



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, September 2, 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.

HONORING RESOLUTIONS

1. [35228](#) Declaring September 2014 Campus Fire Safety Month.

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

 Legislative History

 8/13/14 Attorney's Office RECOMMEND TO COUNCIL TO ADOPT
 UNDER SUSPENSION OF RULES 2.04,
 2.05, 2.24, & 2.25 - MISC. ITEMS

2. [35280](#) Recognizing September 15, 2014, through October 15, 2014, as Hispanic Heritage Month.

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

 Legislative History

 8/20/14 Council Office RECOMMEND TO COUNCIL TO ADOPT
 UNDER SUSPENSION OF RULES 2.04,
 2.05, 2.24, & 2.25 - MISC. ITEMS

3. [35296](#) Thanking Aaron Olver for his service to the City of Madison and wishing him luck in his future endeavors.

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

 Legislative History

 8/22/14 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT
 UNDER SUSPENSION OF RULES 2.04,
 2.05, 2.24, & 2.25 - MISC. ITEMS

4. [35299](#) Congratulating Giovanni Rodriguez for being selected as the 2014 Miss Viva México and ambassador of Mexican culture and heritage.
- Sponsors:** Shiva Bidar-Sielaff, Paul R. Soglin, David Ahrens, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Lucas Dailey, Denise DeMarb, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers
- Legislative History**
- | | | |
|---------|----------------|--|
| 8/22/14 | Council Office | 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 the agenda deadline.

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL REVIEW COMMITTEE

5. [35028](#) Public Hearing - New License
Paint Cafe LLC • dba PaintBar
1224 Williamson St • Agent: Karen Wilman • Estimated Capacity: 99 indoor, 20 outdoor
Class B Beer & Class C Wine • 25% alcohol, 25% food, 50% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408

Legislative History

7/29/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
8/5/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

8/20/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
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REPORT OF PLAN COMMISSION

6. [34216](#) SUBSTITUTE Creating Section 28.022 -- 00133 of the Madison General Ordinances to change the zoning at property located at 1936 Tennyson Lane, 12th Aldermanic District, from Planned Development District (General Development Plan) District to Planned Development District (Amended General Development Plan and Specific Implementation Plan) District to allow construction of a multi-family dwelling with 75 independent units and 60 assisted living units.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|--|---|
| 5/20/14 | Attorney's Office
Public Hearings: Plan Commission 8/11, Common Council 9/2 | Referred for Introduction |
| 6/3/14 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 7/7/14 | PLAN COMMISSION

The Plan Commission unanimously recommended that this item be referred to the Plan Commission meeting of July 28, 2014 and the August 5, 2014 Common Council meeting at the request of the applicant. | RECOMMEND TO COUNCIL TO
RE-REFER - PUBLIC HEARING to the
PLAN COMMISSION |
| 7/15/14 | COMMON COUNCIL

Return to the Common Council on 8-5-2014. | Re-refer for Recessed Public Hearing to the
PLAN COMMISSION |
| 7/28/14 | PLAN COMMISSION

On a motion by Cantrell, seconded by Hamilton-Nisbet, the Plan Commission recommended re-referral of the planned development to a future meeting by voice vote/ other to allow a corrected public hearing notice to be sent to property owners and occupants within 200 feet of the subject site. | RECOMMEND TO COUNCIL TO
RE-REFER - RECESSED PUBLIC
HEARING to the PLAN COMMISSION |
| 8/5/14 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the
PLAN COMMISSION |

8/11/14 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
WITH CONDITIONS - RECESSED PUBLIC
HEARING

On a motion by Ald. King, seconded by Ald. Resnick, the Plan Commission recommended approval of the proposed planned development subject to the comments and conditions contained in the Plan Commission materials and the following condition:

- That the specific implementation plan be approved with bike parking comprised of a minimum of 6 bike spaces located outside the building in 2 locations and 10 bike spaces inside the building. The final number and details of this bike parking arrangement shall be approved by Planning staff prior to issuance of permits.

An earlier motion by Rewey to recommend approval of the specific implementation plan with a bike parking reduction to 50 spaces failed for lack of a second.

The motion to recommend approval passed by voice vote/ other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

7. [35023](#) Public Hearing - New License
Two Pinners LLC • dba Cheba Hut
453 W Gilman St • Agent: Jess Colton • Estimated Capacity: 58
Class B Combination Liquor & Beer • 2% alcohol, 98% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Overlay District

Legislative History

7/29/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
8/5/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/20/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
The conditions are:		
1. Capacity shall be 75 indoors and 16 outdoors.		
2. The establishment must meet the definition of a restaurant under MGO 38.02 at all times.		
3. Alcohol service must cease at midnight.		

8. [35026](#) Public Hearing - New License
New Seoul Inc • dba New Seoul Korean Restaurant
721 N High Point Rd • Agent: Chae Yong Lim • Estimated Capacity: 40
Class B Beer • 5% alcohol, 95% food
Aldermanic District 19 (Alder Clear) • Police Sector 126

Legislative History

7/29/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
8/5/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

8/20/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
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9. [35031](#)

Public Hearing - New License

Pigs in a Fur Coat LLC • dba A Pig in a Fur Coat

940 Williamson St • Agent: Bonnie Arent • Estimated Capacity: 48

Class B Combination Liquor & Beer • 30% alcohol, 69% food, 1% other

Aldermanic District 6 (Alder Rummel) • Police Sector 408

Legislative History

7/29/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
8/5/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/20/14	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. The outdoor patio must close by 10:00 pm. 2. That the establishment continue to meet the definition of a restaurant under Madison General Ordinance 38.02.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS10. [34701](#)Approving plans, specifications and schedule of assessments for streetlights -
300 N. Frances Street Streetlight Assessment District. (4th AD)Sponsors: BOARD OF PUBLIC WORKSLegislative History

8/6/14	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/20/14	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

11. [34728](#)A resolution to reopen and amend the South Point Road Streetlight
Assessment District - 2011 to amend the boundaries and schedule, and
approving plans, specifications and schedule of assessments for streetlights in
the expanded area. (9th AD)Sponsors: BOARD OF PUBLIC WORKSLegislative History

8/6/14	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
8/20/14	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

REPORT OF PLAN COMMISSION

12. [34792](#) Amending Sections 28.211, 28.061, 28.072 and 28.141 of the Madison General Ordinances to remove Secondhand Good Sales from the Definitions and use tables in the zoning code.
- Sponsors:** PLAN COMMISSION
- Legislative History**
- | | | |
|---------|--|--|
| 7/8/14 | Attorney's Office/Approval Group
Plan Commission, Public Hearings | Referred for Introduction |
| 7/15/14 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 8/25/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- On a motion by Ald. Zellers, seconded by Sundquist, the Plan Commission recommended approval of the zoning text amendment by voice vote/ other.
13. [34831](#) Creating Section 28.022 - 00139 of the Madison General Ordinances to amend a Planned Development District for property located at 6602 Dominion Drive, 3rd Aldermanic District, to amend the general development plan for Door Creek Church to allow a two-family twin lot and 2 single-family lots to be created from the church campus by CSM.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|--|--|
| 7/9/14 | Attorney's Office
Plan Commission Public Hearings | Referred for Introduction |
| 7/15/14 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 8/11/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING |
- On a motion by Rewey, seconded by Cantrell, the Plan Commission recommended approval of the amended planned development zoning (ID 34831) and proposed Certified Survey Map (ID 34483) subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.
14. [35008](#) Creating Section 28.022 - 00144 of the Madison General Ordinances to change the zoning of property generally addressed as 2504 Winnebago Street, 6th Aldermanic District, from PD(GDP) (Planned Development (General Development Plan) District to PD(SIP) (Planned Development (Specific Implementation Plan) District to construct a 60,000 square-foot medical clinic at Union Corners.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|--|--|
| 7/28/14 | Attorney's Office
Urban Design Commission; Public Hearings: Plan Commission, Common Council | Referred for Introduction |
| 8/5/14 | COMMON COUNCIL | Referred for Public Hearing to the URBAN DESIGN COMMISSION |
- Additional referral: Plan Commission.

8/5/14	URBAN DESIGN COMMISSION	Refer to the PLAN COMMISSION
8/25/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
On a motion by Ald. Zellers, seconded by Sundquist, the Plan Commission referred the planned development to the September 22, 2014 Plan Commission meeting and October 7, 2014 Common Council meeting pending a recommendation by the Urban Design Commission. The motion to refer passed by voice vote/ other.		

15. [35009](#) Creating Section 28.022 - 00142 and Section 28.022 - 00143 of the Madison General Ordinances to change the zoning of property generally addressed as 740 Jenifer Street, 6th Aldermanic District, from TR-V1 (Traditional Residential - Varied 1) District to PD(GDP)SIP (Planned Development (General Development Plan) Specific Implementation Plan) District to construct a new 12-unit apartment building following division of the property by Certified Survey Map.

Sponsors: Planning Division

Legislative History

7/28/14	Attorney's Office	Referred for Introduction Urban Design Commission; Public Hearings: Plan Commission, Common Council
8/5/14	COMMON COUNCIL	Referred for Public Hearing to the URBAN DESIGN COMMISSION Additional referral: Plan Commission.
8/5/14	URBAN DESIGN COMMISSION	Refer to the PLAN COMMISSION
8/25/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING On a motion Rewey, seconded by Ald. Zellers, the Plan Commission recommended approval of the proposed planned development (ID 35009) and Certified Survey Map (ID 34909) subject to the comments and conditions contained in the Plan Commission materials and the following conditions: - That conditions #8 and 33 of the August 15 staff report be revised to require a 2-foot public sidewalk easement along Williamson Street for this project. - That the applicant prepare a maintenance plan for the living wall on the northerly, front facade of the new building on Williamson Street. - That the applicant provide a guarantee that the residence at 740 Jenifer Street will be renovated as part of this project. The motion to recommend approval passed by voice vote/ other.

16. [35010](#) SUBSTITUTE Creating Section 28.022 - 00140 and Section 28.022 - 00141 of the Madison General Ordinances to change the zoning of property generally addressed as 202 East Washington Avenue, 2nd Aldermanic District, from DC (Downtown Core) District and 15 North Webster Street, 2nd Aldermanic District, DR1 (Downtown Residential 1) District to PD(GDP-SIP) (Planned Development (General Development Plan- Specific Implementation Plan) District to demolish an auto repair facility and a four-unit apartment to allow construction of a 164 room hotel.

Sponsors: Planning Division

Legislative History

7/28/14	Attorney's Office Urban Design Commission; Public Hearings: Plan Commission, Common Council	Referred for Introduction
8/5/14	COMMON COUNCIL Additional referral: Plan Commission.	Referred for Public Hearing to the URBAN DESIGN COMMISSION
8/5/14	URBAN DESIGN COMMISSION	Refer to the PLAN COMMISSION
8/25/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

On a motion by Ald. Zellers, seconded by Sundquist, the Plan Commission referred the planned development (ID 35010) and demolition permit (ID 34641) to the September 22, 2014 Plan Commission meeting and the October 7, 2014 Common Council meeting pending a recommendation by the Urban Design Commission. The motion to refer passed by voice vote/ other.

17. [35030](#) Amending various sections of Chapter 28 of the Madison General Ordinances to update the Chapter 28 floodplain maps in order to remain eligible for the national flood insurance program.

Sponsors: Ledell Zellers

Legislative History

7/29/14	Attorney's Office/Approval Group Plan Commission, Board of Public Works; Public Hearings	Referred for Introduction
8/5/14	COMMON COUNCIL Additional referrals: Board of Public Works	Referred for Public Hearing to the PLAN COMMISSION
8/5/14	PLAN COMMISSION	Refer to the BOARD OF PUBLIC WORKS
8/20/14	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
8/25/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

On a motion by Ald. Zellers, seconded by Sundquist, the Plan Commission recommended approval of the zoning text amendment by voice vote/ other.

18. [35039](#) SUBSTITUTE Amending Section 28.072 of the Madison General Ordinances to add "Temporary outdoor events" as a permitted/conditional use in Urban Mixed-Use and Downtown Core Districts and "Non-accessory temporary outdoor events" as a conditional use in Urban Mixed-Use and Downtown Core Districts.

Sponsors: Michael E. Verveer

Legislative History

7/29/14	Attorney's Office/Approval Group Plan Commission; Public Hearings	Referred for Introduction
8/5/14	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
8/25/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Ald. Zellers, seconded by Sundquist, the Plan Commission recommended approval of a proposed substitute ordinance by voice vote/ other.

19. [35040](#) Amending Section 28.065(3), repealing Section 28.065(3)(b), renumbering Sections 28.065(3)(c) and (d) to Sections 28.065(3)(b) and (c), and creating Section 28.140(1)(e) of the Madison General Ordinances to allow purely residential buildings in the TSS District.

Sponsors: PLAN COMMISSION

Legislative History

7/29/14	Attorney's Office/Approval Group Plan Commission, Public Hearings	Referred for Introduction
8/5/14	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
8/25/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Ald. Zellers, seconded by Sundquist, the Plan Commission recommended approval of the zoning text amendment by voice vote/ other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

20. [34806](#) Report of the Mayor submitting citizen committee appointments (introduction 8-5-2014; action 9-2-2014).

Sponsors: Paul R. Soglin

Legislative History

7/30/14	Mayor's Office Confirm 9-2-2014	Referred for Introduction
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8/5/14 COMMON COUNCIL Refer to a future Meeting to Confirm to the
COMMON COUNCIL
Confirm 09/02/14

21. [35372](#) Report of the Mayor submitting alder committee appointments.

Sponsors: Paul R. Soglin

Legislative History

8/27/14 Mayor's Office RECOMMEND TO COUNCIL TO
CONFIRM
Confirm 9-2-2014

22. [35373](#) Report of the Mayor submitting citizen committee appointments (introduction
9-2-2014; action 9-16-2014).

Sponsors: Paul R. Soglin

Legislative History

8/27/14 Mayor's Office Referred for Introduction
Confirm 9-16-2014

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

23. [35363](#) Reenacting Section 25.10 of the Madison General Ordinances to reenact the
nuisance house party ordinance and extend the sunset date of said ordinance.

Sponsors: Shiva Bidar-Sielaff and Lisa Subeck

Legislative History

8/26/14 Attorney's Office/Approval RECOMMEND TO COUNCIL TO ADOPT
Group UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER

24. [35381](#) Amending Substitute Resolution RES-14-00161 to extend the date by which
staff is to report to the Common Council regarding negotiations with JDS
Development, LLC on the Judge Doyle Square Project.

Sponsors: Chris Schmidt

Legislative History

8/27/14 Attorney's Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS

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

25. [34691](#) Change of Agent
Granite City Restaurant Operations Inc • Granite City Food & Brewery
72 West Towne Mall
New Agent: Sarah Hill
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore)
- Legislative History
- | | | |
|---------|-------------------------------------|--|
| 8/20/14 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
26. [35088](#) Operator License Application
Amber Brown - Establishment where employed: 7-Eleven
- Legislative History
- | | | |
|---------|-------------------------------------|--|
| 8/20/14 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
27. [35090](#) Change of Agent
Ultra Mart Foods LLC • dba Metro Market #6434 • 6010 Cottage Grove Rd
New Agent: Anthony Kuchinsky
Class B Combination Liquor & Beer
Aldermanic District 3 (Alder Cnare)
- Legislative History
- | | | |
|---------|-------------------------------------|--|
| 8/20/14 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
28. [35091](#) Change of Agent
Speedway LLC • dba Speedway 4132 • 4902 Verona Rd
New Agent: Timothy J. Armstrong
Class A Beer
Aldermanic District 10 (Alder Cheeks)
- Legislative History
- | | | |
|---------|-------------------------------------|--|
| 8/20/14 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

29. [35092](#) Change of Agent
Outback Steakhouse of Florida LLC • dba Felming's Prime Steakhouse
750 N Midvale Blvd
New Agent: Antwane Thompson
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Schmidt)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 8/20/14 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
30. [35112](#) Change of Licensed Premise
Stalzy's Deli LLC • dba Staly's Deli • Capacity: Indoor 60, Outdoor 300
2701 Atwood Ave • Agent: Corbin Reynolds
Class B Combination Liquor & Beer • 10% alcohol, 75% food, 15% other
Aldermanic District 6 (Alder Rummel) • Police Sector 601
Request to serve alcohol in their closed-off parking lot on Saturday, October 4,
2014 from 11am - 9:30pm.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 8/20/14 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
31. [35118](#) 21+ Entertainment License
Charleys of Madison LLC • dba The Fountain
Capacity: 137 indoors, 36 outdoors
122 State St. • Agent: Gavin Langhammer
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 8/20/14 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 8/20/14 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |

REPORT OF BOARD OF ESTIMATES

32. [34923](#) Funding for Sustain Dane's Mpower Champions Program
- Sponsors:** Paul R. Soglin, Marsha A. Rummel, Chris Schmidt, David Ahrens,
Michael E. Verveer, Steve King, Maurice S. Cheeks, Ledell Zellers and
Lucas Dailey
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/21/14 | Engineering Division
Board of Estimates (8/25) | Referred for Introduction |
|---------|---|---------------------------|

8/5/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
8/25/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [34941](#)

Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and AnchorBank FSB for the purchase of two lots located at 513 Jacobson Avenue and 3533 Furey Avenue for the Irwin A. and Robert D. Goodman Path and a storm water pond.

Sponsors: Marsha A. Rummel and David Ahrens

Legislative History

7/23/14	Economic Development Division Board of Estimates, Plan Commission	Referred for Introduction
8/5/14	COMMON COUNCIL Additional referral: Plan Commission.	Referred to the BOARD OF ESTIMATES
8/5/14	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
8/11/14	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/25/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [35004](#)

Authorizing the Mayor and City Clerk to sign a services contract for a police mobile communications upgrade with New World Systems Corporation.

Sponsors: Paul R. Soglin and Paul E. Skidmore

Legislative History

7/28/14	Police Department Board of Estimates	Referred for Introduction
8/5/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
8/25/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [35014](#)

Recreate the vacant 1.0 FTE position, #2775, of Transit Receptionist as a 1.0 FTE position of Transit Customer Service Representative, CG42, Range 05 in the Metro Transit budget.

Sponsors: Paul R. Soglin

Legislative History

7/29/14	Human Resources Department Board of Estimates 8/25/14	Referred for Introduction
8/5/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES

8/25/14 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

36. [35033](#) Authorizing the execution of a Second Amendment to the "Agreement to Purchase and Undertake Development of the Interstate Commerce Park" executed between the City of Madison, Interstate Commerce Park and Barbara J. Hoel.

Sponsors: Joseph R. Clausius

Legislative History

7/29/14	Economic Development Division Board of Estimates	Referred for Introduction
8/5/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
8/25/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [35042](#) Approving the exchange of HOME funds for CDBG funds between the City's Deferred Payment Loan program and the CDD Housing Development Reserve Fund in order to better align these two HUD funding sources with appropriate projects and expenditures, in light of recent HUD regulation changes regarding the use of HOME funds.

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

Legislative History

7/30/14	Community Development Division Board of Estimates and Community Development Block Grant Committee	Referred for Introduction
8/5/14	COMMON COUNCIL Additional referral: Community Development Block Grant Committee	Refer to the BOARD OF ESTIMATES
8/5/14	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
8/7/14	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/25/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [35043](#) Amending Resolution Enactment No. RES-14-00538, which authorizes 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

7/30/14	Economic Development Division Board of Estimates, Board of Public Works, Plan Commission	Referred for Introduction
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8/5/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES Additional referral: Board of Public Works, Plan Commission.
8/5/14	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
8/5/14	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
8/11/14	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES The Plan Commission recommended approval by the following 7:1 vote: AYE: Ald. King, Ald. Resnick, Ald. Zellers, Sundquist, Berger, Heifetz, Cantrell; NAY: Rewey; NON-VOTING: Hamilton-Nisbet, Opin and Sheppard.
8/20/14	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES The motion passed by the following vote: Excused: 2 No: 1 Absent: Aye: 4
8/25/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [35044](#)

Authorizing the Mayor and City Clerk to execute a loan agreement with the Community Development Authority or an affiliate LLC for up to \$280,000 in HOME funds for the development of 8 units of permanent supported housing.

Sponsors: Maurice S. Cheeks, Lauren Cnare, Matthew J. Phair, David Ahrens, Larry Palm and Lucas Dailey

