



City of Madison

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

Agenda - Amended COMMON COUNCIL

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

Tuesday, December 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: Ald. Bidar-Sielaff.

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.

PRESENTATIONS

1. [36272](#) Presentation: Poetry Recitation by Joseph Briggs

Legislative History

11/19/14

Council Office

Refer to the COMMON COUNCIL

HONORING RESOLUTIONS

2. [36257](#) Commending, honoring and expressing appreciation to Karen Bollman upon her retirement from the City of Madison after 40 years of exemplary service to the City of Madison.
- Sponsors:** Paul R. Soglin, David Ahrens, Shiva Bidar-Sielaff, 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**
- | | | |
|----------|--------------------------------------|--|
| 11/17/14 | Department of Information Technology | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|----------|--------------------------------------|--|
3. [36259](#) Awarding the Eighth Annual Jeffrey Clay Erlanger Civility in Public Discourse Award to Nan Brien and Leslie Ann Howard.
- Sponsors:** Paul R. Soglin, Chris Schmidt, David Ahrens, Shiva Bidar-Sielaff, 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, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers
- Legislative History**
- | | | |
|----------|----------------|--|
| 11/17/14 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|----------|----------------|--|

PETITIONS AND COMMUNICATIONS**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.

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

4. [35936](#) Public Hearing - New License
Salvatore's Tomato Pies LLC • dba Salvatore's Tomato Pies
912 E Johnson St • Agent: Patrick M Depula • Estimated Capacity: 35
Class B Beer, Class C Wine • 6% alcohol, 94% food
Aldermanic District 2 (Alder Zellers) • Police Sector 407
- Legislative History**
- | | | |
|----------|---|---|
| 10/22/14 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 11/18/14 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 11/19/14 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
5. [35937](#) Public Hearing - New License
Elm Restaurant Group LLC • dba Graft Restaurant
18 N Carroll St • Agent: Lucas J Henning • Estimated Capacity: 120 indoor, 24
sidewalk cafe
Class B Combination Liquor & Beer • 36% alcohol, 64% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
- Legislative History**
- | | | |
|----------|--|---|
| 10/22/14 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 11/18/14 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 11/19/14 | ALCOHOL LICENSE
REVIEW COMMITTEE
The conditions are:
1) Establishment must meet the definition of a restaurant under section 38.02 MGO; | RECOMMEND TO COUNCIL TO GRANT
WITH CONDITIONS - PUBLIC HEARING |
6. [35938](#) Public Hearing - New License
Chairs LLC • dba Otto's Restaurant and Bar
6405 Mineral Point Rd • Agent: Karl J Cranberg • Estimated Capacity: 99
Class B Combination Liquor & Beer • 33% alcohol, 67% food
Aldermanic District 19 (Alder Clear) • Police Sector 113
- Legislative History**
- | | | |
|----------|---|---|
| 10/22/14 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 11/18/14 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 11/19/14 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |

REPORT OF BOARD OF PUBLIC WORKS

7. [36046](#) Approving Plans, Specifications, And Schedule Of Assessments For Johns Street and Emil Street Utilities with Resurfacing Assessment District.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/3/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |
8. [36047](#) Approving Plans, Specifications, And Schedule Of Assessments For Bascom Place, Bascom Street and Chamberlain Avenue Reconstruction Assessment District - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/3/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |

REPORT OF PLAN COMMISSION

9. [35824](#) Creating Section 28.022 - 00151 and Section 28.022 - 00152 of the Madison General Ordinances to change the zoning of property generally addressed as 702 South High Point Road, 9th Aldermanic District, from A (Agricultural) and SR-C1 (Suburban Residential - Consistent 1) Districts to PD(GDP and SIP) (Planned Development (General Development Plan and Specific Implementation Plan) District to rezone Bishop O'Connor Catholic Center to include market-rate apartments, a catering business, institutional uses, outdoor recreation and a place of worship.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|----------|---|--|
| 10/14/14 | Attorney's Office | Referred for Introduction |
| | Urban Design Commission; Plan Commission; Public Hearings: Plan Commission and Common Council | |
| 10/21/14 | COMMON COUNCIL | Referred to the URBAN DESIGN COMMISSION |
| | Additional referral: Plan Commission Public Hearings | |
| 10/21/14 | URBAN DESIGN COMMISSION | Refer For Public Hearing to the PLAN COMMISSION |
| 11/24/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING |
- On a motion by Cantrell, 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 conditions:

- That conditions 7 and 16 of the November 14, 2014 Planning Division staff report be removed and replaced with the following three conditions provided by the City Traffic Engineer on November 24;
- The applicant shall execute a waiver for a hearing and notice of an assessable public works project to provide a U-turn pocket on S. High Point Road near the exit of the facility. The need for this improvement is at the discretion of the City Traffic Engineer or at such time as additional uses are added to the facility.
- The applicant shall install way-finding signage within the facility parking and circulation directing northbound traffic to exit via S. Junction Road. The signage shall be included on the final site plan and shall be approved by the City Traffic Engineer.
- The applicant shall include an addendum to all tenant leases requiring all traffic with northbound destinations to exit via the S. Junction Road exit of the facility. The lease shall be submitted for approval along with final plans.

The motion to recommend approval of the planned development with the amended conditions passed by voice vote/ other.

10. [35830](#) Amending Sections 28.211, 28.151, 28.032, 28.061 and 28.072 of the Madison General Ordinances to regulate Home Dog Breeding and Sales.

Sponsors: John Strasser and Matthew J. Phair

Legislative History

10/14/14	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission (11/24/14) and Common Council (12/2/14)	Referred for Introduction
10/21/14	COMMON COUNCIL Common Council Meeting 12/02/2014	Referred for Public Hearing to the PLAN COMMISSION
11/24/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING

On a motion by Cantrell, seconded by Berger, the Plan Commission recommended that this zoning text amendment be placed on file without prejudice at the request of the Ald. John Strasser, the ordinance sponsor. The motion to recommend referral passed by voice vote/ other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

11. [36154](#) Report of the Mayor submitting citizen committee appointments (introduction 11-18-2014; action 12-2-2014).

Sponsors: Paul R. Soglin

Legislative History

11/12/14	Mayor's Office Confirm 12/02/14	Referred for Introduction
11/18/14	COMMON COUNCIL	Refer to a future Meeting to Confirm to the COMMON COUNCIL

12. [36369](#) Amending the City's 2014 Adopted Operating Budget to re-appropriate \$25,000 from Various Appropriations to the Community Development Division

for the United Way HIRE Initiative.

Sponsors: Paul R. Soglin

Legislative History

11/25/14 Finance Department

RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.24, & 2.25 - (15 VOTES REQUIRED) -
REPORT OF OFFICER

15 VOTES REQUIRED

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

13. [35939](#) 21+ Entertainment License
Chairs LLC • dba Otto's Restaurant and Bar • Capacity: 99
6405 Mineral Point Rd • Agent: Karl J Granberg
Class B Combination Liquor & Beer • 33% alcohol, 67% food
Aldermanic District 19 (Alder Clear) • Police Sector 113
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 11/19/14 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|----------|-------------------------------------|--|
14. [36178](#) Change of Agent
Ultra Mark Foods, LLC • dba Copps Food Center #8183
1312 S Park St
New Agent: Tamera Braxton
Class A Liquor & Class A Beer
Aldermanic District 13 (Alder Dailey)
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 11/19/14 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|----------|-------------------------------------|--|
15. [36180](#) Change of Agent
Ultra Mart Foods LLC • dba Copps Food Center #8114
620 Whitney Way
New Agent: Wanda Long
Class A Liquor & Class A Beer
Aldermanic District 19 (Alder Clear)
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 11/19/14 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|----------|-------------------------------------|--|

REPORT OF BOARD OF ESTIMATES

16. [35679](#) Recreating the three positions #4046, #72, and #3699, of 1.0 FTE Contract Compliance Monitors in CG18-2 as Contract Compliance Specialists 2 for positions #4046 and #72 in CG18-6, and as Contract Compliance Specialist 3 for position #3699 in CG-18-8, in the Department of Civil Rights Operating Budget; and reallocating the incumbents to the new positions.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|---|---|
| 9/29/14 | Human Resources
Department
Board of Estimates 10/13/14, Personnel Board 10/8/14 | Referred for Introduction |
| 10/7/14 | COMMON COUNCIL
Additional referral to Personnel Board | Referred to the BOARD OF ESTIMATES |
| 10/7/14 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 11/19/14 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 11/24/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
17. [35685](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Contract Compliance Monitor" in Compensation Group (CG) 18, Range 2 and creating the classification series of "Contract Compliance Specialist 1" in CG18, Range 4, "Contract Compliance Specialist 2" in CG18, Range 6, and "Contract Compliance Specialist 3" in CG18, Range 8.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|--|---|
| 9/29/14 | Attorney's Office/Approval
Group
Board of Estimates, Personnel Board | Referred for Introduction |
| 10/7/14 | COMMON COUNCIL
Additional referral to Personnel Board | Referred to the BOARD OF ESTIMATES |
| 10/7/14 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 11/19/14 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 11/24/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
18. [35723](#) SUBSTITUTE Accepting the Report of the Judge Doyle Square Negotiating Team dated November 3, 2014.
- Sponsors:** Paul R. Soglin, Michael E. Verveer and Shiva Bidar-Sielaff
- Legislative History**

11/17/14	Council Office Board of Estimates	Referred for Introduction
11/18/14	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
11/24/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	The motion passed by the following vote: 3:2: (AYE: Schmidt, Verveer, Soglin; NO: Palm, DeMarb). Recommended Substitute Draft #1.	

AGENDA NOTE: This substitute was option #1 of the four options available to the Board of Estimates.

19. [35920](#) Approving a Façade Improvement Grant to 1602 Gilson Street; Curt Roeming grantee.
- Sponsors:** Lucas Dailey
- Legislative History**
- | | | |
|----------|--|--|
| 10/20/14 | Economic Development
Division
Board of Estimates | Referred for Introduction |
| 11/18/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 11/24/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
20. [36010](#) Correcting RES-14-00633, a substitute resolution 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**
- | | | |
|----------|--|--|
| 10/29/14 | Attorney's Office
Board of Estimates, Common Council 12/02/14 | Referred for Introduction |
| 11/18/14 | COMMON COUNCIL
Common Council 12-2-14 | Referred to the BOARD OF ESTIMATES |
| 11/24/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
21. [36012](#) Authorizing a 1.5 percent salary increase for all general municipal employees not covered by a labor agreement.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|---|------------------------------------|
| 10/29/14 | Attorney's Office
Board of Estimates 11/24/14; Common Council Organizational Committee 11/18/14;
Common Council Meeting 12/2/14 | Referred for Introduction |
| 11/11/14 | COMMON COUNCIL
Additional referral to Common Council Organizational Committee | Referred to the BOARD OF ESTIMATES |

11/11/14	BOARD OF ESTIMATES	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
11/18/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/24/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [36019](#)

Authorizing the execution of a First Amendment to License pertaining to a license with New Cingular Wireless PCS, LLC for premises at the High Crossing Water Tower located at 3518 Cross Hill Drive.

Sponsors: Joseph R. Clausius

Legislative History

10/30/14	Economic Development Division Board of Estimates, Water Utility Board	Referred for Introduction
11/18/14	COMMON COUNCIL Additional referral to Water Utility Board	Referred to the BOARD OF ESTIMATES
11/18/14	BOARD OF ESTIMATES	Refer to the WATER UTILITY BOARD
11/24/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11/25/14	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

23. [36021](#)

Recreating a vacant Accountant 2 (#783, CG18, R8) position in the Finance Department to an Accountant 4 (CG18, R12).

Sponsors: Paul R. Soglin

Legislative History

10/30/14	Human Resources Department Board of Estimates 11/24/14	Referred for Introduction
11/18/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
11/24/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [36037](#)

Authorizing the Mayor and the City Clerk to sign a contract for drug and alcohol testing services with Drug & Alcohol Testing 24/7 LLC.

Sponsors: Paul R. Soglin

Legislative History

10/31/14	Human Resources Department Board of Estimates 11/24/14	Referred for Introduction
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| | 11/18/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 11/24/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
25. [36038](#) Recreate the 1.0 FTE vacant position #2148 of "Fire Education/Enforcement Officer 2" as "Fire Public Information Specialist 2" in the Fire Department budget.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | | |
|--|----------|--|--|
| | 11/3/14 | Human Resources
Department
Board of Estimates 11/24/14 | Referred for Introduction |
| | 11/18/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 11/24/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
26. [36067](#) Authorizing the Mayor and the City Clerk to accept sponsorship by MillerCoors, LLC in the amount of \$5,000 to help offset the cost of providing free expanded transit service on New Year's Eve. The agreement includes an indemnification clause.
- Sponsors:** Chris Schmidt and Anita Weier
- Legislative History**
- | | | | |
|--|----------|-------------------------------------|--|
| | 11/5/14 | Metro Transit
Board of Estimates | Referred for Introduction |
| | 11/18/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 11/24/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
27. [36079](#) Adopting updates to the City of Madison Personnel Rules, revised 2014.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | | |
|--|----------|--|---|
| | 11/6/14 | Human Resources
Department
Board of Estimates 11/24/14, Personnel Board 11/19/14 | Referred for Introduction |
| | 11/11/14 | COMMON COUNCIL
Additional referral to Personnel Board | Referred to the BOARD OF ESTIMATES |
| | 11/11/14 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| | 11/19/14 | PERSONNEL BOARD | Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES |

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|------------|-----------------------------------|---|---|
| | 11/24/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 28. | <u>36082</u> | SUBSTITUTE Amending Section 33.10 of the Madison General Ordinances to clarify the Committee's duties and allow the Committee on Employee Relations to make a recommendation on salary increases. | |
| | <u>Sponsors:</u> | Paul R. Soglin | |
| | <u>Legislative History</u> | | |
| | 11/6/14 | Attorney's Office/Approval Group
Board of Estimates (11/24/14); 12/2/14 Common Council Meeting | Referred for Introduction |
| | 11/11/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 11/24/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 29. | <u>36083</u> | SUBSTITUTE Amending Sections 3.32 and 3.54 of the Madison General Ordinances to include former represented employees whose labor agreements will expire on January 1, 2015. | |
| | <u>Sponsors:</u> | Paul R. Soglin | |
| | <u>Legislative History</u> | | |
| | 11/6/14 | Attorney's Office/Approval Group
Board of Estimates (11/24); Common Council Organizational Committee (11/18); 12/2/14 Common Council Meeting | Referred for Introduction |
| | 11/11/14 | COMMON COUNCIL
Additional referral to Common Council Organizational Committee | Referred to the BOARD OF ESTIMATES |
| | 11/11/14 | BOARD OF ESTIMATES | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| | 11/18/14 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| | 11/24/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 30. | <u>36085</u> | Authorizing the Madison Fire Department to report on a method of cross jurisdictional dispatching, | |
| | <u>Sponsors:</u> | Paul R. Soglin and Paul E. Skidmore | |
| | <u>Legislative History</u> | | |
| | 11/6/14 | Fire Department
Board of Estimates | Referred for Introduction |
| | 11/18/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 11/24/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

31. [36086](#) Reclassification of vacant 80% FTE Clerk Typist 2 (#3725) and vacant 100% Clerk Typist 2 (#3724) positions at the Library to an 80% and 90% (respectively) FTE Library Assistant 1.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|--|--|
| 11/6/14 | Human Resources
Department
Board of Estimates 11/24/14 | Referred for Introduction |
| 11/18/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 11/24/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
32. [36087](#) Approving the Fire Department to negotiate the sale of fire and medical equipment carried on ambulances and fire engines/trucks and for the 2015 capital budget to be amended to allow for sale proceeds to be used for future purchases from fund CE72 Fire Equipment
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|----------|---------------------------------------|---|
| 11/7/14 | Fire Department
Board of Estimates | Referred for Introduction |
| 11/18/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 11/24/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
33. [36088](#) Recreating position #1487 of 0.5 FTE Administrative Clerk 1 (currently budgeted as an Administrative Clerk 2 and underfilled) to a 0.8 FTE Program Assistant 1 in the Parks Operating budget; and reallocating incumbent Karen Thompson to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|--|---|
| 11/7/14 | Human Resources
Department
Board of Estimates 11/24/14, Personnel Board 11/19/14 | Referred for Introduction |
| 11/18/14 | COMMON COUNCIL
Additional referral to Personnel Board | Referred to the BOARD OF ESTIMATES |
| 11/18/14 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 11/19/14 | PERSONNEL BOARD | Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES |
| 11/24/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

34. [36098](#) Classify the position of Org/Health Dev Mgr in the 2015 Human Resources Budget as being an Organizational Health and Development Manager in CG18, Range 15.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|--|---|
| 11/7/14 | Human Resources
Department
Board of Estimates 11/24/14, Personnel Board 11/19/14 | Referred for Introduction |
| 11/18/14 | COMMON COUNCIL
Additional referral to Personnel Board | Referred to the BOARD OF ESTIMATES |
| 11/18/14 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 11/19/14 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 11/24/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
35. [36106](#) Recreating the position #4415 of 0.8 FTE Golf Clubhouse Operations Supervisor in CG18-3 as 1.0 FTE Golf Clubhouse Operations Supervisor 2 in CG18-6, in the Parks Division Operating Budget; and reallocating the incumbent to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|--|---|
| 11/7/14 | Human Resources
Department
Board of Estimates 11/24/14, Personnel Board 11/19/14 | Referred for Introduction |
| 11/18/14 | COMMON COUNCIL
Additional referral to Personnel Board | Referred to the BOARD OF ESTIMATES |
| 11/18/14 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 11/19/14 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 11/24/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
36. [36108](#) Deleting the 1.0 FTE Engineering Operations Manager (CG18,R14) (#1131) in the permanent salary detail of the Engineering Division budget, recreating it as a 1.0 FTE Engineering Operations Manager position in Range 15, and reallocating the current incumbent to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|-------------------------------|---------------------------|
| 11/7/14 | Human Resources
Department | Referred for Introduction |
|---------|-------------------------------|---------------------------|

Board of Estimates 11/24/14, Personnel Board 11/19/14

11/18/14	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES
11/18/14	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
11/19/14	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/24/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [36109](#)

Create the classification of 1.0 FTE Traffic Systems & Networking Specialist in CG16, Range 22, delete the classification of 1.0 FTE Electrical Operations Leadworker in CG16, R20, recreate the position (#1238) of "Electrical Operations Leadworker" (CG16/R20) as a "Traffic Systems & Networking Specialist" (CG16/R22) and reallocate the incumbent (M. Christoph) to the new position.

Sponsors: Paul R. Soglin

Legislative History

11/7/14	Human Resources Department Board of Estimates 11/24/14, Personnel Board 11/19/14	Referred for Introduction
11/18/14	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES
11/18/14	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
11/19/14	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/24/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [36112](#)

Authorizing the Mayor and City Clerk to execute a loan agreement to fund an \$80,000 Mansion Hill-James Madison Park Neighborhood Small Cap TIF Loan to Loridor LLC (Lawrie Kobza & Peter Oppeneer) to renovate the property located at 926 East Dayton Street, Madison, WI.

Sponsors: Ledell Zellers

Legislative History

11/10/14	Economic Development Division Board of Estimates	Referred for Introduction
11/18/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
11/24/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [36124](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of “Engineering Operations Manager” in Compensation Group (CG) 18, Range 14, and creating the classification of “Engineering Operations Manager” in CG18, Range 15.

Sponsors: Paul R. Soglin

Legislative History

11/10/14	Attorney's Office/Approval Group Board of Estimates, Board of Personnel	Referred for Introduction
11/18/14	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES
11/18/14	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
11/19/14	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/24/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [36125](#) A Resolution authorizing the Mayor and City Clerk to execute a contract with West Publishing Corporation, a Thomson Reuters business (West) for online legal research services through 2017.

Sponsors: Paul R. Soglin

Legislative History

11/11/14	Attorney's Office Board of Estimates, Common Council 12/02/14	Referred for Introduction
11/18/14	COMMON COUNCIL Common Council 12-2-2014	Referred to the BOARD OF ESTIMATES
11/24/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [36126](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of “Golf Clubhouse Supervisor” in Compensation Group (CG) 18, Range 3 and creating the classification series of “Golf Clubhouse Operations Supervisor 1” in CG18, Range 5, and “Golf Clubhouse Operations Supervisor 2” in CG18, Range 6.

Sponsors: Paul R. Soglin

Legislative History

11/10/14	Attorney's Office/Approval Group Board of Estimates, Personnel Board	Referred for Introduction
11/18/14	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES
11/18/14	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD

- | | | |
|----------|--------------------|---|
| 11/19/14 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 11/24/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
- 42. [36127](#)** Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Organizational Health and Development Manager" in Compensation Group (CG) 18, Range 15.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|---|---|
| 11/10/14 | Attorney's Office/Approval Group
Board of Estimates, Personnel Board | Referred for Introduction |
| 11/18/14 | COMMON COUNCIL
Additional referral to Personnel Board | Referred to the BOARD OF ESTIMATES |
| 11/18/14 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 11/19/14 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 11/24/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
- 43. [36131](#)** SUBSTITUTE. Authorizing the Mayor and City Clerk to execute an Annual Performance Contract with Overture Center Foundation, Inc. for the 2015 operations of the Overture Center, and providing for a grant from the City.
- Sponsors:** Michael E. Verveer and Mark Clear
- Legislative History**
- | | | |
|----------|--|---|
| 11/11/14 | Attorney's Office
Board of Estimates 11/24/14, Common Council 12/2/14 | Referred for Introduction |
| 11/18/14 | COMMON COUNCIL
Common Council 12-2-2014 | Referred to the BOARD OF ESTIMATES |
| 11/24/14 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
- 44. [36134](#)** Authorizing a change of legal entity from Movin' Out, Inc. to Pinney Lane Apartments, LLC, as recipient of the federal and local funding allocations previously authorized by the Common Council for the Dempsey Place rental housing development project.
- Sponsors:** Lauren Cnare, Maurice S. Cheeks and Matthew J. Phair
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/12/14 | Community Development Division
Board of Estimates, CDBG Committee | Referred for Introduction |
|----------|--|---------------------------|

11/18/14	COMMON COUNCIL Additional referral to Community Development Block Grant Committee	Referred to the BOARD OF ESTIMATES
11/18/14	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
11/20/14	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/24/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [36136](#) Authorizing the City's Purchasing Agent to execute maintenance contracts, on a recurring annual basis for the useful life of the software, for software support and maintenance services from Kronos, Inc. and FrontRange Solutions USA, Inc.

Sponsors: Mark Clear

Legislative History

11/11/14	Department of Information Technology Board of Estimates	Referred for Introduction
11/18/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
11/24/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [36137](#) Amending Section 22.20(3) of the Madison General Ordinances to increase various weights and measures fees.

Sponsors: Michael E. Verveer

Legislative History

11/11/14	Attorney's Office/Approval Group Board of Estimates	Referred for Introduction
11/18/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
11/24/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [36138](#) Authorizing the carry-over of CDBG, HOME and other funds, and the extension of previously authorized projects within the Community Development program budget.

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

Legislative History

11/12/14	Community Development Division Board of Estimates, Community Development Block Grant Committee	Referred for Introduction
11/18/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES

Additional referral to Community Development Block Committee

11/18/14	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
11/20/14	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/24/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [36172](#) Establishing the 2015 Utility Rates for Sewer, Stormwater and Landfill.

Sponsors: David Ahrens and Paul E. Skidmore

Legislative History

11/12/14	Engineering Division Board of Estimates (11/24), Board of Public Works (11/19)	Referred for Introduction
11/18/14	COMMON COUNCIL Additional referral to Board of Public Works	Referred to the BOARD OF ESTIMATES
11/18/14	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
11/19/14	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
	A motion was made by Skidmore, seconded by Branson, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by the following vote:	
	Aye: 3 Excused: 2 Recused: 1 Non Voting: 1	
11/24/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [36177](#) Authorizing the execution of a lease with Madison Gas and Electric Company for space located at 650 E. Main Street for use as the temporary relocation of Madison Fire Department Station No. 1.

Sponsors: Marsha A. Rummel

Legislative History

11/12/14	Economic Development Division Board of Estimates	Referred for Introduction
11/18/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
11/24/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [36182](#) To authorize the City to enter into an agreement with Johnson's Nursery, Inc. for the field growth of replacement trees.

Sponsors: Paul R. Soglin, Larry Palm, Joseph R. Clausius, Shiva Bidar-Sielaff, Paul E. Skidmore, Lauren Cnare, John Strasser, Anita Weier, Chris Schmidt and Michael E. Verveer

Legislative History

11/12/14	Parks Division Board of Estimates	Referred for Introduction
11/18/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
11/24/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [36184](#)

To authorize the City to enter into an agreement with Carrico Aquatics Resources, Inc. to pay for chemicals used at the Goodman Pool, Elver Splash Park and Reindahl Splash Park in 2014 and 2015.

Sponsors: Joseph R. Clausius and Mark Clear

Legislative History

11/12/14	Parks Division Board of Estimates	Referred for Introduction
11/18/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
11/24/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [36185](#)

Authorizing the allocation of Affordable Housing Funds to support the creation of approximately 200 units of affordable rental housing in Madison.

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

Legislative History

11/12/14	Community Development Division Board of Estimates, CDBG Committee	Referred for Introduction
11/18/14	COMMON COUNCIL Additional referral to Community Development Block Grant Committee	Referred to the BOARD OF ESTIMATES
11/18/14	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
11/20/14	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/24/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [36194](#)

Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (TPB) to provide transportation planning services to CARPC in calendar year 2015

Sponsors: David Ahrens, Chris Schmidt and Steve King

Legislative History

11/12/14	Department of Planning and Community and Economic Development Board of Estimates	Referred for Introduction
11/18/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
11/24/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [36201](#) Authorizing a 4 year service contract for tourism marketing services, between the City and the Greater Madison Convention and Visitors Bureau.

Sponsors: Chris Schmidt

Legislative History

11/14/14	MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD Board of Estimates 11-24-14, Common Council 12-2-14	Referred for Introduction
11/18/14	COMMON COUNCIL Common Council 12/02/2014	Refer to the BOARD OF ESTIMATES
11/24/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

55. [36230](#) SUBSTITUTE-Appropriating \$ ~~3,969,395~~ from the General Fund balance to agency budgets and the Insurance and Room Tax ~~Workers Compensation~~-Funds to cover various unbudgeted expenditures in 2014.

Sponsors: Paul R. Soglin

Legislative History

11/13/14	Finance Department Board of Estimates	Referred for Introduction
11/18/14	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
11/24/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

56. [36249](#) Amending the City's 2014 Adopted Operating Budget to re-appropriate \$25,000 from Miscellaneous Appropriations to the Community Development Division for the provision of homeless-focused case management services at MPL's Central Library, authorizing CDD to select an appropriate vendor agency via an RFP process, and authorizing the Mayor and City Clerk to execute agreements with the selected vendor to provide these services.

Sponsors: Matthew J. Phair, Lauren Cnare, Larry Palm, Marsha A. Rummel and Michael E. Verveer

Legislative History

11/14/14	Community Development Division Board of Estimates, CDBG Committee	Referred for Introduction
11/18/14	COMMON COUNCIL Additional Referral to Community Development Block Grant Committee.	Refer to the BOARD OF ESTIMATES
11/20/14	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/20/14	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
11/24/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

57. [35826](#) 3RD SUBSTITUTE Amending Section 23.18(1), creating Section 28.18(5) and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit permanently separating a puppy under 7 weeks of age from its mother and to prohibit neglectful tethering of a dog and adding additional bail deposits for violating this section.

Sponsors: John Strasser and Matthew J. Phair

Legislative History

10/14/14	Attorney's Office/Approval Group Board of Health for Madison and Dane County (11/6/14); Common Council (12/2/14)	Referred for Introduction
10/21/14	COMMON COUNCIL Common Council Meeting 12/02/2014	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
11/6/14	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

58. [35827](#) SUBSTITUTE Creating Section 23.47 of the Madison General Ordinances to provide authority to Madison Dane County Public Health to order the spaying or neutering of dogs that repeatedly run at large, act aggressively or cause injury to a person or property.

Sponsors: John Strasser and Matthew J. Phair

Legislative History

10/14/14	Attorney's Office/Approval Group Board of Health for Madison and Dane County (11/6/14); Common Council (12/2/14)	Referred for Introduction
10/21/14	COMMON COUNCIL Common Council Meeting 12/02/2014	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

11/6/14 BOARD OF HEALTH FOR MADISON AND DANE COUNTY
12/2/14 CC meeting RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

59. [35833](#) SUBSTITUTE Amending Sections 9.31(2), (9) and 9.50(2), creating Section 9.50(6) and amending Section 1.08(3)(a) of the Madison General Ordinances to increase the fees for cat and dog licenses, increase the penalty for violating said sections and clarifying the bail deposits for these sections.

Sponsors: John Strasser and Matthew J. Phair

Legislative History

10/14/14	Attorney's Office/Approval Group Board of Health for Madison and Dane County (11/6/14); Common Council (12/2/14)	Referred for Introduction
10/21/14	COMMON COUNCIL Common Council Meeting 12/02/2014	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
11/6/14	BOARD OF HEALTH FOR MADISON AND DANE COUNTY 12/2/14 CC mtg	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PARK COMMISSIONERS

60. [35655](#) Authorizing the acceptance of ownership from Schenk Atwood Starkweather Yahara Neighborhood Association of a "Little Free Library" located in Hawthorne Park at 220 Division Street.

Sponsors: Marsha A. Rummel

Legislative History

9/26/14	Economic Development Division Board of Park Commissioners, Board of Public Works and Plan Commission.	Referred for Introduction
10/7/14	COMMON COUNCIL Additional referral to Board of Public Works, Plan Commission	Referred to the BOARD OF PARK COMMISSIONERS
10/7/14	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF PUBLIC WORKS
10/7/14	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
10/8/14	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
10/15/14	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
10/27/14	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS

The motion passed by voice vote / other.

REPORT OF PLAN COMMISSION

61. [35553](#) Approving the final plat of Windswept located at 3315 Nelson Road, Town of Burke, within City of Madison's Extraterritorial Plat Approval Jurisdiction.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|----------|---|--|
| 10/16/14 | 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 |
| 10/21/14 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| 11/24/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
- On a motion by Cantrell, seconded by Berger, the Plan Commission recommended approval of the final plat subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.

REPORT OF BOARD OF PUBLIC WORKS

62. [35684](#) Approving State / Municipal Agreement for Local Let Transportation Alternatives Program (TAP) Project I.D. 5992-09-7778 for Capital City Path Segments 4-6, (Vondron Road - I-39) Engineering Project No 53W1791, and authorizing the Mayor and City Clerk to execute this agreement with the State of Wisconsin Department of Transportation for construction cost sharing.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/14/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
63. [35982](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Tina M. Schmidt for the purchase of a parcel located at 5200 Camden Road for the location of a City Engineering bio-retention basin.
- Sponsors:** David Ahrens
- Legislative History**
- | | | |
|----------|---|---|
| 10/28/14 | Economic Development Division
Board of Public Works, Plan Commission | Referred for Introduction |
| 11/18/14 | COMMON COUNCIL
Additional referral to Plan Commission | Referred to the BOARD OF PUBLIC WORKS |
| 11/18/14 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 11/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

- | | | | |
|------------|-----------------------------------|--|--|
| | 11/24/14 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 64. | <u>36036</u> | Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Emil Street (Damon Road to west end). | |
| | <u>Sponsors:</u> | John Strasser | |
| | <u>Legislative History</u> | | |
| | 10/31/14 | Engineering Division
Board of Public Works 11/19/14 | Referred for Introduction |
| | 11/18/14 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| | 11/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 65. | <u>36074</u> | SUBSTITUTE Declaring the City of Madison's intention to exercise its police powers establishing the Bear Claw Way, Cobalt Street and Wilrich Street Assessment District - 2015. (9th AD) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 11/5/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 11/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 66. | <u>36089</u> | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Anderson Street Sanitary Lining Repair. (12th AD) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 11/7/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 11/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| | | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by the following vote: | |
| | | Aye: 3 | |
| | | Excused: 2 | |
| | | Recused: 1 | |
| | | Non Voting: 1 | |
| 67. | <u>36107</u> | Awarding Public Works Contract No. 6832, Wingra Creek Parkway, Phase 3. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 11/7/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |

- | | | | |
|------------|------------------------------|---|--|
| | 11/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 68. | 36113 | Approving plans and specifications for public improvements necessary for the Subdivision known as Tennyson Lane CSM - Phase 1, be undertaken by the Developer, Private Contract No. 2409. (12th AD) | |
| | | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS |
| | | <u>Legislative History</u> | |
| | 11/10/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 11/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 69. | 36114 | Accepting bituminous surface improvements constructed by Private Contract In Linden Park - Phase 3, Private Contract No. 2078. | |
| | | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS |
| | | <u>Legislative History</u> | |
| | 11/10/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 11/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 70. | 36115 | Accepting bituminous surface improvements constructed by Private Contract In Linden Park - Phase 8, Private Contract No. 2229. | |
| | | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS |
| | | <u>Legislative History</u> | |
| | 11/10/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 11/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 71. | 36116 | Accepting bituminous surface improvements constructed by Private Contract In Linden Park - Phase 9, Private Contract No. 2246. | |
| | | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS |
| | | <u>Legislative History</u> | |
| | 11/10/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 11/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

72. [36117](#) Accepting sanitary sewer and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Eastlawn Plat - Phase 1, Private Contract No. 2210.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/10/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
73. [36118](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Linden Park - Phase 7, Private Contract No. 2205.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/10/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
74. [36119](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Grandview Commons - Phase 11, Private Contract No. 1972.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/10/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
75. [36120](#) Accepting street and terrace improvements constructed by Private Contract for 4620 Frey Street PUD (Hilldale Hurrah Plat), Private Contract No. 2961.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/10/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
76. [36121](#) Accepting street and terrace improvements constructed by Private Contract for 1001 University Avenue - PUD, Private Contract No. 2293.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

11/10/14	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/19/14	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

77. [36122](#) Declaring the City of Madison's intention to exercise its police powers establishing the Park Street Assessment District - 2015.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

11/10/14	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/19/14	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

78. [36139](#) Declaring the City of Madison's intention to exercise its police powers establishing the Milwaukee Street Assessment District - 2015.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

11/11/14	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/19/14	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

79. [36152](#) Authorizing the Mayor and the City Clerk to execute an amendment to the contract with MSA Professional Services, Inc. for design engineering services for the 700 & 800 Blocks of State Street. (8th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

11/11/14	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
11/19/14	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

80. [36153](#) Authorizing the Mayor and the City Clerk to execute an agreement with Grunau Metals, a Division of Grunau Company, Inc. for fabrication and installation services for the Leaf Art project on the 700 & 800 Blocks of State Street. (8th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

11/11/14	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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| | 11/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|----------|-----------------------|--|
81. [36169](#) Approving plans and specifications for public improvements necessary for the project known as 7243 Manufacturers Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 2408. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 11/11/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| | 11/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|----------|-----------------------|--|
- RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by the following vote:
- Aye: 3
Excused: 2
Recused: 1
Non Voting: 1
82. [36174](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Yahara Hills Facility Improvements - HVAC Upgrade. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 11/12/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| | 11/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|----------|-----------------------|--|
83. [36176](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Yahara Hills Facility Improvements - Window Replacement. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 11/12/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| | 11/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|----------|-----------------------|--|
84. [36236](#) Declaring the City of Madison's intention to exercise its police powers establishing the Mineral Point Road Sidewalk Assessment District - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 11/14/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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| | 11/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 85. | 36237 | Declaring the City of Madison's intention to exercise its police powers establishing the North Charter Street and Spring Street Reconstruction Assessment District - 2015. | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Legislative History</u> | | |
| | 11/14/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 11/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 86. | 36238 | Declaring the City of Madison's intention to exercise its police powers establishing the North Pinckney Street Assessment District - 2015. | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Legislative History</u> | | |
| | 11/14/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 11/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 87. | 36252 | Accepting bituminous surface improvements constructed by Private Contract In The Meadowlands - Phase I, Private Contract No. 1966 | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Legislative History</u> | | |
| | 11/17/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 11/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 88. | 36253 | Accepting bituminous surface improvements constructed by Private Contract In The Meadowlands -Phase 2, Private Contract No. 1967. | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Legislative History</u> | | |
| | 11/17/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 11/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

89. [36254](#) Accepting bituminous surface improvements constructed by Private Contract In The Meadowlands -Phase 4, Private Contract No. 2083.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
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| 11/17/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
90. [36255](#) Accepting bituminous surface improvements constructed by Private Contract In First Addition to the Meadowlands, Private Contract No. 2045.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
- | | | |
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| 11/17/14 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 11/19/14 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF CITY CLERK

91. [36345](#) Alcohol License Review Committee Report of Operator License Applications December 2, 2014. See attached report for list of operators.
Legislative History
- | | | |
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| 11/24/14 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
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REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

92. [34158](#) Creating Section 33.54 of the Madison General Ordinances to establish the Small Business Enterprises Appeals Committee.
Sponsors: Paul R. Soglin, David Ahrens and Paul E. Skidmore
Legislative History
- | | | |
|---------|---|---|
| 5/13/14 | Attorney's Office/Approval Group
Common Council Organizational Committee, Affirmative Action Commission, Board of Public Works | Referred for Introduction |
| 5/20/14 | COMMON COUNCIL
Additional referrals to Affirmative Action Commission, Board of Public Works | Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 5/20/14 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Referred to the AFFIRMATIVE ACTION COMMISSION |

5/20/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
6/4/14	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
11/18/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

93. [34441](#)

Directing city staff to develop an implementation plan to promote transit-oriented housing options for older adults.

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

Legislative History

6/10/14	Council Office	Referred for Introduction Common Council Organizational Committee, Sustainable Madison Transportation Master Plan Oversight Committee, Committee on Aging, Housing Strategy Committee
6/17/14	COMMON COUNCIL	Withdrawn
7/1/14	Council Office	Referred for Introduction Common Council Organizational Committee, Sustainable Madison Transportation Master Plan Oversight Committee, Committee on Aging, Housing Strategy Committee
7/15/14	COMMON COUNCIL	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE Additional referrals: Sustainable Madison Transportation Master Plan Oversight Committee, Committee on Aging, Housing Strategy Committee.
7/15/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)
7/15/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the COMMITTEE ON AGING
7/15/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the HOUSING STRATEGY COMMITTEE
7/23/14	COMMITTEE ON AGING	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
7/31/14	HOUSING STRATEGY COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE Allen discussed the purpose of the resolution, explaining that it is intended as a piece of the larger transit puzzle, not the sole recommendation.

8/5/14	COMMON COUNCIL	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
8/21/14	SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
10/30/14	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
11/18/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF COMMUNITY DEVELOPMENT AUTHORITY

94. [36181](#) Approving the transfer of \$500,000 from Tax Increment Financing District #27 to the CDA for the acquisition of land at 2230 West Broadway to facilitate the development of affordable housing within the boundary of TID #27.

Sponsors: John Strasser

Legislative History

11/12/14	COMMUNITY DEVELOPMENT AUTHORITY Community Development Authority and Board of Estimates.	Referred for Introduction
11/18/14	COMMON COUNCIL Additional referral to Board fo Estimates	Refer to the COMMUNITY DEVELOPMENT AUTHORITY
11/19/14	COMMUNITY DEVELOPMENT AUTHORITY	Refer to the BOARD OF ESTIMATES
11/20/14	COMMUNITY DEVELOPMENT AUTHORITY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11/24/14	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT AUTHORITY

REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

95. [36175](#) SUBSTITUTE Recommending the selection of ~~Insert Company~~ Recommended by Committee Heartland Housing, Inc. and YWCA Madison for the provision of services relating to the development, property management, and supportive services for housing for homeless families.

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

Legislative History

11/12/14	COMMUNITY DEVELOPMENT AUTHORITY Community Development Block Grant Committee	Referred for Introduction
11/18/14	COMMON COUNCIL	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
11/20/14	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
11/20/14	COMMUNITY DEVELOPMENT AUTHORITY	Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

96. [35801](#) Approving a Certified Survey Map of property owned by Reynolds Rigging and Crane Service, Inc. located at 710 E. Mifflin Street and 124 N. Livingston Street; 2nd Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|----------|---|--|
| 11/20/14 | 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 |
|----------|---|--|
97. [35955](#) Approving a Certified Survey Map of property owned by Westland Plaza, LLC located at 6905 Odana Road; 19th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|----------|---|--|
| 11/20/14 | 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 |
|----------|---|--|
98. [36323](#) Amending the 2014 adopted operating budget of the Office of the Director of Planning and Community and Economic Development agency to utilize \$25,000 in budgeted City funding for UW Interns and for a State Smart Transportation Initiative.
- Sponsors:** Chris Schmidt
- Legislative History**
- | | | |
|----------|---|--|
| 11/24/14 | 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 LANDLORD AND TENANT ISSUES COMMITTEE

99. [35796](#) Authorizing the Mayor and the City Clerk to sign an agreement with Joanne Keane, her 2015 Contract for Professional Services as a Rent Abatement Hearing Examiner for the Building Inspection Division of the Department of Planning and Community and Economic Development.

Sponsors: Scott J. Resnick and Paul E. Skidmore

Legislative History

10/9/14	Inspection Unit Landlord and Tenant Issues Committee	Referred for Introduction
10/21/14	COMMON COUNCIL	Referred to the LANDLORD AND TENANT ISSUES COMMITTEE
11/20/14	LANDLORD AND TENANT ISSUES COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

100. [35798](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas Boykoff, his 2015 Contract for Professional Services as a Rent Abatement Hearing Examiner for the Building Inspection Division of the Department of Planning and Community and Economic Development.

Sponsors: Scott J. Resnick and Paul E. Skidmore

Legislative History

10/9/14	Inspection Unit Landlord and Tenant Issues Committee	Referred for Introduction
10/21/14	COMMON COUNCIL	Referred to the LANDLORD AND TENANT ISSUES COMMITTEE
11/20/14	LANDLORD AND TENANT ISSUES COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF MADISON POLICE DEPARTMENT

101. [36358](#) Report of the Madison Police Department on the use of On-Body Cameras for MPD officers.

Legislative History

11/25/14	Police Department	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
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REPORT OF PERSONNEL BOARD

102. [36081](#) Amending Section 3.53 of the Madison General Ordinances to include former represented employees.

Sponsors: Paul R. Soglin

Legislative History

11/6/14	Attorney's Office/Approval Group Personnel Board (12/3), Common Council Organizational Committee (11/18/14), Board of Estimates (11/24); 1/6/15 Common Council Meeting	Referred for Introduction
11/11/14	COMMON COUNCIL	Referred to the PERSONNEL BOARD

Additional referrals to: Common Council Organizational Committee, Board of Estimates

11/11/14	PERSONNEL BOARD	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
11/11/14	PERSONNEL BOARD	Refer to the BOARD OF ESTIMATES
11/18/14	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD
11/19/14	PERSONNEL BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11/24/14	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD

REPORT OF PLAN COMMISSION

103. [35799](#) Approving a Certified Survey Map of property owned by Williamson Associates, LP located at 722 Williamson Street; Third Lake Ridge Historic District; 6th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|----------|-----------------|--|
| 11/24/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|-----------------|--|
- On a motion by Cantrell, seconded by Berger, the Plan Commission approved the Certified Survey Map subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.
104. [35954](#) Approving a Certified Survey Map of property owned by Bethel Lutheran Church generally located at 312 Wisconsin Avenue; Mansion Hill Historic District; 4th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|----------|-----------------|--|
| 11/24/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|-----------------|--|
- On a motion by Cantrell, seconded by Berger, the Plan Commission approved the Certified Survey Map subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

105. [35384](#) Creating Section 25.31 of the Madison General Ordinances to prohibit the display, sale, use or possession of synthetic cannabinoids.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 9/9/14 | Attorney's Office/Approval Group
Public Safety Review Committee | Referred for Introduction |
|--------|--|---------------------------|

9/16/14	COMMON COUNCIL	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
11/17/14	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF RISK MANAGER

106. [35597](#) N. Seelen - vehicle damage - \$890.84.

Legislative History

10/7/14	COMMON COUNCIL	Referred to the Risk Manager
11/24/14	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

107. [35878](#) State Farm for C. Bergen - vehicle damage - \$801.37.

Legislative History

11/18/14	COMMON COUNCIL	Referred to the Risk Manager
11/24/14	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

108. [36091](#) Z. Marra - property damage - \$46.41.

Legislative History

11/18/14	COMMON COUNCIL	Referred to the Risk Manager
11/24/14	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING**RESOLUTIONS**

109. [35586](#) Approving the Community Development Division's HUD 2015-2019 Consolidated Plan including the 2015 Action Plan.

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

Legislative History

10/1/14	Community Development Division Board of Estimates; Community Development Block Grant Committee	Referred for Introduction
10/7/14	COMMON COUNCIL Additional referral to Community Block Development Committee	Referred to the BOARD OF ESTIMATES
10/7/14	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

10/9/14	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
10/13/14	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
10/21/14	COMMON COUNCIL Common Council Meeting 11/18/2014	Refer to the COMMON COUNCIL

110. [36260](#) Authorizing the acceptance of ownership from Regent Neighborhood Association of a bench, garden and gathering place located in a portion of the southwest commuter bike path at 406 S. Allen Street.

Sponsors: Shiva Bidar-Sielaff and Lucas Dailey

Legislative History

11/18/14	Economic Development Division Common Council Meeting 12/2/14 for Adoption	Referred for Introduction
11/18/14	COMMON COUNCIL	Refer to the COMMON COUNCIL

111. [36263](#) Modification of prior Common Council Proceedings of October 21, 2014 / Legislative File No. 35712 - Change of Licensed Conditions A La Brasa LLC • dba A La Brasa • Capacity: 52 Address • Agent: Jose Zecua Mendez Class B Combination Liquor & Beer • 20% alcohol, 80% food Aldermanic District 4 (Alder Verveer) • Police Sector 405

Sponsors: Michael E. Verveer

Legislative History

11/18/14	Council Office Common Council Meeting 12/2/14 for Adoption	Referred for Introduction
11/18/14	COMMON COUNCIL	Refer to the COMMON COUNCIL

112. [35712](#) Change of Licensed Conditions
A La Brasa LLC • dba A La Brasa • Capacity: 52
Address • Agent: Jose Zecua Mendez
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Request to change conditions.
Currently: "5) That alcohol sales cease by 10:00pm Sundays through Thursdays, and by 12:00 am (midnight) Fridays and Saturdays." Request change to: "5) That alcohol sales cease by 10:00pm Sundays through Wednesdays, and by 2:00 am Thursdays, Fridays and Saturdays."

Legislative History

10/15/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The conditions are:

1. The establishment will continue to meet the definition of a restaurant under Madison

- General Ordinance 38.02.
 2. Food will be available at all times the establishment is open.
 3. Alcohol sales will cease by 10:00 p.m. Sunday - Thursday.
 4. Alcohol sales will cease by 2:00 a.m. Friday and Saturday.

10/21/14 COMMON COUNCIL Grant With Condition(s)

ORDINANCES

113. [36140](#) Creating Section 15.01(592) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 17th Aldermanic District the Boehm Attachment and creating Section 15.02(126) to assign the attached property to Ward 126 attaching to the Boehm Attachment and assigning a temporary zoning classification of A Agriculture District.

Sponsors: Paul R. Soglin

Legislative History

11/11/14	Attorney's Office/Approval Group Common Council Meeting 12/02/14	Referred for Introduction
11/18/14	COMMON COUNCIL Adopt 12-2-2014	Referred to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

114. [36326](#) Creating Section 28.022 -- 00153 of the Madison General Ordinances to change the zoning of property located at 2504 Winnebago Street, 6th Aldermanic District, from PD(SIP) (Planned Development- Specific Implementation Plan) District to Amended PD(SIP) Amended Planned Development (Specific Implementation Plan) District to provide zoning to construct 2 mixed-use buildings containing a total of 18,000 square feet of retail and 90 apartments.

Sponsors: Planning Division

Legislative History

11/24/14	Attorney's Office/Approval Group Plan Commission Public Hearing 1/12/15, Urban Design Commission	Referred for Introduction
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115. [36328](#) Creating Section 28.022 -- 00154 of the Madison General Ordinances to change the zoning of property located at 1910 Tennyson Lane, 12th Aldermanic District, from SR-C1 (Suburban Residential-Consistent 1) District to SR-V2 (Suburban Residential-Varied 2) District to provide zoning for residential building complex containing 72 apartment units in 2 buildings.

Sponsors: Planning Division

Legislative History

11/24/14	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 1/12/15; Common Council, 1/20/15	Referred for Introduction
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116. [36336](#) Amending Section 9.20, creating Section 10.08(8)(l) and amending Section 10.09 of the Madison General Ordinances to update the permit and license requirements for performing certain work in the right-of-way.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- 11/24/14 Attorney's Office/Approval Referred for Introduction
Group
Board of Public Works
117. [36337](#) Amending Sections 28.211 and 28.137 of the Madison General Ordinances to amend the definition of Planned Multi-Use Site.
- Sponsors:** Scott J. Resnick and Steve King
- Legislative History**
- 11/24/14 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings
118. [36338](#) Creating Section 28.150 of the Madison General Ordinances to ensure consistency between Chapter 28 and Chapters 16 and 20 regarding park impact fees.
- Sponsors:** Scott J. Resnick and Steve King
- Legislative History**
- 11/24/14 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings
119. [36340](#) Amending Section 28.211 of the Madison General Ordinances to modify the definition of "Machinery Equipment Sales and Service."
- Sponsors:** Scott J. Resnick and Steve King
- Legislative History**
- 11/24/14 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings
120. [36341](#) Amending Sections 28.151 and 28.032 of the Madison General Ordinances to allow temporary outdoor events as permitted/conditional uses in Residential Districts.
- Sponsors:** Scott J. Resnick, Steve King and Ledell Zellers
- Legislative History**
- 11/24/14 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings
121. [36342](#) Amending Sections 28.151 and 28.032 of the Madison General Ordinances to allow non-accessory parking facilities as a conditional use in Residential Districts excluding Traditional Residential-Rural and Traditional Residential-Planned Districts.
- Sponsors:** Scott J. Resnick, Steve King and Ledell Zellers

Legislative History

11/24/14 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings

122. [36350](#) Amending Section 39.03(1) of the Madison General Ordinances to provide clarity in the Declaration of Policy.

Sponsors: Anita Weier

Legislative History

11/25/14 Attorney's Office/Approval Referred for Introduction
Group
Equal Opportunities Commission

RESOLUTIONS

123. [36221](#) Authorizing the Mayor and the City Clerk to enter into a Memorandum of Agreement (MOA) with the Board of Regents of the University of Wisconsin for the purpose of continuing to promote drinking water research that will help improve water quality, protect the public health, and improve system operations and efficiency.

Sponsors: Lauren Cnare and Anita Weier

Legislative History

11/18/14 Water Utility Referred for Introduction
Water Utility Board

124. [36248](#) Authorizing the Mayor and City Clerk to sign a contract with Kubra Data Transfer, Ltd for printing, mailing, and online bill pay services for the Treasurer's office, Water Utility and Parking Utility.

Sponsors: Paul R. Soglin

Legislative History

11/24/14 Treasurer's Office Referred for Introduction
Board of Estimates

125. [36264](#) Authorizing the Madison Police Department to accept a donation of 10 sets of scopes with a total value of \$18,138.

Sponsors: Chris Schmidt and Paul E. Skidmore

Legislative History

11/18/14 Police Department Referred for Introduction
Board of Estimates

126. [36273](#) Approving Geometrics for Cottage Grove Road from Drexel Avenue to Approximately 250 feet east of Dempsey Road, and Dempsey Road from 200 feet south of Dempsey Road to the Union Pacific Railroad (includes intersection of Cottage Grove Road and Dempsey Road).

Sponsors: David Ahrens

Legislative History

11/19/14 Engineering Division Referred for Introduction
Board of Public Works

127. [36294](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts and operations for calendar year 2015, and \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2015.
- Sponsors:** David Ahrens, Chris Schmidt and Steve King
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/20/14 | Metro Transit
Transit and Parking Commission, Board of Estimates | Referred for Introduction |
|----------|---|---------------------------|
128. [36295](#) Consideration of a major alteration to an approved Planned Development District (General Development Plan and Specific Implementation Plan) to modify the conditions of approval for a multi-family development at 1936 Tennyson Lane; 12th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
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| 11/24/14 | Planning Division
Plan Commission | Referred for Introduction |
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129. [36302](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for Engineering Project No. 53W1681 established for the reconstruction and maintenance of Cottage Grove Rd and Dempsey Rd public street and sidewalk improvements adjacent to the Royster Clark Development, as included in the 2015 Capital Improvement Program, Engineering-Major Streets, Project #38, Royster Clark Development. (15th AD)
- Sponsors:** David Ahrens
- Legislative History**
- | | | |
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| 11/21/14 | Engineering Division
Board of Public Works (12/17), Plan Commission (12/15) | Referred for Introduction |
|----------|--|---------------------------|
130. [36303](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for Engineering Project No. 53W1837 established for the reconstruction and maintenance of Tompkins Dr public street and sidewalk improvements from Monona Dr to Joylynn Dr, as included in the 2015 Capital Improvement Program, Engineering-Major Streets, Project #01, Rural to Urban Streets. (16th AD)
- Sponsors:** Denise DeMarb
- Legislative History**
- | | | |
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| 11/21/14 | Engineering Division
Board of Public Works (12/17), Plan Commission (12/15) | Referred for Introduction |
|----------|--|---------------------------|
131. [36305](#) Authorizing the Police Department to receive reimbursement in 2015 for overtime expenses to participate in the U.S. Marshals Service Joint Law Enforcement Fugitive Apprehension Squad
- Sponsors:** Paul E. Skidmore
- Legislative History**

- | | | | |
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| | 11/21/14 | Police Department
Board of Estimates | Referred for Introduction |
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132. [36311](#) Authorizing the use of Kickstarter to raise funds for the 2015 Elver Park Independence Day fireworks event.
- Sponsors:** Matthew J. Phair and Lisa Subeck
- Legislative History**
- | | | | |
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| | 11/21/14 | Council Office
Board of Estimates, Board of Park Commissioners | Referred for Introduction |
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133. [36317](#) Requesting city staff develops and enters into an agreement with Nextdoor.com to provide a public interface and presence on Nextdoor.com.
- Sponsors:** John Strasser and Scott J. Resnick
- Legislative History**
- | | | | |
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| | 11/24/14 | Council Office
Common Council Organizational Committee | Referred for Introduction |
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134. [36318](#) BY TITLE ONLY - Authorization for Public Health-Madison and Dane County to enter into a purchase of services agreement for security services
- Sponsors:** Matthew J. Phair
- Legislative History**
- | | | | |
|--|----------|--|---------------------------|
| | 11/24/14 | Health Department
Board of Estimates, Board of Health for Madison and Dane County | Referred for Introduction |
|--|----------|--|---------------------------|
135. [36321](#) Amending the 2015 adopted capital budget to create a new project with authorized expenditures of \$575,000 within the Planning and Community and Economic Development agency (PCED) entitled "Urban Footprint Scenario Transit Oriented Planning," and to transfer funds to the project from the Sustainability Fund; amending the 2015 adopted Operating Budget of the Planning Division to create a 1.0 Limited Term Employee Planner 2 or 3 to serve as project coordinator; authorizing the Mayor and City Clerk to enter into a sole source agreement with Calthorpe Analytics to provide UrbanFootprint scenario modeling software and training to be used by the Planning Division in support of Bus Rapid Transit station area planning.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | | |
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| | 11/24/14 | Department of Planning
and Community and
Economic Development
Board of Estimates | Referred for Introduction |
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136. [36325](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Christopher D. Carpenter to permit private improvements within the existing sanitary sewer easement, for the property located at 5006 Lake Mendota Drive.
- Sponsors:** Mark Clear
- Legislative History**
- | | | | |
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| | 11/24/14 | Economic Development
Division | Referred for Introduction |
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Board of Public Works, Plan Commission

137. [36327](#) Accepting a Permanent Limited Easement for Public Storm Sewer purposes and authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Christopher D. Carpenter to permit certain private improvements within the proposed public storm sewer easement, for the property located at 5006 Lake Mendota Drive.

Sponsors: Mark Clear

Legislative History

11/24/14 Economic Development Referred for Introduction
Division
Board of Public Works, Plan Commission.

138. [36357](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$13,317,000 Tax Incremental Finance Loan to 25 West Main, LLC to assist in the development of and commercial redevelopment project located at 126 South Carroll Street and within the boundary of a proposed TID #45.

Sponsors: Paul R. Soglin and Michael E. Verveer

Legislative History

11/25/14 Economic Development Referred for Introduction
Division
Board of Estimates

LICENSES

139. [36288](#) Public Hearing - New License
The Morrison Group Inc. • dba Vom Fass USA
19 State Street Suite 102-103 • Agent: Ashley Morrison • Estimated Capacity:
25
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

Legislative History

11/20/14 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

140. [36289](#) Public Hearing - New License
Capitol Petroleum LLC • dba CP Mart West
6702 Mineral Point Rd • Agent: Farooq Shahzad
Class A Beer
Aldermanic District 19 (Alder Clear) • Police Sector 112

Legislative History

11/20/14 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee Public Hearing

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

141. [36250](#) R. Ramirez - property damage - \$465.00.
142. [36251](#) N. West - vehicle damage - \$254.95.
143. [36304](#) NOTICE OF CLAIM: B. Kendall - vehicle damage - amount to be determined.
144. [36307](#) B. Brummel - vehicle damage - \$1,854.32.
145. [36308](#) J. Hewitt, American Family Insurance, for A. Guzman - vehicle damage - \$2,189.90.

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.

146. [36267](#) Directing city staff to study the future of dispatch services in light of recent changes to the Dane County Communications Center governance.

Sponsors: Paul E. Skidmore

Legislative History

11/18/14	Council Office Public Safety Review Committee	Referred for Introduction
11/18/14	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW COMMITTEE

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**ADDENDUM****LATE ITEMS**

147. [36405](#) Recognizing the role of the Common Council in addressing institutionalized bias and proactively advancing racial equity.

Sponsors: Denise DeMarb, Chris Schmidt, Shiva Bidar-Sielaff, Ledell Zellers, Maurice S. Cheeks and Lauren Cnare

Legislative History

12/1/14	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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ADJOURNMENT