



City of Madison

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

Proceedings - 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, January 7, 2014

6:30 PM

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

ROLL CALL

Present: 19 - Lisa Subeck
Ledell Zellers
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Scott J. Resnick
Paul E. Skidmore
Maurice S. Cheeks
Chris Schmidt
Larry Palm
Sue Ellingson
John Strasser
David Ahrens
Denise DeMarb
Joseph R. Clausius
Anita Weier
Mark Clear
Matthew J. Phair

Excused: 1 - Steve King

Non Voting: 1 - Paul R. Soglin

SPEAKING GUIDELINES

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.

A motion was made by Schmidt, seconded by Resnick, to Suspend the Rules. The motion passed by voice vote/other.

PETITIONS AND COMMUNICATIONS

PETITIONS

1. [32667](#) Petition received in the Madison City Clerk's Office December 26, 2013 from Eldeberry Associates LLC, regarding attachment from the Town of Middleton to the City of Madison
Refer to a future meeting to accept.

A motion was made by Schmidt, seconded by Verveer, to Refer to a future Meeting to Accept to the COMMON COUNCIL. The motion passed by voice vote/other.

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 2. [32287](#) Public Hearing - New License
Orpheum Management LLC • dba Orpheum Theatre
216 State St • Agent: Gus Paraskevoulakos • Estimated Capacity: 2,000
Class B Combination Liquor & Beer • 40% alcohol, 10% food, 50% other
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

Conditions

- 1) Capacity is 2148, sidewalk café included
- 2) The licensed premise will include a sidewalk café
- 3) License will become effective upon surrender of previous license

A motion was made by Schmidt, seconded by Resnick, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

- 3. [32289](#) Public Hearing - New License
Lake Management LLC • dba BP Gas Station
2801 Atwood Ave • Agent: Shariff Syed
Class A Beer
Aldermanic District 6 (Alder Rummel) • Police Sector 602

A motion was made by Schmidt, seconded by Resnick, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

- 4. [32046](#) Approving plans, specifications and schedule of assessments for streetlights - 400 W. Dayton Street. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by Resnick, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-14-00002

- 5. [32298](#) Approving Plans, Specifications, And Schedule Of Assessments For King Street, East Main Street and South Pinckney Street Reconstruction Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by Resnick, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-14-00003

6. [32560](#) AMENDED Approving Plans, Specifications, And Schedule Of Assessments For Resurfacing 2014 - Assessment District.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Skidmore, seconded by Resnick, to Adopt the Following Amendment: Adopt with Recommendations of the Board of Public Works. The motion passed by voice vote/other.

A motion was made by Schmidt, seconded by Resnick, to Adopt As Amended. The motion passed by voice vote/other.

Enactment No: RES-14-00004

REPORT OF PLAN COMMISSION

7. [32101](#) Creating Section 28.022 -- 00090 of the Madison General Ordinances to change the zoning of properties located at 17-25 N. Webster Street and 201 E. Mifflin Street, 2nd Aldermanic District, from DR-1 (Downtown Residential 1) District to UMX (Urban Mixed Use) District to allow 2 two-family residences, a four-unit apartment building and a five-unit apartment building to be demolished and a 58-unit apartment building to be constructed.

Sponsors: Planning Division

A motion was made by Schmidt, seconded by Resnick, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

8. [32294](#) Amending Sections 28.142(9) and (11), Section 28.151 and Section 28.211 of the Madison General Ordinances to create a definition for "screening fence" and "screening hedge" and amend related rules.

Sponsors: Scott J. Resnick and Ledell Zellers

A motion was made by Schmidt, seconded by Resnick, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: ORD-14-00001

9. [32295](#) Amending 28.097(4) of the Madison General Ordinances to create an exception for the maximum height rule in Campus-Institutional (CI) districts.

Sponsors: Scott J. Resnick and Ledell Zellers

A motion was made by Resnick, seconded by Schmidt, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION failed voice vote/other.

A motion was made by Weier, seconded by Resnick, to Re-refer for Recessed Public Hearing to the COMMON COUNCIL failed voice vote/other.

A motion was made by Schmidt, seconded by Resnick, to Adopt and Close the Public Hearing. The motion passed by voice vote/other. Alder Weier asked to be recorded as voting No.

Enactment No: ORD-14-00002

10. [32296](#) Amending Section 28.084(3) of the Madison General Ordinances to reduce the usable open space in the Traditional Employment (TE) district from 160 sq. ft./ unit to 20 sq. ft./ bedroom.

Sponsors: Ledell Zellers and Scott J. Resnick

A motion was made by Schmidt, seconded by Resnick, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: ORD-14-00003

11. [32299](#) Amending Sections 28.032, 28.061, 28.072, 28.082, 28.091, and 28.151 of the Madison General Ordinances to amend zoning regulations for Family Day Care Homes.

Sponsors: Lisa Subeck

Adopt 01/21/2014.

A motion was made by Schmidt, seconded by Resnick, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

RESOLUTIONS

12. [32636](#) Amending the 2014 adopted budget by \$38,575 for a technical adjustment to conform to the state-mandated levy limit calculation.

Sponsors: Paul R. Soglin

A motion was made by Schmidt, seconded by Resnick, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

Enactment No: RES-14-00012

APPOINTMENTS

- 13. [32314](#) Report of the Mayor submitting citizen committee appointments (introduction 12-3-2013; confirmation 1-7-2014).

Sponsors: Paul R. Soglin

A motion was made by Schmidt, seconded by Resnick, to Confirm. The motion passed by voice vote/other.

- 14. [32651](#) Report of the Mayor submitting citizen committee appointments (introduction 1-7-2014; action 1-21-2014).

Sponsors: Paul R. Soglin

Confirm at the 1-21-14 Common Council meeting.

A motion was made by Schmidt, seconded by Resnick, to Refer to a future Meeting to Confirm to the COMMON COUNCIL and should be returned by 1/21/2014. The motion passed by voice vote/other.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

- 15. [32545](#) Urging the Wisconsin Department of Transportation to partner with Minnesota DOT on the Milwaukee-Twin Cities High Speed Passenger Rail Study and other regional rail efforts.

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

A motion was made by Schmidt, seconded by Resnick, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-14-00001

REPORTS OF OFFICERS

REPORT OF AFFIRMATIVE ACTION COMMISSION

16. [31739](#) Intent to continue to improve the balance of women, racial/ethnic minorities and people with disabilities employed by the City of Madison and further streamline the reporting process.

Sponsors: Joseph R. Clausius

A motion was made by Schmidt, seconded by Resnick, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-14-00013

17. [32433](#) Extending the City of Madison Affirmative Action Plan until December 2015.

Sponsors: Joseph R. Clausius

A motion was made by Schmidt, seconded by Resnick, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-14-00014

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

18. [31848](#) Change of Agent
Dragon I LLC • dba Dragon I
422 State St • New Agent: Jin Xing Sze
Estimated Capacity: 90 indoors/15 sidewalk cafe
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

A motion was made by Schmidt, seconded by Resnick, to Place On File Without Prejudice. The motion passed by voice vote/other.

19. [32461](#) Operator License Application
Andrew Meyers - Establishment where employed: Red Zone

A motion was made by Schmidt, seconded by Resnick, to Grant. The motion passed by voice vote/other.

20. [32488](#) Change of Agent
 Outback Steakhouse of Florida LLC • dba Outback Steakhouse
 4520 East Towne Blvd.
 New Agent: Donald Heinz
 Class B Combination Liquor & Beer
 Aldermanic District 17 (Alder Clausius)

A motion was made by Schmidt, seconded by Resnick, to Grant. The motion passed by voice vote/other.

21. [32489](#) Change of Agent
 Aldi Inc • dba Aldi #22 • 8222 Watts Rd
 New Agent: Gina Gardner
 Class A Beer & Liquor
 Aldermanic District 9 (Alder Skidmore)

A motion was made by Schmidt, seconded by Resnick, to Grant. The motion passed by voice vote/other.

22. [32490](#) Change of Agent
 Rare Hospitality International Inc • dba Longhorn Steakhouse #5361
 418 S Gammon Rd
 New Agent: Cale E. Bolinger
 Class B Combination Liquor & Beer
 Aldermanic District 9 (Alder Skidmore)

A motion was made by Schmidt, seconded by Resnick, to Grant. The motion passed by voice vote/other.

23. [32491](#) Entity Reorganization
 Hy-Vee Inc • dba Hy-Vee Madison
 3801 E Washington
 Class A Liquor & Beer
 Aldermanic District 17 (Alder Clausius)
 Add 1 officer and remove 1 officer

A motion was made by Schmidt, seconded by Resnick, to Grant. The motion passed by voice vote/other.

24. [32494](#) Business Name Change
Mr Tequila Inc • Current dba: Cancun Mexican Restaurant
704 S Whitney Way
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear)
New dba: Nonno's Ristorante Italiano

A motion was made by Schmidt, seconded by Resnick, to Grant. The motion passed by voice vote/other.

25. [32495](#) Entity Reorganization
Fresh City Market LLC • dba Frest Madison Market #361
703 University Ave
Class B Beer & Class C Wine
Aldermanic District 8 (Alder Resnick)
Add 3 officers and remove 2 officers

A motion was made by Schmidt, seconded by Resnick, to Grant. The motion passed by voice vote/other.

26. [32711](#) Alcohol License Review Committee Report of Operator License Applications
January 7, 2014. See attached report for list of operators.

A motion was made by Schmidt, seconded by Resnick, to Grant. The motion passed by voice vote/other.

REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS

27. [31536](#) Amending Sections 34.503(2) and (4) of the Madison General Ordinances to provide more flexibility for new development while maintaining safety and substantially complying with the International Fire Code.

Sponsors: Paul E. Skidmore and Michael E. Verveer

A motion was made by Schmidt, seconded by Resnick, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-14-00004

28. [32160](#) Renumbering Section 34.907(1)(d) to Section 45.07(8) and renumbering Sections 34.907(1)(e) and (f) to (d) and (e) of the Madison General Ordinances to eliminate the requirement that landlords are to furnish fire education to new lessees.

Sponsors: Paul E. Skidmore and Mark Clear

A motion was made by Schmidt, seconded by Resnick, to Adopt failed voice vote/other.

REPORT OF BOARD OF PARK COMMISSIONERS

29. [30641](#) Amending Sections 8.24(1)(ee) and (ff) of the Madison General Ordinances to permanently ban alcohol from Olbrich Park and Reindahl Park.

Sponsors: Joseph R. Clausius

A motion was made by Schmidt, seconded by Resnick, to Place On File. The motion passed by voice vote/other.

30. [32142](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a portion of Bowman Field, located at 1801 Fish Hatchery Road.

Sponsors: John Strasser

A motion was made by Schmidt, seconded by Resnick, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-14-00015

31. [32143](#) Authorizing the acceptance of ownership from Arbor Hills Neighborhood Association of a "Little Free Library" located within Arbor Hills Park at 3101 Pelham Road.

Sponsors: John Strasser

A motion was made by Schmidt, seconded by Resnick, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-14-00016

32. [32144](#) Authorizing the acceptance of ownership from Heritage Heights Neighborhood Association of two "Little Free Libraries" located within Heritage Heights Park at 701 Meadowlark Drive and Kennedy Park at 5202 Retana Drive.

