



City of Madison

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

Agenda - Approved COMMON COUNCIL

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Tuesday, July 3, 2012

6:30 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

SPEAKING GUIDELINES

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

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. [26858](#) Congratulating and commending West High School Girls Soccer Team on winning the 2012 WIAA Division 1 State Soccer Title.
Sponsors: Shiva Bidar-Sielaff
Legislative History
6/25/12 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

2. [26899](#) Commending IATSE Local 251 for 100 years of service to the City of Madison and southern Wisconsin.
Sponsors: Michael E. Verveer, Paul R. Soglin, Shiva Bidar-Sielaff, Chris Schmidt, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Sue Ellingson, Jill Johnson, Steve King, Bridget R. Maniaci, Larry Palm, Matthew J. Phair, Scott J. Resnick, Satya V. Rhodes-Conway, Marsha A. Rummel, Paul E. Skidmore, Brian L. Solomon, Lisa Subeck and Anita Weier
Legislative History
6/28/12 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

EARLY PUBLIC COMMENT**SPECIAL ORDER OF BUSINESS AT 6:45 PM****PRESENTATION OF CONSENT AGENDA**

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

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

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

3. [25774](#) Creating Section 28.06(2)(a)3595. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 711 West Badger Road to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment. 14th Aldermanic District: 711 West Badger Road.

Sponsors: Planning Division

Legislative History

3/27/12	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 5/7/12; Common Council, 5/15/12	Referred for Introduction
4/10/12	COMMON COUNCIL Common Council meeting on 5-15-12.	Referred for Public Hearing to the PLAN COMMISSION
5/7/12	PLAN COMMISSION <i>The Plan Commission recommended approval of this rezoning to the Common Council by voice vote/ other.</i>	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
5/15/12	COMMON COUNCIL <i>Re-refer to the Common Council meeting on 7-3-12.</i>	Re-refer for Recessed Public Hearing to the COMMON COUNCIL

PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

4. [26507](#) Public Hearing - New License
Moose and Mouse LLC • dba Buck and Badger
115 State St • Agent: Julie Stoleson • Estimated Capacity: 120
Class B Combination Liquor & Beer • 35% alcohol, 60% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

Legislative History

5/29/12	Clerk's Office <i>Alcohol License Review Committee Public Hearing</i>	Referred for Introduction
6/12/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

6/27/12 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
*The conditions are: 1) The establishment will continue to meet the definition of a restaurant under Madison General Ordinances.
 2) Inside capacity 99, sidewalk cafe capacity 60.
 1. The establishment will continue to meet the definition of a restaurant under Madison General Ordinances.
 2. Inside capacity 99, sidewalk cafe capacity 60.*

5. [26508](#)

Public Hearing - New License
 Banzo LLC • dba Banzo
 2105 Sherman Ave • Agent: Netalee Sheinman • Estimated Capacity: 60
 Class B Beer, Class C Wine • 25% alcohol, 70% food, 5% other
 Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 501

Legislative History

5/29/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

6/12/12 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

6/27/12 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
The condition is maximum capacity of 60, including outdoor seating, until Building Inspection capacity is less.

6. [26509](#)

Public Hearing - New License
 Hot Soup III • dba Gates and Brovi
 3502 Monroe St. • Agent: John Gadou • Estimated Capacity: 120
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Aldermanic District 13 (Alder Ellingson) • Police Sector 302

Legislative History

5/29/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

6/12/12 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

6/27/12 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

7. [26510](#)

Public Hearing - New License
 Viet House LLC • dba Viet House
 2817 E Washington Ave • Agent: Huong Vuong • Estimated Capacity: 150
 Class B Beer, Class C Wine • 4% alcohol, 96% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 603

Legislative History

5/29/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

6/12/12 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

6/27/12 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [26511](#)

Public Hearing - New License
RuiFeng LLC • dba EDO Japanese Restaurant
532 S Park St • Agent: Wen Xin Chen • Estimated Capacity: 80
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 305

Legislative History

5/29/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

6/12/12 COMMON COUNCIL Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE

6/27/12 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING

9. [26516](#)

Public Hearing - New License
KateGB LLC • dba Lakeside St Coffee House
402 W Lakeside St • Agent: Cathy Burmeister • Estimated Capacity: 80
Class B Beer, Class C Wine • 10% alcohol, 85% food, 5% other
Aldermanic District 13 (Alder Ellingson) • Police Sector 306

Legislative History

5/29/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

6/12/12 COMMON COUNCIL Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE

6/27/12 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING

10. [26517](#)

Public Hearing - New License
Mr Tequila Inc • dba Cancun
704 S Whitney Way • Agent: Juan Murillo Hernandez • Estimated Capacity:
100
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

5/29/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

6/12/12 COMMON COUNCIL Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE

6/27/12 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING

11. [26518](#) Public Hearing - New License
ERJ Dining III LLC • dba Chili's Grill & Bar
7301 Mineral Point Rd • Agent: Paul Thompson • Estimated Capacity: 217
Class B Combination Liquor & Beer • 12% alcohol, 88% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

Legislative History

5/29/12	Clerk's Office <i>Alcohol License Review Committee Public Hearing</i>	Referred for Introduction
6/12/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/27/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

12. [26519](#) Public Hearing - New License
ERJ Dining III LLC • dba Chili's Grill & Bar
4344 East Towne Blvd • Agent: Paul Thompson • Estimated Capacity: 217
Class B Combination Liquor & Beer • 12% alcohol, 88% food
Aldermanic District 17 (Alder Clausius) • Police Sector 631

Legislative History

5/29/12	Clerk's Office <i>Alcohol License Review Committee Public Hearing</i>	Referred for Introduction
6/12/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/27/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

13. [26520](#) Public Hearing - New License
7-Eleven Inc • dba 7-Eleven store #35847
1401 Regent St • Agent: Eleri Baecker
Class A Beer Aldermanic District 13 (Alder Ellingson) • Police Sector 303

Legislative History

5/29/12	Clerk's Office <i>Alcohol License Review Committee Public Hearing</i>	Referred for Introduction
6/12/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/27/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING <i>The conditions are: 1) No sale of single cans or single bottles of beer or fermented malt beverages. 2) Exclusion from previous condition for specialty imported beers and microbrews.</i>

14. [26521](#) Public Hearing - New License
7-Eleven Inc • dba 7-Eleven store #35851
2216 University Ave • Agent: Eleri Baecker
Class A Beer
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

Legislative History

5/29/12	Clerk's Office <i>Alcohol License Review Committee Public Hearing</i>	Referred for Introduction
6/12/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/27/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

regular July 2012 meeting

15. [26522](#) Public Hearing - New License
7-Eleven Inc • dba 7-Eleven store #35849
1412 Pflaum Rd • Agent: Eleri Baecker
Class A Beer
Aldermanic District 15 (Alder Palm) • Police Sector 616

Legislative History

5/29/12	Clerk's Office <i>Alcohol License Review Committee Public Hearing</i>	Referred for Introduction
6/12/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/27/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

regular July 2012 meeting

16. [26523](#) Public Hearing - New License
7-Eleven Inc • dba 7-Eleven store #35848
2703 W Beltline Hwy • Agent: Eleri Baecker
Class A Beer
Aldermanic District 14 (Alder Bruer) • Police Sector 308

Legislative History

5/29/12	Clerk's Office <i>Alcohol License Review Committee Public Hearing</i>	Referred for Introduction
6/12/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

6/27/12 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
The conditions are: 1) No sale of single cans or single bottles of beer or fermented malt beverages. 2) Exclusion from previous condition for specialty imported beers and microbrews.

17. [26524](#) Public Hearing - New License
 7-Eleven Inc • dba 7-Eleven store #35850
 2201 S Park St • Agent: Eleri Baecker
 Class A Beer
 Aldermanic District 14 (Alder Bruer) • Police Sector 310

Legislative History

5/29/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

6/12/12 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

6/27/12 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
The conditions are: 1) No sale of single cans or single bottles of beer or fermented malt beverages. 2) Exclusion from previous condition for specialty imported beers and microbrews.

18. [26676](#) Public Hearing - Transfer of Licensed Premises
 Ale Asylum LLC • dba Ale Asylum
 Current Address 3698 Kinsman Blvd
 Proposed Address 2002 Pankratz St
 Agent: Otto Dilba • Estimated Capacity: 164 indoor 134 outdoor
 Class B Combination Liquor & Beer • 70% alcohol, 30% food
 Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 513

Legislative History

6/7/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

6/12/12 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

6/27/12 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

19. [26763](#) Approving Plans, Specifications, And Schedule Of Assessments For Mohican Pass Storm Assessment District - 2012.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

6/20/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

20. [26656](#) Report of the Mayor submitting citizen committee appointments (introduction 6-19-2012; action 7-3-2012).

Sponsors: Paul R. Soglin

Legislative History

6/13/12 Mayor's Office Referred for Introduction
Confirm 7-3-2012

6/19/12 COMMON COUNCIL Refer to the COMMON COUNCIL
Confirm at Common Council meeting on 7-3-12.

21. [26879](#) Report of the Mayor submitting a citizen committee appointment (introduction 6-12-2012; referred 6-19-2012; action 7-3-2012).

Sponsors: Paul R. Soglin

Legislative History

6/27/12 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM
Confirm 7-3-2012

22. [26880](#) Report of the Mayor submitting citizen committee appointments (introduction 7-3-2012; action 7-17-2012).

Sponsors: Paul R. Soglin

Legislative History

6/27/12 Mayor's Office Referred for Introduction
Confirm 7-17-2012

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

23. [25180](#) Temporary Class B Retailer license concurrent with Street Use Permit
Madison Festivals, Inc.
Event Location: Capitol Square
Event Date(s): September 1 and 2, 2012
Aldermanic District 4 (Ald. Verveer)
Police District: 405
Taste of Madison

Legislative History

6/27/12 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

24. [25538](#) Change of Licensed Premise
Wingra Services LLC • dba Edgewood College
1000 Edgewood College Dr • Agent: Gregory Heintz
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Ellingson) • Police Sector 302
Request to add additional campus locations to premise.

Legislative History

3/14/12	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
	Refer to the 5-16-2012 Alcohol License Review Committee	
5/16/12	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/27/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

25. [26691](#) Operator License Application
Joshua Blei - Establishment where employed: PDQ

Legislative History

6/27/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

26. [26702](#) 21+ Entertainment License
Teddy Stevens • dba T Sushi Restaurant • Capacity: 99
301 W Johnson Street
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

Legislative History

6/27/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
---------	-------------------------------------	--

27. [26704](#) Temporary Class B Retailer license concurrent with
Street Use Permit
Jazz at Five Inc • Capacity: 1500 weekly attendance
100 Block State Street
Event Dates: August 8, 15, 22, & 29, September 5
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Jazz at Five

Legislative History

6/27/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

28. [26705](#) Change of Corporate Control - New Officers
- Porta Bella Inc • dba Porta Bella • Capacity: 411 indoor/48 outdoor
425 N Frances St • Agent: Edward Shinnick
Class B Combination Liquor & Beer • 29.2% alcohol, 70.8% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Remove one officer
- Paisan's Restaurant Inc • dba Paisan's • Capacity: 330
131 W. Wilson St • Agent: Walter S Borowski
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Remove one officer
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/27/12 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
29. [26706](#) Change of Agent
- SSP America, Inc • dba Ancorra Coffee, Cafe Ritazza, German Wurst Bar,
Great Dane
4000 International Lane
New Agent: Lance Baldus
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/27/12 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
30. [26758](#) Temporary Class B Retailer license concurrent with
Street Use Permit
WI Academy for Graduate Service Dogs (WAGS)
100 Block of E Main St
August 10, 2012
Aldermanic District 4 (Ald. Verveer) Police District: 406
E Main Street Block Party
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/27/12 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |
|---------|-------------------------------------|--|
31. [26785](#) Temporary Class B Retailer license concurrent with
Street Use Permit
Madison Museum of Contemporary Art
Capitol Concourse
July 14 & 15
Aldermanic District 4 (Ald. Verveer) Police District 400
Art Fair on the Square
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 6/27/12 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

32. [26786](#) Temporary Class B Retailer license concurrent with Street Use Permit
Wil-Mar neighborhood Center
1414 & 1450 E Main St, 1460 & 1435 E Washington Ave
July 12-15
Aldermanic District 6 (Ald. Rummel) Police District 410
La Fete De Marquette
Legislative History
6/27/12 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
33. [26787](#) Temporary Class B Retailer license concurrent with Street Use Permit
Assumption Greek Orthodox Church
Hellenic Orthodox Community
1st Block of N 7th St
July 28, 29
Aldermanic District 12 (Ald. Rhodes-Conway) Police District 501
Greekfest 2012
Legislative History
6/27/12 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
34. [26788](#) Temporary Class B Retailer license concurrent with Street Use Permit
Goodman Community Center
2000-2100 Blocks of Atwood Ave
July 28-29
Aldermanic District 6 (Ald. Rummel) Police District 410
Goodman Atwood Summerfest
Legislative History
6/27/12 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
35. [26873](#) Alcohol License Review Committee Report of Operator License Applications submitted 7-3-2012. See attached report for list of operators.
Legislative History
6/26/12 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

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

36. [26401](#) Amending Sections 27.05(2)(h)7. and 27.05(2)(h)10. of the Madison General Ordinances to require a yearly change of door lock passcodes.
- Sponsors:** Scott J. Resnick
- Legislative History**
- | | | |
|---------|--|--|
| 5/14/12 | Attorney's Office/Approval Group
<i>Building Code, Fire Code, Conveyance Code and Licensing Appeals Board</i> | Referred for Introduction |
| 5/15/12 | COMMON COUNCIL | Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD |
| 6/19/12 | BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD | RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
<i>The Board recommendation is that all locking mechanisms be explored as part of the Ordinance which would include key locks.</i> |

REPORT OF BOARD OF ESTIMATES

37. [25920](#) Amending the 2012 Operating Budget of the Engineering Division to increase the overtime budgets for Facilities Management and Streets Section
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---|
| 4/10/12 | Engineering Division
<i>Board of Estimates</i> | Referred for Introduction |
| 6/19/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 6/25/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
38. [26225](#) Approving the Creation of and the Project Plan and Boundary for Tax Incremental District (TID) #42 (Wingra), City of Madison.
- Sponsors:** Sue Ellingson
- Legislative History**
- | | | |
|---------|---|--|
| 4/30/12 | Economic Development Division
<i>Board of Estimates, Plan Commission</i> | Referred for Introduction |
| 5/15/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES
<i>Additional Referral: Plan Commission.</i> |
| 5/15/12 | BOARD OF ESTIMATES | Refer to the PLAN COMMISSION |

5/21/12 PLAN COMMISSION Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

The Plan Commission recommended approval of Tax Incremental Finance District 42 to the Board of Estimates with the following addition:

- That the project plan be amended to include a 10-percent affordable housing set-aside be included in the final project plan based on the value of the entire proposed district.

The motion to recommend approval passed 7-0, with Heifetz recused.

6/25/12 BOARD OF ESTIMATES RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

On Page 5 of the TID 42 Project Plan, add "and Affordable Housing" after the subtitle "Economic Development Loans" and after the words "private development projects", add "including those affordable housing projects that conform to the land use and density recommendations of the Wingra Plan and TIF Policy."

39. [26463](#) Approving the extension of the contract with the City for Fire Department Regional Hazardous Materials Response Team Services. The contract is with the State of Wisconsin, Department of Military Affairs, Division of Emergency Management.

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

Legislative History

5/24/12 Fire Department Board of Estimates Referred for Introduction

6/12/12 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

6/25/12 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [26475](#) Authorizing the allocation of \$154,600 of additional CDBG funds to support the development of the FEED Kitchen Incubator project on Madison's Northside; and authorizing the Mayor and the City Clerk to execute an amended FEED Kitchen Incubator contract with the Northside Planning Council.

Sponsors: Tim Bruer, Lauren Cnare and Matthew J. Phair

Legislative History

5/31/12 CDBG Office Board of Estimates Referred for Introduction

6/7/12 COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Take Off The Table

6/7/12 COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

6/12/12 COMMON COUNCIL Referred to the BOARD OF ESTIMATES
Additional referral to Community Development Block Grant Committee

6/12/12 BOARD OF ESTIMATES Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

- | | | | | | | | | | | | | | | | | | | |
|---------|---|---|--|---------|---|---|--------|---|---|---------|---|------------------------------------|---------|--------------------|---|---------|--------------------|--|
| | 6/25/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER | | | | | | | | | | | | | | | |
| 41. | 26476 | <p>Authorizing the Community Development Division (CDD) Director and Economic Development Division (EDD) Director to approve requests for short sales and sign off on loan write offs for owner-occupied homes for up to \$50,000.00 per property when there are insufficient funds to cover the repayment.</p> <p><u>Sponsors:</u> Tim Bruer, Lauren Cnare, Matthew J. Phair and Satya V. Rhodes-Conway</p> <p><u>Legislative History</u></p> <table border="0"> <tr> <td>6/7/12</td> <td>COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE</td> <td>Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES</td> </tr> <tr> <td>6/7/12</td> <td>CDBG Office
<i>Board of Estimates, Community Development Authority</i></td> <td>Referred for Introduction</td> </tr> <tr> <td>6/12/12</td> <td>COMMON COUNCIL
<i>Additional referral to Community Development Block Grant Committee</i></td> <td>Referred to the BOARD OF ESTIMATES</td> </tr> <tr> <td>6/12/12</td> <td>BOARD OF ESTIMATES</td> <td>Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE</td> </tr> <tr> <td>6/25/12</td> <td>BOARD OF ESTIMATES</td> <td>RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER</td> </tr> </table> | | 6/7/12 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES | 6/7/12 | CDBG Office
<i>Board of Estimates, Community Development Authority</i> | Referred for Introduction | 6/12/12 | COMMON COUNCIL
<i>Additional referral to Community Development Block Grant Committee</i> | Referred to the BOARD OF ESTIMATES | 6/12/12 | BOARD OF ESTIMATES | Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | 6/25/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 6/7/12 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES | | | | | | | | | | | | | | | | |
| 6/7/12 | CDBG Office
<i>Board of Estimates, Community Development Authority</i> | Referred for Introduction | | | | | | | | | | | | | | | | |
| 6/12/12 | COMMON COUNCIL
<i>Additional referral to Community Development Block Grant Committee</i> | Referred to the BOARD OF ESTIMATES | | | | | | | | | | | | | | | | |
| 6/12/12 | BOARD OF ESTIMATES | Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | | | | | | | | | | | | | | | | |
| 6/25/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER | | | | | | | | | | | | | | | | |
| 42. | 26478 | <p>Authorizing up to \$139,100 in Reserve and/or Scattered Site Funds to assist Housing Initiatives, Inc. to acquire and rehabilitate rental housing in 2012.</p> <p><u>Sponsors:</u> Tim Bruer, Lauren Cnare and Matthew J. Phair</p> <p><u>Legislative History</u></p> <table border="0"> <tr> <td>5/31/12</td> <td>CDBG Office
<i>Board of Estimates</i></td> <td>Referred for Introduction</td> </tr> <tr> <td>6/7/12</td> <td>COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE</td> <td>Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES</td> </tr> <tr> <td>6/12/12</td> <td>COMMON COUNCIL
<i>Additional referral to Community Development Block Grant Committee</i></td> <td>Referred to the BOARD OF ESTIMATES</td> </tr> <tr> <td>6/12/12</td> <td>BOARD OF ESTIMATES</td> <td>Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE</td> </tr> <tr> <td>6/25/12</td> <td>BOARD OF ESTIMATES</td> <td>RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER</td> </tr> </table> | | 5/31/12 | CDBG Office
<i>Board of Estimates</i> | Referred for Introduction | 6/7/12 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES | 6/12/12 | COMMON COUNCIL
<i>Additional referral to Community Development Block Grant Committee</i> | Referred to the BOARD OF ESTIMATES | 6/12/12 | BOARD OF ESTIMATES | Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | 6/25/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 5/31/12 | CDBG Office
<i>Board of Estimates</i> | Referred for Introduction | | | | | | | | | | | | | | | | |
| 6/7/12 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES | | | | | | | | | | | | | | | | |
| 6/12/12 | COMMON COUNCIL
<i>Additional referral to Community Development Block Grant Committee</i> | Referred to the BOARD OF ESTIMATES | | | | | | | | | | | | | | | | |
| 6/12/12 | BOARD OF ESTIMATES | Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | | | | | | | | | | | | | | | | |
| 6/25/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER | | | | | | | | | | | | | | | | |
| 43. | 26484 | <p>Authorizing the Community Development Division (CDD) and Finance Department to write off \$14,100 of a \$15,000 mortgage loan debt between the City of Madison and Brenda Boylan for the property at 1921 Huxley Street due to borrower hardship.</p> <p><u>Sponsors:</u> Tim Bruer, Lauren Cnare, Matthew J. Phair and Satya V. Rhodes-Conway</p> <p><u>Legislative History</u></p> <table border="0"> <tr> <td>6/5/12</td> <td>CDBG Office
<i>Board of Estimates</i></td> <td>Referred for Introduction</td> </tr> </table> | | 6/5/12 | CDBG Office
<i>Board of Estimates</i> | Referred for Introduction | | | | | | | | | | | | |
| 6/5/12 | CDBG Office
<i>Board of Estimates</i> | Referred for Introduction | | | | | | | | | | | | | | | | |

- | | | | |
|--|---------|---|---|
| | 6/7/12 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| | 6/12/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES
<i>Additional referral to Community Development Block Grant Committee</i> |
| | 6/12/12 | BOARD OF ESTIMATES | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |
| | 6/25/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
44. [26485](#) Authorizing up to \$150,000 of CDBG funds to support Access Community Health Center's acquisition of land at The Village on Park to construct a new South Side Clinic to expand services and capacity in its current vicinity.
- Sponsors:** Tim Bruer, Lauren Cnare and Matthew J. Phair
- Legislative History**
- | | | | |
|--|---------|---|---|
| | 5/31/12 | CDBG Office
<i>Board of Estimates</i> | Referred for Introduction |
| | 6/7/12 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| | 6/12/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES
<i>Additional referral to Community Development Block Grant Committee</i> |
| | 6/12/12 | BOARD OF ESTIMATES | Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |
| | 6/25/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
45. [26544](#) Accepting the 2011 Fire Prevention and Safety grant if awarded by the Federal Emergency Management Agency, Department of Homeland Security (DHS).
- Sponsors:** Paul E. Skidmore, Lauren Cnare and Jill Johnson
- Legislative History**
- | | | | |
|--|---------|--|---|
| | 5/31/12 | Fire Department
<i>Board of Estimates</i> | Referred for Introduction |
| | 6/12/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 6/25/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
46. [26556](#) A Resolution authorizing the Fleet Services Superintendent to sign a Fleet Service Agreement with Chrysler Group, LLC allowing Fleet Services necessary access to diagnostic materials and reimbursement for repairs performed on Chrysler vehicles in the city fleet.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | | |
|--|---------|--|---|
| | 5/31/12 | Fleet Service
<i>Board of Estimates</i> | Referred for Introduction |
| | 6/12/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 6/25/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

47. [26577](#) Recreate the 1.0 FTE positions, #675, currently occupied by L. Antony, and #657, currently occupied by L. Peterson, of Clerk Typist 2 (CG20, R 06), as 1.0 FTE Information Clerks (CG20, R 07) within the Building Inspection Division budget, and reallocate the incumbents to the new positions.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---|
| 6/4/12 | Human Resources
Department
<i>Board of Estimates, Personnel Board</i> | Referred for Introduction |
| 6/19/12 | COMMON COUNCIL
<i>Additional Referral: Personnel Board.</i> | Referred to the BOARD OF ESTIMATES |
| 6/19/12 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 6/20/12 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 6/25/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
48. [26592](#) Approving the provision of 2012 Emerging Neighborhood funds to several agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the project.
- Sponsors:** Satya V. Rhodes-Conway and Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---|
| 6/6/12 | Community Development
Division
<i>Board of Estimates</i> | Referred for Introduction |
| 6/12/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 6/25/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
49. [26601](#) Reallocate the incumbent, D. Van Horn, of position #1776, in the Water Utility budget to the budgeted level of Maintenance Mechanic 2 (CG16, R15).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---|
| 6/4/12 | Human Resources
Department
<i>Board of Estimates, Personnel Board</i> | Referred for Introduction |
| 6/19/12 | COMMON COUNCIL
<i>Additional Referral: Personnel Board.</i> | Referred to the BOARD OF ESTIMATES |
| 6/19/12 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 6/20/12 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 6/25/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

50. [26605](#) Recreate the 1.0 FTE position #3297 of Clerk Typist 2 (CG20, R 06), currently occupied by S. Carrizal, as a 1.0 FTE Administrative Clerk 1 (CG20, R 09) within the Monona Terrace budget, and reallocate the incumbent to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---|
| 6/4/12 | Human Resources
Department
<i>Board of Estimates, Personnel Board</i> | Referred for Introduction |
| 6/19/12 | COMMON COUNCIL
<i>Additional Referral: Personnel Board.</i> | Referred to the BOARD OF ESTIMATES |
| 6/19/12 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 6/20/12 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 6/25/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
51. [26606](#) Create a new position of Surveyor 1, CG15, R12, in the Engineering 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**
- | | | |
|---------|---|---|
| 6/4/12 | Human Resources
Department
<i>Board of Estimates, Personnel Board</i> | Referred for Introduction |
| 6/19/12 | COMMON COUNCIL
<i>Additional Referral: Personnel Board.</i> | Referred to the BOARD OF ESTIMATES |
| 6/19/12 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 6/20/12 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 6/25/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
52. [26609](#) Recreating MIS 2 position (#810) as an MIS 3 (CG18, R10), and the reclassification of the incumbent (E. Olson).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---|
| 6/4/12 | Human Resources
Department
<i>Board of Estimates, Personnel Board</i> | Referred for Introduction |
| 6/19/12 | COMMON COUNCIL
<i>Additional Referral: Personnel Board.</i> | Referred to the BOARD OF ESTIMATES |
| 6/19/12 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 6/20/12 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |

- 6/25/12 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
53. [26612](#) Create a new 1.0 FTE position of Transit Advertising Sales Associate (CG19, R07) in the Metro Transit operating budget, pursuant to Legislative File #25574 (version 2).
Sponsors: Paul R. Soglin
Legislative History
- 6/4/12 Human Resources Department
Board of Estimates, Personnel Board Referred for Introduction
- 6/12/12 COMMON COUNCIL Referred to the BOARD OF ESTIMATES
Additional referral to Personnel Board
- 6/12/12 BOARD OF ESTIMATES Referred to the PERSONNEL BOARD
- 6/20/12 PERSONNEL BOARD Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
- 6/25/12 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
54. [26613](#) Create a new position of Quality Improvement and Operations Manager in the Monona Terrace budget to be filled through an internal competitive process. Upon filling the position, the Monona Terrace Operations Manager, position #3324, will be deleted to fund the new position.
Sponsors: Paul R. Soglin
Legislative History
- 6/4/12 Human Resources Department
Board of Estimates, Personnel Board Referred for Introduction
- 6/19/12 COMMON COUNCIL Referred to the BOARD OF ESTIMATES
Additional Referral: Personnel Board.
- 6/19/12 BOARD OF ESTIMATES Refer to the PERSONNEL BOARD
- 6/20/12 PERSONNEL BOARD Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
- 6/25/12 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
55. [26624](#) Approving the sale of the residential structure located at 640 East Gorham Street (the "Building Improvement") within James Madison Park to Joe Lusson and Aleen Tierney (the "Lessees") and approving a ground lease (the "Ground Lease") for the land underneath said Building Improvement (the "Leased Land").
Sponsors: Bridget R. Maniaci, Mark Clear and Joseph R. Clausius
Legislative History
- 6/7/12 Economic Development Division
Board of Estimates, Board of Park Commissioners, Landmarks Commission, Plan Commission. Referred for Introduction

6/12/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES <i>Additional referrals to Board of Park Commissioners, Landmarks Commission, Plan Commission</i>
6/12/12	BOARD OF ESTIMATES	Referred to the BOARD OF PARK COMMISSIONERS
6/12/12	BOARD OF ESTIMATES	Referred to the LANDMARKS COMMISSION
6/12/12	BOARD OF ESTIMATES	Referred to the PLAN COMMISSION
6/13/12	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/18/12	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/25/12	LANDMARKS COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/25/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

56. [26627](#)

Approving the sale of the residential structure located at 646 East Gorham Street (the "Building Improvement") within James Madison Park to O'Kroley / 646 LLC, (the "Lessee") and approving a ground lease (the "Ground Lease") for the land underneath said Building Improvement (the "Leased Land").

Sponsors: Bridget R. Maniaci, Mark Clear and Joseph R. Clausius

Legislative History

6/7/12	Economic Development Division	Referred for Introduction <i>Board of Estimates, Board of Park Commissioners, Landmarks Commission, Plan Commission.</i>
6/12/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES <i>Additional referrals to Board of Park Commissioners, Landmarks Commission, Plan Commission</i>
6/12/12	BOARD OF ESTIMATES	Referred to the BOARD OF PARK COMMISSIONERS
6/12/12	BOARD OF ESTIMATES	Referred to the LANDMARKS COMMISSION
6/12/12	BOARD OF ESTIMATES	Referred to the PLAN COMMISSION
6/13/12	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/18/12	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/25/12	LANDMARKS COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/25/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

57. [26632](#) Recreate position #774 of "Administrative Analyst 2" (currently occupied by E. York) as "Administrative Analyst 3" in the Finance budget and reallocate the incumbent to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---|
| 6/5/12 | Human Resources
Department
<i>Board of Estimates, Personnel Board</i> | Referred for Introduction |
| 6/19/12 | COMMON COUNCIL
<i>Additional Referral: Personnel Board.</i> | Referred to the BOARD OF ESTIMATES |
| 6/19/12 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 6/20/12 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 6/25/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
58. [26634](#) Contract for Network Fiber Installation Services
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---|
| 6/7/12 | Department of Information
Technology
<i>Board of Estimates</i> | Referred for Introduction |
| 6/12/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 6/25/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
59. [26651](#) Authorizing the Mayor and City Clerk to enter into a cooperative agreement with the Madison Parks Foundation and to transfer funds within the McClellan Dodge segregated revenue fund to the Madison Parks Foundation.
- Sponsors:** Paul R. Soglin, Joseph R. Clausius and Mark Clear
- Legislative History**
- | | | |
|---------|---|---|
| 6/6/12 | Parks Division
<i>Board of Estimates, Board of Park Commissioners</i> | Referred for Introduction |
| 6/12/12 | COMMON COUNCIL
<i>Additional referral to Board of Park Commissioners</i> | Referred to the BOARD OF ESTIMATES |
| 6/12/12 | BOARD OF ESTIMATES | Referred to the BOARD OF PARK COMMISSIONERS |
| 6/13/12 | BOARD OF PARK
COMMISSIONERS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 6/25/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

60. [26680](#) Authorizing the Mayor and City Clerk to execute an agreement to fund a \$250,000 Madison Capital Revolving Fund loan to Sherman Plaza, Inc. to assist in making tenant improvements to the building located at 1865 Northport Drive.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|---|---|
| 6/8/12 | Economic Development Division
<i>Referred to Board of Estimates.</i> | Referred for Introduction |
| 6/19/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 6/25/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
61. [26719](#) Amending Section 3.54(1)(i)1. of the Madison General Ordinances by creating the classification of "Transit Advertising Sales Associate" in Compensation Group 19, Range 07, thereof.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---|
| 6/12/12 | Attorney's Office/Approval Group
<i>Board of Estimates; Personnel Board</i> | Referred for Introduction |
| 6/19/12 | COMMON COUNCIL
<i>Additional Referral: Personnel Board.</i> | Referred to the BOARD OF ESTIMATES |
| 6/19/12 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 6/20/12 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 6/25/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
62. [26720](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Quality Improvement and Operations Manager" in Compensation Group 18, Range 10, and deleting the classification of "Monona Terrace Operations Manager" in Compensation Group 18, Range 06, thereof.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---|
| 6/12/12 | Attorney's Office/Approval Group
<i>Board of Estimates, Personnel Board</i> | Referred for Introduction |
| 6/19/12 | COMMON COUNCIL
<i>Additional Referral: Personnel Board.</i> | Referred to the BOARD OF ESTIMATES |
| 6/19/12 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 6/20/12 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 6/25/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

63. [26722](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2013 Capital and Operating Budgets.
- Sponsors:** Shiva Bidar-Sielaff
- Legislative History**
- | | | |
|---------|---|---|
| 6/12/12 | Finance Department
<i>Board of Estimates</i> | Referred for Introduction |
| 6/19/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 6/25/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
64. [26743](#) SUBSTITUTE - Amending the 2012 Capital Budget to allocate an additional ~~\$929,000~~ \$995,225 in GO Borrowing for the Police Department Training Facility, to reallocate \$125,000 from the Facilities Management Police Building Improvement project to the Police Department Training Facility project, to authorize the Police Department to accept \$17,500 in donated funds toward the cost of completing the computer classroom and to receive \$12,276 from Focus on Energy as an energy rebate to be applied to the cost of remodeling the Training Center.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Chris Schmidt, Joseph R. Clausius, Sue Ellingson, Jill Johnson, Bridget R. Maniaci, Paul E. Skidmore, Lisa Subeck, Scott J. Resnick, Steve King, Lauren Cnare, Tim Bruer and Matthew J. Phair
- Legislative History**
- | | | |
|---------|--|---|
| 6/13/12 | Police Department
<i>Board of Estimates</i> | Referred for Introduction |
| 6/19/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 6/25/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
65. [26754](#) SUBSTITUTE - Accepting the Long Range Facility Planning Report and amending the 2012 Capital Budget.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Lauren Cnare, Chris Schmidt and Tim Bruer
- Legislative History**
- | | | |
|---------|---|---|
| 6/13/12 | Finance Department
<i>Board of Estimates</i> | Referred for Introduction |
| 6/19/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 6/25/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

REPORT OF BOARD OF PUBLIC WORKS

66. [26403](#) Approving plans and specifications for public improvements required to serve Phase 11 of the Subdivision known as Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 1972. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 6/20/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
67. [26587](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Forest Hill Cemetery Receiving Vault - Preservation of the North Wall, Contract No. 6829.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 6/20/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
68. [26688](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for one day at 2102 W Beltline Hwy (Frontage Rd) (14th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|--|---|
| 6/8/12 | Engineering Division
<i>Board of Public Works</i> | Referred for Introduction |
| 6/19/12 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| 6/20/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
69. [26708](#) Assessing Benefits - North Webster Street, East Dayton Street & North Pinckney Street Assessment District - 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 6/20/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
70. [26709](#) Assessing Benefits - Assessing Benefits - North Carroll Street and West Dayton Street Assessment District - 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 6/20/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

71. [26734](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Police West District Carpet Replacement, Contract 6768. (1st AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
6/20/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
72. [26733](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Arboretum Pond 3 - Improvements Phase 2, Contract No. 6855. (14th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
6/20/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
73. [26735](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Police West District Paint and Wall Covering Replacement, Contract 6924. (1st AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
6/20/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
74. [26736](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Police Department Training Center - PH 3, Contract 6457. (16th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
6/20/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
75. [26747](#) Approving plans and specifications for public improvements required to serve Phase 17 of the Subdivision known as Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 2308. (3rd AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
6/20/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

76. [26748](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as Cardinal Glenn and authorizing construction to be undertaken by the Developer, Private Contract No. 2309. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 6/20/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
77. [26749](#) Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as Cardinal Glenn and authorizing construction to be undertaken by the Developer, Private Contract No. 2310. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 6/20/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
78. [26750](#) Approving Addendum 1 for the project known as 1815 University Avenue PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2162. (5th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 6/20/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
79. [26751](#) Approving plans and specifications for public improvements necessary for the subdivision known as 1402-1602 Pankratz Street CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 2316. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 6/20/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
80. [26755](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2318.(16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 6/20/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

81. [26764](#) Approving plans and specifications for public improvements required to serve Phase 7 of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2275 and rescinding RES-11-00425, ID Number 22178. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 6/20/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
82. [26766](#) Awarding Public Works Contract No. 6741, Forsythia Cunette Rehabilitation & Bordner Park - Cunette Removal.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 6/20/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
83. [26767](#) Awarding Public Works Contract No. 6744, Lake Edge Basin Repair.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 6/20/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
84. [26768](#) Awarding Public Works Contract No. 6789, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2012 (Olin Avenue Islands at Hickory Street).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 6/20/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
85. [26769](#) Awarding Public Works Contract No. 6790, Madison Street Reconstruction Assessment District - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 6/20/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
86. [26770](#) Awarding Public Works Contract No. 6792, Midland Street Assessment District - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 6/20/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

87. [26771](#) Awarding Public Works Contract No. 6835, Kennedy Storm Bypass - Pipe - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 6/20/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
88. [26772](#) Awarding Public Works Contract No. 6918, Don Miller & Schappe Building Demolitions.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 6/20/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

REPORT OF MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

89. [26622](#) Authorizing the sole source purchase of services from Leonardo Academy to assist Monona Terrace in renewing the Leadership in Energy and Environmental Design for Existing Buildings (LEED-EB) certification. This will involve collaborating with Monona Terrace in completing all necessary actions to implement and recertify Monona Terrace as a LEED certified facility.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|--|
| 6/5/12 | MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD | Referred for Introduction |
| | <i>Monona Terrace Community and Convention Center Board</i> | |
| 6/12/12 | COMMON COUNCIL | Referred to the MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD |
| 6/21/12 | MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF PLAN COMMISSION

90. [26696](#) Approving the preliminary plat of Wood Ger Development generally located at 3370 Burke Road, Town of Burke, within City of Madison's Extraterritorial Plat Approval Jurisdiction.
- Legislative History**
- | | | |
|---------|-----------------|---|
| 6/18/12 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER |
|---------|-----------------|---|
- The Plan Commission found the criteria were met and recommended approval of this extraterritorial preliminary plat subject to the comments and conditions contained in the Plan Commission materials, with the following revision:*
- That the second sentence of condition 4 of the Report to the Plan Commission be removed.*
- The motion to recommend approval passed 7-1 by the following vote: AYE: Ald. King, Ald. Rummel, Ald. Schmidt, Andrzejewski, Cantrell, Hamilton-Nisbet, Sundquist; NAY: Rewey; NON-VOTING: Fey; EXCUSED: Finnemore, Heifetz.*
- A motion by Rewey, seconded by Rummel to add a condition requiring the connection of Maly Road from the proposed subdivision across the property adjacent to the north to the existing section of that road failed 1-7 on the following vote: AYE: Rewey; NAY: Ald. King, Ald. Rummel, Ald. Schmidt, Andrzejewski, Cantrell, Hamilton-Nisbet, Sundquist; NON-VOTING: Fey; EXCUSED: Finnemore, Heifetz.*

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

91. [26855](#) Approving a Certified Survey Map of property owned by Nicholas M. Corgiat located at 8533 Prairie Hill Road. 9th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 6/25/12 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
92. [26856](#) Approving a Certified Survey Map of property owned by NEW WEI, LLC and Amden, LLC located at 9501, 9601 and 9649 Silicon Prairie Parkway. 9th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 6/25/12 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|

REPORT OF RISK MANAGER

93. [26636](#) D. Skelley, 915 Jenifer St., # 3F, Madison, 53703 - vehicle damage - \$867.27.

Legislative History

6/12/12	COMMON COUNCIL	Refer to the Risk Manager
6/27/12	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

94. [26738](#) T. Boss, 132 E. Wilson St., #911, Madison, 53703 - vehicle damage - \$1,695.80.

Legislative History

6/19/12	COMMON COUNCIL	Referred to the Risk Manager
6/27/12	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

95. [26300](#) Creating Section 23.561 of the Madison General Ordinances to prohibit towing a vehicle from private property without owner consent, a repossession judgment, or a citation issued to the vehicle for illegal parking.

Sponsors: Michael E. Verveer

Legislative History

5/7/12	Attorney's Office/Approval Group <i>Transit and Parking Commission</i>	Referred for Introduction
5/15/12	COMMON COUNCIL	Referred to the TRANSIT AND PARKING COMMISSION
6/13/12	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF WATER UTILITY BOARD

96. [26588](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the Professional Services Agreement with Black and Veatch Corporation of Kansas City, Missouri for professional engineering services in conjunction with the project titled "East Side Water Supply Planning and Project Development" (Multiple east side districts).

Sponsors: Lauren Cnare and Sue Ellingson

Legislative History

6/5/12	Water Utility <i>Water Utility Board</i>	Referred for Introduction
6/12/12	COMMON COUNCIL	Referred to the WATER UTILITY BOARD
6/26/12	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

97. [26845](#) Creating Section 28.06(2)(a)3618. of the Madison General Ordinances rezoning property from R3 Single-Family and Two-Family Residence District and C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3719. 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: Construction of mixed-use building containing 4,300 sq. ft. of first floor commercial space and 62 apartments; 13th Aldermanic District; 502 South Park Street and 917-925 Drake Street.
- Sponsors:** Planning Division
- Legislative History**
- 6/22/12 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 8/6/12, Common Council 9/4/12
98. [26848](#) Creating Section 28.06(2)(a)3621. of the Madison General Ordinances rezoning property from R4 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3622. 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: Construction of 2 new two-family residences; 1201-1211 Mound Street; 13th Aldermanic District.
- Sponsors:** Planning Division
- Legislative History**
- 6/22/12 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 7/23/12, Common Council 8/7/12
99. [26851](#) Creating Section 28.06(2)(a)3616. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3617. 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: Construction of a 58-unit apartment building.
 4th Aldermanic District; 541-553 W. Doty Street and 211 S. Bedford Street.
- Sponsors:** Planning Division
- Legislative History**
- 6/22/12 Attorney's Office Referred for Introduction
Plan Commission: Public Hearings: Plan Commission 7/23/12, Common Council 8/7/12

100. [26854](#) Creating Section 28.06(2)(a)3620. of the Madison General Ordinances rezoning property from Temp A Agriculture District to C2 General Commercial District.
Proposed Use: Construct accessory off-site parking lot for Ho-Chunk Gaming Madison. 16th Aldermanic District; 3822-3902 Evan Acres Road.
Sponsors: PLAN COMMISSION
Legislative History
6/22/12 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 7/23/12, Common Council 8/7/12
101. [26876](#) Amending Sections 8.18(2) and (5) and Section 1.08(3)(a) of the Madison General Ordinances regarding parking regulations in Brittingham Park and Henry Vilas Park.
Sponsors: Michael E. Verveer, Sue Ellingson, Paul R. Soglin, Mark Clear and Joseph R. Clausius
Legislative History
6/26/12 Attorney's Office/Approval Referred for Introduction
Group
Board of Park Commissioners
102. [26910](#) Creating Sec. 32.06(5) of the Madison General Ordinances to require landlords to provide a voter registration form to tenant at the time the tenant takes possession of the residence.
Sponsors: Bridget R. Maniaci, Scott J. Resnick, Shiva Bidar-Sielaff, Mark Clear, Sue Ellingson, Marsha A. Rummel, Chris Schmidt, Matthew J. Phair and Michael E. Verveer
Legislative History
6/28/12 Attorney's Office/Approval Referred for Introduction
Group
Equal Opportunities Commission (7/12); Common Council (7/17)

RESOLUTIONS

103. [26821](#) Submitting the appointment of Gregory P. Mickells for confirmation of a five-year term as the Library Director.
Sponsors: Larry Palm
Legislative History
6/19/12 Human Resources Referred for Introduction
Department
Board of Estimates July 9, 2012, Library Board July 5, 2012, Common Council July 17, 2012 for Confirmation Hearing.

104. [26822](#) Authorizing the execution of an Underground Gas Line Easement to Madison Gas and Electric Company across a portion of Brittingham Park, located at 622 North Shore Drive.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 6/20/12 Economic Development Division Referred for Introduction
Board of Park Commissioners, Plan Commission
105. [26844](#) Authorizing the Mayor and City Clerk to execute development agreements to fund: 1) a \$2,019,000 Tax Incremental Finance (TIF) Loan to University Row Apartments, LLC to assist in the development of a 118-unit apartment building and 335-stall parking structure, and 2) a \$1,087,000 TIF Loan to University Crossing Office, LLC to assist in the development of approximately 62,000 gross square feet of commercial uses-both projects located within the University Crossing redevelopment project located on the southwest corner of the intersection of University Avenue and the Whitney Way in the TID #41 (University-Whitney).
- Sponsors:** Mark Clear
- Legislative History**
- 6/22/12 Economic Development Division Referred for Introduction
Board of Estimates
106. [26849](#) Approving the roadway geometry for the CTH M - Prairie Hill Road to Cross Country Road project. (1st AD)
- Sponsors:** Steve King, Lisa Subeck and Paul E. Skidmore
- Legislative History**
- 6/22/12 Engineering Division Referred for Introduction
Board of Public Works (7/25), Long Range Transportation Planning Committee (7/19), Pedestrian Bicycle Motor Vehicle Commission (7/24)
107. [26853](#) Authorizing the Mayor and Chief of Police to accept a grant totaling \$9,300 from Wisconsin Department of Transportation for a 2012 Pedestrian/Bicycle Ambassador Pilot Program
- Sponsors:** Sue Ellingson
- Legislative History**
- 6/22/12 Police Department Referred for Introduction
Board of Estiamtes

108. [26857](#) Authorizing the Mayor, City Clerk and Chief of Police to accept an award from the State of Wisconsin Office of Justice Assistance in the amount of up to \$25,600 and to utilize these funds for development and implementation of an interface between the Records Management System and the District Attorney PROTECT system to allow law enforcement to electronically submit all criminal charging reports for review and charging electronically
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/25/12 | Police Department
<i>Board of Estimates</i> | Referred for Introduction |
|---------|--|---------------------------|
109. [26859](#) Increasing the full time equivalency of a Management Information Specialist (MIS2) position, currently occupied by C. Coats (#4317), from 0.75 FTE to 0.80 FTE, in the Police Department budget, effective September 2, 2012, through existing funding from the Regional Law Enforcement Records Management System (RMS) Consortium
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/25/12 | Police Department
<i>Board of Estimates</i> | Referred for Introduction |
|---------|--|---------------------------|
110. [26864](#) Amending the 2012 Police Operating Budget by appropriating \$57,500 from the Contingent Reserve and allocating \$50,000 for overtime and associated benefits to allow for increased citywide safety initiatives, and \$7,500 to purchase bicycles and equipment for increased police bicycle patrol in various neighborhoods.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/25/12 | Police Department
<i>Board of Estimates</i> | Referred for Introduction |
|---------|--|---------------------------|
111. [26867](#) Amending the 2012 Facilities Management Capital Budget and Transferring \$100,000 from City-County Building Improvements (810621) to General Building Improvements (810595) to allow for the upgrade of the electrical panels at the Madison Municipal Building.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/26/12 | Engineering Division
<i>Board of Estimates</i> | Referred for Introduction |
|---------|---|---------------------------|
112. [26870](#) Authorizing the Mayor and City Clerk to enter into an agreement with Eppstein Uhen Architects to provide professional architectural and engineering design consultant services for tenant improvements of Fire Administration Office Building within the Hovde Properties building and remodeling of Fire Station No.1 in the amount of \$396,000, and authorizing expenditures of up to \$15,000 related to sale of the current Fire Administration site. (4th AD)
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**

- 6/26/12 Engineering Division Referred for Introduction
Board of Estimates
113. [26871](#) Amending the 2012 Facilities Management Capital Budget and Transferring \$100,000 from City-County Building Improvements (810621) to General Building Improvements (810595) to allow for the hiring of consulting services to develop schematic designs and cost estimates for the renovation on Madison Municipal Building.
- Sponsors:** Paul R. Soglin
Legislative History
- 6/26/12 Engineering Division Referred for Introduction
Board of Estimates
114. [26874](#) Authorizing the Mayor and City Clerk to execute a one-year contract with Capital Newspapers for publication services.
- Sponsors:** Common Council By Request
Legislative History
- 6/26/12 Clerk's Office Referred for Introduction
Common Council meeting 7-17-2012 to adopt.
115. [26875](#) Authorizing an Amendment to an Encroachment Agreement that accepted 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
- 6/26/12 Economic Development Referred for Introduction
Division
Board of Public Works, Plan Commission
116. [26877](#) Approve use of federal Emergency Solutions Grant funds and re-programmed Emergency Shelter Grant funds by Community Action Coalition for South Central Wisconsin, Inc. for the purpose of providing homeless prevention and rapid re-housing assistance as specified in their response to the CDBG Office Request for Proposals; and authorize the Mayor and City Clerk to sign a contract for services with CACSCW.
- Sponsors:** Tim Bruer, Lauren Cnare and Matthew J. Phair
Legislative History
- 6/27/12 CDBG Office Referred for Introduction
Board of Estimates, Community Development Block Grant Committee
117. [26878](#) Approving an extension of the provisional appointment of Susan Lee until such time as the position of Library Director is filled on a permanent basis.
- Sponsors:** Larry Palm
Legislative History

- 6/27/12 Human Resources Referred for Introduction
Department
Board of Estimates July 9, 2012, Library Board July 5, 2012, Common Council July 17, 2012 for Confirmation Hearing.
118. [26892](#) Authorizing the Mayor and City Clerk to enter into an agreement to form a local chapter of Just Walk! Inc. to create a A Walk with a Doc program.
Sponsors: Mark Clear and Joseph R. Clausius
Legislative History
- 6/27/12 Parks Division Referred for Introduction
Board of Park Commissioners
119. [26893](#) Accepting the report of the Emerald Ash Borer Taskforce and adopting the recommendations contained therein.
Sponsors: Paul R. Soglin, Joseph R. Clausius, Mark Clear and Paul E. Skidmore
Legislative History
- 6/27/12 Parks Division Referred for Introduction
Board of Estimates; Board of Park Commissioners; Board of Public Works; Water Utility Board; Committee on the Environment; Board of Health for Madison and Dane County
120. [26897](#) Establishing the University Hill Farms Steering Committee and authorizing staff to contract with a consultant to assist in the preparation of neighborhood plan.
Sponsors: Chris Schmidt
Legislative History
- 6/27/12 Department of Planning Referred for Introduction
and Community and
Economic Development
Board of Estimates
121. [26912](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM adjacent to 800 Langdon Street.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
- 6/28/12 Engineering Division Referred for Introduction
Board of Public Works

LICENSES

122. [26894](#) Transfer of Location of Liquor/Beer License
Steve's Liquors West, Inc. • Steve's Wine Beer Spirit • Capacity:N/A
Current Address: 8302 Mineral Point Rd; Proposed Address: 122 Junction Rd
Agent: Karen Eigenberger
Class A Liquor & Beer
Aldermanic District 9 (Alder Skidmore) • Police Sector 128
Request to transfer license.
- Legislative History**

6/27/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

123. [26895](#)

Public Hearing - New License
Las Islas Del Mar LLC • Las Islas Del Mar • Capacity:120
5696 Monona Dr • Agent: Mayra Fernandez
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 16 (Alder Johnson) • Police Sector 616

Legislative History

6/27/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

124. [26896](#)

Public Hearing - New License
Matterhorn Ventures Group LLC • Roast Public House
529 State St • Agent: Henry Aschauer • Estimated Capacity: 99
Class B Combination Liquor & Beer • 39% alcohol, 60% food, 1% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area

Legislative History

6/27/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

125. [26898](#)

Public Hearing - New License
Karben4 Brewing, LLC • Karben4 Brewing
3698 Kinsman Blvd • Agent: Erin Ogden • Estimated Capacity: 99
Class B Combination Liquor & Beer • 95% alcohol, 4% food, 1% other
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 514

Legislative History

6/27/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

126. [26900](#)

Public Hearing - New License
AJ Bombers MSN, LLC • AJ Bombers
201 W Gorham St • Agent: Joseph J. Sorge, Jr • Estimated Capacity: 137
Class B Combination Liquor & Beer • 30% alcohol, 65% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area

Legislative History

6/28/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

127. [26901](#)

Public Hearing - New License
A Good Sign LLC • Pizza Extreme
1614 Monroe St • Agent: Philip Scott Booras • Estimated Capacity: Not
indicated
Class B Beer • 60% alcohol, 40% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 301

Legislative History

6/28/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

128. [26904](#) Public Hearing - New License
 Orpheum of Madison, Inc. • Orpheum Theatre
 216 State Street • Agent: Olesya Kuzmenko • Estimated Capacity: 2,000
 Class B Combination Liquor & Beer • 45% alcohol, 40% food, 15% other
 Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

Legislative History

6/28/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

129. [26905](#) Public Hearing - New License
 DLUX of Madison, LLC • DLUX
 117 Martin Luther King Jr Blvd • Agent: Thomas Ray • Estimated Capacity: 99
 Class B Combination Liquor & Beer • 35% alcohol, 65% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

Legislative History

6/28/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

130. [26906](#) Public Hearing - New License
 First Madco, Inc • Rocky Rococo Pan-Style Pizza
 1301 Regent St • Agent: Wayne Mosley • Estimated Capacity: 99
 Class B Combination Liquor & Beer • 3% alcohol, 97% food
 Aldermanic District 13 (Alder Ellingson) • Police Sector 303

Legislative History

6/28/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

131. [26907](#) Public Hearing - New License
 Khullar Group #12 Inc. • Race Mart 12
 4102 Commercial Ave • Agent: Ram Rakha Khullar • Estimated Capacity: N/A
 Class A Liquor & Class A Beer
 Aldermanic District 15 (Alder Palm) • Police Sector 607

Legislative History

6/28/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

132. [26908](#) Public Hearing - New License
 La Guanajuatence LLC • La Guanajuatence Restaurant & Bar
 1318 S Midvale Blvd • Agent: Miguel Caviedes • Estimated Capacity: 50
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
 Aldermanic District 10 (Alder Solomon) • Police Sector 106

Legislative History

6/28/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

REPORTS

133. [26883](#) Feasibility of using In-House Resources for the Provision of Parking Utility Security Services

Legislative History

6/27/12 Finance Department Referred for Introduction
Board of Estimates, Transit and Parking Commission

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

134. [26782](#) J. Wells, 713 Fairmont # 2, Madison, 53714 - personal injury - \$8,000.00.
135. [26823](#) R. Herrick, 1210 Monica Ln., Madison, 53704 - non-motor vehicle accident - \$487.50.
136. [26841](#) R. James, 439 Fargo Tr., Middleton, 53562 - personal injury - \$6,516.00.
137. [26861](#) J. Newmister, State Farm Mutual Automobile Insurance Co. for N. Mullen, P.O. Box 2371, Bloomington, IL 61702-2371 - vehicle damage - \$1,420.45.
138. [26862](#) NOTICE OF CLAIM: A. Robillard, 7909 Oakbrook Cir., Madison, 53717 - vehicle damage - amount to be determined.
139. [26863](#) L. Pier, Triple B, LLC dba The Nitty Gritty, 223 N. Frances, Madison, 53703 - vehicle damage - \$1,094.25.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT