



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

*This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

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Tuesday, March 20, 2012

6:30 PM

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

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### **SPEAKING GUIDELINES**

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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

### **Speaking Limits:**

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

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

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

**NOTIFIED ABSENCES: Ald. Shiva Bidar-Sielaff**

### **OPENING REMARKS**

### **SUSPENSION OF RULES**

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

**HONORING RESOLUTIONS**

1. [25506](#) To Declare the Week of April 22 through April 28 ARBOR WEEK 2012 and to commemorate the City of Madison's 23rd anniversary as a Tree City USA
- Sponsors:** Paul R. Soglin, Mark Clear, Joseph R. Clausius, Lauren Cnare, Bridget R. Maniaci, Michael E. Verveer, Lisa Subeck, Tim Bruer, Jill Johnson and Paul E. Skidmore
- Legislative History**
- |         |   |   |
|---------|---|---|
| 2/29/12 | Parks Division<br>Board of Park Commissioners | Referred for Introduction                         |
| 3/6/12  | COMMON COUNCIL                                | Referred to the BOARD OF PARK COMMISSIONERS       |
| 3/14/12 | BOARD OF PARK COMMISSIONERS                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
2. [25640](#) Honoring Mr. Mike Vega for outstanding civic action.
- Sponsors:** Jill Johnson, Shiva Bidar-Sielaff, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Sue Ellingson, Steve King, Bridget R. Maniaci, Larry Palm, Matthew J. Phair, Scott J. Resnick, Satya V. Rhodes-Conway, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Paul R. Soglin, Brian L. Solomon, Lisa Subeck, Michael E. Verveer and Anita Weier
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 3/13/12 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
3. [25643](#) State Cheesemakers Triumph Again at World Championship Cheese Contest
- Sponsors:** Paul R. Soglin, Jill Johnson, Michael E. Verveer, Chris Schmidt, Satya V. Rhodes-Conway, Mark Clear, Anita Weier and Steve King
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 3/14/12 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

**PETITIONS AND COMMUNICATIONS**

None received by the agenda deadline

**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

### REPORT OF PLAN COMMISSION

4. [24356](#) Adopting an amendment to the Generalized Future Land Use Plan Map in the City of Madison Comprehensive Plan.
- Sponsors:** Lauren Cnare
- Legislative History**
- |          |   |   |
|----------|---|---|
| 10/25/11 | Attorney's Office/Approval Group<br>Plan Commission, Long-Range Transportation Planning Committee; Public Hearings: Plan Commission 3/5/12; Common Council, 3/20/12   | Referred for Introduction   |
| 11/1/11  | COMMON COUNCIL<br>Additional Referral: Long Range Transportation Planning Committee   | Referred for Public Hearing to the PLAN COMMISSION                                |
| 12/15/11 | LONG RANGE TRANSPORTATION PLANNING COMMITTEE  | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION        |
| 1/23/12  | PLAN COMMISSION<br>This item was recommended to be referred to the February 20, 2012 Plan Commission meeting pending a recommendation by the Urban Design Commission on the proposed Amended PUD-GDP rezoning (Legistar ID 24620).  | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION          |
| 2/7/12   | COMMON COUNCIL  | Re-refer for Recessed Public Hearing to the PLAN COMMISSION                       |
| 2/20/12  | PLAN COMMISSION<br>The Plan Commission recessed the public hearing and recommended re-referral of this item and the other Grandview Commons-related requests to the March 5, 2012 Plan Commission meeting at the request of Ald. Cnare, 3rd District. The motion passed by voice vote/ other. | RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION |
| 2/28/12  | COMMON COUNCIL<br>Plan Commission 3-5-2012, Common Council 3-20-2012  | Re-refer for Recessed Public Hearing to the PLAN COMMISSION                       |
| 3/5/12   | PLAN COMMISSION<br>The Plan Commission recommended approval of the proposed map amendment. The motion passed by voice vote/ other.  | RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING                           |

5. [24620](#) SUBSTITUTE Creating Section 28.06(2)(a)3570.of the Madison General Ordinances rezoning property from A Agriculture and PUD (GDP) Planned Unit Development (General Development Plan) District and PUD (SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and create Section 28.06(2)a)3571 of the Madison General Ordinance rezoning property from A Agriculture, and PUD (GDP) Planned Unit Development (General Development Plan) District and PUD (SIP) Planned Unit Development (Specific Implementation Plan) District to Amended- ~~PUD(GDP) Planned Unit Development (General Development Plan) District~~ and R2T Single-Family Residence District. Proposed Use: General Development Plan for 109,000 sq. ft. of future retail/office, a 24,000 sq. ft. library, 110 multi-family units and a subdivision plan for 18 single-family lots, 5 town center lots and 1 outlot. 3rd Aldermanic District: 6002 Cottage Grove Road, 5901-5939 Sharpsburg Drive and 857 Jupiter Drive.

**Sponsors:** PLAN COMMISSION

**Legislative History**

11/18/11	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission 1/23/12; Common Council 2-7-12.
11/29/11	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
1/23/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION  This item was recommended to be referred to the February 20, 2012 Plan Commission meeting pending a recommendation by the Urban Design Commission on the proposed Amended PUD-GDP rezoning (Legistar ID 24620).
2/7/12	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
2/20/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION  The Plan Commission recessed the public hearing and recommended re-referral of this item and the other Grandview Commons-related requests to the March 5, 2012 Plan Commission meeting at the request of Ald. Cnare, 3rd District. The motion passed by voice vote/ other.
2/28/12	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION  Plan Commission 3-5-2012, Common Council 3-20-2012

3/5/12 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING

The Plan Commission recommended approval of the proposed zoning map amendment subject to the comments and conditions contained within the Plan Commission materials and the following conditions:

- That as part of the approval of the specific implementation plan for the grocery store, the developer present plans for the store that are pedestrian friendly and incorporate design elements to minimize the impact of the southern and eastern sides of the store and parking lot from neighboring properties.
- That City staff and the developer work to refine the shared parking and access plan for the library prior to final approval and recording of the Amended PUD-GDP.

The motion by Ald. Schmidt, seconded by Sundquist, to recommend approval passed 7-1 on the following vote: AYE: Ald. King, Ald. Schmidt, Andrzejewski, Cantrell, Heifetz, Sundquist, Hamilton-Nisbet; NAY: Ald. Rummel; NON-VOTING: Fey; EXCUSED: Finnemore, Rewey.

6. [25021](#)

Creating Section 28.06(2)(a)3582. of the Madison General Ordinances rezoning property from R5 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3583. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Construct a 5-story, 14-unit apartment building; 8th Aldermanic District; 202-206 North Brooks Street.

**Sponsors:** Planning Division

**Legislative History**

1/6/12	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission 2/20/12, Common Council 2/28/12
1/17/12	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
2/20/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION  The Plan Commission recommended that this zoning map amendment and the related demolition permit (25172) be re-referred to their March 5, 2012 meeting to allow the City Attorney's Office to provide an opinion on the issues raised in the letter dated February 20, 2012 from Ron Trachtenberg to the Commission. The motion passed by voice vote/ other.
2/28/12	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION  Plan Commission 3-5-2012
3/5/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION  The Plan Commission recommended that this zoning map amendment and the related demolition permit (25172) be re-referred to a future meeting to allow the Urban Design Commission to review the project against the design recommendations contained in the <u>Regent Street-South Campus Neighborhood Plan</u> and provide a recommendation to the Plan Commission. The motion passed by voice vote/ other.  The motion to refer the project to the Urban Design Commission was a substitute for an earlier motion by Ald. Rummel, seconded by Sundquist, to approve the zoning map amendment and demolition permit.

7. [25023](#) Creating Section 28.06(2)(a)3580. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3581. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Construct a 12-story mixed-use building with 30,000 sq. ft. of commercial space and 215 apartment units. 2nd Aldermanic District; 754 East Washington Avenue and 741 East Mifflin Street.

**Sponsors:** Planning Division

**Legislative History**

1/6/12	Attorney's Office Plan Commission; Public Hearings: Plan Commission 2/20/12; Common Council 2/28/12	Referred for Introduction
1/17/12	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
2/20/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION  The Plan Commission recommended re-referral of this item to the March 5, 2012 meeting at the request of the applicant and staff. The motion passed by voice vote/ other.
2/28/12	COMMON COUNCIL  Plan Commission 3-19-2012	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
3/5/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION  The Plan Commission referred the zoning map amendment and related demolition permit (25173) and ordinance amendment (24386) to the March 19, 2012 meeting at the request of the applicant.

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

8. [25263](#) Public Hearing - New License  
Flambe Gourmet LLC • dba Flambe Gourmet  
1 Sherman Terrace 102B • Agent: Jessica Cattaneo • Estimated Capacity: 40  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Aldermanic District 2 (Alder Maniaci) • Police Sector 409
- Legislative History**
- |         |   |   |
|---------|---|---|
| 2/2/12  | Clerk's Office<br>Alcohol License Review Committee Public Hearing | Referred for Introduction   |
| 2/7/12  | COMMON COUNCIL  | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 3/14/12 | ALCOHOL LICENSE REVIEW COMMITTEE                                  | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING                      |

9. [25264](#) Public Hearing - New License  
Wisconsin CVS Pharmacy LLC • dba CVS/pharmacy #7147  
6701 Mineral Point Rd • Agent: Kara Moore  
Class A Liquor & Beer  
Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

2/2/12	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
2/7/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/14/12	ALCOHOL LICENSE REVIEW COMMITTEE Conditions: 1. Class A Liquor Wine Only and Class A Beer Roll Call: Aye: Verveer, Landgraf, Stevenson No: Farley Excused: Subeck, Bean, Bidar-Sielaff	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

10. [25266](#) Public Hearing - New License  
Ichiban Sichuan LLC • dba Ichiban Restaurant  
610 S Park St • Agent: Aichan Weng • Estimated Capacity: 160  
Class B Combination Liquor & Beer • 5% alcohol, 95% food  
Aldermanic District 13 (Alder Ellingson) • Police Sector 305

Legislative History

2/2/12	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
2/7/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/14/12	ALCOHOL LICENSE REVIEW COMMITTEE Conditions: 1. That the establishment continue to meet the definition of a restaurant under Madison General Ordinance 38.02.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

11. [25267](#) Public Hearing - New License  
Omar Cortez • dba Los Gemelos  
244 W Gilman St • Agent: Omar Cortez • Estimated Capacity: 50  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Aldermanic District 2 (Alder Maniaci) • Police Sector 403 • Density Area

Legislative History

2/2/12	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
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2/7/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/14/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
		Conditions: 1. That the establishment continue to meet the definition of a restaurant under Madison General Ordinance 38.02.
		2. Food service must be available at all times of operation.

12. [25268](#)

Public Hearing - New License  
 Pigs in a Fur Coat LLC • dba Pigs in a Fur Coat  
 940 Williamson St • Agent: Bonnie Arent • Estimated Capacity: 48  
 Class B Beer, Class C Wine • 30% alcohol, 60% food, 10% other  
 Aldermanic District 6 (Alder Rummel) • Police Sector 408

Legislative History

2/2/12	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
2/7/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/14/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
		Conditions: 1. The outdoor patio must close by 10:00pm.
		2. That the establishment continue to meet the definition of a restaurant under Madison General Ordinance 38.02.

13. [25269](#)

Public Hearing - New License  
 Antonio's Inc • dba Cuco's Mexican Restaurant  
 4426 E Buckeye Rd • Agent: Anita Mosqueda • Estimated Capacity: 80  
 Class B Combination Liquor & Beer • 10% alcohol, 90% food  
 Aldermanic District 16 (Alder Johnson) • Police Sector 614

Legislative History

2/2/12	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
2/7/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/14/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING



14. [25270](#) Public Hearing - New License  
 Rising Dough Inc • dba Madison Sourdough  
 916 Williamson St • Agent: David Lohrentz  
 Estimated Capacity: Indoor 52, Outdoor 30  
 Class B Beer & Class C Wine • 5% alcohol, 42% food, 53% other  
 Aldermanic District 6 (Alder Rummel) • Police Sector 408 • Density Area

**Legislative History**

2/2/12	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
2/7/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/14/12	ALCOHOL LICENSE REVIEW COMMITTEE Conditions: 1. The outdoor patio must close by 10:00 pm. 2. That the establishment continue to meet the definition of a restaurant under Madison General Ordinance 38.02.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

15. [25293](#) Public Hearing - Transfer of Location  
 AVRA LLC • dba OPA  
 New Address 901 Williamson St. • Agent: Vasilis Kallias  
 Estimated Capacity: 48  
 Class B Combination Liquor & Beer • 20% alcohol, 80% food  
 Aldermanic District 6 (Alder Rummel) • Police Sector 408

**Legislative History**

2/2/12	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
2/7/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/14/12	ALCOHOL LICENSE REVIEW COMMITTEE Conditions: 1. No live entertainment. 2. No outdoor patio. 3. Entire establishment must close by 11:00 pm. 4. Food service must be available at all times of operation. 5. That the establishment continue to meet the definition of a restaurant under Madison General Ordinance 38.02. 6. There is an understanding that these conditions can be changed with a Change of Premise Application in the future.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

**REPORT OF BOARD OF PUBLIC WORKS**

16. [25437](#) Approving Plans, Specifications, And Schedule Of Assessments For Langlois Street and Merrill Crest Drive Assessment District - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |        |                       |  |
|--------|-----------------------|--|
| 3/7/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
|--------|-----------------------|--|

**REPORT OF PLAN COMMISSION**

17. [25149](#) Creating Section 28.10(4)(c)5.tt. to allow wineries as a permitted use in the M1 District, creating Section 28.10(4)(d)34. to allow distilleries as a conditional use in the M1 District, and amending Section 28.03(2) of the Madison General Ordinances to remove the minimum manufacturing limit on breweries.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/20/12 | Attorney's Office/Approval Group<br>Plan Commission; Public Hearings: Plan Commission 3/5/12; Common Council 3/20/12                           | Referred for Introduction  |
| 2/6/12  | PLAN COMMISSION<br><br>The Plan Commission recommended that this item be referred to a future meeting. The motion passed by voice vote/ other. | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION |
| 2/7/12  | COMMON COUNCIL   | Referred for Public Hearing to the PLAN COMMISSION                       |
| 3/5/12  | PLAN COMMISSION<br><br>The Plan Commission recommended approval of the proposed zoning text amendment by voice vote/ other.                    | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                           |
18. [25257](#) Creating Section 28.06(2)(a)3585. of the Madison General Ordinances rezoning property from Temp A Agriculture District to C3 Highway Commercial District. Proposed Use: Assign City zoning to newly attached commercial property with existing building; 19th Aldermanic District; 6634 Watts Road.
- Sponsors:** Planning Division
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/31/12 | Attorney's Office<br>Plan Commission; Public Hearings: Plan Commission 3/5/12, Common Council 3/20/12   | Referred for Introduction                                      |
| 2/7/12  | COMMON COUNCIL  | Referred for Public Hearing to the PLAN COMMISSION             |
| 3/5/12  | PLAN COMMISSION<br><br>The Plan Commission recommended approval of the proposed zoning map amendment subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/ other. | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING |

**END OF PUBLIC HEARINGS****BUSINESS PRESENTED BY THE MAYOR**

19. [25611](#) Declaring and determining that that the City of Madison agrees and supports the "Wyland Mayor's Challenge for Water Conservation, and that the program is to be implemented from March 31 to April 30, 2012 through a series of communications and outreach strategies to encourage residents to take the conservation challenge.
- Sponsors:** Paul R. Soglin, Lauren Cnare, Shiva Bidar-Sielaff, Tim Bruer, Joseph R. Clausius, Mark Clear, Sue Ellingson, Jill Johnson, Steve King, Bridget R. Maniaci, Larry Palm, Matthew J. Phair, Scott J. Resnick, Satya V. Rhodes-Conway, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Brian L. Solomon, Lisa Subeck, Michael E. Verveer and Anita Weier
- Legislative History**
- |        |                |  |
|--------|----------------|--|
| 3/9/12 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|----------------|--|
20. [25662](#) Report of the Mayor recommending reinstatement of a committee member who has filed her Statement of Interest form.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 3/14/12 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
- Confirm 3-20-2012

**REPORTS OF OFFICERS****REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

21. [22692](#) Change of Licensed Premise  
 NDZ Enterprises LLC • dba Dexter's Pub • Capacity: 143  
 301 North St • Agent: Nicholas Zabel  
 Class B Combination Liquor & Beer  
 60.11% alcohol, 37.10% food 2.79% other  
 Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 502  
 Proposed Change: Extend premises to include Northside parking lot for several events each year.
- Legislative History**
- |         |                                  |  |
|---------|----------------------------------|--|
| 6/15/11 | ALCOHOL LICENSE REVIEW COMMITTEE | Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 7/25/11 | ALCOHOL LICENSE REVIEW COMMITTEE | Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE |

8/17/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
9/6/11	COMMON COUNCIL  Re-refer to the Alcohol License Review Committee on 1-18-12.	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
1/25/12	ALCOHOL LICENSE REVIEW COMMITTEE Re-refer to the Alcohol License Review Committee on 3-14-12.	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
3/14/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

**22. [24180](#)****Change of Licensed Premise**

My Buddies LLC • dba My Buddies • Capacity: 280

4325 Lien Rd • Agent: Dale Wells

Class B Combination Liquor &amp; Beer • 30% alcohol, 70% food

Aldermanic District 17 (Alder Clausius) • Police Sector 605

Change liquor license serving hours, and to allow serving in volleyball court area.

**Legislative History**

10/19/11	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
3/14/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
	Conditions:	
	- To delete Condition # 3 on the license premise and leave the rest of the conditions in place.	
	- The request to serve alcohol in the volleyball court to be Placed on File without Prejudice.	

**23. [25097](#)****Operator License Application**

Grace Coleman - Establishment where employed: AJ Bombers

Guidelines 3 &amp; 4

**Legislative History**

1/25/12	ALCOHOL LICENSE REVIEW COMMITTEE Re-refer to the Alcohol License Review Committee meeting on 3-14-12.	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
3/14/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

24. [25101](#) Change of Licensed Premise  
 Applicant: Mad Food Company LLC • dba: Hawk's Bar & Grill • Capacity: 83  
 Address: 425 State Street • Agent: Hawk Sullivan  
 Class B Combination Liquor & Beer • 45% alcohol, 55% food  
 Aldermanic District 4 (Alder Verveer) • Police Sector 403  
 Proposed Change: To increase the capacity from 83 to 160.

**Legislative History**

1/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE Re-refer to the Alcohol License Review Committee on 3-14-12.
3/14/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER Condition: Capacity will be increased to 99. Dr. Bean's issues will be placed on the 4-25-2012 Alcohol License Review Committee agenda.

25. [25497](#) Amending Section 33.02(2) of the Madison General Ordinances to strike the three-year sunset date for the student representative from the Associated Students of Madison serving as a technical advisor to the Alcohol License Review Committee and make the position permanent.

**Sponsors:** Shiva Bidar-Sielaff, Scott J. Resnick and Michael E. Verveer

**Legislative History**

2/29/12	Attorney's Office/Approval Group Alcohol License Review Committee, Common Council Organizational Committee	Referred for Introduction
3/6/12	COMMON COUNCIL Additional Referral: Common Council Organizational Committee.	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
3/6/12	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
3/14/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [25533](#) Change of Licensed Premise  
 Madison Mallards • dba Madison Mallards • Capacity: 6,750 for baseball games  
 2920 N Sherman Ave • Agent: Vern Stenman  
 Class B Combination Liquor & Beer • 40% alcohol, 60% food  
 Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 505  
 Request to remodel.

**Legislative History**

3/14/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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27. [25534](#) Change of Agent  
CEC Entertainment • dba Chuck E Cheese's • 438 Grand Canyon Dr  
New Agent: Shaun Van Enkenvort  
Class B Beer • 1% alcohol, 65% food  
Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

3/14/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

28. [25535](#) 21+ Entertainment License  
My Buddies LLC • dba My Buddies • Capacity: 280 indoor; 32 outdoor  
4325 Lien Rd • Agent: Dale Wells  
Class B Combination Liquor & Beer • 70% alcohol, 30% food  
Aldermanic District 17 (Alder Clausius) • Police Sector 605

Legislative History

3/14/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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Condition: That all entertainment would cease by 12:30 a.m.

29. [25555](#) Alcohol License Review Committee Report of Operator License Applications  
March 20, 2012. See attached report for list of operators.

Legislative History

3/15/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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30. [25596](#) Operator License Application  
Ryan McGlynn - Establishment where employed: The Kollege Klub  
Guideline 3

Legislative History

3/14/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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31. [25598](#) Operator License Application  
Simon Bowler - Establishment where employed: Walgreens  
Guideline 3

Legislative History

3/14/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
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## REPORT OF BOARD OF ESTIMATES

32. [25356](#) Amending the 2012 Operating Budget for Engineering to fund a pilot program to perform landscape maintenance for traffic medians with City staff and appropriating \$15,000 from the Contingent Reserve.
- Sponsors:** Paul R. Soglin, Paul E. Skidmore, Satya V. Rhodes-Conway, Lauren Cnare, Joseph R. Clausius, Larry Palm and Michael E. Verveer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/13/12 | Engineering Division<br>Board of Estimates | Referred for Introduction  |
| 2/28/12 | COMMON COUNCIL                             | Referred to the BOARD OF ESTIMATES                                       |
| 3/12/12 | BOARD OF ESTIMATES                         | RECOMMEND TO COUNCIL TO ADOPT<br>(15 VOTES REQUIRED) - REPORT OF OFFICER |
33. [25396](#) To adjust the Child Care Assistance income guidelines to keep them in line with the poverty guidelines published by the U.S. Department of Health and Human Services and adopted by the State and to reflect inflationary increases.
- Sponsors:** Anita Weier
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/23/12 | Community Services Office<br>Board of Estimates | Referred for Introduction                            |
| 2/28/12 | COMMON COUNCIL                                  | Referred to the BOARD OF ESTIMATES                   |
| 3/12/12 | BOARD OF ESTIMATES                              | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
34. [25416](#) Adopting the Community Development Program Funding Goals and Objectives as a guide to the CDBG Committee for the development of its funding recommendations for the 2013 - 2014 budgets.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Matthew J. Phair
- Legislative History**
- |         |   |   |
|---------|---|---|
| 2/28/12 | CDBG Office<br>Board of Estimates                 | Referred for Introduction   |
| 3/1/12  | COMMUNITY<br>DEVELOPMENT BLOCK<br>GRANT COMMITTEE | Return to Lead with the Recommendation<br>for Approval to the BOARD OF<br>ESTIMATES |
| 3/6/12  | COMMON COUNCIL                                    | Referred to the BOARD OF ESTIMATES  |
| 3/12/12 | BOARD OF ESTIMATES                                | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                                |
- The motion passed by the following vote: 5:1: (AYE: Cnare, Verveer, Solomon, Clausius, Rhodes-Conway; NO: Palm; NON VOTING: Soglin)

35. [25423](#) Authorizing the award of a grant of BREWD funds in an amount not to exceed \$200,000 to The Constellation Project LLC for the demolition, remediation, and redevelopment of property at 754 E. Washington Avenue and 741 E. Mifflin Street; rescinding RES-11-00546 (Legistar #22676) for a previously-approved \$325,000 BREWD grant; and, amending the adopted 2012 Adopted Budget of the Brownfields Remediation Revolving Loan Fund by reauthorizing \$325,000 in total grant expenditures, with \$200,000 in expenditures reallocated to the Constellation Project LLC, with the balance of \$125,000 available for future projects.

**Sponsors:** Satya V. Rhodes-Conway, Marsha A. Rummel and Bridget R. Maniaci

**Legislative History**

2/21/12	Economic Development Division Board of Estimates.	Referred for Introduction
2/28/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
3/12/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

36. [25425](#) Authorizing the execution of a Purchase Agreement with First Business Bank for a vacant property located at 733 S. Junction Road for the South Junction Road/CTH M reconstruction project.

**Sponsors:** Paul E. Skidmore

**Legislative History**

2/21/12	Economic Development Division Board of Estimates, Plan Commission, Board of Public Works.	Referred for Introduction
2/28/12	COMMON COUNCIL Additional Referrals: Plan Commission, Board of Public Works	Referred to the BOARD OF ESTIMATES
2/28/12	BOARD OF ESTIMATES	Referred to the PLAN COMMISSION
2/28/12	BOARD OF ESTIMATES	Referred to the BOARD OF PUBLIC WORKS
3/5/12	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/7/12	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

On a motion by Ald. Schmidt, seconded by Cantrell, the Plan Commission recommended Return to Lead With a Recommendation of Approval, BOARD OF ESTIMATES, on the following 6-1 vote: AYE: Ald. King, Ald. Rummel, Ald. Schmidt, Andrzejewski, Cantrell, Hamilton-Nisbet; NAY: Sundquist; EXCUSED: Heifetz, Rewey; NON-VOTING: Fey, Finnemore (ex-officio)



- |     |                       |   |   |
|-----|-----------------------|---|---|
|     | 3/12/12               | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER  |
|     |                       |   | The motion passed by the following vote: 5:1: (AYE: Cnare, Palm, Verveer, Solomon, Clausius; NO: Rhodes-Conway; NON VOTING: Soglin) |
| 37. | <a href="#">25426</a> | Resolution authorizing a double-fill of the Community Development Division Director due to the retirement of Bill Clingan.  |   |
|     |                       | <b><u>Sponsors:</u></b>   | Paul R. Soglin  |
|     |                       | <b><u>Legislative History</u></b>   |   |
|     | 2/21/12               | Human Resources<br>Department<br>Board of Estimates   | Referred for Introduction   |
|     | 2/28/12               | COMMON COUNCIL  | Referred to the BOARD OF ESTIMATES  |
|     | 3/12/12               | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER  |
| 38. | <a href="#">25427</a> | Authorizing the Mayor and City Clerk to execute a contract for telephone services and leased circuits.  |   |
|     |                       | <b><u>Sponsors:</u></b>   | Satya V. Rhodes-Conway  |
|     |                       | <b><u>Legislative History</u></b>   |   |
|     | 2/21/12               | Department of Information<br>Technology<br>Board of Estimates   | Referred for Introduction   |
|     | 2/28/12               | COMMON COUNCIL  | Referred to the BOARD OF ESTIMATES  |
|     | 3/12/12               | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER  |
| 39. | <a href="#">25434</a> | Authorizing the Madison Police Department to accept a traffic safety grant totaling \$8,000.00 from Dane County for traffic enforcement activities along Beltline Hwy 12 & 18 corridor and access points. |   |
|     |                       | <b><u>Sponsors:</u></b>   | Paul E. Skidmore  |
|     |                       | <b><u>Legislative History</u></b>   |   |
|     | 2/22/12               | Police Department<br>Board of Estimates   | Referred for Introduction   |
|     | 2/28/12               | COMMON COUNCIL  | Referred to the BOARD OF ESTIMATES  |
|     | 3/12/12               | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER  |

40. [25455](#) Authorizing the subordination of previously approved loans to Common Wealth Development and authorizing the Mayor and City Clerk to sign agreements to subordinate the loans.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Matthew J. Phair
- Legislative History**
- |         |   |   |
|---------|---|---|
| 2/28/12 | CDBG Office<br>Board of Estimates                 | Referred for Introduction   |
| 3/1/12  | COMMUNITY<br>DEVELOPMENT BLOCK<br>GRANT COMMITTEE | Return to Lead with the Recommendation<br>for Approval to the BOARD OF<br>ESTIMATES |
| 3/6/12  | COMMON COUNCIL                                    | Referred to the BOARD OF ESTIMATES  |
| 3/12/12 | BOARD OF ESTIMATES                                | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                                |
41. [25459](#) Classify the position of Common Council Legislative Analyst in the Attorney Budget as being in CG18, Range 8.
- Sponsors:** Lauren Cnare, Shiva Bidar-Sielaff, Tim Bruer, Sue Ellingson, Steve King, Larry Palm, Chris Schmidt and Mark Clear
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/24/12 | Human Resources<br>Department<br>Board of Estimates, Personnel Board. | Referred for Introduction  |
| 3/6/12  | COMMON COUNCIL<br>Additional Referral: Personnel Board.               | Referred to the BOARD OF ESTIMATES   |
| 3/6/12  | BOARD OF ESTIMATES  | Refer to the PERSONNEL BOARD   |
| 3/7/12  | PERSONNEL BOARD   | Return to Lead with the Following<br>Recommendation(s) to the BOARD OF<br>ESTIMATES<br><br>Motion to approve FAILED by voice vote/other. |
| 3/12/12 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER   |
42. [25464](#) Create a new 1.0 FTE position of Employee Assistance Specialist 2 in the Human Resources Department budget.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |                                    |
|---------|---|------------------------------------|
| 2/24/12 | Human Resources<br>Department<br>Board of Estimates, Personnel Board. | Referred for Introduction          |
| 3/6/12  | COMMON COUNCIL<br>Additional Referral: Personnel Board.               | Referred to the BOARD OF ESTIMATES |
| 3/6/12  | BOARD OF ESTIMATES  | Refer to the PERSONNEL BOARD       |

3/7/12	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/12/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [25465](#) Retitle the current position #858 of Labor Relations Manager (CG18-17) in the Human Resources Department budget as Employee and Labor Relations Manager (CG18-17).

**Sponsors:** Paul R. Soglin

**Legislative History**

2/24/12	Human Resources Department Board of Estimates, Personnel Board.	Referred for Introduction
3/6/12	COMMON COUNCIL Additional Referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
3/6/12	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
3/7/12	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/12/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [25466](#) Delete and recreate the current position of Personnel Services Manager (CG18-16, #867) as a Human Resources Services Manager in CG18, Range 17, and fill the newly-created position through a competitive process.

**Sponsors:** Paul R. Soglin

**Legislative History**

2/24/12	Human Resources Department Board of Estimates, Personnel Board.	Referred for Introduction
3/6/12	COMMON COUNCIL Additional Referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
3/6/12	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
3/7/12	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/12/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [25467](#) Create a new position of Assistant Parks Superintendent in the Parks Division budget to be filled through an internal competitive process. Upon filling the position, the underlying vacancy will be deleted to fund the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |   |
|---------|---|---|
| 2/24/12 | Human Resources<br>Department<br>Board of Estimates, Personnel Board. | Referred for Introduction   |
| 3/6/12  | COMMON COUNCIL<br>Additional Referral: Personnel Board.               | Referred to the BOARD OF ESTIMATES  |
| 3/6/12  | BOARD OF ESTIMATES  | Refer to the PERSONNEL BOARD  |
| 3/7/12  | PERSONNEL BOARD   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 3/12/12 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
46. [25477](#) Authorizing Wisconsin Partnership for Housing Development (WPHD) to use returned Neighborhood Stabilization Program (NSP) program income funds in the amount of \$14,520.65 under the same terms as the current NSP contract between WPHD and City of Madison Community Development Division (CDD).
- Sponsors:** Tim Bruer, Shiva Bidar-Sielaff and Matthew J. Phair
- Legislative History**
- |         |   |   |
|---------|---|---|
| 2/29/12 | CDBG Office<br>Board of Estimates                 | Referred for Introduction   |
| 3/1/12  | COMMUNITY<br>DEVELOPMENT BLOCK<br>GRANT COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 3/6/12  | COMMON COUNCIL                                    | Referred to the BOARD OF ESTIMATES  |
| 3/12/12 | BOARD OF ESTIMATES                                | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
47. [25483](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Assistant Parks Superintendent" in Compensation Group 18, Range 16, thereof.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |                                    |
|---------|--|------------------------------------|
| 2/27/12 | Attorney's Office/Approval<br>Group<br>Board of Estimates, Personnel Board | Referred for Introduction          |
| 3/6/12  | COMMON COUNCIL<br>Additional Referral: Personnel Board.                    | Referred to the BOARD OF ESTIMATES |

3/6/12	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
3/7/12	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/12/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [25484](#)

Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Common Council Legislative Analyst" in Compensation Group 18, Range 08, thereof.

**Sponsors:** Lauren Cnare, Shiva Bidar-Sielaff, Tim Bruer, Sue Ellingson, Steve King, Larry Palm, Chris Schmidt and Mark Clear

**Legislative History**

2/27/12	Attorney's Office/Approval Group Board of Estimates, Personnel Board	Referred for Introduction
3/6/12	COMMON COUNCIL Additional Referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
3/6/12	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
3/7/12	PERSONNEL BOARD	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES  Motion to approve FAILED by voice vote/other.
3/12/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [25485](#)

Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Personnel Services Manager" in Compensation Group 18, Range 16, and creating the classification of "Human Resources Services Manager" in Compensation Group 18, Range 17, thereof.

**Sponsors:** Paul R. Soglin

**Legislative History**

2/27/12	Attorney's Office/Approval Group Board of Estimates, Personnel Board	Referred for Introduction
3/6/12	COMMON COUNCIL Additional Referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
3/6/12	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
3/7/12	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

3/12/12 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

50. [25486](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Employee Assistance Specialist 1" in Compensation Group 18, Range 06, and creating the classification of "Employee Assistance Specialist 2" in Compensation Group 18, Range 08, thereof.

**Sponsors:** Paul R. Soglin

**Legislative History**

2/27/12	Attorney's Office/Approval Group Board of Estimates, Personnel Board	Referred for Introduction
3/6/12	COMMON COUNCIL Additional Referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
3/6/12	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
3/7/12	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/12/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [25487](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Labor Relations Manager" in Compensation Group 18, Range 17, and creating the classification of "Employee and Labor Relations Manager" in Compensation Group 18, Range 17, thereof.

**Sponsors:** Paul R. Soglin

**Legislative History**

2/27/12	Attorney's Office/Approval Group Board of Estimates, Personnel Board	Referred for Introduction
3/6/12	COMMON COUNCIL Additional Referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
3/6/12	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
3/7/12	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/12/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [25561](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$3,432,000 Tax Incremental Finance Loan to The Constellation Project, LLC to assist in the development of housing and commercial redevelopment project located at 754 East Washington Avenue and 741 East Mifflin Street in a proposed project plan and boundary amendment to TID #36 (Capitol Gateway).

**Sponsors:** Paul R. Soglin and Bridget R. Maniaci

**Legislative History**

3/6/12	Economic Development Division Referred to Board of Estimates.	Referred for Introduction
3/6/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
3/12/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [25649](#)

Authorizing the issuance of a request for proposals for the provision of architectural and engineering design consultant services for Fire Station No. 1 and the Fire Administration Building.

**Sponsors:** Paul R. Soglin and Michael E. Verveer

**Legislative History**

3/13/12	Finance Department Board of Estimates 3/20/12 meeting, Common Council 3/20/12 meeting	Refer to the BOARD OF ESTIMATES
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The Board of Estimates will be meeting on March 20, 2012 and a recommendation will be made from the floor.

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

54. [25393](#) Authorizing the City of Madison to transfer certain personnel records to Dane County pursuant to the Intergovernmental Agreement creating the Department of Public Health for Madison and Dane County

**Sponsors:** Paul R. Soglin

**Legislative History**

2/16/12	Attorney's Office Board of Health for Madison and Dane County	Referred for Introduction
2/28/12	COMMON COUNCIL	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
3/8/12	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## REPORT OF BOARD OF PUBLIC WORKS

55. [25344](#) Awarding Public Works Contract No. 6848, STH 113 Tree Planting and Landscaping - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |        |                       |   |
|--------|-----------------------|---|
| 3/7/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
56. [25398](#) Assessing Benefits to 3901 Hanson Road for Various Assessment Districts.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |        |                       |   |
|--------|-----------------------|---|
| 3/7/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
57. [25433](#) Authorizing the Common Council to accept ownership from the Carpenter-Ridgeway Neighborhood Association of two "Little Libraries" located within the Lexington Avenue right of way and the Starkweather Creek bike path corridor, as well as a neighborhood entrance sign located within the Burke Avenue right of way.
- Sponsors:** Larry Palm
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/21/12 | Economic Development Division<br>Board of Public Works, Plan Commission. | Referred for Introduction  |
| 2/28/12 | COMMON COUNCIL<br>Additional Referral: Plan Commission                   | Referred to the BOARD OF PUBLIC WORKS  |
| 2/28/12 | BOARD OF PUBLIC WORKS  | Referred to the PLAN COMMISSION  |
| 3/5/12  | PLAN COMMISSION  | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 3/7/12  | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |
58. [25456](#) Awarding Public Works Contract No. 6854, Park Landscaping - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |        |                       |   |
|--------|-----------------------|---|
| 3/7/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|



59. [25495](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Goodman Maintenance Facility, Building B - Heating and Ventilation Improvements, Contract No. 6870.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |        |                       |   |
|--------|-----------------------|---|
| 3/7/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
60. [25498](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Garner Park Masonry Repairs - 2012. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |        |                       |   |
|--------|-----------------------|---|
| 3/7/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
61. [25500](#) Approving plans and specifications for the reconstruction of the City owned parking lot (formerly known as Eve's Lot) located in the 2500 Block of University Avenue and authorizing the Mayor and City Clerk to execute a maintenance agreement for perpetual maintenance of the parking lot. (5th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |        |                       |   |
|--------|-----------------------|---|
| 3/7/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
62. [25501](#) Authorizing the Mayor and City Clerk to execute a contract with CGC, Inc. for the purpose of furnishing professional services to test asphalt pavement mixtures, concrete mixes and soil compaction; investigate soils; drilling and well construction on various projects administered by the City of Madison.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |        |                       |   |
|--------|-----------------------|---|
| 3/7/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
63. [25517](#) Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as Eighth Addition to Blackhawk Subdivision and authorizing construction to be undertaken by the Developer, Private Contract No. 2298. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |        |                       |   |
|--------|-----------------------|---|
| 3/7/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|

64. [25518](#) Approving Addendum No. 1 to Linden Park - Phase 7, Private Contract No. 2205. (1st AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
3/7/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
65. [25566](#) Declaring the City of Madison's intention to exercise its police powers establishing the Madison Street Reconstruction Assessment District - 2012.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
3/7/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
66. [25567](#) Declaring the City of Madison's intention to exercise its police powers establishing the Stevens Street Sidewalk Assessment District - 2012. (5th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
3/7/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
67. [25568](#) Declaring the City of Madison's intention to exercise its police powers establishing the Huxley Avenue Sidewalk Assessment District - 2012. (12th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
3/7/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
68. [25569](#) Declaring the City of Madison's intention to exercise its police powers establishing the Straubel Street Assessment District - 2012. (15th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
3/7/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE**

69. [25287](#) Amending Sec. 34.01(13) and various chapters of the Madison General Ordinances to update references to the newly created Wisconsin Department of Safety and Professional Services.

**Legislative History**

2/1/12	Attorney's Office/Approval Group Common Council Organizational Committee	Referred for Introduction
2/7/12	COMMON COUNCIL	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
3/6/12	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF COMMUNITY DEVELOPMENT AUTHORITY**

70. [25458](#) Approving the expansion of the Facade Improvement Grant Program target areas to include all commercially zoned City designated historic landmarks in the City of Madison.

**Sponsors:** Tim Bruer, Sue Ellingson and Marsha A. Rummel

**Legislative History**

2/23/12	Economic Development Division Community Development Authority	Referred for Introduction
3/6/12	COMMON COUNCIL	Referred to the COMMUNITY DEVELOPMENT AUTHORITY
3/8/12	COMMUNITY DEVELOPMENT AUTHORITY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF ETHICS BOARD**

71. [24342](#) Board of Ethics Complaint: Davin Pickell v. Diedre Garton, 3.35 (5) (f) 2

**Legislative History**

2/8/12	ETHICS BOARD	Sustain
2/23/12	ETHICS BOARD	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER

## REPORT OF PLAN COMMISSION

72. [24357](#) Amending the Sprecher Neighborhood Development Plan to revise the land use recommendations for lands located within and adjacent to the Grandview Commons Neighborhood Center Mixed Use District.
- Sponsors:** Lauren Cnare
- Legislative History**
- |          |  |  |
|----------|--|--|
| 10/25/11 | Department of Planning and Community and Economic Development<br>Plan Commission, Long Range Transportation Planning Committee   | Referred for Introduction  |
| 11/1/11  | COMMON COUNCIL<br>Additional Referral: Long Range Transportation Planning Committee, Pedestrian/Bicycle/Motor Vehicle Commission.  | Referred to the PLAN COMMISSION  |
| 11/1/11  | PLAN COMMISSION  | Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE                  |
| 11/1/11  | PLAN COMMISSION  | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION                   |
| 11/22/11 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION<br>A motion was made by Rewey, seconded by Ald. Johnson, to Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION, to deny approval of the amendment, but in the event that the amendment is approved, the PBMVC recommends that the Kilpatrick cul de sac be connected to Big Dipper, and that a traffic impact study be completed and reviewed by staff and PBMVC that specifically addresses median cuts and driveways on Cottage Grove Road, the mitigation and dispersal of neighborhood traffic, and pedestrian and bicycle access and impact. The motion passed by the following vote: 6:1(AYE: Johnson, Rewey, Crandall, Holloway, Prince, De Vos; NO: Steinhofner; NON-VOTING: Webber) | Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION |
| 12/15/11 | LONG RANGE TRANSPORTATION PLANNING COMMITTEE<br>Note: Agenda Items 6 and 7 were taken up together. See agenda item 6 for discussion.   | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |
| 1/23/12  | PLAN COMMISSION<br>This item was referred to the February 20, 2012 Plan Commission meeting pending a recommendation by the Urban Design Commission on the proposed Amended PUD-GDP rezoning (Legistar ID 24620).   | Refer to the PLAN COMMISSION   |
| 2/7/12   | COMMON COUNCIL   | Re-refer to the PLAN COMMISSION  |
| 2/20/12  | PLAN COMMISSION<br>The Plan Commission recessed the public hearing and referred this item and the other Grandview Commons-related requests to the March 5, 2012 Plan Commission meeting at the request of Ald. Cnare, 3rd District. The motion passed by voice vote/ other.  | Refer to the PLAN COMMISSION   |
| 2/28/12  | COMMON COUNCIL<br>Plan Commission 3-5-2012, Common Council 3-20-2012   | Re-refer to the PLAN COMMISSION  |

3/5/12 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER  
The Plan Commission recommended that the neighborhood development plan amendment be approved. The motion to recommend approval passed by voice vote/ other.

73. [25091](#) Approving the preliminary plat of Town Center Addition to Grandview Commons generally located at 6002 Cottage Grove Road and 5901-5939 Sharpsburg Drive; 3rd Ald. Dist.

**Legislative History**

1/23/12 PLAN COMMISSION Refer to the PLAN COMMISSION  
This item was referred to the February 20, 2012 Plan Commission meeting pending a recommendation by the Urban Design Commission on the proposed Amended PUD-GDP rezoning (Legistar ID 24620).

2/20/12 PLAN COMMISSION Refer to the PLAN COMMISSION  
The Plan Commission recessed the public hearing and referred this item and the other Grandview Commons-related requests to the March 5, 2012 Plan Commission meeting at the request of Ald. Cnare, 3rd District. The motion passed by voice vote/ other.

3/5/12 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER  
The Plan Commission recommended approval of the preliminary plat subject to the comments and conditions contained within the Plan Commission materials . The motion by Ald. Schmidt, seconded by Sundquist, to recommend approval passed 7-1 on the following vote: AYE: Ald. King, Ald. Schmidt, Andrzejewski, Cantrell, Heifetz, Sundquist, Hamilton-Nisbet; NAY: Ald. Rummel; NON-VOTING: Fey; EXCUSED: Finnemore, Rewey.

**REPORT OF PUBLIC SAFETY REVIEW COMMITTEE**

74. [25320](#) Establishing a Glass-Free Zone for the West Mifflin Street area 8:00 a.m. on May 5, 2012 through 6:00 a.m. on May 6, 2012

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

**Legislative History**

2/16/12 Attorney's Office Referred for Introduction  
Public Safety Review Committee

2/28/12 COMMON COUNCIL Referred to the PUBLIC SAFETY REVIEW  
COMMITTEE

3/13/12 PUBLIC SAFETY REVIEW RECOMMEND TO COUNCIL TO ADOPT -  
COMMITTEE REPORT OF OFFICER

75. [25376](#) Establishing a voluntary program that would allow commissioned employees to voluntarily purchase heavy body armor (capable of stopping rifle rounds) for on-duty use, utilize the department's bulk purchasing power to order the body armor, and establish a repayment mechanism by which the cost of the heavy body armor would be recovered through deductions taken from the employee's paycheck.

**Sponsors:** Matthew J. Phair, Paul E. Skidmore and Jill Johnson

**Legislative History**

2/14/12 Police Department Referred for Introduction  
Public Safety Review Committee, Board of Estimates

2/28/12	COMMON COUNCIL	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
	Additional Referral: Board of Estimates	
2/28/12	PUBLIC SAFETY REVIEW COMMITTEE	Referred to the BOARD OF ESTIMATES
3/12/12	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW COMMITTEE
3/13/12	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

76. [25494](#) Amending Sec. 23.54 of the Madison General Ordinances to include theft of services and amending Sec. 1.08(3)(a) to add theft of services to the bail deposit listing.

**Sponsors:** Paul E. Skidmore

**Legislative History**

2/28/12	Attorney's Office/Approval Group Public Safety Review Committee	Referred for Introduction
3/6/12	COMMON COUNCIL	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
3/13/12	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

77. [25562](#) Amending Section 10.18(7)(d)1.c. of the Madison General Ordinances to allow a limited exception for the placement of bagged yard waste in the street.

**Sponsors:** Paul E. Skidmore

**Legislative History**

3/6/12	Attorney's Office/Approval Group Board of Public Works; Commission on the Environment	Referred for Introduction
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78. [25632](#) Amending Sections 1.08(3)(a) and (4) of the Madison General Ordinances to broaden Parks Division ordinance enforcement authority.

**Sponsors:** Paul R. Soglin, Joseph R. Clausius and Paul E. Skidmore

**Legislative History**

3/13/12	Attorney's Office/Approval Group Board of Park Commissioners	Referred for Introduction
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79. [25633](#) Amending Section 9.13(2) to make special event umbrella vending license available for city-sponsored events and amending Sections 9.13(6)(k)1., 3., and 4. to eliminate the public hearing requirement for resolutions authorizing exclusive vending rights during special events.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/13/12 | Attorney's Office/Approval Group<br>Vending Oversight Committee | Referred for Introduction |
|---------|---|---------------------------|
80. [25634](#) Amending Section 10.10 of the Madison General Ordinances to update language and special assessment procedures for street tree installations.
- Sponsors:** Paul R. Soglin, Anita Weier, Marsha A. Rummel and Joseph R. Clausius
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 3/13/12 | Attorney's Office/Approval Group<br>Board of Public Works, Board of Park Commissioners | Referred for Introduction |
|---------|--|---------------------------|
81. [25644](#) Repealing Section 33.14 and amending and renumbering Section 33.16(8) to Section 33.14 of the Madison General Ordinances to eliminate the Senior Center Board and transfer its functions to the Senior Citizens Advisory Committee.
- Sponsors:** Paul R. Soglin, Michael E. Verveer, Lisa Subeck and Paul E. Skidmore
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 3/13/12 | Attorney's Office/Approval Group<br>Senior Citizens Advisory Committee | Referred for Introduction |
|---------|--|---------------------------|
82. [25645](#) Creating Section 28.06(2)(a)3594. of the Madison General Ordinances rezoning property from Temp A (Agriculture District) and PCD(GDP) Planned Community Development (General Development Plan) District to A (Agriculture District). Proposed Use: Provide permanent zoning for an existing cemetery and facilitate a change in access for the cemetery related to the City's Mineral Point-Junction Road improvement project; 9th Aldermanic District: 8350 Mineral Point Road & 8409 Isaac Drive.
- Sponsors:** Planning Division
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 3/13/12 | Attorney's Office/Approval Group<br>Plan Commission; Public Hearings: Plan Commission, 4/9/12; Common Council, 4/17/12 | Referred for Introduction |
|---------|--|---------------------------|

83. [25647](#) Creating Section 28.06(2)(a)3588. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3589. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Construct apartment building with 115 units and 5,800 sq. ft. of first floor retail surrounding 340-stall parking garage, and construct 54,000 sq. ft. retail/office building; 19th Aldermanic District; 725 and 745 University Row
- Sponsors:** Planning Division
- Legislative History**
- 3/13/12 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission 4/9/12; Common Council 4/17/12
84. [25650](#) Creating Section 28.06(2)(a)3592. of the Madison General Ordinances rezoning property from R6 General Residence District; PUD(SIP) Planned Unit Development (Specific Implementation Plan) District and PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3593. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Construct addition to Camp Randall Stadium and access/landscaping improvements north of stadium, remodel McClain Center; 5th Aldermanic District; 1430-1440 Monroe Street and 1525 Engineering
- Sponsors:** Planning Division
- Legislative History**
- 3/13/12 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission 4/9/12; Common Council 4/17/12
85. [25677](#) Creating Section 28.06(2)(a)3590. of the Madison General Ordinances rezoning property from M1 Limited Manufacturing District and R4 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3591. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Construct 60-unit apartment building on vacant land; 636 West Wilson Street; 4th Aldermanic District.
- Sponsors:** Planning Division
- Legislative History**
- 3/14/12 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission 4/9/12; Common Council 4/17/12



86. [25687](#) Adopting and confirming Revision No. 278 of the Madison General Ordinances as of March 15, 2012 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

**Sponsors:** Common Council By Request

**Legislative History**

3/14/12 Attorney's Office/Approval Referred for Introduction  
Group  
April 10, 2012 Common Council Meeting

## RESOLUTIONS

87. [25563](#) Authorizing the double-fill of a Water Meter Reader position.

**Sponsors:** Lauren Cnare and Sue Ellingson

**Legislative History**

3/7/12 Water Utility Referred for Introduction  
Board of Estimates

88. [25573](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on University Avenue between Breese Terrace and Campus Drive. (5th AD)

**Sponsors:** Shiva Bidar-Sielaff

**Legislative History**

3/12/12 Engineering Division Referred for Introduction  
Board of Public Works

89. [25574](#) Authorizing Metro Transit to transition from a contracted advertising vendor program for bus advertising to an in-house advertising program starting in 2013, using Metro Transit staff by amending the 2012 Metro Adopted Operating budget to create a new 1.0 FTE position tentatively titled "Transit Advertising Sales Representative," in compensation group and pay range of 44-xx, pending a classification determination by the Human Resources department.

**Sponsors:** Chris Schmidt and Bridget R. Maniaci

**Legislative History**

3/9/12 Metro Transit Referred for Introduction  
Transit and Parking Commission; Board of Estimates

90. [25610](#) Approving the City to sign the Level 3-5 User Agreement for WISCOM for the Fire Department,

**Sponsors:** Paul E. Skidmore, Lauren Cnare and Jill Johnson

**Legislative History**

3/9/12 Fire Department Referred for Introduction  
Board of Estimates

91. [25613](#) A Resolution approving plans and specifications and authorizing City Engineering to work with the University of Wisconsin, WDNR, City Parks, and Dane County to design, construct, monitor and maintain beach management systems at Bernie's Beach, BB Clarke Beach, Olin Beach, and Olbrich Beach or Warner Beach and Amending the 2012 Stormwater Utility Capital Budget to accept and provide funding for Olbrich Beach or Warner Beach through a Water Quality Grant from Dane County.
- Sponsors:** Sue Ellingson
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 3/13/12 | Engineering Division<br>Board of Public Works (April 18th), Board of Estimates (April 2nd), Park Commission (April 11th) | Referred for Introduction |
|---------|--|---------------------------|
92. [25614](#) Amending the 2012 Planning Division Budget to transfer \$25,000 from permanent salaries and benefits to consulting services to provide federally required travel modeling support for Transportation Planning Services to the Madison Area Transportation Planning Board.
- Sponsors:** Mark Clear, Chris Schmidt and Paul E. Skidmore
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/12/12 | Department of Planning and Community and Economic Development<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
93. [25621](#) Guidelines For Starting a Sister City Program
- Sponsors:** Shiva Bidar-Sielaff and Paul R. Soglin
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/14/12 | Mayor's Office<br>Sister City Collaboration Committee | Referred for Introduction |
|---------|---|---------------------------|
94. [25622](#) Modifying the employment agreement of William T. Vandebrook to include the duties of the Public Works Team Leader and providing additional compensation for the performance of these additional duties.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/12/12 | Human Resources Department<br>Board of Estimates April 2, 2012, Common Council Confirmation Hearing April 10, 2012. | Referred for Introduction |
|---------|---|---------------------------|
95. [25623](#) Adopting the 2013 - 2014 Program Area Goals & Objectives to be used by the Community Services Committee, Early Childhood Care and Education Committee, and Senior Services Advisory Committee in the Community Resources Program application review process.
- Sponsors:** Satya V. Rhodes-Conway and Lisa Subeck
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/13/12 | Community Services Office<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|

96. [25624](#) Authorizing the execution of an Offer to Sell Real Estate with FHB Investments, LLC for the purchase of Lot 52 and part of Lot 51 in the Fourth Addition to World Dairy Center for the development of a high capacity well in the southeast side of Madison.
- Sponsors:** Lauren Cnare and Jill Johnson
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/12/12 | Economic Development Division                           | Referred for Introduction |
|         | Referred to Board of Estimates and Water Utility Board. |                           |
97. [25641](#) Approving the First Amendment of Tax Incremental District (TID) #36 (Capitol Gateway), City of Madison, and approving a Project Plan and Boundary for said amended TID.
- Sponsors:** Bridget R. Maniaci and Marsha A. Rummel
- Legislative History**
- |         |                                 |                           |
|---------|---------------------------------|---------------------------|
| 3/13/12 | Economic Development Division   | Referred for Introduction |
|         | Referred to Board of Estimates. |                           |
98. [25664](#) Authorizing the acquisition of 3699, 3701, 3703, 3707, 3711, 3713, 3717 and 3723 County Highway M Road for the South Junction Road/CTH M reconstruction project.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 3/14/12 | Economic Development Division  | Referred for Introduction |
|         | Referred to Board of Estimates, Plan Commission and Board of Public Works. |                           |
99. [25665](#) Determining a Public Purpose and Necessity and adopting a City of Madison Relocation Order for Mineral Point Road / CTH S & South Junction Road / CTH M- South Junction Road, City of Madison, Dane County, Wisconsin for the acquisition of Plat of Land Interests required.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/14/12 | Engineering Division                                | Referred for Introduction |
|         | Board of Public Works (3/21), Plan Commission (4/9) |                           |
100. [25667](#) Supporting the continuing discussions between Hovde Properties LLC and the City of Madison to integrate Fire Station 1 and the Fire Administration Building into a two phase redevelopment project involving properties located on West Johnson Street and West Dayton Street owned and controlled by the City of Madison and Hovde Properties LLC.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/14/12 | Department of Planning and Community and Economic Development | Referred for Introduction |
|         | Mayor's Office  |                           |

101. [25669](#) Accepting the report by Strand Associates - East Johnson Traffic Study and maintain the one way pair street system of East Johnson Street and East Gorham Street and authorizing City Engineering and City Traffic Engineering to proceed with a design for reconstruction of East Johnson Street with one-way traffic. (2nd AD)
- Sponsors:** Bridget R. Maniaci
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 3/14/12 | Engineering Division   | Referred for Introduction |
|         | Board of Public Works (5/2), Pedestrian Bicycle Motor Vehicle Commission (3/27), Long Range Transportation Planning Committee (4/19) |                           |
102. [25690](#) Authorizing the Madison Common Council and Mayor to directly solicit donations from third parties for "Ride the Drive" on June 3, 2012 and August 12, 2012.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/15/12 | Attorney's Office                       | Referred for Introduction |
|         | Common Council Organizational Committee |                           |

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

103. [25540](#) NOTICE OF CLAIM: N. Weiler, 1782 Fordem Ave., #111, Madison, 53704 - vehicle damage and personal injury - amount to be determined.
104. [25608](#) A. Johnson, PO Box 162, Madison, 53701 - vehicle damage - \$520.53.
105. [25631](#) D. Fry, 1923 E. Washington Ave. #1, Madison, 53704 - vehicle damage - \$1,100.62.
106. [25660](#) T. Shonk, Motorists Mutual Insurance Group, for The 509 Company, c/o Opitz Mgt Co., 509 N. Lake St., Madison, 53705 - property damage - \$5211.00.
107. [25663](#) J. O'Connell, Dean Health Plan, Inc., P.O. Box 56099, Madison, 53705, for L. Fruin - personal injury - \$214.02.

## ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

### ADJOURNMENT