



City of Madison

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

Agenda - Amended COMMON COUNCIL

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Tuesday, April 8, 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.

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

REPORT OF PLAN COMMISSION

1. [32101](#) Creating Section 28.022 -- 00090 of the Madison General Ordinances to change the zoning of properties located at 17-25 N. Webster Street and 201 E. Mifflin Street, 2nd Aldermanic District, from DR-1 (Downtown Residential 1) District to UMX (Urban Mixed Use) District to allow 2 two-family residences, a four-unit apartment building and a five-unit apartment building to be demolished and a 58-unit apartment building to be constructed.

Sponsors: Planning Division

Legislative History

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| 11/6/13 | Attorney's Office Plan Commission Public Hearing | Referred for Introduction |
| 11/19/13 | COMMON COUNCIL | Referred to the PLAN COMMISSION |
| 12/16/13 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION |
| | The Plan Commission referred the related demolition permit and conditional use (ID 31935) and recommended that the zoning map amendment (ID 32101) be re-referred to its January 27, 2014 meeting at the request of the applicant. | |
| 1/7/14 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the PLAN COMMISSION |
| 3/10/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION |
| | The Plan Commission referred the related demolition permit and conditional use (ID 31935) and recommended that the zoning map amendment (ID 32101) be re-referred to its March 24, 2014 meeting and the April 8, 2014 Common Council meeting at the request of the applicant by voice vote/ other. | |
| 3/18/14 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the PLAN COMMISSION |

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| 3/24/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING |
| | | <p>On a motion by Heifetz, seconded by Sundquist, the Plan Commission recommended approval of the zoning map amendment (ID 32101) and approved the demolition permit and conditional use (ID 31935) subject to the recommendation of the Urban Design Commission, the comments and conditions contained in the Plan Commission materials, and the following conditions:</p> <ul style="list-style-type: none"> - That condition #1 be revised to read as follows: "That prior to the issuance of permits, the applicant provides means and methods of construction as it relates to the potential to avoid potential structural impacts on the Lamp House which is located within very close proximity to where excavation will occur for the underground parking. This information shall be approved by the Planning and Building Inspection Divisions." - That conditions #2, 4, 5, 6, 7 and 41 of the March 24, 2014 staff report addendum be removed; - That darker exterior building materials be used to create contrast with the Lamp House, as recommended by the Landmarks Commission; - That a conservation easement for green space adjacent to Lamp House be provided, as recommended by the Landmarks Commission; - That an interpretive display for public viewing regarding the history of the Lamp House be provided, as recommended by the Landmarks Commission. <p>The recommendations to approve the zoning map amendment, demolition permit and conditional use with conditions passed by voice vote/ other.</p> |

2. [32564](#)

2ND SUBSTITUTE Creating Section 28.06(2)(a)000098. of the Madison General Ordinances to change the zoning of property located at 5899-5901 Milwaukee Street, 3rd Aldermanic District from A (Agricultural) District and PD (Planned Development) District to TR-P (Traditional Residential-Planned) District; and creating Section 28.06(2)(a)000099 of the Madison General Ordinances to change the zoning of property located at 5899-5901 Milwaukee Street, 3rd Aldermanic District from A (Agricultural) District to TR-U1 (Traditional Residential - Urban 1) District to create 199 single-family lots, 8 lots for 4-unit residences, 15 lots for 2-family-twin residences, 1 lot for 100 future multi-family units, 10 outlots to be dedicated to the City for 2 parks, an alley, stormwater management and overhead water storage, and 1 outlot for future development.

Sponsors: Planning Division

Legislative History

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| 12/11/13 | Attorney's Office | Referred for Introduction |
| | | Plan Commission; Public Hearings: Plan Commission 1/27/14, Common Council 2/4/14 |
| 1/7/14 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 1/27/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION |
| | | On a motion by Rewey, seconded by Cantrell, the Plan Commission recommended re-referral of the zoning map amendment and related subdivision plat (ID 32285) to the March 10, 2014 meeting at the request of the applicant. |
| 2/4/14 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the PLAN COMMISSION |

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| 3/10/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION The Plan Commission referred the subdivision plat of North Addition to Grandview Commons (ID 32285) and recommended that the zoning map amendment (ID 32564) be re-referred to its March 24, 2014 meeting and the April 8, 2014 Common Council meeting at the request of the applicant. |
| 3/18/14 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the PLAN COMMISSION |
| 3/24/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING On a motion by Rewey, seconded by Cantrell, the Plan Commission recommended approval of the zoning map amendment (ID 32564) and the subdivision plat (ID 32285) subject to the comments and conditions contained in the Plan Commission materials and the following conditions: - That condition #5 of the March 24, 2014 staff report addendum be revised to read: "Homburg Contractors have expressed concern to City staff about the new lots directly adjacent to their existing active quarry. The final plat shall include a statement to future property owners and occupants of the subdivision regarding the potential impacts on lots in this plat from existing and future <u>dust</u> , noise and vibration generated by the existing adjacent quarry. The final note/ statement shall be approved by the Planning Division prior to recording of the final plat." - Encourage the applicant to extend a multi-use path from "B" Street south to North Star Park over proposed Outlots 41 and 42. - That the following be added to condition #3 of the March 24, 2014 staff report addendum: "The developer and quarry operator shall work together to agree upon a barrier to be erected and maintained between the homes and the existing quarry edge." The motion to approve the zoning map amendment and subdivision plat with conditions passed on the following 7-1 vote: AYE: Ald. King, Ald. Resnick, Ald. Zellers, Cantrell, Heifetz, Rewey, Sundquist; NAY: Hamilton-Nisbet; NON-VOTING: Opin, Sheppard; EXCUSED: Berger. |

3. [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

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| 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. The motion to re-refer passed by voice vote/other. |
| 3/4/14 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the PLAN COMMISSION |

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| 3/10/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING The Plan Commission recommended approval of the amended neighborhood plan (ID 32960) and zoning map amendment (ID 32797), and approved the demolition permit (ID 32794) subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other. |
| 3/18/14 | COMMON COUNCIL | Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL |

4. [32826](#) Amending various sections of Chapter 28 of the Madison General Ordinances allow Mission Houses and Daytime Shelters as principal uses of land and to add a new definition for Daytime Shelter.

Sponsors: Planning Division and Marsha A. Rummel

Legislative History

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| 1/14/14 | Attorney's Office/Approval Group Plan Commission Public Hearing | Referred for Introduction |
| 1/21/14 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 2/10/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION The Plan Commission recommended that this zoning text amendment be re-referred to their February 24, 2014 meeting at the request of Ald. Rummel (attached). The recommendation to re-refer passed by voice vote/ other. |
| 2/24/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION The motion to refer passed by voice vote/other. The motion to re-refer passed by voice vote/other. |
| 2/25/14 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the COMMON COUNCIL |
| 3/10/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION The Plan Commission recommended that this zoning text amendment be re-referred to their March 24, 2014 meeting. The recommendation to re-refer passed by voice vote/ other. |
| 3/18/14 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the PLAN COMMISSION |
| 3/24/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION The Plan Commission recommended re-referral of Item 13 indefinitely to allow for further discussions on the proposed text amendment to occur. The recommendation to re-refer passed by voice vote/ other. |

5. [32952](#) SUBSTITUTE. Creating Section 28.022 - 00103, Section 28.022 - 00104 and Section 28.022 - 00114 of the Madison General Ordinances to change the zoning of property located at 702 South Point Road, 9th Aldermanic District, from A (Agricultural), TR-C3 (Traditional Residential - Consistent 3) and PD (Planned Development) Districts to TR-P (Traditional Residential - Planned), TR-C3 (Traditional Residential - Consistent 3) and CN (Conservancy) Districts to provide zoning for 259 single-family lots, 11 lots for two-family-twin residences, and 9 outlots for public park and stormwater management and private open space on the plat of First Addition to 1000 Oaks.

Sponsors: Planning Division

Legislative History

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| 1/28/14 | Attorney's Office Plan Commission Public Hearing | Referred for Introduction |
| 2/4/14 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 3/10/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION The Plan Commission referred the related demolition permit (ID 32917) and subdivision plat of First Addition to 1000 Oaks (ID 32916) and recommended that the zoning map amendment (ID 32952) be re-referred to its March 24, 2014 meeting and the April 8, 2014 Common Council meeting at the request of the applicant by voice vote/ other. |
| 3/18/14 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the PLAN COMMISSION |
| 3/24/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING On a motion by Cantrell, seconded by Ald. Resnick, the Plan Commission recommended approval of the zoning map amendment (ID 32952) and the subdivision plat (ID 32916), and approved the demolition permit (ID 32917) subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other. |

6. [32961](#) SUBSTITUTE Amending Sections 28.061, 28.072, 28.082, 28.091, 28.151 and 28.211 and creating Section 28.127 of the Madison General Ordinances to create an Alcohol Overlay District in the zoning code, create "Restaurant-Nightclub" and "Nightclub" as uses of land in the zoning code, establish supplemental regulations for "Restaurant-Tavern," "Tavern," "Restaurant-Nightclub," and "Nightclub," to amend the definition for "Restaurant-Tavern," "Theater, Assembly hall," and "Outdoor stage, band shell, or amphitheater and to create definitions for Liquor Store and Accessory Retail Alcohol Sales.

Sponsors: Michael E. Verveer, Shiva Bidar-Sielaff and Scott J. Resnick

Legislative History

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| 1/28/14 | Attorney's Office/Approval Group Plan Commission Public Hearing, Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 2/4/14 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION Additional Referral: Alcohol License Review Committee |

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| 2/4/14 | PLAN COMMISSION | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 2/26/14 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 3/10/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION The Plan Commission recessed the public hearing and recommended that this zoning text amendment be re-referred to their March 24, 2014 meeting pending a recommendation by the Alcohol License Review Committee. The recommendation to re-refer passed by voice vote/ other. |
| 3/18/14 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the PLAN COMMISSION |
| 3/19/14 | ALCOHOL LICENSE REVIEW COMMITTEE | Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION The condition is that a proposal related to retail alcohol sales come forward prior to the July 1 enactment date. |
| 3/24/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING On a motion by Rewey, seconded by Ald. Zellers, the Plan Commission recommended approval of the substitute zoning text amendment with the following revisions: - That "Brewpub" be added to Table 28H-1 (Alcohol Density Overlay use table) and the UMX (Urban Mixed-Use) district with a definition in Section 28.211 and supplemental regulations in Section 28.151 similar to the supplemental regulations for Restaurant-Tavern; - Clarify in supplemental regulation (d) for Restaurant-Nightclub in Section 28.151 that such establishments " <u>Shall</u> hold entertainment license under Sec. 38.06(11)." - That the ordinance be reviewed annually; - Clarify the definition of Restaurant-Tavern to quantify a percentage of required food sales to address Capt. Carl Gloede's desire for clarity and transparency. The recommendation to approve the substitute ordinance with the above revisions passed by voice vote/ other. |

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

7. [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

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| 3/4/14 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 3/19/14 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE |

8. [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

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| 2/24/14 | Clerk's Office Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 3/4/14 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 3/19/14 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE |

9. [33230](#)

Public Hearing - New License
 LBR Northside LLC • dba The Spot Liquor
 4521 Cottage Grove Rd • Agent: Larry Ring
 Class A Liquor, Class A Beer
 Aldermanic District 16 (Alder DeMarb) • Police Sector 614

Legislative History

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| 2/24/14 | Clerk's Office Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 3/4/14 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 3/19/14 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |

10. [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

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|---------|---|---|
| 2/24/14 | Clerk's Office Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 3/4/14 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 3/19/14 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |

REPORT OF PLAN COMMISSION

11. [33168](#) Amending Section 28.139(1) of the Madison General Ordinances to change the proximity to a park conditional use review trigger from 200 feet to "immediately adjacent" to the park.

Sponsors: Paul R. Soglin

Legislative History

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|---------|--|---|
| 2/18/14 | Attorney's Office/Approval Group Plan Commission Public Hearings | Referred for Introduction |
| 2/25/14 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 3/24/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

On a motion by Cantrell, seconded by Ald. King, the Plan Commission recommended approval of the zoning text amendment on the following 7-1 vote: AYE: Ald. King, Ald. Resnick, Ald. Zellers, Cantrell, Hamilton-Nisbet, Heifetz, Rewey; NAY: Sundquist; NON-VOTING: Opin, Sheppard; EXCUSED: Berger.

An earlier motion by Sundquist to recommend that the zoning text amendment be placed on file failed for lack of a second.

12. [33169](#) Creating Section 28.084(4)(d) of the Madison General Ordinances to create an exception to the site standards rule in the TE District which prohibits parking between a building and the street for buildings that abut 3 or more streets.

Sponsors: Paul R. Soglin

Legislative History

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|---------|---|---|
| 2/18/14 | Attorney's Office/Approval Group Plan Commission Public Hearing | Referred for Introduction |
| 2/25/14 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |

3/24/14 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING
The Plan Commission recommended approval of this zoning text amendment by voice
vote/ other.

13. [33171](#) Creating Section 28.022 -- 00113 of the Madison General Ordinances to change the zoning of property located at 1801 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 Referred for Introduction
Plan Commission Public Hearing

2/25/14 COMMON COUNCIL Referred for Public Hearing to the PLAN
COMMISSION

3/24/14 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING
The Plan Commission recommended approval of this map correction by voice vote/ other.

14. [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 Referred for Introduction
Plan Commission Public Hearing

3/4/14 COMMON COUNCIL Referred for Public Hearing to the PLAN
COMMISSION

3/24/14 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING
The Plan Commission recommended approval of this map correction by voice vote/ other.

15. [33173](#) Creating Section 28.022 -- 00111 of the Madison General Ordinances to change the zoning of properties located at 1721-1723 Southern Ridge Trail, 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 Referred for Introduction
Plan Commission Public Hearing

2/25/14 COMMON COUNCIL Referred for Public Hearing to the PLAN
COMMISSION

3/24/14 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING
The Plan Commission recommended approval of this map correction by voice vote/ other.

16. [33187](#) Creating Section 28.022 -- 00108 of the Madison General Ordinances to change the zoning of properties located at 1801-1803 Southern Ridge Trail, 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**
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|---------|---|--|
| 2/19/14 | Attorney's Office Plan Commission Public Hearing | Referred for Introduction |
| 2/25/14 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 3/24/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- The Plan Commission recommended approval of this map correction by voice vote/ other.
17. [33191](#) Creating Section 28.022 -- 00109 of the Madison General Ordinances to change the zoning of property located at 1721 Legacy Lane/1734 Sawtooth 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**
- | | | |
|---------|---|--|
| 2/19/14 | Attorney's Office Plan Commission Public Hearing | Referred for Introduction |
| 2/25/14 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 3/24/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- The Plan Commission recommended approval of this map correction by voice vote/ other.
18. [33192](#) Creating Section 28.022 -- 00110 of the Madison General Ordinances to change the zoning of property located at 1802 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**
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|---------|---|--|
| 2/19/14 | Attorney's Office Plan Commission Public Hearing | Referred for Introduction |
| 2/25/14 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 3/24/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- The Plan Commission recommended approval of this map correction by voice vote/ other.

19. [33193](#) Creating Section 28.022 -- 00105 of the Madison General Ordinances to change the zoning of property located at 4801 Waukesha Street, 11th Aldermanic District, from CN (Conservancy) District to SR-C1 (Suburban Residential - Consistent 1) District to correct a mapping error.
- Sponsors:** Planning Division
- Legislative History**
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|---------|---|--|
| 2/19/14 | Attorney's Office Plan Commission Public Hearing | Referred for Introduction |
| 2/25/14 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 3/24/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- The Plan Commission recommended approval of this map correction by voice vote/ other.
20. [33194](#) Creating Section 28.022 -- 00107 of the Madison General Ordinances to change the zoning of properties located at 3302 and 3310 Monroe Street, 13th Aldermanic District, from TSS (Traditional Shopping Street) District to TR-V1 (Traditional Residential - Varied 1) District to correct a mapping error.
- Sponsors:** Sue Ellingson and Chris Schmidt
- Legislative History**
- | | | |
|---------|---|--|
| 2/19/14 | Attorney's Office Plan Commission Public Hearing | Referred for Introduction |
| 2/25/14 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 3/24/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- The Plan Commission recommended approval of this map correction by voice vote/ other.
21. [33195](#) Creating Section 28.022 -- 00106 of the Madison General Ordinances to change the zoning of property located at 2602 Arbor Drive, 13th Aldermanic District, from TSS (Traditional Shopping Street) District to TR-U1 (Traditional Residential - Urban 1) District to correct a mapping error.
- Sponsors:** Sue Ellingson and Chris Schmidt
- Legislative History**
- | | | |
|---------|---|--|
| 2/19/14 | Attorney's Office Plan Commission Public Hearing | Referred for Introduction |
| 2/25/14 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 3/24/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- The Plan Commission recommended approval of this map correction by voice vote/ other.

22. [33434](#) Creating Section 28.022 -- 00117 of the Madison General Ordinances to adopt a Campus-Institutional (CI) District Master Plan for Edgewood College, Edgewood High School and Edgewood Campus School, generally addressed as 2219 Monroe Street and 829-1000 Edgewood College Drive, 13th Aldermanic District, as an integral part of the Zoning Code.

Sponsors: Planning Division

Legislative History

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| 3/13/14 | Attorney's Office Plan Commission; Public Hearings: Plan Commission 3/24/14, Common Council 4/8/14 | Referred for Introduction |
| 3/18/14 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 3/24/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING |

On a motion by Sundquist, seconded by Cantrell, the Plan Commission recommended adoption of the Campus-Institutional District Master Plan for Edgewood College, Edgewood High School and Edgewood Campus School subject to the comments and conditions contained in the Plan Commission materials, and the following conditions:

- That references to Edgewood (Park & Pleasure) Drive be consistent in the master plan narrative and maps;
- That a table be included in the master plan body that details the number and location of parking stalls to be added or removed similar to the tables on page 22;
- That the actions steps/ recommendations be pulled into the body of the master plan from the appendix;
- That the Plan Commission representative and design/ planning experience references be removed from the neighborhood association representative vetting sub-section in Section 4.5 on page 61 of the plan body;
- As part of its action on the Campus Master Plan, the Plan Commission approved the composition of the Architectural Design Review Committee in Section 4.5 but clarified that they did not wish to approve the individual members of that group.

The recommendation to approve passed by voice vote/ other.

23. [33437](#) Creating Section 28.022 - 00118 of the Madison General Ordinances to change the zoning of property located at 300 S. Bedford Street and 302-304 Dow Court, 4th Aldermanic District, from UMX (Urban Mixed-Use) District and PD (Planned Development) District to PD (Planned Development) District to allow construction of an addition to an existing office building and separate 80-unit apartment building with shared parking following demolition of a single-family residence.

