



City of Madison

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

Agenda - Approved COMMON COUNCIL

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Tuesday, July 1, 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

1. [32826](#) SUBSTITUTE 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
Legislative History

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.
4/8/14	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
6/23/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING On a motion by Cantrell, seconded by Rewey, the Plan Commission recommended approval of the zoning text amendment with the following revision: - That "storage of belongings" be added to one of the recommended elements of the management plan for daytime shelters and mission houses (accessory and principal). The motion to recommend approval passed by voice vote/ other.

2. [33845](#)

Creating Section 28.022 - 00128 of the Madison General Ordinances to change the zoning of property located at 504 West Main Street, 4th Aldermanic District, from DR-2 (Downtown Residential 2) District to UMX (Urban Mixed Use) District to construct a mixed-use building at 502 and 504 West Main Street containing 3,200 square feet of retail space and 18 apartments.

Sponsors: Planning Division

Legislative History

4/22/14	Attorney's Office Plan Commission Public Hearing	Referred for Introduction
5/6/14	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
6/9/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION On a motion by Ald. King, seconded by Ald. Resnick, the Plan Commission recessed the public hearing and recommended that the zoning map amendment (ID 33845) and demolition permit (ID 33675) be referred to the June 23, 2014 Plan Commission and July 1, 2014 Common Council at the request of the district alder. The referral passed by voice vote/ other.
6/17/14	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
6/23/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING On a motion by Heifetz, seconded by Ald. King, the Plan Commission found the standards met and recommended approval of the zoning map amendment (ID 33845) to the Common Council and approved the demolition of the buildings (ID 33675) subject to the comments and conditions contained in the Plan Commission materials and the following amended condition: - On a motion by Cantrell, seconded by Heifetz, the Commission approved a second amendment to the main motion to require that the building at 502 W. Main Street be

relocated by August 30, 2014. The motion to amend the amended main motion passed on the following 5-4 vote: AYE: Ald. King, Cantrell, Heifetz, Opin, Sheppard; NAY: Ald. Zellers, Berger, Hamilton-Nisbet, Rewey; EXCUSED: Ald. Resnick, Sundquist.

An earlier motion by Ald. Zellers, seconded by Rewey to amend the main motion by requiring the building at 502 W. Main Street to be relocated [without a date specified] passed on the following 5-3 vote: AYE: Ald. Zellers, Berger, Hamilton-Nisbet, Rewey, Sheppard; NAY: Ald. King, Cantrell, Heifetz; NON-VOTING: Opin; EXCUSED: Ald. Resnick, Sundquist.

The main motion to approve the project with the second amended condition passed on the following 5-4 vote: AYE: Ald. King, Cantrell, Heifetz, Opin, Sheppard; NAY: Ald. Zellers, Berger, Hamilton-Nisbet, Rewey; EXCUSED: Ald. Resnick, Sundquist.

PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

3. [34126](#) Public Hearing - New License
Kwik Trip Inc • dba Kwik Trip 268
1421 Monroe St • Agent: Alexander Abel
Class A Beer & Class A Liquor
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 402

Legislative History

5/9/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/3/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/18/14	ALCOHOL LICENSE REVIEW COMMITTEE Conditions: 1. No liquor sales - beer and wine only. 2. No sale of single serve bottles or cans larger than 25 ounces in size. 3. The floor display shall be as submitted . 4. No keg sales.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

4. [34299](#) Public Hearing - New License
Red Lobster Hospitality LLC • dba Red Lobster #0377
4502 East Towne Blvd • Agent: Salvatore Minetta • Estimated Capacity: 243
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 17 (Alder Clausius) • Police Sector 631

Legislative History

5/28/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/3/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/18/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

5. [34301](#) Public Hearing - New License
Henry Vilas Park Zoological Society • dba Henry Vilas Park Zoological Society
606 S Randall Ave • Agent: Sarah Murphy • Estimated Capacity: 400
Class B Beer, Class C Wine • 2% alcohol, 98% food
Aldermanic District 13 (Alder Dailey) • Police Sector 303

Legislative History

5/28/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
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6/3/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/18/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

6. [34302](#)

Public Hearing - New License
Compass Group USA • dba Edgewood College Dining Services or Chartwells
1000 Edgewood College Drive • Agent: Stephanie Durkin
Estimated Capacity: 2925
Class B Combination Liquor & Beer • 1% alcohol, 99% food
Aldermanic District 13 (Alder Dailey) • Police Sector 302

Legislative History

5/28/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/3/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/18/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

7. [34303](#)

Public Hearing - New License
Millpond Corporation • dba Millpond BP
6410 Millpond Rd • Agent: Didar Singh
Class A Liquor, Class A Beer
Aldermanic District 16 (Alder De Marb) • Police Sector 621

Legislative History

5/28/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/3/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/18/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

Conditions:

1. No sale of single bottles or single cans of beer or fermented malt beverages.
2. No sale of 40 ounce bottles of fermented malt beverages.
3. No liquor sales, beer and wine only

REPORT OF PLAN COMMISSION

8. [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 Group Plan Commission; Public Hearings	Referred for Introduction
5/20/14	COMMON COUNCIL	Referred to the PLAN COMMISSION
6/23/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Ald. King, seconded by Ald. Zellers, the Plan Commission found the standards met and recommended approval of the amended general development plan for this site. The recommendation to approve passed by voice vote/ other.

9. [34267](#) Amending Section 28.091 of the Madison General Ordinances to permit farmer's markets in the Parks and Recreation Districts.

Sponsors: Paul R. Soglin

Legislative History

5/27/14	Attorney's Office/Approval Group Plan Commission Public Hearing	Referred for Introduction
6/3/14	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
6/23/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Ald. King, seconded by Ald. Zellers, the Plan Commission recommended approval of the zoning text amendment by voice vote/ other.

REPORT OF BOARD OF PUBLIC WORKS

10. [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 Board of Public Works (June 18, 2014), Plan Commission (June 9, 2014), Common Council (July 1, 2014)	Referred for Introduction
5/20/14	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS Additional referral to Plan Commission

5/20/14	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
6/9/14	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
	On a motion by Rewey, seconded by Berger, the Plan Commission recommended approval of this resolution to the Board of Public Works by voice vote/ other.	
	In recommending approval, members of the Plan Commission asked for information from the Board of Public Works on why this block of Clymer Place was being improved by the City prior to its being vacated.	
6/18/14	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

11. [34425](#) Approving Schedule of Assessments for Central Park Phase IB Sidewalk Assessment District. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

6/9/14	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/18/14	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

12. [34349](#) Report of the Mayor submitting citizen committee appointments (introduction 6-17-2014; action 7-1-2014).

Sponsors: Paul R. Soglin

Legislative History

6/11/14	Mayor's Office Confirm 7-1-2014	Referred for Introduction
6/17/14	COMMON COUNCIL Confirm 7-1-2014	Refer to the COMMON COUNCIL

13. [34596](#) Report of the Mayor submitting citizen committee appointments (introduction 7-1-2014; action 7-15-2014).

Sponsors: Paul R. Soglin

Legislative History

6/25/14	Mayor's Office Confirm 7-15-2014	Referred for Introduction
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BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

14. [34448](#) Creating Section 34.903(4) of the Madison General Ordinances to require existing buildings to have automatic fire sprinklers installed by January 1, 2025.
- Sponsors:** Shiva Bidar-Sielaff, Maurice S. Cheeks, Lauren Cnare, Scott J. Resnick, Paul E. Skidmore and Lisa Subeck
- Legislative History**
- | | | |
|---------|---|---|
| 6/10/14 | Attorney's Office/Approval Group
Building Code, Fire Code, Conveyance Code and Licensing Appeals Board | Referred for Introduction |
| 6/17/14 | COMMON COUNCIL

Additional referrals to Economic Development Committee, Public Safety Review Committee, Common Council Organization Committee | Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD |
| 6/18/14 | BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD | Refer to the ECONOMIC DEVELOPMENT COMMITTEE |
| 6/18/14 | BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD | Refer to the PUBLIC SAFETY REVIEW COMMITTEE |
| 6/18/14 | BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |

Alder Zellers requests ADDITIONAL REFERRALS: Housing Committee, Landmarks Commission

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

15. [34287](#) Amending 38.03(2)(a) of the Madison General Ordinances to remove the requirement that fermented malt beverages in hand-capped or sealed containers must be manufactured on the premises.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
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| 5/28/14 | Attorney's Office/Approval Group
Alcohol License Review Committee | Referred for Introduction |
| 6/3/14 | COMMON COUNCIL | Referred to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 6/18/14 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

16. [34408](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Museum of Contemporary Art
Event Location: Around Capitol Square
Event Date: 7/12/2014 - 7/13/2014
Aldermanic District: 4 (Ald. Verveer)
Police District: 405
Event: Art Fair on the Square

Legislative History

6/18/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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17. [34409](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Children's Voice Inc
Event Location: Olbrich Park
Event Date: 9/13/2014
Aldermanic District: 6 (Ald. Rummel)
Police District: 602
Event: Madison Garden Marathon 4 mile Run/Walk

Legislative History

6/18/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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18. [34410](#) Change of Agent
VFW, Lt. Marion C Cranefield • VFW Memorial Hall • 133 E Lakeside St
New Agent: Ray W. Trent
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Dailey)

Legislative History

6/18/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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19. [34411](#) Change of Agent
Next Door Brewing LLC • Next Door Brewing Company • 2469 Atwood Ave
New Agent: Peter W. Stebbins, Jr
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel)

Legislative History

6/18/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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20. [34412](#) Change of Agent
 Naples 15 LLC • Naples 15 • 15 N Butler St
 New Agent: Salvatore DiScala
 Class B Combination Liquor & Beer
 Aldermanic District 2 (Alder Zellers)

Legislative History

6/18/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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21. [34414](#) Entity Reorganization
 Bon Appetit Catering LLP • Bon Appetit Cafe & Catering
 805 Williamson St
 Class B Beer & Class C Wine
 Aldermanic District 6 (Alder Rummel)
 1 new officer
 1 officer to be removed

Legislative History

6/18/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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22. [34415](#) Entity Reorganization
 Barriques LLC • Barriques
 1825 Monroe St
 Class B Combination Liquor & Beer
 Aldermanic District 13 (Alder Dailey)
 1 new officer
 2 officers being removed

Legislative History

6/18/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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23. [34416](#) Entity Reorganization
 125 Quinn LLC • Barriques
 127 W Washington Ave
 Class B Combination Liquor & Beer
 Aldermanic District 4 (Alder Verveer)
 1 new officer
 2 officers being removed

Legislative History

6/18/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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24. [34417](#) Entity Reorganization
8410 Venden LLC • Barriques
8410 Old Sauk Rd
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)
1 new officer
2 officers being removed
Legislative History
6/18/14 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
25. [34418](#) Change of Licensed Premise
T & M Ventures Inc • Ancora Coffee & Tea • Capacity:57
112 King St • Agent: Tori Mitchell
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Request to add 14 chairs in the outdoor fenced patio area.
Legislative History
6/18/14 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
26. [34420](#) Change of Licensed Premise
Elks Lodge 410 • Madison Elks Lodge • Capacity:
711 Jenifer St • Agent: Julianna Clerkin
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Request to serve alcohol on ground on lake side of building, 12,000sq ft.
Legislative History
6/18/14 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT
REVIEW COMMITTEE WITH CONDITIONS - REPORT OF
OFFICER
Condition: no alcohol sales outside
27. [34421](#) Change of Licensed Premise
Las Islas Del Mar LLC • Las Islas Del Mar • Capacity: Indoor-90, Outdoor-28
5696 Monona Dr • Agent: Diego Valdivia
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 16 (Alder Johnson) • Police Sector 616
Request to serve alcohol in outdoor seating.
Legislative History
6/18/14 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
28. [34422](#) Change of Licensed Premise

Jalapeno Mexican Grill, LTD • Sol Azteca Fusion Grill • Capacity: Indoor-120,
Proposed Outdoor-40
1821 S Park St • Agent: Vilma M. Rodriguez-Morales
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 14 (Alder Strasser) • Police Sector 310
Request serve alcohol on outdoor patio in front of the building (20 seats) and
on the side of the building (20 seats).

Legislative History

6/18/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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29. [34423](#)

Change of Licensed Premise
MMJ, Inc • Players Sports Bar • Capacity: 99
2013 Winnebago St • Agent: Marilyn Guess
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410
Request to serve alcohol on Atwood Ave for Atwood Fest.

Legislative History

6/18/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
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30. [34424](#)

21+ Entertainment License
Uno's Concepts of Madison, Inc • Pizzeria Uno • Capacity: 199
7601 Mineral Point Rd • Agent: Thomas G. Beach
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

Legislative History

6/18/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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31. [34444](#)

Operator License Application
Lee Wilson

Legislative History

6/18/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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32. [34489](#) Change of Agent
LQ Management LLC • LaQuinta Inn & Suites • 5217 E Terrace Dr
New Agent: Rita LaShander Jefferson
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Clausius)

Legislative History

6/18/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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33. [34492](#) Operator License Application
Bret Linton

Legislative History

6/18/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF ESTIMATES

34. [31902](#) BY TITLE ONLY - Amending 2013 budget to provide a grant of \$150,000 from
TID 35 for building improvements to 2821 Todd Drive

Sponsors: John Strasser

Legislative History

10/14/13	Council Office Board of Estimates, Economic Development Committee	Referred for Introduction
10/15/13	COMMON COUNCIL Additional referral to Economic Development Committee	Refer to the BOARD OF ESTIMATES
10/16/13	BOARD OF ESTIMATES	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
6/23/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

35. [34282](#) Adopting a process for disposition of property on the south side of 800 East
Washington Ave

Sponsors: Paul R. Soglin, Marsha A. Rummel, Larry Palm and Ledell Zellers

Legislative History

5/28/14	Economic Development Division Board of Estimates, Economic Development Committee	Referred for Introduction
6/3/14	COMMON COUNCIL Additional referral to Economic Development Committee	Referred to the BOARD OF ESTIMATES
6/3/14	BOARD OF ESTIMATES	Refer to the ECONOMIC DEVELOPMENT COMMITTEE

6/18/14	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES
6/23/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [34304](#) Authorizing the Mayor and City Clerk to contract with Baker Tilley to prepare a fiscal analysis and business plan for a biodigester.

Sponsors: Scott J. Resnick, Paul E. Skidmore, Steve King and Paul R. Soglin

Legislative History

6/11/14	Streets Division Board of Estimates	Referred for Introduction
6/17/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/23/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [34344](#) Authorizing the Mayor and City Clerk to enter into an agreement with Destree Design Architects, Inc to provide professional architectural and engineering design services for CCB City Channel Remodel in the amount of \$55,920.

Sponsors: Paul R. Soglin, Paul E. Skidmore and Michael E. Verveer

Legislative History

5/30/14	Engineering Division Board of Estimates (6/23/14)	Referred for Introduction
6/17/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/23/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [34376](#) Authorizing the Mayor and City Clerk to execute an amendment to the agreement with the Madison Public Library Foundation, Inc. regarding capital campaign contributions for the Central Library

Sponsors: Larry Palm and Michael E. Verveer

Legislative History

6/5/14	Attorney's Office Board of Estimates	Referred for Introduction
6/17/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/23/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [34379](#) Authorizing the Streets Division to extend the contract for recycling processing with Pellitteri Waste Systems until December 31, 2021 as allowed under the current contract.

Sponsors: Paul R. Soglin, Paul E. Skidmore and Steve King

Legislative History

6/11/14	Streets Division Board of Estimates	Referred for Introduction
6/17/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/23/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [34383](#) Approving the purchase of a Smiths Detection System Haz Mat monitor.

Sponsors: Paul E. Skidmore

Legislative History

6/5/14	Fire Department Board of Estimates	Referred for Introduction
6/17/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/23/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [34436](#) Authorizing the Madison Police Department to apply for and accept a FY2014 COPS Hiring grant of \$375,000 for the purpose of hiring three police officers for a new Community Policing Outreach Unit to reduce arrest racial disparity and improve trust and perception of fairness through procedural justice, community outreach and problem solving, especially involving youth of color

Sponsors: Paul R. Soglin

Legislative History

6/10/14	Police Department Board of Estimates	Referred for Introduction
6/17/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/23/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

42. [34437](#) Authorizing the Madison Police Department to apply for and accept a FY2014 COPS Community Policing Development grant of \$100,000 for the purpose of enhancing community policing outreach through expanded youth programming and hiring a civilian community resources coordinator to reduce arrest racial disparity and improve trust and perception of fairness through partnerships, organizational transformation and problem solving

Sponsors: Paul R. Soglin

Legislative History

6/10/14	Police Department Board of Estimates	Referred for Introduction
6/17/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES

6/23/14 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

43. [34450](#)

Amending the 2014 Capital Budget to transfer up to \$220,000 in GO borrowing proceeds from the Police Department Training Facility Project to the Midtown District Station Project.

Sponsors: Chris Schmidt

Legislative History

6/10/14	Police Department Board of Estimates	Referred for Introduction
6/17/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/23/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

44. [34458](#)

SUBSTITUTE Approving the provision of additional funds for the ~~Madison Municipal Government~~ Wanda Fullmore Madison Youth Internship Program to place an additional youth intern with each of two City agencies; amending those agencies' 2014 operating budgets as appropriate; approving the revised funding and internship allocations between the two nonprofits implementing the program; and authorizing the Mayor and the City Clerk to enter into any necessary contract amendments or other agreements with the designated nonprofits.

Sponsors: Paul R. Soglin

Legislative History

6/11/14	Community Development Division Board of Estimates	Referred for Introduction
6/17/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/23/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

45. [33849](#) Accepting the Near Westside Neighborhoods and University Avenue Transportation Study and the goals, and recommendations therein.
- Sponsors:** Shiva Bidar-Sielaff and Chris Schmidt
- Legislative History**
- | | | |
|---------|--|--|
| 4/23/14 | Traffic Engineering Division
Board of Public Works, Pedestrian/Bicycle/Motor Vehicle Commission, Long Range Transportation Planning Committee | Referred for Introduction |
| 5/6/14 | COMMON COUNCIL

Additional referrals: Pedestrian/Bicycle/Motor Vehicle Commission, Long Range Transportation Planning Committee | Referred to the BOARD OF PUBLIC WORKS |
| 5/6/14 | BOARD OF PUBLIC WORKS | Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 5/6/14 | BOARD OF PUBLIC WORKS | Referred to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE |
| 5/27/14 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Return to Lead with the Recommendation for Approval |
| 5/29/14 | LONG RANGE TRANSPORTATION PLANNING COMMITTEE

Steve Fix/Mark Shahan submitted a motion to recommend adoption of the resolution, and asked that LRTPC comments be forwarded to the lead committee for their consideration. The motion passed unanimously. | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 6/18/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
46. [34429](#) Amending Resolution RES-12-00419, File Number 26321, Declaring the City of Madison's intention to exercise its police powers establishing the Central Park Phase IB Sidewalk Assessment District. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 6/9/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/18/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
47. [34431](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (4th,

6th, 8th, 15th, & 16th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

6/9/14	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/18/14	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

48. [34432](#)

Authorizing the execution of a Temporary Limited Easement Agreement for Construction and Restoration Purposes with Atwood Courtyard, LLC for an easement within a portion of the unimproved bicycle and pedestrian path located at 109 South First Street.

Sponsors: Marsha A. Rummel

Legislative History

6/9/14	Economic Development Division Board of Public Works (6/18), Plan Commission (6/23).	Referred for Introduction
6/17/14	COMMON COUNCIL Additional referral to Plan Commission	Referred to the BOARD OF PUBLIC WORKS
6/17/14	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
6/18/14	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
6/23/14	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

49. [34440](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Theresa Terrace Neighborhood Center. (20th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

6/10/14	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/18/14	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. [34445](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for East Washington Avenue Median Replanting - 2014 South.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

6/10/14	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/18/14	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. [34446](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for East Washington Avenue Median Replanting - 2014 - North. (20th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

6/10/14	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/18/14	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

52. [34451](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Yahara Hills Facility Improvements. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 6/10/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/18/14 | 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. [34452](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station #3 Roof Replacement. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 6/11/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/18/14 | 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. [34453](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station #4 Patio Addition. (5th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 6/11/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/18/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
- Corey Stelljes and Tony Fernandez, City Engineering, presented plans and specifications. It was noted that a Notice of Intent from the WDNR and a City Engineering Erosion Control permit would be required.
55. [34460](#) Awarding Public Works Contract No. 7251, South Point Road Assessment District - 2014.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 6/11/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 6/18/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
56. [34463](#) Awarding Public Works Contract No. 7319, Highland Manor Storm Shelter (Site Grading Component).
- Sponsors:** BOARD OF PUBLIC WORKS

Legislative History

6/11/14	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/18/14	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

57. [34467](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for John Nolen Path Reconstruction.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

6/11/14	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/18/14	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

58. [34493](#) Approving plans and specifications for public improvements required to serve the White Oaks Subdivision and authorizing construction to be undertaken by the Developer, Private Contract No. 2384. (20th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

6/13/14	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/18/14	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 ATTORNEY

59. [34574](#) Adopting and confirming Revision No. 287 of the Madison General Ordinances as of June 15, 2014 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

Sponsors: Common Council By Request

Legislative History

6/23/14	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
	Adopt Under Suspension of the Rules	

REPORT OF CITY CLERK'S OFFICE

60. [34572](#) Alcohol License Review Committee Report of Operator License Applications
July 1, 2014. See attached report for list of operators.
Legislative History
6/23/14 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER
61. [34625](#) Secondhand Precious Metals License
Gold Into Cash Inc.
Gold Into Cash
3868G E. Washington Ave.
Aldermanic District 17 (Ald. Clausius)
Police Sector 516
Legislative History
6/25/14 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

62. [34310](#) Creating Section 33.10 of the Madison General Ordinances establishing the
Committee on Employee Relations.
Sponsors: Paul R. Soglin
Legislative History
5/28/14 Attorney's Office/Approval Referred for Introduction
Group
Common Council Organizational Committee, Personnel Board, Board of Estimates
6/3/14 COMMON COUNCIL Referred to the COMMON COUNCIL
ORGANIZATIONAL COMMITTEE
Additional referrals to Personnel Board, Board of Estimates
6/3/14 COMMON COUNCIL Refer to the PERSONNEL BOARD
ORGANIZATIONAL
COMMITTEE
6/3/14 COMMON COUNCIL Refer to the BOARD OF ESTIMATES
ORGANIZATIONAL
COMMITTEE
6/9/14 BOARD OF ESTIMATES Return to Lead with the Recommendation
for Approval to the COMMON COUNCIL
ORGANIZATIONAL COMMITTEE

**Common Council Organizational Committee meets 7/1/2014 and recommendation will
be made from the floor.**

63. [34311](#) Creating Section 3.53(25) of the Madison General Ordinances establishing a Grievance and Arbitration Procedure for general municipal employees.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|--|
| 5/28/14 | Attorney's Office/Approval Group
Personnel Board, Common Council Organizational Committee, Board of Estimates | Referred for Introduction |
| 6/3/14 | COMMON COUNCIL
Additional referrals to Common Council Organizational Committee, Board of Estimates | Referred to the PERSONNEL BOARD |
| 6/3/14 | PERSONNEL BOARD | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 6/3/14 | PERSONNEL BOARD | Refer to the BOARD OF ESTIMATES |
| 6/9/14 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD |

Common Council Organizational Committee meets 7/1/2014 and recommendation will be made from the floor.

64. [34454](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2015 Capital and Operating Budgets.
- Sponsors:** Chris Schmidt
- Legislative History**
- | | | |
|---------|---|--|
| 6/10/14 | Finance Department
Common Council Organizational Committee, Board of Estimates | Referred for Introduction |
| 6/17/14 | COMMON COUNCIL
Additional referral to Board of Estimates | Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 6/17/14 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Refer to the BOARD OF ESTIMATES |
| 6/23/14 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |

Common Council Organizational Committee meets 7/1/2014 and recommendation will be made from the floor.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

65. [34339](#) Approving a Certified Survey Map of property owned by Archipelago Village, LLC and 945 East Washington Avenue, LLC located at 901-945 E. Washington Avenue and 924-946 E. Main Street; 6th Ald. Dist.
- Sponsors:** Planning Division

Legislative History

6/26/14	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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66. [34340](#) Approving a Certified Survey Map of property owned by Roundhouse Apartment, LLC located at 626 Langdon Street; 8th Ald. Dist.

Sponsors: Planning Division

Legislative History

6/26/14	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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67. [34341](#) Approving a Certified Survey Map of property owned by University Research Park, Inc. located at 460-464 Science Drive; 10th Ald. Dist.

Sponsors: Planning Division

Legislative History

6/26/14	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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68. [34342](#) Approving a Certified Survey Map of property owned by MREC VH Madison Investors, LLC and generally addressed as 6023 Gemini Drive; 3rd Ald. Dist.

Sponsors: Planning Division

Legislative History

6/26/14	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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REPORT OF LANDLORD AND TENANT ISSUES COMMITTEE

69. [34193](#) Amending Section 27.04(2)(k)5. of the Madison General Ordinances eliminating the fee for online filing of rental dwelling contact information.

Sponsors: John Strasser and Marsha A. Rummel

Legislative History

5/16/14	Attorney's Office/Approval Group Landlord and Tenant Issues Committee	Referred for Introduction
5/20/14	COMMON COUNCIL	Referred to the LANDLORD AND TENANT ISSUES COMMITTEE
6/19/14	LANDLORD AND TENANT ISSUES COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

70. [32642](#) SUBSTITUTE CHARTER Creating Section 32.12(3) of the Madison General Ordinances relating to storage or disposition of personalty left by tenants.
- Sponsors:** Ledell Zellers, Marsha A. Rummel, Michael E. Verveer and Lisa Subeck
- Legislative History**
- | | | |
|----------|--|---|
| 12/20/13 | Attorney's Office/Approval Group
Landlord and Tenant Issues Committee | Referred for Introduction |
| 1/7/14 | COMMON COUNCIL | Referred to the LANDLORD AND TENANT ISSUES COMMITTEE |
| 3/20/14 | LANDLORD AND TENANT ISSUES COMMITTEE | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
- COMMITTEE RECOMMENDATIONS:
- A motion was made by Sparer, seconded by Resnick, to require notice before disposal. Tenants are to be notified that their items will be disposed within 30 days after vacating the premises. Contact is to be by regular mail and e-mail if available. The motion passed by voice vote/other.
- A motion was made by Sparer, seconded by Resnick, to reinstate the language from the first version, which is the previous State Statute, about landlords having a lien for cost of storage, removal and sale, but when they sell/dispose of property they only get to keep the amount of their lien and the rest has to be given back to the State Fund. The motion passed by voice vote/other.
- A motion was made by Sparer, seconded by Resnick, that the landlord cannot dispose of property before giving 30 days of notice. Those periods of notice can overlap. The motion passed by voice vote/other.
- Asst. City Attorney Steve Brist is to make changes to the Ordinance based on recommendations from the Committee.
- YES: BRINK, BREUNIG, RESNICK, SPARER, STLUKA
NO: SEVERSON
EXCUSED: SKIDMORE

REPORT OF PLAN COMMISSION

71. [34166](#) Approving the final plat of First Addition to Ripp Addition to Linden Park on land generally addressed as 8839-8947 Ancient Oak Lane; 1st Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|-----------------|--|
| 6/23/14 | 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 Ald. King, seconded by Ald. Zellers, the Plan Commission found that the standards were met and approved the demolition permit for the residence (ID 34338) and recommended approval of the final plat (ID 34166) to the Common Council subject to the comments and conditions contained in the Plan Commission materials by voice vote/other.

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

72. [33918](#) Amending Sections 6.01, 6.02, and 6.03 of the Madison General Ordinances to remove unnecessary specific details regarding the composition, hours and salary of employees of the Fire Department.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---|
| 4/29/14 | Attorney's Office/Approval Group
Public Safety Review Committee | Referred for Introduction |
| 5/6/14 | COMMON COUNCIL | Referred to the PUBLIC SAFETY REVIEW COMMITTEE |
| 6/10/14 | PUBLIC SAFETY REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF RISK MANAGER

73. [34002](#) M. Rhodes Carson - vehicle damage - \$327.05.
- Legislative History**
- | | | |
|---------|----------------|--|
| 5/20/14 | COMMON COUNCIL | Referred to the Risk Manager |
| 6/25/14 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
74. [34286](#) W. Fritsch - property damage - \$1304.00.
- Legislative History**
- | | | |
|---------|----------------|--|
| 6/3/14 | COMMON COUNCIL | Referred to the Risk Manager |
| 6/25/14 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

REPORT OF TRANSIT/ PARKING COMMISSION

75. [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
Transit and Parking Commission; Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|

5/20/14	COMMON COUNCIL	Referred to the TRANSIT AND PARKING COMMISSION
	Additional referral to Board of Estimates	
5/20/14	TRANSIT AND PARKING COMMISSION	Referred to the BOARD OF ESTIMATES
6/9/14	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
6/11/14	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

76. [34309](#) Amending Sections 23.561 and 1.08(3)(a) of the Madison General Ordinances to reflect changes to Wis. Stat. § 349.13(3m) related to trespass parking and to establish bail deposits for violating this section.

Sponsors: Paul R. Soglin and John Strasser

Legislative History

5/28/14	Attorney's Office/Approval Group Transit and Parking Commission	Referred for Introduction
6/3/14	COMMON COUNCIL Additional referral to Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
6/3/14	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
6/9/14	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
6/11/14	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING**RESOLUTIONS**

77. [34439](#) Authorizing the City Attorney to commence legal action against the Wisconsin Department of Health Services for failing to follow Wis. Stat. § 51.15(2) & (3) which requires the Department of Health Services to accept custody of individuals placed under emergency detention by the Madison Police Department.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---|
| 6/10/14 | Attorney's Office
7/1/2014 Common Council Meeting | Referred for Introduction |
| 6/17/14 | COMMON COUNCIL
Adopt 7-1-2014 | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |

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

78. [33971](#) Creating Section 28.022 -- 00131 of the Madison General Ordinances to change the zoning of property located at 101 South Mills Street, 13th Aldermanic District, from TR-V1 (Traditional Residential-Varied 1) District to TR-U1 (Traditional Residential-Urban 1) District to construct a six-unit apartment building.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 5/1/14 | Attorney's Office
Plan Commission Public Hearing | Referred for Introduction |
|--------|---|---------------------------|
79. [34512](#) Amending Section 3.70(8) of the Madison General Ordinances to update the City's record retention practices.
- Sponsors:** Mark Clear
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/18/14 | Attorney's Office/Approval
Group
July 15 Common Council Meeting for Adoption | Referred for Introduction |
|---------|--|---------------------------|
80. [34513](#) Adopting and confirming the modification to the Agreement between the City of Madison and the Association of Madison Police Supervisors (AMPS) for the period January 1, 2012 through December 31, 2015.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|-------------------------------------|---------------------------|
| 6/18/14 | Attorney's Office/Approval
Group | Referred for Introduction |
|---------|-------------------------------------|---------------------------|

Board of Estimates; 7/7/14 BOE Meeting; 7/15/14 Common Council Meeting

81. [34575](#) Granting an air space lease to All Saints Retirement Center, Inc., and All Saints Cottages and Condos, Inc., for use of the public right-of-way over Commerce Drive for an enclosed pedestrian skywalk connecting buildings located at 8202 Highview Drive and 501 Commerce Drive.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- 6/23/14 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates (7/7); Plan Commission (7/7); Board of Public Works (7/2)
82. [34577](#) Repealing and recreating Section 33.19 of the Madison General Ordinances to update the Landmarks Commission ordinance.
- Sponsors:** Marsha A. Rummel, Shiva Bidar-Sielaff and Michael E. Verveer
- Legislative History**
- 6/24/14 Attorney's Office/Approval Referred for Introduction
Group
Ad Hoc Landmarks Ordinance Review Committee, Landmarks Commission
83. [34578](#) Amending Sections 28.064(3)(d), 28.065(3)(c), 28.066(3)(c), 28.067(3)(c), 28.068(3)(c), 28.084(3)(b) and 28.085(3)(c) of the Madison General Ordinances to clarify rear or side yard setbacks on corner lots adjacent to residential districts.
- Sponsors:** PLAN COMMISSION
- Legislative History**
- 6/24/14 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission, Public Hearings
84. [34579](#) Repealing a subsection of Section 28.151 and creating Sections 28.087(4)(h), 28.088(4)(c), and 28.089(4)(c) of the Madison General Ordinances to remove food and beverage uses from supplement regulations in favor of affirmatively stating the regulation in each applicable district.
- Sponsors:** PLAN COMMISSION
- Legislative History**
- 6/24/14 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission, Public Hearings
85. [34588](#) Repealing Section 28.031(2)(a), renumbering Sections 28.031(2)(b) through (d) to (a) through (c), amending Sections 28.037(2), 28.061(1), 28.078(2), 28.084(3) and 28.185(9)(a), creating Sec. 28.132(2)(f) and repealing a portion of Sec. 28.151 of the Madison General Ordinances to clarify and clean-up various portions of the Zoning Code.
- Sponsors:** PLAN COMMISSION
- Legislative History**
- 6/24/14 Attorney's Office/Approval Referred for Introduction
Group

Plan Commission, Public Hearings

86. [34592](#) Creating Section 28.022 - 00134 and Section 28.022 - 00135 of the Madison General Ordinances to change the zoning of property generally addressed as 722-734 Williamson Street, 6th Aldermanic District, from TSS (Traditional Shopping Street) District to PD(GDP)SIP (Planned Development (General Development Plan) Specific Implementation Plan) District to construct a mixed-use building with 5,425 square feet of commercial space, 2,375 square feet of co-working space and 209 apartments.

Sponsors: Planning Division

Legislative History

6/24/14 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission, Common Council

87. [34593](#) Creating Section 23.05(4)(g) of the Madison General Ordinances to prohibit smoking within 10 feet of all public benches.
Sponsors: Paul R. Soglin
Legislative History
6/24/14 Attorney's Office/Approval Referred for Introduction
Group
Board of Health for Madison and Dane County
88. [34601](#) Creating Section 28.022-00138 of the Madison General Ordinances to change the zoning of property located at 1014 Williamson Street, 6th Aldermanic District, from TR-V2 (Traditional Residential - Varied 2) District to TSS (Traditional Shopping Street) District to correct a mapping error.
Sponsors: Planning Division
Legislative History
6/25/14 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission, Common Council
89. [34607](#) Creating Section 28.022-00136 of the Madison General Ordinances to change the zoning of property located at 2002 and 2006 Monroe Street, 13th Aldermanic District from PD (Planned Development) District to TR-C2 (Traditional Residential - Consistent 2) District to return the property to single family housing.
Sponsors: PLAN COMMISSION
Legislative History
6/25/14 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission, Common Council
90. [34619](#) Creating Section 28.022-00137 of the Madison General Ordinances to change the zoning of properties located at 1301-1325 Applegate Road and 1302-1326 Greenway Cross, 14th Aldermanic District from IL (Industrial - Limited) District to CC-T (Commercial Corridor - Transitional) District to rezone a series of developed and undeveloped commercial retail-service parcels to correct a mapping error.
Sponsors: Planning Division
Legislative History
6/25/14 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission, Common Council
91. [34629](#) Amending Section 28.031(2) of the Madison General Ordinances to clarify that the sidewall offset provision of the zoning code applies primarily to non-residential buildings.
Sponsors: PLAN COMMISSION
Legislative History
6/25/14 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission, Public Hearings

RESOLUTIONS

92. [34478](#) Authorizing the Mayor and City Clerk to execute an agreement as to sales tax liability with Overture Center Foundation, Inc.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 6/12/14 Attorney's Office Referred for Introduction
Board of Estimates
93. [34515](#) Amending the 2014 Department of Planning & Community & Economic Development Capital Budget by \$10,000 for completion of a Southside Grocery Store Feasibility Study.
- Sponsors:** John Strasser
- Legislative History**
- 6/19/14 Economic Development Referred for Introduction
Division
Board of Estimates (7/7)
94. [34532](#) Authorizing an amendment to the contract between the City of Madison and Assemblage, LLC in the amount of \$15,270 for additional architectural and engineering design services for the Highland Manor Community Safe Room project. (14th AD)
- Sponsors:** John Strasser
- Legislative History**
- 6/20/14 Engineering Division Referred for Introduction
Board of Public Works
95. [34536](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Wingham Kai Anthony Cheung for the City's acquisition of a commercial property located at 1233 McKenna Boulevard for a neighborhood center and an amendment to the 2014 Capital Budget to fund the acquisition.
- Sponsors:** Lisa Subeck
- Legislative History**
- 6/20/14 Economic Development Referred for Introduction
Division
Board of Estimates, Plan Commission.
96. [34538](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and AnchorBank FSB for the purchase of 48 lots and 1 outlot in the Owl's Creek Subdivision and amending the 2014 Capital Budget to provide funding for the acquisition.
- Sponsors:** Denise DeMarb
- Legislative History**
- 6/20/14 Economic Development Referred for Introduction
Division
Board of Estimates Plan Commission.
97. [34547](#) Authorizing the Mayor and the City Clerk to accept a Warranty Deed from

Venture II Properties, LLC, dedicating land for public right-of-way purposes; and authorizing the execution of a Partial Release of Non-Exclusive Easement for Drainage Purposes, both pertaining to a property located at 617 North Segoe Road.

Sponsors: Chris Schmidt

Legislative History

6/20/14	Economic Development Division	Referred for Introduction
	Board of Public Works (7/16) and Plan Commission (7/7).	

98. [34553](#) Authorizing the Mayor and City Clerk to execute an air space lease with All Saints Retirement Center, Inc., and All Saints Cottages and Condos, Inc. to accommodate a skywalk connecting the two properties located at 8202 Highview Drive and 501 Commerce Drive.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/23/14 | Economic Development Division
Board of Estimates (7/7), Plan Commission (7/7) and Board of Public Works (7/2). | Referred for Introduction |
|---------|---|---------------------------|
99. [34561](#) 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 Alexander Einsman, ("Borrower") to purchase and renovate the property located at 513 E. Gorham Street and convert it from a rental to owner-occupied housing.
- Sponsors:** Ledell Zellers and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/23/14 | Economic Development Division
Board of Estimates (7/7). | Referred for Introduction |
|---------|--|---------------------------|
100. [34564](#) Amending the 2014 Operating Budgets of Information Technology, the Mayor's Office, and Public Health - Madison and Dane County to provide \$5,000 for the City to join the Local and Regional Government Alliance on Race & Equity, authorizing the Mayor and City Clerk to sign documents as needed to establish membership in that alliance, and reallocating \$10,000 to PHMDC to support the continued development of the City of Madison Racial Equity and Social Justice Initiative.
- Sponsors:** Denise DeMarb
- Legislative History**
- | | | |
|---------|--------------------------------------|---------------------------|
| 6/25/14 | Council Office
Board of Estimates | Referred for Introduction |
|---------|--------------------------------------|---------------------------|
101. [34576](#) Amending the 2014 operating budget to appropriate \$12,000 from the Contingent Reserve to the Mayor's Office and authorizing the Mayor to execute a contract to purchase the services of a facilitator for the purposes of developing a strategic plan for the future structure and funding of a community gardens program.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/23/14 | Mayor's Office
Board of Estimates (7/7/14), Madison Food Policy Council (7/2/14) | Referred for Introduction |
|---------|---|---------------------------|
102. [34606](#) Supporting the application by the Madison Parks Foundation for a Dane County Partner for Recreation and Conservation (PARC) grant for development of two new splash parks, one in Reindahl Park and one in Elver Park; requesting Dane County to finance a portion of the project; and, authorizing Dane County to finance the Project, should the grant be awarded.

Sponsors: Mark Clear and Joseph R. Clausius

Legislative History

6/25/14 Parks Division Referred for Introduction
Board of Park Commissioners

103. [34617](#) A resolution to petition the State of Wisconsin Commissioner of Railroads to make a determination to modify an existing crossing of the Wisconsin & Southern Railroad Co. track at North Shore Drive, and a determination of the crossing protection required.

Sponsors: Michael E. Verveer, Joseph R. Clausius and Mark Clear

Legislative History

6/25/14 Parks Division Referred for Introduction
Board of Park Commissioners

104. [34621](#) A resolution supporting the Phase 1 development plans for Olbrich Botanical Gardens.

Sponsors: Joseph R. Clausius, Mark Clear and Marsha A. Rummel

Legislative History

6/25/14 Parks Division Referred for Introduction
Board of Park Commissioners

105. [34637](#) Reclassification of vacant Clerk Typist 2, (#3815) position in the Parks Division to an Administrative Clerk 1.

Sponsors: Paul R. Soglin

Legislative History

6/25/14 Human Resources Referred for Introduction
Department
Board of Estimates 7/7/14

106. [34644](#) Authorizing the Mayor and City Clerk to execute an amendment to the Mansion Hill-James Madison Park Neighborhood Small Cap TIF Program in Tax Incremental District #32 (Upper State Street) and amending Enactment No.RES-11-00042.

Sponsors: Ledell Zellers and Denise DeMarb

Legislative History

6/26/14 Economic Development Referred for Introduction
Division
Board of Estimates

107. [34645](#) Authorizing the creation of a Greenbush Housing Renovation Program in Tax Incremental District #43 (Park-Drake) to provide funding for the purchase and/or renovation of rental properties to owner-occupied properties.

Sponsors: Ledell Zellers and Denise DeMarb

Legislative History

6/26/14 Economic Development Referred for Introduction
Division
Board of Estimates

LICENSES

108. [34566](#) Public Hearing - New License
Noberto Rojas • dba Don Beto Groceries
916 S. Whitney Way • Agent: Noberto Rojas • Estimated Capacity: n/a
Class A Beer • 20% alcohol, 70% food, 10% other
Aldermanic District 20 (Alder Phair) • Police Sector 115
- Legislative History
- | | | |
|---------|---|---------------------------|
| 6/23/14 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee Public Hearing | |
109. [34567](#) Public Hearing - New License
El Poblano Restaurant LLC • dba El Poblano Restaurant
3737 Milwaukee St. • Agent: Diana Velasquez • Estimated Capacity: 72
Class B Beer, Class C Wine • 5% alcohol, 95% food
Aldermanic District 15 (Alder Ahrens) • Police Sector 610
- Legislative History
- | | | |
|---------|---|---------------------------|
| 6/23/14 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee Public Hearing | |
110. [34568](#) Public Hearing - New License
Home Slice, Inc. • dba Glass Nickel Pizza Company
5003 University Ave. • Agent: Catherine Bracey • Estimated Capacity: 40
Class B Beer, Class C Wine • 1% alcohol, 99% food
Aldermanic District 19 (Alder Clear) • Police Sector 109
- Legislative History
- | | | |
|---------|---|---------------------------|
| 6/23/14 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee Public Hearing | |
111. [34569](#) Public Hearing - New License
Mount Everest, Inc. • dba Mirch Masala Restaurant
449 State St. • Agent: Gokul Silwal • Estimated Capacity: 50
Class B Beer, Class C Wine • 5% alcohol, 95% food
Aldermanic District 4 (Alder Verveer) • Police Sector: 403
- Legislative History
- | | | |
|---------|---|---------------------------|
| 6/23/14 | Clerk's Office | Referred for Introduction |
| | Alcohol License Review Committee Public Hearing | |
112. [34571](#) Public Hearing - New License
Wisconsin CVS Pharmacy, LLC • dba CVS Pharmacy #4930
2 South Bedford St. • Agent: Dan Peterson • Estimated Capacity: n/a
Class A Liquor, Class A Beer • % alcohol, % food
Aldermanic District 4 (Alder Verveer) • Police Sector 404
- Legislative History
- | | | |
|---------|---|---------------------------|
| 6/23/14 | 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**

- 113. [34494](#) D. Day, Wilber & Associates for S. Reynolds - vehicle damage - \$2,850.15.
- 114. [34495](#) J. Quinchucua - property damage - \$800.00.
- 115. [34511](#) J. Schirmer - vehicle damage - \$2,500.00.
- 116. [34522](#) P. Levinson - vehicle damage - \$3,044.75.
- 117. [34562](#) C. Wheeler - vehicle damage - \$500.00.
- 118. [34563](#) R. Raley - vehicle damage - \$61.14.
- 119. [34598](#) T. Hand - vehicle damage - \$348.90.
- 120. [34618](#) J. Garner - property damage - \$353.09.
- 121. [34622](#) E. Wolfe - vehicle damage - \$131.06.

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