Legislative History

7/30/14	BOARD OF ESTIMATES	Referred for Introduction Board of Estimates and Community Development Block Grant Committee
8/5/14	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES Additional referral: Community Development Block Grant Committee
8/5/14	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
8/7/14	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/25/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [35045](#) SUBSTITUTE Accepting the Madison Local Food Committee's recommendation on the preferred and alternative locations for the Madison Public Market District, directing Office of Real Estate Services staff to begin negotiations for the lease or purchase of private property at these locations, and directing Economic Development Division staff to conclude Phase Three of the Madison Public Market District Business Plan contract with the Project for Public Spaces consulting team.
- Sponsors:** Paul R. Soglin and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|---|
| 7/30/14 | Economic Development Division
Board of Estimates, Madison Local Food Committee | Referred for Introduction |
| 8/5/14 | COMMON COUNCIL
Additional referral: Madison Local Food Committee. | Referred to the BOARD OF ESTIMATES |
| 8/5/14 | BOARD OF ESTIMATES | Refer to the MADISON LOCAL FOOD COMMITTEE |
| 8/14/14 | MADISON LOCAL FOOD COMMITTEE | Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES |
| 8/25/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
41. [35048](#) Authorizing the City of Madison to move certain groups of employees into the 90/10 co-insurance plan.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---|
| 7/30/14 | Human Resources Department
Board Of Estimates | Referred for Introduction |
| 8/5/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 8/25/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
- On 8/25/14 Board of Estimates voted to make NO RECOMMENDATION to the Common Council.
42. [35050](#) Authorizing the Mayor and City Clerk to execute a loan agreement with Mirus Partners, Inc., or an affiliate LLC, for up to \$1,300,000 of City-administered funds for the acquisition and rehabilitation of the Woodland Terrace Apartments
- Sponsors:** Anita Weier, Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair
- Legislative History**
- | | | |
|---------|--|---------------------------------|
| 7/30/14 | BOARD OF ESTIMATES
Board of Estimates and Community Development Block Grant Committee | Referred for Introduction |
| 8/5/14 | COMMON COUNCIL
Additional referrals: Community Development Block Grant Committee | Refer to the BOARD OF ESTIMATES |

8/5/14	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
8/7/14	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/25/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Staff is directed to prepare a substitute per the BOE committee's directions.

43. [35066](#)

SUBSTITUTE Amending the 2014 adopted capital budget to authorize \$2 million in general obligation borrowing to fund projects supported from the Special Assessment Fund.

Sponsors: Paul R. Soglin, Joseph R. Clausius and Michael E. Verveer

Legislative History

7/31/14	Finance Department Lead Referral BOE	Referred for Introduction
8/5/14	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
8/25/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

44. [35083](#)

Authorizing the use of available federal energy funds to support and supplement existing eligible housing programs administered by the Community Development Division

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

Legislative History

8/5/14	Community Development Division Board of Estimates, Community Development Block Grant Committee, Housing Strategy Committee	Referred for Introduction
8/5/14	COMMON COUNCIL Additional referrals: CDBG Committee, Housing Strategy Committee	Refer to the BOARD OF ESTIMATES
8/5/14	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
8/5/14	BOARD OF ESTIMATES	Refer to the HOUSING STRATEGY COMMITTEE
8/7/14	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/25/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

45. [34871](#) Assessing Benefits 2013 School Road Assessable Drainage Improvement Project.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 7/16/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/20/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
46. [34938](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for East Streets Facility HVAC Upgrade 2014.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 7/23/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/20/14 | 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. [35032](#) Accepting Permanent Limited Easements for Public Sanitary and Storm Sewer Purposes across properties located in the Town of Middleton, Wisconsin to serve the future development of the property located at 9803 Old Sauk Road, City of Madison, Wisconsin.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|--|
| 7/29/14 | Economic Development Division
Board of Public Works, Plan Commission | Referred for Introduction |
| 8/5/14 | COMMON COUNCIL

Additional referral: Plan Commission. | Referred to the BOARD OF PUBLIC WORKS |
| 8/5/14 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 8/11/14 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 8/20/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

48. [35064](#) Assessing Partial Benefits Livingston Street Resurfacing with Utilities Assessment District - 2013 (street lighting not included).
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/31/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS
8/20/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
49. [35123](#) Assessing Benefits Cherokee Drive Utilities with Resurfacing Assessment District - 2013.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
8/7/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS
8/20/14 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. [35124](#) Awarding Public Works Contract No. 7286, Yahara Hills Facility Improvements.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
8/7/14 Engineering Division Referred to the BOARD OF PUBLIC WORKS
8/20/14 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. [35125](#) Awarding Public Works Contract No. 7369, Eastmorland Park Greenway.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
8/7/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS
8/20/14 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. [35128](#) Awarding Public Works Contract No. 7348, East Washington Avenue Median Replanting - 2014 South.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/8/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/20/14 | 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. [35129](#) Awarding Public Works Contract No. 7349, East Washington Avenue Median Replanting - 2014 North.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/8/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/20/14 | 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. [35130](#) Awarding Public Works Contract No. 7350, Bowman Lighting System - Phase Two.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/8/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/20/14 | 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. [35131](#) Awarding Public Works Contract No. 7362, 2014 Playground Improvements - Group 2.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/8/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/20/14 | 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. [35132](#) Awarding Public Works Contract No. 7291, Lower Badger Mill Creek Sanitary Sewer Interceptor Phase 2.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
8/8/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS
8/20/14 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. [35146](#) Assessing Benefits Resurfacing 2013 - Curb & Gutter Assessment District.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
8/8/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS
8/20/14 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. [35173](#) Assessing Benefits Whitacre Road Assessment District - 2013.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
8/11/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS
8/20/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
59. [35174](#) Assessing Benefits North Fairchild Street and West Mifflin Street Assessment District - 2013.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
8/11/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS
8/20/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
60. [35175](#) Assessing Benefits Webster Street Assessment District - 2013.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
8/11/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS

8/20/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

61. [35176](#) Assessing Benefits East Dayton Street and North Brearly Street Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

8/11/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS

8/20/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

62. [35178](#) Assessing Benefits Utility Replacement with Resurfacing 2013 Assessment District.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

8/12/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS

8/20/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

63. [35181](#) Assessing Benefits Baltzell Street and Cross Street Reconstruction Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

8/12/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS

8/20/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

64. [35190](#) Assessing Benefits Merrill Crest Drive Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

8/12/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS

8/20/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

65. [35195](#) Assessing Benefits Brentwood Parkway, Monterey Drive, Trailway, Wyldewood Drive and Wyldewood Circle Assessment District - 2013.
 Sponsors: BOARD OF PUBLIC WORKS
 Legislative History
 8/12/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS

 8/20/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
66. [35202](#) Assessing Benefits Keyes Avenue Reconstruction Assessment District - 2013.
 Sponsors: BOARD OF PUBLIC WORKS
 Legislative History
 8/13/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS

 8/20/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
67. [35208](#) Assessing Benefits Evan Acres Road Assessment District - 2013.
 Sponsors: BOARD OF PUBLIC WORKS
 Legislative History
 8/13/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS

 8/20/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
68. [35210](#) Assessing Benefits Mound Street Reconstruction Assessment District - 2013.
 Sponsors: BOARD OF PUBLIC WORKS
 Legislative History
 8/13/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS

 8/20/14 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
69. [35211](#) Assessing Benefits Monona Drive Assessment District - 2012.
 Sponsors: BOARD OF PUBLIC WORKS
 Legislative History
 8/13/14 Engineering Division Refer to the BOARD OF PUBLIC WORKS

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- | | | | |
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| | 8/20/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|---------|-----------------------|--|
70. [35212](#) Assessing Benefits Fish Hatchery Road, Emil Street and Damon Road Assessment District - 2012.
- Sponsors: BOARD OF PUBLIC WORKS
- Legislative History
- | | | | |
|--|---------|-----------------------|--|
| | 8/13/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 8/20/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
71. [35214](#) Assessing Benefits W. Wilson Street Reconstruction Assessment District.
- Sponsors: BOARD OF PUBLIC WORKS
- Legislative History
- | | | | |
|--|---------|-----------------------|--|
| | 8/13/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 8/20/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
72. [35215](#) Assessing Benefits Wheeler Rd., Delaware Blvd. and Northland Drive Resurfacing Assessment District - 2013.
- Sponsors: BOARD OF PUBLIC WORKS
- Legislative History
- | | | | |
|--|---------|-----------------------|--|
| | 8/13/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 8/20/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
73. [35216](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Hawk's Crossing and the First Addition Hawk's Crossing and authorizing construction to be undertaken by the Developer Private Contract No. 2402. (1st AD)
- Sponsors: BOARD OF PUBLIC WORKS
- Legislative History
- | | | | |
|--|---------|-----------------------|--|
| | 8/13/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 8/20/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

74. [35218](#) Assessing Benefits North Brooks Street Pedestrian Lighting Assessment District - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/13/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 8/20/14 | 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

75. [35298](#) Alcohol License Review Committee Report of Operator License Applications September 2, 2014. See attached report for list of operators.
- Legislative History**
- | | | |
|---------|----------------|---|
| 8/22/14 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

76. [34692](#) Directing the Equity Core Team develop an equity pilot project to address barriers to opportunity.
- Sponsors:** Scott J. Resnick, Lauren Cnare, Anita Weier, Matthew J. Phair, Michael E. Verveer, Shiva Bidar-Sielaff, Lucas Dailey, Steve King, Larry Palm, Maurice S. Cheeks, Ledell Zellers, Marsha A. Rummel and Denise DeMarb
- Legislative History**
- | | | |
|---------|---|---|
| 7/1/14 | Council Office
Common Council Organizational Committee | Referred for Introduction |
| 7/15/14 | COMMON COUNCIL | Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 8/5/14 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF PLAN COMMISSION

77. [34483](#) Approving a Certified Survey Map of property owned by Door Creek Church, Inc. located at 6602 Dominion Drive; 3rd Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|-----------------|--|
| 8/11/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|-----------------|--|
- On a motion by Rewey, seconded by Cantrell, the Plan Commission recommended approval of the amended planned development zoning (ID 34831) and proposed Certified Survey Map (ID 34483) subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.
78. [34909](#) Approving a Certified Survey Map of property owned by Renaissance Property Group, LLC located at 740 Jenifer Street; 6th Ald. Dist.
- Legislative History**
- | | | |
|---------|-----------------|--|
| 8/25/14 | 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 Rewey, seconded by Ald. Zellers, the Plan Commission recommended approval of the proposed planned development (ID 35009) and Certified Survey Map (ID 34909) subject to the comments and conditions contained in the Plan Commission materials and the following conditions:
- That conditions #8 and 33 of the August 15 staff report be revised to require a 2-foot public sidewalk easement along Williamson Street for this project.
 - That the applicant prepare a maintenance plan for the living wall on the northerly, front facade of the new building on Williamson Street.
 - That the applicant provide a guarantee that the residence at 740 Jenifer Street will be renovated as part of this project.
- The motion to recommend approval passed by voice vote/ other.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

79. [34911](#) Approving a Certified Survey Map of property owned by Joha Roth Venture, LLC located at 1109 and 1113 N. Sherman Avenue; 12th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 8/28/14 | 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 |
|---------|---|--|

80. [34914](#) Approving a Certified Survey Map of property owned by James K. Matson and Beth A. Robinson and Rodney E. & Karen M. Stevenson located at 1022-1030 Vilas Avenue; 13th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 8/28/14 | 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 |
|---------|---|--|
81. [34919](#) Approving a Certified Survey Map of property owned by Fallen Oak, LLC located at 3757 Marsh Road; 16th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 8/28/14 | 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 |
|---------|---|--|
82. [34920](#) Approving a Certified Survey Map of property owned by TNT of McFarland, LLC located at 5302 Voges Road; 16th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 8/28/14 | 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 |
|---------|---|--|
83. [34921](#) Approving a Certified Survey Map of property owned by Marsh Creek Development, LLC located at 4659 Treichel Street; 16th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 8/28/14 | 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 |
|---------|---|--|
84. [35035](#) Accepting \$6,000 in funds from U.S. Cellular for four pavement painting pilot projects, accepting up to 200 gallons of pavement paint from Hallman Lindsay, amending the 2014 Planning Division Operating Budget, authorizing the Madison Arts Administrator to administer the pilot pavement painting project, and authorizing the Mayor and City Clerk to enter into agreements.
- Sponsors:** Marsha A. Rummel and Larry Palm
- Legislative History**
- | | | |
|---------|---|--|
| 7/29/14 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|

85. **35254** Authorizing Arts Administrator to enter into an Agreement for the Assignment of Rights with Jill Sebastian
- Sponsors: Marsha A. Rummel
- Legislative History
- | | | |
|---------|---|---|
| 8/14/14 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|---|---|
86. **[35266](#)** Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the Madison Area Transportation Planning Board (TPB) on behalf of the city to provide project management services to the county for completion of a bicycle wayfinding plan.
- Sponsors: Mark Clear, Chris Schmidt and Steve King
- Legislative History
- | | | |
|---------|---|--|
| 8/19/14 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|

REPORT OF RISK MANAGER

87. **[33617](#)** J. McNally, Hausmann-McNally, SC, attorney for T. Willihnganz - personal injury - greater than \$1.00.
- Legislative History
- | | | |
|---------|----------------|--|
| 4/8/14 | COMMON COUNCIL | Referred to the Risk Manager |
| 8/27/14 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
88. **[34862](#)** W. Wyatt - vehicle damage - \$6,200.00.
- Legislative History
- | | | |
|---------|----------------|--|
| 8/5/14 | COMMON COUNCIL | Referred to the Risk Manager |
| 8/27/14 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
89. **[34865](#)** L. Strom - vehicle damage - \$973.76.
- Legislative History
- | | | |
|---------|----------------|--|
| 8/5/14 | COMMON COUNCIL | Referred to the Risk Manager |
| 8/27/14 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

90. [34873](#) N. Schueler - vehicle damage - \$6,937.47.

Legislative History

8/5/14	COMMON COUNCIL	Referred to the Risk Manager
8/27/14	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

91. [34442](#) SUBSTITUTE - Authorizing the Mayor and the City Clerk to enter into an agreement with MillerCoors, LLC to accept a financial donation of \$10,000 to help cover the costs of a free ride event on ~~August 30, 2014~~ October 25, 2014. The agreement includes an indemnification clause.

Sponsors: Chris Schmidt

Legislative History

6/10/14	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
6/17/14	COMMON COUNCIL Additional referral to Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
6/17/14	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
6/23/14	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
8/13/14	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF WATER UTILITY BOARD

92. [35051](#) Amending Sections 13.12, 35.02(8)(d) and 37.05(4)(h) of the Madison General Ordinances to update the late payment period for municipal services bills as part of the change to a monthly billing procedure.

Sponsors: Lauren Cnare

Legislative History

7/30/14	Attorney's Office/Approval Group Water Utility Board, Board of Public Works, Board of Estimates	Referred for Introduction
8/5/14	COMMON COUNCIL Additional referrals: Board of Public Works, Board of Estimates.	Referred to the WATER UTILITY BOARD
8/5/14	WATER UTILITY BOARD	Refer to the BOARD OF PUBLIC WORKS
8/5/14	WATER UTILITY BOARD	Refer to the BOARD OF ESTIMATES

8/20/14	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
8/25/14	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
8/26/14	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

APPEALS

93. [34903](#) Appeal of Plan Commission Decision on Conditional Use (Legistar #34335) regarding 706 Williamson St.
- Legislative History**
- | | | |
|---------|--|--------------------------------|
| 7/18/14 | Clerk's Office
Common Council Public Hearing 9-2-2014 | Referred for Introduction |
| 8/5/14 | COMMON COUNCIL
Common Council meeting on 9-2-2014. | Referred to the COMMON COUNCIL |

RESOLUTIONS

94. [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 Division
Board of Estimates, Plan Commission. | Referred for Introduction |
| 7/1/14 | COMMON COUNCIL
Additional referral: Plan Commission. | Referred to the BOARD OF ESTIMATES |
| 7/1/14 | BOARD OF ESTIMATES | Refer to the PLAN COMMISSION |
| 7/7/14 | PLAN COMMISSION

The main motion passed unanimously. | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 7/7/14 | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES |
- A previous motion made by Cantrell and seconded by Hamilton-Nisbet to refer this item failed by the following vote 4:5 vote: AYE: Heifetz, Hamilton-Nisbet, Ald. Zellers and Cantrell; NO: Berger, Rewey, Sundquist, Ald. King, and Opin; NON-VOTING: Sheppard; EXCUSED: Ald. Resnick. During the discussion on this item, Ald. King raised a Point of Order regarding the scope of the Plan Commission's review and standards of approval.

7/15/14	COMMON COUNCIL Additional referrals: Community Services Committee, Community Development Block Grant Committee.	Refer to the BOARD OF ESTIMATES
7/16/14	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
7/16/14	BOARD OF ESTIMATES	Refer to the COMMUNITY SERVICES COMMITTEE
7/23/14	COMMUNITY SERVICES COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/24/14	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Vote take: Aye - Alder Cheeks and Alder Phair, No - Alder Cnare, Bowden, O'Callaghan, Whitesel, Non-Voting Markofski, Excused - Choudhury and Van Pelt.	Return to Lead with the Recommendation to Place on File to the BOARD OF ESTIMATES
7/28/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
8/5/14	COMMON COUNCIL Adopt 09/02	Refer to a future Meeting to Adopt to the COMMON COUNCIL

95. [34801](#)

SUBSTITUTE Accepting the Ban the Box Report, and removing questions regarding an applicant's criminal history from the City of Madison employment application for all City of Madison job vacancies except those in the Police Department and commissioned fire personnel, and directing City Staff to engage with vendors and contractors with the intent of introducing an ordinance within six (6) months requiring City vendors and contractors to ban the box from their employment applications in order to do business with the City.

Sponsors: Paul R. Soglin, Maurice S. Cheeks, Marsha A. Rummel, Shiva Bidar-Sielaff and Lucas Dailey

Legislative History

7/9/14	Human Resources Department Common Council 8/5/2014	Referred for Introduction
7/15/14	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
8/5/14	COMMON COUNCIL Adopt at 09/02 Council Meeting	Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL

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

96. [35268](#) Amending Section 16.23(9)(c) of the Madison General Ordinances to change the security the City may require as a condition of plat approval.
Sponsors: David Ahrens and Paul E. Skidmore
Legislative History
8/19/14 Attorney's Office/Approval Referred for Introduction
Group
Board of Public Works
97. [35333](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Parking Operations Supervisor in Compensation Group 18, Range 08, and recreating said classification in Compensation Group 18, Range 09.
Sponsors: Paul R. Soglin
Legislative History
8/26/14 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Personnel Board
98. [35335](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Traffic Operations Supervisor in Compensation Group 18, Range 08, and recreating said classification in Compensation Group 18, Range 10.
Sponsors: Paul R. Soglin
Legislative History
8/26/14 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Personnel Board
99. [35364](#) Repealing Sections 25.10(9) and (10) of the Madison General Ordinances to eliminate the reporting requirement and sunset date for the nuisance house party ordinance.
Sponsors: Shiva Bidar-Sielaff, Lisa Subeck and Michael E. Verveer
Legislative History
8/26/14 Attorney's Office/Approval Referred for Introduction
Group
Alcohol License Review Committee, Public Safety Review Committee

100. [35365](#) Creating Sections 31.101 and 31.041(3)(a)8. of the Madison General Ordinances to allow decorative coverings of vacant storefronts in the Downtown Core and Urban Mixed-Use districts and establish permit and application fees for said permit.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/26/14 | Attorney's Office/Approval Group
Urban Design Committee | Referred for Introduction |
|---------|--|---------------------------|
101. [35382](#) Creating Section 28.022-00148 of the Madison General Ordinances to change the zoning of property located at 4082 Hoepker Road, 17th Aldermanic District, from A (Agriculture) District to IL (Industrial-Limited) District to correct a mapping error.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/27/14 | Attorney's Office
Plan Commission; Public Hearings: Plan Commission 9/22/14, Common Council 10/7/14 | Referred for Introduction |
|---------|--|---------------------------|

RESOLUTIONS

102. [34924](#) Recommending that the City of Madison submit a membership application to join the Global City Indicators Facility.
- Sponsors:** Lucas Dailey, Scott J. Resnick and Maurice S. Cheeks
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/20/14 | Council Office
Board of Estimates, Digital Technology Committee, Sustainable Madison Committee | Referred for Introduction |
|---------|---|---------------------------|
103. [35077](#) Authorizing the Madison Arts Commission to administer a public art project beneath Campus Drive at the Walnut Street and the Highland Avenue Underpasses, authorizing staff to apply for and accept grant funding and private donations for this project, and authorizing the Mayor and City Clerk to enter into agreements with 1000 Friends of Wisconsin, the University of Wisconsin-Madison Environmental Design Lab, and others as necessary for this project.
- Sponsors:** Shiva Bidar-Sielaff and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/15/14 | Department of Planning and Community and Economic Development
Board of Estimates, Madison Arts Commission, Board of Public Works | Referred for Introduction |
|---------|---|---------------------------|

104. [35081](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of the City Water Utility Well #24 property located at 101 North Livingston Street.
- Sponsors:** Ledell Zellers
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 8/5/14 | Economic Development Division
Water Utility Board, Plan Commission | Referred for Introduction |
|--------|---|---------------------------|
105. [35082](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of Henry Vilas Zoo, located at 702 South Randall Avenue.
- Sponsors:** Lucas Dailey
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 8/5/14 | Economic Development Division
Board of Park Commissioners, Plan Commission | Referred for Introduction |
|--------|---|---------------------------|
106. [35126](#) Resolution authorizing a double-fill of the position of Accountant 4 due to the retirement of Patricia Skaleski.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 8/7/14 | Human Resources Department
Board of Estimates | Referred for Introduction |
|--------|--|---------------------------|
107. [35213](#) Authorizing the Mayor and City Clerk to execute service contracts for software maintenance on a recurring annual basis for the useful life of the GT Viewer and GT Web software, allowing uninterrupted software support and maintenance services with Graphic Technologies, Inc..
- Sponsors:** Paul E. Skidmore and David Ahrens
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/15/14 | Engineering Division
Board of Public Works, Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
108. [35264](#) Requesting a report from the Madison Police Department on the use of On-Body Cameras for MPD officers.
- Sponsors:** Scott J. Resnick, Maurice S. Cheeks, Ledell Zellers and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/18/14 | Council Office
Public Safety Review Committee | Referred for Introduction |
|---------|--|---------------------------|

109. [35265](#) Authorizing the acceptance of ownership from Regent Neighborhood Association of a "Little Free Library" located at the Southwest Bike Path near the Spooner Street bridge.
- Sponsors:** Shiva Bidar-Sielaff
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/19/14 | Economic Development Division
Board of Public Works, Plan Commission | Referred for Introduction |
|---------|---|---------------------------|
110. [35275](#) Recreate the 1.0 FTE position #2156 of "Program Assistant 2" (currently occupied by V. Avalos) as "Administrative Assistant" in the Fire budget and reallocate the incumbent to the new position
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/19/14 | Human Resources Department
Board of Estimates, Personnel Board | Referred for Introduction |
|---------|---|---------------------------|
111. [35279](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) Wisconsin Statutes.
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/20/14 | MADISON PUBLIC LIBRARY BOARD
Board of Estimates, Madison Public Library Board | Referred for Introduction |
|---------|--|---------------------------|
112. [35310](#) Amending the 2014 Operating Budget for the Special Fund for the Homebuyer's Assistance (HBA) Program in fund SR61 which is administered by the Economic Development Division by appropriating \$100,000 from the Contingent Reserve fund to provide additional loan funds to be used for the purchase and rehabilitation of owner-occupied residential property to continue this program for the remainder of 2014.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/25/14 | Economic Development Division
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
113. [35322](#) Authorizing The Issuance Of \$51,655,000 General Obligation Promissory Notes, Series 2014-A, And \$5,395,000 Taxable General Obligation Promissory Notes, Series 2014-B, All Of The City Of Madison, Wisconsin, Providing The Details Thereof, Establishing Interest Rates Thereon And Levying Taxes Therefor
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/25/14 | Attorney's Office
Board of Estimates; 9/16 CC meeting | Referred for Introduction |
|---------|--|---------------------------|

114. [35323](#) Approving the sale of a vacant parcel of land located at 153 Proudfit Street to 151, LLC.
- Sponsors:** Michael E. Verveer and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/25/14 | Economic Development Division
Board of Estimates, Board of Public Works, Plan Commission | Referred for Introduction |
|---------|---|---------------------------|
115. [35324](#) Recreate the 1.0 FTE position (#4032) of Planner 2, currently in CG18, Range 08, as a Planner 3 in CG18, Range 10 in the Planning Division, and reallocate the incumbent (L. Horvath) to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/25/14 | Human Resources Department
Board of Estimates, Personnel Board | Referred for Introduction |
|---------|---|---------------------------|
116. [35325](#) Recreate the 1.0 FTE position #2578 of Administrative Clerk 1 (CG20/R09), currently occupied by W. Diehlman, as a 1.0 FTE Program Assistant 1 (CG20/R11) within the Madison Police Department budget, and reallocate the incumbent to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/25/14 | Human Resources Department
Board of Estimates, Personnel Board | Referred for Introduction |
|---------|---|---------------------------|
117. [35326](#) Recreate the 1.0 FTE position #1034 of Administrative Clerk 1 (CG20/R09), currently occupied by M. Steinmann, as a 1.0 FTE Program Assistant 1 (CG20/R11) within the Community Development Authority - Housing Operations Unit budget, and reallocate the incumbent to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/25/14 | Human Resources Department
Board of Estimates, Personnel Board | Referred for Introduction |
|---------|---|---------------------------|
118. [35327](#) Recreate the 1.0 FTE position of Parking Operations Supervisor, #1314 (occupied by D. Wills), in CG18-08, as a Parking Operations Supervisor in 18-09 in the Parking Utility budget. Reallocate the respective incumbent of position #1314 to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/25/14 | Human Resources Department
Board of Estimates, Personnel Board | Referred for Introduction |
|---------|---|---------------------------|

119. [35328](#) Recreate the 1.0 FTE position of Traffic Operations Supervisor, #1222 (occupied by P. Nehmer), in CG18-08, as a Traffic Operations Supervisor in 18-10 in the Traffic Engineering Division budget. Reallocate the respective incumbent of position #1222 to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/25/14 | Human Resources
Department
Board of Estimates, Personnel Board | Referred for Introduction |
|---------|--|---------------------------|
120. [35329](#) Classification of a newly created Accountant position in the Water Utility Operating Budget, currently identified as in CG18-xx, as a 1.0 FTE Accountant 2 in CG18-08.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/25/14 | Human Resources
Department
Board of Estimates, Personnel Board | Referred for Introduction |
|---------|--|---------------------------|
121. [35330](#) Recreating of position #4266 as a 1.0 FTE Accountant 3 in CG18-10 in the Finance Operating Budget; and reallocating the incumbent Brook DiGregorio to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/25/14 | Human Resources
Department
Board of Estimates, Personnel Board | Referred for Introduction |
|---------|--|---------------------------|
122. [35334](#) Authorizing the Mayor and City Clerk to execute an amendment to the Tax Increment Financing Loan Agreement by and between the City and University Row Apartments, LLC
- Sponsors:** Mark Clear
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/26/14 | Attorney's Office
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
123. [35345](#) Approving a Facade Improvement Grant to 2121 N. Sherman Ave.; Two Good Dogs, LLC, Grantee.
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/26/14 | Economic Development
Division
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|

124. [35347](#) Approving a Facade Improvement Grant to 707 S. Park Street (DesignCraft); Yvette Jones and John Lombardo, Grantees.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/26/14 | Economic Development Division
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
125. [35370](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments, and charges to the 2014 tax rolls of other governmental units for delinquent accounts in those jurisdictions.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|--------------------------------------|---------------------------|
| 8/27/14 | Water Utility
Water Utility Board | Referred for Introduction |
|---------|--------------------------------------|---------------------------|

LICENSES

126. [35350](#) Public Hearing - New License
SHM Investment Inc • dba Stop N Shop
312 E Mifflin St • Agent: Rajan Talwar
Class A Beer, Class A Liquor
Aldermanic District 2 (Alder Zellers) • Police Sector 406
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/26/14 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
|---------|---|---------------------------|
127. [35351](#) Public Hearing - New License
Midwest Retail Group-Regent St Inc • dba 7-Eleven #35847
1401 Regent St • Agent: James Fiene
Class A Beer, Class A liquor
Aldermanic District 13 (Alder Dailey) • Police Sector 303
Add Class A Liquor (Wine Only) to current Class A Beer
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/26/14 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
|---------|---|---------------------------|
128. [35352](#) Public Hearing - New License
Robinia LLC • dba Robinia Courtyard
829 E Washington Ave • Agent: Brian Haltinner • Estimated Capacity: 370
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/26/14 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
|---------|---|---------------------------|

129. [35354](#) Public Hearing - New License
Curry Coterie 3519 LLC • dba Curry in the Box
3519 University Ave • Agent: Apichart Santipiromkul • Estimated Capacity: 70
Class B Beer, Class C Wine • 5% alcohol, 95% food
Aldermanic District 11 (Alder Schmidt) • Police Sector 101

Legislative History

8/26/14 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

130. [35355](#) Public Hearing - New License
Harley's Liquor Inc • dba Harley's Wine & Spirits
4521 Cottage Grove Rd • Agent: Charles Coens
Class A Beer, Class A Liquor
Aldermanic District 16 (Alder DeMarb) • Police Sector 614

Legislative History

8/26/14 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

131. [35357](#) Public Hearing - New License
Soga Shabu Shabu Inc • dba Soga Shabu Shabu Inc
508 State St • Agent: Yanshan Zhou • Estimated Capacity: not given
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 2 (Alder Zellers) • Police Sector 403

Legislative History

8/26/14 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

132. [35358](#) Public Hearing - New License
HOA Restaurant Holder LLC • dba Hooters
2639 East Springs Dr • Agent: Laura Jo Clark • Estimated Capacity: 241
Class B Combination Liquor & Beer • 28% alcohol, 69% food, 3% other
Aldermanic District 17 (Alder Clausius) • Police Sector 632

Legislative History

8/26/14 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

133. [35360](#) Public Hearing - New License
Nolen Hotel Investment LLC • dba Holiday Inn Express and Suites
610 John Nolen Dr • Agent: Neil Densmore
Class A Beer, Class A Liquor
Aldermanic District 14 (Alder Strasser) • Police Sector 313

Legislative History

8/26/14 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

134. [35361](#) Public Hearing - New License
BAK LLC • dba Galerie at the Brink Lounge
701 E Washington Ave • Agent: Kathy Kreutzer • Estimated Capacity: 396
Class B Combination Liquor & Beer • 75% alcohol, 25% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Legislative History
8/26/14 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
135. [35362](#) Public Hearing - New License
Bonefish Grill LLC • dba Bonefish Grill
7345 Mineral Point Rd • Agent: JD Duncan • Estimated Capacity: 308
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 124
Legislative History
8/26/14 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

CAPITAL BUDGET

136. [35261](#) 2015 Executive Capital Budget
Sponsors: Paul R. Soglin
Legislative History
8/15/14 Clerk's Office Referred for Introduction
Board of Estimates Public Hearing, Common Council Public Hearing 9-2-2014

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

137. [35120](#) W. Hillestad - property damage - \$15,150.00.
138. [35121](#) J. Hutchinson, 210 North Henry LLC - property damage - \$4,699.27.
139. [35122](#) J. Lansing - property loss - \$12.00.
140. [35165](#) L. Olivas - vehicle damage - \$1695.39.
141. [35166](#) D. Barkhahn - vehicle damage - \$58.84.
142. [35168](#) N. Albertson - vehicle damage - \$189.90.
143. [35169](#) D. Brooks - personal property - \$649.99.

144. [35170](#) C. Dahl - vehicle damage and person injury - amount to be determined.
145. [35179](#) NOTICE OF CLAIM: H. Laguna - property damage - amount to be determined.
146. [35180](#) J. Schuessler, Weiss Law Office for State Farm Mutual Automobile Ins. for T. Willihnganz - personal injury - \$10,000.00.
147. [35217](#) L. Atterbury, Atterbury & Kammer, S.C. for E. Devitt - personal injury - \$10,545.00.
148. [35274](#) T. Bell, Coventry Condominiums - property damage - \$239.06.
149. [35278](#) M. Gonzalez Ruiz - vehicle damage - \$7,264.40.
150. [35300](#) T. Sprecher - vehicle damage - \$812.83.
151. [35353](#) A. Longfield - property damage - \$102.07.

CLAIMS - REFER TO CITY ATTORNEY

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.

152. [35087](#) Creating an ad hoc Parking Strategic Plan Committee.
- Sponsors:** Paul R. Soglin and Chris Schmidt
- Legislative History**
- | | | |
|--------|---|--|
| 8/5/14 | Parking Utility
Common Council Organizational Committee, Transit and Parking Commission, Downtown Coordinating Committee | Referred for Introduction |
| 8/5/14 | COMMON COUNCIL
Additional referrals: Transit and Parking Commission, Downtown Coordinating Committee | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 8/5/14 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Refer to the TRANSIT AND PARKING COMMISSION |
| 8/5/14 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Refer to the DOWNTOWN COORDINATING COMMITTEE |

8/13/14

TRANSIT AND PARKING
COMMISSIONReturn to Lead with the Following
Recommendation(s) to the COMMON
COUNCIL ORGANIZATIONAL
COMMITTEE

A motion was made by Schmidt, seconded by Golden, to Return to Lead with a Recommendation for Approval with the Following Recommendation(s) to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE, to amend/add the following to the 5th Whereas clause:

~~Whereas, the Walker report and the staff report have identified many public parking related choices that should be considered as part of a Parking Utility Strategic Plan for the coming one to two decades;~~ Whereas, based on the recommendations in both the Walker report and the Staff Report and discussions by the TPC, there are many public parking choices facing the Utility and City. These fall into the following areas, including but not limited to:

- Facility placement construction: Both reports proposed replacement of current facilities but did not consider a potential role for the Utility in servicing the extension of the current downtown that has begun in the East Washington/Capitol East Corridor and on South Park Street/Fish Hatchery Road.
- Financing options: These include extending the time when fees are required at meters to take reflect the reality of when there is high demand at street meters, to consider variable pricing strategies for different locations depending on demand and other strategies that would increase Utility revenues and better manage scarce availability. Financing options also include considering different debt instruments trading higher interest rates to be paid for greater flexibility in how facilities are used. This would permit higher proportion of monthly leases which can be conditioned on Transportation Demand management program participation.
- Partnerships: Some of the Utility's existing facilities provide service to other public entities such as Lake /Francis providing services to the Kohl Center and Memorial Union. Capital needed to replace these facilities could be provided by the entities that benefit from the Utility's facility in such cases.

Also, to add the following to the 3rd Resolved clause, after the bullet point about pricing flexibility:

- Pricing flexibility and surge pricing at meters and garages to maximize revenues while considering the special needs of the retail community as well as equity for downtown workers and shoppers;
- Establishing starting and ending times for meter coverage that better reflects periods of high demand;
- Opportunities and options that may be created by changes in the ownership and use of automobiles; and
- Strategies for financing the debt the Utility will incur when constructing new or replacement facilities;
- Defining the role of the Utility in promoting Transportation Demand Management programs for public and private employers in the greater downtown; and

[The entire Body of the resolution as amended and approved by the TPC is attached to the Legislative File.]

8/21/14

DOWNTOWN
COORDINATING
COMMITTEEReturn to Lead with the Following
Recommendation(s) to the COMMON
COUNCIL ORGANIZATIONAL
COMMITTEE

Approve the resolution with the following amendments:

#1: Add the following two bullets under the first "Be it further resolved" clause with the numerous bullet points.

- Strategies for marketing, branding and wayfinding for parking facilities to help customers find parking and maximize utilization of parking garages
- Strategies for modifying parking garage operations and physical layout to promote efficient use during special events and to more efficiently address the different needs of short term and long term parking users

#2: Fix a few typographical errors in the fifth "Whereas" clause. In the second bullet, remove the word "take" in the middle of the first sentence and capitalize the word "Management" when referring to "Transportation Demand Management. In the third bullet, rename the "Lake/Francis (sic)" to "State Street/Campus Garage" as it is referred by that name throughout the parking study.

The motion passed by voice vote/other.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT