



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, March 4, 2014

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: None.

OPENING REMARKS

SUSPENSION OF RULES

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

PRESENTATION

1. [33160](#) Presentation: Poetry Recitation by Dominique Ricks, "Black History Month".
Legislative History
2/18/14 Council Office Refer to the COMMON COUNCIL

HONORING RESOLUTIONS

2. [33200](#) Honoring and recognizing the excellence of Madison Water Utility emergency repair staff during extreme weather conditions (Citywide).
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
2/26/14 WATER UTILITY BOARD RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

PETITIONS AND COMMUNICATIONS**PETITIONS**

3. [33186](#) Petition received in the Madison City Clerk's Office February 18, 2014 from Watermark JT, LLC, regarding attachment from the Town of Verona to the City of Madison
Legislative History
2/19/14 Clerk's Office Referred for Introduction
Accept 3-4-2014
2/25/14 COMMON COUNCIL Refer to the COMMON COUNCIL
Accept 3-4-14.

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 ALCOHOL REVIEW COMMITTEE

4. [32677](#) Public Hearing - New License
Aktive Entertainment LLC • dba Sensations
901 Applegate Rd • Agent: Jessica Fleishmann • Estimated Capacity: 178
Class B Combination Liquor & Beer • 30% alcohol, 60% food, 10% other
Aldermanic District 14 (Alder Strasser) • Police Sector 309
- Legislative History**
- | | | |
|----------|---|--|
| 12/27/13 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 1/7/14 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 1/15/14 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO
RE-REFER - PUBLIC HEARING to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 2/4/14 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 2/26/14 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE - PUBLIC HEARING |

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

5. [32938](#) Public Hearing - New License
Diego Enterprises Inc • dba Cuco's Mexican Restaurant
4426 E Buckeye Rd • Agent: Carlos Quiroga • Estimated Capacity: 80
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 16 (Alder DeMarb) • Police Sector 614

Legislative History

1/27/14	ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee Public Hearing	Referred for Introduction
2/4/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/26/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

6. [32941](#) Public Hearing - New License
Hong Kong Station LLC • dba Hong Kong Station
1441 Regent St • Agent: Jason Chien • Estimated Capacity: 20
Class B Beer & Class C Wine • 30% alcohol, 70% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 303

Legislative History

1/27/14	ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee Public Hearing	Referred for Introduction
2/4/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/26/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

7. [32942](#) Public Hearing - New License
DS WI Inc • dba U-Like Asian Buffet
518 Grand Canyon Dr • Agent: Thomas Munz • Estimated Capacity: 250
Class B Beer & Class C Wine • 15% alcohol, 85% food
Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

1/27/14	ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee Public Hearing	Referred for Introduction
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2/4/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/26/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [32946](#) Public Hearing - New License
East Washington Liquor Inc • dba Rocky's Liquor
4429 Milwaukee St • Agent: Gupreet K. Ghuman
Class A Liquor, Class A Beer
Aldermanic District 3 (Alder Cnare) • Police Sector 611

Legislative History

1/28/14	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction
	Alcohol License Review Committee Public Hearing	
2/4/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/26/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. [32947](#) Public Hearing - New License
Cattle Club LLC • dba Rar
14 W Mifflin St • Agent: Jonathan Sosnowski • Estimated Capacity: 218
Class B Combination Liquor & Beer • 33% alcohol, 65% food, 2% other
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

Legislative History

1/28/14	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction
	Alcohol License Review Committee Public Hearing	
2/4/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/26/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

10. [32948](#) Public Hearing - New License
Dasia Food LLC • dba Sujeo
10 N Livingston St • Agent: Kristopher M. Wachowiak
Estimated Capacity: 132
Class B Combination Liquor & Beer • 22% alcohol, 77% food, 1% other
Aldermanic District 2 (Alder Zellers) • Police Sector 407

Legislative History

1/28/14	ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee Public Hearing	Referred for Introduction
2/4/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/26/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

11. [32950](#) Public Hearing - New License
Roca Restaurant Group LLC • dba Doolittles Woodfire Grill
4323 East Towne Blvd • Agent: Anthony Daniel
Estimated Capacity: 337
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 17 (Alder Clausius) • Police Sector 631

Legislative History

1/28/14	ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee Public Hearing	Referred for Introduction
2/4/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/26/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

12. [32888](#) Approving Plans, Specifications, And Schedule Of Assessments For Langdon Streetscape Assessment District - 2014.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/22/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |
13. [32889](#) Approving Plans, Specifications, And Schedule Of Assessments For West Johnson Street and North Henry Street Streetscape Assessment District - 2014.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/22/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |
14. [32957](#) Approving Plans, Specifications, And Schedule Of Assessments For Near West Sanitary Sewer Relocation Assessment District - 2014. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/28/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |
15. [33044](#) Approving Plans, Specifications, And Schedule Of Assessments For Adams Street Reconstruction Assessment District - 2014.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/7/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |

16. [33045](#) Approving Plans, Specifications, And Schedule Of Assessments For North Hamilton Street Streetscape Assessment District - 2014.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/7/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |
17. [33046](#) Approving Plans, Specifications, And Schedule Of Assessments For North Street, Hoard Street and Commercial Avenue Reconstruction Assessment District - 2014.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/7/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |
18. [33047](#) Approving Plans, Specifications, And Schedule Of Assessments For Commonwealth Avenue, Fox Avenue, Gregory Street and Keyes Avenue Reconstruction Assessment District - 2014. (5th & 13th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/7/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |
19. [33048](#) Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing of Kendall Avenue, N. Prospect Avenue and Lathrop Street Assessment District - 2014.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/7/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |

REPORT OF PLAN COMMISSION

20. [32797](#) Creating Section 28.022 -- 00102 of the Madison General Ordinances to change the zoning of property located at 710 East Mifflin Street and 124 North Livingston Street, 2nd Aldermanic District, from PD (Planned Development) and TE and (Traditional Employment) Districts to TR-U2 (Traditional Residential-Urban 2) District to allow demolition of an industrial building and future development of property with 196 multi-family dwelling units.

Sponsors: Planning Division

Legislative History

1/10/14	Attorney's Office Plan Commission Public Hearings	Referred for Introduction
1/21/14	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
2/24/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

Referred to March 10, 2014 at the request of the district alder.

21. [32958](#) Amending Section 28.082(1) of the Madison General Ordinances to allow "walk-up service windows" as an accessory use in Employment Districts.

Sponsors: Ledell Zellers

Legislative History

1/28/14	Attorney's Office/Approval Group Plan Commission Public Hearing	Referred for Introduction
2/4/14	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
2/24/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

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

22. [33151](#) Report of the Mayor submitting citizen committee appointments (introduction 2-25-2014; action 3-4-2014).

Sponsors: Paul R. Soglin

Legislative History

2/18/14	Mayor's Office Confirm 3-4-2014	Referred for Introduction
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2/25/14 COMMON COUNCIL Refer to a future Meeting to Confirm to the
COMMON COUNCIL
Confirm at the 3-4-14 Common Council meeting

23. [33232](#) Report of the Mayor submitting citizen committee appointments (introduction
3-4-2014; action 3-18-2014).

Sponsors: Paul R. Soglin

Legislative History

2/26/14 Mayor's Office Referred for Introduction
Confirm 3-18-2014

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

24. [32740](#) Temporary Class B Retailer License concurrent with
Street Use Permit
Outreach Inc.
Event Location: 100 Block of King St
Event Date: 08/09/2014
Aldermanic District 4 (Ald. Verveer)
Police District: 406
Event: Woof's Pride Block Party

Legislative History

1/15/14 ALCOHOL LICENSE Refer to the ALCOHOL LICENSE REVIEW
REVIEW COMMITTEE COMMITTEE

2/26/14 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

25. [32873](#) Operator License Application
Rachel Stevenson

Legislative History

2/26/14 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

26. [33009](#) Temporary Class B Retailer license concurrent with
Street Use Permit
Madison Festivals, Inc.
Event Location: Capitol Square
Event Date: May 24-25, 2014
Aldermanic District 4 (Ald. Verveer)
Police District: 405
Madison Marathon
Legislative History
2/26/14 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
27. [33011](#) Temporary Class B Retailer license concurrent with
Street Use Permit
Madison Festivals, Inc.
Event Location: Capitol Square
Event Date: August 30-31, 2014
Aldermanic District 4 (Ald. Verveer)
Police District: 405
Taste of Madison
Legislative History
2/26/14 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
28. [33012](#) Temporary Class B Retailer license concurrent with
Street Use Permit
Madison Festivals, Inc.
Event Location: Capitol Square
Event Date: November 9, 2014
Aldermanic District 4 (Ald. Verveer)
Police District: 405
Madison Marathon
Legislative History
2/26/14 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

29. [33154](#) Change of Agent
Edgewood College Inc • dba Edgewood College
1000 Edgewood College Dr
New Agent: Samantha Tiller
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Ellingson)

Legislative History

2/26/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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30. [33155](#) Change of Licensed Premise
VFW Lt. Marion C Cranefield • VFW Post 1318
Proposed Capacity: 175 indoor, 300 outdoor
133 E Lakeside St • Agent: Raymond Doucette
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 306
Request to add outdoor premise for event on June 28, 2014.

Legislative History

2/26/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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31. [33174](#) Amending Section 38.05(9)(o)12. of the Madison General Ordinances to extend the sunset date of the Downtown License Density Plan.

Sponsors: Michael E. Verveer and Shiva Bidar-Sielaff

Legislative History

2/18/14	Attorney's Office/Approval Group Alcohol License Review Committee	Referred for Introduction
2/25/14	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
2/26/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF ESTIMATES

32. [32968](#) A Resolution authorizing the Mayor and City Clerk to execute an amendment to the existing contracts with Tyler Technologies, Inc. for the implementation of the ERP financial system.

Sponsors: Paul R. Soglin

Legislative History

1/29/14	Attorney's Office Board of Estimates	Referred for Introduction
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2/4/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
2/17/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

33. [32949](#) Creating Sections 23.60 and 23.61, renumbering Section 23.60 to Section 23.90 and amending Section 1.08(3)(a) of the Madison General Ordinances to mandate the spaying and neutering of pit bulls, require registration for pit bull dog breeders and establish a bail deposit schedule for violation of such.
- Sponsors:** John Strasser, Anita Weier and Matthew J. Phair
- Legislative History**
- | | | |
|---------|---|--|
| 1/28/14 | Attorney's Office/Approval Group
Board of Health for Madison and Dane County, Public Safety Review Committee | Referred for Introduction |
| 2/4/14 | COMMON COUNCIL
Additional Referral: Public Safety Review Committee | Referred to the BOARD OF HEALTH FOR
MADISON AND DANE COUNTY |
| 2/4/14 | BOARD OF HEALTH FOR
MADISON AND DANE
COUNTY | Refer to the PUBLIC SAFETY REVIEW
COMMITTEE |
| 2/11/14 | PUBLIC SAFETY REVIEW
COMMITTEE | Return to Lead with the Recommendation
for Approval to the BOARD OF HEALTH
FOR MADISON AND DANE COUNTY |
| 2/13/14 | BOARD OF HEALTH FOR
MADISON AND DANE
COUNTY | RECOMMEND TO COUNCIL TO PLACE
ON FILE - REPORT OF OFFICER |

***AGENDA NOTE ON #33, 32949 - RECOMMENDED ACTION: RE-REFER TO THE
MARCH 18, 2014 COMMON COUNCIL MEETING**

REPORT OF BOARD OF PUBLIC WORKS

34. [32944](#) Amending Sections 10.06 and 10.08(7)(f) of the Madison General Ordinances to impose fees for sidewalk construction permits and residential driveway entrance and approach permits, and amending Section 1.08(3)(a) to establish a bail deposit for violation of these sections.
- Sponsors:** Paul E. Skidmore and David Ahrens
- Legislative History**
- | | | |
|---------|---|--|
| 1/28/14 | Attorney's Office/Approval Group
Board of Public Works, Board of Estimates | Referred for Introduction |
| 2/4/14 | COMMON COUNCIL
Additional Referral: Board of Estimates | Referred to the BOARD OF PUBLIC
WORKS |

2/4/14	BOARD OF PUBLIC WORKS	Refer to the BOARD OF ESTIMATES
2/17/14	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
2/19/14	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [33072](#)

Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2014 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/14 thru 12/31/14.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

2/10/14	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/19/14	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

36. [33078](#)

Awarding Public Works Contract No. 7173, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 11) by the Common Council.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

2/10/14	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/19/14	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

37. [33079](#)

Awarding Public Works Contract No. 7176, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

2/10/14	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/19/14	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

38. [33080](#) Awarding Public Works Contract No.7211, West Badger Road and Lancaster Drive Water Main Replacement.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
- | | | |
|---------|-----------------------|--|
| 2/10/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
39. [33081](#) Awarding Public Works Contract No. 7220, Resurfacing 2014 - Asphalt Base Patch and Base Patch Grinding.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
- | | | |
|---------|-----------------------|--|
| 2/10/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
40. [33082](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2014-2016 Semi-Permanent Epoxy Pavement Marking (City-Wide).
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
- | | | |
|---------|-----------------------|--|
| 2/10/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
41. [33083](#) Awarding Public Works Contract No. 7215, Tennis/Basketball Court Resurfacing - 2014.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
- | | | |
|---------|-----------------------|--|
| 2/10/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

42. [33085](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2014 Playground Improvements - Group 1.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/10/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
43. [33086](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Point Road Assessment District - 2014.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/10/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
44. [33089](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Brittingham Park Boat Launch - 2014.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/11/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
45. [33101](#) Declaring the City of Madison's intention to exercise its police powers establishing the Block 11 Bowens Addition Alley Assessment District - 2014. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/12/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

46. [33166](#) Approving future phase contract for public improvements necessary for the Subdivision known as 1902 Tennyson Lane CSM, be undertaken by the Developer, Private Contract No. 2203 (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/18/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF CITY CLERK'S OFFICE

47. [33144](#) Alcohol License Review Committee Report of Operator License Applications 3-4-2014. See attached report for list of operators.
- Legislative History**
- | | | |
|---------|----------------|---|
| 2/26/14 | Clerk's Office | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|----------------|---|

REPORT OF PLAN COMMISSION

48. [32929](#) Approving a request to amend a condition of approval for the Birchwood Point subdivision at 10203 Mineral Point Road; 9th Ald. Dist.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|---|
| 1/24/14 | Department of Planning and Community and Economic Development
Plan Commission | Referred for Introduction |
| 2/4/14 | COMMON COUNCIL | Referred to the PLAN COMMISSION |
| 2/24/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
49. [32931](#) Re-approving the final plat of Hawks Woods Estates located at 2033-2055 Woods Road; 1st Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|-----------------|--|
| 2/24/14 | 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 recommended re-approval of this subdivision subject to the conditions contained in the March 20, 2013 approval letter by voice vote/ other.

REPORT OF DEPARTMENT OF PLANNING & COMMUNITY & ECONOMIC DEVELOPMENT

50. [33259](#) Adopting the *Report of the Lamp House Block Ad Hoc Plan Committee* as a supplement to the City's Downtown Plan.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 2/26/14 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|

REPORT OF RISK MANAGER

51. [32998](#) J. Ma, Yuan Investing LLC - property damage - \$6,000.00.
- Legislative History**
- | | | |
|---------|----------------|--|
| 2/25/14 | COMMON COUNCIL | Referred to the Risk Manager |
| 2/26/14 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
52. [33017](#) L. Smith and N. Shorrock - property damage - \$902.05.
- Legislative History**
- | | | |
|---------|----------------|--|
| 2/25/14 | COMMON COUNCIL | Referred to the Risk Manager |
| 2/26/14 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
53. [33033](#) C. Jackson - property loss - \$6,200.00.
- Legislative History**
- | | | |
|---------|----------------|--|
| 2/25/14 | COMMON COUNCIL | Referred to the Risk Manager |
| 2/26/14 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
54. [33140](#) M. Hayes, Trover Solutions Inc. for E. Hazen - vehicle damage - \$7,691.30.
- Legislative History**
- | | | |
|---------|----------------|--|
| 2/25/14 | COMMON COUNCIL | Referred to the Risk Manager |
| 2/26/14 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING**REPORTS**

55. [32788](#) Report dated February 4, 2014 re: Board, Committee, Commission, Ad Hoc Committee & Subcommittee Members who have not filed the Statement of Interests Form.
- Legislative History
- | | | |
|---------|---|--|
| 1/15/14 | Clerk's Office
Accept 03/04/2014. | Referred for Introduction |
| 1/21/14 | COMMON COUNCIL

Accept at 3-4-2014 Meeting | Refer to a future Meeting to Accept to the
COMMON COUNCIL |
| 2/4/14 | COMMON COUNCIL

Accept at 3/04/2014 Meeting | Refer to a future Meeting to Accept to the
COMMON COUNCIL |

RESOLUTIONS

56. [33061](#) Authorizing the execution of a First Amendment to the Purchase and Sale Agreement executed between the City and Gebhardt Development, LLC.
- Sponsors: Ledell Zellers and Marsha A. Rummel
- Legislative History
- | | | |
|---------|---|---|
| 2/7/14 | Economic Development
Division
Common Council Meeting 3/4/14 | Referred for Introduction |
| 2/25/14 | COMMON COUNCIL

Adopt 03/04/2014. | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**ORDINANCES**

57. [33172](#) Creating Section 28.022 -- 00112 of the Madison General Ordinances to change the zoning of property located at 1722 Legacy Lane, 1st Aldermanic District, from TR-C4 (Traditional Residential - Consistent 4) District to SR-C3 (Suburban Residential - Consistent 3) District to correct a mapping error.
- Sponsors: Lisa Subeck
- Legislative History
- | | | |
|---------|---|---------------------------|
| 2/18/14 | Attorney's Office
Plan Commission Public Hearing | Referred for Introduction |
|---------|---|---------------------------|

58. [33234](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Cemetery Manager" in Compensation Group 18, Range 07, effective with the retirement of the incumbent on or about April 3, 2014.

Sponsors: Paul R. Soglin

Legislative History

2/25/14	Attorney's Office/Approval Group Board of Estimates	Referred for Introduction
---------	---	---------------------------

59. [33241](#) Amending Sections 9.13(6)(n), 9.13(6)(l)1.a., and 9.13(6)(l)6.a. and b. of the Madison General Ordinances to revise the Late Night Vending Areas and require site assignment based on seniority.

Sponsors: Scott J. Resnick and Michael E. Verveer

Legislative History

2/25/14	Attorney's Office/Approval Group	Referred for Introduction
	3/18/14 Common Council Meeting for adoption	

RESOLUTIONS

60. [33159](#) Amending the 2014 adopted City Operating Budget to appropriate \$8,612.97 to Miscellaneous Appropriations for the purpose of returning unspent grant funds to the Joyce Foundation.

Sponsors: Chris Schmidt

Legislative History

2/18/14	Finance Department Board of Estimates	Referred for Introduction
---------	--	---------------------------

61. [33199](#) Approving a contract with Stryker Corporation for annual preventive maintenance and service for ambulance cots and power load systems,

Sponsors: Paul E. Skidmore

Legislative History

2/20/14	Fire Department Board of Estimates	Referred for Introduction
---------	---------------------------------------	---------------------------

62. [33205](#) Recreate position #1537 of Cemetery Manager (CG18/07) as a Parks Operations Supervisor (CG18/08) within the Parks Division budget, effective with the retirement of the incumbent on or about April 3, 2014.

Sponsors: Paul R. Soglin

Legislative History

2/21/14	Human Resources Department Board of Estimates	Referred for Introduction
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63. [33223](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of public sidewalk improvements along the south side of Mineral Point Road from the existing sidewalk west of the intersection of Big Sky Drive with Mineral Point Road, going west to the West Beltline Highway. (9th AD)

Sponsors: Paul E. Skidmore

Legislative History

2/24/14 Engineering Division Referred for Introduction
Board of Public Works, Plan Commission

64. [33235](#) Recreating position #1095 from a Administrative Clerk 1(CG20, Range 9) to a Program Assistant 1 (CG20, Range 11) in the Engineering budget and reallocating incumbent Kelsey Stone to the new position.

Sponsors: Paul R. Soglin

Legislative History

2/25/14 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board

65. [33251](#) Proclaiming the week of April 20th through April 26th, 2014 as Arbor Week in the City of Madison.

Sponsors: 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, Scott J. Resnick, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Paul R. Soglin, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers

Legislative History

2/26/14 Parks Division Referred for Introduction
Board of Park Commissioners

66. [33252](#) To commemorate the 44th anniversary of Earth Day on April 22nd and, to proclaim April 19th to April 26th as Earth Day Challenge Days and endorsing and encouraging citizen participation in the clean-up events at City of Madison Parks. (All ADs)

Sponsors: 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, Scott J. Resnick, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Paul R. Soglin, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers

Legislative History

2/26/14 Parks Division Referred for Introduction
Board of Park Commissioners

67. [33260](#) Approving the Negotiated Agreement Relating to the Second Rodefild Landfill Expansion, the Sale and Lease of City Owned Land to Dane County, and the Execution of a Landfill Expansion and Solid Waste Agreement with Dane County.

Sponsors: Paul R. Soglin

Legislative History

2/26/14	Attorney's Office	Referred for Introduction
	Board of Public Works, Solid Waste Advisory Committee, Board of Estimates, Board of Park Commissioners, Rodefild Landfill Expansion City Negotiating Team Committee	

***Agenda Note: The Rodefild Landfill Expansion City Negotiating Team Committee was created by Legislative File No. 27347.**

68. [33263](#) Authorizing the Mayor and the City Clerk to enter into a contract with Genfare, a Division of SPX Corporation, to purchase 220 fareboxes and related equipment, installation, training and maintenance at an estimated cost of \$3,250,662 during 2014.

Sponsors: Chris Schmidt

Legislative History

2/27/14	Metro Transit	Referred for Introduction
	Transit and Parking Commission; Board of Estimates	

LICENSES

69. [33227](#) Public Hearing - New License
Hoops of Dane County Inc • dba Lagartos
802 Atlas Ave • Agent: Dale Beck • Estimated Capacity: 500
Class B Combination Liquor & Beer • 60% alcohol, 40% food
Aldermanic District 3 (Alder Cnare) • Police Sector 611

Legislative History

2/24/14	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee Public Hearing	

70. [33228](#) Public Hearing - New License
16 Bars LLC • dba Two Straws
1380 Williamson St • Agent: Joshua Michael Swentzel
Estimated Capacity: 50
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410

Legislative History

2/24/14	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee Public Hearing	

71. [33230](#) Public Hearing - New License
LBR Northside LLC • dba The Spot Liquor
4521 Cottage Grove Rd • Agent: Larry Ring
Class A Combination Liquor & Beer
Aldermanic District 16 (Alder DeMarb) • Police Sector 614

Legislative History

2/24/14 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

72. [33231](#) Public Hearing - New License
Ming Yang Enterprise LLC • dba World Buffet
499 D'onofrio Dr • Agent: James Min Jiang • Estimated Capacity: 300
Class B Beer & Class C Wine • 5% alcohol, 95% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

Legislative History

2/24/14 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

73. [33236](#) M. Sally - property damage - \$1,205.00.
74. [33239](#) B. Eby - property damage - \$161.00.
75. [33240](#) K. Kilboy - vehicle damage - \$1,349.14.
76. [33246](#) M. Evans - vehicle damage - \$383.85.
77. [33247](#) NOTICE OF CLAIM: B. Reynolds - vehicle damage - amount to be determined.
78. [33248](#) AT&T - property damage - \$8,894.98.

CLAIMS - REFER TO CITY ATTORNEY

79. [33245](#) UNLAWFUL TAXATION: Mary Ann Drescher for Attic Angel Prairie Point, Inc.
- unlawful taxation - \$190,662.61.

CLAIMS - REFER TO BOARD OF ESTIMATES

80. [33244](#) EXCESSIVE ASSESSMENT: Doty Street Partners LLC, 505 University Ave. -
 excessive taxation - \$100,751.44.

Legislative History

2/26/14

Attorney's Office
Board of Estimates, City Attorney

Referred for Introduction

Agenda note: The City Attorney and Assessor anticipate recommending payment of this claim due to an error in the assessment.

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