



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL

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

Tuesday, October 21, 2014

6:30 PM

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

Roll Call

at 6:32 p.m. Mayor Soglin in the Chair.

Present: 19 - Lisa Subeck; Ledell Zellers; Lauren Cnare; Michael E. Verveer; Marsha A. Rummel; Steve King; Scott J. Resnick; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Lucas Dailey; John Strasser; David Ahrens; Denise DeMarb; Joseph R. Clausius; Anita Weier; Mark Clear and Matthew J. Phair

Excused: 1 - Shiva Bidar-Sielaff

Non Voting: 1 - Paul R. Soglin

SPEAKING GUIDELINES

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.

A motion was made by Schmidt, seconded by King, to Suspend the Rules. The motion passed by voice vote/other.

PRESENTATION

1. [35805](#) Presentation: C-SPAN 2014 Cities Tour - Madison WI - October 20-21, 2014 by Debbie Lamb, C-SPAN Cities Tour Coordinating Producer

This Presentation was Accepted.

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

A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.

- 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

A motion was made by Dailey, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

EARLY PUBLIC COMMENT

None was heard.

ITEM FOR RECONSIDERATION

- 4. [35038](#) SUBSTITUTE Creating Section 4.095 of the Madison General Ordinances to establish an Urban Forestry Special Charge.

Sponsors: Mark Clear, Larry Palm, Steve King and Joseph R. Clausius

A motion was made by King, seconded by Schmidt, to Reconsider. The motion passed by voice vote/other.

One registrant in opposition.

A motion was made by King, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

Common Council 11/18/2014

A motion was made by Verveer, seconded by Rummel, to Re-refer for Recessed Public Hearing to the COMMON COUNCIL and should be returned by 11/18/2014. The motion passed by voice vote/other.

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

A motion was made by Schmidt, seconded by DeMarb, to Place On File Without Prejudice. The motion passed by voice vote/other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF ESTIMATES

- 7. [35616](#) 2015 Executive Operating Budget

A motion was made by Schmidt, seconded by King, to Refer For Recessed Public Hearing to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

One registrant in support.

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

A motion was made by Schmidt, seconded by Ahrens, to Adopt and Close the Public Hearing. The motion passed 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

A motion was made by Schmidt, seconded by DeMarb, to Confirm. The motion passed by voice vote/other.

- 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

A motion was made by Schmidt, seconded by Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25 - 15 votes required. The motion passed by the following vote:

Ayes: 18 - Lisa Subeck; Ledell Zellers; Lauren Cnare; Michael E. Verveer; Marsha A. Rummel; Steve King; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Lucas Dailey; John Strasser; David Ahrens; Denise DeMarb; Joseph R. Clausius; Anita Weier; Mark Clear and Matthew J. Phair

Recused: 1 - Scott J. Resnick

Excused: 1 - Shiva Bidar-Sielaff

Non Voting: 1 - Paul R. Soglin

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

A motion was made by Schmidt, seconded by DeMarb, to Grant With Amended Condition(s). The motion passed by voice vote/other.

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.

Two registrants in support.

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

Common Council Meeting 11/18/2014

A motion was made by Verveer, seconded by DeMarb, to Refer to the COMMON COUNCIL and should be returned by 11/18/2014. The motion passed by voice vote/other.

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

A motion was made by Schmidt, seconded by DeMarb, to Grant. The motion passed by voice vote/other.

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

A motion was made by Schmidt, seconded by DeMarb, to Grant. The motion passed by voice vote/other.

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."

A motion was made by Schmidt, seconded by DeMarb, to Grant With Condition(s). The motion passed by voice vote/other.

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.

A motion was made by Schmidt, seconded by DeMarb, to Grant. The motion passed by voice vote/other.

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.

A motion was made by Schmidt, seconded by DeMarb, to Grant. The motion passed by voice vote/other.

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.

A motion was made by Schmidt, seconded by DeMarb, to Grant. The motion passed by voice vote/other.

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

A motion was made by Schmidt, seconded by DeMarb, to Grant. The motion passed by voice vote/other.

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

A motion was made by Schmidt, seconded by DeMarb, to Grant. The motion passed by voice vote/other.

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
A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.
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
A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.
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
Common Council Meeting 11/18/2014
A motion was made by Schmidt, seconded by DeMarb, to Refer to the COMMON COUNCIL and should be returned by 11/18/2014. The motion passed by voice vote/other.
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
A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.
25. [35610](#) 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.
Sponsors: Marsha A. Rummel
A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.

26. [35611](#) 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.

Sponsors: Ledell Zellers

A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.

27. [35623](#) Resolution authorizing the redemption prior to maturity of the City of Madison \$8,725,000 Sewer System Revenue Bonds, Series 2006-A.

Sponsors: Paul R. Soglin

A motion was made by Schmidt, seconded by DeMarb, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 19 - Lisa Subeck; Ledell Zellers; Lauren Cnare; Michael E. Verveer; Marsha A. Rummel; Steve King; Scott J. Resnick; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Lucas Dailey; John Strasser; David Ahrens; Denise DeMarb; Joseph R. Clausius; Anita Weier; Mark Clear and Matthew J. Phair

Excused: 1 - Shiva Bidar-Sielaff

Non Voting: 1 - Paul R. Soglin

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

A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.

29. [35636](#) Authorizing and awarding \$9,645,000 Sewer System Revenue Bonds, Series 2014-C, and establishing interest rates thereon

Sponsors: Paul R. Soglin

A motion was made by Schmidt, seconded by DeMarb, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 19 - Ledell Zellers; Lauren Cnare; Michael E. Verveer; Marsha A. Rummel; Steve King; Scott J. Resnick; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Lucas Dailey; John Strasser; David Ahrens; Denise DeMarb; Joseph R. Clausius; Anita Weier; Mark Clear; Matthew J. Phair and Lisa Subeck

Excused: 1 - Shiva Bidar-Sielaff

Non Voting: 1 - Paul R. Soglin

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

A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.

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

A motion was made by Schmidt, seconded by DeMarb, to Adopt - 15 Votes Required. The motion passed by the following vote:

Ayes: 19 - Lisa Subeck; Ledell Zellers; Lauren Cnare; Michael E. Verveer; Marsha A. Rummel; Steve King; Scott J. Resnick; Paul E. Skidmore; Maurice S. Cheeks; Chris Schmidt; Larry Palm; Lucas Dailey; John Strasser; David Ahrens; Denise DeMarb; Joseph R. Clausius; Anita Weier; Mark Clear and Matthew J. Phair

Excused: 1 - Shiva Bidar-Sielaff

Non Voting: 1 - Paul R. Soglin

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

A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.

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

A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.

- 34. [35525](#) Park Commission President Board Member and Citizen Appointments to Subcommittees of the Board of Park Commissioners

A motion was made by Schmidt, seconded by DeMarb, to Confirm Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25. The motion passed by voice vote/other.

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

A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.

Two registrants in opposition.

- 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

A motion was made by Schmidt, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

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)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

38. [35674](#) Awarding Public Works Contract No. 7254, John Nolen Path Reconstruction.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

39. [35675](#) Awarding Public Works Contract No. 7327, Dunns Marsh Treatment Structure.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

40. [35677](#) Awarding Public Works Contract No. 7401, Olbrich Canoe Launch.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

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

A motion was made by Schmidt, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

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

A motion was made by Schmidt, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

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

A motion was made by Schmidt, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

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

A motion was made by Schmidt, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

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

A motion was made by Schmidt, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

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

A motion was made by Schmidt, seconded by DeMarb, to Grant. The motion passed by voice vote/other.

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

A motion was made by Schmidt, seconded by DeMarb, to Grant. The motion passed by voice vote/other.

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

A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.

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

A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.

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

A motion was made by Schmidt, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

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

A motion was made by Schmidt, seconded by DeMarb, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

52. [35553](#) Approving the final plat of Windswept located at 3315 Nelson Road, Town of Burke, within City of Madison's Extraterritorial Plat Approval Jurisdiction.

Sponsors: Planning Division

A motion was made by Schmidt, seconded by DeMarb, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.

REPORT OF RISK MANAGER

53. [34793](#) M. Eisenberg, Eisenberg Law Offices for Estate of B. Dahmen - damages - \$47,000.00.

A motion was made by Schmidt, seconded by DeMarb, to Disallow. The motion passed by voice vote/other.

54. [35416](#) L. Lindsey - vehicle damage - \$1,008.96.

A motion was made by Schmidt, seconded by DeMarb, to Disallow. The motion passed by voice vote/other.

55. [35433](#) S. Bagwell - vehicle damage - \$7,694.83.

A motion was made by Schmidt, seconded by DeMarb, to Disallow. The motion passed by voice vote/other.

56. [35452](#) D. Gullickson for The Landing Condominiums - property damage - \$600.00.

A motion was made by Schmidt, seconded by DeMarb, to Disallow. The motion passed by voice vote/other.

57. [35454](#) R. Fink - property damage - \$120.00.

A motion was made by Schmidt, seconded by DeMarb, to Disallow. The motion passed by voice vote/other.

58. [35561](#) J. Hinz, Resident Services Inc. - property damage - \$2,850.08.

A motion was made by Schmidt, seconded by DeMarb, to Disallow. The motion passed by voice vote/other.

59. [35564](#) N. Noles, American Family Mutual Insurance Co. for J. Tessmer - vehicle damage - \$1,323.72.

A motion was made by Schmidt, seconded by DeMarb, to Disallow. The motion passed by voice vote/other.

60. [35694](#) C. Felix - vehicle damage - \$1,100.00.

A motion was made by Schmidt, seconded by DeMarb, to Disallow. The motion passed by voice vote/other.

REPORT OF TRANSIT/ PARKING COMMISSION

61. [35342](#) Adopting the 2014 Leased Advertising Space Policy prepared by Metro Transit.

Sponsors: Chris Schmidt

A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.

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

A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.

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, Steve King and Marsha A. Rummel

A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.

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

Additional referral: Plan Commission Public Hearings

This Ordinance was Referred to the URBAN DESIGN COMMISSION

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

Common Council Meeting 12/02/2014

This Ordinance was Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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

Common Council Meeting 12/02/2014

This Ordinance was Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

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

Common Council Meeting 12/02/2014

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

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

Common Council Meeting 12/02/2014

This Ordinance was Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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

This Ordinance was Referred to the COMMON COUNCIL

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

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

RESOLUTIONS

72. [35695](#) Relating to Caballo Pedicab application for a Pedal Cab operator license.

Sponsors: Anita Weier

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

73. [35696](#) Relating to Cream City Rickshaw Inc. application for a Pedal Cab operator license.

Sponsors: Anita Weier

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

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

This Resolution was Referred to the LANDLORD AND TENANT ISSUES COMMITTEE

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

This Resolution was Referred to the LANDLORD AND TENANT ISSUES COMMITTEE

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: Joseph R. Clausius

This Resolution was Referred to the BOARD OF ESTIMATES

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

This Resolution was Referred to the BOARD OF ESTIMATES

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

Additional referral: Plan Commission

This Resolution was Referred to the BOARD OF ESTIMATES

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

Sponsors: Matthew J. Phair

Additional referral: Board of Estimates

This Resolution was Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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

This Resolution was Referred to the 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

Additional referral: Water Utility Board

This Resolution was Referred to the BOARD OF ESTIMATES

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

Additional referrals: Plan Commission, Long Range Transportation Planning Committee, Transit and Parking Commission, Monona Terrace Community and Convention Center Board, Board of Park Commissioners, Economic Development Committee, Downtown Coordinating Committee

This Resolution was Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

- 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

This Resolution was Referred to the BOARD OF ESTIMATES

REPORTS

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

This Report was Referred to the BOARD OF ESTIMATES

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 85. 35731 D. Joppa - vehicle damage - \$857.49.

This Claim was Referred to the Risk Manager

- 86. [35761](#) A. Lewellin, American Family Mutual Insurance Co. for D. Stone-Godchaux - property damage - \$4,553.76.

This Claim was Referred to the Risk Manager

- 87. 35812 W. Fritsch - property damage - \$1,196.00.

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[35915](#) Requesting that the Planning and Community and Economic Development Department, with cooperation from other city departments, review the recommendations of the Northport-Warner Park-Sherman Neighborhood Plan and Implementation Strategy and pursue plan implementation and economic revitalization activities in 2015.

Sponsors: Anita Weier and Larry Palm

Common Council Meeting 11/18/2014

This Resolution was Referred to a future Meeting to Adopt to the COMMON COUNCIL due back on 11/18/2014

[35923](#) Amending Section 3.50(1)(c) of the Madison General Ordinances to set the salary of the President of the Common Council at half the salary of the Mayor and make the President for the same benefits the Mayor receives, if the President qualifies for them.

Sponsors: Chris Schmidt

Additional referral: Board of Estimates

This Ordinance was Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

[35925](#) Approving and Adopting a Revised Policy for Assessing Street Improvements.

Sponsors: BOARD OF PUBLIC WORKS

This Resolution was Referred to the BOARD OF PUBLIC WORKS

ITEMS FOR CLOSED SESSION

88. [35858](#) Common Council Briefing by City of Madison Labor Relations

A motion was made by Schmidt, seconded by DeMarb to reconsider. The motion passed by voice vote/other.

A motion was made by Schmidt, seconded by DeMarb, to move to closed session at 8:41 p.m. The motion passed unanimously by roll call vote.

A motion was made by Schmidt, seconded by DeMarb, to reconvene in open session at 9:22 p.m. The motion passed unanimously by roll call vote.

ADJOURNMENT

A motion was made by Schmidt, seconded by King, to Adjourn at 9:23 p.m. The motion passed by voice vote/other.