



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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](http://www.madisoncitychannel.tv).*

---

Tuesday, April 29, 2014

6:30 PM

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

---

### ROLL CALL

at 6:30, Mayor Paul R. Soglin in the chair.

**Present:** 20 - Paul R. Soglin  
Lisa Subeck  
Ledell Zellers  
Lauren Cnare  
Michael E. Verveer  
Shiva Bidar-Sielaff  
Marsha A. Rummel  
Steve King  
Scott J. Resnick  
Paul E. Skidmore  
Maurice S. Cheeks  
Chris Schmidt  
Larry Palm  
John Strasser  
David Ahrens  
Denise DeMarb  
Joseph R. Clausius  
Anita Weier  
Mark Clear  
Matthew J. Phair

### NOTIFIED ABSENCES:

### OPENING REMARKS

### EARLY PUBLIC COMMENT

None

### SPECIAL ORDER OF BUSINESS

### SUSPENSION OF RULES

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

1. [33710](#) Salute to the Wisconsin Badgers Basketball Team

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

**A motion was made by DeMarb, seconded by Clausius, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-14-00283

2. [33804](#) Commending Alderperson Sue Ellingson for her dedicated service to the constituents in District 13 and the City of Madison from April 19, 2011 to March 20, 2014.

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

**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-14-00279

3. [33828](#) Appointing Lucas Dailey as Interim Alderperson for District 13 to serve until the Spring 2015 election.

**Sponsors:** Chris Schmidt, Scott J. Resnick, Marsha A. Rummel, Paul E. Skidmore, David Ahrens, Anita Weier, Matthew J. Phair and Shiva Bidar-Sielaff

**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 with Ald. Subeck recusing herself.**

**There were two registrants in opposition, one registrant in support.**

Enactment No: RES-14-00280

SWEARING IN OF NEWLY APPOINTED ALDERPERSON

- 4. [33798](#) Commending and thanking Alderperson Chris Schmidt for his dedicated and conscientious service during his tenure as President of the Madison Common Council.  
**Sponsors:** Paul R. Soglin, Scott J. Resnick, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Denise DeMarb, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers

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

Enactment No: RES-14-00281

- 5. [33799](#) Commending and thanking Alderperson Scott Resnick for his dedicated and conscientious service during his tenure as President Pro Tem of the Madison Common Council.  
**Sponsors:** Paul R. Soglin, Chris Schmidt, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Denise DeMarb, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers

**A motion was made by Schmidt, seconded by Clausius, 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-14-00282

**CONVENE ORGANIZATIONAL MEETING - APRIL 29, 2014**

**CONVENE AS COMMITTEE OF THE WHOLE**

**A motion was made by Schmidt, seconded by Resnick, to Convene into Committee of the Whole. The motion passed by voice vote/other.**

- 6. [33850](#) Election of Common Council President, 2014

**Ald. Resnick nominated Ald. Schmidt seconded by Ald. Ahrens.**

**No other nominations were heard.**

**Ald. Schmidt was elected unanimously on a motion from Ald. Cnare with a second from Ald. Verveer.**

7. [33851](#) Election of Common Council President Pro Tem, 2014

**Ald. Cheeks nominated Ald. DeMarb seconded by Ald. Phair.**

**Ald. Cnare nominated Ald. Rummel seconded by Ald. Subeck.**

**Ald. Weier nominated Ald. Clausius seconded by Ald. Strasser.**

**Alders cast ballots, the results:**

**Ald. DeMarb-11**

**Ald. Rummel-6**

**Ald. Clausius-3**

#### **ADJOURN COMMITTEE OF THE WHOLE AND ADOPT REPORT OF THE COMMITTEE OF THE WHOLE**

**A motion was made by Schmidt, seconded by DeMarb, to Come out of Committee of the Whole and Reconvene meeting. The motion passed by voice vote/other.**

**A motion was made by Schmidt, seconded by DeMarb, to Accept the Recommendation of the Committee of the Whole. The motion passed by voice vote/other.**

#### **HONORING RESOLUTIONS**

8. [32876](#) Proclaiming May 4 - May 10, 2014 as Public Service Recognition Week in Madison, Wisconsin in honor of the millions of public employees at the federal, state, county, and city levels.

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

**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-14-00276

9. [33797](#) Congratulating the 2013-2014 Madison Memorial Boys Swimming and Diving Team on winning the WIAA Division 1 State Title.

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

**A motion was made by Clear, 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-14-00277

10. [33810](#) Recognizing and congratulating City of Madison Engineering Division, Madison Public Library, J. H. Findorff & Sons Construction and Meyer Scherer & Rockcastle on being named the 2014 Public Works Project of the Year by the American Public Works Association.

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

Adopt 5-6-2014

**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.**

11. [33858](#) Congratulating Wanda Fullmore on her retirement and thanking her for 39 years of exemplary service to the City of Madison.

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

**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-14-00278

## SPECIAL ORDER OF BUSINESS AT 6:45 PM

**PRESENTATION OF CONSENT AGENDA**

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

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

**RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM****REPORT OF PLAN COMMISSION**

12. [32796](#) Creating Section 28.022 -- 00101 of the Madison General Ordinances to rezone a portion of the property at 3118 Harvey Street, 5th Aldermanic District, from TR-U1 (Traditional Residential - Urban 1) District to CC-T (Commercial Corridor - Transitional) District to allow carports to be constructed in the rear yards of an existing mixed-use building and apartment building and to reflect a lot line adjustment between this parcel and 3009 University Avenue.

**Sponsors:** Planning Division

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

**There were three registrants in support.**

Enactment No: ORD-14-00084

**PUBLIC HEARINGS - BEGIN AT 6:45 PM****REPORT OF BOARD OF PUBLIC WORKS**

13. [33549](#) Approving Plans, Specifications, And Schedule Of Assessments For South Point Road Assessment District - 2014.

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-14-00284

14. [33550](#) Approving Plans, Specifications, And Schedule Of Assessments For Alley Reconstruction, Block 2 Wingra Park, Assessment District - 2014.

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-14-00285

#### REPORT OF PLAN COMMISSION

15. [33307](#) Amending Section 28.151 of the Madison General Ordinances to allow Housing Cooperatives to obtain conditional use approval to increase the number of bedrooms beyond what is allowed in TR-V1 and TR-V2.

**Sponsors:** Marsha A. Rummel

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

**There was one registrant in support.**

Enactment No: ORD-14-00085

#### END OF PUBLIC HEARINGS

#### BUSINESS PRESENTED BY THE MAYOR

16. [33588](#) Report of the Mayor submitting citizen committee appointments (introduction 4-8-2014; action 4-29-2014).

**Sponsors:** Paul R. Soglin

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

17. [33712](#) 2014 Board of Assessors Appointments

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

18. [33827](#) Madison Empowering Responsibility in Teens Month
- Sponsors:** Paul R. Soglin, Chris Schmidt, Scott J. Resnick, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Denise DeMarb, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers

**A motion was made by Schmidt, seconded by DeMarb, 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-14-00286

19. [33854](#) Report of the Mayor submitting an alder committee appointment.

**Sponsors:** Paul R. Soglin

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

20. [33855](#) Report of the Mayor submitting citizen committee appointments (introduction 4-29-2014; action 5-6-2014).

**Sponsors:** Paul R. Soglin

Confirm 5-6-2014

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

#### **BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL**

21. [33846](#) Creating an Ad Hoc Landmarks Ordinance Review Committee.
- Sponsors:** Marsha A. Rummel, Ledell Zellers, Shiva Bidar-Sielaff, Michael E. Verveer, Mark Clear, Matthew J. Phair, Denise DeMarb, Lisa Subeck, Maurice S. Cheeks, Lauren Cnare, Chris Schmidt, Steve King, Joseph R. Clausius, Anita Weier and Scott J. Resnick

**A motion was made by Schmidt, seconded by DeMarb, 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-14-00287

#### **CONFIRMATION HEARING**

22. [33501](#) Submitting the appointment of Michael P. May for confirmation of a five-year term as the City Attorney.

**Sponsors:** Paul R. Soglin

**A motion was made by Soglin, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-14-00288

## APPOINTMENT

23. [33796](#) Appointing Cindy Lease as the City Sealer for the City of Madison.

**Sponsors:** Scott J. Resnick and Michael E. Verveer

**A motion was made by Schmidt, seconded by DeMarb, 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-14-00289

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

24. [32940](#) Operator License Application  
Jesse Widen - Establishment where employed: Pedro's

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

25. [33447](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Back Porch Radio Broadcasting Inc.  
Event Location: 600 Block of W Doty St  
Alternate Location: 100 Block of Martin Luther King Jr Blvd  
Event Date: 5-18-2014  
Aldermanic District 4 (Ald. Verveer)  
Police District: 404  
Event: 17th Annual WORT Block Party

**A motion was made by Verveer, seconded by Schmidt, to Grant With Condition(s). The motion passed by voice vote/other.**

**The condition is that the location is only the 100 Block of Martin Luther King, Jr. Blvd.**

26.     [33758](#)           Entity Reorganization  
Zor Shriners • dba Zor Shriners  
575 Zor Shrine Place  
Class B Combination Liquor & Beer  
Aldermanic District 9 (Alder Skidmore)  
2 new officers  
1 officer removal

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

27.     [33759](#)           Change of Agent  
R.I. Heritage Inn of Madison, Inc. • dba Madison Residence Inn  
4862 Hayes Rd  
New Agent: Krystal Kimmerly  
Class B Beer  
Aldermanic District 17 (Alder Clausius)

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

28.     [33760](#)           Change of Agent  
Amrit & Satnam Inc • dba Taj Indian Restaurant • 1256 S Park St  
New Agent: Anita Kumar  
Class B Combination Liquor & Beer  
Aldermanic District 13

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

29.     [33761](#)           Change of Agent  
Pizza Hut of Southern Wisconsin, Inc • dba Pizza Hut  
2649 East Springs Dr  
New Agent: Jason Wroblewski  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Clausius)

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

30.     [33770](#)           Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Hellenic Orthodox Community Assumption Greek Orthodox Church  
Event Location: 11 N 7th St  
Event Date: 07/26/14, 07/27/14  
Aldermanic District 12 (Ald. Palm)  
Police District: 501  
Event: Greek Fest

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

31.     [33771](#)           Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Dane County Humane Society  
Event Location: King St  
Event Date: 07/18/14, 07/25/14, 08/08/14, 08/22/14, 09/19/14  
Aldermanic District 4 (Ald. Verveer)  
Police District: 406  
Event: Live on King Street events

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

32.     [33772](#)           Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Friends of Wil-Mar Inc  
Event Location: 800-1000 blocks of Williamson St  
Event Date: 09/13/14, 09/14/14  
Aldermanic District 6 (Ald. Rummel)  
Police District: 408  
Event: Willy Street Fair

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

33. [33773](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Friends of Wil-Mar Inc  
Event Location: 1100 block of E Wilson St, Central Park  
Event Date: 07/10/14, 07/11/14, 07/12/14, 07/13/14  
Aldermanic District 6 (Ald. Rummel)  
Police District: 408  
Event: La Fete de Marquette

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

34. [33774](#) Temporary Class B Retailer License  
Concurrent with Street Use Permit  
Friends of Wil-Mar Inc  
Event Location: 2000 block of Atwood Ave  
Event Date: 07/26/14, 07/27/14  
Aldermanic District 6 (Ald. Rummel)  
Police District: 410  
Event: Atwood Fest

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

35. [33783](#) Operator License Application  
Daniel Anderson - Establishment where employed: Shamrock

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

36. [33860](#) Alcohol License Review Committee Report of Operator License Applications  
April 29, 2014. See attached report for list of operators.

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

## REPORT OF BOARD OF ESTIMATES

37. [33293](#) Authorizing the Mayor and City Clerk to enter into an agreement with RNL Design to provide architectural space programming, master site planning, and conceptual schematic design services for Nakoosa Trail Fleet Services Master Plan Study in the amount of \$422,846 and amending the 2014 Metro Transit adopted capital budget to authorize its portion of project expenditures.

**Sponsors:** Scott J. Resnick and Paul E. Skidmore

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

Enactment No: RES-14-00290

38. [33297](#) Adopting the 2015 - 2016 Community Development Program Goals and Objectives as a guide to the CDBG Committee for the development of its funding recommendations.

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

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

Enactment No: RES-14-00291

39. [33379](#) Amending the 2014 Stormwater Utility Capital Budget to add \$200,000 of new budget authority to provide funding for a 100% assessable development project to be completed in 2014.

**Sponsors:** Paul E. Skidmore

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

Enactment No: RES-14-00292

40. [33513](#) Authorizing the Mayor and City Clerk to Execute a Contract with AVA Civic Enterprises, Inc. for Extended Project Director Services for the Judge Doyle Square Project

**Sponsors:** Paul R. Soglin, Michael E. Verveer and Shiva Bidar-Sielaff

**Ald. Resnick made a disclosure on this item. A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other with Ald. Ahrens in opposition.**

Enactment No: RES-14-00293

41. [33524](#) Authorizing the Facilities and Sustainability Manger to prepare and release a competitive Request for Proposals (RFP) for financial services for a residential solar loan and to recommend a cooperative agreement for City Council approval.

**Sponsors:** David Ahrens, Lisa Subeck, Shiva Bidar-Sielaff, Denise DeMarb, Michael E. Verveer and Marsha A. Rummel

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

Enactment No: RES-14-00294

42. [33537](#) Amending the 2014 adopted Parking Utility capital budget to provide additional expenditure authority, mainly for electrical system replacement and storm sewer upgrades at State Street Capitol garage, and for other system repairs.

**Sponsors:** Chris Schmidt

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

Enactment No: RES-14-00295

43. [33538](#) Recreating the new position of Maintenance Mechanic 1 (#4469), identified in the Library Operating budget in CG15, Range 8, as a Maintenance Mechanic 2 in CG15, Range 9.

**Sponsors:** Paul R. Soglin

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

Enactment No: RES-14-00296

44. [33557](#) Authorizing the Mayor and City Clerk to execute a lease with Teresa P. Ouabel and Rachid Ouabel for a portion of the City's East Rail Corridor located adjacent to 2302 Atwood Avenue.

**Sponsors:** Marsha A. Rummel

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

Enactment No: RES-14-00297

45. [33571](#) Approving the provision of up to \$100,000 in 2014 Emerging Opportunities Program (EOP) funds to agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the designated projects.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Lauren Cnare, Denise DeMarb, Matthew J. Phair, Marsha A. Rummel, Lisa Subeck and Michael E. Verveer
- A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-14-00298
46. [33574](#) Amending Enactment No. RES-08-00057 and authorizing the Mayor and City Clerk to execute a partial releases of mortgage for CDA-owned lots in the Allied Drive area
- Sponsors:** Maurice S. Cheeks
- A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-14-00299
47. [33581](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$150,000 Tax Incremental Finance Loan to Arbor Gate Development, LLC to assist in the development of 7,800 square foot child care facility at 2821 Todd Drive in TID #35 (Todd Drive) to be operated by Dane County Parent Council, Inc. and amending capital project No. 30 ("Tid 35 - Todd Drive/West Beltline") of the Planning and Community and Economic Development agency.
- Sponsors:** John Strasser
- A motion was made by Schmidt, seconded by DeMarb, to Adopt Unanimously. The motion passed by voice vote/other.**
- Enactment No: RES-14-00300
48. [33583](#) Approving the 2014 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Finance Director and City Attorney to execute grant agreements on behalf of the City.
- Sponsors:** Paul R. Soglin
- A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-14-00301

49. [33589](#) Authorizing the Mayor and City Clerk to enter into an Incentive Agreement with Focus on Energy for the Fire Administration Office Building Tenant Improvements and Fire Station No. 1 Remodel design assistance program and accepting incentives from Focus on Energy in the amount of around \$29,268. (4th AD)

**Sponsors:** Michael E. Verveer, Paul E. Skidmore, Lauren Cnare and David Ahrens

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

Enactment No: RES-14-00302

50. [33601](#) Approving the provision of up to \$52,500 for the Madison Municipal Government Youth Internship program to two intermediary agencies, authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the program, and amending the City's 2014 Adopted Operating Budget as appropriate.

**Sponsors:** Paul R. Soglin

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

Enactment No: RES-14-00303

51. [33604](#) Authorizing the extension of funding through the 2015 program year for multiple previously approved 2014 CDD community agency contracts

**Sponsors:** Shiva Bidar-Sielaff, Maurice S. Cheeks, Lauren Cnare, Denise DeMarb, Matthew J. Phair and Lisa Subeck

**A motion was made by Schmidt, seconded by DeMarb, to Adopt. The motion passed by voice vote/other with Ald. Strasser in opposition.**

Enactment No: RES-14-00304

52. [33611](#) Authorizing an advance disbursement of tax increment cash balances in TID 25 to redeem the 2000 Block 89 Redevelopment Lease Revenue Refunding Bonds and authorizing the Mayor and City Clerk to execute all documents necessary to facilitate such redemption and conveyance of the second phase of the Block 89 parking ramp from the City and CDA to Block 89 Parking Limited Partnership.

**Sponsors:** Michael E. Verveer

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

Enactment No: RES-14-00305

53. [33615](#) SUBSTITUTE Authorizing ~~[a vendor to be identified by April 14, 2014]~~ Forward Community Investments to undertake an evaluation of the Community Development Division's funding allocation processes, formulate recommendations for their improvement, and help the Division plan for and implement appropriate changes.

**Sponsors:** Shiva Bidar-Sielaff and Lauren Cnare

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

**There were two registrants in support.**

Enactment No: RES-14-00306

54. [33616](#) Authorizing the Mayor and City Clerk to enter into a gift and naming right agreement with the Irwin A. and Robert D. Goodman Foundation for the Skate Park at Central Park. (6th AD)

**Sponsors:** Joseph R. Clausius, Mark Clear and Marsha A. Rummel

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

Enactment No: RES-14-00307

55. [33618](#) To authorize the Mayor and City Clerk to enter into Amendment #1 to the Operating Agreement between the City of Madison and Brittingham Boats, Inc. covering boat rental and concession operations utilizing certain lands and buildings at Brittingham Park and Olin Park for an eight year period. (ADs 4 & 13).

**Sponsors:** Joseph R. Clausius, Mark Clear and Michael E. Verveer

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

Enactment No: RES-14-00308

56. [33667](#) ~~SUBSTITUTE - BY TITLE ONLY - Amending the Parks Division and Street Division capital and operating budgets to provide additional resources for Emerald Ash Borer mitigation for terrace trees. Amending the 2014 Parks Division Operating Budget by appropriating \$365,000 from the Contingent Reserve to provide additional resources for Emerald Ash Borer mitigation.~~

**Sponsors:** Paul R. Soglin

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

Enactment No: RES-14-00309

57. [33668](#) ~~SUBSTITUTE - BY TITLE ONLY~~ Amending the Parks Division capital and operating budgets to provide additional resources for replacement of ash trees in City parks. Amending the 2014 Parks Division Capital Budget to provide additional resources for replacement of ash trees in City parks.

**Sponsors:** Paul R. Soglin

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

Enactment No: RES-14-00310

58. [33695](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$4,417,000 Tax Incremental Finance Loan to The Gebhardt Galaxie, LLC to assist in the development of a housing and commercial redevelopment project located at the north 800 Block of East Washington Avenue in TID #36 (Capitol Gateway).

**Sponsors:** Paul R. Soglin and Ledell Zellers

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

Enactment No: RES-14-00311

#### REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

59. [33444](#) Amending Section 1.08(4) of the Madison General Ordinances to provide the Humane Officers of the Health Department with enforcement authority for Section 8.40(5).

**Sponsors:** Matthew J. Phair

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

Enactment No: ORD-14-00086

#### REPORT OF BOARD OF PARK COMMISSIONERS

60. [33296](#) Authorizing the execution of a Temporary Limited Easement by the City of Madison in favor of the State of Wisconsin Department of Transportation for the reconstruction of a driveway entrance to the Yahara Hills Golf Course, in connection with the reconstruction project for the intersection of USH 12 and Millpond Road.

**Sponsors:** Denise DeMarb

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

Enactment No: RES-14-00312

61. [33612](#) Proclaiming May 10, 2014 as International Migratory Bird Day in the City of Madison.

**Sponsors:** Joseph R. Clausius and Mark Clear

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

Enactment No: RES-14-00313

62. [33613](#) Supporting the grant application by the University of Wisconsin Foundation to the Dane County Partners for Recreation and Conservation Program grant for land management improvements on Grady Tract of the University of Wisconsin-Madison Arboretum property.

**Sponsors:** Joseph R. Clausius and Mark Clear

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

Enactment No: RES-14-00314

#### REPORT OF BOARD OF PUBLIC WORKS

63. [33149](#) Amending Section 10.23(2) of the Madison General Ordinances to prohibit the depositing of snow or ice onto bike paths.

**Sponsors:** Mark Clear, Shiva Bidar-Sielaff, Joseph R. Clausius, Lauren Cnare, Larry Palm, Scott J. Resnick, Marsha A. Rummel, Chris Schmidt, Lisa Subeck, Anita Weier, Ledell Zellers, Michael E. Verveer, Maurice S. Cheeks, John Strasser and Steve King

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

Enactment No: ORD-14-00087

64. [33189](#) Approving Plans, Specifications, And Schedule Of Assessments For Cross Oak Drive, Fortunate Place, Redan Drive and Silicon Prairie Parkway Assessment District - 2014.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Schmidt, seconded by DeMarb, 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-14-00315

65. [33210](#) Awarding Public Works Contract No. 7239, Chip Sealing 2014 - East.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by DeMarb, 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-14-00316
66. [33211](#) Awarding Public Works Contract No. 7240, Chip Sealing 2014 - West.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by DeMarb, 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-14-00317
67. [33281](#) Approving the proposed geometrics for Morrison Ct from S Baldwin St to the southwest terminus - 2014. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by DeMarb, 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-14-00318
68. [33375](#) Awarding Public Works Contract No. 7175, Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2014.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by DeMarb, 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-14-00319

69. [33454](#) Recommend cross-sections of North Gammon Road from Tree Lane to Stonefield Road and approving the resurfacing of North Gammon Road in 2014.
- Sponsors:** Mark Clear and Paul E. Skidmore
- A motion was made by DeMarb, seconded by Resnick, to Adopt. The motion passed by voice vote/other.**
- There were two registrants in opposition.**
- Enactment No: RES-14-00320
70. [33473](#) Declaring the City of Madison's intention to exercise its police powers establishing the **300 N. Frances Street Streetlight Assessment District**. (4th AD)
- Sponsors:** Michael E. Verveer
- A motion was made by Schmidt, seconded by DeMarb, 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-14-00321
71. [33515](#) Authorizing the Mayor and City Clerk to apply for and accept an Urban Nonpoint Source & Storm Water Management Program Grant from the Wisconsin Department of Natural Resources for streambank restoration of Nakoma Channel. (10th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by DeMarb, 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-14-00322
72. [33516](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving - 2014. (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by DeMarb, 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-14-00323

73. [33551](#) Approving future phase contract for public improvements necessary for the Subdivision known Paragon Place, be undertaken by the Developer, Private Contract No. 2360. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Schmidt, seconded by DeMarb, 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-14-00324

74. [33565](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Yesterday Drive dead end.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Schmidt, seconded by DeMarb, 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-14-00325

75. [33570](#) Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with the Town of Middleton for the resurfacing of Old Sauk Road from Pioneer Road to Schewe Road.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Schmidt, seconded by DeMarb, 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-14-00326

76. [33580](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Breese Stevens Field Synthetic Turf - 2014. (2nd AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Schmidt, seconded by DeMarb, 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-14-00327

77. [33587](#) Approving Addendum No. 2 to Town Center Addition to Grandview Commons - Phase I Utilities, construction to be undertaken by the Developer, Private Contract No. 2330. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by DeMarb, 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-14-00328
78. [33593](#) Approving plans and specifications for public improvements required to serve Phase 20 of the Subdivision known as Grandview Commons and Grandview Commons Replat No. 1 and authorizing construction to be undertaken by the Developer, Private Contract No. 2381. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by DeMarb, 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-14-00329
79. [33595](#) Approving plans and specifications for public improvements necessary for the project known as 149 E. Wilson Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2377. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by DeMarb, 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-14-00330
80. [33605](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on W. Beltline Frontage Rd, W. Badger Rd, Wayne Ter, Benjamin Dr. and Deming Way.
- Sponsors:** Joseph R. Clausius, Paul E. Skidmore and John Strasser
- A motion was made by Schmidt, seconded by DeMarb, 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-14-00331

81. [33610](#) A Resolution terminating Contract No. 7203, CIPP Rehab of Sanitary and Storm Sewers 2013 - East Side; and Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary Sewer and Storm Sewers 2014 - East Side.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Schmidt, seconded by DeMarb, 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-14-00332

82. [33630](#) Awarding Public Works Contract No. 7206, State Street Reconstruction Assessment District - 2014.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Schmidt, seconded by DeMarb, 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-14-00333

83. [33631](#) Awarding Public Works Contract No. 6993, Resurfacing of Kendall Avenue, N. Prospect Avenue and Lathrop Street Assessment District - 2014.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Schmidt, seconded by DeMarb, 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-14-00334

84. [33632](#) Awarding Public Works Contract No. 7232, (2014 Resurfacing Program) Resurfacing 2013 - Curb & Gutter and Castings - Street w/Utilities.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Schmidt, seconded by DeMarb, 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-14-00335

85. [33633](#) Awarding Public Works Contract No. 7233, (2014 Resurfacing Program) Resurfacing 2013 - Asphalt Pavement Pulverizing & Paving - Streets w/Utilities.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by DeMarb, 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-14-00336
86. [33634](#) Awarding Public Works Contract No. 7246, West Johnson Street and North Henry Street Streetscape Assessment District - 2014.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by DeMarb, 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-14-00337
87. [33635](#) Awarding Public Works Contract No. 7265, Unit Well 7 Reconstruction and Filter Addition.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by DeMarb, 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-14-00338
88. [33636](#) Awarding Public Works Contract No. 7276, Near West Sanitary Sewer Relocation Assessment District - 2014.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by DeMarb, 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-14-00339

89. [33637](#) Awarding Public Works Contract No. 7281, Brittingham Park Boat Launch - 2014.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by DeMarb, 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-14-00340
90. [33638](#) Awarding Public Works Contract No. 7284, 2014 Playground Improvements - Group 1.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by DeMarb, 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-14-00341
91. [33639](#) Awarding Public Works Contract No.7248, North Street, Hoard Street and Commercial Avenue Reconstruction Assesment District - 2014.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by DeMarb, 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-14-00342
92. [33640](#) Awarding Public Works Contract No. 7300, 2014 Fall Parks Landscaping and Maintenance Contract.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Schmidt, seconded by DeMarb, 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-14-00343

93. [33641](#) Awarding Public Works Contract No. 7301, 2014 Parking and Water Utility Landscaping and Maintenance.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Schmidt, seconded by DeMarb, 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-14-00344

94. [33642](#) Awarding Public Works Contract No. 7302, 2014 Spring Parks Landscaping and Maintenance Contract.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Schmidt, seconded by DeMarb, 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-14-00345

95. [33643](#) Awarding Public Works Contract No. 7123, Fire Station No. 13 - Landscaping.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Schmidt, seconded by DeMarb, 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-14-00346

96. [33697](#) Amending Contract for Subdivision Improvements Morgan Plat, Contract 1795. (17th AD)

**Sponsors:** Joseph R. Clausius

**A motion was made by Schmidt, seconded by DeMarb, 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-14-00347

97. [33698](#) Amending Resolution RES-14-00111, File ID 32841 Declaring the City of Madison's intention to exercise its police powers establishing the Cross Oak Drive, Fortunate Place, Redan Drive and Silicon Prairie Parkway Assessment District - 2014.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Schmidt, seconded by DeMarb, 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-14-00348

98. [33749](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Central Park - Phase 1B. (6th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Schmidt, seconded by DeMarb, 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-14-00349

99. [33786](#) Declaring the City of Madison's intention to exercise its police powers establishing the Bittersweet Place Assessment District - 2014.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Schmidt, seconded by DeMarb, 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-14-00350

100. [33790](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Skatepark - Central Park, Madison.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Schmidt, seconded by DeMarb, 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-14-00351

101. [33793](#) Authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation and MSA Professional Services for the design and construction of the Milwaukee Street Bridge and Approaches over the East Branch of the Starkweather Creek and authorizing the indemnification of the Wisconsin Department of Transportation from liability associated with the use of federal funds

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Schmidt, seconded by DeMarb, 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-14-00352

102. [33794](#) Authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the City to fund 100% of the cost to replace the sanitary sewer in conjunction with the State project to replace the Stoughton Road (STH 51) Bridge over Cottage Grove Road.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Schmidt, seconded by DeMarb, 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-14-00353

103. [33800](#) Awarding Public Works Contract No. 7234, Commonwealth Avenue, Fox Avenue, Gregory Street and Keyes Avenue Reconstruction Assessment District - 2014.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Schmidt, seconded by DeMarb, 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-14-00354

104. [33801](#) Awarding Public Works Contract No. 7241, Repairing and Sealing Pavement Cracks, Local Streets - 2014.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Schmidt, seconded by DeMarb, 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-14-00355

105. [33802](#) Awarding Public Works Contract No. 7242, Repairing and Sealing Pavement Cracks, Major Streets - 2014.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Schmidt, seconded by DeMarb, 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-14-00356

106. [33803](#) Awarding Public Works Contract No. 7247, Adams Street Reconstruction Assessment District - 2014.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Schmidt, seconded by DeMarb, 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-14-00357

107. [33805](#) Awarding Public Works Contract No. 7260, 2014-2016 Semi-Permanent Epoxy Pavement Markings.

**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-14-00358

108. [33806](#) Awarding Public Works Contract No. 7283, 2014 Parking Garage Maintenance.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Schmidt, seconded by DeMarb, 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-14-00359

109. [33817](#) Approving future phase contract for public improvements necessary for the Subdivision known First Addition to 1000 Oaks, be undertaken by the Developer, Private Contract No. 2388. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Schmidt, seconded by DeMarb, 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-14-00360

110. [33820](#) Approving future phase contract for public improvements necessary for the Subdivision known North Addition to Grandview Commons, be undertaken by the Developer, Private Contract No. 2385. (3rd AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Schmidt, seconded by DeMarb, 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-14-00361

#### REPORT OF THE CITY ATTORNEY

111. [33808](#) Adopting and confirming Revision No. 286 of the Madison General Ordinances as of March 15, 2014 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

**Sponsors:** Common Council By Request

**A motion was made by Schmidt, seconded by DeMarb, 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-14-00088

#### REPORT OF CITY CLERK

112. [33824](#) Amending Sections 15.02(19) and (20) of the Madison General Ordinances by changing the polling locations for Wards 19 and 20.

**Sponsors:** David Ahrens

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

Enactment No: ORD-14-00089

**REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE**

113. [33381](#) SUBSTITUTE Amending the title of Section 33.09 and creating Section 33.09(3) of the Madison General Ordinances establishing the City-County Homeless Issues Committee.

**Sponsors:** John Strasser, Larry Palm, Marsha A. Rummel and Shiva Bidar-Sielaff

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

Enactment No: ORD-14-00090

**REPORT OF DIGITAL TECHNOLOGY COMMITTEE**

114. [33181](#) Requesting the Internet service providers of Madison provide free or low cost Internet service for low-income citizens of Madison, in order to bridge the "digital divide".

**Sponsors:** Paul R. Soglin, Scott J. Resnick, Chris Schmidt, Maurice S. Cheeks, Larry Palm, Lisa Subeck, Michael E. Verveer, Ledell Zellers, John Strasser, Marsha A. Rummel and Steve King

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

Enactment No: RES-14-00362

**REPORT OF PLAN COMMISSION**

115. [32631](#) Approving a Certified Survey Map of property owned by Shorewood House, LLC located at 3009 University Avenue and 3118 Harvey Street; 5th Ald. Dist.

**A motion was made by Schmidt, seconded by DeMarb, 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-14-00363

116. [33569](#) Approving a revised final plat of Sugar Maple on land addressed as 901-1001 Sugar Maple Lane; 1st Ald. Dist.

**Sponsors:** Planning Division

**A motion was made by Schmidt, seconded by DeMarb, 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-14-00364

117. [33673](#) Approving a Certified Survey Map of property owned by Sigma Alpha Epsilon Corp. located at 627 N. Lake Street; 8th Ald. Dist.

**Sponsors:** Planning Division

**A motion was made by Schmidt, seconded by DeMarb, 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-14-00365

#### REPORT OF RISK MANAGER

118. [33483](#) G. Bennett - property damage - \$75,000.00

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

119. [33487](#) R. Severson - property damage - \$9,298.80.

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

120. [33530](#) E. Niblack-Sykes and M. Sykes - property damage - \$382.85.

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

121. [33573](#) E. Gill - vehicle damage - \$66.89.

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

#### REPORT OF TRANSIT/ PARKING COMMISSION

122. [32805](#) Adopting the Bus Size Study Final Report and recommendations contained therein.

**Sponsors:** Chris Schmidt and Marsha A. Rummel

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

Enactment No: RES-14-00366

123. [32910](#) ALTERNATE Amending Section 11.06(2)(c), creating Sec. 11.06(3)(e), renumbering Secs. 11.06(3)(e) through (z) to Secs. 11.06(3)(f) through (aa), amending Secs. 11.06(4)(a), (b), (5)(a), (7)(a),(b),(c) and (d)4., creating Sec. 11.06(7)(k), renumbering Secs. 11.06(7)(k) through (m) to Secs. 11.06(7)(l) through (n) and amending Sec. 11.06(8)(b) of the Madison General Ordinances to permit passengers on a commercial quadricycle to carry on and consume fermented malt beverages.

**Sponsors:** Michael E. Verveer

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

**There was one registrant in support.**

Enactment No: ORD-14-00091

124. [33484](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2014: (1) providing the Transit Utility with MA Waiver Community Integration Program (CIP) funding; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services within its service area.

**Sponsors:** Anita Weier and Chris Schmidt

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

Enactment No: RES-14-00367

## ITEMS REFERRED TO THIS MEETING

### ORDINANCES

125. [33696](#) Amending Section 9.13(6)(n)4. of the Madison General Ordinances to correct typographical omissions.

**Sponsors:** Scott J. Resnick and Michael E. Verveer

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

Enactment No: ORD-14-00092

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

126. [33807](#) Amending Section 28.005(1)(b) of the Madison General Ordinances to create a shoreland zoning ordinance for county lands annexed after May 7 1982, as required by 2013 Wisconsin Act 80.

**Sponsors:** Steve King and Ledell Zellers

**This Ordinance was Referred to the PLAN COMMISSION**

127. [33814](#) Amending Sections 34.105(14), creating Sec. 34.105(16), renumbering Secs. 34.105(16) and (17) to (17) and (18), amending Sec. 34.5601, repealing and recreating Sec. 34.5608, and amending Secs. 1.08(3) and (4) of the Madison General Ordinances to make a more extensive firework permitting process.

**Sponsors:** Marsha A. Rummel, Lisa Subeck, Anita Weier and Ledell Zellers

Additional referrals: Board of Parks Commissioners, Committee on the Environment, Public Safety Review Committee

**This Ordinance was Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD**

## RESOLUTIONS

128. [33536](#) Authorizing the Mayor and City Clerk to execute a loan agreement to fund a \$70,000 Mansion Hill-James Madison Park Neighborhood Small Cap TIF Loan to Peter Linsmeier to purchase and renovate the property located at 144-146 N. Hancock Street and convert it from a rental to owner-occupied housing.

**Sponsors:** Ledell Zellers

**This Resolution was Referred to the BOARD OF ESTIMATES**

129. [33682](#) Authorizing the Transit General Manager to file an application for a Section 5337 State of Good Repair Formula 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 and Anita Weier

Additional referral to Board of Estimates

**This Resolution was Referred to the TRANSIT AND PARKING COMMISSION**

130. [33683](#) Authorizing the Transit General Manager to file an application for a Section 5339 Bus and Bus Facilities Formula 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 and Anita Weier

Additional referral to Board of Estimates

**This Resolution was Referred to the TRANSIT AND PARKING COMMISSION**

131. [33684](#) 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 and Anita Weier

Additional referral to Board of Estimates

**This Resolution was Referred to the TRANSIT AND PARKING COMMISSION**

132. [33744](#) Authorizing the Mayor and City Clerk to enter into an agreement with Sustainable Engineering Group LLC to provide professional commissioning services for the Fire Administration Office Building Tenant Improvements and Fire Station No. 1 Remodel in the amount of \$68,525.00. (4th AD)

**Sponsors:** David Ahrens, Lauren Cnare, Paul E. Skidmore and Michael E. Verveer

**This Resolution was Referred to the BOARD OF PUBLIC WORKS**

133. [33748](#) Amending the 2014 Sewer and Stormwater Operating Budgets to add \$80,800 for inspection of storm and sanitary sewer facilities as they are installed with the 2014 Construction Projects.

**Sponsors:** Paul R. Soglin

Additional referral to Board of Public Works

**This Resolution was Referred to the BOARD OF ESTIMATES**

134. [33753](#) Approving a Mutual Aid Box Alarm System Agreement (MABAS) between the City and the Wisconsin Department of Military Affairs for fire, rescue and emergency medical services.

**Sponsors:** Paul E. Skidmore

Additional referral to Public Safety Review Committee

**This Resolution was Referred to the BOARD OF ESTIMATES**

135. [33813](#) Resolution to authorize a contract with Frank Productions, Inc., for Freakfest 2014 and to authorize gating and ticketing for entry into the event area.

**Sponsors:** Paul R. Soglin, Chris Schmidt, Scott J. Resnick, Michael E. Verveer and Ledell Zellers

**This Resolution was Referred to the BOARD OF ESTIMATES**

136. [33821](#) Authorizing the Mayor and City Clerk to execute a lease with Lake Monona Sailing Club, Inc. allowing for the continued use of part of Olin-Turville Park to accommodate a pier and boat hoists for private sailboats and no more than three commercial boats.

**Sponsors:** Joseph R. Clausius and Mark Clear

Additional referrals to Plan Commission, Board of Park Commissioners

**This Resolution was Referred to the BOARD OF ESTIMATES**

137. [33834](#) Accepting the Phase 1 report for a Madison Public Market business plan prepared by Project for Public Spaces, and authorizing the Madison Local Food Committee, City staff, and Project for Public Spaces to proceed with Phase 2 of the Madison Public Market business plan preparation.

**Sponsors:** Paul R. Soglin and Marsha A. Rummel

Adopt 5-6-14

**This Resolution was Referred to the COMMON COUNCIL**

138. [33842](#) Reallocating the incumbent (T. Mohr) to a Traffic Engineer 1, underfilling the budgeted level of Traffic Engineer 2 (position #1213).

**Sponsors:** Paul R. Soglin

Additional referral to Personnel Board

**This Resolution was Referred to the BOARD OF ESTIMATES**

139. [33843](#) Deleting one Facilities Maintenance Worker position (CG16,R09) (#4301) in the permanent salary detail of the Engineering Division budget, recreating it as a Maintenance Mechanic 1 position (CG16,R13) and reallocating the current incumbent to the new position.

**Sponsors:** Paul R. Soglin

Additional referral to Personnel Board

**This Resolution was Referred to the BOARD OF ESTIMATES**

- 140. [33852](#) Authorizing the Mayor to sign and the CD Division to submit an application to the Wisconsin Department of Administration for Emergency Solutions Grant, Transitional Housing Program and Homeless Prevention Program (ETH) funds on behalf of specific agencies providing housing and services to homeless and at-risk persons; and authorizing the Mayor and City Clerk to execute agreements with the State and specific non-profit agencies using the state ETH funds to serve homeless and at-risk individuals and families.

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

Additional referral to Community Development Block Grant Committee

**This Resolution was Referred to the BOARD OF ESTIMATES**

- 141. [33853](#) Authorizing the Mayor and City Clerk to execute a temporary limited easement for sloping and grading purposes to the Town of Middleton for the resurfacing of a portion of Old Sauk Road.

**Sponsors:** Paul E. Skidmore

**This Resolution was Referred to the WATER UTILITY BOARD**

- 142. [33859](#) Authorizing the subordination of previously approved loans to Red Caboose Day Care Center, Inc. and authorizing the Mayor and City Clerk to sign agreements to subordinate the loans.

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

Additional referral to Community Development Block Grant Committee

**This Resolution was Referred to the BOARD OF ESTIMATES**

- 143. [33869](#) Establishing the City of Madison Racial Equity and Social Justice Initiative.

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

Additional referrals to Board of Health Madison-Dane County, Community Services Committee, Common Council Organizational Committee, Board of Estimates, Equal Opportunities Commission, Community Development Block Grant Committee

**This Resolution was Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY**

**PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON**

**CLAIMS - REFER TO RISK MANAGER**

144. [33689](#) B. Buehring - property damage - \$904.00.
- This Claim was Referred to the Risk Manager**
145. [33713](#) R. Burnham - property damage - \$14,669.00.
- This Claim was Referred to the Risk Manager**
146. [33751](#) A. Wynne, Nautilus Properties LLC - property damage - \$1,967.21.
- This Claim was Referred to the Risk Manager**
147. [33752](#) MG&E - property damage - \$791.88.
- This Claim was Referred to the Risk Manager**
148. [33757](#) MGE - property damage - \$13,114.11.
- This Claim was Referred to the Risk Manager**
149. [33816](#) J. Gerold - property damage - \$569.00.
- This Claim was Referred to the Risk Manager**
150. [33819](#) S. Schroeder - property damage - \$374.50.
- This Claim was Referred to the Risk Manager**
151. [33829](#) NOTICE OF CLAIM - D. Blinka, Habush, Habush & Rottier S.C., for R. Brumley - vehicle damage and personal injury - amount to be determined.
- This Claim was Referred to the Risk Manager**
152. [33833](#) J. Kurtz, Safeco Insurance Companies for P. and G. Schmieder - vehicle damage - \$14,746.06.
- This Claim was Referred to the Risk Manager**

**ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR****33899**

Authorizing the Mayor and City Clerk to enter into agreements with Dane County for the resurfacing and jurisdictional transfer of CTH BW (E. Broadway from USH 51 to Dutch Mill Road). (16th AD)

**Sponsors:** Denise DeMarb

**This Resolution was Referred to the BOARD OF PUBLIC WORKS****33917**

Amending Res-13-00639, Legistar No. 30748 to change the composition of the Sustainable Madison Transportation Master Plan Oversight Committee (see also Res-12-00648, Legistar No. 27220 - creating committee) to include an appointment by the Dane County Executive and a member of the Sustainable Madison Committee.

**Sponsors:** David Ahrens

Additional referrals to Sustainable Madison Committee, Sustainable Madison Transportation Master Plan Oversight Committee

**This Resolution was Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE****ADJOURNMENT @ 8:49 PM**

**A motion was made by King, seconded by Resnick, to Adjourn at 8:49pm. The motion passed by voice vote/other.**