell Zellers, Michael E. Verveer, Marsha A. Rummel, Maurice S. Cheeks, Matthew J. Phair, Paul E. Skidmore, David Ahrens and Steve King

**Legislative History**

3/26/15 Streets Division Referred for Introduction  
Board of Estiamtes  
Solid Waste Advisory Committee

89. [37696](#) To commemorate the 45th anniversary of Earth Day on April 22nd and, to proclaim April 25th as Earth Day Challenge Day and endorsing and encouraging citizen participation in the clean-up events at City of Madison Parks. (All ADs)

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

**Legislative History**

3/23/15 Parks Division Referred for Introduction  
Board of Park Commissioners

90. [37700](#) Proclaiming the week of May 3rd through May 9th, 2015 as Arbor Week in the City of Madison.
- Sponsors:** Paul R. Soglin, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Lucas Dailey, Denise DeMarb, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/23/15 | Parks Division<br>Board of Park Commissioners | Referred for Introduction |
|---------|---|---------------------------|
91. [37707](#) Terminating the Declaration of Public Works Emergency per section 62.15(1b) of the Wisconsin Statutes proclaiming an Emergency on the John Nolen Drive Bridges to repair a beam and add two bearings.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/18/15 | Engineering Division<br>Board of Public Works | Referred for Introduction |
|---------|---|---------------------------|
92. [37708](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Johns Street (Cottage Grove Road intersection).
- Sponsors:** David Ahrens
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/18/15 | Engineering Division<br>Board of Public Works | Referred for Introduction |
|---------|---|---------------------------|
93. [37723](#) Accepting the proposal of Baum Development for the redevelopment of the Garver Feed Mill.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 3/19/15 | Economic Development<br>Division<br>Board of Estimates, Board of Park Commissioners, Plan Commission and Landmarks Commission. | Referred for Introduction |
|---------|--|---------------------------|
94. [37730](#) Recreate position #4073 of IT Specialist 2 in the IT Budget as an IT Specialist 3 and reallocate the incumbent, D. Fossum, to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/19/15 | Human Resources<br>Department<br>Board of Estimates 4/13/15, Personnel Board 4/8/15 | Referred for Introduction |
|---------|---|---------------------------|

95. [37731](#) Authorizing the Mayor to sign, and the Community Development Division to submit, a grant application to the Wisconsin Department of Administration's Division of Housing for 2015-2016 ETH grant funds on behalf of local agencies providing housing and services to homeless and at-risk persons.
- Sponsors:** Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/19/15 | Community Development<br>Division<br>Board of Estimates, CDBG Committee | Referred for Introduction |
|---------|---|---------------------------|
96. [37732](#) Recreate position #4268 of IT Specialist 2 in the IT Budget as an IT Specialist 3 and reallocate the incumbent, J. Moyer, to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/19/15 | Human Resources<br>Department<br>Board of Estimates 4/13/15, Personnel Board 4/8/15 | Referred for Introduction |
|---------|---|---------------------------|
97. [37744](#) Authorizing the Mayor and Chief of Police to accept a Wisconsin Department of Justice JAG Crisis Intervention Team and Crisis Intervention Partners (CIT/CIP) Training grant for CIT training conducted by Madison Police Department - \$11,291
- Sponsors:** Paul R. Soglin and Paul E. Skidmore
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/20/15 | Police Department<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
98. [37746](#) Amending the 2015 Adopted Operating Budget of the Police Department by appropriating \$36,049 from the Contingent Reserve to fund the addition of one Accountant 2 position (CG18-08).
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/20/15 | Human Resources<br>Department<br>Board of Estimates 4/13/15 | Referred for Introduction |
|---------|---|---------------------------|
99. [37751](#) Vacating and Discontinuing the southerly 255.72 feet of Fitch Court lying northerly and adjacent to University Avenue, being part of Block 5, University Addition to Madison located in the Northeast 1/4 of the Northwest 1/4 of Section 23, Town 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (8th AD)
- Sponsors:** Scott J. Resnick
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/23/15 | Engineering Division<br>Board of Public Works (4/22), Plan Commission (4/20), Council Public Hearing (5/19) | Referred for Introduction |
|---------|---|---------------------------|



100. [37753](#) Authorizing the execution of a First Amendment to the Lease for space within the building located at 30 West Mifflin Street for the temporary relocation of administrative space for the City of Madison's Fire Department.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/23/15 | Economic Development Division<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
101. [37762](#) Proclaiming Sunday, April 19, 2015 as International Migratory Bird Day in the City of Madison.
- Sponsors:** Paul R. Soglin, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Lucas Dailey, Denise DeMarb, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/23/15 | Parks Division<br>Board of Park Commissioners | Referred for Introduction |
|---------|---|---------------------------|
102. [37766](#) Accepting the Nakoosa Trail Fleet Services Facility Programming and Master Planning Study and authorizing Fleet Services and City staff to advertise a "Request For Qualifications" for an architect consultant and a commissioning consultant for the next phase of architectural design work of a new Fire Maintenance Building for Fleet Services.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/24/15 | Engineering Division<br>Board of Public Works | Referred for Introduction |
|---------|---|---------------------------|
103. [37769](#) Amending the 2015 adopted Capital Improvement Plan to provide matching funds for the City's 2015 TIGER grant application and authorizing the Mayor and Clerk to enter into a contract with USDOT to receive and expend the TIGER funds if awarded.
- Sponsors:** Paul R. Soglin and Chris Schmidt
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 3/24/15 | Finance Department<br>Board of Estimates 4/13/2015, Common Council 4/21/2015 | Referred for Introduction |
|---------|--|---------------------------|
104. [37774](#) Amending Resolution 14-00577, a Substitute Authorizing the Creation of a Greenbush Housing Renovation Program in Tax Increment District #43 (Park-Drake) to provide funding for the Purchase and/or Renovation of Rental Properties to Owner-Occupied Properties.
- Sponsors:** Ledell Zellers
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/24/15 | Attorney's Office<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|

105. [37775](#) Amending Resolution 14-00576, a Substitute Authorizing the Mayor and the City Clerk to Execute an Amendment to the Mansion Hill-James Madison Park Neighborhood Small Cap TIF Program in Tax Increment District #32 (Uppers State Street) and Amending Enactment No. RES-11-00042.
- Sponsors:** Ledell Zellers
- Legislative History**
- 3/24/15 Attorney's Office Referred for Introduction  
Board of Estimates
106. [37777](#) A RESOLUTION amending the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to allow Arts and Crafts vendors to temporarily move into unoccupied food vendor sites on Saturdays, eliminating the option for a food vendor to move into another food vendor's unoccupied site for the day on Saturdays, and clarifying procedure for new food vendors to begin vending mid-season after the Fall Food Cart Review.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 3/24/15 Attorney's Office Referred for Introduction  
Vending Oversight Committee
107. [37795](#) Directing the Madison Food Policy Council to Draft a "Good Food Procurement" Policy for the City of Madison.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff and Ledell Zellers
- Legislative History**
- 3/24/15 Mayor's Office Referred for Introduction  
Madison Food Policy Council
108. [37804](#) Authorizing the transfer of funds from numerous donated funds accounts to the Madison Parks Foundation pursuant to the Cooperative Agreement between the City of Madison and the Madison Parks Foundation.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- 3/25/15 Parks Division Referred for Introduction  
Board of Estimates, Board of Park Commissioners
109. [37805](#) Amending the 2015 Operating Budget of the Sewer Utility related to the payment of Central Urban Service Area Fees.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- 3/25/15 Engineering Division Referred for Introduction  
Board of Estimates (4/13)
110. [37806](#) Authorizing an allocation of up to \$200,000 in federal CDBG funds to support Porchlight, Inc.'s acquisition of property located at 4130 Lien Road, for the purpose of building 16 units of supportive permanent housing.
- Sponsors:** Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair
- Legislative History**

3/25/15      Community Development      Referred for Introduction  
 Division  
 Board of Estimates, CDBG Committee

111.    [37808](#)      Authorizing the City of Madison to accept a supplemental allocation of HCRI grant funds from the Wisconsin DOA's Division of Housing; amending the Community Development Division's 2015 Adopted Operating Budget as appropriate; and authorizing the Mayor and City Clerk to enter into agreements necessary to accept the funds.

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

**Legislative History**

3/25/15      Community Development      Referred for Introduction  
 Division  
 Board of Estimates, CDBG Committee

112.    [37809](#)      Authorizing the Mayor to sign a Memorandum of Understanding (MOU) with Community GroundWorks, Inc. and Dane County University of Wisconsin Extension to support community gardens programming in Madison and Dane County.

**Sponsors:**      Paul R. Soglin, Shiva Bidar-Sielaff, Ledell Zellers and Marsha A. Rummel

**Legislative History**

3/25/15      Mayor's Office      Referred for Introduction  
 Madison Food Policy Council

113.    [37814](#)      Amending the 2015 Capital Budgets of the Sewer Utility, Storm Water Utility and Landfill to provide \$3,725,000 of budget authority for the Engineering Service Building Addition thru a combination of reauthorization and allocation of additional funding for this project.

**Sponsors:**      Paul E. Skidmore

**Legislative History**

3/25/15      Engineering Division      Referred for Introduction  
 Board of Estimates, Board of Public Works

114.    [37815](#)      Approving and allocation of up to \$54,000 to Community GroundWorks, Inc. to administer a Community Garden Leadership Development and Self Management program; and authorizing the Mayor and the City Clerk to enter into an agreement with the agency to implement the program.

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

**Legislative History**

3/25/15      Community Development      Referred for Introduction  
 Division  
 Board of Estimates, CDBG Committee

115.    [37816](#)      Approving the transfer of authority and associated responsibility for oversight and administration of several City lending programs, from the City's Community Development Authority (CDA) to its Community Development Division (CDD).

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

**Legislative History**

3/25/15            Community Development            Referred for Introduction  
 Division  
 Board of Estimates, CDBG Committee

## LICENSES

116.    [37754](#)            Public Hearing - New License  
 Mahendran Namasivayam • dba Sadhana Wine Shop  
 40 S Bassett St  
 Class A Liquor, Class A Beer  
 Aldermanic District 4 (Alder Verveer) • Police Sector 404

**Legislative History**

3/23/15            Clerk's Office                            Referred for Introduction  
 Alcohol License Review Committee Public Hearing

117.    [37757](#)            Public Hearing - New License  
 Lucille Madison LLC • dba Lucille  
 101 King St • Agent: Tom Dufek • Estimated Capacity: 175  
 Class B Combination Liquor & Beer • 50% alcohol, 50% food  
 Aldermanic District 4 (Alder Verveer) • Police Sector 405

**Legislative History**

3/23/15            Clerk's Office                            Referred for Introduction  
 Alcohol License Review Committee Public Hearing

118.    [37763](#)            Public Hearing - New License  
 Blue Plate Catering Inc • dba Blue Plate Catering  
 575 Zor Shrine Place • Agent: Jodi Fowler • Estimated Capacity: 250  
 Class B Combination Liquor & Beer • 10% alcohol, 90% food  
 Aldermanic District 9 (Alder Skidmore) • Police Sector 124

**Legislative History**

3/23/15            Clerk's Office                            Referred for Introduction  
 Alcohol License Review Committee Public Hearing

119.    [37765](#)            Public Hearing - New License  
 George Vitense Golfand Inc • dba Vitense Golfand  
 5501 Schroeder Rd • Agent: Joel Weitz • Estimated Capacity: 600  
 Class B Combination Liquor & Beer • 4% alcohol, 21% food, 75% other  
 Aldermanic District 20 (Alder Phair) • Police Sector 115

**Legislative History**

3/23/15            Clerk's Office                            Referred for Introduction  
 Alcohol License Review Committee Public Hearing

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

**CLAIMS - REFER TO RISK MANAGER**

- 120. [37684](#) NOTICE OF INJURY - L. Larsen - personal injury - amount to be determined.
- 121. [37690](#) T. Gregory, American Family for J. Gullickson - vehicle damage - \$2,959.80.
- 122. [37715](#) P. and P. Warren - property damage - \$70.07.
- 123. [37779](#) K. Wooton, State Farm Mutual Automobile Insurance Co. for L. Manke - vehicle damage - \$1,445.70.
- 124. [37780](#) T. Walz for 8001 Excelsior, LLC - property damage - \$620.00.
- 125. [37792](#) G. Findlen - vehicle damage - \$1321.03.
- 126. [37794](#) K. McCarthy, Diocese of Madison for Resurrection Cemetery - property damage - \$1,860.00.
- 127. [37798](#) MG&E - property damage - \$1,354.22.

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