Sponsors: Lauren Cnare

A motion was made by Schmidt, seconded by Resnick, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-14-00017

33. [32227](#) Appointment from the President of the Board of Park Commissioners to the Warner Park Community Recreation Advisory Subcommittee.

A motion was made by Schmidt, seconded by Resnick, to Confirm. The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

34. [32026](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tennis/Basketball Court Resurfacing - 2014. (1st & 17th ADs)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by Resnick, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-14-00018

35. [32045](#) Approving plans, specifications and schedule of assessments for streetlights - 4800-4900 Lien Road. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Adopt at the 2-4-14 Common Council meeting.

A motion was made by Clausius, seconded by Schmidt, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.

36. [32136](#) Accepting a Permanent Limited Easement for Public Storm Water Management Purposes from the owners of parcels located at 5718 and 5802 Manufacturers Drive (Lots 87 and 88 of The Center for Industry & Commerce).

Sponsors: Joseph R. Clausius

A motion was made by Schmidt, seconded by Resnick, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-14-00019

37. [32141](#) Authorizing the execution of an Amendment to Non-Exclusive Permanent Limited Easement for private sidewalk and fiber optic cable purposes to Dean Health Plan, Inc. and Newcomb Properties, LLC across City Storm Water Utility Parcel 533 located at 8308 Excelsior Drive.

Sponsors: Paul E. Skidmore

A motion was made by Schmidt, seconded by Resnick, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-14-00020

38. [32163](#) Amending Section 10.31(3)(b) of the Madison General Ordinances to update insurance requirements for privileges in streets.

Sponsors: Michael E. Verveer

A motion was made by Schmidt, seconded by Resnick, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-14-00005

39. [32300](#) Declaring the City of Madison's intention to exercise its police powers establishing the 3506 Prairie Avenue Permanent Patch Assessment District. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by Resnick, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-14-00021

40. [32423](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2014 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/14 thru 12/31/14.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by Resnick, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-14-00022

41. [32462](#) Declaring the City of Madison's intention to exercise its police powers establishing the Oakridge Avenue, Ohio Avenue and Miller Avenue Resurfacing Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by Resnick, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-14-00023

42. [32544](#) Awarding Public Works Contract No. 7203, CIPP Rehab of Sanitary and Storm Sewers 2013 - East Side.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by Resnick, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-14-00024

43. [32546](#) Declaring the City of Madison's intention to exercise its police powers establishing the Packers Avenue Sidewalk at Lakeland College Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by Resnick, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-14-00025

44. [32547](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Henry Street and West Mifflin Street Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by Resnick, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-14-00026

45. [32548](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Johnson Street and North Henry Street Streetscape Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by Resnick, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-14-00027

46. [32549](#) Declaring the City of Madison's intention to exercise its police powers establishing the Langdon Streetscape Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by Resnick, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-14-00028

47. [32555](#) Authorizing the Mayor and the City Clerk to execute an amendment to the contract with MSA Professional Services, Inc. for design engineering services for the 700 & 800 Blocks of State Street.

Sponsors: Michael E. Verveer and Scott J. Resnick

A motion was made by Schmidt, seconded by Resnick, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-14-00029

48. [32559](#) Revising the limits of the State Street Reconstruction Assessment District - 2014.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by Resnick, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-14-00030

REPORT OF CLERK'S OFFICE

49. [32263](#) Theater License (2000 Seats)
Orpheum Management LLC
Orpheum Theatre
216 State St.
License LICTHE-2013-00991

A motion was made by Schmidt, seconded by Resnick, to Grant. The motion passed by voice vote/other.

50. [32571](#) Amending Sections 15.02(123) of the Madison General Ordinances by adding the polling location for Ward 123.

Sponsors: Denise DeMarb

A motion was made by Schmidt, seconded by Resnick, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: ORD-14-00006

51. [32710](#) Amending Sections 15.02(92) of the Madison General Ordinances by changing the polling location for Ward 92.

Sponsors: Matthew J. Phair

A motion was made by Schmidt, seconded by Resnick, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: ORD-14-00007

52. [32713](#) Amending Sections 15.02(103), (114), (115), and (116) of the Madison General Ordinances by changing the polling locations for Wards 103, 114, 115, and 116.

Sponsors: Lisa Subeck

A motion was made by Schmidt, seconded by Resnick, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: ORD-14-00008

53. [32714](#) Amending Section 15.02(54) of the Madison General Ordinances by changing the polling location for Ward 54.

Sponsors: Scott J. Resnick

A motion was made by Schmidt, seconded by Resnick, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: ORD-14-00009

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

54. [31709](#) SUBSTITUTE Creating Sections 33.18, 3.12(11), renumbering current Secs. 3.12(11) and (12) to Secs. 3.12(12) and (13) and creating Secs. 33.15(4)(g) and 33.16(4)(l) of the Madison General Ordinances to create the Community Development Division Conference Committee and designate members of the Community Development Block Grant Committee and the Community Services Committee to serve on the Community Development Division Conference Committee.

Sponsors: Shiva Bidar-Sielaff, Matthew J. Phair, Chris Schmidt, Lauren Cnare, Scott J. Resnick and Maurice S. Cheeks

A motion was made by Schmidt, seconded by Resnick, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-14-00010

55. [31980](#) Amending Section 33.27(2)(b) of the Madison General Ordinances to revise the name of the Minority Affairs Committee to Multicultural Affairs Committee.
- Sponsors:** Paul R. Soglin, Denise DeMarb, Sue Ellingson, Michael E. Verveer, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, John Strasser, Lisa Subeck, Anita Weier and Ledell Zellers

A motion was made by Schmidt, seconded by Resnick, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-14-00011

56. [31981](#) Amending Section 33.17(2) of the Madison General Ordinances to revise the composition of the Economic Development Committee.
- Sponsors:** Scott J. Resnick

A motion was made by Schmidt, seconded by Resnick, to Place On File. The motion passed by voice vote/other.

57. [31989](#) SUBSTITUTE Amending and repealing various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2013 City Attorney Revisor's Ordinance.
- Sponsors:** CITY ATTORNEY

A motion was made by Schmidt, seconded by Resnick, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-14-00012

REPORT OF ETHICS BOARD

58. [30889](#) Amending Sections 3.35(5)(i)1., 2., 3., and 4. of the Madison General Ordinances to clarify the 12-month prohibition on lobbying by former public officials.
- Sponsors:** Michael E. Verveer and Mark Clear

A motion was made by Schmidt, seconded by Resnick, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-14-00013

REPORT OF HOUSING STRATEGY COMMITTEE

- 59. [32009](#) Adopting a development plan for Phase II of the Allied Drive Neighborhood Redevelopment as required by Enacted No. RES-08-00057.

Sponsors: Maurice S. Cheeks

A motion was made by Schmidt, seconded by Resnick, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-14-00031

REPORT OF LANDLORD AND TENANT ISSUES SUBCOMMITTEE

- 60. [32260](#) Authorizing the Mayor and the City Clerk to sign an agreement with Joanne Keane, her 2014 Contract for Professional Services as a Rent Abatement Hearing Examiner for the Building Inspection Division of the Department of Planning and Community and Economic Development.

Sponsors: Scott J. Resnick and Paul E. Skidmore

A motion was made by Schmidt, seconded by Resnick, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-14-00032

- 61. [32261](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas Boykoff, his 2014 Contract for Professional Services as a Rent Abatement Hearing Examiner for the Building Inspection Division of the Department of Planning and Community and Economic Development.

Sponsors: Scott J. Resnick and Paul E. Skidmore

A motion was made by Schmidt, seconded by Resnick, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-14-00033

REPORT OF PLAN COMMISSION

62. [30377](#) AMENDED Adopting the *Hoyt Park Area Joint Neighborhood Plan* and the goals, recommendations, and implementation steps contained therein as a supplement to the City's *Comprehensive Plan*.

Sponsors: Chris Schmidt and Shiva Bidar-Sielaff

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt the Following Amendment: Change the maximum height of focus areas E1, E2, and E3 to four (4) stories. (pages 31-32) Retain the steering committee recommendation for focus area I. (pages 38-39). The motion passed by voice vote/other.

A motion was made by Schmidt, seconded by Bidar-Sielaff, to Adopt As Amended. The motion passed by voice vote/other.

Enactment No: RES-14-00005

63. [32130](#) Approving the preliminary plat of Ripp Addition to Linden Park on property located at 8839-8947 Ancient Oak Lane; 1st Ald. Dist.

A motion was made by Schmidt, seconded by Resnick, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-14-00006

64. [32131](#) Approving the preliminary plat and final plat of Royster Corners generally located at 310-402 Cottage Grove Road and 904 Dempsey Road; 15th Ald. Dist.

A motion was made by Schmidt, seconded by Resnick, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-14-00007

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

65. [32533](#) Approving a Certified Survey Map of property owned by JC Penney Corporation generally located at 7105 Mineral Point Road; 9th Ald. Dist.

Sponsors: Planning Division

A motion was made by Schmidt, seconded by Resnick, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-14-00008

66. [32534](#) Approving a Certified Survey Map of property owned by JC Penney Corporation generally located at 4601 East Towne Boulevard; 17th Ald. Dist.

Sponsors: Planning Division

A motion was made by Schmidt, seconded by Resnick, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-14-00009

67. [32535](#) Approving a Certified Survey Map of property owned by Veridian Homes AB, LLC located at 108-116 Juneberry Drive; 3rd Ald. Dist.

Sponsors: Planning Division

A motion was made by Schmidt, seconded by Resnick, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-14-00010

68. [32536](#) Approving a Certified Survey Map of property owned by the City of Madison, 432 State, LLC, and 506 State, LLC located at 428-452 State Street and 229 W. Gilman Street; 4th Ald. Dist.

Sponsors: Planning Division

A motion was made by Schmidt, seconded by Resnick, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-14-00011

REPORT OF RISK MANAGER

69. [31866](#) J. Schmit, American Family Mutual Insurance Company for R. Kerska - property damage - greater than \$1.00.

A motion was made by Schmidt, seconded by Resnick, to Disallow. The motion passed by voice vote/other.

70. [31960](#) B. and A. Farrow - property damage - \$3,507.00.

A motion was made by Schmidt, seconded by Resnick, to Disallow. The motion passed by voice vote/other.

REPORT OF TRANSIT/ PARKING COMMISSION

- 71. [32133](#) Authorizing the execution of an Amendment to Agreement for Installation Operation, Maintenance and Repair of Photovoltaic System with Madison Gas and Electric Company pertaining to the demonstration photovoltaic system in the upper parking lot of the Madison Municipal Building.

Sponsors: Marsha A. Rummel

A motion was made by Schmidt, seconded by Resnick, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-14-00034

REPORT OF WATER UTILITY BOARD

- 72. [31959](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of the City Water Utility Reservoir #106 property, located at 126 Glenway Street.

Sponsors: Shiva Bidar-Sielaff

A motion was made by Schmidt, seconded by Resnick, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-14-00035

- 73. [32077](#) Authorizing the Mayor and the City Clerk to execute Amendment #2 to the Professional Services Agreement with Strand Associates for additional costs resulting from unanticipated project delays due to property acquisition and permitting requirements for the Well 7 iron and manganese filtration project (12th AD).

Sponsors: Lauren Cnare

A motion was made by Schmidt, seconded by Resnick, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-14-00036

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

74. [29554](#) SUBSTITUTE - In Support of Balanced Municipal Representation on the Madison Metropolitan Sewerage District
- Sponsors:** Paul R. Soglin, Lauren Cnare, Paul E. Skidmore, David Ahrens, Joseph R. Clausius and Larry Palm

A motion was made by Schmidt, seconded by Resnick, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-14-00037

75. [31957](#) Authorizing the Mayor and City Clerk to execute a one-year contract with Capital Newspapers for publication services.
- Sponsors:** Common Council By Request

A motion was made by Schmidt, seconded by Resnick, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-14-00038

76. [32466](#) Opposing Senate Bill 349 concerning local governmental authority to regulate air quality, water quality and quantity, use of quarry explosives and non-metallic mining.
- Sponsors:** Paul R. Soglin, Ledell Zellers, Chris Schmidt, Scott J. Resnick and Michael E. Verveer

A motion was made by Schmidt, seconded by Resnick, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-14-00039

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

CHARTER ORDINANCES

77. [32626](#) CHARTER Amending Section 3.30(3) of the Madison General Ordinances to eliminate the Mayor's ability to waive the residency requirement for managers, and providing that the Mayor may grant a reasonable time to establish residency.

Sponsors: Paul R. Soglin

Additional referral: Common Council Organizational Committee

This Charter Ordinance was Referred to the BOARD OF ESTIMATES

78. [32642](#) CHARTER Creating Section 32.12(3) of the Madison General Ordinances relating to storage or disposition of personalty left by tenants.

Sponsors: Ledell Zellers, Marsha A. Rummel, Michael E. Verveer and Lisa Subeck

This Charter Ordinance was Referred to the LANDLORD AND TENANT ISSUES COMMITTEE

ORDINANCES

79. [32562](#) Creating Section 28.022 -- 00097 of the Madison General Ordinances to change the zoning of property located at 2029, 2033, 2037 South Park Street and 2032 Taft Street, 14th Aldermanic District, from TR-C4 (Traditional Residential-Consistent 4) District to TR-V2 (Traditional Residential - Varied 2) District to demolish 3 single-family residences to allow construction of a residential building complex containing 11 townhouse units in 2 buildings in Urban Design District 7

Sponsors: Planning Division

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

80. [32564](#) Creating Section 28.06(2)(a)000098. of the Madison General Ordinances to change the zoning of property located at 5899-5901 Milwaukee Street, 3rd Aldermanic District from A (Agricultural) District to TR-P (Traditional Residential-Planned) District; and creating Section 28.06(2)(a)00099 of the Madison General Ordinances to change the zoning of property located at 5899-5901 Milwaukee Street, 3rd Aldermanic District from A (Agricultural) District to TR-U1 (Traditional Residential - Urban 1) District to create 190 single-family lots, 8 lots for 4-unit residences, 12 lots for 2-family-twin residences, 2 lots for 200 future multi-family units and 11 outlots.

Sponsors: Planning Division

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

81. [32565](#) Creating Section 28.022 -- 00096 of the Madison General Ordinances to change the zoning of property located at 80 White Oaks Lane, 20th Aldermanic District, from A (Agricultural) District to SR-C1 (Suburban Residential - Consistent 1) District to create 8 single-family lots and 1 outlot for private open space

Sponsors: Planning Division

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

82. [32619](#) Amending Section 32.03(2)(a) of the Madison General Ordinances to decrease the size of the Landlord and Tenant Issues Committee to seven persons and permit either one or two alders to be appointed as members.
Sponsors: Paul R. Soglin

This Ordinance was Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

83. [32620](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Process Improvement Specialist" in Compensation Group 18, Range 10.
Sponsors: Paul R. Soglin

Additional referral: Personnel Board

This Ordinance was Referred to the BOARD OF ESTIMATES

84. [32643](#) Amending Sections 9.24(4)(b) and 11.06(5)(a) of the Madison General Ordinances to revise miscellaneous secondhand dealer and public passenger vehicle license fees.
Sponsors: Michael E. Verveer

This Ordinance was Referred to the BOARD OF ESTIMATES

85. [32644](#) Amending Sections 38.08(4)(a) and (e), and 38.09(5)(d)2. and repealing Section 38.03(2)(d) of the Madison General Ordinances to reflect the 2014 Changes to Alcohol License Fees and Structure.
Sponsors: Michael E. Verveer

Additional referral: Board of Estimates.

This Ordinance was Referred to the ALCOHOL LICENSE REVIEW COMMITTEE

86. [32690](#) Creating Section 33.01(8)(e) of the Madison General Ordinances to codify the rules when a Sub-unit loses quorum during a meeting.
Sponsors: Paul R. Soglin

A motion was made to Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.

87. [32692](#) Adopting and confirming the modification to the Agreement between the City of Madison and the Madison Professional Police Officers Association (MPPOA) for the period January 1, 2012 through December 31, 2015.

Sponsors: Paul R. Soglin

This Ordinance was Referred to the BOARD OF ESTIMATES

88. [32693](#) Adopting and confirming the modification to the Labor Agreement between the City of Madison and the International Association of Firefighters Local 311 for the period January 1, 2012 through December 31, 2015.

Sponsors: Paul R. Soglin

This Ordinance was Referred to the BOARD OF ESTIMATES

89. [32694](#) Creating Section 25.25(2)(f) of the Madison General Ordinances to allow bow hunting on private property, subject to certain conditions.

Sponsors: Joseph R. Clausius, Mark Clear, Paul E. Skidmore and John Strasser

Additional referral: Board of Park Commissioners

This Ordinance was Referred to the PUBLIC SAFETY REVIEW COMMITTEE

90. [32704](#) Creating Section 28.149 and amending Section 28.151 of the Madison General Ordinances to regulate wind energy systems.

Sponsors: Steve King and Ledell Zellers

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

91. [32705](#) Amending Sections 28.032, 28.033, 28.045(2) and 28.151 and creating Section 28.045(2)(b) of the Madison General Ordinances to allow two-family twin dwelling units in the TR-C4 District.

Sponsors: Steve King and Ledell Zellers

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

92. [32708](#) Amending Section 28.182(5)(a)4.a. of the Madison General Ordinances to establish the order of zoning districts from most to least restrictive.

Sponsors: Steve King and Ledell Zellers

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

93. [32709](#) Amending Section 28.183(6)(a)9. of the Madison General Ordinances to create design-based criteria of approval for a conditional use.

Sponsors: Steve King, Ledell Zellers and Marsha A. Rummel

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

RESOLUTIONS

94. [32221](#) Approving a Facade Improvement Grant to 511 N. Carroll Street, The Alano Society Inc., Grantee.

Sponsors: Ledell Zellers

This Resolution was Referred to the BOARD OF ESTIMATES

95. [32222](#) Authorizing the Mayor and the City Clerk to execute a Partial Release of a Permanent Limited Easement for Public Storm Water Management Purposes pertaining to Lot 77, Second Addition to Hawk's Creek, now known as Mill Creek Condominium plat, located at 8201 Mill Creek Drive.

Sponsors: Lisa Subeck

Additional referral: Plan Commission.

This Resolution was Referred to the BOARD OF PUBLIC WORKS

96. [32468](#) Authorizing the Traffic Engineering Division to accept a grant for \$133,600 from the Wisconsin Department of Transportation to maintain and expand a safety education program and authorizing the Mayor and City Clerk to enter into the grant contract.

Sponsors: Marsha A. Rummel

Additional referral: Board of Estimates.

This Resolution was Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

97. [32518](#) Authorizing a contract with Forward Community Investments to develop Gardens for Empowerment

Sponsors: Matthew J. Phair

Additional referral: Board of Health Madison-Dane County

This Resolution was Referred to the BOARD OF ESTIMATES

98. [32530](#) Authorizing the Mayor, City Clerk and Chief of Police to sign an inter-governmental agreement to collaborate with various other Dane County law enforcement agencies in a multi-jurisdiction public safety grant from the Wisconsin Department of Transportation, administered by the Village of DeForest, for traffic safety efforts related to impaired driving, and accepting up to \$4,000 for overtime for this initiative

Sponsors: Joseph R. Clausius and Paul E. Skidmore

This Resolution was Referred to the BOARD OF ESTIMATES

99. [32554](#) Authorizing the Transit General Manager to file an application for a Section 5339 Bus and Bus Facilities public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Chris Schmidt, Sue Ellingson and Anita Weier

Additional referral: Board of Estimates.

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

100. [32578](#) Agreement between Scott Safety and City of Madison Fleet Service for an In-House Repair Center

This Resolution was Referred to the BOARD OF ESTIMATES

101. [32579](#) 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 2014.

Sponsors: Sue Ellingson, Chris Schmidt and Anita Weier

Additional referral: Board of Estimates.

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

102. [32580](#) 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 2014.

Sponsors: Anita Weier

Additional referral: Board of Estimates.

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

103. [32581](#) 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 2014.

Sponsors: Anita Weier

Additional referral: Board of Estimates.

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

104. [32583](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances by changing the name of a portion of Wisconsin Avenue to Wisconsin Place beginning at Langdon Street proceeding northwesterly to its terminus 126 feet northwesterly of the northwesterly line of Langdon Street. (2nd AD)

Sponsors: Ledell Zellers

Additional referral: Planning Commission.

This Resolution was Referred to the BOARD OF PUBLIC WORKS

105. [32590](#) By Title Only - Authorizing the Mayor and City Clerk to execute a loan agreement with Lutheran Social Service for Community Development Division funds for the development of multi-family affordable rental housing. The loans will partially finance the development of 72 units of multi-family rental housing.

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

Additional referral: Community Development Block Grant Committee.

This Resolution was Referred to the BOARD OF ESTIMATES

106. [32591](#) Resolution authorizing a double-fill of a Field Service Representative in the Water Utility.

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

107. [32604](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (TPB) to provide transportation planning services to CARPC and for CARPC to provide population and employment forecasting services to the Madison Area TPB in calendar year 2014.

Sponsors: Mark Clear and Steve King

This Resolution was Referred to the BOARD OF ESTIMATES

108. [32605](#) Deleting one Traffic Engineer 3 position (CG18,R14) (#1247) in the permanent salary detail of the Traffic Engineering Division budget, recreating it as a Traffic Engineer 4 position (CG18,R15) and reallocating the current incumbent to the new position.

Sponsors: Paul R. Soglin

Additional referral: Personnel Board.

This Resolution was Referred to the BOARD OF ESTIMATES

109. [32609](#) Reclassification of a vacant Parks Maintenance Worker 1 (#1548) position in Parks to a Arborist 1.

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

110. [32610](#) Reclassification of a vacant Clerk Typist 2 (#3303) position at the Library to a Library Assistant 1.

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

111. [32611](#) Recreating position #413 to a Program Assistant 1 in the Library budget and reallocating incumbent Mark Penner to the new position.

Sponsors: Paul R. Soglin

Additional referral: Personnel Board.

This Resolution was Referred to the BOARD OF ESTIMATES

112. [32612](#) Authorizing the execution of an amendment to a sub lease for two office suites at 1245 E Washington Avenue for Metro Transit's in house advertising program and paratransit services.

Sponsors: Marsha A. Rummel

Additional referral: Board of Estimates.

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

113. [32615](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts and operations for calendar year 2014, and \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2014.

Sponsors: Mark Clear and Steve King

Additional referral: Board of Estimates.

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

114. [32617](#) Recreating the newly created position of MIS3 (CG18, R10), identified in the 2014 Operating Budget Salary Detail for Information Technology, as a Process Improvement Specialist, in CG18, Range 10.

Sponsors: Paul R. Soglin

Additional referral: Personnel Board.

This Resolution was Referred to the BOARD OF ESTIMATES

115. [32621](#) Approving an agreement with Madison Area Technical College (MATC) for fire and emergency medical services training and testing services.

Sponsors: Paul E. Skidmore

This Resolution was Referred to the BOARD OF ESTIMATES

116. [32629](#) Amending the 2014 Fleet Services Capital Budget for Fire Equipment Replacement

Sponsors: Paul E. Skidmore and Joseph R. Clausius

This Resolution was Referred to the BOARD OF ESTIMATES

117. [32633](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of the Cannonball Path Phase 5, a new multi-purpose (bicycle and pedestrian) path from the current improved end of the path lying approximately 750 feet northeast of the West Beltline Highway frontage road to the intersection with Fish Hatchery Road. (14th AD)

Sponsors: John Strasser

Additional referrals: Plan Commission, Pedestrian/Bicycle/Motor Vehicle Commission.

This Resolution was Referred to the BOARD OF PUBLIC WORKS

118. [32634](#) Amending the Northport-Warner Park-Sherman Neighborhood Plan to recommend medium-density residential uses on the west-central portion of the approximately 19.46-acre Keller property located generally north of Tennyson Lane and east of a future extension Eliot Lane.

Sponsors: Larry Palm

This Resolution was Referred to the PLAN COMMISSION

119. [32635](#) AMENDED Adopting the University Avenue Corridor Plan and the goals, recommendations, and implementation steps contained therein as a supplement to the City's *Comprehensive Plan*.

Sponsors: Shiva Bidar-Sielaff

Additional referrals: Board of Estimates, Board of Public Works, Economic Development Committee, Landmarks Commission, Madison Arts Commission, Pedestrian/Bicycle/Motor Vehicle Commission, Transit and Parking Commission, Urban Design Commission.

This Resolution was Referred to the PLAN COMMISSION

120. [32645](#) Accepting the report of the Lamp House Block Ad Hoc Plan Committee.

Sponsors: Denise DeMarb, Michael E. Verveer and Ledell Zellers

Additional referrals: Landmarks Commission, Urban Design Commission.

This Resolution was Referred to the PLAN COMMISSION

121. [32650](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the City of Madison to obtain a Temporary Limited Easement for Grading and Sloping over a portion of and also purchase a portion of the Garfoot Living Trust property within the Town of Middleton (Parcel No. 038-0708-214-9000-4), being adjacent to the recorded subdivisions of Blackhawk Church Town Center Plat and Woodstone Replat No. 3, which are required for the planned public street improvements for Bear Claw Way from Brader Way to Cobalt Street, and authorizing the Mayor and City Clerk to sign all documents necessary to accomplish the acquisition of said properties.
(9th AD)

Sponsors: Paul E. Skidmore

Additional referral: Plan Commission.

This Resolution was Referred to the BOARD OF PUBLIC WORKS

122. [32652](#) Authorizing the execution of a Release of an Off-Site Advertising Sign Restriction to Plan D Investment LLC and Apex Investment Group VIII LLC, for their properties located at 6201 and 6109 Odana Road, respectively.

Sponsors: Mark Clear

This Resolution was Referred to the PLAN COMMISSION

123. [32653](#) Authorizing the City to contract with the University of Wisconsin and the Center on Wisconsin Strategy to prepare an Energy Efficiency Plan and authorizing the application to Georgetown University Energy Prize Contest.

Sponsors: David Ahrens

Additional referral: Board of Estimates.

This Resolution was Referred to the SUSTAINABLE MADISON COMMITTEE

124. [32663](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Highland Manor Storm Shelter and amending the 2014 Parks Capital Budget to add \$275,000 of General Obligation Funding to provide for estimated cost overruns for the project.

Sponsors: John Strasser

Additional referral: Board of Public Works.

This Resolution was Referred to the BOARD OF ESTIMATES

125. [32666](#) Approving the Fire Chief or his designee to sign inter-governmental agreements with other jurisdictions.

Sponsors: Paul E. Skidmore

This Resolution was Referred to the BOARD OF ESTIMATES

126. [32670](#) SUBSTITUTE - Accepting the Interim Report: "Demographic Change and the City of Madison: Findings of the Common Council Legislative Agenda Work Group on Demographic Change and Recommendations for Action" and approving a plan for implementing recommendations therein.

Sponsors: Scott J. Resnick, Lauren Cnare, Anita Weier, Matthew J. Phair, Michael E. Verveer, Lisa Subeck, Shiva Bidar-Sielaff, Larry Palm, Steve King, Ledell Zellers and Marsha A. Rummel

This Resolution was Referred to the COMMON COUNCIL for introduction.

127. [32671](#) Authorizing the execution of an Underground Utility Easement to TDS Telecom Service Corporation, Charter Communications-CCVIII Operating, LLC, and Wisconsin Power and Light Company across a portion of Waldorf Park, located at 1736 Waldorf Boulevard.

Sponsors: Lisa Subeck

Additional referral: Plan Commission.

This Resolution was Referred to the BOARD OF PARK COMMISSIONERS

128. [32691](#) Recommending the selection of Heartland Housing, Inc. and Heartland Health Outreach for the provision of property management, case management and supportive services for permanent supportive housing for adults that are homeless or at high risk of homelessness.

Sponsors: Maurice S. Cheeks and Marsha A. Rummel

Additional referral: Community Development Block Grant Committee.

This Resolution was Referred to the COMMUNITY DEVELOPMENT AUTHORITY

LICENSES

129. [32672](#) Public Hearing - New License
Ground Zero Coffee LLC • dba Cargo Coffee
750 E Washington Ave • Agent: Lindsey Lee • Estimated Capacity: 100
Class B Beer Class C Wine • 5% alcohol, 25% food, 70% other
Aldermanic District 2 (Alder Zellers) • Police Sector 407

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

130. [32673](#) Public Hearing - New License
Colectivo Coffee Roasters, Inc • dba Colectivo Coffee Roasters
110 E Main St • Agent: William Suskey • Estimated Capacity: 75 indoor/40
outdoor
Class B Beer, Class C Wine • 5% alcohol, 85% food, 10% other
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

131. [32674](#) Public Hearing - New License
Blair Street BBQ LLC • dba Blair Street BBQ
605 E Washington Ave • Agent: Daryl Jones • Estimated Capacity: 90
Class B Combination Liquor & Beer • 20% alcohol, 75% food, 5% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

132. [32675](#) Public Hearing - New License
Dragon I Asian LLC • dba Dragon I Asian
422 State St • Agent: Jin Chen • Estimated Capacity: 150
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

133. [32676](#) Public Hearing - New License
Short Stack Eatery LLC • dba Short Stack Eatery
301 W Johnson St • Agent: Sinead McHugh • Estimated Capacity: 60
Class B Combination Liquor & Beer • 8% alcohol, 68% food, 24% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

134. [32677](#) Public Hearing - New License
Aktive Entertainment LLC • dba Sensations
901 Applegate Rd • Agent: Jessica Fleishmann • Estimated Capacity: 178
Class B Combination Liquor & Beer • 30% alcohol, 60% food, 10% other
Aldermanic District 14 (Alder Strasser) • Police Sector 309

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

135. [32471](#) K. Costello - vehicle damage - \$316.50.

This Claim was Referred to the Risk Manager

136. [32475](#) T. Moen - vehicle damage - \$1,496.17.

This Claim was Referred to the Risk Manager

137. [32478](#) B. Volkmann - vehicle damage - \$611.37.

This Claim was Referred to the Risk Manager

138. [32479](#) B. Stine for Midvale Baptist Church - property damage - \$3,450.00.

This Claim was Referred to the Risk Manager

139. [32480](#) E. Ruiz Voysey - vehicle damage - \$101.39.

This Claim was Referred to the Risk Manager

140. [32512](#) N. Waugh - personal injury - \$20,000.00.

This Claim was Referred to the Risk Manager

141. [32566](#) M. Xie - property damage - \$108.96.

This Claim was Referred to the Risk Manager

142. [32568](#) J. Curtin and M. Niwot - vehicle damage - \$713.07.

This Claim was Referred to the Risk Manager

143. [32570](#) NOTICE OF INJURY - A. Sininger, Hupy and Abraham S.C. for M. Thompkins - personal injury - amount to be determined.

This Claim was Referred to the Risk Manager

144. [32597](#) NOTICE OF CLAIM: D. Acheson - property damage - amount to be determined.

This Claim was Referred to the Risk Manager

145. [32599](#) D. Hutson, The Livingston Condominium - property damage - \$856.10.
- This Claim was Referred to the Risk Manager**
146. [32608](#) NOTICE OF CLAIM: J. Olson, The Jeff Scott Olson Law Firm for estate of C. Carll - personal injury - amount to be determined.
- This Claim was Referred to the Risk Manager**
147. [32618](#) J. Jopp - vehicle damage - \$370.80.
- This Claim was Referred to the Risk Manager**
148. [32646](#) MG&E - property damage - \$1,304.21.
- This Claim was Referred to the Risk Manager**
149. [32649](#) MG&E - property damage - \$1,371.39.
- This Claim was Referred to the Risk Manager**
150. [32681](#) NOTICE OF INJURY - S. Kluender, The Previant Law Firm, S.C., for J. and R. Winchel, Jr. - personal injury - amount to be determined.
- This Claim was Referred to the Risk Manager**
151. [32682](#) Madison Gas and Electric Company - property damage - \$2,420.04.
- This Claim was Referred to the Risk Manager**
152. [32686](#) NOTICE OF CIRCUMSTANCES: M. Sommers - personal injury - amount to be determined.
- This Claim was Referred to the Risk Manager**
153. [32687](#) M. Talledge - vehicle damage - \$124.65.
- This Claim was Referred to the Risk Manager**

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.

154. [32477](#) Accepting the Madison Municipal Building Conceptual Schematic Design Study by Isthmus Architecture, Inc.
Sponsors: Paul R. Soglin, Michael E. Verveer and Marsha A. Rummel

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [32752](#) Creating Section 11.06(3)(j), renumbering current Sections 11.06(3)(j) through (y) to Sections 11.06(3)(k) through (z), respectively, and amending Sections 11.06(4)(a) & (b), 11.06(5)(a), 11.06(6)(b)4., 11.06(7)(i)1., 11.06(7)(j), (8)(b), (10)(e), Sec. 12.792 and Sec. 1.08(3)(a) of the Madison General Ordinances to permit low-speed vehicles to be licensed and used as public passenger vehicles.
Sponsors: Scott J. Resnick and Maurice S. Cheeks

Additional referral: Pedestrian/Bicycle/Motor Vehicle Commission.

This Ordinance was Referred to the TRANSIT AND PARKING COMMISSION

ADJOURNMENT @ 8:00 pm

A motion was made by Resnick, seconded by Clausius, to Adjourn. The motion passed by voice vote/other.