



City of Madison

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

Agenda - Approved COMMON COUNCIL

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

Tuesday, October 15, 2013

6:30 PM

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

5:00 PM AND 6:30 PM MEETING

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 toj 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

CONVENE AS COMMITTEE OF THE WHOLE

Speaking Guidelines: Public testimony will not be taken at the Committee of the Whole

NOTIFIED ABSENCES: None

1. [30834](#) Common Council Committee of the Whole: Discussion on possible Common Council 2014 Budget Amendments

Legislative History

10/7/13 Council Office Refer to the COMMON COUNCIL
Report will be made by the Common Council President.

Note: The Committee of the Whole may recess and reconvene after the conclusion of the regular Council meeting.

ADJOURN COMMITTEE OF THE WHOLE

COMMON COUNCIL - RECONVENE AT 6:30 PM

OPENING REMARKS

SUSPENSION OF RULES

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

HONORING RESOLUTIONS

2. [30759](#) Congratulating Access to Independence on their 35th Anniversary and their work in empowering, advocating and providing services for people with any type of disability, and of any age, to achieve or maintain their independence

Sponsors: Mark Clear, Paul R. Soglin, 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

10/7/13 Council Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS

3. [31768](#) Proclaiming October 17, 2013 as "Lights On Afterschool Day".

Sponsors: 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, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers

Legislative History

10/9/13 Council Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER

4. [31855](#) Commending the City of Madison Human Resources Department on winning the International Personnel Management Association (IPMA-HR) Award for Agency Excellence for 2013.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|----------------------------|--|
| 10/8/13 | Human Resources Department | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------------------|--|

PETITIONS AND COMMUNICATIONS

PETITIONS

5. [31808](#) Petition received in the Madison City Clerk's Office October 3, 2013 from Scott A Zimmerman and Gary F Timmerman regarding attachment from the Town of Blooming Grove to the City of Madison.
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 10/9/13 | Clerk's Office | Referred for Introduction |
| | 10-29-13 Common Council Meeting to Accept | |

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

6. [30729](#) SUBSTITUTE. Creating Section 28.022 -- 00063 of the Madison General Ordinances rezoning property from TSS (Traditional Shopping Street) District to TR-V1 (Traditional Residential-Varied 1) District. Proposed Use: No Change; Map Correction; 13th Aldermanic District; 2802 Monroe Street.
- Sponsors:** Sue Ellingson
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/25/13 | Attorney's Office | Referred for Introduction |
| | Plan Commission; Public Hearings: Plan Commission 7/22/13; Common Council 8/6/13 | |

7/2/13	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
7/22/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION The Plan Commission recommended that this zoning map amendment be re-referred to the September 30, 2013 Plan Commission and October 15, 2013 Common Council meeting. The motion passes by voice vote/ other.
8/6/13	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
9/30/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING The Plan Commission recommended approval of the substitute zoning map amendment ordinance by voice vote/ other.

7. [30730](#)

SUBSTITUTE. Creating Section 28.022 -- 00064 of the Madison General Ordinances rezoning property from TSS (Traditional Shopping Street) District to TR-V1 (Traditional Residential - Varied 1) District. Proposed Use: No Change; Map Correction; 13th Aldermanic District; 666 Crandall Street.

Sponsors: Sue Ellingson

Legislative History

6/25/13	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission 7/22/13, Common Council 8/6/13
7/2/13	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
7/22/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION The Plan Commission recommended that this zoning map amendment be re-referred to the September 30, 2013 Plan Commission and October 15, 2013 Common Council meeting. The motion passes by voice vote/ other.
8/6/13	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
9/30/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING The Plan Commission recommended approval of the substitute zoning map amendment ordinance by voice vote/ other.

8. [30731](#)

SUBSTITUTE. Creating Section 28.022 -- 00065 of the Madison General Ordinances rezoning property from TSS (Traditional Shopping Street) District to TR-V1 (Traditional Residential - Varied 1) District. Proposed Use: No Change; Map Correction; 13th Aldermanic District; 2820 Monroe Street.

Sponsors: Sue Ellingson

Legislative History

6/25/13	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission 7/22/13, Common Council 8/6/13
7/2/13	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION

7/22/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
		The Plan Commission recommended that this zoning map amendment be re-referred to the September 30, 2013 Plan Commission and October 15, 2013 Common Council meeting. The motion passes by voice vote/ other.
8/6/13	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
9/30/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING
		The Plan Commission recommended approval of the substitute zoning map amendment ordinance by voice vote/ other.

9. [30736](#)

SUBSTITUTE. Creating Section 28.022 -- 00066 of the Madison General Ordinances rezoning property from TSS (Traditional Shopping Street) District to TR-C2 (Traditional Residential - Consistent 2) District. Proposed Use: No Change; Map Correction; 13th Aldermanic District; 668 Pickford Street.

Sponsors: Sue Ellingson

Legislative History

6/25/13	Attorney's Office	Referred for Introduction
		Plan Commission; Public Hearings: Plan Commission 7/22/13, Common Council 8/6/13
7/2/13	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
7/22/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
		The Plan Commission recommended that this zoning map amendment be re-referred to the September 30, 2013 Plan Commission and October 15, 2013 Common Council meeting. The motion passes by voice vote/ other.
8/6/13	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
9/30/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING
		The Plan Commission recommended approval of the substitute zoning map amendment ordinance by voice vote/ other.

10. [30737](#)

SUBSTITUTE. Creating Section 28.022 -- 00067 of the Madison General Ordinances rezoning property from TSS (Traditional Shopping Street) District to TR-C2 (Traditional Residential-Consistent 2) District. Proposed Use: No Change; Map Correction; 13th Aldermanic District; 2902 Monroe Street.

Sponsors: Sue Ellingson

Legislative History

6/25/13	Attorney's Office	Referred for Introduction
		Plan Commission; Public Hearings: Plan Commission 7/22/13, Common Council 8/6/13
7/2/13	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION

7/22/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
		The Plan Commission recommended that this zoning map amendment be re-referred to the September 30, 2013 Plan Commission and October 15, 2013 Common Council meeting. The motion passes by voice vote/ other.
8/6/13	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
9/30/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING
		The Plan Commission recommended approval of the substitute zoning map amendment ordinance by voice vote/ other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

11. [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
9/18/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
		Alcohol License Review Committee Recessed Public Hearing

12. [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
9/18/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
		Conditions: 1. Alcohol only to be served during soccer games or events. 2. Alcohol only to be served in conjunction with food sales. 3. Strict controls in place for preventing underage consumption or possession. 4. A specific area for alcohol service and consumption will be indicated on the floor plan as the licensed premise.

13. [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

9/18/13 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO
 RE-REFER - PUBLIC HEARING to the
 ALCOHOL LICENSE REVIEW
 COMMITTEE

Alcohol License Review Committee Recessed Public Hearing

14. [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
 LICENSE REVIEW COMMITTEE

9/18/13 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT
 WITH CONDITIONS - PUBLIC HEARING

Conditions:

1. License granted for the following spaces and capacities: third floor Auditorium & Art
 Gallery with capacity of 500, ground level Lobby & Program Room with capacity of 100.
 Total capacity of 600.

REPORT OF BOARD OF ESTIMATES

15. [31643](#) 2014 Executive Operating Budget

Legislative History

9/16/13 Clerk's Office Referred for Introduction
 Board of Estimates, Common Council Public Hearing 10/15/2013.

10/1/13 COMMON COUNCIL Referred for Public Hearing to the BOARD
 OF ESTIMATES

10/7/13 BOARD OF ESTIMATES Refer to the BOARD OF ESTIMATES

10/8/13 BOARD OF ESTIMATES RECOMMEND TO COUNCIL WITH THE
 FOLLOWING RECOMMENDATIONS -
 PUBLIC HEARING

Re-refer to Board of Estimates

REPORT OF PLAN COMMISSION

16. [31425](#) Creating Section 28.022 -- 00072 of the Madison General Ordinances to amend a Planned Development District to approve an Amended Specific Implementation Plan to allow demolition of 6 residential structures and construction of a new apartment building with 74 units at 105-113 S. Mills Street and 1020-1022 Mound Street;13th Aldermanic District.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|-------------------|---|
| 8/27/13 | Attorney's Office | Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 9/30/13, Common Council 10/15/13 |
| 9/3/13 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 9/30/13 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING |
- The Plan Commission found that the standards and criteria met and recommended approval of the amended Planned Development and approved the related demolition permit (ID 31306) subject to the comments and conditions contained in the Plan Commission materials with the following conditions:
- That the applicant work with City staff to preserve the 29-inch silver maple tree located at the southeastern corner of the property;
 - That the applicant work with City staff on providing more convenient residential exterior bike parking and providing visitor bike parking.
- The motion to approve the Amended PD-SIP with the above conditions passed by voice vote/ other.
17. [31426](#) Creating Section 28.06(2)(a)00075. of the Madison General Ordinances rezoning property from TR-C4 (Traditional Residential - Consistent District 4) District to PD(Planned Development) District and approving a general development plan and specific implementation plan to allow 3 new single-family residences to be constructed along St. James Court in the rear yards of existing Mound Street residences at 1220-1236 Mound Street;13th Aldermanic District
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|-------------------|---|
| 8/27/13 | Attorney's Office | Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 9/30/13, Common Council 10/15/13 |
| 9/3/13 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |

9/30/13 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
WITH CONDITIONS - PUBLIC HEARING

The Plan Commission found that the standards and criteria met and recommended approval of the zoning map amendment to the Planned Development zoning district and the related subdivision plat (ID 31305) subject to the comments and conditions contained in the Plan Commission materials with the following conditions:

- That the property owners be responsible for the exterior maintenance of the lots;
- That the applicant work with City staff on the design and construction of sidewalk along St. James Court adjacent to the development;
- That the zoning text be revised to not allow parking for this development to be leased to non-residents;
- A condition of approval for this project shall be that a maximum of 9 residential parking permits shall be issued for this development. This restriction shall be noted in the final zoning text for the Planned Development and in the residential dwelling unit leases, with a copy of the residential lease to be provided with the final plans for the project;
- That the zoning text be revised to state that Lots 4-7 shall retain their nonconforming status for occupancy (family definition);
- On a motion by Cantrell, seconded by Heifetz, that the applicant work with City staff to provide 2-3 additional parking stalls with moped flexibility. The motion to amend the conditions passed 5-3 on the following vote: AYE: Ald. Resnick, Berger, Cantrell, Hamilton-Nisbet, Heifetz; NAY: Ald. Zellers, Rewey, Sundquist; NON-VOTING: Opin; EXCUSED: Ald. King, Finnemore.

A motion by Hamilton-Nisbet, seconded by Sundquist for the applicant to work with City staff to provide moped parking if possible was withdrawn.

The motion to approve the zoning map amendment and subdivision plat with the above conditions passed by voice vote/ other.

18. [31453](#)

Amending Sections 28.151 and 28.211 of the Madison General Ordinances to allow overnight sleeping in tents or in other temporary portable shelters as an accessory use of a religious institution or a nonprofit organization in specific districts.

Sponsors: Marsha A. Rummel, Larry Palm, Michael E. Verveer, Ledell Zellers and Lisa Subeck

Legislative History

8/28/13 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission 9/30/13; Common Council 10/15/13

9/3/13 COMMON COUNCIL Referred for Public Hearing to the PLAN
COMMISSION

9/30/13 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING

The Plan Commission recommended approval of the zoning text amendment by voice vote/ other.

19. [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 Group Plan Commission; Public hearing dates: September 30, 2013 (Plan Commission) and October 15, 2013 (Common Council)	Referred for Introduction
9/3/13	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
9/30/13	PLAN COMMISSION The Plan Commission recommended approval of the zoning text amendment by voice vote/ other.	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

20. [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
9/30/13	PLAN COMMISSION The Plan Commission recommended re-referral of this zoning text amendment to October 14, 2013 to allow for staff to refine the proposal to address concerns raised during discussion of this matter.	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

In recommended revisions for staff to explore, members of the Plan Commission suggested that "temporary" and "permanent" outdoor cooking operations be handled differently, potentially using the Public Health Department's guidelines for temporary cooking operations as a guide. Members of the Commission also suggested that outdoor cooking operations be a conditional use in more densely developed or established areas of the City and in Residence Districts.

REPORT OF BOARD OF PUBLIC WORKS21. [31174](#)

Approving Plans, Specifications, And Schedule Of Assessments For 2013 School Road Assessable Drainage Improvement Project.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

8/7/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
9/4/13	BOARD OF PUBLIC WORKS A motion was made by Ahrens, seconded by Branson, to Refer to the BOARD OF PUBLIC WORKS, due back on 9/18/2013. The motion passed by the following vote:	Refer to the BOARD OF PUBLIC WORKS

No: 1
Aye: 6
Non Voting: 1

9/18/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING
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END OF PUBLIC HEARINGS**BUSINESS PRESENTED BY THE MAYOR**

22. [31727](#) Report of the Mayor submitting citizen committee appointments (introduction 10-1-2013; action 10-15-2013).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|--|
| 9/25/13 | Mayor's Office
Confirm 10-15-2013 | Referred for Introduction |
| 10/1/13 | COMMON COUNCIL

Confirm 10-15-13 | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
23. [31835](#) Report of the Mayor submitting citizen committee appointments (introduction 10-15-2013; action 10-29-2013).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--------------------------------------|---------------------------|
| 10/8/13 | Mayor's Office
Confirm 10-29-2013 | Referred for Introduction |
|---------|--------------------------------------|---------------------------|

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

24. [30834](#) Common Council Committee of the Whole: Discussion on possible Common Council 2014 Budget Amendments
- Legislative History**
- | | | |
|---------|--|-----------------------------|
| 10/7/13 | Council Office
Report will be made by the Common Council President. | Refer to the COMMON COUNCIL |
|---------|--|-----------------------------|

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

25. [31505](#) Operator License Application
Michelle L. Roatch - Establishment where employed: Madison Turners
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 9/18/13 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------------------------|---|

26. [31507](#) Operator License Application
Shawn T. Murray - Establishment where employed: Vintage Brewing Co.

Legislative History

9/18/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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27. [31845](#) Alcohol License Review Committee Report of Operator License Applications
October 15, 2013. See attached report for list of operators.

Legislative History

10/7/13	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF ESTIMATES

28. [31647](#) Authorizing the double fill of a Legal Secretary 2 position in the Office of the
City Attorney from December 1, 2013 thru December 31, 2013

Sponsors: Paul R. Soglin**Legislative History**

9/17/13	Attorney's Office Board of Estimates 10/7/13; Common Council 10/15/13	Referred for Introduction
10/1/13	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
10/7/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [31691](#) Approving the Community Development Division's HUD required 2014 Action
Plan.

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

9/25/13	Community Development Division Board of Estimates, Community Development Block Grant Committee	Referred for Introduction
10/1/13	COMMON COUNCIL Additional referral to Community Development Block Grant Committee	Referred to the BOARD OF ESTIMATES
10/1/13	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
10/3/13	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

10/7/13 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

30. [31693](#)

Approving the reallocation of up to \$44,500 in previously approved but unutilized 2013 Operating Budget funds to fund five proposals received during the 2013 Emerging Opportunities Program funding process, and authorizing the Mayor and the City Clerk to enter into agreements with the associated agencies to implement the designated projects.

Sponsors: Paul R. Soglin, Maurice S. Cheeks, Matthew J. Phair, Shiva Bidar-Sielaff, Denise DeMarb, Lisa Subeck, Michael E. Verveer and Chris Schmidt

Legislative History

9/25/13	Community Development Division Board of Estimates	Referred for Introduction
10/1/13	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
10/7/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

31. [31695](#)

Authorizing the use of Housing Development Reserves funds in an amount not to exceed \$100,000 to provide additional down payment assistance to qualified lower income homebuyers as part of the City's American Dream Down payment (ADDI) program.

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

Legislative History

9/25/13	Community Development Division Board of Estimates, Community Development Block Grant Committee	Referred for Introduction
10/1/13	COMMON COUNCIL Additional referral to Community Development Block Grant Committee	Referred to the BOARD OF ESTIMATES
10/1/13	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
10/3/13	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
10/7/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [31713](#) Authorizing an advance disbursement of tax increment cash balances in TID 25 to redeem the 1996 Block 89 Redevelopment Lease Revenue Bonds and authorizing the Mayor and City Clerk to execute all documents necessary to facilitate such redemption and conveyance of the first phase of the Block 89 parking ramp from the City and CDA to Block 89 Parking Limited Partnership
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|--|
| 9/24/13 | Attorney's Office
Board of Estimates | Referred for Introduction |
| 10/1/13 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 10/7/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
33. [31737](#) To authorize Mayor and City Clerk to enter into a two (2) year agreement with two optional one-year renewals on behalf of the City with Madison Area Radio Control Society (MARCS) for use of Kettle Field, City parkland. (AD 16)
- Sponsors:** Joseph R. Clausius and Mark Clear
- Legislative History**
- | | | |
|---------|--|---|
| 9/25/13 | Parks Division
Board of Estimates, Board of Park Commissioners | Referred for Introduction |
| 10/1/13 | COMMON COUNCIL
Additional referral to Board of Park Commissioners | Referred to the BOARD OF ESTIMATES |
| 10/1/13 | BOARD OF ESTIMATES | Refer to the BOARD OF PARK
COMMISSIONERS |
| 10/7/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 10/9/13 | BOARD OF PARK
COMMISSIONERS | Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES |
34. [31740](#) To authorize the City to enter into an agreement with Madison Metropolitan School District for the non-exclusive use of city park land for recreational programs offered by the Madison School Community Recreation. (Various AD's)
- Sponsors:** Joseph R. Clausius and Mark Clear
- Legislative History**
- | | | |
|---------|--|---|
| 9/25/13 | Parks Division
Board of Estimates; Board of Park Commissioners | Referred for Introduction |
| 10/1/13 | COMMON COUNCIL
Additional referral to Board of Park Commissioners | Referred to the BOARD OF ESTIMATES |
| 10/1/13 | BOARD OF ESTIMATES | Refer to the BOARD OF PARK
COMMISSIONERS |

- | | | | |
|--|---------|--------------------------------|---|
| | 10/7/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| | 10/9/13 | BOARD OF PARK
COMMISSIONERS | Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES |
35. [31741](#) Approving the provision of up to \$200,000 in 2013 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:** Paul R. Soglin, Shiva Bidar-Sielaff, Denise DeMarb, Matthew J. Phair, Lisa Subeck, Michael E. Verveer, Lauren Cnare and Marsha A. Rummel
- Legislative History**
- | | | | |
|--|---------|---|--|
| | 9/25/13 | Community Development
Division
Board of Estimates | Referred for Introduction |
| | 10/1/13 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 10/7/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
36. [31753](#) Amending the 2013 Capital Budget of the Stormwater Utility to Rebalance Budgeted Revenues to Actual Revenues and Transferring Budget Authority to Complete Projects in 2013
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | | |
|--|---------|--|---|
| | 9/27/13 | Engineering Division
Board of Estimates (10/7/13) | Referred for Introduction |
| | 10/1/13 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 10/7/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
37. [31765](#) Direct The Community Development Authority of the City of Madison ("CDA") to draft and issue a request for qualifications ("RFQ") for development services relating to the development and financing of housing for homeless adults.
- Sponsors:** Sue Ellingson, Paul E. Skidmore, Larry Palm, Lauren Cnare, Matthew J. Phair, Ledell Zellers, Marsha A. Rummel, Michael E. Verveer and Shiva Bidar-Sielaff
- Legislative History**
- | | | | |
|--|---------|---------------------------------------|---------------------------|
| | 9/30/13 | COMMUNITY
DEVELOPMENT
AUTHORITY | Referred for Introduction |
|--|---------|---------------------------------------|---------------------------|
- Referred to Common Council for October 15, 2013.

10/1/13	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
10/7/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PARK COMMISSIONERS

38. [31179](#) Authorizing the execution of an Underground Telecommunications Line Easement to Wisconsin Bell, Inc. d/b/a AT&T Wisconsin across a portion of Cypress Spray Park, located at 902 Magnolia Lane.
- Sponsors:** John Strasser
- Legislative History**
- | | | |
|---------|--|--|
| 8/7/13 | Economic Development
Division
Board of Park Commissioners, Plan Commission | Referred for Introduction |
| 9/3/13 | COMMON COUNCIL

Additional referral to Plan Commission | Refer to the BOARD OF PARK
COMMISSIONERS |
| 9/3/13 | BOARD OF PARK
COMMISSIONERS | Refer to the PLAN COMMISSION |
| 9/16/13 | PLAN COMMISSION | Return to Lead with the Recommendation
for Approval to the BOARD OF PARK
COMMISSIONERS |
| 10/9/13 | BOARD OF PARK
COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

REPORT OF BOARD OF PUBLIC WORKS

39. [31674](#) Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with the City of Fitchburg for the resurfacing of Carling Drive from Chalet gardens Road to the Verona Road Frontage Road.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|--------------------------|--|
| 9/24/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 10/2/13 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |
40. [31710](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary and Storm Sewers 2013 - East Side.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

- | | | | |
|-----|-----------------------------------|---|--|
| | 9/24/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 10/2/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 41. | 31714 | Awarding Public Works Contract No. 7003, University Avenue Landscaping. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 9/24/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 10/2/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 42. | 31715 | Awarding Public Works Contract No. 7172, Traffic Engineering Electrical Upgrades - 2013. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 9/24/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 10/2/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 43. | 31738 | Approving plans and specifications for public improvements necessary for the project known as 2620 Monroe Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2364. (13th AD) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 9/25/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 10/2/13 | 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 PLAN COMMISSION

44. [31305](#) Approving the final plat of St. James Cottage Homes located at 1220-1236 Mound Street; 13th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**

9/30/13 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER

The Plan Commission found that the standards and criteria met and recommended approval of the related zoning map amendment to the Planned Development zoning district (ID 31426) and the subdivision plat subject to the comments and conditions contained in the Plan Commission materials with the following conditions:

- That the property owners be responsible for the exterior maintenance of the lots;
- That the applicant work with City staff on the design and construction of sidewalk along St. James Court adjacent to the development;
- That the zoning text be revised to not allow parking for this development to be leased to non-residents;
- A condition of approval for this project shall be that a maximum of 9 residential parking permits shall be issued for this development. This restriction shall be noted in the final zoning text for the Planned Development and in the residential dwelling unit leases, with a copy of the residential lease to be provided with the final plans for the project;
- That the zoning text be revised to state that Lots 4-7 shall retain their nonconforming status for occupancy (family definition);
- On a motion by Cantrell, seconded by Heifetz, that the applicant work with City staff to provide 2-3 additional parking stalls with moped flexibility. The motion to amend the conditions passed 5-3 on the following vote: AYE: Ald. Resnick, Berger, Cantrell, Hamilton-Nisbet, Heifetz; NAY: Ald. Zellers, Rewey, Sundquist; NON-VOTING: Opin; EXCUSED: Ald. King, Finnemore.

A motion by Hamilton-Nisbet, seconded by Sundquist for the applicant to work with City staff to provide moped parking if possible was withdrawn.

The motion to approve the subdivision plat and related zoning map amendment with the above conditions passed by voice vote/ other.

45. [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 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
9/30/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

46. [31311](#) Approving a Certified Survey Map of property generally owned by Meriter Management Services, Inc. and HCP, Inc. located at 105-113 S. Mills Street and 1018-1022 Mound Street; 13th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 10/9/13 | 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 |
|---------|---|--|
47. [31701](#) Re-approving a Certified Survey Map of property owned by the Water Utility of the City of Madison located at 1224 Felland Road; 17th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|--|--|
| 9/23/13 | Department of Planning and Community and Economic Development
10/01/2013 Common Council | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|--|--|
48. [31816](#) Approving a Certified Survey Map of property owned by Suzanna Cecchin and Dave Wahle located at 2322-2326 Lakeland Avenue; 6th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|--|--|
| 10/3/13 | Department of Planning and Community and Economic Development
Common Council 10-15-13 | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|--|--|

REPORT OF TRANSIT/ PARKING COMMISSION

49. [31702](#) Relating to El Caballo Pedicab application for a Pedal Cab operator license.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---|
| 9/23/13 | Traffic Engineering Division
Transit and Parking Commission | Referred for Introduction |
| 10/1/13 | COMMON COUNCIL | Referred to the TRANSIT AND PARKING COMMISSION |
| 10/9/13 | TRANSIT AND PARKING COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING

50. [31064](#) Affirming and Supporting the “Statement of Principles for the Homeless”.
- Sponsors:** Anita Weier, Marsha A. Rummel, Shiva Bidar-Sielaff and Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|--------------------------------|
| 9/26/13 | Council Office
Common Council Meeting 10/15/13 | Referred for Introduction |
| 10/1/13 | COMMON COUNCIL
Adopt October 15, 2013 | Referred to the COMMON COUNCIL |
51. [31700](#) Authorizing amendments to the “Regulations Governing Vending on the State Street Mall/Capitol Concourse” to create a requirement for sidewalk cafes and merchant vendors to sweep the sidewalk before setting up their equipment
- Sponsors:** Scott J. Resnick and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|--------------------------------|
| 9/23/13 | Attorney's Office
Common Council Meeting 10/15/2013 | Referred for Introduction |
| 10/1/13 | COMMON COUNCIL
Adopt October 15, 2013 | Referred to the COMMON COUNCIL |
52. [31706](#) Creating Section 9.13(6)(l)6. of the Madison General Ordinances to require vendors to clear snow from their vending site and creating a “Street Vending Snow Day” during which vending cannot occur on the Mall/Concourse.
- Sponsors:** Michael E. Verveer and Scott J. Resnick
- Legislative History**
- | | | |
|---------|--|--------------------------------|
| 9/24/13 | Attorney's Office/Approval
Group
October 15, 2013 Common Council Meeting | Referred for Introduction |
| 10/1/13 | COMMON COUNCIL
Adopt October 15, 2013 | Referred to the COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

53. [31820](#) Creating Section 28.06(2)(a)00086. of the Madison General Ordinances to rezone property from A (Agricultural) District to SR-C1 (Suburban Residential - Consistent 1) District; and creating Section 28.06(2)(a)00087 of the Madison General Ordinances to rezone property from A (Agricultural) District to TR-U1 (Traditional Residential - Urban 1) District to demolish 3 single-family residences and create 44 single-family lots, 2 lots for future multi-family development and 2 outlots for public stormwater management at 901-1001 Sugar Maple Lane, 1st Aldermanic District.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 10/4/13 | Attorney's Office
Plan Commission; Public Hearings: Plan Commission 11/18/2013; Common Council 12/03/13 | Referred for Introduction |
|---------|--|---------------------------|

54. [31852](#) Amending Section 3.54(7)(a) of the Madison General Ordinances to eliminate the salary cap for new appointments of Police or Fire Chief.
Sponsors: Paul R. Soglin
Legislative History
 10/8/13 Attorney's Office/Approval Referred for Introduction
 Group
 Board of Estimates
55. [31853](#) Amending Section 2.36 of the Madison General Ordinances to require the Clerk to submit the Common Council proceedings to the Mayor within 72 hours of the conclusion of a Council meeting.
Sponsors: Michael E. Verveer
Legislative History
 10/8/13 Attorney's Office/Approval Referred for Introduction
 Group
 Common Council Organizational Committee
56. [31878](#) Repealing Sections 38.06(11) and (12), recreating as Section 38.06(11) of the Madison General Ordinance to eliminate the 21+ entertainment license and move its requirements into the 18+ Centers for the Visual and Performing Arts License, and creating Section 38.04(6) to provide requirements for identifying patrons over the age of twenty-one (21) at times when patrons under the age of twenty-one (21) are allowed on a licensed premise.
Sponsors: Shiva Bidar-Sielaff
Legislative History
 10/9/13 Attorney's Office/Approval Referred for Introduction
 Group
 Alcohol License Review Committee, Public Safety Review Committee, Business Improvement District

RESOLUTIONS

57. [31758](#) Resolution authorizing a double-fill of the position of Police Chief due to the retirement of Noble Wray.
Sponsors: Paul R. Soglin
Legislative History
 9/27/13 Human Resources Referred for Introduction
 Department
 Board of Estimates 10/28/13, Common Council 11/5/13 for Approval
58. [31760](#) Seeking Common Council approval of the 2013 Art in Public Places funding awards as recommended by the Madison Arts Commission.
Sponsors: Matthew J. Phair and Marsha A. Rummel
Legislative History
 9/30/13 Department of Planning Referred for Introduction
 and Community and
 Economic Development
 Board of Estimates, Madison Arts Commission

59. [31777](#) Accepting a Permanent Easement for Fiber Optic Facilities from the Board of Regents of the University of Wisconsin System across property located at 451 South Pleasant View Road.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 10/2/13 | Economic Development
Division
Board of Public Works, Plan Commission | Referred for Introduction |
|---------|--|---------------------------|
60. [31815](#) Authorizing City Staff to promote crowdsourcing and crowdfunding for placemaking projects.
- Sponsors:** Paul R. Soglin, Scott J. Resnick and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 10/4/13 | Department of Planning
and Community and
Economic Development
Madison Arts Commission | Referred for Introduction |
|---------|--|---------------------------|
61. [31828](#) Accepting a Warranty Deed, at no cost to the City of Madison, from Joseph Donnino, Jr., Donald L. Jones and Thayer Properties, LLC, dedicating land for public right-of-way purposes, for the property located at 698 South Whitney Way.
- Sponsors:** Mark Clear
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 10/4/13 | Economic Development
Division
Board of Public Works, Plan Commission | Referred for Introduction |
|---------|--|---------------------------|
62. [31832](#) Approval to accept Homeland Security Metropolitan Medical Response System grant (2011-HSW-20 10312) awarded by the Wisconsin Department of Military Affairs Homeland Security program for \$267,609.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---------------------------------------|---------------------------|
| 10/4/13 | Fire Department
Board of Estimates | Referred for Introduction |
|---------|---------------------------------------|---------------------------|
63. [31833](#) Amending the 2013 Fire Operating budget to purchase two patient power loading cots from the EMS FAP funds.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---------------------------------------|---------------------------|
| 10/4/13 | Fire Department
Board of Estimates | Referred for Introduction |
|---------|---------------------------------------|---------------------------|
64. [31834](#) Approving a contract with the Dean Clinic Health System for occupational medical services.
- Sponsors:** Paul E. Skidmore
- Legislative History**

- | | | | |
|-----|-----------------------------------|---|---------------------------|
| | 10/4/13 | Fire Department
Board of Estimates | Referred for Introduction |
| 65. | 31843 | Authorizing the execution of a contract with Image Trend, Inc for the Fire Department incident reporting system. | |
| | <u>Sponsors:</u> | Paul E. Skidmore | |
| | <u>Legislative History</u> | | |
| | 10/7/13 | Fire Department
Board of Estimates | Referred for Introduction |
| 66. | 31861 | To Approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2012/13 Maintenance Charges. | |
| | <u>Sponsors:</u> | Michael E. Verveer | |
| | <u>Legislative History</u> | | |
| | 10/8/13 | Parks Division
Board of Estimates, Downtown Coordinating Committee | Referred for Introduction |
| 67. | 31862 | Amending the Northport-Warner Park-Sherman Neighborhood Plan to recommend medium-density residential uses on the central portion of the approximately 19.46-acre Keller property located generally west of Packers Avenue and north of Tennyson Lane. | |
| | <u>Sponsors:</u> | Larry Palm | |
| | <u>Legislative History</u> | | |
| | 10/8/13 | Department of Planning
and Community and
Economic Development
Plan Commission | Referred for Introduction |
| 68. | 31865 | Authorizing the City's Purchasing Agent to execute a maintenance contract, on a recurring annual basis for the useful life of the software, for software support and maintenance services from NetMotion Wireless, Inc. | |
| | <u>Sponsors:</u> | Scott J. Resnick | |
| | <u>Legislative History</u> | | |
| | 10/8/13 | Department of Information
Technology
Board of Estimates | Referred for Introduction |
| 69. | 31867 | Thanking members of the local music and entertainment industry for bringing BandSwap to Madison and "Sexy Ester" for representing Madison. | |
| | <u>Sponsors:</u> | Marsha A. Rummel | |
| | <u>Legislative History</u> | | |
| | 10/9/13 | Department of Planning
and Community and
Economic Development
Madison Arts Commission | Referred for Introduction |

70. [31874](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of the Central Park, located at 202 South Ingersoll Street.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 10/9/13 | Economic Development Division
Board of Park Commissioners, Plan Commission | Referred for Introduction |
|---------|---|---------------------------|
71. [31876](#) Authorizing the execution of a Space Use Agreement with Madison Public Library Foundation, Inc. for the Foundation's use of office space at the Central Library located at 201 W. Mifflin Street.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 10/9/13 | Economic Development Division
Board of Estimates, Madison Public Library Board | Referred for Introduction |
|---------|---|---------------------------|

LICENSES

72. [31837](#) Public Hearing - New License
VIP Japanese & Chinese Restaurant • dba VIP Restaurant
6718 Odana Rd • Agent: Xiu Feng Zheng • Estimated Capacity: 120
Class B Combination Liquor & Beer • 7% alcohol, 80% food
Aldermanic District 19 (Alder Clear) • Police Sector 113
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 10/7/13 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
|---------|---|---------------------------|
73. [31838](#) Public Hearing - New License
Sol's LLC • dba Sol's on the Square
117 E Mifflin St • Agent: Hansol Yun • Estimated Capacity: 48
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 10/7/13 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
|---------|---|---------------------------|
74. [31840](#) Public Hearing - New License
Machu Picchu Restaurant LLC • dba Surco
515 Cottage Grove Rd • Agent: Victor Villacrez • Estimated Capacity: 40
Class B Beer • 10% alcohol, 80% food, 10% Other
Aldermanic District 15 (Alder Ahrens) • Police Sector 613
- Legislative History**

10/7/13 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

75. [31841](#) Public Hearing - New License
Brews Brothers Pub II LLC • dba Brews Brothers II
610 Junction Rd • Agent: Steven Day • Estimated Capacity: 55
Class B Beer, Class C Wine • 40% alcohol, 60% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 128

Legislative History

10/7/13 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

76. [31749](#) J. Fisher - vehicle damage - \$3,788.89.
77. [31756](#) R. Kerska - vehicle damage - \$289.39.
78. [31778](#) J. Kenny - vehicle damage - \$391.28.
79. [31781](#) NOTICE OF CLAIM: J. Pulley - property damage - amount to be determined.
80. [31839](#) C. Zink, Charter Communication - property damage - \$853.43.
81. [31844](#) C. Chvala, Chvala Law Offices for J. Mitchell - personal injury - \$90,000.00.
82. [31866](#) NOTICE OF CLAIM: J. Schmit, American Family Mutual Insurance Company for R. Kerska - property damage - amount to be determined.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT