



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, February 3, 2015

6:30 PM

210 Martin Luther King, Jr. Blvd.
Room 201 (City-County Building)

SPEAKING GUIDELINES

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Office of the Common Council at (608) 266-4071.

Speaking Limits:

Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.

You must register before your item is considered by the Council.

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.

NOTIFIED ABSENCES:

None

OPENING REMARKS

SUSPENSION OF RULES

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

PETITIONS AND COMMUNICATIONS

PETITIONS

1. [36551](#) Petition received in the Madison City Clerk's Office December 9, 2014, from Douglas C. Malmquist and Patricia H. Malmquist regarding attachment from the Town of Middleton to the City of Madison.
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/15/15 | Clerk's Office
Refer to 2-24-2015 meeting to adopt. | Referred for Introduction |
|---------|--|---------------------------|
2. [36860](#) Petition received in the Madison City Clerk's Office January 9, 2015, from George R. Machian and Judith L. Machian, regarding attachment from the Town of Middleton to the City of Madison
- Legislative History**
- | | | |
|---------|-----------------------------------|---|
| 1/14/15 | Clerk's Office
Accept 2-3-2015 | Referred for Introduction |
| 1/20/15 | COMMON COUNCIL
Accept 2-3-2015 | Refer to a future Meeting to Accept to the COMMON COUNCIL |

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

3. [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 |
| 12/2/14 | COMMON COUNCIL
Additional referral to Urban Design Commission | Referred for Public Hearing to the PLAN COMMISSION |

12/2/14	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION
1/26/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING

On a motion by Cantrell, seconded by Ald. Zellers, the Plan Commission recommended approval of the specific implementation plan subject to the comments and conditions contained in the Plan Commission materials and the project receiving final approval from the Urban Design Commission prior to final staff approval and issuance of building permits. The motion passed by voice vote / other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

4. [36663](#) Public Hearing - New License
HopCat-Madison LLC • dba HopCat
222 W Gorham St • Agent: Ron Trachtenberg • Estimated Capacity: 343
Class B Combination Liquor & Beer • 55% alcohol, 45% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Legislative History

12/23/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
1/6/15	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/21/15	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are:	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

1) Food must be available at all times;
2) Change of Agent application must be approved prior to opening.

5. [36665](#) Public Hearing - New License
Atrium on King LLC • dba The Atrium
111 King Street • Agent: Benjamin Altschul • Estimated Capacity: 175
Class B Combination Liquor & Beer • 30% alcohol, 55% food, 15% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405

Legislative History

12/23/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
1/6/15	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/21/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

6. [36666](#) Public Hearing - New License
TK Restaurant LLC • dba Tavernakaya
33 E Main St • Agent: Jan-Min Michael Ding • Estimated Capacity: 116
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

Legislative History

12/23/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
1/6/15	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/21/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

7. [36667](#) Public Hearing - New License
Red Elephant LLC • dba Red Elephant Chocolate
119 State Street Unit 105 • Agent: Richard Koenings • Estimated Capacity: 30
Class C Wine • 20% alcohol, 70% food, 10% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405

Legislative History

12/23/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
1/6/15	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/21/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [36668](#) Public Hearing - New License
R.I. Heritage Inn of Madison Opco LLC • dba Madison Residence Inn
4862 Hayes Road • Agent: Krystal Kimmerly • Estimated Capacity: 100
Class B Beer, Class C Wine • 2% alcohol, 4% food, 94% other
Aldermanic District 17 (Alder Clausius) • Police Sector 518

Legislative History

12/23/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
1/6/15	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/21/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. [36669](#) Public Hearing - New License
 New Orient House LLC • dba Orient House
 626 S Park Street • Agent: Junfeng Hou • Estimated Capacity: 96
 Class B Beer, Class C Wine • 20% alcohol, 80% food
 Aldermanic District 13 (Alder Dailey) • Police Sector 305

Legislative History

12/23/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
1/6/15	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/21/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

10. [36670](#) Public Hearing - New License
 Mr Brews Taphouse V, LLC • dba Mr Brews Taphouse V
 309 W Johnson Street Unit 1 • Agent: Steven Day • Estimated Capacity: 85
 Class B Beer, Class C Wine • 40% alcohol, 60% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 405

Legislative History

12/23/14	ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee Public Hearing	Referred for Introduction
1/6/15	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/21/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

11. [36671](#) Public Hearing - New License
 Bos Meadery LLC • dba Bos Meadery
 849 E Washington Ave Suite 102 • Agent: Colleen Bos
 Estimated Capacity: 49
 Class B Combination Liquor & Beer • 100% alcohol
 Aldermanic District 6 (Alder Rummel) • Police Sector 408

Legislative History

12/23/14	ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee Public Hearing	Referred for Introduction
1/6/15	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

1/21/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
---------	-------------------------------------	---

12. [36672](#) Public Hearing - New License
Next Five LLC • dba Rudy's
15 N Pinckney Street • Agent: William T Rudy
Estimated Capacity: 150
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

Legislative History

12/23/14	ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee Public Hearing	Referred for Introduction
1/6/15	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/21/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF URBAN DESIGN COMMISSION

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

13. [36873](#) Report of the Mayor submitting citizen committee appointments (introduction 1-20-2015; action 2-3-2015).

Sponsors: Paul R. Soglin

Legislative History

1/14/15	Mayor's Office Confirm 2-3-2015	Referred for Introduction
1/20/15	COMMON COUNCIL Confirm 2-3-2015	Refer to a future Meeting to Confirm to the COMMON COUNCIL

14. [37004](#) Amending the 2015 operating budget to appropriate \$15,000 from the Contingent Reserve to the Mayor's Office, and authorizing the Mayor to execute a contract to purchase the services of an agency or organization to deliver emergency travel assistance to full-service grocery to qualified residents of the Allied and Dunn's Marsh neighborhoods.

Sponsors: Maurice S. Cheeks and Paul R. Soglin

Legislative History

1/27/15 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER

15. [37008](#) Report of the Mayor submitting citizen committee appointments (introduction 2-3-2015; action 2-24-2015).

Sponsors: Paul R. Soglin

Legislative History

1/28/15 Mayor's Office Referred for Introduction
Confirm 2-24-2015

CONFIRMATION HEARING

16. [36726](#) Submitting the appointment of Matthew B. Mikolajewski for confirmation of a five-year term as the Economic Development Division Director.

Sponsors: Paul R. Soglin

Legislative History

1/5/15 Human Resources Referred for Introduction
Department
Board of Estimates 1/26/2015, Common Council 2/3/2015

1/20/15 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

1/26/15 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

RECONSIDERATION OF OVERRIDE OF MAYORAL VETO

This Item is on the Agenda for Purposes of a Motion to Reconsider

17. [35036](#) **AMENDED** SUBSTITUTE Creating Section 31.112 and Sec. 31.11(2)(o) and amending Sections 31.11(1) and 31.05(2)(b) of the Madison General Ordinances to create a process for Advertising Sign Banks and Replacement Advertising Signs, and amending sec. 31.04(5)(k)4.a. regarding illumination of certain signs.

Sponsors: Chris Schmidt

Legislative History

7/29/14 Attorney's Office/Approval Referred for Introduction
Group
Urban Design Commission, Plan Commission, Economic Development Committee

8/5/14 COMMON COUNCIL Referred to the URBAN DESIGN COMMISSION

Additional referrals: Plan Commission, Economic Development Committee.

8/5/14	URBAN DESIGN COMMISSION	Refer to the PLAN COMMISSION
8/5/14	URBAN DESIGN COMMISSION	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
9/17/14	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the URBAN DESIGN COMMISSION
9/22/14	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the URBAN DESIGN COMMISSION
		On a motion by Rewey, seconded by Berger, the Plan Commission recommended approval of the proposed ordinance with the following revision moved by Cantrell, seconded by Hamilton-Nisbet, to revise the ordinance to cause one (1) square-foot of applicable signage to be banked/ replaced for ever two (2) square feet removed.
		The motion to amend the language passed on the following 5-3 vote: AYE: Ald. King, Ald. Zellers, Berger, Cantrell, Hamilton-Nisbet; NAY: Ald. Resnick, Heifetz, Rewey; NON-VOTING: Opin, Sheppard; EXCUSED: Sundquist.
		The main motion to recommend approval as amended passed on the following 7-1 vote: AYE: Ald. King, Ald. Resnick, Ald. Zellers, Berger, Cantrell, Hamilton-Nisbet, Rewey; NAY: Heifetz; NON-VOTING: Opin, Sheppard; EXCUSED: Sundquist.
10/1/14	URBAN DESIGN COMMISSION	Refer to the URBAN DESIGN COMMISSION
		A motion was made by Cnare, seconded by Goodhart, to RECOMMENDED APPROVAL of the ordinance as originally drafted. The motion was replaced by a substitute motion by Huggins, seconded by Cnare, where the Urban Design Commission REFERRED consideration of this ordinance with requests for redraft of amendments from City staff to provide for replacement alternatives based on development proposals as discussed above to return for further consideration.
11/19/14	URBAN DESIGN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
		Use alternate draft language
1/6/15	COMMON COUNCIL	Adopt the following Amendment(s) to the Substitute
1/6/15	COMMON COUNCIL	Adopt Substitute As Amended
1/14/15	Mayor	Veto
1/20/15	COMMON COUNCIL	Override Mayoral Veto

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

18. [34419](#) Change of Licensed Premise
 AJ Bombers MSN, LLC • AJ Bombers
 Capacity: Indoor-137, Proposed Outdoor-30
 201 W Gorham St • Agent: Joseph J. Sorge Jr.
 Class B Combination Liquor & Beer • 30% alcohol, 65% food, 5% other
 Aldermanic District 4 (Alder Verveer) • Police Sector 403
 Request proposed addition of "pilot program" Parklet.

Legislative History

6/18/14	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
1/21/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

19. [35711](#) 21+ Entertainment License
 Blair St BBQ LLC • dba Blair Street BBQ • Capacity: 90
 605 E Washington Ave • Agent: Daryl Jones
 Class B Combination Liquor & Beer • 20% alcohol, 75% food, 5% other
 Aldermanic District 6 (Alder Rummel) • Police Sector 408

Legislative History

10/15/14	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
11/19/14	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/17/14	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
1/21/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

20. [35914](#) Operator License Application
 Gerard Zeier - Establishment where employed: PDQ

Legislative History

11/19/14	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/17/14	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
1/21/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

21. [36269](#) Change of Licensed Premise
 BAT Inc • dba Madhatter • Capacity: 200
 322 W Gorham St • Agent: Ted Gervasi
 Class B Combination Liquor & Beer • 100% alcohol, 0% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 403
 Request to increase capacity to 320 as well as addition
 of kitchen and food service.

Legislative History

12/17/14	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
1/21/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

22. [36460](#) Change of Agent
 Busse's Markway Tavern Inc. • dba Busse's Markway Tavern
 2005 N. Sherman Ave
 New Agent: Daniel Bowden
 Class B Combination Liquor & Beer
 Aldermanic District 12 (Alder Palm)

Legislative History

1/21/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

23. [36733](#) Change of Agent
 University Sports Inc • dba Bill's on University • 620 University Ave
 New Agent: William Rudy
 Class B Combination Liquor & Beer
 Aldermanic District 4 (Alder Verveer)

Legislative History

1/21/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
---------	-------------------------------------	---

The condition is: Agent shall immediately close the business on the day of the Common Council approval of the ALRC action. Business shall remain closed until a new liquor license is approved by the Common Council.

24. [36734](#) Change of Agent
 OSI/Flemings LLC • dba Fleming's Prime Steakhouse
 750 N Midvale Blvd
 New Agent: Lesli Putman
 Class B Combination Liquor & Beer
 Aldermanic District 11 (Alder Schmidt)

Legislative History

1/21/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

25. [36735](#) Business Name Change
Mr Brews Taphouse Holding LLC • Current dba: Brews Brothers Pub II LLC
610 Junction Rd #107
Class B Beer, Class C Wine • 40% alcohol, 60% food
Aldermanic District 9 (Alder Skidmore)
New dba: Mr Brews Taphouse II LLC
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 1/21/15 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
26. [36736](#) Business Name Change
Lange Hotel Associates Inc • Current dba: Holiday Inn Express of Madison
722 John Nolen Dr
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 14 (Alder Strasser)
New dba: Comfort Inn Madison Downtown
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 1/21/15 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
27. [36737](#) Entity Reorganization
University Sports Inc • dba Bill's on University
620 University Ave
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 4 (Alder Verveer)
Add 1 new officer, Remove 1 officer
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 1/21/15 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT
WITH CONDITIONS - REPORT OF
OFFICER |
|---------|-------------------------------------|---|
- The condition is: Agent shall immediately close the business on the day of the Common Council approval of the ALRC action. Business shall remain closed until a new liquor license is approved by the Common Council.
28. [36739](#) Change of Licensed Premise
Curt Vaughn Brink LLC • dba The Brink Lounge • Capacity: 396
701 E Washington Ave #105 • Agent: Matt Brink
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Request to sell liquor/wine/beer for off premise sale.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 1/21/15 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

29. [36740](#) 21+ Entertainment License
Atrium on King LLC • dba The Atrium • Capacity: 175
111 King St • Agent: Benjamin Altschul
Class B Combination Liquor & Beer • 30% alcohol, 55% food, 15% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 1/21/15 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
30. [37060](#) Alcohol License Review Committee Report of Operator License Applications
February 3, 2015. See attached report for list of operators.
- Legislative History**
- | | | |
|---------|----------------|--|
| 1/28/15 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|----------------|--|

REPORT OF BOARD OF ESTIMATES

31. [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
Board of Estimates | Referred for Introduction |
| 12/2/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 1/12/15 | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES |
| 1/26/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
32. [36686](#) SUBSTITUTE: Authorizing the Issuance of a Request for Proposals for the Development of the Judge Doyle Square Project on Blocks 88 and 105.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|---|--|
| 12/29/14 | Attorney's Office
Board of Estimates | Referred for Introduction |
| 1/6/15 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 1/12/15 | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES |
| 1/26/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

33. [36808](#) Amending RES-13-00876, authorizing the Mayor and City Clerk to execute a development agreement to fund a \$400,000 Tax Incremental Finance Loan to Pinney Lane Apartments, LLC ("Developer") to assist in the development of an approximately 70-unit income-restricted housing project located at Lot 5 of the Royster Corners plat, generally located at the corner of Cottage Grove Road and Dempsey Road in TID #44 (Royster Clark).
- Sponsors:** David Ahrens
- Legislative History**
- | | | |
|---------|---|--|
| 1/12/15 | Attorney's Office
Board of Estimates | Referred for Introduction |
| 1/20/15 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 1/26/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
34. [36826](#) Approving an agreement with Dane County for Hazardous Materials Team Response by the Fire Department.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---------------------------------------|--|
| 1/12/15 | Fire Department
Board of Estimates | Referred for Introduction |
| 1/20/15 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 1/26/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
35. [36830](#) Amending the 2015 Capital Budget to allow the construction of an assessable street project for the proposed Bear Claw Way, Cobalt Street and Wilrich Street Assessment District - 2015. (9th AD)
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|---|
| 1/13/15 | Engineering Division
Board of Estimates 1/26/2015, Board of Public Works 1/21/2015, Common Council 2/3/2015 | Referred for Introduction |
| 1/20/15 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 1/20/15 | BOARD OF ESTIMATES | Refer to the BOARD OF PUBLIC WORKS |
| 1/21/15 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 1/26/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

36. [36838](#) Declaring the City of Madison's intention to study the potential use of body cameras by the Madison Police and the framework for a pilot study through the creation of an ad hoc committee and a community and employee engagement process.

Sponsors: Shiva Bidar-Sielaff, Denise DeMarb, Paul R. Soglin, Scott J. Resnick, Chris Schmidt, Michael E. Verveer, John Strasser, Steve King, Larry Palm, Ledell Zellers and Joseph R. Clausius

Legislative History

1/13/15	Council Office Board of Estimates, Public Safety Review Committee, Equal Opportunities Commission	Referred for Introduction
1/20/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/20/15	BOARD OF ESTIMATES	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
1/20/15	BOARD OF ESTIMATES	Refer to the EQUAL OPPORTUNITIES COMMISSION
1/26/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

This item has a tight timeline and has gone to the BOE and Common Council prior to the additional referrals having considered the item.

37. [36844](#) Coordinating free community legal clinics to assist applicants for Deferred Action for Parents of Americans (DAPA) and Deferred Action for Childhood Arrivals (DACA) based on President Obama's November 20, 2014, Executive Actions and amending the 2015 Adopted Operating Budget to appropriate funds from the Contingent Reserve to the Community Development Division for a contract for services.

Sponsors: Shiva Bidar-Sielaff, Paul R. Soglin, Chris Schmidt and Denise DeMarb

Legislative History

1/13/15	Council Office Board of Estimates	Referred for Introduction
1/20/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/26/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

38. [36884](#) Amending the City's 2015 Adopted City Operating Budget to appropriate \$10,000 from the Contingent Reserve to the Traffic Engineering's adopted 2015 operating budget to provide \$10,000 in addition to the \$20,000 originally budgeted to purchase a pickup truck equipped with appropriate functionality and safety equipment for use by the Agency's newly-created Street Occupancy Permit Inspector Program.

Sponsors: Michael E. Verveer

Legislative History

1/15/15	Traffic Engineering Division Board of Estimates	Referred for Introduction
1/20/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/26/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

39. [36887](#) Authorizing the Execution of a Third Amendment to the Purchase and Sale Agreement executed between the City and Hovde West Johnson, LLC.

Sponsors: Michael E. Verveer

Legislative History

1/15/15	Attorney's Office Board of Estimates	Referred for Introduction
1/20/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/26/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PARK COMMISSIONERS

40. [36599](#) Authorizing the acceptance of a Quit Claim Deed from Madison Metropolitan Sewerage District dedicating a portion of property at 402 Walter Street for public purposes.

Sponsors: David Ahrens

Legislative History

12/15/14	Economic Development Division Board of Park Commissioners and Plan Commission.	Referred for Introduction
1/6/15	COMMON COUNCIL Additional referral to Plan Commission	Referred to the BOARD OF PARK COMMISSIONERS
1/6/15	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
1/12/15	PLAN COMMISSION The motion passed by voice vote/other.	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
1/14/15	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

41. [36351](#) Authorizing the acceptance of a Permanent Limited Easement for grading and sloping purposes from Fountain of Life Ministries, Inc. on property located at 711 W. Badger Road.

Sponsors: John Strasser

Legislative History

11/25/14	Economic Development Division Board of Public Works, Plan Commission.	Referred for Introduction
1/6/15	COMMON COUNCIL Additional referral to Plan Commission	Referred to the BOARD OF PUBLIC WORKS
1/6/15	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
1/12/15	PLAN COMMISSION The motion passed by voice vote/other.	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
1/21/15	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [36522](#) SUBSTITUTE Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Geovani, LLC to permit private improvements within a public sidewalk easement at 1824 S. Park Street.

Sponsors: John Strasser

Legislative History

12/5/14	Economic Development Division Board of Public Works, Plan Commission.	Referred for Introduction
1/6/15	COMMON COUNCIL Additional referral to Plan Commission	Referred to the BOARD OF PUBLIC WORKS
1/6/15	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
1/12/15	PLAN COMMISSION The motion to re-refer to the Plan Commission passed by voice vote/other. An original motion, made by Berger and seconded by Hamilton Nisbet, to return to lead with a recommendation of approval was replaced by the motion to re-refer.	Re-refer to the PLAN COMMISSION
1/21/15	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/26/15	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

43. [36542](#) Authorizing the acceptance of a Public Sanitary Sewer Easement from Dane County and Madison Area Technical College for an existing sanitary sewer facility located at 1750 Pearson Street.
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|----------|---|--|
| 12/10/14 | Economic Development Division
Board of Public Works, Plan Commission. | Referred for Introduction |
| 1/6/15 | COMMON COUNCIL
Additional referral to Plan Commission | Referred to the BOARD OF PUBLIC WORKS |
| 1/6/15 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 1/12/15 | PLAN COMMISSION
The motion passed by voice vote/other. | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 1/21/15 | BOARD OF PUBLIC WORKS
A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Excused: 1
Non Voting: 1
Abstained: 1
Aye: 4 | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
44. [36754](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving 2015.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/7/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/21/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
45. [36779](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2015 Edition.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/8/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/21/15 | 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. [36783](#) Authorizing the Mayor and the City Clerk to enter into an agreement(s) with Dane County for jurisdictional transfer of CTH S (The eastern U.S. Highway 12 ramp termini to the western intersection of the Junction Rd. jug handle interchange).
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/9/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/21/15 | 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. [36784](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2015 - West. (7th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/9/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/21/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
48. [36785](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2015 - East. (14th & 16th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/9/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/21/15 | 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. [36786](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing & Sealing Pavement Cracks, Local Streets - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 1/9/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/21/15 | 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. [36787](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing & Sealing Pavement Cracks, Major Streets - 2015.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

- | | | | |
|------------|-----------------------------------|--|--|
| | 1/9/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/21/15 | 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. | 36799 | Awarding Public Works Contract No. 7188, Booster Station 115 Pipeline Improvements. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 1/9/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/21/15 | 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. | 36804 | Declaring the City of Madison's intention to exercise its police powers establishing the Turner Avenue Assessment District - 2015. (15th AD) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 1/12/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/21/15 | 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. | 36823 | Approving plans and specifications for public improvements necessary for the project known as 433 W. Johnson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2407. (4th AD) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 1/12/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/21/15 | 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. | 36824 | Approving plans and specifications for public improvements necessary for the project known as 2404 Winnebago Street - UW Health at Union Corners and authorizing construction to be undertaken by the Developer, Private Contract No. 2406. (6th AD) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 1/12/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |

- | | | | |
|--|---------|-----------------------|--|
| | 1/21/15 | 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. [36827](#) Approving plans and specifications for public improvements necessary for the project known as 733 State Street - St. Paul's Redevelopment and authorizing construction to be undertaken by the Developer, Private Contract No. 2302. (8th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|----------------------|------------------------------------|
| | 1/12/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--|---------|----------------------|------------------------------------|
- | | | | |
|--|---------|-----------------------|--|
| | 1/21/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|---------|-----------------------|--|
- A motion was made by Branson, seconded by Skidmore, to 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:
- Excused: 1
Non Voting: 1
Abstained: 1
Aye: 4
56. [36839](#) Authorizing the Mayor and the City Clerk to execute an agreement with Strand Associates for design engineering services for Buckeye Rd. / CTH AB, Monona Dr. to Stoughton Rd., and authorizing the Mayor and the City Clerk to enter into an agreement(s) with Dane County for cost sharing on the project.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|----------------------|------------------------------------|
| | 1/13/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--|---------|----------------------|------------------------------------|
- | | | | |
|--|---------|-----------------------|--|
| | 1/21/15 | 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. [36843](#) Accepting water mains and water service laterals constructed by private contract in 5302 Tancho Drive PUD (17th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|----------------------|------------------------------------|
| | 1/13/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--|---------|----------------------|------------------------------------|
- | | | | |
|--|---------|-----------------------|--|
| | 1/21/15 | 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. [36848](#) Accepting water mains constructed by private contract in Cardinal Glenn Phase 5 (9th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

- | | | | |
|--|---------|-----------------------|--|
| | 1/13/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/21/15 | 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. [36853](#) Accepting water mains constructed by private contract in Linden Park Phase 10 (1st AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 1/13/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/21/15 | 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. [36880](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2015 Spring Parks Division and Water Utility Landscaping.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 1/14/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/21/15 | 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. [36881](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2015 Parks Division Tree Planting.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 1/14/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 1/21/15 | 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. [36886](#) Authorizing the Mayor and City Clerk to enter into a design engineering contract with Statec Consulting Services, Inc. for completion of an Environmental Impact Assessment (EIA) for the Willow Creek Project (Phase I). (5th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|----------------------|------------------------------------|
| | 1/15/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--|---------|----------------------|------------------------------------|

1/21/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

A motion was made by Skidmore, seconded by Branson, to 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:

Excused: 1
Non Voting: 1
Aye: 5

63. [36889](#) Declaring the City of Madison's intention to exercise its police powers establishing the Center Avenue and Sommers Avenue Reconstruction Assessment District - 2015.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/16/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS

1/21/15 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. [36890](#) Declaring the City of Madison's intention to exercise its police powers establishing the Potter Street Reconstruction Assessment District - 2015.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/16/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS

1/21/15 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'S OFFICE

65. [36854](#) Report dated February 3, 2015 re: Board, Committee, Commission, Ad Hoc Committee & Subcommittee Members who have not filed the Statement of Interests Form.

Legislative History

1/13/15 Clerk's Office Referred for Introduction

66. [37060](#) Alcohol License Review Committee Report of Operator License Applications February 3, 2015. See attached report for list of operators.

Legislative History

1/28/15 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF ENGINEERING

67. [36946](#) Awarding Public Works Contract No. 7454, Hazardous Waste Removal - Fire Station 1, and rescinding Leg. No. 36695, adopted Jan. 20, 2015.
Sponsors: Paul E. Skidmore and Chris Schmidt
Legislative History
 1/23/15 Engineering Division RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
68. [37096](#) Authorizing the Mayor and City Clerk to execute an amended agreement with the State of Wisconsin Department of Transportation for the improvement of the Mineral Point Road & Midvale Boulevard intersection. (10th & 11th ADs)
Sponsors: Chris Schmidt
Legislative History
 1/29/15 Engineering Division RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

69. [35852](#) Accepting the South Capitol Transit-Oriented Development (TOD) District Planning Study Final Report, Executive Summary (Report of the South Capitol District Planning Committee) and the recommendations contained within.
Sponsors: Paul R. Soglin, Joseph R. Clausius, Marsha A. Rummel and Michael E. Verveer
Legislative History
- | | | |
|----------|--|---|
| 10/15/14 | Department of Planning and Community and Economic Development
Pedestrian/Bicycle/Motor Vehicle Commission, Plan Commission, Long Range Transportation Planning Committee, Transit and Parking Commission, Monona Terrace Board, Board of Park Commissioners, Economic Development Commission, Downtown Coordinating Committee | Referred for Introduction |
| 10/21/14 | COMMON COUNCIL

Additional referrals: Plan Commission, Long Range Transportation Planning Committee, Transit and Parking Commission, Monona Terrace Community and Convention Center Board, Board of Park Commissioners, Economic Development Committee, Downtown Coordinating Committee | Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 10/21/14 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Refer to the PLAN COMMISSION |
| 10/21/14 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE |

10/21/14	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Refer to the TRANSIT AND PARKING COMMISSION
10/21/14	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Refer to the MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD
10/21/14	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
10/21/14	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
10/21/14	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Refer to the DOWNTOWN COORDINATING COMMITTEE
11/20/14	MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11/24/14	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
	On a motion by Cantrell, seconded by Berger, the Plan Commission recommended to the Pedestrian/ Bicycle/ Motor Vehicle Commission that the report and executive summary be accepted on the following 6-2 vote: AYE: Ald. King, Ald. Resnick, Ald. Zellers, Berger, Cantrell, Sundquist; NAY: Heifetz, Rewey; NON-VOTING: Opin, Sheppard; EXCUSED: Hamilton-Nisbet.	
12/10/14	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation for Approval to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
12/11/14	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Return to Lead with the Following Recommendation(s) to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
1/14/15	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

1/22/15 DOWNTOWN
COORDINATING
COMMITTEE Return to Lead with the Recommendation
for Approval to the
PEDESTRIAN/BICYCLE/MOTOR VEHICLE
COMMISSION

David Trowbridge, Planning Division, stated that this study was funded through a federal TIGER grant and focused generally on the area bounded by Wilson Street, North Shore Drive, Lake Monona, and Blair Street. He shared a summary presentation of the study, noting that it focused on: 1) intermodal terminal evaluation; 2) lakeshore path improvements; 3) Lake Monona bridge connectivity; 4) gateway intersections along John Nolen Drive; and 5) Wilson Street concepts. He stated that the resolution accepts the report, but does not recommend any of the options.

Covert asked about objections to the spiral ramp west of Monona Terrace since it seems similar to the one suggested east of Monona Terrace. Trowbridge stated the objections were more about the part of the bridge that touched Monona Terrace.

Torkildson asked about bicyclists using the spiral ramps and about their use if there is an easier alternative. Trowbridge said the hope is that people will use these ramps and remove some of the pedestrian/bicycle traffic from Wilson Street and the intersections.

Verveer asked about the status of the Mayor's request to have the Engineering Division look at the Downtown Design Professionals' Law Park concept. The status is unknown. Mayer wondered whether federal money would be available for the tunnel. Covert added that there could possibly be some TIGER funds available, but there are limited opportunities remaining. Trowbridge noted that there could be other opportunities in the future.

Covert asked about Metro's preferences. Trowbridge stated that they prefer the existing situation. Verveer added that they did not support the Wilson Street cul-de-sac idea.

Mayer stated that he was on the committee and the exercise seemed to conclude that the existing Blair Street/John Nolen Drive intersection configuration works the best. Verveer noted that the First Settlement neighborhood prefers the existing design. Torkildson stated that the triangular islands are a problem for bikers and that the lights are not timed to allow a pedestrian or bicyclist to get through the whole intersection travelling north and south. Verveer suggested that the Traffic Engineering Division explore some short-term fixes.

1/27/15 PEDESTRIAN/BICYCLE/M
OTOR VEHICLE RECOMMEND TO COUNCIL WITH THE
COMMISSION FOLLOWING RECOMMENDATIONS -
REPORT OF OFFICER

A motion was made by Webber, seconded by Rummel, to RECOMMEND TO COUNCIL to accept the report with the recommendations of the Long Range Transportation Planning Committee - REPORT OF OFFICER. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

70. [36296](#) Approving the preliminary plat of The Willows on property addressed as 9803 Old Sauk Road; 9th Ald. Dist.

Legislative History

1/12/15 PLAN COMMISSION Re-refer to the PLAN COMMISSION
This item was referred to the January 26, 2015 meeting by voice vote/other.

1/26/15 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

On a motion by Cantrell, seconded by Ald. Zellers, the Plan Commission found that the standards were met and recommended approval of the preliminary plat to the Common Council subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.

71. [36803](#) Approving the City of Verona's North Neighborhood Plan.

Sponsors: Paul R. Soglin and Steve King

Legislative History

1/12/15	Planning Division Plan Commission	Referred for Introduction
1/20/15	COMMON COUNCIL	Referred to the PLAN COMMISSION
1/26/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF SUSTAINABLE MADISON TRANSPORTION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)

72. [35566](#) Accepting the Madison Transit Corridor (BRT) Study Report, endorsing the recommendations contained in the Report as a conceptual component of the City's strategy for addressing future transportation system planning and development, and to authorize moving forward to the next phase of project development, environmental evaluation and project implementation.

Sponsors: Paul R. Soglin, Denise DeMarb, Chris Schmidt, John Strasser, Maurice S. Cheeks, Lauren Cnare, Michael E. Verveer, Marsha A. Rummel, Larry Palm, Joseph R. Clausius, David Ahrens, Ledell Zellers, Shiva Bidar-Sielaff, Lucas Dailey and Steve King

Legislative History

9/16/14	Department of Planning and Community and Economic Development Sustainable Madison Transportation Master Plan Oversight Committee (Madison in Motion), Pedestrian-Bicycle-Motor Vehicle Commission, Long Range Transportation Planning Committee, Transit and Parking Commission, Plan Commission, Economic Development Commission	Referred for Introduction
10/7/14	COMMON COUNCIL Additional referrals to Sustainable Madison Transportation Master Plan Oversight Committee (Madison in Motion), Pedestrian-Bicycle-Motor Vehicle Commission, Long Range Transportation Planning Committee, Transit and Parking Commission, Plan Commission, Economic Development Commission	Referred to the SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)
10/7/14	SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

10/7/14	SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
10/7/14	SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)	Refer to the TRANSIT AND PARKING COMMISSION
10/7/14	SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)	Refer to the PLAN COMMISSION
10/7/14	SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
10/7/14	SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)	Refer to the SUSTAINABLE MADISON COMMITTEE
10/15/14	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Following Recommendation(s) to the SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)
		Return to Lead with the following recommendations to the Sustainable Madison Planning Oversight Committee (Madison in Motion) : to accept this report and encourage the formation of the group and to look in greater depth at the economic impact of a BRT.
10/27/14	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)
		The motion passed by voice vote / other.
10/28/14	PEDESTRIAN/BICYCLE/M OTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)
		AYES (4): Kolar; Lehner; Rewey; Webber ABSTENTIONS (1): De Vos NON-VOTING (1) - Crandall

10/30/14	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Return to Lead with the Following Recommendation(s) to the SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)
11/5/14	TRANSIT AND PARKING COMMISSION	Return to Lead with the Following Recommendation(s) to the SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)
	Bergamini made a motion, seconded by Kovich, to adopt the revised title from the LRTPC, and to request that the Minutes from this meeting be forwarded to Madison in Motion, to reflect the Commission's concerns about the future direction of this phase of the study. The motion passed by voice vote/other. Suggestions included: Both from Planning and stakeholder standpoints, to consider how Paratransit would fit into BRT and might be impacted or enhanced by it; to revisit the analysis of the North Side, in light of equity, esp. related to time savings in travel time and job connectivity, and the need for redevelopment; and to do a Title VI review to help address equity.	
11/18/14	COMMON COUNCIL	Add Referral(s)
11/19/14	COMMON COUNCIL	Refer to the SUSTAINABLE MADISON COMMITTEE
12/15/14	SUSTAINABLE MADISON COMMITTEE	Return to Lead with the Recommendation for Approval to the SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)
12/18/14	SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF TRANSIT AND PARKING COMMISSION

73. [36594](#) Authorizing the Transit General Manager to file an application for a Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant with the U.S. Department of Transportation, and authorizing the Mayor and the city Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695, approving the associated Program Management and Recipient Coordination Plan and authorizing Metro Transit to pass through funding as approved in the Program of Projects.

Sponsors: Lucas Dailey and Chris Schmidt

Legislative History

12/15/14	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
1/6/15	COMMON COUNCIL	Referred to the TRANSIT AND PARKING COMMISSION
	Additional referral to Board of Estimates	

1/6/15	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
1/12/15	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
1/14/15	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

74. [36598](#)

Authorizing the Mayor and the City Clerk to execute subrecipient agreements with entities included in 5310 pass through funds for 2014 and each subsequent year funding is available.

Sponsors: Lucas Dailey and Chris Schmidt

Legislative History

12/15/14	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
1/6/15	COMMON COUNCIL Additional referral to Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
1/6/15	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
1/12/15	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
1/14/15	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

75. [36613](#)

Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2015.

Sponsors: Chris Schmidt and Anita Weier

Legislative History

12/18/14	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
1/6/15	COMMON COUNCIL Additional referral to Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
1/6/15	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
1/12/15	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

1/14/15 TRANSIT AND PARKING COMMISSION RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

76. [36614](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County for the purpose of providing the Metro Transit Utility with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2015.

Sponsors: Chris Schmidt and Anita Weier

Legislative History

12/18/14	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
1/6/15	COMMON COUNCIL Additional referral to Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
1/6/15	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
1/12/15	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
1/14/15	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

77. [36615](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2015.

Sponsors: Chris Schmidt and Anita Weier

Legislative History

12/18/14	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
1/6/15	COMMON COUNCIL Additional referral to Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
1/6/15	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
1/12/15	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
1/14/15	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

78. [36690](#) Amending Section 1.08(3)(a) of the Madison General Ordinances to modify bail deposit amounts relating to expired meter violations.
- Sponsors:** Lisa Subeck
- Legislative History**
- | | | |
|----------|--|---|
| 12/29/14 | Attorney's Office/Approval Group
Transit and Parking Commission | Referred for Introduction |
| 1/6/15 | COMMON COUNCIL | Referred to the TRANSIT AND PARKING COMMISSION |
| 1/14/15 | TRANSIT AND PARKING COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF WATER UTILITY BOARD

79. [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
Water Utility Board | Referred for Introduction |
| 12/2/14 | COMMON COUNCIL | Referred to the WATER UTILITY BOARD |
| 1/27/15 | WATER UTILITY BOARD | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
- Ayes: Cnare, Delmore, and Mayer. No: Weier Nonvoting: Gotkowitz and Voegeli
80. [36741](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the City of Madison to obtain the land interests required for the construction of the Lake View Reservoir Pipe Improvements project, and the authority of the Mayor and City Clerk to sign all documents necessary to accomplish the acquisition of said land interests. (18th AD).
- Sponsors:** Lauren Cnare and Anita Weier
- Legislative History**
- | | | |
|---------|---|--|
| 1/6/15 | Water Utility
Water Utility Board, Plan Commission | Referred for Introduction |
| 1/20/15 | COMMON COUNCIL | Referred to the WATER UTILITY BOARD |
| 1/20/15 | WATER UTILITY BOARD | Refer to the PLAN COMMISSION |
| 1/26/15 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD |

1/27/15 WATER UTILITY BOARD RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

81. [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, or assigns, 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
Division
Board of Estimates | Referred for Introduction |
| 12/2/14 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 1/12/15 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 1/20/15 | COMMON COUNCIL
Adopt 2-3-2015 | Refer to the COMMON COUNCIL |
82. [36829](#) Update to the Common Council of the efforts and plans of the Digital Technology Committee (DTC) on the pilot project to address the Digital Divide.
- Sponsors:** Mark Clear and Scott J. Resnick
- Legislative History**
- | | | |
|---------|---|--------------------------------|
| 1/13/15 | Department of Information
Technology
Adopt 2-3-2015 | Referred for Introduction |
| 1/20/15 | COMMON COUNCIL
Adopt 2-3-2015 | Referred to the COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

83. [36979](#) Creating Secs. 10.055 and 29.135, repealing and recreating Sec. 29.10, and amending Secs. 29.07(3)(e), 29.13(4), 1.08(3)(a) and 1.08(4) to shift the administration of the Street Occupancy Permit Program to the Traffic Engineering Division.
- Sponsors:** Michael E. Verveer, Marsha A. Rummel and Ledell Zellers
- Legislative History**

1/27/15 Attorney's Office Referred for Introduction
Board of Public Works, Board of Building Code, Fire Code and Licensing Appeals, Board of Estimates

84. [37017](#) Amending Section 39.03 of the Madison General Ordinances to add atheism as a protected class.

Sponsors: Anita Weier

Legislative History

1/28/15 Attorney's Office Referred for Introduction
Equal Opportunities Commission

85. [37018](#) Amending Section 39.03 of the Madison General Ordinances to add homelessness as a protected class

Sponsors: Anita Weier

Legislative History

1/28/15 Attorney's Office Referred for Introduction
Equal Opportunities Commission, Economic Development Commission

RESOLUTIONS

86. [36895](#) Amending the 2015 adopted Operating Budget of the Parking Utility to create a new 1.0 FTE position of Engineering Program Specialist 1 (CG16, R17) and to apply Parking Utility reserves to fund the position.

Sponsors: Paul R. Soglin

Legislative History

1/20/15 Human Resources Referred for Introduction
Department
Board of Estimates 2/16/15

87. [36896](#) Recreating the 1.0 FTE Administrative Analyst 3, position #774 in CG18, R10 as an Administrative Analyst 4 (CG18, R12) and reallocating the incumbent, E. York, to that position.

Sponsors: Paul R. Soglin

Legislative History

1/20/15 Human Resources Referred for Introduction
Department
Board of Estimates 2/16/15, Personnel Board 2/4/15

88. [36897](#) Creating the classification of Principal Accountant in CG18, R14. Creating three 1.0 FTE positions of Principal Accountant (CG18, R14) in the Finance Department budget to be posted and filled through an internal competitive process, and effective at the completion of the competitive process, the underlying vacancies will be deleted.

Sponsors: Paul R. Soglin

Legislative History

1/20/15 Human Resources Referred for Introduction
Department
Board of Estimates 2/16/15, Personnel Board 2/4/15

89. [36910](#) Deleting the classification of "Building Maintenance and Technical Supervisor" in CG18, R10, and creating the classification of "Monona Terrace Building Maintenance Supervisor" in CG18, R08. Recreating the vacant "Building Maintenance and Technical Supervisor," 1.0 FTE position #3293, currently in CG18, R10, as "Monona Terrace Building Maintenance Supervisor" in CG18, R08, within the Monona Terrace budget.

Sponsors: Paul R. Soglin

Legislative History

1/21/15 Human Resources Referred for Introduction
Department
Board of Estimates 2/16/15, Personnel Board 2/4/15

90. [36913](#) Recreating the position #1150 of 1.0 FTE Administrative Clerk 2 in CG20-11 as Program Assistant 3 in CG20-13, in the Engineering Division Operating Budget; and reallocating the incumbent, J. Johnson, to the new position.

Sponsors: Paul R. Soglin

Legislative History

1/21/15 Human Resources Referred for Introduction
Department
Board of Estimates 2/16/15, Personnel Board 2/4/15

91. [36914](#) Recreating the position #1061 of 1.0 FTE Secretary 2 in CG17-11 as Program Assistant 2 in CG17-12, in the Engineering Division Operating Budget; and reallocating the incumbent, J. Pien, to the new position.

Sponsors: Paul R. Soglin

Legislative History

1/21/15 Human Resources Referred for Introduction
Department
Board of Estimates 2/16/15, Personnel Board 2/4/15

92. [36928](#) Approving a Facade Improvement Grant to LLR Venture Group, LLC; 315-319 N. Henry Street, currently vacant.

Sponsors: Michael E. Verveer

Legislative History

1/22/15 Economic Development Referred for Introduction
Division
Board of Estimates

93. [36943](#) Reclassification of vacant 50% FTE Clerk Typist 2 (#500) at the Library to 65% FTE Library Assistant 1.

Sponsors: Paul R. Soglin

Legislative History

1/22/15 Human Resources Referred for Introduction
Department
Board of Estimates 2/16/15

94. [36944](#) Increase FTE of vacant 80% Library Assistant (#3725) to 100% FTE.
Sponsors: Paul R. Soglin
Legislative History
 1/22/15 Human Resources Referred for Introduction
 Department
 Board of Estimates 2/16/15
95. [37013](#) To authorize the Mayor and City Clerk to enter into a four (4) year Agreement between the City of Madison and the Madison Metropolitan School District, Madison School & Community Recreation for calendar years 2015 through 2018 for school and community recreational programming in Madison Parks.
Sponsors: Joseph R. Clausius, Marsha A. Rummel, Paul E. Skidmore, Anita Weier and Ledell Zellers
Legislative History
 1/27/15 Parks Division Referred for Introduction
 Board of Estimates, Board of Park Commissioners
96. [37014](#) Authorizing the Mayor to issue a Request for Proposals ("RFP") for a full-service affordable grocery store located south of the Verona Road and Beltline Highway interchange with up to \$300,000 of financing assistance from the City of Madison in the form of a low-interest and/or forgivable loan.
Sponsors: Maurice S. Cheeks and Paul R. Soglin
Legislative History
 1/28/15 Mayor's Office Referred for Introduction
 Board of Estimates, Madison Food Policy Council, Economic Development Committee
97. [37022](#) To authorize the Parks Division to enter into annual individual Mooring Lease Agreements for the use of buoy or dinghy locations at designated parks, as allowed for by the Board of Park Commissioners.
Sponsors: Joseph R. Clausius and Mark Clear
Legislative History
 1/28/15 Parks Division Referred for Introduction
 Board of Park Commissioners
98. [37027](#) To authorize the City to enter into an agreement with Blue Plate Catering, Inc. to grant exclusive rights to provide alcohol service to Olbrich Botanical Gardens and the Warner Park Community Recreation Center.
Sponsors: Joseph R. Clausius
Legislative History
 1/28/15 Parks Division Referred for Introduction
 Board of Estimates, Board of Park Commissioners

99. [37032](#) To authorize the Mayor and City Clerk to enter into an Operating Agreement between the City of Madison and Wingra Canoe and Sailing Center, Inc. covering boat livery and concession operations utilizing certain lands and buildings at Vilas Park and Wingra Park for a ten year period from 2015 to 2024, with the possibility of one additional five year renewal.
- Sponsors:** Mark Clear and Joseph R. Clausius
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/28/15 | Parks Division
Board of Estimates, Board of Park Commissioners | Referred for Introduction |
|---------|---|---------------------------|
100. [37034](#) Authorizing up to \$125,000 of CDBG funds to support Literacy Network's acquisition of the former south Madison Wingra Clinic property located at 701 Dane Street to expand literacy services to Madison area adults.
- Sponsors:** Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/29/15 | Community Development
Division
Board of Estimates and Community Development Block Grant Committee | Referred for Introduction |
|---------|---|---------------------------|

LICENSES

101. [36980](#) Public Hearing - New License
Mega Marts LLC • dba Metro Market #6434
6010 Cottage Grove Rd • Agent: Timothy J Smith • Estimated Capacity: 300
Class B Combination Liquor & Beer • 1.1% alcohol, 82.8% food, 16.1% Other
Aldermanic District 3 (Alder Cnare) • Police Sector 627
- Legislative History**
- | | | |
|---------|--|---|
| 1/27/15 | Clerk's Office
Alcohol License Review Committee | Referred for Introduction
Public Hearing |
|---------|--|---|
102. [36981](#) Public Hearing - New License
Colectivo Coffee Roasters Inc • dba Colectivo Coffee
2530 Monroe St • Agent: William Suskey • Estimated Capacity: 110
Class B Beer, Class C Wine • 5% alcohol, 85% food, 10% Other
Aldermanic District 13 (Alder Dailey) • Police Sector 302
- Legislative History**
- | | | |
|---------|--|---|
| 1/27/15 | Clerk's Office
Alcohol License Review Committee | Referred for Introduction
Public Hearing |
|---------|--|---|
103. [36984](#) Public Hearing - New License
Urban Spoken Word Inc • dba Harlem Renaissance Museum
1444 E Washington Ave • Agent: Craig Spaulding • Estimated Capacity: 50
Class B Beer, Class C Wine • 0.5% alcohol, 0.5% food, 99% other
Aldermanic District 2 (Alder Zellers) • Police Sector 409
- Legislative History**

1/27/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

104. [36985](#) Public Hearing - New License
620 University LLC • dba The Double U
620 University Ave • Agent: William T Rudy • Estimated Capacity: 386
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Legislative History

1/27/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

105. [36994](#) Public Hearing - New License
SP Roberts LLC Owned By Salsapants Inc • dba Pasqual's Cantina
1344 E Washington Ave • Agent: Seth D Wilson • Estimated Capacity: 300
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 2 (Alder Zellers) • Police Sector 409

Legislative History

1/27/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

106. [36996](#) Public Hearing - New License
Hy-Vee Inc • dba Hy-Vee Madison
3801 E Washington Ave • Agent: Robert Budd III • Estimated Capacity: 175
Class B Combination Liquor & Beer • 15% alcohol, 75% food, 10% other
Aldermanic District 17 (Alder Clausius) • Police Sector 605

Legislative History

1/27/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

107. [36920](#) D. Shechter - vehicle damage - \$940.83.
108. [36924](#) L. Taft - vehicle damage - \$657.90.
109. [36957](#) N. Sanders - property damage - \$600.00.
110. [36983](#) R. Baldwin - vehicle damage - \$730.76.
111. [37023](#) K. Meierdirk, American Family for B. & M. Freem Klam - vehicle damage - \$500.00.

112. [37028](#) A. Reinfeldt - vehicle damage - \$205.15.

CLAIMS - REFER TO CITY ATTORNEY

113. [36891](#) UNLAWFUL TAXATION: St. Raphael's Congregation - unlawful taxation - \$98,479.89.
114. [36902](#) UNLAWFUL TAXATION: M.A. Drescher for Attic Angel Prairie Point - unlawful taxation - \$477,231.89.

The Following Items were Introduced from the Floor on January 20, 2015, and are on this Agenda pursuant to MGO Sec. 2.05(1)(B), solely for the Purpose of Adding Additional Referrals.

115. [36945](#) Approving the Entrepreneurship and Small Business Development Resource Fund RFP & Fund Release.
- Sponsors:** Scott J. Resnick, Larry Palm, Lisa Subeck, Joseph R. Clausius, Shiva Bidar-Sielaff, John Strasser, Lauren Cnare and Steve King

Legislative History

1/20/15	COMMON COUNCIL Additional referral to Economic Development Committee	Referred to the BOARD OF ESTIMATES
1/20/15	BOARD OF ESTIMATES	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
1/22/15	Economic Development Division Board of Estimates and Economic Development Committee	Referred for Introduction

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT