



City of Madison

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

Agenda - Approved COMMON COUNCIL

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

Tuesday, May 20, 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: ALD. ZELLERS

OPENING REMARKS

SUSPENSION OF RULES

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

HONORING RESOLUTIONS

1. [34142](#) Proclaiming May 2014 as "American Stroke Month" in Madison, Wisconsin.

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

Legislative History

5/12/14 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

2. [34143](#) Congratulating the James Madison Memorial High School Forensics Team, champions of the 2014 Wisconsin Forensic Coaches Association State Tournament.

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

Legislative History

5/12/14 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

3. [34159](#) Congratulating Brad Clark on his retirement and thanking him for 26 years of exemplary service to the City of Madison.

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

Legislative History

5/13/14 Information Services RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

PETITIONS AND COMMUNICATIONS: None received by 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

4. [33394](#) Creating Section 28.022 -- 00115 of the Madison General Ordinances to change the zoning of property located at 617 North Segoe Road, 11th Aldermanic District, from NMX (Neighborhood Mixed-Use) District to PD (Planned Development) District to demolish an office building to allow construction of a 115-unit apartment building.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|--|--|
| 3/11/14 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission 4/28/14, Common Council 5/06/14 | Referred for Introduction |
| 3/18/14 | COMMON COUNCIL
Additional referral: Urban Design Commission. | Referred to the PLAN COMMISSION |
| 3/18/14 | PLAN COMMISSION | Refer to the URBAN DESIGN COMMISSION |
| 4/28/14 | PLAN COMMISSION

On a motion by Ald. Zellers, seconded by Berger, the Plan Commission recommended re-referral of the rezoning (ID 33394) and referred the demolition permit (ID 33220) to May 12, 2014 to allow the applicant to submit additional information for staff review and for a recommendation to be made by the Urban Design Commission by voice vote/ other. [ID 33394 would be referred to the May 20, 2014 Common Council meeting.] | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION |
| 5/6/14 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the PLAN COMMISSION |
| 5/7/14 | URBAN DESIGN COMMISSION
The Urban Design Commission recommended Final Approval of this project. | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |
| 5/12/14 | PLAN COMMISSION

On a motion by Sundquist, seconded by Ald. Resnick, the Plan Commission found the standards met and recommended approval of the planned development (ID 33394) and approved the demolition permit (ID 33220) for this project subject to the comments and conditions contained in the Plan Commission materials and the following condition:

- That the family definition be revised to establish the occupancy of each unit as a family or a number of unrelated persons equal to the number of bedrooms per unit plus one; i.e. an efficiency or one-bedroom unit would be limited to 2 unrelated persons, a two-bedroom unit would be limited to 3 unrelated persons, and a three-bedroom unit would be limited to 4 unrelated persons.

The recommendation of approval passed on the following 6-2 vote: AYE: Ald. King, Ald. Resnick, Ald. Zellers, Berger, Rewey, Sundquist; NAY: Cantrell, Heifetz; NON-VOTING: Opin, Sheppard; EXCUSED: Hamilton-Nisbet. | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING |

AGENDA NOTE: A valid protest petition has been filed on this zoning change. This item will need the votes of ¾ of the Council voting on the matter for approval.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

5. [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
Plan Commission; Urban Design Commission 5/7/14; Public Hearings: Plan Commission 5/12/14, Common Council 5/20/14 | Referred for Introduction |
| 4/8/14 | COMMON COUNCIL
Additional referral to Urban Design Commission | Referred to the PLAN COMMISSION |
| 4/8/14 | PLAN COMMISSION | Refer to the URBAN DESIGN COMMISSION |
| 5/7/14 | URBAN DESIGN COMMISSION
The Urban Design Commission recommended Initial Approval of this project. | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |
| 5/12/14 | PLAN COMMISSION
On a motion by Cantrell, seconded by Ald. Zellers, the Plan Commission found the standards met and recommended approval of the planned development subject to the comments and conditions contained in the Plan Commission materials. The recommendation to approve passed by voice vote/ other. | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING |
6. [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
Plan Commission; Public Hearings: Plan Commission 5/12/14, Common Council 5/20/14 | Referred for Introduction |
| 4/8/14 | COMMON COUNCIL | Referred to the PLAN COMMISSION |
| 5/12/14 | PLAN COMMISSION
On a motion by Cantrell, seconded by Ald. Zellers, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 33592) and preliminary plat (ID 33671) subject to the comments and conditions contained in the Plan Commission materials. The recommendation to approve passed by voice vote/ other. | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING |

7. [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
Plan Commission; Public Hearings: Plan Commission 5/12/14, Common Council 5/20/14 | Referred for Introduction |
| 4/8/14 | COMMON COUNCIL | Referred to the PLAN COMMISSION |
| 5/7/14 | URBAN DESIGN COMMISSION
The Urban Design Commission recommended Final Approval of this project. This item was approved as a consent item. | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |
| 5/12/14 | PLAN COMMISSION
On a motion by Cantrell, seconded by Ald. Zellers, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 33594) and approved the conditional use (ID 33983) for this project subject to the comments and conditions contained in the Plan Commission materials. The recommendation to approve passed by voice vote/ other. | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING |
8. [33596](#) SUBSTITUTE. 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 2340, 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
Plan Commission; Urban Design Commission; Public Hearings: Plan Commission 5/12/14, Common Council 5/20/14 | Referred for Introduction |
| 4/8/14 | COMMON COUNCIL
Additional referral to Urban Design Commission | Referred to the PLAN COMMISSION |
| 4/8/14 | PLAN COMMISSION | Refer to the URBAN DESIGN COMMISSION |
| 5/7/14 | URBAN DESIGN COMMISSION
The Urban Design Commission recommended Initial Approval of this project. | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |
| 5/12/14 | PLAN COMMISSION
On a motion by Rewey, seconded by Cantrell, the Plan Commission found the standards met and recommended approval of the amended planned development subject to the comments and conditions contained in the Plan Commission materials with the following revision:

- That condition #24 of the staff report be revised to read: "The approval of this general development plan does not include the approval of changes to the roadways or sidewalks. The applicant shall obtain separate approval by the Board of Public Works and the Common Council for any modifications to the roadway. This would <u>not</u> include possible removal of the roundabout at the Sixth Street-Winnebago Street intersection as previously requested by the applicant. Removal of the roundabout is not recommended by the Traffic Engineering Division as doing so would substantially reduce the operational safety of the | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING |

intersection."

The recommendation to approve passed by voice vote/ other.

9. [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 | |
| 4/8/14 | COMMON COUNCIL | Referred to the PLAN COMMISSION |
| 5/12/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING |
- On a motion by Sundquist, seconded by Ald. Resnick, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 33597) and Certified Survey Map (ID 33677) and approved the demolition permit (ID 33458) for this project subject to the comments and conditions contained in the Plan Commission materials, with the minor revision to condition #24 of the staff report to say 42 feet and not 41 feet as written.
- The recommendation of approval passed on the following 6-2 vote: AYE: Ald. King, Ald. Resnick, Ald. Zellers, Berger, Heifetz, Sundquist; NAY: Cantrell, Rewey; NON-VOTING: Opin, Sheppard; EXCUSED: Hamilton-Nisbet.
10. [33807](#) Amending Section 28.005(1)(b) of the Madison General Ordinances to create a shoreland zoning ordinance for county lands annexed after May 7 1982, as required by 2013 Wisconsin Act 80.
- Sponsors:** Steve King and Ledell Zellers
- Legislative History**
- | | | |
|---------|---|--|
| 4/16/14 | Attorney's Office/Approval Group | Referred for Introduction |
| | Plan Commission; Public Hearings: Plan Commission 5/12/14; Common Council 5/20/14 | |
| 4/29/14 | COMMON COUNCIL | Referred to the PLAN COMMISSION |
| 5/12/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- On a motion by Cantrell, seconded by Ald. Zellers, the Plan Commission recommended approval of the zoning text amendment. The motion passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

11. [33937](#) Report of the Mayor submitting citizen committee appointments (introduction 5-6-2014; action 5-20-2014).
- Sponsors:** Paul R. Soglin

Legislative History

4/30/14	Mayor's Office Confirm 5-20-2014	Referred for Introduction
5/6/14	COMMON COUNCIL Confirm 5-20-14.	Refer to a future Meeting to Confirm to the COMMON COUNCIL

12. [34172](#) Report of the Mayor submitting citizen committee appointments (introduction 5-20-2014; action 6-3-2014).

Sponsors: Paul R. Soglin

Legislative History

5/14/14	Mayor's Office Confirm 6-3-2014	Referred for Introduction
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13. [34176](#) Report of the Mayor submitting alder committee appointments.

Sponsors: Paul R. Soglin

Legislative History

5/14/14	Mayor's Office Confirm 5-20-2014	RECOMMEND TO COUNCIL TO CONFIRM
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REPORTS OF OFFICERS**REPORT OF CITY ATTORNEY**

14. [34149](#) Repealing and re-enacting Section 34.01(13)(a) and (b) of the Madison General Ordinances to re-enact fire code standards that had been in effect in March, 2012.

Sponsors: Scott J. Resnick and Michael E. Verveer

Legislative History

5/12/14	Attorney's Office/Approval Group	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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AGENDA NOTE: The Building Code, Fire Code, Conveyance Code, and Licensing Appeals Board will consider this item prior to introduction on May 20, 2014

REPORT OF BOARD OF ESTIMATES

15. [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 COMMUNITY AND CONVENTION CENTER BOARD Board of Estimates, Monona Terrace Community and Convention Center Board of Directors	Referred for Introduction
4/8/14	COMMON COUNCIL Additional referral to Monona Terrace Community Center Board of Directors	Referred to the BOARD OF ESTIMATES
4/8/14	BOARD OF ESTIMATES	Refer to the MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD
4/17/14	MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/12/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

16. [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 COMMUNITY AND CONVENTION CENTER BOARD Board of Estimates, Monona Terrace Community and Convention Center Board of Directors	Referred for Introduction
4/8/14	COMMON COUNCIL Additional referral to Monona Terrace Community Center Board of Directors	Referred to the BOARD OF ESTIMATES
4/8/14	BOARD OF ESTIMATES	Refer to the MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD
4/17/14	MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/12/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

17. [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 Department Board of Estimates 4/14/14, Personnel Board 4/9/14	Referred for Introduction
4/8/14	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES
4/8/14	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
5/8/14	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/12/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [33536](#)

Authorizing the Mayor and City Clerk to execute a loan agreement to fund a \$70,000 Mansion Hill-James Madison Park Neighborhood Small Cap TIF Loan to Peter Linsmeier to purchase and renovate the property located at 144-146 N. Hancock Street and convert it from a rental to owner-occupied housing.

Sponsors: Ledell Zellers

Legislative History

3/26/14	Economic Development Division Referred to Board of Estimates	Referred for Introduction
4/29/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
5/12/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [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
4/8/14	COMMON COUNCIL Additional referral to Monona Terrace Community and Convention Center Board of Directors	Referred to the BOARD OF ESTIMATES

4/8/14	BOARD OF ESTIMATES	Refer to the MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD
4/17/14	MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/12/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [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 COMMUNITY AND CONVENTION CENTER BOARD Board of Estimates, Monona Terrace Community and Convention Center Board of Directors	Referred for Introduction
4/8/14	COMMON COUNCIL Additional referral to Monona Terrace Community and Convention Center Board of Directors	Referred to the BOARD OF ESTIMATES
4/8/14	BOARD OF ESTIMATES	Refer to the MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD
4/17/14	MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/12/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [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 Division Referred to Board of Estimates (4/14) and Plan Commission (4/28).	Referred for Introduction
4/8/14	COMMON COUNCIL Additional referral to Plan Commission	Referred to the BOARD OF ESTIMATES
4/8/14	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
4/14/14	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES

4/28/14	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/12/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [33748](#) Amending the 2014 Sewer and Stormwater Operating Budgets to add \$80,800 for inspection of storm and sanitary sewer facilities as they are installed with the 2014 Construction Projects.

Sponsors: Paul R. Soglin

Legislative History

4/14/14	Engineering Division Board of Estimates, Board of Public Works	Referred for Introduction
4/29/14	COMMON COUNCIL Additional referral to Board of Public Works	Referred to the BOARD OF ESTIMATES
4/29/14	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
5/7/14	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/12/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

23. [33753](#) Approving a Mutual Aid Box Alarm System Agreement (MABAS) between the City and the Wisconsin Department of Military Affairs for fire, rescue and emergency medical services.

Sponsors: Paul E. Skidmore

Legislative History

4/15/14	Fire Department Board of Estimates, Public Safety Review Committee	Referred for Introduction
4/29/14	COMMON COUNCIL Additional referral to Public Safety Review Committee	Referred to the BOARD OF ESTIMATES
4/29/14	BOARD OF ESTIMATES	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
5/12/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
5/13/14	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES

24. [33813](#) Resolution to authorize a contract with Frank Productions, Inc., for Freakfest

2014 and to authorize gating and ticketing for entry into the event area.

Sponsors: Paul R. Soglin, Chris Schmidt, Scott J. Resnick, Michael E. Verveer and Ledell Zellers

Legislative History

4/16/14	Mayor's Office Board of Estimates	Referred for Introduction
4/29/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
5/12/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [33821](#)

Authorizing the Mayor and City Clerk to execute a lease with Lake Monona Sailing Club, Inc. allowing for the continued use of part of Olin-Turville Park to accommodate a pier and boat hoists for private sailboats and no more than three commercial boats.

Sponsors: Joseph R. Clausius and Mark Clear

Legislative History

4/18/14	Economic Development Division Referred to Board of Estimates (5/12), Plan Commission (5/12) and Board of Park Commissioners (5/14).	Referred for Introduction
4/29/14	COMMON COUNCIL Additional referrals to Plan Commission, Board of Park Commissioners	Referred to the BOARD OF ESTIMATES
4/29/14	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
4/29/14	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
5/12/14	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/12/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
5/14/14	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

26. [33842](#)

Reallocating the incumbent (T. Mohr) to a Traffic Engineer 1, underfilling the budgeted level of Traffic Engineer 2 (position #1213).

Sponsors: Paul R. Soglin

Legislative History

4/22/14	Human Resources Department Board of Estimates 5/12/14, Personnel Board 5/7/14	Referred for Introduction
4/29/14	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES

4/29/14	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
5/8/14	PERSONNEL BOARD	Return to Lead with the Recommendation to Place on File to the BOARD OF ESTIMATES
5/12/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [33843](#)

Deleting one Facilities Maintenance Worker position (CG16,R09) (#4301) in the permanent salary detail of the Engineering Division budget, recreating it as a Maintenance Mechanic 1 position (CG16,R13) and reallocating the current incumbent to the new position.

Sponsors: Paul R. Soglin

Legislative History

4/22/14	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
4/29/14	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES
4/29/14	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
5/8/14	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/12/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [33852](#)

Authorizing the Mayor to sign and the CD Division to submit an application to the Wisconsin Department of Administration for Emergency Solutions Grant, Transitional Housing Program and Homeless Prevention Program (ETH) funds on behalf of specific agencies providing housing and services to homeless and at-risk persons; and authorizing the Mayor and City Clerk to execute agreements with the State and specific non-profit agencies using the state ETH funds to serve homeless and at-risk individuals and families.

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

Legislative History

4/23/14	Community Development Division Board of Estimates and Community Development Block Grant Committee	Referred for Introduction
4/29/14	COMMON COUNCIL Additional referral to Community Development Block Grant Committee	Referred to the BOARD OF ESTIMATES
4/29/14	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

5/1/14	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/12/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [33859](#) Authorizing the subordination of previously approved loans to Red Caboose Day Care Center, Inc. and authorizing the Mayor and City Clerk to sign agreements to subordinate the loans.

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

Legislative History

4/23/14	Community Development Division Board of Estimates, Community Block Development Grant Committee	Referred for Introduction
4/29/14	COMMON COUNCIL Additional referral to Community Development Block Grant Committee	Referred to the BOARD OF ESTIMATES
4/29/14	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
5/1/14	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/12/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [33868](#) Seeking Common Council approval of Art in Public Places funding award to the Bayview Foundation, Inc on behalf of the Monona Bay Neighborhood Association as recommended by the Madison Arts Commission.

Sponsors: Marsha A. Rummel

Legislative History

4/28/14	Department of Planning and Community and Economic Development Board of Estimates	Referred for Introduction
5/6/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
5/12/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [33886](#) Classify the 1.0 FTE position in the Library Budget, currently identified as "Planner (Construction Coord.)" as a Planner 2 in CG18, Range 08.

Sponsors: Paul R. Soglin

Legislative History

4/25/14	Human Resources Department	Referred for Introduction
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Board of Estimate

5/6/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
5/8/14	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/12/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [33887](#)

Create a new position of Principal Planner (CG18, R15) in the Planning Division budget to be filled through an internal competitive process. Upon filling the position, the underlying vacancy will be deleted to fund the new position.

Sponsors: Paul R. Soglin

Legislative History

4/25/14	Human Resources Department Board of Estimates	Referred for Introduction
5/6/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
5/12/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [33888](#)

Reclassification of a vacant 50% FTE Clerk 2 (#459) position at the Library to a 60% FTE Library Assistant 1.

Sponsors: Paul R. Soglin

Legislative History

4/25/14	Human Resources Department Board of Estimates	Referred for Introduction
5/6/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
5/12/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [33889](#)

Reclassification of a vacant 100% FTE Administrative Clerk (#497) position at the Library to a 60% FTE Library Assistant 1; and increasing the FTE of Library Assistant 1(#435) from 60% to 80%.

Sponsors: Paul R. Soglin

Legislative History

4/25/14	Human Resources Department Board of Estimates	Referred for Introduction
5/6/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES

- | | | | |
|------------|-----------------------------------|--|--|
| | 5/12/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 35. | <u>33890</u> | Reclassification of a vacant 95% FTE Clerk Typist (#516) position at the Library to a 90% FTE Library Assistant 1. | |
| | <u>Sponsors:</u> | Paul R. Soglin | |
| | <u>Legislative History</u> | | |
| | 4/25/14 | Human Resources
Department
Board of Estimates | Referred for Introduction |
| | 5/6/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 5/12/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 36. | <u>33891</u> | Increase the FTE percentage of Librarian 2 (#428) to 100%. | |
| | <u>Sponsors:</u> | Paul R. Soglin | |
| | <u>Legislative History</u> | | |
| | 4/25/14 | Human Resources
Department
Board of Estimates | Referred for Introduction |
| | 5/6/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 5/12/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 37. | <u>33896</u> | Seeking Common Council approval of the 2014-2015 Arts Grants awards funding as recommended by the Madison Arts Commission. | |
| | <u>Sponsors:</u> | Marsha A. Rummel | |
| | <u>Legislative History</u> | | |
| | 4/28/14 | Department of Planning
and Community and
Economic Development
Board of Estimates | Referred for Introduction |
| | 5/6/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 5/12/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 38. | <u>33922</u> | Approving the selection of the Wisconsin Youth Company as the operator of the neighborhood center which is to be constructed in the Theresa Terrace neighborhood, authorizing the WYC to begin outreach and planning efforts with neighborhood residents in anticipation of the construction and opening of the center, and authorizing the Mayor and the City Clerk to enter into an agreement with the WYC to carry out these roles. | |
| | <u>Sponsors:</u> | Paul R. Soglin, Matthew J. Phair, Lauren Cnare and Denise DeMarb | |

Legislative History

4/30/14	Community Development Division Board of Estimates, Community Development Division Conference Committee	Referred for Introduction
5/6/14	COMMON COUNCIL Additional referral: Community Development Division Conference Committee	Refer to the BOARD OF ESTIMATES
5/6/14	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT DIVISION CONFERENCE COMMITTEE
5/8/14	COMMUNITY DEVELOPMENT DIVISION CONFERENCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/12/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [33923](#) Report of Police Chief: Police Overtime for 2013 & 1st Quarter 2014

Legislative History

4/29/14	Police Department Board of Estimates	Referred for Introduction
5/6/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
5/12/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER

40. [33924](#) Authorizing the Mayor and City Clerk to enter into an Agreement between the City and Bartolotta Fireworks Company, Inc. for the fireworks display at Elver Park.

Sponsors: Lisa Subeck, Matthew J. Phair and Paul R. Soglin

Legislative History

4/29/14	Parks Division Board of Estimates	Referred for Introduction
5/6/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
5/12/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [33925](#) Amending the 2014 Parks Division Operating Budget and the 2014 Operating Budget Miscellaneous Appropriations to provide funding for the City sponsored Elver Fireworks event on July 3, 2014.

Sponsors: Paul R. Soglin, Matthew J. Phair and Lisa Subeck

Legislative History

4/29/14	Parks Division Board of Estimates	Referred for Introduction
5/6/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES

5/12/14 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

42. [33927](#)

To authorize the City to enter into an agreement with Madison Ultimate Frisbee Association (MUFA) for the non-exclusive use of city park land for recreational Ultimate Frisbee leagues and practices. (Various AD's)

Sponsors: Joseph R. Clausius and Mark Clear

Legislative History

4/29/14	Parks Division Board of Estimates; Board of Park Commissioners	Referred for Introduction
5/6/14	COMMON COUNCIL Additional referral: Board of Park Commissioners	Referred to the BOARD OF ESTIMATES
5/6/14	BOARD OF ESTIMATES	Referred to the BOARD OF PARK COMMISSIONERS
5/12/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
5/14/14	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

43. [33935](#)

Authorizing the Mayor and City Clerk to sign a contract with Vision Government Systems, Inc. for software and implementation services for a new Property Assessment System for the City Assessor's Office.

Sponsors: Paul R. Soglin

Legislative History

4/30/14	Department of Information Technology Board of Estimates	Referred for Introduction
5/6/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
5/12/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [33940](#)

Approving the selection of Construction Training, Inc. and its collaborative partners to provide services in support of an apprenticeship program to help prepare low-income and disadvantaged persons for employment in the trades, and authorizing the Mayor and the City Clerk to enter into an agreement with Construction Training, Inc. to implement the program.

Sponsors: Paul R. Soglin, Denise DeMarb, Lauren Cnare and Marsha A. Rummel

Legislative History

4/30/14	Community Development Division Board of Estimates, Community Development Conference Committee	Referred for Introduction
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5/6/14	COMMON COUNCIL Additional referral: Community Development Conference Committee	Referred to the BOARD OF ESTIMATES
5/6/14	BOARD OF ESTIMATES	Referred to the COMMUNITY DEVELOPMENT DIVISION CONFERENCE COMMITTEE
5/8/14	COMMUNITY DEVELOPMENT DIVISION CONFERENCE COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/12/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PARK COMMISSIONERS

45. [33926](#) Authorizing the Parks Superintendent to enter into a cooperative agreement with the Wisconsin Department of Natural Resources for a Fishing in the Neighborhood (FIN) Fishing Coach Internship program.
- Sponsors:** Joseph R. Clausius, Larry Palm and Anita Weier
- Legislative History**
- | | | |
|---------|---|---|
| 4/29/14 | Parks Division
Board of Park Commissioners | Referred for Introduction |
| 5/6/14 | COMMON COUNCIL | Referred to the BOARD OF PARK COMMISSIONERS |
| 5/14/14 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
46. [33945](#) Supporting the application by the Madison Parks Foundation for a Dane County Partners for Recreation and Conservation (PARC) grant for development of two new splash parks, one in Reindahl Park and one in Elver Park.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- | | | |
|---------|---|---|
| 4/30/14 | Parks Division
Board of Park Commissioners | Referred for Introduction |
| 5/6/14 | COMMON COUNCIL | Referred to the BOARD OF PARK COMMISSIONERS |
| 5/14/14 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF PUBLIC WORKS

47. [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
4/8/14	COMMON COUNCIL Additional referrals to Long Range Transportation Planning Committee, Pedestrian Bicycle Motor Vehicle Commission	Referred to the BOARD OF PUBLIC WORKS
4/8/14	BOARD OF PUBLIC WORKS	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
4/8/14	BOARD OF PUBLIC WORKS	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
4/30/14	PEDESTRIAN/BICYCLE/M OTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
4/30/14	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
5/7/14	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [33744](#)

Authorizing the Mayor and City Clerk to enter into an agreement with Sustainable Engineering Group LLC to provide professional commissioning services for the Fire Administration Office Building Tenant Improvements and Fire Station No. 1 Remodel in the amount of \$68,525.00. (4th AD)

Sponsors: David Ahrens, Lauren Cnare, Paul E. Skidmore and Michael E. Vermeer**Legislative History**

4/14/14	Engineering Division Board of Public Works (5/7)	Referred for Introduction
4/29/14	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
5/7/14	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [33747](#)

Amending Resolution RES-14-00148, File No. 32967, Approving future phase contract for the Subdivision known as 9414 Silicon Prairie Parkway CSM, Private Contract No. 2362. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS**Legislative History**

4/14/14	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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- | | | | |
|-----|---|--|--|
| | 5/7/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 50. | 33893 | Declaring the City of Madison's intention to exercise its police powers establishing the Morrison Court Reconstruction Assessment District - 2014. | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Legislative History</u> | | |
| | 4/25/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/7/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 51. | 33899 | Authorizing the Mayor and City Clerk to enter into agreements with Dane County for the resurfacing and jurisdictional transfer of CTH BW (E. Broadway from USH 51 to Dutch Mill Road). (16th AD) | |
| | <u>Sponsors:</u> Denise DeMarb | | |
| | <u>Legislative History</u> | | |
| | 4/28/14 | Engineering Division
Board of Public Works (5/7) | Referred for Introduction |
| | 4/29/14 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| | 5/7/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 52. | 33901 | Awarding Public Works Contract No. 7307, Highland Manor Storm Shelter (Water Main Component). | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Legislative History</u> | | |
| | 4/28/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/7/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 53. | 33911 | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2014 Playground Improvements - Group 2. | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Legislative History</u> | | |
| | 4/29/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |

5/7/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

54. [33920](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services for design engineering services for the design of sanitary sewer with the Wisconsin Department of Transportation (WisDOT) Stoughton Road (USH 51) Bridge Overpass over Cottage Grove Road.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

4/29/14 Engineering Division Referred to the BOARD OF PUBLIC WORKS

5/7/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

55. [33959](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Birchwood Point and authorizing construction to be undertaken by the Developer, Private Contract No. 2382. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

4/30/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS

5/7/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF CITY CLERK

56. [33965](#) Theater License (200 Seats)
Madison Opera, Inc.
335 W Mifflin St.

Legislative History

5/1/14 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

57. [34107](#) Alcohol License Review Committee Report of Operator License Applications May 20, 2014. See attached report for list of operators.

Legislative History

5/8/14 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

58. [33676](#) Approving a Certified Survey Map of property owned by ECC Washington Avenue Property, LLC located at 4602 E. Washington Avenue; 17th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 5/15/14 | 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 |
|---------|---|--|
59. [33691](#) Approving a Certified Survey Map of property owned by Copper Creek Apartments, LLC located at 3848-3864 Maple Grove Drive; 7th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 5/15/14 | 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 MADISON FOOD POLICY COUNCIL

60. [33949](#) "SUBSTITUTE-" Urging the Congressional Delegation of Wisconsin, U.S. Congress, White House Administration, U.S. Department of Agriculture, and other governmental bodies and organizations to support policies and programs that encourage the development of diversified farming practices that promote a healthy, sustainable food production system.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---|
| 4/30/14 | Mayor's Office
Madison Food Policy Council | Referred for Introduction |
| 5/6/14 | COMMON COUNCIL | Referred to the MADISON FOOD POLICY COUNCIL |

AGENDA NOTE: A recommendation will be made from the floor.

REPORT OF PLAN COMMISSION

61. [33671](#) Approving the preliminary plat of Autumn Ridge Reserve on property generally addressed as 403 & 404 Schewe Road; 9th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|-----------------|--|
| 5/12/14 | 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. Zellers, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 33592) and

preliminary plat (ID 33671) subject to the comments and conditions contained in the Plan Commission materials. The recommendation to approve passed by voice vote/ other.

62. [33674](#) Approving the final plat of White Oak Ridge on land generally addressed as 80 White Oaks Lane; 20th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|-----------------|--|
| 5/12/14 | 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. Zellers, the Plan Commission recommended approval of the final plat subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.

63. [33677](#) Approving a Certified Survey Map of property owned by the District Council of Madison, Inc., Society of St. Vincent de Paul located at 6301-6313 Odana Road; 19th Ald. Dist., and modifying or removing a 42-foot building setback line adjacent to US Highways 12 and 14, which affects the proposed lot.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|-----------------|--|
| 5/12/14 | 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 Sundquist, seconded by Ald. Resnick, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 33597) and Certified Survey Map (ID 33677) and approved the demolition permit (ID 33458) for this project subject to the comments and conditions contained in the Plan Commission materials, with the minor revision to condition #24 of the staff report to say 42 feet and not 41 feet as written.
- The recommendation of approval passed on the following 6-2 vote: AYE: Ald. King, Ald. Resnick, Ald. Zellers, Berger, Heifetz, Sundquist; NAY: Cantrell, Rewey; NON-VOTING: Opin, Sheppard; EXCUSED: Hamilton-Nisbet.

REPORT OF RISK MANAGER

64. [33713](#) R. Burnham - property damage - \$14,669.00.
- Legislative History**
- | | | |
|---------|----------------|--|
| 4/29/14 | COMMON COUNCIL | Referred to the Risk Manager |
| 5/14/14 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

REPORT OF TRANSIT/ PARKING COMMISSION

65. [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

4/8/14	COMMON COUNCIL	Referred to the TRANSIT AND PARKING COMMISSION
	Additional referral to Board of Estimates	
4/8/14	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
4/14/14	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
5/14/14	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

66. [33892](#) Related to the approval of Madtown Hopper LLC's application for one low-speed vehicle service license and two low-speed vehicle permits.

Sponsors: Scott J. Resnick

Legislative History

4/25/14	Traffic Engineering Division Transit and Parking Commission	Referred for Introduction
5/6/14	COMMON COUNCIL	Referred to the TRANSIT AND PARKING COMMISSION
5/14/14	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF VENDING OVERSIGHT COMMITTEE

67. [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
4/8/14	COMMON COUNCIL	Referred to the VENDING OVERSIGHT COMMITTEE
4/30/14	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

68. [34001](#) Authorizing the Mayor and City Clerk to execute a Memorandum of

Understanding with the representatives of the City of Tepatitlán de Morelos, Jalisco Mexico confirming a sister city relationship with the City of Madison, Wisconsin USA.

Sponsors: Shiva Bidar-Sielaff

Legislative History

5/5/14	Council Office Common Council Meeting 5/20/14	Referred for Introduction
5/6/14	COMMON COUNCIL Adopt 5-20-14.	Refer to a future Meeting to Adopt to the COMMON COUNCIL

69. [34004](#)

Creating an Ad Hoc Downtown Public Restroom Committee.

Sponsors: Larry Palm, Michael E. Verveer, Scott J. Resnick, Marsha A. Rummel, Chris Schmidt and Ledell Zellers

Legislative History

5/5/14	Council Office Common Council Meeting 5/20/14	Referred for Introduction
5/6/14	COMMON COUNCIL Adopt 5-20-2014	Refer to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

70. [34028](#)

Amending Section 3.53(6)(h) of the Madison General Ordinances to remove the monetary expenditure requirement for a double-fill position.

Sponsors: Paul R. Soglin

Legislative History

5/7/14	Attorney's Office/Approval Group Board of Estimates	Referred for Introduction
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71. [34135](#)

Amending Sections 35.02(4)(a), (b), (c) and creating Section 35.02(10) of the Madison General Ordinances to allow the City to recover sewer connection fees at the time a property is connected to the sanitary sewer.

Sponsors: Larry Palm and Paul R. Soglin

Legislative History

5/12/14	Attorney's Office/Approval Group Board of Public Works, Board of Estimates	Referred for Introduction
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72. [34154](#)

Amending Sections 22.01(9) and 22.15(2)(c) of the Madison General Ordinances to update obsolete references to the Wisconsin Statutes.

Sponsors: Michael E. Verveer

Legislative History

5/13/14	Attorney's Office/Approval Group Common Council 6-3-2014 meeting to adopt	Referred for Introduction
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73. [34158](#) Creating Section 33.54 of the Madison General Ordinances to establish the Small Business Enterprises Appeals Committee.
- Sponsors:** Paul R. Soglin, David Ahrens and Paul E. Skidmore
- Legislative History**
- 5/13/14 Attorney's Office/Approval Referred for Introduction
Group
Common Council Organizational Committee, Affirmative Action Commission, Board of Public Works
74. [34182](#) Creating Section 28.022 - 00132 of the Madison General Ordinances to amend the Planned Development District - General Development Plan for Grandview Commons Town Center to expand the list of potential future uses of Lot 649; 6004 Gemini Drive, 3rd Aldermanic District.
- Sponsors:** Planning Division
- Legislative History**
- 5/14/14 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings

RESOLUTIONS

75. [34012](#) Discontinuing/Vacating of a portion of Clymer Place, an alley, from the existing east right-of-way of North Mills Street to the west right-of-way of North Brooks Street, being part of University Addition to Madison located in the Southwest 1/4 of the Northwest 1/4 of Section 23, Town 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (8th AD)
- Sponsors:** Scott J. Resnick
- Legislative History**
- 5/6/14 Engineering Division Referred for Introduction
Board of Public Works (June 18, 2014), Plan Commission (June 9, 2014), Common Council (July 1, 2014)
76. [34026](#) Authorizing the acceptance of ownership from Bay Creek Neighborhood Association of a "Little Free Library" located within Brittingham Park at 710 South Shore Drive.
- Sponsors:** Lucas Dailey
- Legislative History**
- 5/7/14 Economic Development Referred for Introduction
Division
Board of Park Commissioners (6/11), Board of Public Works (6/4) and Plan Commission (6/9).
77. [34134](#) Amending the Traffic Engineering Division operating budget to increase the FTE percentage of Bicycle Registration Coordinator (#3221) to 0.60 FTE.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 5/13/14 Traffic Engineering Division Referred for Introduction
Board of Estimates

78. [34153](#) Authorizing the Mayor and City Clerk to sign a contract with Toole Design Group, LLC. for the development of a Bicycle and Moped Parking Study for Downtown Madison.
- Sponsors:** Paul R. Soglin, Marsha A. Rummel and Maurice S. Cheeks
- Legislative History**
- 5/14/14 Traffic Engineering Division Referred for Introduction
Pedestrian/Bicycle/Motor Vehicle Commission
79. [34167](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** Chris Schmidt
- Legislative History**
- 5/13/14 Metro Transit Referred for Introduction
Transit and Parking Commission; Board of Estimates

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

80. [34000](#) M. Torphy, attorney for Estate of K. Kaatz and S. Kaatz - personal injury - \$350,000.00.
81. [34002](#) M. Rhodes Carson - vehicle damage - \$327.05.
82. [34011](#) K. Levesque - property damage - \$522.00.
83. [34045](#) L. Smith - property damage - \$1980.00.
84. [34048](#) L. Shebesta - vehicle damage - \$424.99.
85. [34054](#) G. Bennett - personal injury, loss of business, pain and suffering - \$5,200,000.00.
86. [34137](#) M. Gonzalez - vehicle damage - \$1,500.00.
87. [34155](#) J. Albrecht - vehicle damage - \$937.68.

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.

88. [34016](#) Amending Sections 11.06(3), (4)(a), (5)(a), (7)(a), creating Sec. 11.06(7)(b), renumbering Secs. 11.06(7)(b) through (m) to Sec. 11.06(7)(c) through (7)(n), creating Sec. 11.06(7)(e)3., renumbering Secs. 11.06(7)(e)3. and 4. to Secs. 11.06(7)(e)4. and 5., amending Secs. 11.06(7)(f)1., 5. and 6., (9), (10)(a)2.,

creating Sec. 11.06(10)(c), renumbering Secs. 10.06(10)(c) through (g) to Secs. 11.06(10)(d) through (h), amending Secs. 11.06(10)(d)1. and (10)(f) of the Madison General Ordinances to permit the business of and outline the licensing requirements for Transportation Network Companies operating in the City of Madison.

Sponsors: Scott J. Resnick

Legislative History

5/6/14	Attorney's Office/Approval Group Transit and Parking Commission; Public Safety Review Committee; ADA Transit Subcommittee to the TPC	Referred for Introduction
5/6/14	COMMON COUNCIL Additional referrals: Public Safety Review Committee, ADA Transit Subcommittee to the Transit and Parking Commission, Equal Opportunities Commission	Referred to the TRANSIT AND PARKING COMMISSION
5/7/14	TRANSIT AND PARKING COMMISSION	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
5/7/14	TRANSIT AND PARKING COMMISSION	Refer to the ADA TRANSIT SUBCOMMITTEE TO THE TRANSIT AND PARKING COMM
5/7/14	TRANSIT AND PARKING COMMISSION	Refer to the EQUAL OPPORTUNITIES COMMISSION

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT