



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, March 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.

PRESENTATIONS

1. [37394](#) Presentation: Poetry Recitation by Sabrina "Heymiss Progress."
Legislative History

2/23/15 Council Office Refer to the COMMON COUNCIL

HONORING RESOLUTIONS

2. [37303](#) Designating April 2015 as Parkinson's Awareness Month.
- Sponsors:** Anita Weier, Paul R. Soglin, Chris Schmidt, Denise DeMarb, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Lucas Dailey, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer and Ledell Zellers

Legislative History

2/12/15 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

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

3. [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 Referred for Introduction
Alcohol License Review Committee Public Hearing

2/3/15 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

2/18/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

4. [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 Referred for Introduction
 Alcohol License Review Committee Public Hearing

2/3/15 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL
 LICENSE REVIEW COMMITTEE

2/18/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT -
 PUBLIC HEARING

5. [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

2/3/15 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL
 LICENSE REVIEW COMMITTEE

2/18/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT -
 PUBLIC HEARING

6. [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

2/3/15 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL
 LICENSE REVIEW COMMITTEE

2/18/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

7. [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

2/3/15 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL
 LICENSE REVIEW COMMITTEE

2/18/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT -
 PUBLIC HEARING

8. [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

2/3/15 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL
 LICENSE REVIEW COMMITTEE

2/18/15 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT -
 PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

9. [37229](#)

~~Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for~~ Substitute Resolution Approving Plans, Specifications, and Schedule of Assessments for Larkin St., Glenway St., Hillcrest Dr., Zwerg Dr. and Ross St. Utilities with Resurfacing Assessment District-2015. (AD 5, 11 and 13.)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

2/10/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS

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|-----|-----------------------|---|--|
| | 2/18/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |
| 10. | 37231 | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for <u>Substitute Resolution Approving Plans, Specifications, and Schedule of Assessments for North Charter Street and Spring Street Reconstruction Assessment District-2015. (AD. 8)</u> | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 2/10/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 2/18/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |
| 11. | 37234 | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for <u>Substitute Resolution Approving Plans, Specifications, and Schedule of Assessments for Utility Replacement with Resurfacing 2015 Assessment District. (AD. 5, 11 and 20).</u> | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 2/10/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 2/18/15 | 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

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| 12. | 36650 | Amending Section 28.211 of the Madison General Ordinances to modify the definition of "Adult Motion Picture Theater." | |
| | | <u>Sponsors:</u> Paul R. Soglin and Michael E. Verveer | |
| | | <u>Legislative History</u> | |
| | 12/22/14 | Attorney's Office/Approval Group
Plan Commission Public Hearing | Referred for Introduction |
| | 1/20/15 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| | 2/23/15 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| | | The motion passed by voice vote/other. | |

13. [36865](#) SUBSTITUTE Amending Sections 28.211, 28.061, 28.072, 28.082, and 28.151 of the Madison General Ordinances to revise the definition of auto sales, create new definitions for motorcycle and moped sales and heavy traffic vehicle sales, and allow motorcycle and mopeds sales in areas previously prohibited.

Sponsors: Denise DeMarb

Legislative History

1/13/15	Attorney's Office/Approval Group Plan Commission, Public Hearings	Referred for Introduction
1/20/15	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
2/23/15	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

The motion passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

14. [37316](#) Report of the Mayor submitting citizen committee appointments (introduction 2-24-2015; action 3-3-2015).

Sponsors: Paul R. Soglin

Legislative History

2/17/15	Mayor's Office Confirm 3-3-2015	Referred for Introduction
2/24/15	COMMON COUNCIL	Refer to a future Meeting to Confirm to the COMMON COUNCIL

Confirm 3-3-2015

REPORTS OF OFFICERS

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

15. [37448](#) Amending Section 15.02(76) of the Madison General Ordinances by changing the polling location for Ward 76.

Sponsors: Maurice S. Cheeks

Legislative History

2/26/15	Attorney's Office/Approval Group	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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16. **37457** Supporting bargaining between SEIU Healthcare Wisconsin Meriter registered nurses and Meriter Unity Point Health for the good of the city.
- Sponsors:** Chris Schmidt
- Legislative History**
- | | | |
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| 2/26/15 | 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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REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

17. **37184** Change of Licensed Premise
Madison Mallards, LLC
2920 N Sherman Ave • Agent: Joel Vern Stenman
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 12 (Alder Palm) • Police Sector 505
Request to increase capacity to 15,000 for special events that use the field.
- Legislative History**
- | | | |
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| 2/18/15 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------------------------|---|
18. **37200** Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Festivals Inc
Event Location: Capitol Square
Event Date: 5/23/15-5/24/15
Aldermanic District 4 (Ald. Verveer)
Police District: 400
Event: Madison Marathon
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 2/18/15 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------------------------|---|
19. **37201** Temporary Class B Retailer License
Concurrent with Street Use Permit
Madison Festivals Inc
Event Location: Capitol Square
Event Date: 9/5/15-9/6/15
Aldermanic District 4 (Ald. Verveer)
Police District: 400
Event: Taste of Madison
- Legislative History**
- | | | |
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| 2/18/15 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
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20. [37202](#) Temporary Class B Retailer License
 Concurrent with Street Use Permit
 Outreach Inc
 Event Location: 100 Block of King St
 Event Date: 8/15/15
 Aldermanic District 4 (Ald. Verveer)
 Police District: 400
 Event: Woof's Pride

Legislative History

2/18/15	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF ESTIMATES

21. [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 Board of Estimates, Board of Park Commissioners	Referred for Introduction
2/3/15	COMMON COUNCIL Additional referral to Board of Park Commissioners	Referred to the BOARD OF ESTIMATES
2/3/15	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
2/16/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
2/25/15	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

22. [37027](#) SUBSTITUTE 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 Board of Estimates, Board of Park Commissioners	Referred for Introduction
2/3/15	COMMON COUNCIL Additional referral to Board of Park Commissioners	Referred to the BOARD OF ESTIMATES
2/3/15	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS

2/16/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	The Board of Park Commissioners is to prepare a substitute before the 3/3 Common Council Meeting.	
2/25/15	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

23. [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, Joseph R. Clausius and Lucas Dailey

Legislative History

1/28/15	Parks Division Board of Estimates, Board of Park Commissioners	Referred for Introduction
2/3/15	COMMON COUNCIL Additional referral to Board of Park Commissioners	Referred to the BOARD OF ESTIMATES
2/3/15	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
2/16/15	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
2/25/15	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

24. [37336](#)

Amending the 2015 Adopted City Operating Budget to provide improved equity in compensation for general municipal employees paid for by savings from lower fleet vehicle fuel costs.

Sponsors: Paul R. Soglin, Chris Schmidt, Denise DeMarb, Michael E. Verveer, Scott J. Resnick, John Strasser, Shiva Bidar-Sielaff, Ledell Zellers, Larry Palm, Lauren Cnare, Joseph R. Clausius, Anita Weier, Marsha A. Rummel, Steve King and Lisa Subeck

Legislative History

2/18/15	Finance Department Board of Estimates. The BOE will consider this item at a special meeting on 3-3-15 prior to the Common Council meeting.	Referred for Introduction
2/24/15	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES

Agenda Note: This item will come before the Board of Estimates on 3-3-2015 and a recommendation will be made from the floor.

REPORT OF BOARD OF PARK COMMISSIONERS

25. [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 Board of Park Commissioners	Referred for Introduction
2/3/15	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
2/25/15	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

26. [36958](#) Authorizing the Mayor and the City Clerk to execute an agreement with Strand Associates for design engineering services for E. Johnson St. (Baldwin St. to First St.).

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/26/15	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/18/15	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

27. [37109](#) Assessing Benefits-N Livingston St. Utilities with Resurfacing Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

2/2/15	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/18/15	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

28. [37117](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Rapid Improvement Associates, LLC to enable and support tools for City of Madison's strategic energy management program, especially related to its use of designated web management tools and involvement of staff in being more energy efficient and the related impact on financial and environmental costs.

Sponsors: David Ahrens and Paul R. Soglin

Legislative History

2/2/15	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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| | 2/18/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 29. | 37236 | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2015 Park Playgrounds-Group 2. | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Legislative History</u> | | |
| | 2/10/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 2/18/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 30. | 37238 | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2015 Parking Garage Maintenance. | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Legislative History</u> | | |
| | 2/10/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 2/18/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 31. | 37240 | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hanson Road Resurfacing - 2015. | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Legislative History</u> | | |
| | 2/10/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 2/18/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 32. | 37242 | Authorizing the Mayor and the City Clerk to execute a contract with CGC, Inc for the purpose of furnishing professional services to test asphalt pavement mixtures, concrete mixes and soil compaction; investigate soils; drilling and well construction on various projects administered by the City of Madison. Report by City Engineer. | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Legislative History</u> | | |
| | 2/10/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 2/18/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

33. [37243](#) Declaring the City of Madison's intention to exercise its police powers establishing the Block 1 Wingra Park Alley Reconstruction Assessment District-2015
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/10/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/18/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
34. [37244](#) Declaring the City of Madison's intention to exercise its police powers establishing the Cross Street Assessment District-2015.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/10/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/18/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
35. [37246](#) Declaring the City of Madison's intention to exercise its police powers establishing the Madison Street Reconstruction and Oakland Avenue Resurfacing Assessment District-2015
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/10/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/18/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
36. [37247](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2015 Dog Park Improvements.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/10/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/18/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

37. [37248](#) Awarding Public Works Contract No. 6891, Fire Station Administration Office Building and Fire Station No. 1 (Hovde Property Tenant Improvements).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
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|---------|-----------------------|--|
| 2/10/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/18/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
38. [37249](#) Awarding Public Works Contract No. 7270, Hwy 151/Lancaster Dr. Water Main Crossing.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
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|---------|-----------------------|--|
| 2/10/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/18/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
39. [37250](#) Awarding Public Works Contract No. 7364, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Curb and Gutter Work Ordered (District 20) by the Common Council.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
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|---------|-----------------------|--|
| 2/10/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/18/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
40. [37253](#) Awarding Public Works Contract No. 7367, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work (District 20)-2015.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
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|---------|-----------------------|--|
| 2/10/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/18/15 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

41. [37255](#) Awarding Public Works Contract No. 7389, Blackhawk Path Improvements at Old Middleton Road/Eau Claire Avenue.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 2/10/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 2/18/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
42. [37256](#) Awarding Public Works Contract No. 7418, Tompkins Drive Assessment District-2015.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 2/10/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 2/18/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
43. [37257](#) Awarding Public Works Contract No. 7419, S. Owen Drive Assessment District-2015.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 2/10/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 2/18/15 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
44. [37259](#) Awarding Public Works Contract No. 7421, Mineral Point Road Sidewalk Assessment District-2015 and Citywide Street and Storm Sewer Repairs-2015.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 2/10/15 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 2/18/15 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. [37264](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Forest Hill Cemetery-John Catlin Chapel-Roof Replacement.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/11/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/18/15 | 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. [37265](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2015 Street Tree Replacement.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/11/15 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/18/15 | 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 COMMON COUNCIL ORGANIZATIONAL COMMITTEE

47. [37063](#) Amending Section 33.52 of the Madison General Ordinances to modify the composition of the Food Policy Council.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---|
| 1/28/15 | Attorney's Office
Common Council Organizational Committee | Referred for Introduction |
| 2/24/15 | COMMON COUNCIL | Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |

Agenda Note: This item will come before the Common Council Organizational Committee on 3-3-2015 and a recommendation will be made from the floor.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

48. [36815](#) Approving a Certified Survey Map of property owned by Kingston Corner, LLC located at 2583 University Avenue; 5th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 2/23/15 | 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 |
|---------|---|--|

49. [36816](#) Approving a Certified Survey Map of property owned by Russ Darrow Madison Real Estate, LLC located at 3502 Lancaster Drive; 17th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 2/24/15 | 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 DOWNTOWN COORDINATING COMMITTEE

50. [36697](#) SUBSTITUTE-Directing the Department of Planning and Community and Economic Development to conduct a one or two year collaborative effort to implement many of the recommendations in the 2012 adopted Downtown Plan, and to take an expanded and more detailed look at a number of issues associated with State Street, the Capitol Square, and adjacent areas
- Sponsors:** Paul R. Soglin, Michael E. Verveer and Ledell Zellers
- Legislative History**
- | | | |
|----------|---|---|
| 12/30/14 | Attorney's Office
Downtown Coordinating Committee
Plan Commission
Urban Design Commission
Landmarks Commission
Economic Development Commission
Transit and Parking Commission | Referred for Introduction |
| 1/6/15 | COMMON COUNCIL

Additional referrals to Plan Commission, Urban Design Commission, Landmarks Commission, Economic Development Committee, Transit and Parking Commission | Referred to the DOWNTOWN COORDINATING COMMITTEE |
| 1/6/15 | DOWNTOWN COORDINATING COMMITTEE | Refer to the PLAN COMMISSION |
| 1/6/15 | DOWNTOWN COORDINATING COMMITTEE | Refer to the URBAN DESIGN COMMISSION |
| 1/6/15 | DOWNTOWN COORDINATING COMMITTEE | Refer to the LANDMARKS COMMISSION |
| 1/6/15 | DOWNTOWN COORDINATING COMMITTEE | Refer to the ECONOMIC DEVELOPMENT COMMITTEE |

1/6/15	DOWNTOWN COORDINATING COMMITTEE	Refer to the TRANSIT AND PARKING COMMISSION
2/9/15	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the DOWNTOWN COORDINATING COMMITTEE
2/11/15	URBAN DESIGN COMMISSION	Return to Lead with the Recommendation for Approval to the DOWNTOWN COORDINATING COMMITTEE
2/11/15	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation for Approval to the DOWNTOWN COORDINATING COMMITTEE A suggestion was made that intercity bus be included in their considerations about buses, because of some discussion about using Lake Street ramp reconstruction for intercity bus.
2/16/15	LANDMARKS COMMISSION	Return to Lead with the Following Recommendation(s) to the DOWNTOWN COORDINATING COMMITTEE
2/18/15	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Following Recommendation(s) to the DOWNTOWN COORDINATING COMMITTEE
2/19/15	DOWNTOWN COORDINATING COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

51. [36803](#) Approving the City of Verona's North Neighborhood Plan.

Sponsors: Paul R. Soglin

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
2/3/15	COMMON COUNCIL	Re-refer to the PLAN COMMISSION

2/23/15 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

The Plan Commission voted to reaffirm their previous recommendation of January 26, 2015, which recommended adoption of the "City of Verona: North Neighborhood Plan," dated December 12, 2014, as originally presented to the Plan Commission. The Plan Commission did not support the proposed amendments, which proposed to delete two sentences described in the February 11, 2015 memo from City of Verona Director of Planning and Development Director, Adam Sayre. As part of their February 23 recommendation to the Common Council, the Plan Commission specified that they recommend rejection of these proposed amendments.

The motion to adopt was made by Rewey, seconded by Sundquist and approved by voice vote/other.

ITEMS REFERRED TO THIS MEETING

REPORTS

52. [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 |
| 2/3/15 | COMMON COUNCIL | Refer to a future Meeting to Accept to the COMMON COUNCIL |
| | Accept 3/3/2015 | |

RESOLUTIONS

53. [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 |

2/3/15 COMMON COUNCIL Refer to a future Meeting to Adopt to the
COMMON COUNCIL
Common Council Meeting 3/3/2015

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

54. [37328](#) Creating Section 28.022-00160 of the Madison General Ordinances to change the zoning of properties located at 1 and 9 Cherbourg Court, 20th Aldermanic District, from SR-V2 (Suburban Residential - Varied 2) District to TR-C3 (Traditional Residential - Consistent 3) District to create 6 single-family lots in the Delores Lillge Subdivision.
- Sponsors:** Planning Division
- Legislative History**
- 2/17/15 Attorney's Office Referred for Introduction
Plan Commission Public Hearings 4/6/15, Common Council 4/21/15
55. [37397](#) Amending Section 28.098 of the Madison General Ordinances to clarify and improve various provisions of the Planned Development District Ordinance.
- Sponsors:** PLAN COMMISSION
- Legislative History**
- 2/23/15 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission, Public Hearings
56. [37398](#) Amending Sections 28.211, 28.151, and 28.061 of the Madison General Ordinances to amend existing zoning regulations for tobacco retailers in the City of Madison.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 2/23/15 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission 3/23/2015, Common Council 3/31/2015
57. [37405](#) Amending Section 24.02 and 1.08(3)(a) of the Madison General Ordinances to include disorderly conduct involving telecommunication messages and establishing the bail deposit for said violation.
- Sponsors:** Larry Palm
- Legislative History**
- 2/23/15 Attorney's Office/Approval Referred for Introduction
Group
Public Safety Review Committee

RESOLUTIONS

58. [37164](#) Submitting the appointment of George C. Hank III for confirmation of a five-year term as the Building Inspection Division Director.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 2/5/15 Human Resources Department Referred for Introduction
Board of Estimates 3/23/2015, Common Council 3/31/2015 for confirmation.
59. [37346](#) Authorizing the Mayor and City Clerk to sign an Agreement with Holy Name Catholic Center Inc, for payment of municipal services.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- 2/18/15 CITY ATTORNEY Referred for Introduction
Board of Estimates 3/9/2015, Common Council 3/17/2015
60. [37347](#) Create the classification of "Equity Coordinator" in CG18, R10. Recreate the new 1.0 FTE position of Equity Coordinator, identified in the DCR operating budget without a CG or Range, as an Equity Coordinator in CG18-10.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 2/18/15 Human Resources Department Referred for Introduction
Board of Estimates 3/9/15, Personnel Board 3/4/15
61. [37348](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on E. Washington Ave Frontage Road, Sycamore Avenue, Walsh Road, Watson Avenue, Watford Way.
- Sponsors:** David Ahrens, Joseph R. Clausius and John Strasser
- Legislative History**
- 2/19/15 Engineering Division Referred for Introduction
Board of Public Works
62. [37383](#) Create the following hourly classifications in CG71-00, to be paid the prevailing rate in place at the time of hire:
- Electrician, Electrician Apprentice, Painter, Painter Apprentice, Carpenter, Carpenter Apprentice, Plumber, Plumber Apprentice
- Sponsors:** Paul R. Soglin
- Legislative History**
- 2/20/15 Human Resources Department Referred for Introduction
Board of Estimates 3/9/15, Personnel Board 3/4/15

63. [37401](#) Reclassification of four (4) Street and Sewer Machine Operator 1 positions (#TBD) in the Engineering Division to Street and Sewer Machine Operator 2, to be posted for internal competition. Upon filling, the underlying vacancies will be deleted.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 2/23/15 Human Resources Referred for Introduction
 Department
 Board of Estimates 3/9/15
64. [37404](#) Authorizing the acceptance of a Warranty Deed from the Valhalla Valley Home Owners Association, Inc. for a property located at 7312 Ashwabay Lane.
- Sponsors:** Lisa Subeck
- Legislative History**
- 2/23/15 Economic Development Referred for Introduction
 Division
 Board of Public Works, Plan Commission.
65. [37408](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,050,000 Tax Incremental Finance Loan to 316 WWA, LLC or its assigns to assist in the redevelopment of the office and commercial project located at 316 West Washington Avenue and within the boundary of a proposed TID #45.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 2/24/15 Economic Development Referred for Introduction
 Division
 Board of Estimates
66. [37416](#) Creating the classification of Property Code Inspector 3 in CG16, R13. Recreating the 1.0 FTE Property Code Inspector 2, position #3383 in CG16, R11 as a Property Code Inspector 3 (CG16, R13) and reallocating the incumbent, S. Kerr, to that position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 2/24/15 Human Resources Referred for Introduction
 Department
 Board of Estimates 3/9/15, Personnel Board 3/4/15
67. [37420](#) Authorizing the Mayor and City Clerk to sign and execute a 5 year Agreement with two (2) five (5) year renewal periods with The Madison 56er's Soccer Club, Inc. to reserve soccer fields at the West Towne Area Retention Basin (WTARB) in exchange for The Madison 56er's Soccer Clubs Inc.'s maintenance of those fields.
- Sponsors:** Paul E. Skidmore, David Ahrens and Mark Clear
- Legislative History**

2/25/15 Engineering Division Referred for Introduction
Board of Public Works

68. [37428](#) Adopting the Recommendations of the Ad Hoc Downtown Public Restroom Committee

Sponsors: Larry Palm and Michael E. Verveer

Legislative History

2/25/15 Parks Division Referred for Introduction
Board of Estimates, Business Improvement District Board, Board of Park Commissioners,
Board of Public Works, Downtown Coordinating Committee.

69. [37431](#) Authorizing the execution of a First Amendment to the Contract for Purchase of Blight Study Services executed between the City of Madison and MSA Professional Services ("MSA").

Sponsors: Chris Schmidt

Legislative History

2/25/15 Economic Development Referred for Introduction
Division
Board of Estimates

LICENSES

70. [37400](#) Public Hearing - New License
Despana Food LLC • dba Estrellon
313 W Johnson St • Agent: Kristopher M Wachowiak • Estimated Capacity: 160
Class B Combination Liquor & Beer • 22% alcohol, 77% food, 1% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405

Legislative History

2/23/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

71. [37402](#) Public Hearing - New License
Divine Orders Catering LLC • dba M LaVerne Buchanan
1502 Greenway Cross • Agent: M LaVerne Buchanan
Class A Liquor, Class A Beer
Aldermanic District 14 (Alder Strasser) • Police Sector 309

Legislative History

2/23/15 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

72. [37403](#) Public Hearing - New License
Stag and Stein LLC • dba Freiburg Gastropub
2612 Monroe St • Agent: Stephen Weber • Estimated Capacity: 99
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 13 (Alder Dailey) • Police Sector 302

Legislative History

2/23/15

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

73. [37380](#) NOTICE OF CLAIM: S. Murdock, American Family Insurance Group, for R.F. & J.A. Bentley - vehicle damage - amount to be determined.
74. [37422](#) W. Kane for CarMax Auto Superstores, Inc. - vehicle damage - \$2,340.83.
75. [37423](#) B. Hill for L. Hill - vehicle damage - \$1,753.87.

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.

76. [37359](#) Dissolving the Ad Hoc Parking Strategic Plan Committee and directing actions to fulfill its charge.

Sponsors: Paul R. Soglin, Chris Schmidt, Marsha A. Rummel, Ledell Zellers and Michael E. Verveer

Legislative History

2/19/15	Parking Utility Transit and Parking Commission, Sustainable Madison Transportation Master Plan Oversight Committee	Referred for Introduction
2/24/15	COMMON COUNCIL Additional referral to Sustainable Transportation Master Plan Oversight Committee.	Referred to the TRANSIT AND PARKING COMMISSION
2/24/15	TRANSIT AND PARKING COMMISSION	Refer to the SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE (Madison in Motion)

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT