



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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Tuesday, September 17, 2013

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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

### **Speaking Limits:**

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

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

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

**NOTIFIED ABSENCES: None**

### **OPENING REMARKS**

### **SUSPENSION OF RULES**

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

**PRESENTATION**

1. [31517](#) Presentation: Poetry Recitation by Oscar Mireles  
Legislative History  
9/5/13 Council Office Refer to the COMMON COUNCIL

**HONORING RESOLUTIONS**

2. [31511](#) Proclaiming Saturday, September 28, 2013 as National Plug-In Day in Madison, Wisconsin.  
Sponsors: John Strasser, Paul R. Soglin, Chris Schmidt, Scott J. Resnick, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Denise DeMarb, Sue Ellingson, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers  
Legislative History  
9/5/13 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
3. [31629](#) Commending and thanking the Rotary Club of Madison and its members for a century of service and fellowship, and proclaiming September 25, 2013 as Rotary Club of Madison Centennial Day.  
Sponsors: Paul R. Soglin, Mark Clear, Chris Schmidt, Scott J. Resnick, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Lauren Cnare, Denise DeMarb, Sue Ellingson, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers  
Legislative History  
9/12/13 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

**PETITIONS AND COMMUNICATIONS**

None received by the agenda deadline.

**EARLY PUBLIC COMMENT****SPECIAL ORDER OF BUSINESS AT 6:45 PM**

**PRESENTATION OF CONSENT AGENDA**

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

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

**RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM**

4. [31095](#) Public Hearing - New License  
Shamrock Bar and Grill Inc • dba Shamrock Bar and Grill  
117 W Main St • Agent: Robert D. Mahr • Estimated Capacity: 120  
Class B Combination Liquor & Beer • 75% alcohol, 25% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

**Legislative History**

7/30/13	ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Public Hearing	Referred for Introduction
8/6/13	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/21/13	ALCOHOL LICENSE REVIEW COMMITTEE  Refer to the ALRC meeting on 9/18/13	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
8/21/13	ALCOHOL LICENSE REVIEW COMMITTEE The condition is: 1. Proof be provided to the City Attorney's satisfaction that the applicant has the legal right to occupy the premises before the Sept. 3, 2013 Common Council meeting.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
9/3/13	COMMON COUNCIL  Common Council 9-17-2013	Re-refer for Recessed Public Hearing to the COMMON COUNCIL

**AGENDA NOTE: A recommendation from the City Attorney will be made at the meeting.**

5. [30899](#) Creating Section 28.022 -- 00068. of the Madison General Ordinances rezoning property from DR-2 (Downtown Residential 2) District to UMX (Urban Mixed Use) District.  
Proposed Use: Demolish medical office building to construct mixed-use building containing 7,700 square feet of commercial space and 50 apartments  
4th Aldermanic District  
425 West Washington Avenue  
**Sponsors:** Planning Division  
**Legislative History**
- |         |   |  |
|---------|---|--|
| 7/10/13 | Attorney's Office/Approval Group<br>Plan Commission; Public Hearings: Plan Commission, 8/26/13; Common Council, 9/3/13  | Referred for Introduction  |
| 7/16/13 | COMMON COUNCIL<br>Return to the Common Council on 9/3/2013.   | Referred for Public Hearing to the PLAN COMMISSION                       |
| 8/26/13 | PLAN COMMISSION<br>The Plan Commission recommended re-referral of the zoning map amendment to the September 16, 2013 Plan Commission meeting and October 1, 2013 Common Council meeting to allow revised public hearing notices to be provided. | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION |
| 9/3/13  | COMMON COUNCIL  | Re-refer for Recessed Public Hearing to the PLAN COMMISSION              |

**AGENDA NOTE: Plan Commission will meet 9-16-2013 on this item and a recommendation will be made from the floor.**

6. [30952](#) Creating Section 28.022 - 00069 of the Madison General Ordinances rezoning property from PD(SIP) Planned Development (Specific Implementation Plan) District to Amended PD (GDP) Planned Development (General Development Plan) District, and creating Section 28.022 - 00070 rezoning property from Amended PD (GDP) Planned Development (General Development Plan) District to Amended PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Amend the general development plan and approve a specific implementation plan to convert Longfellow School into apartments and construct a new apartment building with 128 total units ; 13th Aldermanic District: 210 South Brooks Street.  
**Sponsors:** Planning Division  
**Legislative History**
- |         |  |  |
|---------|--|--|
| 7/15/13 | Attorney's Office/Approval Group<br>Plan Commission; Public Hearings: Plan Commission, 8/5/13; Common Council, 9/3/13                                      | Referred for Introduction  |
| 7/16/13 | COMMON COUNCIL<br>Return to the Common Council on 9/3/2013.  | Referred for Public Hearing  |
| 8/5/13  | PLAN COMMISSION<br>The Plan Commission recommended re-referral of this request to August 26, 2013 pending a recommendation by the Urban Design Commission. | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION |

8/26/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
	<p>The public hearing was closed, and on a substitute motion by Rewey, seconded by Hamilton-Nisbet, the Plan Commission recommended re-referral of the zoning map amendment to the September 16, 2013 Plan Commission meeting and September 17, 2013 Common Council meeting to allow the applicant and property owner to resolve the proposed courtyard/ surface parking area, valet parking for the hospital, loading and trash collection for the project, and the potential impacts on street trees along Chandler Street. The motion to re-refer passed by voice vote/ other.</p> <p>The motion to re-refer replaced a motion by Sundquist, seconded by Ald. Resnick, to recommend approval of the request subject to clarifying condition 2b of the staff report to limit the family definition for the project to the family definition in the TR-C3 zoning district, a request to reduce the courtyard parking area by 10 stalls, and combine the valet and daycare drop-off parking functions.</p> <p>On a motion by Cantrell, seconded by Rewey, the original motion to recommend approval was amended to eliminate the proposed valet parking from the project. That motion was withdrawn by Cantrell.</p> <p>On a motion by Ald. Zellers, seconded by Berger, a substitute amendment to the original motion was proposed to eliminate the courtyard parking area to allow the applicant and property owner some flexibility in how the remaining parking could be used. That motion was withdrawn by Ald. Zellers.</p>	
9/3/13	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION

**AGENDA NOTE: Plan Commission will meet 9-16-2013 on this item and a recommendation will be made from the floor.**

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

### **REPORT OF BOARD OF ESTIMATES**

7.	<a href="#"><u>31324</u></a>	2014 Executive Capital Budget <u>Legislative History</u>
	8/19/13	Clerk's Office Board of Estimates, Common Council Public Hearing 9/17/13
	8/19/13	Referred for Introduction
	9/3/13	COMMON COUNCIL
	9/3/13	Refer to the BOARD OF ESTIMATES
	9/9/13	BOARD OF ESTIMATES
	9/9/13	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	9/10/13	BOARD OF ESTIMATES
	9/10/13	Refer For Public Hearing to the COMMON COUNCIL

**REPORT OF BOARD OF PUBLIC WORKS**

8. [31378](#) Approving Plans, Specifications, And Schedule Of Assessments For Whitacre Road Assessment District - 2013
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 8/28/13 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 9/4/13  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |

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

9. [31421](#) SUBSTITUTE - Report of the Mayor submitting names of appointees to the Lamp House Block Ad Hoc Plan Committee.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |                           |  |
|---------|---------------------------|--|
| 8/27/13 | Mayor's Office            | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|         | Confirm 9-3-2013          |  |
| 9/3/13  | COMMON COUNCIL            | Refer to a future Meeting to Confirm to the COMMON COUNCIL                                     |
|         | Common Council 9-17-2013. |  |
10. [31428](#) Report of the Mayor submitting citizen committee appointments (introduction 9-3-2013; action 9-17-2013).
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |                          |  |
|---------|--------------------------|--|
| 8/28/13 | Mayor's Office           | Referred for Introduction                                  |
|         | Confirm 9-17-2013        |  |
| 9/3/13  | COMMON COUNCIL           | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
|         | Common Council 9-17-2013 |  |
11. [31602](#) Report of the Mayor submitting citizen committee appointments (introduction 9-17-2013; action 10-1-2013).
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |                   |                           |
|---------|-------------------|---------------------------|
| 9/10/13 | Mayor's Office    | Referred for Introduction |
|         | Confirm 10-1-2013 |                           |

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

12. [31518](#) Approving the schedule of 2014 Common Council meeting dates and times.
- Sponsors:** Chris Schmidt and Scott J. Resnick
- Legislative History**
- |        |                |  |
|--------|----------------|--|
| 9/5/13 | 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 ALCOHOL LICENSE REVIEW COMMITTEE

13. [31556](#) Alcohol License Review Committee Report of Operator License Applications September 17, 2013. See attached report for list of operators.
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 9/12/13 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|

### REPORT OF BOARD OF ESTIMATES

14. [31073](#) Approving the Creation of and the Project Plan and Boundary for Tax Incremental District (TID) #43 (Park / Drake), City of Madison.
- Sponsors:** Sue Ellingson
- Legislative History**
- |         |   |   |
|---------|---|---|
| 7/29/13 | Economic Development Division<br>Board of Estimates, Plan Commission. | Referred for Introduction   |
| 8/6/13  | COMMON COUNCIL<br>Additional referral to Plan Commission              | Refer to the BOARD OF ESTIMATES   |
| 8/6/13  | BOARD OF ESTIMATES  | Refer to the PLAN COMMISSION  |
| 8/26/13 | PLAN COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 9/9/13  | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

15. [31076](#) Approving the Creation of and the Project Plan and Boundary for Tax Incremental District (TID) #44 (Royster Clark), City of Madison.
- Sponsors:** David Ahrens and Lauren Cnare
- Legislative History**
- |         |   |   |
|---------|---|---|
| 7/29/13 | Economic Development Division<br>Board of Estimates, Plan Commission. | Referred for Introduction   |
| 8/6/13  | COMMON COUNCIL<br>Additional referral to Plan Commission              | Refer to the BOARD OF ESTIMATES   |
| 8/6/13  | BOARD OF ESTIMATES  | Refer to the PLAN COMMISSION  |
| 8/26/13 | PLAN COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 9/9/13  | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
16. [31169](#) SUBSTITUTE Creating Section 2.41 of the Madison General Ordinances relating to reporting requirements for independent expenditures in municipal elections.
- Sponsors:** Paul R. Soglin, Lisa Subeck, Lauren Cnare, Joseph R. Clausius, David Ahrens, Ledell Zellers, Shiva Bidar-Sielaff, Scott J. Resnick, Chris Schmidt, Michael E. Verveer and Marsha A. Rummel
- Legislative History**
- |        |  |   |
|--------|--|---|
| 8/6/13 | Attorney's Office<br>Board of Estimates; Common Council Organizational Committee | Referred for Introduction   |
| 8/6/13 | COMMON COUNCIL<br>Additional referral to Common Council Organizational Committee | Referred to the BOARD OF ESTIMATES  |
| 8/7/13 | BOARD OF ESTIMATES   | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE                          |
| 9/3/13 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE  | Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES |
| 9/9/13 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |



17. [31193](#) Delete the classification of "City Channel Producer/Director 1" in CG20-09; delete the classification of "City Channel Producer/Director 2" in CG20-11; create the classification of "City Channel Producer/Director" in CG20-11; retitle the current City Channel Producer/Director 2s as City Channel Producer/Director (#4024 occupied by J. Schraven; #3318 occupied by C. Lang); recreate the position of City Channel Producer/Director 1 (#3738) currently occupied by C. Richter, as a City Channel Producer/Director and reallocate the incumbent to the new position, all within the Information Technology budget.

**Sponsors:** Paul R. Soglin

**Legislative History**

8/8/13	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
9/3/13	COMMON COUNCIL Additional referral to Personnel Board	Refer to the BOARD OF ESTIMATES
9/3/13	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
9/4/13	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/9/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [31234](#) Approving a contract with the City of Madison for the Fire Department to provide regional hazardous materials team services for the State of Wisconsin, Department of Military Affairs, Division of Emergency Management.

**Sponsors:** Paul E. Skidmore

**Legislative History**

8/20/13	Fire Department Board of Estimates	Referred for Introduction
9/3/13	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
9/9/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [31238](#) Approving a Facade Improvement Grant to 827 E. Johnson Street; The Spot, Grantee.

**Sponsors:** Ledell Zellers

**Legislative History**

8/12/13	Economic Development Division Board of Estimates	Referred for Introduction
9/3/13	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES

- |     |                                   |   |  |
|-----|-----------------------------------|---|--|
|     | 9/9/13                            | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
| 20. | <a href="#">31270</a>             | Approving the Fire Chief or his designee to sign inter-governmental agreements for the use of Fire Department equipment.  |  |
|     | <b><u>Sponsors:</u></b>           | Paul E. Skidmore  |  |
|     | <b><u>Legislative History</u></b> |   |  |
|     | 8/15/13                           | Fire Department<br>Board of Estimates   | Referred for Introduction                            |
|     | 9/3/13                            | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES                      |
|     | 9/9/13                            | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
| 21. | <a href="#">31319</a>             | Authorizing the City of Madison, through the Police Department, to enter into Memoranda of Understanding (MOUs) with the State of Wisconsin Office of Justice Assistance (OJA) regarding a justice information data sharing initiative  |  |
|     | <b><u>Sponsors:</u></b>           | Paul R. Soglin and Paul E. Skidmore   |  |
|     | <b><u>Legislative History</u></b> |   |  |
|     | 8/19/13                           | Police Department<br>Board of Estimates   | Referred for Introduction                            |
|     | 9/3/13                            | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES                      |
|     | 9/9/13                            | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
| 22. | <a href="#">31321</a>             | Resolution Authorizing the Issuance of \$_____ General Obligation Promissory Notes, Series 2013-A, and \$_____ Taxable General obligation Promissory Notes, Series 2013-B, All of the City of Madison, Wisconsin, Providing the Details thereof, Establishing Interest Rates Thereon and Levying Taxes Therefor |  |
|     | <b><u>Sponsors:</u></b>           | Paul R. Soglin  |  |
|     | <b><u>Legislative History</u></b> |   |  |
|     | 8/19/13                           | Attorney's Office<br>Board of Estimates 9/17/13 ; 15 votes required   | Referred for Introduction                            |
|     | 9/3/13                            | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES                      |

**AGENDA NOTE: Board of Estimates will meet 9-17-2013 on this item and a recommendation will be made from the floor. Please also note that this item requires 15 votes as it is an appropriation.**

23. [31331](#) Authorizing the execution of an amendment to the lease with Wahnfried Holdings LLC allowing for the City's continued use of space at 29 Marsh Court for the operation of the Madison Police Department evidentiary facility.
- Sponsors:** Denise DeMarb
- Legislative History**
- |         |   |   |
|---------|---|---|
| 8/20/13 | Economic Development Division<br>Board of Estimates | Referred for Introduction                         |
| 9/3/13  | COMMON COUNCIL                                      | Refer to the BOARD OF ESTIMATES                   |
| 9/9/13  | BOARD OF ESTIMATES                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
24. [31334](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) Wisconsin Statutes.
- Sponsors:** Larry Palm
- Legislative History**
- |         |  |   |
|---------|--|---|
| 8/21/13 | MADISON PUBLIC LIBRARY BOARD<br>Board of Estimates, Madison Public Library Board | Referred for Introduction   |
| 9/3/13  | COMMON COUNCIL<br>Additional referral to Madison Public Library Board            | Refer to the BOARD OF ESTIMATES   |
| 9/3/13  | BOARD OF ESTIMATES   | Refer to the MADISON PUBLIC LIBRARY BOARD                                     |
| 9/5/13  | MADISON PUBLIC LIBRARY BOARD   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 9/9/13  | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
25. [31353](#) Changing the salary for the hourly classifications of Library Page, Shallow Water Host, Attendant, and Event Aide in Local 60 contracts to the living wage of \$12.19/hr. as of January 6, 2013.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |                                 |
|---------|--|---------------------------------|
| 8/22/13 | Human Resources Department<br>Board of Estimates September 9, 2013, Personnel Board September 4, 2013. | Referred for Introduction       |
| 9/3/13  | COMMON COUNCIL<br>Additional referral to Personnel Board   | Refer to the BOARD OF ESTIMATES |
| 9/3/13  | BOARD OF ESTIMATES   | Refer to the PERSONNEL BOARD    |

9/4/13	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/9/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [31358](#)

Recreate the vacant 1.0 FTE position of Parks Facility Manager (#3557) in the Parks Division budget, currently in CG18, Range 11, as a Warner Park Facility Manager in CG18, Range 08.

**Sponsors:** Paul R. Soglin

**Legislative History**

8/22/13	Human Resources Department Board of Estimates September 9, 2013, Personnel Board September 4, 2013	Referred for Introduction
9/3/13	COMMON COUNCIL Additional referral to Personnel Board	Refer to the BOARD OF ESTIMATES
9/3/13	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
9/4/13	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/9/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [31361](#)

Authorizing the Mayor and City Clerk to enter into a contract with Midwest Mattress Recycling for the recycling of mattresses and box springs to be collected by the Streets Division.

**Sponsors:** Steve King and Paul E. Skidmore

**Legislative History**

8/26/13	Streets Division Board of Estimates	Referred for Introduction
9/3/13	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
9/9/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [31363](#)

Deleting and recreating Water Service Inspectors (#1866, #1872, #1876) at the Water Utility - Customer Service section as Field Service Analysts; and reallocating the incumbents into the new positions.

**Sponsors:** Paul R. Soglin

**Legislative History**

8/23/13	Human Resources Department Board of Estimates September 9, 2013, Personnel Board September 4, 2013.	Referred for Introduction
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9/3/13	COMMON COUNCIL Additional referral to Personnel Board	Refer to the BOARD OF ESTIMATES
9/3/13	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
9/4/13	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/9/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [31367](#)

Recreate the position (#626) of Planner 2, currently in CG18, Range 08, in CG18, Range 10 in the Planning Division, and reallocate the incumbent (T. Parks) to the new position.

**Sponsors:** Paul R. Soglin

**Legislative History**

8/22/13	PERSONNEL BOARD Board of Estimates September 9, 2013, Personnel Board September 4, 2013.	Referred for Introduction
9/3/13	COMMON COUNCIL Additional referral to Personnel Board	Refer to the BOARD OF ESTIMATES
9/3/13	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
9/4/13	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/9/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [31368](#)

Recreating the Cross Connection Control Inspectors (#1794, #1806, #1852) in CG16/R16.

**Sponsors:** Paul R. Soglin

**Legislative History**

8/22/13	PERSONNEL BOARD Board of Estimates September 9, 2013, Personnel Board September 4, 2013.	Referred for Introduction
9/3/13	COMMON COUNCIL Additional referral to Personnel Board	Refer to the BOARD OF ESTIMATES
9/3/13	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
9/4/13	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/9/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [31376](#) Recreate the position (#643) of Zoning Administrator, currently in CG18, Range 12, in CG18, Range 14 in the Building Inspection Division, and reallocate the incumbent (M. Tucker) to the new position.

**Sponsors:** Paul R. Soglin

**Legislative History**

8/23/13	Human Resources Department Board of Estimates September 9, 2013, Personnel Board September 4, 2013	Referred for Introduction
9/3/13	COMMON COUNCIL Additional referral to Personnel Board	Refer to the BOARD OF ESTIMATES
9/3/13	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
9/4/13	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/9/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [31377](#) Recreate the position (#1043) of Housing Assistance Program Supervisor, currently in CG18, Range 07, in CG18, Range 08 in the Community Development Authority - Housing Operations Unit, and reallocate the incumbent (T. Conrad) to the new position.

**Sponsors:** Paul R. Soglin

**Legislative History**

8/23/13	Human Resources Department Board of Estimates September 9, 2013, Personnel Board September 4, 2013	Referred for Introduction
9/3/13	COMMON COUNCIL Additional referral to Personnel Board	Refer to the BOARD OF ESTIMATES
9/3/13	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
9/4/13	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/9/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [31380](#) Authorizing a contract with nTurner Software Solutions to make changes to the City's tax billing system to allow for multiple installments of tax payments.
- Sponsors:** Lauren Cnare, Mark Clear and Paul R. Soglin
- Legislative History**
- |         |  |   |
|---------|--|---|
| 8/26/13 | Department of Information Technology<br>Board of Estimates | Referred for Introduction                         |
| 9/3/13  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES                   |
| 9/9/13  | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
34. [31383](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Parks Facility Manager" in CG18, Range 11, and creating the classification of "Warner Park Facility Manager" in CG18, Range 08.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |   |
|---------|---|---|
| 8/26/13 | Attorney's Office/Approval Group<br>Board of Estimates, Personnel Board | Referred for Introduction   |
| 9/3/13  | COMMON COUNCIL<br>Additional referral to Personnel Board                | Referred to the BOARD OF ESTIMATES  |
| 9/3/13  | BOARD OF ESTIMATES  | Refer to the PERSONNEL BOARD  |
| 9/4/13  | PERSONNEL BOARD   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 9/9/13  | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
35. [31384](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Zoning Administrator" in Compensation Group 18, Range 12, and creating the classification of "Zoning Administrator" in Compensation Group 18, Range 14.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |                                    |
|---------|---|------------------------------------|
| 8/26/13 | Attorney's Office/Approval Group<br>Board of Estimates, Personnel Board | Referred for Introduction          |
| 9/3/13  | COMMON COUNCIL<br>Additional referral to Personnel Board                | Referred to the BOARD OF ESTIMATES |
| 9/3/13  | BOARD OF ESTIMATES  | Refer to the PERSONNEL BOARD       |

- |  |        |                    |   |
|--|--------|--------------------|---|
|  | 9/4/13 | PERSONNEL BOARD    | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
|  | 9/9/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
36. [31385](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Housing Assistance Program Supervisor" in Compensation Group 18, Range 07, and creating it in Compensation Group 18, Range 08.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |  |         |   |   |
|--|---------|---|---|
|  | 8/26/13 | Attorney's Office/Approval Group<br>Board of Estimates, Personnel Board | Referred for Introduction   |
|  | 9/3/13  | COMMON COUNCIL<br>Additional referral to Personnel Board                | Referred to the BOARD OF ESTIMATES  |
|  | 9/3/13  | BOARD OF ESTIMATES  | Refer to the PERSONNEL BOARD  |
|  | 9/4/13  | PERSONNEL BOARD   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
|  | 9/9/13  | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
37. [31407](#) Approving the Assignment of seven (7) judgments against 216 State Street, LLC to Music Lovers, LLC
- Sponsors:** Scott J. Resnick, Chris Schmidt and Michael E. Verveer
- Legislative History**
- |  |         |   |   |
|--|---------|---|---|
|  | 8/27/13 | Attorney's Office<br>Board of Estimates | Referred for Introduction                         |
|  | 9/3/13  | COMMON COUNCIL                          | Refer to the BOARD OF ESTIMATES                   |
|  | 9/9/13  | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
38. [31419](#) Amending Section 3.54(1)(i)1. of the Madison General Ordinances to modify the salary schedule of the Monona Terrace Sales Manager.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |  |         |   |                           |
|--|---------|---|---------------------------|
|  | 8/27/13 | Attorney's Office/Approval Group<br>Board of Estimates, Personnel Board | Referred for Introduction |
|--|---------|---|---------------------------|



9/3/13	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES
9/3/13	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
9/4/13	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/9/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [31477](#) Amending the 2013 adopted Parking Utility capital budget to provide additional expenditure authority.

**Sponsors:** Chris Schmidt

**Legislative History**

9/3/13	Parking Utility Board of Estimates	Referred for Introduction
9/3/13	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
9/9/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

#### REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

40. [31054](#) Declaring the City of Madison's intention to adopt an Equity Impact Model.

**Sponsors:** Denise DeMarb, Scott J. Resnick, Chris Schmidt, Matthew J. Phair, Shiva Bidar-Sielaff, Lauren Cnare and Marsha A. Rummel

**Legislative History**

7/25/13	Council Office Board of Health Madison-Dane County, Community Services Committee, Common Council Organizational Committee, Equal Opportunities Commission, Community Development Block Grant Committee	Referred for Introduction
8/6/13	COMMON COUNCIL  Additional referrals to Community Services Committee, Common Council Organization Committee, Equal Opportunities Commission, Community Development Block Grant Committee	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
8/6/13	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Refer to the COMMUNITY SERVICES COMMITTEE
8/6/13	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

8/6/13	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Refer to the EQUAL OPPORTUNITIES COMMISSION
8/6/13	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
9/3/13	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
	Vote: 6 Ayes - Schmidt, Resnick, Skidmore, Rummel, Weier, Phair, 1 No - Ahrens, 1 Non-Voting - Bidar-Sielaff	

**AGENDA NOTE: Board of Health for Madison and Dane County will meet 9-12-2013 on this item and a recommendation will be made from the floor.**

#### REPORT OF BOARD OF PARK COMMISSIONERS

41. [31084](#) Authorizing the acceptance of ownership from Meadowood Neighborhood Association of a "Little Free Library" located within Meadowood Park at 5800 Thrush Lane.
- Sponsors:** Matthew J. Phair, Joseph R. Clausius and Mark Clear
- Legislative History**
- |         |  |  |
|---------|--|--|
| 7/30/13 | Economic Development Division<br>Park Commissioners, Board of Public Works, Plan Commission. | Referred for Introduction  |
| 8/6/13  | COMMON COUNCIL<br>Additional referrals to Board of Public Works, Plan Commission             | Refer to the BOARD OF PARK COMMISSIONERS   |
| 8/6/13  | BOARD OF PARK COMMISSIONERS  | Refer to the BOARD OF PUBLIC WORKS   |
| 8/6/13  | BOARD OF PARK COMMISSIONERS  | Refer to the PLAN COMMISSION   |
| 8/7/13  | BOARD OF PUBLIC WORKS  | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |
| 8/26/13 | PLAN COMMISSION  | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |
| 9/11/13 | BOARD OF PARK COMMISSIONERS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                      |

42. [31309](#) Authorizing the Execution of all Documents Necessary to Effectuate the Peace Park Land Exchange with James Shapiro
- Sponsors:** Michael E. Verveer, Joseph R. Clausius, Mark Clear and Paul R. Soglin
- Legislative History**
- |         |  |  |
|---------|--|--|
| 8/16/13 | Attorney's Office<br>Board of Park Commissioners, Board of Estimates | Referred for Introduction  |
| 9/3/13  | COMMON COUNCIL<br><br>Additional referral to Board of Estimates      | Refer to the BOARD OF PARK COMMISSIONERS   |
| 9/3/13  | BOARD OF PARK COMMISSIONERS  | Refer to the BOARD OF ESTIMATES  |
| 9/9/13  | BOARD OF ESTIMATES   | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |
| 9/11/13 | BOARD OF PARK COMMISSIONERS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                      |
43. [31627](#) Appointment from the President of the Board of Park Commissioners to the Warner Park Community Recreation Advisory Subcommittee.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 9/12/13 | Parks Division | 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

44. [31387](#) Approving Addendum No. 1 to 619-625 N. Henry Street and 145 Iota Court PUD Contract No. 2338. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 8/27/13 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 9/4/13  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
45. [31388](#) Assessing Benefits - East Washington Avenue Sanitary Sewer Assessment District - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                      |                                    |
|---------|----------------------|------------------------------------|
| 8/27/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

- |            |                     |  |  |
|------------|---------------------|--|--|
|            | 9/4/13              | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>46.</b> | <b><u>31389</u></b> | Assessing Benefits Pavement Rehab of Atwood Avenue and South Fair Oaks Avenue Intersection Assessment District - 2010. |  |
|            |                     | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS  |  |
|            |                     | <b><u>Legislative History</u></b>  |  |
|            | 8/27/13             | Engineering Division   | Refer to the BOARD OF PUBLIC WORKS   |
|            | 9/4/13              | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>47.</b> | <b><u>31390</u></b> | Assessing Benefits Midland Street Assessment District - 2012.  |  |
|            |                     | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS  |  |
|            |                     | <b><u>Legislative History</u></b>  |  |
|            | 8/27/13             | Engineering Division   | Refer to the BOARD OF PUBLIC WORKS   |
|            | 9/4/13              | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>48.</b> | <b><u>31391</u></b> | Assessing Benefits O'Sheridan Street, Lawrence Street, and Bresland Court Assessment District - 2012.                  |  |
|            |                     | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS  |  |
|            |                     | <b><u>Legislative History</u></b>  |  |
|            | 8/27/13             | Engineering Division   | Refer to the BOARD OF PUBLIC WORKS   |
|            | 9/4/13              | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>49.</b> | <b><u>31392</u></b> | Assessing Benefits Langlois Street and Merrill Crest Drive Assessment District - 2012.                                 |  |
|            |                     | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS  |  |
|            |                     | <b><u>Legislative History</u></b>  |  |
|            | 8/27/13             | Engineering Division   | Refer to the BOARD OF PUBLIC WORKS   |
|            | 9/4/13              | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

50. [31393](#) Assessing Benefits University Avenue Reconstruction Assessment District - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 8/27/13 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 9/4/13  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
51. [31394](#) Assessing Benefits Block 101 Alley Reconstruction Assessment District - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 8/27/13 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 9/4/13  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
52. [31395](#) Assessing Benefits North Orchard Street and Spring Street Reconstruction Assessment District - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 8/27/13 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 9/4/13  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
53. [31401](#) Accepting a Public Sanitary Sewer Easement from David P. Pientok and Laura J. Tomasko as Co-Trustees of the Pientok-Tomasko Joint Revocable Trust dated December 31, 2008 across property located at 2704 Waunona Way.
- Sponsors:** John Strasser
- Legislative History**
- |         |   |   |
|---------|---|---|
| 8/27/13 | Economic Development Division<br>Board of Public Works, Plan Commission | Referred for Introduction                         |
| 9/3/13  | COMMON COUNCIL<br>Additional referral to Plan Commission                | Refer to the BOARD OF PUBLIC WORKS                |
| 9/3/13  | BOARD OF PUBLIC WORKS   | Refer to the PLAN COMMISSION                      |
| 9/4/13  | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

**AGENDA NOTE: Plan Commission will meet 9-16-2013 on this item and a recommendation will be made from the floor.**

54. [31404](#) Assessing Benefits Atwood Avenue Sanitary Sewer Lateral Assessment District - 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 8/27/13 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 9/4/13  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
55. [31405](#) Assessing Benefits W. Johnson Street Curb and Terrace Repair Assessment District.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 8/27/13 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 9/4/13  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
56. [31411](#) Approving plans and specifications for public improvements necessary for the project known as 1802 Maplecrest Drive - Phase 3 authorizing construction to be undertaken by the Developer, Private Contract No. 2365. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 8/27/13 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 9/4/13  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
57. [31420](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Well 24 Roof Repair (2nd AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 8/27/13 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 9/4/13  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

58. [31429](#) Approving plans and specifications for public improvements necessary for the project known as 448 S. Park Street and 914 Drake Street authorizing construction to be undertaken by the Developer, Private Contract No. 2336. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 8/28/13 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 9/4/13  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
59. [31430](#) Authorizing the transfer of ownership of Outlot 1 of the BioAg Gateway Replat from the City of Madison to the County of Dane.
- Sponsors:** Denise DeMarb
- Legislative History**
- |         |  |   |
|---------|--|---|
| 8/28/13 | Economic Development Division<br>Board of Public Works | Referred for Introduction                         |
| 9/3/13  | COMMON COUNCIL   | Refer to the BOARD OF PUBLIC WORKS                |
| 9/4/13  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
60. [31431](#) Authorizing the Mayor and City Clerk to enter into an Amendment #2 to the contract between the City of Madison and Strand Associates, Inc. for additional engineering design services for the design of sanitary sewer and water main for the Wisconsin Department of Transportation (WisDOT) Verona Road Project I.D. 1206-07-78.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 8/28/13 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 9/4/13  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
61. [31433](#) Approving plans and specifications for public improvements necessary for the project known as 529-557 State Street, 431-441 N. Frances Street, and 432 W. Gilman Street authorizing construction to be undertaken by the Developer, Private Contract No. 2363. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                      |                                    |
|---------|----------------------|------------------------------------|
| 8/28/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

9/4/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

A motion was made by Branson, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by the following vote:

Aye: 6  
No: 1  
Non voting: 1

62. [31441](#) Awarding Public Works Contract No. 7134, City-County Building GR-10 Reception Windows Replacement.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- 8/28/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS
- 9/4/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
63. [31442](#) Awarding Public Works Contract No. 7158, CIPP Rehab of Sanitary and Storm Sewers 2013 - Phase 1.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- 8/28/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS
- 9/4/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
64. [31443](#) Awarding Public Works Contract No. 7177, Reiner Road Resurfacing.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- 8/28/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS
- 9/4/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
65. [31446](#) Assessing Benefits E. Washington Avenue Sidewalk Assessment District - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- 8/28/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS



- |            |                                   |   |  |
|------------|-----------------------------------|---|--|
|            | 9/4/13                            | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>66.</b> | <a href="#"><u>31447</u></a>      | Assessing Benefits Fish Hatchery Road Assessment District - 2012.                   |  |
|            | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS   |  |
|            | <b><u>Legislative History</u></b> |   |  |
|            | 8/28/13                           | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|            | 9/4/13                            | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>67.</b> | <a href="#"><u>31448</u></a>      | Assessing Benefits Fish Hatchery Road Assessment District (Street Lighting) - 2012. |  |
|            | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS   |  |
|            | <b><u>Legislative History</u></b> |   |  |
|            | 8/28/13                           | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|            | 9/4/13                            | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>68.</b> | <a href="#"><u>31449</u></a>      | Assessing Benefits Monona Drive Assessment District - 2011.                         |  |
|            | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS   |  |
|            | <b><u>Legislative History</u></b> |   |  |
|            | 8/28/13                           | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|            | 9/4/13                            | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

**REPORT OF CITY CLERK**

- |            |                                   |   |   |
|------------|-----------------------------------|---|---|
| <b>69.</b> | <a href="#"><u>31553</u></a>      | Scrap/Recycling License<br>Alter Trading Corporation<br>dba: Alter Trading<br>4400 Sycamore Ave<br>Aldermanic District 17 (Alder Clausius)<br>Police Sector 606 |   |
|            | <b><u>Legislative History</u></b> |   |   |
|            | 9/9/13                            | Clerk's Office  | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |

70. [31554](#) Scrap/Recycling License  
Copart of Connecticut Inc  
dba: Copart  
5448 Lien Rd.  
Aldermanic District 17 (Alder Clausius)  
Police Sector 633

**Legislative History**

9/9/13 Clerk's Office

RECOMMEND TO COUNCIL TO GRANT -  
REPORT OF OFFICER

71. [31555](#) Scrap/Recycling License  
QSR Recycling Inc.  
dba: QSR Recycling  
4209 Argosy Ct  
Aldermanic District 3 (Alder Cnare)  
Police Sector 611

**Legislative History**

9/9/13 Clerk's Office

RECOMMEND TO COUNCIL TO GRANT -  
REPORT OF OFFICER

72. [31610](#) Theater License (200 Seats)  
Overture Foundation, Inc.  
Wisconsin Studio  
201 State St.  
License LICTHE-2013-00460

**Legislative History**

9/11/13 Clerk's Office

RECOMMEND TO COUNCIL TO GRANT -  
REPORT OF OFFICER

73. [31611](#) Theater License (300 Seats)  
Overture Foundation, Inc.  
Rotunda Stage  
201 State St.  
License LICTHE-2013-00462

**Legislative History**

9/11/13 Clerk's Office

RECOMMEND TO COUNCIL TO GRANT -  
REPORT OF OFFICER

74. [31612](#) Theater License (325 Seats)  
Overture Foundation, Inc.  
Pomenade Hall  
201 State St.  
License LICTHE-2013-00463  
Legislative History  
9/11/13 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -  
REPORT OF OFFICER
75. [31613](#) Theater License (350 Seats)  
Overture Foundation, Inc.  
The Playhouse  
201 State St.  
License LICTHE-2013-00464  
Legislative History  
9/11/13 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -  
REPORT OF OFFICER
76. [31614](#) Theater License (1089 Seats)  
Overture Foundation, Inc.  
Capitol Theatre  
201 State St.  
License LICTHE-2013-00465  
Legislative History  
9/11/13 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -  
REPORT OF OFFICER
77. [31615](#) Theater License (2255 Seats)  
Overture Foundation, Inc.  
Overture Hall  
201 State St.  
License LICTHE-2013-00466  
Legislative History  
9/11/13 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -  
REPORT OF OFFICER
78. [31616](#) Theater License (100 Seats)  
Overture Foundation, Inc.  
Rotunda Studio  
201 State St.  
License LICTHE-2013-00467  
Legislative History  
9/11/13 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -  
REPORT OF OFFICER

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

79. [31576](#) Approving a Certified Survey Map of property owned by the City of Madison Water Utility located at 1613-1721 N. Sherman Avenue and 1713 Schlimgen Avenue; 12th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- |         |   |  |
|---------|---|--|
| 9/10/13 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
80. [31578](#) Approving a Certified Survey Map of property owned by Watford Partnership generally located at 3117 Kingsley Way; 14th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- |         |   |  |
|---------|---|--|
| 9/10/13 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
81. [31588](#) Approving a Certified Survey Map of property owned by Michael Dwyer Holding, LLC located at 2405 S. Stoughton Road; 16th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- |         |   |  |
|---------|---|--|
| 9/10/13 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
82. [31310](#) Approving a Certified Survey Map of properties owned by Michael Winckler & Leslie Walsh and Dennis Frey & Leticia Masarik located at 423 and 501 Pflaum Road; 16th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- |         |   |  |
|---------|---|--|
| 9/10/13 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|

## REPORT OF RISK MANAGER

83. [23655](#) E. Ryberg, Habush Habush & Rottier S.C. for J. Petkus, 28098 Cty. Hwy. CC, Cazenovia, 53924 - personal injury - \$250,000.
- Legislative History**
- |        |                |                              |
|--------|----------------|------------------------------|
| 9/6/11 | COMMON COUNCIL | Referred to the Risk Manager |
|--------|----------------|------------------------------|

- |     |                              |   |   |
|-----|------------------------------|---|---|
|     | 9/11/13                      | Risk Manager  | RECOMMEND TO COUNCIL TO<br>DISALLOW - REPORT OF OFFICER |
| 84. | <a href="#"><u>26161</u></a> | Michael Jan Steckelis, attorney for J. Robinson, 4722 Jenewein Rd., # 108,<br>Madison, 53711 - personal injury - \$30,844.42. |   |
|     | <u>Legislative History</u>   |   |   |
|     | 5/1/12                       | COMMON COUNCIL  | Referred to the Risk Manager                            |
|     | 9/11/13                      | Risk Manager  | RECOMMEND TO COUNCIL TO<br>DISALLOW - REPORT OF OFFICER |
| 85. | <a href="#"><u>26162</u></a> | Michael Jan Steckelis, attorney for N. Brown, 4711 Jenewein Rd., # 108,<br>Madison, 53711 - personal injury - \$25,000.00.    |   |
|     | <u>Legislative History</u>   |   |   |
|     | 5/1/12                       | COMMON COUNCIL  | Referred to the Risk Manager                            |
|     | 9/11/13                      | Risk Manager  | RECOMMEND TO COUNCIL TO<br>DISALLOW - REPORT OF OFFICER |
| 86. | <a href="#"><u>30674</u></a> | J. Wells, SupraNet Communications, Inc. - property damage - \$10,620.39.  |   |
|     | <u>Legislative History</u>   |   |   |
|     | 7/2/13                       | COMMON COUNCIL  | Referred to the Risk Manager                            |
|     | 9/11/13                      | Risk Manager  | RECOMMEND TO COUNCIL TO<br>DISALLOW - REPORT OF OFFICER |
| 87. | <a href="#"><u>31318</u></a> | B. Carpenter - vehicle damage - \$731.72.   |   |
|     | <u>Legislative History</u>   |   |   |
|     | 9/3/13                       | COMMON COUNCIL  | Referred to the Risk Manager                            |
|     | 9/11/13                      | Risk Manager  | RECOMMEND TO COUNCIL TO<br>DISALLOW - REPORT OF OFFICER |
| 88. | <a href="#"><u>31397</u></a> | K. Axe - vehicle damage - \$358.00.   |   |
|     | <u>Legislative History</u>   |   |   |
|     | 9/3/13                       | COMMON COUNCIL  | Referred to the Risk Manager                            |
|     | 9/11/13                      | Risk Manager  | RECOMMEND TO COUNCIL TO<br>DISALLOW - REPORT OF OFFICER |

**REPORT OF TRANSIT/ PARKING COMMISSION**

89. [31170](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the provision of access by employees to Metro Transit fixed route and ADA paratransit services, with reimbursement by Dane County to the transit utility for rides taken by Dane County employees for the term April 1, 2013 through March 31, 2014 with four one-year automatic renewals from April 1, 2014 - March 31, 2015, April 1, 2015 - March 31, 2016, April 1, 2016 - March 31, 2107 and April 1, 2017 - March 31, 2018, unless amended or terminated.

**Sponsors:** Chris Schmidt, Anita Weier and Sue Ellingson

**Legislative History**

8/6/13	Metro Transit Transit and Parking Commission, Board of Estimates	Referred for Introduction
9/3/13	COMMON COUNCIL Additional referral to Board of Estimates	Refer to the TRANSIT AND PARKING COMMISSION
9/3/13	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
9/9/13	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
9/11/13	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**ITEMS REFERRED TO THIS MEETING****REPORTS**

90. [31444](#) Community Development Division: Green Madison Program Report - Dated September 3, 2013.

**Legislative History**

8/28/13	Community Development Division	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
9/3/13	COMMON COUNCIL Common Council meeting 9-17-2013.	Refer to a future Meeting to Accept to the COMMON COUNCIL

## RESOLUTIONS

91. [31386](#) Creating an ad hoc committee to advise the Plan Commission and the Common Council about an appropriate vision and special area plan for the Lamp House block.
- Sponsors:** Ledell Zellers, Paul R. Soglin, Marsha A. Rummel, Maurice S. Cheeks, John Strasser, Paul E. Skidmore, Lisa Subeck, Denise DeMarb, David Ahrens, Shiva Bidar-Sielaff, Chris Schmidt, Joseph R. Clausius, Mark Clear, Anita Weier, Steve King, Lauren Cnare, Michael E. Verveer, Sue Ellingson, Scott J. Resnick, Larry Palm and Matthew J. Phair
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 8/26/13 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
| 9/3/13  | COMMON COUNCIL | Re-refer to the PLAN COMMISSION  |

**AGENDA NOTE: Plan Commission will meet 9-16-2013 on this item and a recommendation will be made from the floor.**

## LICENSES

92. [31209](#) 21+ Entertainment License  
Shamrock Bar & Grill Inc • dba Shamrock Bar & Grill • Capacity: 120  
117 W Main St • Agent: Robert Mahr  
Class B Combination Liquor & Beer • 75% alcohol, 25% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405
- Legislative History**
- |         |  |  |
|---------|--|--|
| 8/21/13 | ALCOHOL LICENSE REVIEW COMMITTEE   | RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER to the ALCOHOL LICENSE REVIEW COMMITTEE |
|         | Refer to the ALRC meeting on 9/18/13   |  |
| 8/21/13 | ALCOHOL LICENSE REVIEW COMMITTEE   | RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER                            |
|         | The condition is:<br>1. Proof be provided to the City Attorney's satisfaction that the applicant has the legal right to occupy the premises before the Sept. 3, 2013 Common Council meeting. |  |
| 9/3/13  | COMMON COUNCIL   | Re-refer to the COMMON COUNCIL   |
|         | Common Council 9-17-2013 meeting.  |  |

**AGENDA NOTE: A recommendation from the City Attorney will be made at the meeting.**

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

93. [31536](#) Amending Sections 34.503(2) and (4) of the Madison General Ordinances to provide more flexibility for new development while maintaining safety and substantially complying with the International Fire Code.
- Sponsors:** Paul E. Skidmore and Michael E. Verveer
- Legislative History**
- 9/6/13 Attorney's Office/Approval Referred for Introduction  
Group  
Building Code, Fire Code, Conveyance Code, Licensing Appeals Board
94. [31551](#) Repealing and recreating Section 19.09 of the Madison General Ordinances relating to license requirements for electricians and electrical contractors.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 9/9/13 Attorney's Office/Approval Referred for Introduction  
Group  
Building Code, Fire Code, Conveyance Code, Licensing Appeals Board
95. [31552](#) Amending Section 15.02(51) of the Madison General Ordinances by changing the polling location for Ward 51.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 9/9/13 Attorney's Office/Approval Referred for Introduction  
Group  
10/1/13 Common Council Meeting to Adopt
96. [31572](#) Amending Section 3.32(6)(e)2.b. of the Madison General Ordinances to give hourly employees sick leave carryover.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 9/10/13 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Estimates
97. [31573](#) Amending 28.061(1) of the Madison General Ordinances to allow a Community Living Arrangement with more than 15 residents in the TSS and CCT districts.
- Sponsors:** John Strasser
- Legislative History**
- 9/10/13 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission, 10/14/13; Common Council, 10/29/13



98. [31574](#) Amending Section 15.02(76) of the Madison General Ordinances by changing the polling location for Ward 76.  
**Sponsors:** Maurice S. Cheeks  
**Legislative History**  
 9/10/13 Attorney's Office/Approval Referred for Introduction  
 Group  
 10/1/13 Common Council Meeting to adopt.
99. [31579](#) Creating Section 12.167(2)(c) of the Madison General Ordinances to allow bicycles to be ridden within the redesigned State Street Mall, effective September 1, 2014.  
**Sponsors:** Scott J. Resnick, Michael E. Verveer and Ledell Zellers  
**Legislative History**  
 9/10/13 Attorney's Office/Approval Referred for Introduction  
 Group  
 Board of Public Works, Pedestrian/Bicycle/Motor Vehicle Commission
100. [31585](#) Creating Section 36.06 and amending Section 1.08(3)(a) of the Madison General Ordinances to make theft of cable and satellite services enforceable as a violation in the City of Madison.  
**Sponsors:** John Strasser  
**Legislative History**  
 9/10/13 Attorney's Office/Approval Referred for Introduction  
 Group  
 Public Safety Review Commission

## RESOLUTIONS

101. [31527](#) Authorizing the execution of a lease between the City of Madison and Vera Court Neighborhood Center for the operation of a Neighborhood Center at 1910 Lake Point Drive.  
**Sponsors:** John Strasser  
**Legislative History**  
 9/5/13 Economic Development Referred for Introduction  
 Division  
 Board of Estimates
102. [31546](#) To approve the 2014 Operating Plan for Madison's Central Business Improvement District (#1).  
**Sponsors:** Michael E. Verveer, Scott J. Resnick and Ledell Zellers  
**Legislative History**  
 9/9/13 Economic Development Referred for Introduction  
 Division  
 10/1/13 Council Meeting

103. [31557](#) Authorizing the release of a public right-of-way reservation that encumbers the property located at 3394 E. Washington Avenue.  
**Sponsors:** Larry Palm  
**Legislative History**  
 9/9/13 Economic Development Referred for Introduction  
 Division  
 Board of Public Works, Plan Commission and Pedestrian/Bicycle/Motor Vehicle Commission.
104. [31564](#) Approving the conceptual plan and geometry for the State Street 700 & 800 Blocks Reconstruction Project.  
**Sponsors:** Scott J. Resnick, Michael E. Verveer and Ledell Zellers  
**Legislative History**  
 9/10/13 Engineering Division Referred for Introduction  
 Board of Public Works 9/18/13, Pedestrian Bicycle Motor Vehicle Committee 9/24/13
105. [31575](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with EnvisionCAD, Inc. for computer-aided drafting work methods consulting (Citywide).  
**Sponsors:** Lauren Cnare and Anita Weier  
**Legislative History**  
 9/10/13 Water Utility Referred for Introduction  
 Water Utility Board, Board of Estimates
106. [31577](#) Authorizing the City to purchase DSM v7 Desktop Management from FrontRange Solutions on a sole source basis.  
**Sponsors:** Mark Clear and Scott J. Resnick  
**Legislative History**  
 9/10/13 Department of Information Referred for Introduction  
 Technology  
 Board of Estimates
107. [31626](#) Authorizing the Mayor and the City Clerk to execute Amendment #1 to the Professional Services Agreement with Strand Associates for additional construction administration costs associated with the reconstruction of Booster Pump Station 106 (5th AD).  
**Sponsors:** Lauren Cnare  
**Legislative History**  
 9/12/13 Water Utility Referred for Introduction  
 Water Utility Board, Board of Estimates

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

108. [31465](#) K. Fenne - vehicle damage - \$754.01.

109. [31480](#) P. Worth, Acuity for B. & J. Mohs - vehicle damage - \$5,925.27.
110. [31535](#) R. & P. Baumann - vehicle damage - \$635.71.
111. [31550](#) J. King - vehicle damage - \$523.07.
112. [31607](#) R. Sage, Sage Management Services, LLC, for Pinckney Place Condos - property damage - \$1,046.56.

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

113. [31399](#) Public Hearing - New License  
East Washington Liquor Inc • dba East Washington Liquor  
3517 E Washignton Ave • Agent: Gurpreet Ghuman  
Class A Beer & Class A Liquor  
Aldermanic District Ahrens (Alder 15) • Police Sector 604

Legislative History

9/3/13 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL  
LICENSE REVIEW COMMITTEE

114. [31400](#) Public Hearing - New License  
Ignacio Sobrevilla • dba United Indoor Soccer  
5018 Blazing Star Dr • Agent: Ignacio Sobrevilla • Estimated Capacity: 300  
Class B Beer • 10% alcohol, 10% food, 80% other  
Aldermanic District 16 (Alder DeMarb) • Police Sector 619

Legislative History

9/3/13 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL  
LICENSE REVIEW COMMITTEE

115. [31403](#) Public Hearing - New License  
Soukup Restaurant Group Inc • dba O.S.S.  
910 Regent St • Agent: Christopher Soukup • Estimated Capacity: 120  
Class B Beer • 30% alcohol, 70% food  
Aldermanic District 8 (Alder Resnick) • Police Sector 402 • Density Area

Legislative History

9/3/13 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL  
LICENSE REVIEW COMMITTEE

116. [31408](#) Public Hearing - New License  
Jason Nguyen • dba Viet Bistro  
658 W Washington Ave • Agent: Jason Nguyen • Estimated Capacity: 150  
Class B Beer • 5% alcohol, 95% food  
Aldermanic District 8 (Alder Resnick) • Police Sector 404 • Density Area

Legislative History

9/3/13 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL  
LICENSE REVIEW COMMITTEE

117. [31409](#) Public Hearing - New License  
BSBC LLC • dba Bassett Street Brunch Club  
444 W Johnson St • Agent: Thomas Ray • Estimated Capacity: 99  
Class B Combination Liquor & Beer • 35% alcohol, 65% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 404 • Density Area

Legislative History

9/3/13 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL  
LICENSE REVIEW COMMITTEE

118. [31415](#) Public Hearing - New License  
Jalapeno Mexican Grill Ltd • dba Jalapeno Mexican Grill  
1821 S Park St • Agent: Vilma Rodriguez-Morales • Estimated Capacity: 100  
Class B Combination Liquor & Beer • 10% alcohol, 88% food, 2% other  
Aldermanic District 14 (Alder Strasser) • Police Sector 310

Legislative History

9/3/13 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL  
LICENSE REVIEW COMMITTEE

119. [31416](#) Public Hearing - New License  
Yans Food LLC • dba Asian Midway Foods  
301 S Park St • Agent: Yoek Kin Yan  
Class A Beer  
Aldermanic District 13 (Alder Ellingson) • Police Sector 305

Legislative History

9/3/13 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL  
LICENSE REVIEW COMMITTEE

120. [31417](#) Public Hearing - New License  
Underground Catering LLC  
dba Underground Food Collective - Underground Catering  
201 W Mifflin St • Agent: Melinda Trudeau • Estimated Capacity: 1575  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area
- Legislative History**
- |        |                |   |
|--------|----------------|---|
| 9/3/13 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE |
|--------|----------------|---|
121. [31478](#) Public Hearing - Transfer of Licensed Premises  
Barriques LLC • dba Barriques  
Old Address: 1831 Monroe St • New Address: 1825 Monroe St  
Agent: Finn Berge • Estimated Capacity: 125  
Class B Combination Liquor & Beer • 40% alcohol, 58% food, 2% other  
Aldermanic District 13 (Alder Ellingson) • Police Sector 303
- Legislative History**
- |        |                |   |
|--------|----------------|---|
| 9/3/13 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE |
|--------|----------------|---|
122. [31481](#) Amending Sections 28.135(2) and 28.211 of the Madison General Ordinances  
to provide an exception to the street frontage rule for lots adjacent to a park
- Sponsors:** Lisa Subeck and Paul E. Skidmore
- Legislative History**
- |        |  |   |
|--------|--|---|
| 9/3/13 | Attorney's Office/Approval<br>Group  | Referred for Introduction                             |
|        | Plan Commission; Public hearing dates: September 30, 2013 (Plan Commission) and<br>October 15, 2013 (Common Council) |   |
| 9/3/13 | COMMON COUNCIL   | Referred for Public Hearing to the PLAN<br>COMMISSION |
123. [31482](#) Amending 16.23(8)(d)2. of the Madison General Ordinances in the Land  
Subdivision Regulations to provide an exception to the street frontage rule for  
lots adjacent to a park.
- Sponsors:** Lisa Subeck and Paul E. Skidmore
- Legislative History**
- |        |   |   |
|--------|---|---|
| 9/3/13 | Attorney's Office/Approval<br>Group   | Referred for Introduction                             |
|        | Plan Commission; Public Hearings: Plan Commission, 9/30/13; Common Council,<br>10/15/13 |   |
| 9/3/13 | COMMON COUNCIL  | Referred for Public Hearing to the PLAN<br>COMMISSION |

124. [31483](#) Amending Chapter 28 Zoning Districts - Site Standards to allow outdoor cooking as a permitted accessory use to a location that prepares food and creating a definition in Sec. 28.211 of the Madison General Ordinances for outdoor cooking operation.

**Sponsors:** Mark Clear, Ledell Zellers, Chris Schmidt and Scott J. Resnick

**Legislative History**

9/3/13	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 9/30/13; Common Council, 10/15/13	Referred for Introduction
9/3/13	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION

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

**ADJOURNMENT**