Sponsors: Planning Division

Legislative History

| | | |
|---------|--|--|
| 3/13/14 | Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission 3/24/14; Common Council 4/8/14 | Referred for Introduction |
| 3/18/14 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |

3/24/14 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
WITH CONDITIONS - PUBLIC HEARING

On a motion by Ald. Zellers, seconded by Ald. Resnick, the Plan Commission recommended approval of the planned development (ID 33437) and approved the demolition permit (ID 32924) subject to the comments and conditions contained in the Plan Commission materials and the following conditions:

- That no residential parking permits be granted for the proposed apartment building if the project is located in a residential parking permit district.

- That the applicant explore with City staff the removal of the bump-outs on W. Wilson Street at Dow Court.

The recommendations to approve the planned development and demolition permit with conditions passed by voice vote/ other.

ITEMS REFERRED TO THIS MEETING

APPEALS

24. [33275](#) Appeal of Denial of Certificate of Appropriateness
for New Development
121-127 W. Gilman St.
Aldermanic District 2 (Ald. Zellers)
- Legislative History*
- | | | |
|---------|--|--------------------------------|
| 2/27/14 | Clerk's Office Common Council 4/8/2014 | Referred for Introduction |
| 3/18/14 | COMMON COUNCIL Refer to the Common Council meeting on 4-8-14. | Referred to the COMMON COUNCIL |

AGENDA NOTE for 33275: A 2/3 vote is necessary to reverse or modify the action of the Landmarks Commission.

25. [33474](#) Petition for appeal for Failure to Act on two demolition permits 123, 127 W
Gilman St. Aldermanic District 2 (Ald. Zellers)
- Legislative History*
- | | | |
|---------|---|--|
| 3/18/14 | Clerk's Office Common Council 4-8-2014 | Referred for Introduction |
| 3/18/14 | COMMON COUNCIL Common Council 4-8-2014 meeting | Referred for Public Hearing to the COMMON COUNCIL |

AGENDA NOTE for 33474: A 2/3 vote is necessary to reverse or modify the action of the Landmarks Commission.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

26. [33586](#) Report of the Mayor submitting alder committee appointments.
Sponsors: Paul R. Soglin
Legislative History
4/1/14 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM
Confirm 4-8-2014

27. [33588](#) Report of the Mayor submitting citizen committee appointments (introduction 4-8-2014; action 4-29-2014).
Sponsors: Paul R. Soglin
Legislative History
4/2/14 Mayor's Office Referred for Introduction
Confirm 4-29-2014

RESOLUTIONS

28. [33625](#) Authorizing outside fundraising in support of a Mayor's Bike Summit - 2015.
Sponsors: Paul R. Soglin
Legislative History
4/2/14 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
29. [33664](#) Authorizing the City of Madison to apply to the US Department of Transportation's TIGER grant program and amending the 2014 Capital Budget to allocate up to \$250,000 in matching funds.
Sponsors: Paul R. Soglin
Legislative History
4/3/14 Finance Department RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

RESOLUTIONS

30. [32795](#) Urging the United States Congress to pass the Preservation of Antibiotics for Medical Treatment Act (PAMTA), H.R. 965, and the Preventing of Antibiotic Resistance Act (PARA), S. 1256 and supporting a statewide and national ban on nontherapeutic uses of antibiotics in livestock production.
- Sponsors:** Shiva Bidar-Sielaff, Scott J. Resnick, Ledell Zellers, David Ahrens, Anita Weier, Lisa Subeck, Michael E. Verveer and John Strasser
- Legislative History**
- | | | |
|---------|----------------|--|
| 3/31/14 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
31. [33572](#) Authorizing the filling of the vacant District 13 Aldermanic seat by Common Council appointment.
- Sponsors:** Chris Schmidt and Scott J. Resnick
- Legislative History**
- | | | |
|---------|----------------|--|
| 3/31/14 | 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

32. [33010](#) Temporary Class B Retailer license concurrent with Street Use Permit
Madison Festivals, Inc.
Event Location: John Nolen Dr.
Event Date: June 28, 2014
Aldermanic Districts 4, 13 & 14 (Alds. Verveer, Ellingson & Strasser)
Police District: 300
Rhythm & Booms
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 2/26/14 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 3/19/14 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |

33. [33328](#) Change of Agent
GMRI Inc • The Olive Garden Italian Restaurant #1300
4320 East Towne Blvd.
New Agent: J D Duncan
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Clausius)
Legislative History
3/19/14 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
34. [33329](#) Change of Agent
Aldi Inc • Aldi #22 • 8222 Watts Rd
New Agent: Monica Engel
Class A Liquor, Class A Beer
Aldermanic District 9 (Alder Skidmore)
Legislative History
3/19/14 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
35. [33330](#) Change of Agent
Hy-Vee Inc • Hy-Vee Madison #2 • 675 S Whitney Way
New Agent: Carl Haidar
Class B Combination Liquor & Beer
Aldermanic District 10 (Alder Cheeks)
Legislative History
3/19/14 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
36. [33331](#) Change of Agent
A La Brasa LLC • A La Brasa Mexican Grill
15 N Broom St
New Agent: Jose Zecua Mendez
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer)
Legislative History
3/19/14 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
37. [33332](#) Change of Agent
Wal-Mart Stores East LP • Walmart #1138
7202 Watts Rd
New Agent: James Sherman
Class A Liquor, Class A Beer
Aldermanic District 1 (Alder Subeck)
Legislative History

- | | | | |
|------------|------------------------------|--|--|
| | 3/19/14 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
| 38. | <u>33333</u> | <p>Change of Agent Johnson Market Inc • Market Basket 312 E Mifflin St New Agent: John Johnson Class A Liquor, Class A Beer Aldermanic District 2 (Alder Zellers)</p> <p><u>Legislative History</u></p> | |
| | 3/19/14 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
| 39. | <u>33335</u> | <p>Entity Reorganization & Business Name Change Jalapeno Mexican Grill, LTD • dba Jalapeno Mexican Grill New dba: Sol Azteca Mexican Grill 1821 S Park St Class B Combination Liquor & Beer Aldermanic District 14 (Alder Strasser) 1 new officer</p> <p><u>Legislative History</u></p> | |
| | 3/19/14 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
| 40. | <u>33336</u> | <p>Entity Reorganization A La Brasa LLC • dba A La Brasa Mexican Grill 15 N Broom Class B Combination Liquor & Beer Aldermanic District 4 (Alder Verveer) Remove one officer</p> <p><u>Legislative History</u></p> | |
| | 3/19/14 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
| 41. | <u>33338</u> | <p>21+ Entertainment License Tip Top Tap Inc • Tip Top Tavern • Capacity: 80 601 North St • Agent: Benjamin Altschul Class B Combination Liquor & Beer • 95% alcohol, 5% food Aldermanic District 12 (Alder Palm) • Police Sector 500</p> <p><u>Legislative History</u></p> | |
| | 3/19/14 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |

42. [33339](#) Change of Licensed Premise
 Tip Top Tap Inc • Tip Top Tavern • Capacity: 80
 601 North St • Agent: Benjamin Altschul
 Class B Combination Liquor & Beer • 95% alcohol, 5% food
 Aldermanic District 12 (Alder Palm) • Police Sector 502
 Request to add outdoor patio space, with an additional capacity of 60
Legislative History
 3/19/14 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
43. [33340](#) Change of Licensed Premise
 Hy-Vee, Inc • Hy-Vee Madison #2 • Capacity: 175
 675 S Whitney Way • Agent: Carl Haider
 Class B Combination Liquor & Beer • 15% alcohol, 75% food
 Aldermanic District 10 (Alder Cheeks) • Police Sector 107
 Request to add patio area for outside dining, add 30 to capacity (outdoor)
Legislative History
 3/19/14 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
44. [33527](#) Alcohol License Review Committee Report of Operator License Applications
 April 8, 2014. See attached report for list of operators.
Legislative History
 3/26/14 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
 REPORT OF OFFICER

REPORT OF BOARD OF ESTIMATES

45. [33238](#) Authorizing the Mayor and City Clerk to execute a Second Amendment to
 Definitive Agreement regarding the future branch public library at Grandview
 Commons.
Sponsors: Lauren Cnare
Legislative History
 2/27/14 Council Office Referred for Introduction
 Board of Estimates, Plan Commission
 3/4/14 COMMON COUNCIL Referred to the BOARD OF ESTIMATES
 Additional referral to Plan Commission
 3/4/14 BOARD OF ESTIMATES Refer to the PLAN COMMISSION
 3/24/14 PLAN COMMISSION Return to Lead with the Recommendation
 for Approval to the BOARD OF
 ESTIMATES

- | | | | | | | | | | | | | |
|------------|--|--|--|---------|--|---------------------------|---------|----------------|------------------------------------|---------|--------------------|--|
| | 3/31/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER | | | | | | | | | |
| 46. | <u>33282</u> | <p>Recreating 2 0.5 FTE Administrative Clerk 1s (position #1556 & 4098) as 0.8 FTE Administrative Clerk 1s within the Parks Division budget.</p> <p><u>Sponsors:</u> Paul R. Soglin</p> <p><u>Legislative History</u></p> <table border="0"> <tr> <td>2/28/14</td> <td>Human Resources Department Board of Estimates 3/31/14</td> <td>Referred for Introduction</td> </tr> <tr> <td>3/18/14</td> <td>COMMON COUNCIL</td> <td>Referred to the BOARD OF ESTIMATES</td> </tr> <tr> <td>3/31/14</td> <td>BOARD OF ESTIMATES</td> <td>RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER</td> </tr> </table> | | 2/28/14 | Human Resources Department Board of Estimates 3/31/14 | Referred for Introduction | 3/18/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES | 3/31/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 2/28/14 | Human Resources Department Board of Estimates 3/31/14 | Referred for Introduction | | | | | | | | | | |
| 3/18/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES | | | | | | | | | | |
| 3/31/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER | | | | | | | | | | |
| 47. | <u>33354</u> | <p>Authorizing the Mayor and City Clerk to execute a Fourth Amendment to Sublease pertaining to the City's sublease of space to Dane County Parent Council, Inc. (a/k/a Head Start) within the South Madison Health & Family Center located within The Village on Park.</p> <p><u>Sponsors:</u> John Strasser</p> <p><u>Legislative History</u></p> <table border="0"> <tr> <td>3/7/14</td> <td>Economic Development Division Board of Estimates 3/31/14</td> <td>Referred for Introduction</td> </tr> <tr> <td>3/18/14</td> <td>COMMON COUNCIL</td> <td>Referred to the BOARD OF ESTIMATES</td> </tr> <tr> <td>3/31/14</td> <td>BOARD OF ESTIMATES</td> <td>RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER</td> </tr> </table> | | 3/7/14 | Economic Development Division Board of Estimates 3/31/14 | Referred for Introduction | 3/18/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES | 3/31/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER |
| 3/7/14 | Economic Development Division Board of Estimates 3/31/14 | Referred for Introduction | | | | | | | | | | |
| 3/18/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES | | | | | | | | | | |
| 3/31/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER | | | | | | | | | | |
| 48. | <u>33364</u> | <p>Authorizing the Mayor and City Clerk to enter into a contract with Circle B Incorporated to compost the leaves and yard waste collected by the Streets Division in 2014.</p> <p><u>Sponsors:</u> Paul R. Soglin, Denise DeMarb, Steve King and Paul E. Skidmore</p> <p><u>Legislative History</u></p> <table border="0"> <tr> <td>3/11/14</td> <td>Streets Division Board of Estimates</td> <td>Referred for Introduction</td> </tr> <tr> <td>3/18/14</td> <td>COMMON COUNCIL</td> <td>Referred to the BOARD OF ESTIMATES</td> </tr> <tr> <td>3/31/14</td> <td>BOARD OF ESTIMATES</td> <td>RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER</td> </tr> </table> | | 3/11/14 | Streets Division Board of Estimates | Referred for Introduction | 3/18/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES | 3/31/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 3/11/14 | Streets Division Board of Estimates | Referred for Introduction | | | | | | | | | | |
| 3/18/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES | | | | | | | | | | |
| 3/31/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER | | | | | | | | | | |

49. [33370](#) Authorizing the Police Department to move the start date of its fall Academy from October 6, 2014 to September 15, 2014
- Sponsors:** Paul R. Soglin, Joseph R. Clausius, Scott J. Resnick, Shiva Bidar-Sielaff and Chris Schmidt
- Legislative History**
- | | | |
|---------|---|---|
| 3/7/14 | Police Department Board of Estimates | Referred for Introduction |
| 3/18/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 3/31/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
50. [33371](#) Amending the 2014 Capital Budget to move \$60,000 in GO Borrowing from the Police Department Training Facility Project to the Police Department In-Car Video Project
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---|
| 3/7/14 | Police Department Board of Estimates | Referred for Introduction |
| 3/18/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 3/31/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
51. [33372](#) Establishing a voluntary handgun purchase program to allow Police commissioned employees to purchase a department-approved Glock firearm for duty use, utilize the Department's bulk purchasing power to order the handguns, and establish a repayment mechanism by which the cost of the firearm would be recovered through thirteen (13) equal deductions taken from the employee's paychecks
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---|
| 3/12/14 | Police Department Board of Estimates | Referred for Introduction |
| 3/18/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 3/31/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

52. [33385](#) Authorizing the Mayor and City Clerk to amend the contracts with Vandewalle & Associates and The Hiebing Group for consultation services to implement the East Washington Avenue Capitol Gateway Corridor Plan and related projects within the Capitol East District ("District"), and authorizing the DPCED Director to hire additional outside consultant(s) to complete District-related work, with a recognition that all of the aforementioned contracts and contract amendments shall not exceed \$100,000 and are approved through December 31, 2014.

Sponsors: Ledell Zellers and Marsha A. Rummel

Legislative History

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|---------|--|--|
| 3/11/14 | Economic Development Division Board of Estimates 3/31/14 | Referred for Introduction |
| 3/18/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 3/31/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

53. [33406](#) SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with [Baxter Woodman](#) for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the upgrade of Booster Pumping Station 115 (17th AD).

Sponsors: Lauren Cnare and Joseph R. Clausius

Legislative History

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|---------|---|---|
| 3/11/14 | Water Utility Board of Estimates, Water Utility Board | Referred for Introduction |
| 3/18/14 | COMMON COUNCIL Additional referral: Water Utility Board. | Referred to the BOARD OF ESTIMATES |
| 3/18/14 | BOARD OF ESTIMATES | Refer to the WATER UTILITY BOARD |
| 3/25/14 | WATER UTILITY BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 3/31/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

54. [33408](#) Authorizing the Director of Public Health of Madison and Dane County to issue a Request for Proposals (“RFP”) for a City of Madison and Dane County Electronic Benefits Transfer (“EBT”) program for FoodShare participants at all farmers’ markets, authorizing a subcommittee of the Madison Food Policy Council, in consultation with the Dane County Food Council, to evaluate the RFP’s and select an operator, and authorizing the City to execute a contract with the selected operator(s) for the administration of a program in an amount not to exceed \$25,000 and amending the 2014 adopted operating budgets for Miscellaneous Appropriations and the Public Health agency as appropriate.

Sponsors: Paul R. Soglin, Ledell Zellers, Shiva Bidar-Sielaff and Matthew J. Phair

Legislative History

| | | |
|---------|--|---|
| 3/12/14 | MADISON FOOD POLICY COUNCIL Board of Estimates, Madison Food Policy Council | Referred for Introduction |
| 3/18/14 | COMMON COUNCIL Additional referral: Madison Food Policy Council. | Referred to the BOARD OF ESTIMATES |
| 3/18/14 | BOARD OF ESTIMATES | Refer to the MADISON FOOD POLICY COUNCIL |
| 3/31/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

55. [33412](#) Authorizing and appropriating funds for settlements with the Internal Revenue Service and the Wisconsin Department of Revenue, including professional services engagements, for a total amount not to exceed \$900,000, to resolve long-term underreporting of employee wage income for prior tax years and authorizing the Mayor and Clerk to sign Closing Agreements with those agencies.

Sponsors: Paul R. Soglin

Legislative History

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|---------|---|---|
| 3/12/14 | Attorney's Office Board of Estimates | Referred for Introduction |
| 3/18/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 3/31/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

56. [33419](#) Authorizing an amendment to the March 24, 2011 Contract for the Purchase of Services with Sustain Dane that releases all intellectual property rights the City has over the MPower Champions Program.

Sponsors: Michael E. Verveer, Marsha A. Rummel, Scott J. Resnick, David Ahrens and Paul R. Soglin

Legislative History

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|---------|----------------------|---------------------------------|
| 3/18/14 | Engineering Division | Refer to the BOARD OF ESTIMATES |
|---------|----------------------|---------------------------------|

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| 3/18/14 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/31/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF PUBLIC WORKS

57. [33137](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of the Irwin A. and Robert D. Goodman Path, a new multi-purpose (bicycle and pedestrian) path and on-street bike route from the Capital City path at Marquette Street to the Marsh View path at Highway 30. (6th and 15th AD)

Sponsors: Marsha A. Rummel and David Ahrens

Legislative History

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|---------|---|--|
| 2/14/14 | Engineering Division Board of Public Works, Plan Commission, Pedestrian Bicycle Motor Vehicle Commission | Referred for Introduction |
| 2/25/14 | COMMON COUNCIL Additional Referrals Plan Commission, Pedestrian/Bicycle/Motor Vehical Commission. | Refer to the BOARD OF PUBLIC WORKS |
| 2/25/14 | BOARD OF PUBLIC WORKS | Referred to the PLAN COMMISSION |
| 2/25/14 | BOARD OF PUBLIC WORKS | Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 3/10/14 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 3/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 3/25/14 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |

58. [33139](#) SUBSTITUTE - Discontinuing/Vacating of a portion of Dow Court from W. Wilson Street southeasterly to the current southerly terminus, being part of Dow Replat located in the Northwest 1/4 of the Southeast 1/4 of Section 23, Town 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (4th AD)

Sponsors: Paul E. Skidmore and Michael E. Verveer

Legislative History

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| 2/14/14 | Engineering Division Board of Public Works, Plan Commission | Referred for Introduction |
| 2/25/14 | COMMON COUNCIL Additional Referral Plan Commission. | Refer to the BOARD OF PUBLIC WORKS |

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| 2/25/14 | BOARD OF PUBLIC WORKS | Referred to the PLAN COMMISSION |
| 3/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 3/24/14 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |

As part of its recommendations of approval for the related planned development (ID 33437) and demolition permit (ID 32924), the Plan Commission recommended approval of the vacation of Dow Court by voice vote/ other.

59. [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

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| 2/24/14 | Engineering Division Board of Public Works, Plan Commission | Referred for Introduction |
| 3/4/14 | COMMON COUNCIL Additional Referral: Plan Commission. | Referred to the BOARD OF PUBLIC WORKS |
| 3/4/14 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 3/10/14 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 3/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

60. [33260](#) SUBSTITUTE. 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

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| 2/26/14 | Attorney's Office Board of Public Works, Solid Waste Advisory Committee, Board of Estimates, Board of Park Commissioners, Rodefild Landfill Expansion City Negotiating Team Committee | Referred for Introduction |
| 3/4/14 | COMMON COUNCIL Additional referrals: Solid Waste Advisory Committee, Board of Estimates, Board of Park Commissioners, Rodefild Landfill Expansion City Negotiating Team Committee. | Referred to the BOARD OF PUBLIC WORKS |
| 3/4/14 | BOARD OF PUBLIC WORKS | Refer to the SOLID WASTE ADVISORY COMMITTEE |

| | | |
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| 3/4/14 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF ESTIMATES |
| 3/4/14 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PARK COMMISSIONERS |
| 3/5/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 3/10/14 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 3/12/14 | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 3/27/14 | SOLID WASTE ADVISORY COMMITTEE | Return to Lead with the Recommendation for Approval to the Public Works |

61. [33356](#)

Accepting improvements and assessing benefits for Grandview Commons Phase 8, 10-12 Streetlight Improvement District. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

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|---------|-----------------------|--|
| 3/7/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

62. [33357](#)

Accepting improvements and assessing benefits for Hawk Street Streetlight Improvement District. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

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| 3/7/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

63. [33358](#)

Authorizing the execution of a quit claim deed to AnchorBank, fsb to clear title to Lot 29 of Nelson's Addition to Rustic Acres, located at 6426 Driscoll Drive.

Sponsors: Lauren Cnare

Legislative History

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| 3/7/14 | Economic Development Division Board of Public Works 3/19/14 | Referred for Introduction |
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| | 3/18/14 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| | 3/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 64. | <u>33359</u> | Accepting improvements and assessing benefits for O'Brien Court Streetlight Improvement District. (3rd AD) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 3/7/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 65. | <u>33373</u> | Awarding Public Works Contract No. 6999, Oakridge Avenue, Ohio Avenue and Miller Avenue Resurfacing Assessment District - 2013. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 3/7/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 66. | <u>33376</u> | Awarding Public Works Contract No. 7243, North Henry Street and West Mifflin Street Assessment District - 2014. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 3/7/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 67. | <u>33377</u> | Awarding Public Works Contract No. 7244, Utility Replacement with Resurfacing 2014 Assessment District. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 3/7/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |

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| | 3/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 68. | <u>33378</u> | Awarding Public Works Contract No. 7266, Tenney Park Concrete Bridge Historic Restoration - 2014. | |
| | | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS |
| | | <u>Legislative History</u> | |
| | 3/7/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 69. | <u>33383</u> | Declaring the City of Madison's intention to exercise its police powers establishing the Pinecrest Drive and Burke Avenue Assessment District - 2014 | |
| | | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS |
| | | <u>Legislative History</u> | |
| | 3/11/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 70. | <u>33387</u> | Amending Sections 10.33(10)(c)3.a. and 31.046(4)(a)1. of the Madison General Ordinances to allow a larger single-faced poster board sign on a City-sponsored bicycle-sharing facility. | |
| | | <u>Sponsors:</u> | Paul R. Soglin, Scott J. Resnick, Chris Schmidt, Shiva Bidar-Sielaff, Ledell Zellers, Mark Clear and Michael E. Verveer |
| | | <u>Legislative History</u> | |
| | 3/11/14 | Attorney's Office/Approval Group Board of Public Works, Urban Design Commission, Pedestrian/Bicycle/Motor Vehicle Commission | Referred for Introduction |
| | 3/18/14 | COMMON COUNCIL Additional referrals: Urban Design Commission, Pedestrian/Bicycle/Motor Vehicle Commission. | Referred to the BOARD OF PUBLIC WORKS |
| | 3/18/14 | BOARD OF PUBLIC WORKS | Refer to the URBAN DESIGN COMMISSION |
| | 3/18/14 | BOARD OF PUBLIC WORKS | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| | 3/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

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| | 3/25/14 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| | 4/2/14 | URBAN DESIGN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
71. [33402](#) Declaring the City of Madison's intention to exercise its police powers establishing the Lowell Street Alley Reconstruction Assessment District-2014.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 3/11/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
72. [33405](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | | |
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| | 3/11/14 | Parks Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
73. [33432](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as Eighth Addition to Blackhawk Subdivision and authorizing construction to be undertaken by the Developer, Private Contract No. 2386 (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 3/13/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
74. [33433](#) Approving plans and specifications for public improvements necessary for the project known as 802-854 E. Washington Avenue - Galaxie. and authorizing construction to be undertaken by the Developer, Private Contract No. 2371 (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

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| 3/13/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

75. [33440](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements-2014

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

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| 3/13/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

76. [33471](#) Approving Addendum No. 1 to University Research Park - Pioneer Grading (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

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| 3/17/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/19/14 | 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 DIGITAL TECHNOLOGY COMMITTEE

77. [33292](#) Urging the FCC to reclassify Broadband Internet Service as a Telecommunications Service and establishing a basis for Net Neutrality.

Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, John Strasser, Lauren Cnare, Matthew J. Phair, Lisa Subeck, Scott J. Resnick, Michael E. Verveer and Ledell Zellers

Legislative History

| | | |
|---------|--|---|
| 3/3/14 | Mayor's Office Digital Technology Committee | Referred for Introduction |
| 3/4/14 | COMMON COUNCIL | Referred to the DIGITAL TECHNOLOGY COMMITTEE |
| 3/13/14 | DIGITAL TECHNOLOGY COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF EQUAL OPPORTUNITIES COMMISSION

78. [33019](#) Declaring Madison, Wisconsin a "Welcoming City" for immigrants and newcomers from all over the world.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Larry Palm, Michael E. Verveer, Lisa Subeck, Maurice S. Cheeks, Ledell Zellers, Marsha A. Rummel, Scott J. Resnick, David Ahrens, Anita Weier, Joseph R. Clausius and Steve King
- Legislative History**
- | | | |
|---------|--|---|
| 2/4/14 | Council Office Equal Opportunities Commission | Referred for Introduction |
| 2/25/14 | COMMON COUNCIL | Refer to the EQUAL OPPORTUNITIES COMMISSION |
| 3/13/14 | EQUAL OPPORTUNITIES COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
79. [33060](#) Calling on President Obama to impose moratorium on deportations that separate families from U.S citizen or Dream Act eligible children.
- Sponsors:** Shiva Bidar-Sielaff, Chris Schmidt, John Strasser, Larry Palm, Matthew J. Phair, Michael E. Verveer, Lisa Subeck, Maurice S. Cheeks, Marsha A. Rummel, Scott J. Resnick, David Ahrens, Anita Weier, Joseph R. Clausius and Ledell Zellers
- Legislative History**
- | | | |
|---------|--|---|
| 2/7/14 | Council Office Equal Opportunities Commission | Referred for Introduction |
| 2/25/14 | COMMON COUNCIL | Refer to the EQUAL OPPORTUNITIES COMMISSION |
| 3/13/14 | EQUAL OPPORTUNITIES COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF METRO TRANSIT

80. [33502](#) Authorizing the Metro General Transit Manager to extend the agreement with Badger Bus Lines, Inc. for provision of ADA paratransit services to Metro Transit in a Long-Term Assignment Program through August 31, 2014 (60 days) by executing an additional two (2) month option for services.
- Sponsors:** Chris Schmidt and Anita Weier
- Legislative History**
- | | | |
|--------|---------------|--|
| 4/2/14 | Metro Transit | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--------|---------------|--|

REPORT OF PLAN COMMISSION

81. [32285](#) Approving the preliminary plat and final plat of North Addition to Grandview Commons located at 5899-5901 Milwaukee Street; 3rd Ald. Dist.

Legislative History

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|---------|-----------------|---|
| 1/27/14 | PLAN COMMISSION | Refer to the PLAN COMMISSION On a motion by Rewey, seconded by Cantrell, the Plan Commission referred the subdivision plat and related zoning map amendment (ID 32564) to the March 10, 2014 meeting at the request of the applicant. |
| 3/10/14 | PLAN COMMISSION | Refer to the PLAN COMMISSION The Plan Commission referred the subdivision plat of North Addition to Grandview Commons (ID 32285) and recommended that the zoning map amendment (ID 32564) be re-referred to its March 24, 2014 meeting and the April 8, 2014 Common Council meeting at the request of the applicant. |
| 3/24/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER On a motion by Rewey, seconded by Cantrell, the Plan Commission recommended approval of the zoning map amendment (ID 32564) and the subdivision plat (ID 32285) subject to the comments and conditions contained in the Plan Commission materials and the following conditions: |

- That condition #5 of the March 24, 2014 staff report addendum be revised to read: "Homburg Contractors have expressed concern to City staff about the new lots directly adjacent to their existing active quarry. The final plat shall include a statement to future property owners and occupants of the subdivision regarding the potential impacts on lots in this plat from existing and future dust, noise and vibration generated by the existing adjacent quarry. The final note/ statement shall be approved by the Planning Division prior to recording of the final plat."

- Encourage the applicant to extend a multi-use path from "B" Street south to North Star Park over proposed Outlots 41 and 42.

- That the following be added to condition #3 of the March 24, 2014 staff report addendum: "The developer and quarry operator shall work together to agree upon a barrier to be erected and maintained between the homes and the existing quarry edge."

The motion to approve the zoning map amendment and subdivision plat with conditions passed on the following 7-1 vote: AYE: Ald. King, Ald. Resnick, Ald. Zellers, Cantrell, Heifetz, Rewey, Sundquist; NAY: Hamilton-Nisbet; NON-VOTING: Opim, Sheppard; EXCUSED: Berger.

82. [32916](#) Approving the preliminary plat and final plat of First Addition to 1000 Oaks generally located at 702 South Point Road; 9th Ald. Dist.

Sponsors: Planning Division

Legislative History

| | | |
|---------|-----------------|---|
| 3/10/14 | PLAN COMMISSION | Refer to the PLAN COMMISSION The Plan Commission referred the related demolition permit (ID 32917) and subdivision plat of First Addition to 1000 Oaks (ID 32916) and recommended that the zoning map amendment (ID 32952) be re-referred to its March 24, 2014 meeting and the April 8, 2014 Common Council meeting at the request of the applicant by voice vote/ other. |
| 3/24/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER On a motion by Cantrell, seconded by Ald. Resnick, the Plan Commission recommended approval of the zoning map amendment (ID 32952) and the subdivision plat (ID 32916), and approved the demolition permit (ID 32917) subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other. |

83. [33456](#) Re-approving the preliminary plat and final plat of University Research Park-Pioneer First Addition generally located at 1004-1504 S. Pleasant View Road; 1st Ald. Dist.
- Legislative History**
- | | | |
|---------|-----------------|--|
| 3/24/14 | 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 January 15, 2013 approval letter by voice vote/ other.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

84. [33077](#) Approving a Certified Survey Map of property owned by J. H. Findorff & Son, Inc. generally located at 300 S. Bedford Street and 302-304 Dow Court; 4th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 3/31/14 | 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 |
|---------|---|--|
85. [33219](#) Approving a Certified Survey Map of property owned by Madison Boardwalk, LLC located at 822-844 John Nolen Drive; 14th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 3/31/14 | 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

86. [33240](#) K. Kilboy - vehicle damage - \$1,349.14.
- Legislative History**
- | | | |
|--------|----------------|--|
| 3/4/14 | COMMON COUNCIL | Refer to the Risk Manager |
| 4/2/14 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
87. [33366](#) S. Wood, American Family Mutual Insurance Co. for M. Hamilton - property damage - \$3,932.26.
- Legislative History**
- | | | |
|---------|----------------|------------------------------|
| 3/18/14 | COMMON COUNCIL | Referred to the Risk Manager |
|---------|----------------|------------------------------|

4/2/14 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER

REPORT OF WATER UTILITY BOARD

88. [33404](#) Approving a revised Citizen Advisory Process for the Madison Water Utility (Citywide).
Sponsors: Lauren Cnare and Anita Weier
Legislative History
- | | | |
|---------|--------------------------------------|---|
| 3/11/14 | Water Utility Water Utility Board | Referred for Introduction |
| 3/18/14 | COMMON COUNCIL | Referred to the WATER UTILITY BOARD |
| 3/25/14 | WATER UTILITY BOARD | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
- See attachment.
89. [33416](#) Authorizing Madison Water Utility to host a fundraiser for Wisconsin Water for the World as part of its Drinking Water Week Open House Saturday, May 10 (citywide).
Sponsors: Lauren Cnare and Anita Weier
Legislative History
- | | | |
|---------|--------------------------------------|--|
| 3/12/14 | Water Utility Water Utility Board | Referred for Introduction |
| 3/18/14 | COMMON COUNCIL | Referred to the WATER UTILITY BOARD |
| 3/25/14 | WATER UTILITY BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

90. [33384](#) Establishing a Glass-Free Zone for Langdon Street between North Park and North Lake Streets, and North Park Street between University Avenue and Observatory Drive, from 10:00 a.m. on May 3, 2014 to 2:00 a.m. on May 4, 2014.
Sponsors: Scott J. Resnick
Legislative History
- | | | |
|---------|--|---|
| 3/11/14 | Attorney's Office 4/8/14 Council Meeting to adopt | Referred for Introduction |
| 3/18/14 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
- Adopt at the Common Council meeting on 4-8-14.

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

91. [33444](#) Amending Section 1.08(4) of the Madison General Ordinances to provide the Humane Officers of the Health Department with enforcement authority for Section 8.40(5).
- Sponsors:** Matthew J. Phair
- Legislative History**
- 3/13/14 Attorney's Office/Approval Referred for Introduction
Group
Board of Health for Madison and Dane County
92. [33523](#) Amending Section 33.27(2)(c) of the Madison General Ordinances to change the name of the Women's Issues Committee to the Women's Initiatives Committee.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 3/25/14 Attorney's Office/Approval Referred for Introduction
Group
Common Council Meeting to Adopt on 4-29-14.
93. [33533](#) Amending Section 16.25(4) of the Madison General Ordinances to update the City of Madison's Official Map as defined by the current City of Madison corporate boundary legal description on file with the City Engineer, the extraterritorial jurisdiction limits provided by Wis. Stat. § 236.10 (1) (b) 2, and any and all agreements with adjacent towns, villages, cities, or the state.
- Sponsors:** David Ahrens and Paul E. Skidmore
- Legislative History**
- 3/26/14 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission
94. [33534](#) Renaming Section 2.01(6), creating Section 2.01(7), and renumbering Section 2.01(7) to 2.01(8) of the Madison General Ordinances to establish an automatic adjournment at 11:30 p.m. for Common Council meetings.
- Sponsors:** David Ahrens, Marsha A. Rummel, Maurice S. Cheeks and Ledell Zellers
- Legislative History**
- 3/26/14 Attorney's Office/Approval Referred for Introduction
Group
Common Council Organizational Committee

95. [33535](#) Amending Sec. 28.211 of the Madison General Ordinances to change the definition of Brewpub in order to allow the manufacture of up to 10,000 barrels of fermented malt beverages per year on premises and to allow the machine-capping of containers.
- Sponsors:** Scott J. Resnick
- Legislative History**
- 3/26/14 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission 4/28/14; Common Council 5/6/14
96. [33559](#) Creating Section 28.186(4) of the Madison General Ordinances to establish a deadline for site and building plan compliance.
- Sponsors:** Steve King and Ledell Zellers
- Legislative History**
- 3/31/14 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission 4/28/14; Common Council 5/6/14
97. [33590](#) Creating Section 28.022 - 00124 and Section 28.022 - 00125 of the Madison General Ordinances to change the zoning of property generally addressed as 501-517 Commerce Drive, 9th Aldermanic District, from A (Agricultural) District and PD (Planned Development) District to Amended PD(GDP-SIP) (Planned Development (General Development Plan - Specific Implementation Plan) District to allow construction of Phase III of All Saints Campus, with 50 age-restricted apartments, 60-unit community based residential facility and common facilities.
- Sponsors:** Planning Division
- Legislative History**
- 4/1/14 Attorney's Office Referred for Introduction
Plan Commission; Urban Design Commission 5/7/14; Public Hearings: Plan Commission 5/12/14, Common Council 5/20/14
98. [33591](#) Creating Section 28.022 - 00126 and 28.022 - 00127 of the Madison General Ordinances to change the zoning of property generally addressed as 7102 US Highway 12 & 18, 16th Aldermanic District, from Temp A (Agricultural) District, CN (Conservancy) District and PD (Planned Development) District to Amended PD (GDP-SIP) (Planned Development (General Development Plan-Specific Implementation Plan) District to allow expansion of the Dane County Rodefild Landfill
- Sponsors:** Planning Division
- Legislative History**
- 4/1/14 Attorney's Office Referred for Introduction
Plan Commission; Urban Design Commission 4/23/14; Public Hearings: Plan Commission 4/28/14, Common Council 5/6/14

99. [33592](#) Creating Section 28.022 -- 00119 of the Madison General Ordinances to change the zoning of properties located at 403 and 404 Schewe Road, 9th Aldermanic District, from Temp A (Agricultural) District to SR-C2 (Suburban Residential - Consistent 2) District to provide zoning for future residential development
- Sponsors:** Planning Division
- Legislative History**
- 4/1/14 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 5/12/14, Common Council 5/20/14
100. [33594](#) Creating Section 28.022 - 00122 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan, and creating Section 28.022 - 00123 to amend a Planned Development District to approve an Amended Specific Implementation Plan to construct a roof-aging research farm at 6401 American Parkway, 17th Aldermanic District.
- Sponsors:** Planning Division
- Legislative History**
- 4/1/14 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 5/12/14, Common Council 5/20/14
101. [33596](#) Creating Section 28.022 -- 00120 of the Madison General Ordinances to amend a Planned Development District to approve an Amended General Development Plan, for properties located at 2304, 2504 and 2507 Winnebago Street - Union Corners, 6th Aldermanic District, to include various medical offices, retail, mixed-use and residential buildings
- Sponsors:** Planning Division
- Legislative History**
- 4/1/14 Attorney's Office Referred for Introduction
Plan Commission; Urban Design Commission; Public Hearings: Plan Commission 5/12/14, Common Council 5/20/14
102. [33597](#) Creating Section 28.022 -- 00121 of the Madison General Ordinances to change the zoning of property located at 6313 Odana Road, 19th Aldermanic District, from SE (Suburban Employment) District to CC (Commercial Center) District to allow construction of an addition to a retail building at 6301 Odana Road
- Sponsors:** Planning Division
- Legislative History**
- 4/1/14 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 5/12/14, Common Council 5/20/14

RESOLUTIONS

103. [33484](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2014: (1) providing the Transit Utility with MA Waiver Community Integration Program (CIP) funding; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services within its service area.

Sponsors: Anita Weier and Chris Schmidt

Legislative History

3/19/14 Metro Transit Referred for Introduction
Transit and Parking Commission; Board of Estimates

104. [33489](#) Authorizing the Monona Terrace Community and Convention Center Board to accept a sponsorship from Great Dane Pub and Brewing Company, Inc. in the amount of \$10,000 to help offset the cost of the 2014 summer concerts at Monona Terrace and amending the Monona Terrace operating budget accordingly.

Sponsors: Michael E. Verveer

Legislative History

3/20/14 MONONA TERRACE Referred for Introduction
COMMUNITY AND
CONVENTION CENTER
BOARD
Board of Estimates, Monona Terrace Community and Convention Center Board of Directors

105. [33490](#) Authorizing the Monona Terrace Community and Convention Center Board to accept a sponsorship from Mini of Madison in the amount of \$5,000 to help offset the cost of the 2014 summer concerts at Monona Terrace and amending the Monona Terrace operating budget accordingly.

Sponsors: Michael E. Verveer

Legislative History

3/20/14 MONONA TERRACE Referred for Introduction
COMMUNITY AND
CONVENTION CENTER
BOARD
Board of Estimates, Monona Terrace Community and Convention Center Board of Directors

106. [33501](#) Submitting the appointment of Michael P. May for confirmation of a five-year term as the City Attorney.

Sponsors: Paul R. Soglin

Legislative History

3/21/14 Human Resources Referred for Introduction
Department
Board of Estimates April 14, 2014, Common Council April 29, 2014 for confirmation.

107. [33506](#) Amending the Metro Transit 2014 Operating Budget to allow for the increase of service frequency on Route 50 during the last third of 2014.
- Sponsors:** Chris Schmidt and Anita Weier
- Legislative History**
- 3/21/14 Metro Transit Referred for Introduction
Transit and Parking Commission; Board of Estimates
108. [33507](#) Reclassification of the Electrician (#1785) position at the Water Utility to an Electrician Foreperson; and reallocating the incumbent, Mark Heiss, to the new position
- Sponsors:** Paul R. Soglin
- Legislative History**
- 3/21/14 Human Resources Referred for Introduction
Department
Board of Estimates 4/14/14, Personnel Board 4/9/14
109. [33513](#) Authorizing the Mayor and City Clerk to Execute a Contract with AVA Civic Enterprises, Inc. for Extended Project Director Services for the Judge Doyle Square Project
- Sponsors:** Paul R. Soglin, Michael E. Verveer and Shiva Bidar-Sielaff
- Legislative History**
- 3/24/14 Attorney's Office Referred for Introduction
Board of Estimates
110. [33524](#) Authorizing the Facilities and Sustainability Manger to prepare and release a competitive Request for Proposals (RFP) for financial services for a residential solar loan and to recommend a cooperative agreement for City Council approval.
- Sponsors:** David Ahrens, Lisa Subeck, Shiva Bidar-Sielaff, Denise DeMarb and Michael E. Verveer
- Legislative History**
- 3/25/14 Engineering Division Referred for Introduction
Board of Estimates (4/14)

111. [33526](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the City of Madison to obtain the land interests required for the construction of the Hwy 151/Lancaster Water Main Crossing and Booster Station 115 Pipeline Improvements projects. The Hwy 151/Lancaster Water Main Crossing project is located within the Rattman's Neighborhood Development Plan between Hwy 151 and Eastpark Blvd located in part of the Northwest Quarter of the Southeast Quarter and also located in part of the Southwest Quarter of the Northeast Quarter of Section 22, Township 08 North, Range 10 East, City of Madison, Dane County, Wisconsin. The Booster Station 115 Pipeline Improvements project is located in the Hanson Road Neighborhood Development Plan north of Hayes Road between Portage Road and Interstate 90/94 in part of the Southwest Quarter of the Northwest Quarter and also in part of the Northwest Quarter of the Southwest Quarter of Section 22, Township 08 North, Range 10 East, in the City of Madison and the Town of Burke, Dane County, Wisconsin and the authority of the Mayor and City Clerk to sign all documents necessary to accomplish the acquisition of said land interests (17th AD).

Sponsors: Lauren Cnare and Anita Weier

Legislative History

3/25/14 Water Utility Referred for Introduction
Water Utility Board, Board of Public Works, Plan Commission

112. [33537](#) Amending the 2014 adopted Parking Utility capital budget to provide additional expenditure authority, mainly for electrical system replacement and storm sewer upgrades at State Street Capitol garage, and for other system repairs.

Sponsors: Chris Schmidt

Legislative History

3/27/14 Parking Utility Referred for Introduction
Board of Estimates, Transit and Parking Commission

113. [33538](#) Recreating the new position of Maintenance Mechanic 1 (#4469), identified in the Library Operating budget in CG15, Range 8, as a Maintenance Mechanic 2 in CG15, Range 9.

Sponsors: Paul R. Soglin

Legislative History

3/27/14 Human Resources Referred for Introduction
Department
Board of Estimates April 14, 2014, Common Council April 29, 2014 for Approval.

114. [33557](#) Authorizing the Mayor and City Clerk to execute a lease with Teresa P. Ouabel and Rachid Ouabel for a portion of the City's East Rail Corridor located adjacent to 2302 Atwood Avenue.

Sponsors: Marsha A. Rummel

Legislative History

3/28/14 Economic Development Referred for Introduction
Division
Board of Estimates (4/14), Board of Public Works (4/9), Plan Commission (4/28).

115. [33571](#) Approving the provision of up to \$100,000 in 2014 Emerging Opportunities Program (EOP) funds to agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated projects.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Lauren Cnare, Denise DeMarb, Matthew J. Phair, Marsha A. Rummel, Lisa Subeck and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 3/31/14 | Community Development Division Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
116. [33574](#) Amending Enactment No. RES-08-00057 and authorizing the Mayor and City Clerk to execute a partial releases of mortgage for CDA-owned lots in the Allied Drive area
- Sponsors:** Maurice S. Cheeks
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 4/1/14 | COMMUNITY DEVELOPMENT AUTHORITY Board of Estimates | Referred for Introduction |
|--------|---|---------------------------|
117. [33579](#) Approving the revised roadway geometry for the CTH M / CTH PD intersection. (1st AD)
- Sponsors:** Lisa Subeck, Paul E. Skidmore and Steve King
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 4/1/14 | Engineering Division Board of Public Works (5/7), Long Range Transportation Planning Committee (4/30), Pedestrian Bicycle Motor Vehicle Commission (4/30) | Referred for Introduction |
|--------|--|---------------------------|
118. [33581](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$150,000 Tax Incremental Finance Loan to Arbor Gate Development, LLC to assist in the development of 7,800 square foot child care facility at 2821 Todd Drive in TID #35 (Todd Drive) to be operated by Dane County Parent Council, Inc. and amending capital project No. 30 ("Tid 35 - Todd Drive/West Beltline") of the Planning and Community and Economic Development agency.
- Sponsors:** John Strasser
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 4/1/14 | Economic Development Division Board of Estimates | Referred for Introduction |
|--------|---|---------------------------|
119. [33582](#) A RESOLUTION granting Special Vending Approvals under MGO 9.13(6)(k) for 2014 Special Events as detailed on the accompanying special event resolution table.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 4/2/14 | Parks Division Vending Oversight Committee | Referred for Introduction |
|--------|---|---------------------------|

120. [33583](#) Approving the 2014 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Finance Director and City Attorney to execute grant agreements on behalf of the City.

Sponsors: Paul R. Soglin

Legislative History

4/1/14 Department of Planning and Community and Economic Development
Board of Estimates Referred for Introduction

121. [33589](#) Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy for the Fire Administration Office Building Tenant Improvements and Fire Station No. 1 Remodel design assistance program and accepting incentives from Focus on Energy in the amount of around \$29,268. (4th AD)

Sponsors: Michael E. Verveer, Paul E. Skidmore, Lauren Cnare and David Ahrens

Legislative History

4/1/14 Engineering Division
Board of Estimated (4/14) Referred for Introduction

122. [33598](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be recommended to the Water Utility Board on April 30, 2014) for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the design and construction of Unit Well 31 including an iron and manganese filtration plant and an equipment storage facility at 4901 Tradewinds Parkway (16th AD).

Sponsors: Denise DeMarb and Lauren Cnare

Legislative History

4/1/14 Water Utility
Water Utility Board, Board of Estimates Referred for Introduction

123. [33599](#) Authorizing the City to execute a service contract for a 1 year term of service provided by Hiebing Inc. for marketing and advertising of Monona Terrace Community and Convention Center.

Sponsors: Michael E. Verveer

Legislative History

4/1/14 MONONA TERRACE
COMMUNITY AND
CONVENTION CENTER
BOARD
Board of Estimates, Monona Terrace Community and Convention Center Board of Directors Referred for Introduction

124. [33600](#) Authorizing the City to execute a Steam Energy Utility Service contract for a 10 year term of service provided by the State of Wisconsin Department of Administration.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 4/1/14 MONONA TERRACE Referred for Introduction
COMMUNITY AND
CONVENTION CENTER
BOARD
Board of Estimates, Monona Terrace Community and Convention Center Board of Directors
125. [33601](#) Approving the provision of up to \$52,500 for the Madison Municipal Government Youth Internship program to two intermediary agencies, authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the program, and amending the City's 2014 Adopted Operating Budget as appropriate.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 4/2/14 Community Development Referred for Introduction
Division
Board of Estimates
126. [33604](#) Authorizing the extension of funding through the 2015 program year for multiple previously approved 2014 CDD community agency contracts
- Sponsors:** Shiva Bidar-Sielaff, Maurice S. Cheeks, Lauren Cnare, Denise DeMarb, Matthew J. Phair and Lisa Subeck
- Legislative History**
- 4/2/14 Community Development Referred for Introduction
Division
Board of Estimates, Community Development Division Conference Committee
127. [33609](#) Approving the Amendment of the Project Plan for Tax Incremental District (TID) #35 (Todd Drive), City of Madison.
- Sponsors:** John Strasser
- Legislative History**
- 4/2/14 Economic Development Referred for Introduction
Division
Referred to Board of Estimates (4/14) and Plan Commission (4/28).
128. [33611](#) Authorizing an advance disbursement of tax increment cash balances in TID 25 to redeem the 2000 Block 89 Redevelopment Lease Revenue Refunding Bonds and authorizing the Mayor and City Clerk to execute all documents necessary to facilitate such redemption and conveyance of the second phase of the Block 89 parking ramp from the City and CDA to Block 89 Parking Limited Partnership.
- Sponsors:** Michael E. Verveer
- Legislative History**

- 4/2/14 Attorney's Office Referred for Introduction
Board of Estimates
129. [33612](#) Proclaiming September 29, 2013 as International Migratory Bird Day in the City of Madison.
Sponsors: Joseph R. Clausius and Mark Clear
Legislative History
- 4/2/14 Parks Division Referred for Introduction
Board of Park Commissioners
130. [33613](#) Supporting the grant application by the University of Wisconsin Foundation to the Dane County Partners for Recreation and Conservation Program grant for land management improvements on Grady Tract of the University of Wisconsin-Madison Arboretum property.
Sponsors: Joseph R. Clausius and Mark Clear
Legislative History
- 4/2/14 Parks Division Referred for Introduction
Board of Park Commissioners
131. [33615](#) Authorizing [a vendor to be identified by April 14, 2014] to undertake an evaluation of the Community Development Division's funding allocation processes, formulate recommendations for their improvement, and help the Division plan for and implement appropriate changes.
Sponsors: Shiva Bidar-Sielaff and Lauren Cnare
Legislative History
- 4/2/14 Community Development Referred for Introduction
Division
Board of Estimates, Community Development Division Conference Committee
132. [33616](#) Authorizing the Mayor and City Clerk to enter into a gift and naming right agreement with the Irwin A. and Robert D. Goodman Foundation for the Skate Park at Central Park. (6th AD)
Sponsors: Joseph R. Clausius, Mark Clear and Marsha A. Rummel
Legislative History
- 4/2/14 Parks Division Referred for Introduction
Board of Estimates; Board of Park Commissioners
133. [33618](#) To authorize the Mayor and City Clerk to enter into Amendment #1 to the Operating Agreement between the City of Madison and Brittingham Boats, Inc. covering boat rental and concession operations utilizing certain lands and buildings at Brittingham Park and Olin Park for an eight year period. (ADs 4 & 13).
Sponsors: Joseph R. Clausius, Mark Clear and Michael E. Verveer
Legislative History
- 4/2/14 Parks Division Referred for Introduction
Board of Estimates; Board of Park Commissioners

LICENSES

134. [33517](#) Public Hearing - New License
10 High Crossing LLC • dba GrandStay Residential Suites
5317 High Crossing Blvd • Agent: Samuel Russo • Estimated Capacity: 250
Class B Beer & Class C Wine • 2% alcohol, 0% food, 98% other
Aldermanic District 17 (Alder Clausius) • Police Sector 633

Legislative History

3/25/14 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

135. [33518](#) Public Hearing - New License
Cento Restaurant LLC • dba Cento
122 W Mifflin St • Agent: Michael Pruet • Estimated Capacity: 202
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

Legislative History

3/25/14 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

136. [33519](#) Public Hearing - New License
Edgewater Management Company LLC • dba The Edgewater
1001 Wisconsin Pl • Agent: Ronald Morin • Estimated Capacity: 6000
Class B Combination Liquor & Beer • 15% alcohol, 25% food, 60% other
Aldermanic District 2 (Alder Zellers) • Police Sector 400 • Density Area

Legislative History

3/25/14 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

137. [33520](#) Public Hearing - New License
Graduate Madison Lessee LLC • dba Varsity Club/Chancellor's Club
601 Langdon St • Agent: William Wellman • Estimated Capacity: 58
Class B Combination Liquor & Beer • 1.6% alcohol, 0.1% food, 98.3% other
Aldermanic District 8 (Alder Resnick) • Police Sector 403 • Density Area

Legislative History

3/25/14 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

138. [33602](#) Public Hearing - New License
Madison Petroleum LLC • dba Deon's
2301 Commercial Ave • Agent: Harminder Basra
Class A Beer
Aldermanic District 12 (Alder Palm) • Police Sector 501

Legislative History

4/2/14 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

139. [33603](#) Public Hearing - New License
Sabaidee Thailand WI, LLC • dba Monsoon Siam 2
2045 Atwood Ave • Agent: Dutdao Wonglaka • Estimated Capacity: 60
Class B Beer, Class C Wine • 15% alcohol, 80% food, 5% other
Aldermanic District 6 (Alder Rummel) • Police Sector 601

Legislative History

4/2/14 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

140. [33468](#) M. Lawrence, Badger Basement Systems - vehicle damage - \$875.65.
141. [33476](#) J. Bartnick - vehicle damage - \$954.34.
142. [33477](#) G. Jacob - vehicle damage - \$198.87
143. [33483](#) G. Bennett - property damage - \$75,000.00
144. [33487](#) R. Severson - property damage - \$9,298.80.
145. [33500](#) NOTICE OF CLAIM: C. Turritin, Progressive Insurance for R. Christen - vehicle damage - amount to be determined.
146. [33530](#) E. Niblack-Sykes and M. Sykes - property damage - \$382.85.
147. [33573](#) E. Gill - vehicle damage - \$66.89.
148. [33614](#) T. Strader - property damage - \$560.00.
149. [33617](#) NOTICE OF CLAIM: J. McNally, Hausmann-McNally, SC, attorney for T. Willihnganz - personal injury - amount to be determined.

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.

150. [33454](#) Recommend cross-sections of North Gammon Road from Tree Lane to Stonefield Road and approving the resurfacing of North Gammon Road in 2014.

Sponsors: Mark Clear and Paul E. Skidmore

Legislative History

| | | |
|---------|--|--|
| 3/14/14 | Engineering Division Board of Public Works, Pedestrian/Bicycle/Motor Vehicle Commission | Referred for Introduction |
| 3/18/14 | COMMON COUNCIL Additional referral to Pedestrian/Bicycle/Motor Vehicle Commission | Refer to the BOARD OF PUBLIC WORKS |
| 3/18/14 | BOARD OF PUBLIC WORKS | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 3/25/14 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION Recommend approval of the North Gammon Road resurfacing project for the segment south of Old Sauk Road in its current cross-section with additional enhancements, as recommended in the resolution, and recommend that the resolution be amended to direct staff to further study the segment of North Gammon Road, north of Old Sauk Road, to determine if that section could be converted to three lanes, and to report back to the Pedestrian/Bicycle/Motor Vehicle Commission with that report at the April 30, 2014 PBMVC meeting. The motion passed by the following vote: 6-2: (AYES: Cheeks; Rewey; Webber; Maurer; Kolar; Lehner; NOES: Steinhof; De Vos; NON VOTING: Crandall). | Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS |

****ADDENDUM******LATE ITEMS**

151. [32844](#) Amending Sections 33.24(15)(c), 33.24(15)(e)3., and 33.24(15)(e)12.b. of the Madison General Ordinances to amend the regulations in Urban Design District 8 to increase the maximum building height from 8 to 10 stories, and to allow up to four (4) bonus stories on up to fifteen percent (15%) of the area of Block 3b.
- Sponsors:** Ledell Zellers and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|---|
| 1/15/14 | Attorney's Office/Approval Group Urban Design Commission | Referred for Introduction |
| 1/21/14 | COMMON COUNCIL | Referred to the URBAN DESIGN COMMISSION |
| 3/19/14 | URBAN DESIGN COMMISSION This item was approved as a consent item. | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
152. [33150](#) Amending Sections 33.24(15)(e)2.a.i. and 33.24(15)(e)3. of the Madison General Ordinances to allow flexibility in the building setback and upper level building setback requirements in Urban Design District 8.
- Sponsors:** Marsha A. Rummel and Ledell Zellers
- Legislative History**
- | | | |
|---------|---|---|
| 2/17/14 | Attorney's Office/Approval Group Urban Design Commission | Referred for Introduction |
| 2/25/14 | COMMON COUNCIL | Referred to the URBAN DESIGN COMMISSION |

3/19/14

URBAN DESIGN
COMMISSION

RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

This item was approved as a consent item.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT