



City of Madison

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

Agenda - Approved COMMON COUNCIL

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Tuesday, October 21, 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.

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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. BIDAR-SIELAFF

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.

PRESENTATION

1. [35805](#) Presentation: C-SPAN 2014 Cities Tour - Madison WI - October 20-21, 2014 by Debbie Lamb, C-SPAN Cities Tour Coordinating Producer
- Legislative History**
- 10/10/14 Council Office Refer to the COMMON COUNCIL

HONORING RESOLUTIONS

2. [35469](#) Proclaiming October 23, 2014 as "Lights on Afterschool Day".
- Sponsors:** Paul R. Soglin, Chris Schmidt, Denise DeMarb, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Lucas Dailey, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers
- Legislative History**
- 9/8/14 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
3. [35734](#) Declaring the month of November 2014 as "Pancreatic Cancer Awareness Month" in the city of Madison.
- Sponsors:** Lucas Dailey, Paul R. Soglin, Chris Schmidt, Denise DeMarb, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers
- Legislative History**
- 10/3/14 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

EARLY PUBLIC COMMENT

ITEM FOR RECONSIDERATION

Reconsideration of Legislative File #35038 from 10/7/14 Council meeting requested by Ald. Steve King.

4. [35038](#) SUBSTITUTE Creating Section 4.095 of the Madison General Ordinances to establish an Urban Forestry Special Charge.
- Sponsors:** Mark Clear, Larry Palm and Steve King
- Legislative History**
- | | | |
|---------|---|---|
| 7/29/14 | Attorney's Office/Approval Group
Board of Estimates, Board of Park Commissioners, Board of Public Works, Common Council Organizational Committee, Economic Development Committee | Referred for Introduction |
| 8/5/14 | COMMON COUNCIL
Additional referrals: Board of Park Commissioners, Board of Public Works, Common Council Organizational Committee, Economic Development Committee. | Referred to the BOARD OF ESTIMATES |
| 8/5/14 | BOARD OF ESTIMATES | Refer to the BOARD OF PARK COMMISSIONERS |
| 8/5/14 | BOARD OF ESTIMATES | Refer to the BOARD OF PUBLIC WORKS |
| 8/5/14 | BOARD OF ESTIMATES | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 8/5/14 | BOARD OF ESTIMATES | Refer to the ECONOMIC DEVELOPMENT COMMITTEE |
| 8/20/14 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 8/28/14 | ECONOMIC DEVELOPMENT COMMITTEE
Motion to approve FAILED: Ayes: Clear, Strasser, Noes: Stanley, Steege, Blake-Horst, Greene, Clarke, Her, Excused: Stone, Schramm, Younkle, Resnick | Return to Lead with the Recommendation for Approval |
| 9/2/14 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE
CCOC made NO RECOMMENDATION to Board of Estimates | Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES |
| 9/17/14 | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 9/30/14 | BOARD OF ESTIMATES
The motion passed by the following vote: 4:3: (AYE: Clausius, DeMarb, Palm, Soglin; NO: Subeck, Verveer, Schmidt) | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 10/7/14 | COMMON COUNCIL
A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion failed by the following vote: 8-11 | Adopt |

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

5. [35028](#) Public Hearing - New License
 Paint Cafe LLC • dba PaintBar
 1224 Williamson St • Agent: Karen Wilman
 Estimated Capacity: 99 indoor, 20 outdoor
 Class B Beer & Class C Wine • 25% alcohol, 25% food, 50% other
 Aldermanic District 6 (Alder Rummel) • Police Sector 408

Legislative History

7/29/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
8/5/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/20/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
9/2/14	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/17/14	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/15/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING

REPORT OF PLAN COMMISSION

6. [33971](#) SUBSTITUTE Creating Section 28.022 -- 00131 of the Madison General Ordinances to change the zoning of property located at 101 South Mills Street, 13th Aldermanic District, from TR-V1 (Traditional Residential-Varied 1) District to TR-U2 (Traditional Residential-Urban 2) District to construct a six-unit apartment building.

Sponsors: Planning Division

Legislative History

5/1/14	Attorney's Office Plan Commission Public Hearing	Referred for Introduction
7/1/14	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
10/6/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING

On a motion by Cantrell, seconded by Ald. Zellers, the Plan Commission recommended that the Common Council place the proposed zoning map amendment (ID 33971) on file without prejudice and referred the related demolition permit (ID 33913) for up to six (6) months by voice vote/ other.

In recommending that the rezoning be placed on file and referring the demolition permit, members of the Plan Commission stated that the proposed six-unit apartment building was too large for the site; that the design/ form of the proposed building was out of character with its surroundings; and that the Commission did not support the unit proposed in the basement/ garden/ lower level of the building.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF ESTIMATES

7. [35616](#) 2015 Executive Operating Budget
- Legislative History**
- | | | |
|----------|---|--|
| 9/23/14 | Clerk's Office
Board of Estimates, Common Council Public Hearing 10/21/2014. | Referred for Introduction |
| 10/7/14 | COMMON COUNCIL | Referred for Public Hearing to the BOARD OF ESTIMATES |
| 10/13/14 | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES |
| 10/14/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING |

REPORT OF PLAN COMMISSION

8. [35515](#) Amending Section 28.082(1) of the Madison General Ordinances to allow library, museum as a permitted use in Traditional Employment, Suburban Employment Center and Employment Campus Districts.
- Sponsors:** PLAN COMMISSION and David Ahrens
- Legislative History**
- | | | |
|---------|--|--|
| 9/10/14 | Attorney's Office/Approval Group
Plan Commission Public Hearing | Referred for Introduction |
| 9/16/14 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 10/6/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- On a motion by Cantrell, seconded by Hamilton-Nisbet, the Plan Commission recommended approval of the zoning text amendment by voice vote/ other.

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

9. [35702](#) Report of the Mayor submitting citizen committee appointments (introduction 10-7-2014; action 10-21-2014).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--------------------------------------|--|
| 10/1/14 | Mayor's Office
Confirm 10-21-2014 | Referred for Introduction |
| 10/7/14 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
10. [35828](#) Amending the 2014 Capital Budget by \$500,000 to fund StartingBlock in 2014, and supporting the submission of an i6 Challenge Grant application to the U.S. Economic Development Administration for StartingBlock.
- Sponsors:** Paul R. Soglin, Ledell Zellers, Marsha A. Rummel and Larry Palm
- Legislative History**
- | | | |
|----------|-------------------------------|--|
| 10/14/14 | Economic Development Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|----------|-------------------------------|--|
- 15 VOTES REQUIRED

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

11. [35086](#) 21+ Entertainment License
 KATEGB LLC • dba Lakeside St Coffee House • Capacity: 75
 402 W Lakeside St • Agent: Cathy Burmeister
 Class B Beer & Class C Wine • 10% alcohol, 85% food, 5% other
 Aldermanic District 13 (Alder Dailey) • Police Sector 306

Legislative History

8/20/14	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
9/17/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

The conditions are:

1. All music and other live performances will end at 10 pm
2. All music and other live performances will be held in the Lake Room.
3. No amplification will be used at any time for any event.
4. The entertainment license will be separated next time it is up for renewal.

10/7/14	COMMON COUNCIL	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
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10/15/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS AS AMENDED - REPORT OF OFFICER
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The amended conditions are:

1. No live entertainment beyond 10 pm.
2. No DJs.
3. Wednesday and Thursday music limited to small amplification, such as a small boombox/iPod dock.
4. Friday and Saturday music allowed in any room. However music with bass (e.g. bass guitars, drums, or electronic bass) must be held in the back "Lake" room.
5. Music for private parties must be held in the back "Lake" room.
6. This entertainment license will be separated when it comes up for renewal.

12. [35442](#) 21+ Entertainment License
 Paint Cafe LLC • dba Paint Bar • Capacity: 99
 1224 Williamson St • Agent: Karen Wilman Salituro
 Class B Beer & Class C Wine • 25% alcohol, 25% food, 50% other
 Aldermanic District 6 (Alder Rummel) • Police Sector 408

Legislative History

9/17/14	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
10/15/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

The conditions are:

1. The establishment will continue to meet the definition of a restaurant under Madison General Ordinance 38.02.
2. Food will be available at all times the establishment is open.
3. No DJs.
3. The establishment will close at midnight all days of the week.
4. The establishment will provide point of sale report with license renewal application.

13. [35450](#) Entity Reorganization
T.C. Visions Inc • dba Visions Night Club
3554 E Washington Ave
Class B Combination Liquor & Beer
Aldermanic District 15 (Alder Ahrens)
1 new officer

Legislative History

9/17/14	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
10/15/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

14. [35708](#) Change of Agent
Delmonico's of Madison LLC • dba Johnny Delmonico's
130 S Pinckney St
New Agent: Talish Barrow
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 405

Legislative History

10/15/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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15. [35712](#) Change of Licensed Conditions
A La Brasa LLC • dba A La Brasa • Capacity: 52
Address • Agent: Jose Zecua Mendez
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Request to change conditions.
Currently: "5) That alcohol sales cease by 10:00pm Sundays through
Thursdays, and by 12:00 am (midnight) Fridays and Saturdays." Request
change to: "5) That alcohol sales cease by 10:00pm Sundays through
Wednesdays, and by 2:00 am Thursdays, Fridays and Saturdays."

Legislative History

10/15/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The conditions are:

1. The establishment will continue to meet the definition of a restaurant under Madison General Ordinance 38.02.
2. Food will be available at all times the establishment is open.
3. Alcohol sales will cease by 10:00 p.m. Sunday - Thursday.
4. Alcohol sales will cease by 2:00 a.m. Friday and Saturday.

16. [35713](#) Change of Licensed Premise
Graduate Madison Lessee LLC • dba Campus Inn • Capacity: 58
601 Langdon St • Agent: William Wellman
Class B Combination Liquor & Beer • 2% alcohol, 98% other
Aldermanic District 8 (Alder Resnick) • Police Sector 403
Add outdoor spaces, capacity increase.
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 10/15/14 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|----------|-------------------------------------|--|
17. [35714](#) Change of Licensed Premise
Rising Dough Inc • dba Madison Sourdough • Capacity: 86
916 Williamson St • Agent: David Lohrentz
Class B Combination Liquor & Beer • 0.5% alcohol, 99.2% food, 0.3% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Expansion and increased capacity.
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 10/15/14 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|----------|-------------------------------------|--|
18. [35716](#) Change of Licensed Premise
L Corp • dba Licari's Bar and Grill • Capacity: 81
1405 Emil St • Agent: Cindy Vesperman
Class B Combination Liquor & Beer • 60% alcohol, 40% food
Aldermanic District 14 (Alder Strasser) • Police Sector 308
Addition of outdoor patio/bar/kitchen, increased outdoor capacity.
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 10/15/14 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|----------|-------------------------------------|--|
19. [35756](#) Change of Agent
Ultra Mart Foods LLC • dba Copps #8178
2502 Shopko Dr
New Agent: Eric Fuchs
Class A Beer & Liquor
Aldermanic District 15 (Alder Palm) • Police Sector 513
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 10/15/14 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|----------|-------------------------------------|--|

20. [35759](#) Change of Agent
 16 Bars LLC • dba Gib's
 1380 Williamson St
 New Agent: Gilbert Altschul
 Class B Combination Liquor & Beer
 Aldermanic District 6 (Alder Rummel) • Police Sector 410

Legislative History

10/15/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF ESTIMATES

21. [35479](#) Authorizing a Request for Proposals for the Reuse and Rehabilitation of the Garver Feed Mill.

Sponsors: David Ahrens, Marsha A. Rummel and Joseph R. Clausius

Legislative History

9/9/14	Economic Development Division Board of Estimates, Plan Commission, Board of Park Commissioners, Landmarks Commission	Referred for Introduction
9/16/14	COMMON COUNCIL Additional Referrals to Plan Commission, Board of Park Commissioners, Landmarks Commission	Referred to the BOARD OF ESTIMATES
9/16/14	BOARD OF ESTIMATES	Referred to the PLAN COMMISSION
9/16/14	BOARD OF ESTIMATES	Referred to the BOARD OF PARK COMMISSIONERS
9/16/14	BOARD OF ESTIMATES	Referred to the LANDMARKS COMMISSION
9/22/14	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
10/6/14	LANDMARKS COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
10/13/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
10/15/14	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

22. [35495](#) Approving \$108,000 from Housing Reserve Funds to provide additional down payment assistance to qualified homebuyers through Movin' Out, Inc.
- Sponsors:** Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair
- Legislative History**
- | | | |
|----------|---|---|
| 10/1/14 | Community Development Division
Board of Estimates; Community Development Block Grant Committee | Referred for Introduction |
| 10/7/14 | COMMON COUNCIL
Additional referral to Community Development Block Grant Committee | Referred to the BOARD OF ESTIMATES |
| 10/7/14 | BOARD OF ESTIMATES | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |
| 10/9/14 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 10/13/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
23. [35586](#) Approving the Community Development Division's HUD 2015-2019 Consolidated Plan including the 2015 Action Plan.
- Sponsors:** Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair
- Legislative History**
- | | | |
|----------|---|---|
| 10/1/14 | Community Development Division
Board of Estimates; Community Development Block Grant Committee | Referred for Introduction |
| 10/7/14 | COMMON COUNCIL
Additional referral to Community Block Development Committee | Referred to the BOARD OF ESTIMATES |
| 10/7/14 | BOARD OF ESTIMATES | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |
| 10/9/14 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 10/13/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
24. [35609](#) Approving a Façade Improvement Grant to Grantees Gus and Mary Paras / Theatre Building, LLC. for the Orpheum Theater, located at 216 State Street.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|------------------------------------|
| 9/22/14 | Economic Development Division
Board of Estimates | Referred for Introduction |
| 10/7/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |

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| | 10/13/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 25. | <u>35610</u> | Approving Façade Improvement Grants to David Scidmore / Get a Grip Properties, LLC for Community Care Veterinary Clinic located at 2733 Atwood Avenue; and to Solidarity Realty located at 1148 Williamson Street. | |
| | <u>Sponsors:</u> | Marsha A. Rummel | |
| | <u>Legislative History</u> | | |
| | 9/22/14 | Economic Development
Division
Board of Estimates | Referred for Introduction |
| | 10/7/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 10/13/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 26. | <u>35611</u> | Authorizing the Mayor and City Clerk to execute a new loan agreement to fund an additional \$20,000 Mansion Hill-James Madison Park Neighborhood Small Cap TIF Loan to Alexander Einsman to renovate the property located at 513 East Gorham Street for a total loan of \$90,000 and amending the loan terms to be consistent with the new Small Cap TIF loan criteria. | |
| | <u>Sponsors:</u> | Ledell Zellers | |
| | <u>Legislative History</u> | | |
| | 9/22/14 | Economic Development
Division
Board of Estimates | Referred for Introduction |
| | 10/7/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 10/13/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 27. | <u>35623</u> | Resolution authorizing the redemption prior to maturity of the City of Madison \$8,725,000 Sewer System Revenue Bonds, Series 2006-A. | |
| | <u>Sponsors:</u> | Paul R. Soglin | |
| | <u>Legislative History</u> | | |
| | 9/24/14 | Attorney's Office
Board of Estimates; 10/21 CC meeting 15 vote item. | Referred for Introduction |
| | 10/7/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |

AGENDA NOTE: This item (35623) will be before the Board of Estimates at 6:15pm on October 21. A recommendation will be made from the floor.

28. [35629](#) SUBSTITUTE Authorization for the Board of Health for Madison and Dane County on behalf of Public Health-Madison and Dane County to enter into an agreement with SEAL Analytical, Inc. for the purchase of a Multi-Chemistry Discrete Analyzer

Sponsors: Matthew J. Phair

Legislative History

10/1/14	Health Department Board of Estimates; Board of Health for Madison and Dane County	Referred for Introduction
10/7/14	COMMON COUNCIL Additional referral to Board of Health for Madison and Dane County	Referred to the BOARD OF ESTIMATES
10/7/14	BOARD OF ESTIMATES	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
10/9/14	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES
10/13/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [35636](#) Authorizing and awarding \$10,500,000 Sewer System Revenue Bonds, Series 2014-C, and establishing interest rates thereon

Sponsors: Paul R. Soglin

Legislative History

9/25/14	Attorney's Office Board of Estimates; 10/21 CC meeting 15 vote item.	Referred for Introduction
10/7/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES

AGENDA NOTE: This item (35636) will be before the Board of Estimates at 6:15pm on October 21. A recommendation will be made from the floor.

30. [35688](#) Approving the provision of up to \$138,000 in 2014 Emerging Opportunities Program (EOP) funds to agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated projects.

Sponsors: Lauren Cnare, Denise DeMarb, Paul E. Skidmore, Scott J. Resnick, Shiva Bidar-Sielaff, Marsha A. Rummel, Joseph R. Clausius, Michael E. Verveer, Larry Palm, Ledell Zellers and Matthew J. Phair

Legislative History

9/30/14	Community Development Division Board of Estimates	Referred for Introduction
10/7/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
10/13/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [35691](#) Amending the 2014 Capital Budget for Engineering-Bicycle & Pedestrian to add \$710,000 of new budget authority to recognize Special Assessments and Reimbursement of Expenses from the UW as funding sources for the State St/Library Mall Reconstruction Project.
- Sponsors:** Scott J. Resnick, Michael E. Verveer and Ledell Zellers
- Legislative History**
- | | | |
|----------|--|--|
| 9/30/14 | Engineering Division
Board of Estimates (10/13) | Referred for Introduction |
| 10/7/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 10/13/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF OFFICER |
32. [35737](#) Authorizing the execution of a First Amendment to the Purchase and Sale Agreement executed between the City of Madison and Gorman & Company.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|----------|---|--|
| 10/3/14 | Economic Development
Division
Referred to Board of Estimates. | Referred for Introduction |
| 10/7/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 10/13/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

REPORT OF BOARD OF PARK COMMISSIONERS

33. [35491](#) SUBSTITUTE Amending Sections 8.35(2) and (3) and repealing Section 8.35(7) of the Madison General Ordinances to exempt the legal transfer and redevelopment of the Garver Feed Mill from the Shoreline Parks Preservation Ordinance and to clarify that this is not a charter ordinance.
- Sponsors:** Marsha A. Rummel and David Ahrens
- Legislative History**
- | | | |
|----------|--|--|
| 9/10/14 | Attorney's Office/Approval
Group
Board of Park Commissioners | Referred for Introduction |
| 9/16/14 | COMMON COUNCIL | Referred to the BOARD OF PARK
COMMISSIONERS |
| 10/15/14 | BOARD OF PARK
COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

34. [35525](#) Park Commission President Board Member and Citizen Appointments to Subcommittees of the Board of Park Commissioners
- Legislative History**
- | | | |
|---------|-----------------------------|--|
| 9/17/14 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|-----------------------------|--|

REPORT OF BOARD OF PUBLIC WORKS

35. [35474](#) Authorizing the Mayor and City Clerk to Execute an Intergovernmental Agreement and Boundary Adjustment Agreement with the City of Middleton Regarding the Development of Blackhawk Road and the North Pleasant View Road Right-of-Way (9th AD).
- Sponsors:** Paul R. Soglin and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|--|
| 9/8/14 | Attorney's Office
Board of Public Works, Water Utility Board, Plan Commission Public Hearing; Common Council | Referred for Introduction |
| 9/16/14 | COMMON COUNCIL
Additional Referrals to Water Utility Board, Plan Commission Public Hearing | Referred to the BOARD OF PUBLIC WORKS |
| 9/16/14 | BOARD OF PUBLIC WORKS | Referred to the WATER UTILITY BOARD |
| 9/16/14 | BOARD OF PUBLIC WORKS | Refer For Public Hearing to the PLAN COMMISSION |
| 9/23/14 | WATER UTILITY BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 10/6/14 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 10/8/14 | BOARD OF PUBLIC WORKS
A motion was made by Skidmore, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:
Aye: 4
Excused: 2
Abstain: 1 | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
36. [35672](#) Approving Addendum No. 1 to Sugar Maple - Phase II and authorizing construction to be undertaken by the Developer, Private Contract No. 2380. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|----------------------|------------------------------------|
| 9/29/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

- | | | | |
|-----|-----------------------|---|--|
| | 10/8/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 37. | 35673 | Approving plans and specifications for public improvements necessary for the project known as 501-517 Commerce Drive - All Saints and authorizing construction to be undertaken by the Developer, Private Contract No. 2393 and Rescinding RES-14-00707, File No. 35348. (9th AD) | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 9/29/14 | Engineering Division | Referred to the BOARD OF PUBLIC WORKS |
| | 10/8/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| | | A motion was made by Skidmore, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by the following vote: | |
| | | Excused: 2
Abstain: 1
Aye: 4 | |
| 38. | 35674 | Awarding Public Works Contract No. 7254, John Nolen Path Reconstruction. | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 9/29/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 10/8/14 | 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. | 35675 | Awarding Public Works Contract No. 7327, Dunns Marsh Treatment Structure. | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 9/29/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 10/8/14 | 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. | 35677 | Awarding Public Works Contract No. 7401, Olbrich Canoe Launch. | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 9/29/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |

- | | | | |
|--|---------|-----------------------|--|
| | 10/8/14 | 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. [35692](#) Authorizing the Mayor and the City Clerk to execute an agreement with K.L. Engineering for design engineering services for McKee Rd / CTH PD, Meriter Way to Maple Grove Road, and authorizing the Mayor and the City Clerk to enter into an agreement(s) with Dane County and the City of Verona for cost sharing on the project.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 9/30/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 10/8/14 | 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. [35699](#) Authorizing the Finance Director to issue a purchase order to AT&T for the undergrounding of overhead utilities along Cottage Grove Road.
- Sponsors:** David Ahrens
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 10/1/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 10/8/14 | 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. [35704](#) Authorizing the Mayor and the City Clerk to execute an amendment to the contract with MSA Professional Services, Inc. for design engineering services for the 700 & 800 Blocks of State Street.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 10/1/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 10/8/14 | 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. [35735](#) Declaring the City of Madison's intention to exercise its police powers establishing the Bascom Place, Bascom Street and Chamberlain Avenue Reconstruction Assessment District - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|----------------------|------------------------------------|
| | 10/3/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--|---------|----------------------|------------------------------------|

10/8/14 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. [35736](#) Declaring the City of Madison's intention to exercise its police powers establishing the Tompkins Drive Assessment District - 2015. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

10/3/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS

10/8/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF CITY CLERK

46. [35817](#) Secondhand Article Dealer License
Device Pitstop of Madison
7475 Mineral Point Rd
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

Legislative History

10/13/14 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

47. [35863](#) Alcohol License Review Committee Report of Operator License Applications
October 21, 2014. See attached report for list of operators.

Legislative History

10/16/14 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

48. [35480](#) Amending and repealing various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2014 City Attorney Revisor's Ordinance.

Sponsors: CITY ATTORNEY

Legislative History

9/9/14 Attorney's Office/Approval Referred for Introduction
Group
Common Council Organizational Committee

9/16/14 COMMON COUNCIL Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

10/7/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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REPORT OF COMMUNITY DEVELOPMENT AUTHORITY

49. [35544](#) Direct The Community Development Authority of the City of Madison ("CDA") to draft and issue a request for qualifications ("RFQ") for development, property management, and support services relating to the development and operation of permanent supportive housing for homeless families.

Sponsors: Chris Schmidt and Marsha A. Rummel

Legislative History

9/11/14	Economic Development Division Community Development Authority	Referred for Introduction
9/16/14	COMMON COUNCIL	Referred to the COMMUNITY DEVELOPMENT AUTHORITY
10/2/14	COMMUNITY DEVELOPMENT AUTHORITY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF DEPARTMENT OF PLANNING & COMMUNITY & ECONOMIC DEVELOPMENT

50. [35551](#) Approving a revised Certified Survey Map of of property owned by Weir Minerals, Inc. located at 2701 S. Stoughton Road and 4501 Tompkins Drive; 16th Ald. Dist.

Sponsors: Planning Division

Legislative History

10/16/14	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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51. [35552](#) Approving a Certified Survey Map of property owned by MESC, LLC located at 2661-2909 E. Washington Avenue; 6th Ald. Dist.

Sponsors: Planning Division

Legislative History

10/16/14	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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52. [35553](#) Approving the final plat of Windswept generally located at 3315 Nelson Road, Town of Burke, within City of Madison's Extraterritorial Plat Approval Jurisdiction.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|----------|---|--|
| 10/16/14 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|---|--|

REPORT OF RISK MANAGER

53. [34793](#) M. Eisenberg, Eisenberg Law Offices for Estate of B. Dahmen - damages - \$47,000.00.
- Legislative History**
- | | | |
|----------|----------------|--|
| 7/15/14 | COMMON COUNCIL | Referred to the Risk Manager |
| 10/15/14 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
54. [35416](#) L. Lindsey - vehicle damage - \$1,008.96.
- Legislative History**
- | | | |
|----------|----------------|--|
| 9/16/14 | COMMON COUNCIL | Refer to the Risk Manager |
| 10/15/14 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
55. [35433](#) S. Bagwell - vehicle damage - \$7,694.83.
- Legislative History**
- | | | |
|----------|----------------|--|
| 9/16/14 | COMMON COUNCIL | Refer to the Risk Manager |
| 10/15/14 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
56. [35452](#) D. Gullickson for The Landing Condominiums - property damage - \$600.00.
- Legislative History**
- | | | |
|----------|----------------|--|
| 9/16/14 | COMMON COUNCIL | Refer to the Risk Manager |
| 10/15/14 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
57. [35454](#) R. Fink - property damage - \$120.00.
- Legislative History**
- | | | |
|---------|----------------|---------------------------|
| 9/16/14 | COMMON COUNCIL | Refer to the Risk Manager |
|---------|----------------|---------------------------|

- | | | | |
|-----|-----------------------|---|---|
| | 10/2/14 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
| 58. | 35561 | J. Hinz, Resident Services Inc. - property damage - \$2,850.08. | |
| | | <u>Legislative History</u> | |
| | 10/7/14 | COMMON COUNCIL | Referred to the Risk Manager |
| | 10/15/14 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
| 59. | 35564 | N. Noles, American Family Mutual Insurance Co. for J. Tessmer - vehicle
damage - \$1,323,72. | |
| | | <u>Legislative History</u> | |
| | 10/7/14 | COMMON COUNCIL | Referred to the Risk Manager |
| | 10/15/14 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
| 60. | 35694 | C. Felix - vehicle damage - \$1,100.00. | |
| | | <u>Legislative History</u> | |
| | 10/7/14 | COMMON COUNCIL | Referred to the Risk Manager |
| | 10/15/14 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |

REPORT OF TRANSIT/ PARKING COMMISSION

- | | | | |
|-----|-----------------------|--|---|
| 61. | 35342 | Adopting the 2014 Leased Advertising Space Policy prepared by Metro Transit. | |
| | | <u>Sponsors:</u> Chris Schmidt | |
| | | <u>Legislative History</u> | |
| | 8/26/14 | Metro Transit
Transit and Parking Commission, Board of Estimates | Referred for Introduction |
| | 9/16/14 | COMMON COUNCIL

Additional referral to Board of Estimates | Referred to the TRANSIT AND PARKING
COMMISSION |
| | 9/16/14 | TRANSIT AND PARKING
COMMISSION | Referred to the BOARD OF ESTIMATES |
| | 9/30/14 | BOARD OF ESTIMATES | Return to Lead with the Recommendation
for Approval to the TRANSIT AND
PARKING COMMISSION |
| | 10/8/14 | TRANSIT AND PARKING
COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

62. [35565](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Meriter Health Services, Inc. for the provision of passes to its employees and volunteers for Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for employee and volunteer trips for the period December 1, 2014 through November 30, 2015 with one automatic renewal for the period December 1, 2015 through November 30, 2016.

Sponsors: Chris Schmidt and Lucas Dailey

Legislative History

9/16/14	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
10/7/14	COMMON COUNCIL Additional referral to Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
10/7/14	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
10/8/14	TRANSIT AND PARKING COMMISSION The motion passed with the following vote. Ayes: Dailey, Schmidt, Weier, Tolmie, Golden. Abstention: Bergamini. Non-Voting: Poulson. Excused: Bigelow, Kovich, Lloyd.	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
10/13/14	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

63. [35742](#) Supporting the Mayor in accepting the President's My Brother's Keeper challenge on behalf of Madison, Wisconsin.
- Sponsors:** Maurice S. Cheeks, Shiva Bidar-Sielaff, Lisa Subeck, Matthew J. Phair, Lucas Dailey, John Strasser, Lauren Cnare, Michael E. Verveer, Ledell Zellers and Steve King

Legislative History

10/7/14	Council Office Common Council 10/21/14	Referred for Introduction
10/7/14	COMMON COUNCIL	Refer to a future Meeting to Adopt

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

64. [35824](#) Creating Section 28.022 - 00151 and Section 28.022 - 00152 of the Madison General Ordinances to change the zoning of property generally addressed as 702 South High Point Road, 9th Aldermanic District, from A (Agricultural) and SR-C1 (Suburban Residential - Consistent 1) Districts to PD(GDP and SIP) (Planned Development (General Development Plan and Specific Implementation Plan) District to rezone Bishop O'Connor Catholic Center to include market-rate apartments, a catering business, institutional uses, outdoor recreation and a place of worship.
- Sponsors:** Planning Division
- Legislative History**
- 10/14/14 Attorney's Office Referred for Introduction
Urban Design Commission; Plan Commission; Public Hearings: Plan Commission and Common Council
65. [35826](#) Amending Section 23.18(1), creating Section 28.18(5) and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit separating a puppy under 7 weeks of age from its mother and to prohibit neglectful tethering of a dog and adding additional bail deposits for violating this section.
- Sponsors:** John Strasser and Matthew J. Phair
- Legislative History**
- 10/14/14 Attorney's Office/Approval Referred for Introduction
Group
Board of Health for Madison and Dane County (11/6/14); Common Council (12/2/14)
66. [35827](#) Creating Section 23.47 of the Madison General Ordinances to provide authority to Madison Dane County Public Health to order the spaying or neutering of dogs that repeatedly run at large, act aggressively or cause injury to a person or property or in violation of Chapter 28.
- Sponsors:** John Strasser and Matthew J. Phair
- Legislative History**
- 10/14/14 Attorney's Office/Approval Referred for Introduction
Group
Board of Health for Madison and Dane County (11/6/14); Common Council (12/2/14)
67. [35829](#) Amending Section 28.141(3) of the Madison General Ordinances to update Table 28I-2 with newly-created uses.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- 10/14/14 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings

68. [35830](#) Amending Sections 28.211, 28.151, 28.032, 28.061 and 28.072 of the Madison General Ordinances to regulate Home Dog Breeding and Sales.
Sponsors: John Strasser and Matthew J. Phair
Legislative History
 10/14/14 Attorney's Office/Approval Referred for Introduction
 Group
 Plan Commission; Public Hearings: Plan Commission (11/24/14) and Common Council (12/2/14)
69. [35833](#) Amending Sections 9.31(2), (9) and 9.50(2), creating Section 9.50(6) and amending Section 1.08(3)(a) of the Madison General Ordinances to increase the fees for cat and dog licenses, increase the penalty for violating said sections and clarifying the bail deposits for these sections.
Sponsors: John Strasser and Matthew J. Phair
Legislative History
 10/14/14 Attorney's Office/Approval Referred for Introduction
 Group
 Board of Health for Madison and Dane County (11/6/14); Common Council (12/2/14)
70. [35836](#) Creating Section 15.01(567) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 18th Aldermanic District the Cherokee Annexation and assigning a temporary zoning classification of A Agriculture District, and amending Section 15.02(143) of the Madison General Ordinances to assign the attached property to Ward 143.
Sponsors: Paul R. Soglin
Legislative History
 10/14/14 Attorney's Office/Approval Referred for Introduction
 Group
 11/18/14 Common Council Meeting
71. [35847](#) Amending Section 28.084(3) of the Madison General Ordinances to eliminate the side yard setback requirement in the TE District.
Sponsors: Ledell Zellers
Legislative History
 10/15/14 Attorney's Office/Approval Referred for Introduction
 Group
 Plan Commission; Public Hearings

RESOLUTIONS

72. [35695](#) Relating to Caballo Pedicab application for a Pedal Cab operator license.
Sponsors: Anita Weier
Legislative History
 9/30/14 Traffic Engineering Division Referred for Introduction
 Transit and Parking Commission

73. [35696](#) Relating to Cream City Rickshaw Inc. application for a Pedal Cab operator license.
- Sponsors:** Anita Weier
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/30/14 | Traffic Engineering Division
Transit and Parking Commission | Referred for Introduction |
|---------|--|---------------------------|
74. [35796](#) Authorizing the Mayor and the City Clerk to sign an agreement with Joanne Keane, her 2015 Contract for Professional Services as a Rent Abatement Hearing Examiner for the Building Inspection Division of the Department of Planning and Community and Economic Development.
- Sponsors:** Scott J. Resnick and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 10/9/14 | Inspection Unit
Landlord and Tenant Issues Committee | Referred for Introduction |
|---------|---|---------------------------|
75. [35798](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas Boykoff, his 2015 Contract for Professional Services as a Rent Abatement Hearing Examiner for the Building Inspection Division of the Department of Planning and Community and Economic Development.
- Sponsors:** Scott J. Resnick and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 10/9/14 | Inspection Unit
Landlord and Tenant Issues Committee | Referred for Introduction |
|---------|---|---------------------------|
76. [35820](#) Authorizing the Mayor, City Clerk and Chief of Police to sign an ongoing inter-governmental agreement to collaborate with various other Dane County law enforcement agencies in a multi-jurisdiction public safety grant from the Wisconsin Department of Transportation, administered by the Village of DeForest, for traffic safety efforts related to impaired driving, and accepting up to \$10,000 for overtime for this initiative in 2014-2015
- Sponsors:** Mark Clear
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/14/14 | Police Department
Board of Estimates | Referred for Introduction |
|----------|---|---------------------------|
77. [35821](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a FY2015 \$60,000 public safety grant from the Wisconsin Department of Transportation for alcohol enforcement
- Sponsors:** Joseph R. Clausius
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/14/14 | Police Department
Board of Estimates | Referred for Introduction |
|----------|---|---------------------------|

78. [35835](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Mount Olive Evangelical Lutheran Church for the City's acquisition of a residential property located at 4016 Mineral Point Road and an amendment to the 2014 Capital Budget to fund the acquisition.

Sponsors: Chris Schmidt

Legislative History

10/14/14 Economic Development Referred for Introduction
Division
Board of Estimates, Plan Commission

79. [35838](#) Authorizing a contract with Madison Dental Initiative, Inc. for the coordination of dental services

Sponsors: Matthew J. Phair

Legislative History

10/15/14 BOARD OF HEALTH FOR Referred for Introduction
MADISON AND DANE
COUNTY
Board of Health for Madison and Dane County, Board of Estimates

80. [35841](#) Delete vacant position number #3189 of Planning Technician in Compensation Group 20, Range 17 and recreate it as a Planning GIS Specialist in the Planning Division budget to be filled through a competitive process.

Sponsors: Paul R. Soglin

Legislative History

10/15/14 Human Resources Referred for Introduction
Department
Board of Estimates

81. [35848](#) Authorizing the execution of a Third Amendment to License pertaining to a license with New Cingular Wireless PCS, LLC at the Prairie Road Water Tower, located at 2829 Prairie Road.

Sponsors: Steve King

Legislative History

10/15/14 Economic Development Referred for Introduction
Division
Board of Estimates, Water Utility Board

82. [35852](#) Accepting the South Capitol Transit-Oriented Development (TOD) District Planning Study Final Report, Executive Summary (Report of the South Capitol District Planning Committee) and the recommendations contained within.

Sponsors: Paul R. Soglin, Joseph R. Clausius, Marsha A. Rummel and Michael E. Verveer

Legislative History

10/15/14 Department of Planning and Community and Economic Development Referred for Introduction
Pedestrian/Bicycle/Motor Vehicle Commission, Plan Commission, Long Range Transportation Planning Committee, Transit and Parking Commission, Monona Terrace Board, Board of Park Commissioners, Economic Development Commission, Downtown Coordinating Committee

83. [35856](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the consultant team of Cambridge Systematics, et al., for conducting Metro Transit On-Board Survey work, amend a public transit capital grant from the U.S. Department of Transportation and matching funds from the Wisconsin Department of Transportation (WisDOT) for continuing work on high-capacity transit planning, and authorizing the Mayor and the City Clerk to execute the associated grant agreements with USDOT.

Sponsors: Chris Schmidt

Legislative History

10/15/14 Department of Planning and Community and Economic Development Referred for Introduction
Board of Estimates

REPORTS

84. [35837](#) Report of Police Chief: Police Overtime through the 3rd Quarter 2014

Legislative History

10/14/14 Police Department Referred for Introduction
Board of Estimates

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

85. [35731](#) D. Joppa - vehicle damage - \$857.49.
86. [35761](#) A. Lewellin, American Family Mutual Insurance Co. for D. Stone-Godchaux - property damage - \$4,553.76.
87. [35812](#) W. Fritsch - property damage - \$1,196.00.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ITEMS FOR CLOSED SESSION

When the Common Council considers the following items, it may go into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, which reads as follows: Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. If the Common Council does convene in closed session, as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following item without waiting 12 hours, pursuant to Wis. Stats., Sec. 19.85(2).

88. [35858](#) Common Council Briefing by City of Madison Labor Relations
Legislative History
10/15/14 Council Office Refer to the COMMON COUNCIL

ADJOURNMENT