



City of Madison

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

Agenda - Amended COMMON COUNCIL

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Tuesday, February 5, 2013

6:30 PM

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

SPEAKING GUIDELINES

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

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.

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.

PETITIONS AND COMMUNICATIONS**APPEALS**

1. [28957](#) Appeal of Plan Commission Grant of Conditional Use Permit for 1360 MacArthur Road (Legistar ID #28723)
17th Aldermanic District (Ald. Clausius)

Legislative History

1/29/13

Clerk's Office

Referred for Introduction

Common Council Public Hearing 2/26/2013

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

2. [28414](#) Creating Section 28.06(2)(a)3643. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District; in the Zoning Code effective January 2, 2013, creating Section 28.022-00012 of the Madison General Ordinances rezoning property from DR2 Downtown Residential 2 District to PD(GDP) Planned Development (General Development Plan) and creating Section 28.06(2)(a)3644. 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; and in the Zoning Code effective January 2, 2013, creating Section 00013 rezoning property from PD(GDP) Planned Development (General Development Plan) District to PD(SIP) to Planned Development (Specific Implementation Plan) District. Proposed Use: Demolish 3 apartment buildings at 619-625 N. Henry Street and 145 Iota Court to construct 84-unit apartment building; renovate apartment buildings at 140 Iota Court and 150 Langdon Street. 2nd Aldermanic District; 619-625 N. Henry Street; 140 and 145 Iota Court; and 150 Langdon Street.

Sponsors: Planning Division

Legislative History

11/19/12	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission 12/17/12, Common Council 1/08/13
11/27/12	COMMON COUNCIL	Referred to the PLAN COMMISSION
12/17/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION The Plan Commission recessed the public hearing and recommended re-referral to January 14, 2013 pending a recommendation on the planned unit development by the Urban Design Commission.
1/8/13	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION Refer to Common Council on 1-22-2013
1/14/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION The Plan Commission closed the public hearing and recommended re-referral to a future meeting by voice vote/ other.

During the discussion on this project, members of the Plan Commission asked that the development team look at the scale, height and mass of the proposed 79-unit apartment building, including the possible removal of units; consider incorporating one of the three buildings proposed for demolition into the development; incorporate the new building into the character of the surrounding neighborhood and preserve the feeling of the existing building "landscape" in the Langdon Street National Register Historic District. The project also needs to be reviewed for conformance with the Exterior and Interior Design Criteria for Planned Unit Development Districts with Residential Components in Downtown Design Zones.

The motion to recommend re-referral superseded an earlier motion by Ald. Rummel, seconded by Rewey to place the zoning map amendment and demolition permit on file without prejudice. The substitute motion to recommend re-referral passed 7-1 on the following vote: AYE: Ald. King, Ald. Schmidt, Andrzejewski, Berger, Cantrell, Heifetz, Rewey; NAY: Ald. Rummel; NON-VOTING: Fey, Hamilton-Nisbet; EXCUSED: Finnemore, Sundquist.

1/22/13 COMMON COUNCIL Re-refer for Recessed Public Hearing to the
PLAN COMMISSION

AGENDA NOTE: Plan Commission will take up this item on 2-4-2013. A recommendation will be made from the floor.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

3. [28469](#) Public Hearing - New License
608, LLC • dba 608
212 State St • Agent: Jonathan Enriquez • Estimated Capacity: 100
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

Legislative History

11/27/12	Clerk's Office Alcohol License Review Committee, Public Hearing	Referred for Introduction
12/11/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/19/12	ALCOHOL LICENSE REVIEW COMMITTEE Refer to the January 16, 2013 Alcohol License Review Committee meeting.	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
1/16/13	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1. The establishment must meet the definition of a restaurant under Madison General Ordinance 38.02. 2. Food must be available at all times the establishment is open. 3. The capacity is 85.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

4. [28682](#) Public Hearing - New License
BJ & Mels Sausage Factory LLC • dba Underground Butcher
811 Williamson St • Agent: Melinda Trudeau
Class A Liquor, Class A Beer
Aldermanic District 6 (Alder Rummel) • Police Sector 408

Legislative History

12/28/12	Clerk's Office ALRC Public Hearing	Referred for Introduction
1/8/13	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/16/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

5. [28683](#) Public Hearing - New License
 Brocach Three LLC • dba Brocach Irish Pub
 1843 Monroe St • Agent: Cliff McDonald • Estimated Capacity: 125
 Class B Combination Liquor & Beer • 25% alcohol, 75% food
 Aldermanic District 13 (Alder Ellingson) • Police Sector 303

Legislative History

12/28/12	Clerk's Office ALRC Public Hearing	Referred for Introduction
1/8/13	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/16/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

6. [28684](#) Public Hearing - New License
 Marrakesh Restaurant LLC • dba Marrakesh Restaurant
 5510 University Ave • Agent: Youssef Amraoui • Estimated Capacity: 90
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
 Aldermanic District 19 (Alder Clear) • Police Sector 109

Legislative History

12/28/12	Clerk's Office ALRC Public Hearing	Referred for Introduction
1/8/13	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/16/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

7. [28685](#) Public Hearing - New License
 Greenberg & Thompson LLC • dba The Tap Room
 188 Hawks Landing Circle • Agent: Timothy Thompson
 Estimated Capacity: 200 •
 Class B Combination Liquor & Beer • 50% alcohol, 50% food
 Aldermanic District 1 (Alder Subeck) • Police Sector 135

Legislative History

12/28/12	Clerk's Office ALRC Public Hearing	Referred for Introduction
1/8/13	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/16/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

8. [28820](#) Approving Plans, Specifications, And Schedule Of Assessments For Cherokee Drive Utilities with Resurfacing Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/15/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/23/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

9. [28706](#) Creating Section 28.06(2)(a)3655. of the Madison General Ordinances rezoning property from A (Agriculture) and PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District; creating Section 28.022 - 00024 of the Madison General Ordinances rezoning property from A (Agriculture) and PD(SIP) Planning Development (Specific Implementation Plan) District to Amended PD(GDP) Planned Development (General Development Plan) District; and creating Section 28.06(2)(a)3656. 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; and creating 28.022 - 00025 of the Madison General Ordinances rezoning property from Amended PD(GDP) Planned Development (General Development Plan) to Amended PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Amend and expand PUD for existing quarry facilities; 3rd Aldermanic District; 5709 Milwaukee Street.

Sponsors: Planning Division

Legislative History

1/2/13	Attorney's Office	Referred for Introduction
		Plan Commission; Public Hearings: Plan Commission 1/28/13, Common Council 2/5/13
1/8/13	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
1/28/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

The Plan Commission referred this matter to its February 4, 2013 meeting to allow for the required public hearing notices to be provided. The Plan Commission's recommendation will be provided on the floor of the Common Council at its February 5, 2013 meeting.

AGENDA NOTE: Plan Commission will take up this item on 2-4-2013. A recommendation will be made from the floor.

10. [28707](#) Creating Section 28.06(2)(a)3651. 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 28.022-00020 of the Madison General Ordinances rezoning property from PD(GDP) Planned Development (General Development Plan) to Amended PD(GDP) Planned Development (General Development Plan) District. Proposed Use: Amend the general development plan for Attic Angels-Prairie Point to increase the permitted density and future building heights for 2 multi-family building sites; 9th Aldermanic District; 302 Samuel Drive and 8552 Elderberry Drive.

Sponsors: Planning Division

Legislative History

1/2/13	Attorney's Office Plan Commission; Public Hearings: Plan Commission 1/28/13; Common Council 2/5/13	Referred for Introduction
1/8/13	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
1/28/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

The Plan Commission referred this matter to its February 4, 2013 meeting to allow for the required public hearing notices to be provided. The Plan Commission's recommendation will be provided on the floor of the Common Council at its February 5, 2013 meeting.

AGENDA NOTE: Plan Commission will take up this item on 2-4-2013. A recommendation will be made from the floor.

11. [28708](#) Creating Section 28.06(2)(a)3652. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District; in the Zoning Code effective January 2, 2013, creating Section 28.022-00021 of the Madison General Ordinances rezoning property from DR2 Downtown Residential 2 District to PD(GDP) Planned Development (General Development Plan) and creating Section 28.06(2)(a)3653. 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; and in the Zoning Code effective January 2, 2013, creating Section 00022 rezoning property from PD(GDP) Planned Development (General Development Plan) District to PD(SIP) to Planned Development (Specific Implementation Plan) District. Proposed Use: Demolish existing fraternity house and construct new fraternity house with 33 bedrooms; 2nd Aldermanic District; 210 Langdon Street.

Sponsors: Planning Division

Legislative History

1/2/13	Attorney's Office Plan Commission; Public Hearings: Plan Commission 1/28/13; Common Council 2/5/13	Referred for Introduction
1/8/13	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION

1/28/13 PLAN COMMISSION RECOMMEND TO COUNCIL TO
RE-REFER - PUBLIC HEARING to the
PLAN COMMISSION

The Plan Commission referred this matter to its February 4, 2013 meeting to allow for the required public hearing notices to be provided. The Plan Commission's recommendation will be provided on the floor of the Common Council at its February 5, 2013 meeting.

AGENDA NOTE: Plan Commission will take up this item on 2-4-2013. A recommendation will be made from the floor.

12. [28711](#)

Creating Section 28.06(2)(a)3654. of the Madison General Ordinances rezoning property from R1 (Single-Family Residence) District and C2 (General Commercial District) to C2 (General Commercial District); creating Section 28.00023 of the Madison General Ordinances rezoning property from SR-C1 (Suburban Residential - Consistent) District 1 and SE (Suburban Employment) District to SE (Suburban Employment) District. Proposed Use: Demolish single-family residence to allow construction of an addition to office building; 10th Aldermanic District; 4902-4908 Hammersley Road.

Sponsors: Planning Division

Legislative History

1/2/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission: 1/28/13, Common Council 2/5/13

1/8/13 COMMON COUNCIL Referred for Public Hearing to the PLAN
COMMISSION

1/28/13 PLAN COMMISSION RECOMMEND TO COUNCIL TO
RE-REFER - PUBLIC HEARING to the
PLAN COMMISSION

The Plan Commission referred this matter to its February 4, 2013 meeting to allow for the required public hearing notices to be provided. The Plan Commission's recommendation will be provided on the floor of the Common Council at its February 5, 2013 meeting.

AGENDA NOTE: Plan Commission will take up this item on 2-4-2013. A recommendation will be made from the floor.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

13. [28104](#)

A Resolution authorizing the HIPAA Security Officer, Privacy Officers, and the Fire Chief to sign HIPAA Business Associate Agreements

Sponsors: Paul R. Soglin

Legislative History

10/23/12 Attorney's Office Referred for Introduction
10-30-2012 Common Council Meeting

10/30/12 COMMON COUNCIL Referred to the COMMON COUNCIL

AGENDA NOTE: The recommendation is Adoption.

14. [28781](#) Report of the Mayor submitting citizen committee appointments (introduction 1-22-2013; action 2-5-2013).

Sponsors: Paul R. Soglin

Legislative History

1/16/13	Mayor's Office Confirm 2-5-2013	Referred for Introduction
1/22/13	COMMON COUNCIL Confirm at the Common Council meeting on 2/5/13	Refer to the COMMON COUNCIL

15. [28948](#) Report of the Mayor submitting citizen committee appointments (introduction 2-5-2013; action 2-26-2013).

Sponsors: Paul R. Soglin

Legislative History

1/30/13	Mayor's Office Confirm 2-26-2013	Referred for Introduction
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BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

16. [28970](#) Amending Sections 15.02(75) of the Madison General Ordinances to change the polling location for Ward 75 from Arbor Gate Center to 2821 Todd Drive.

Sponsors: Tim Bruer

Legislative History

1/30/13	Attorney's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

17. [28451](#) Operator License Application
Samantha Williams - Establishment where employed: Hooters

Legislative History

12/19/12	ALCOHOL LICENSE REVIEW COMMITTEE Refer to the January 16, 2013 Alcohol License Review Committee meeting.	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
1/16/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

18. [28594](#) Operator License Application
Jon Litterer - Establishment where employed: Madison Concourse Hotel

Legislative History

12/19/12	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
		Refer to the January 16, 2013 Alcohol License Review Committee meeting.
1/16/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

19. [28609](#) Change of Licensed Premise
Punta Cana Restaurant LLC • dba Punta Cana Restaurant • Capacity: 100
2705 W Beltline Hwy • Agent: Alberto Santos
Class B Combination Liquor & Beer • 50% alcohol, 40% food, 10% other
Aldermanic District 14 (Alder Bruer) • Police Sector 308
Request to allow service until 2am

Legislative History

12/19/12	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
		Refer to the January 16, 2013 Alcohol License Review Committee meeting.
1/16/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

20. [28625](#) Operator License Application
Angela Zbigniewicz - Establishment where employed: JoBeck's Bar

Legislative History

12/19/12	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
		Refer to the January 16, 2013 Alcohol License Review Committee meeting.
1/16/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

21. [28656](#) Operator License Application
Page M Schuh - Establishment where employed: Courtyard Marriott East

Legislative History

1/16/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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22. [28751](#) Change of Agent
 Ultra Mart Foods LLC • dba Copps Food Center #8114
 620 S Whitney Way
 New Agent: Gregory Bonti
 Class A Beer, Class A Liquor
 Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

1/16/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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23. [28752](#) Change of Agent
 A La Brasa, LLC • dba A La Brasa
 15 N Broom St
 New Agent: Milagros Mato
 Class B Beer, Class B Liquor
 Aldermanic District 4 (Alder Verveer) • Police Sector 405

Legislative History

1/16/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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24. [28753](#) Change of Licensed Premise
 Arbor Gate Hospitality, LLC • dba Bonfyre American Grille
 210 indoor/60 outdoor
 2601 W Beltline Hwy • Agent: Patrick Qinlan
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
 Aldermanic District 14 (Alder Bruer) • Police Sector 308
 Request to add 2,521 sq. ft. of indoor dining space and increase indoor capacity to 305.

Legislative History

1/16/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The conditions are:

1. The premises are expanded to include all proposed areas with the exception of the Atrium.
2. Alcohol may be served at the Beacon Lounge no later than midnight with the understanding that there will likely be another application for a Change of Licensed Premises submitted for the regular February, 2013 Alcohol License Review Committee meeting.
3. Internal capacity is increased to 305, outdoor capacity remains 60.

25. [28804](#) Operator License Application
Ryan Berezowitz - Establishment where employed: Best Western Hotel/Bar
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 1/16/13 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
26. [28810](#) 21+ Entertainment License
EDO Garden LLC • dba Soga
508 State St • Agent: Jing Jiang • Estimated Capacity: 220
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 2 (Alder Maniaci) • Police Sector 403 • Density Area
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 1/16/13 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |
|---------|-------------------------------------|--|
27. [28835](#) Operator License Application
Michael Jones, Jr. - Establishment where employed: Paradise Lounge
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 1/16/13 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

REPORT OF BOARD OF ESTIMATES

28. [28644](#) SUBSTITUTE - Authorizing the provision of \$550,000 from the Affordable Housing Trust Fund and the Housing Development Reserve Fund to Care Net Pregnancy Center of Dane County, Inc. (Care Net). The loans will partially finance the development of 36 units of multi-family rental housing.
- Legislative History**
- | | | |
|---------|--|---|
| 1/2/13 | CDBG Office
Board of Estimates, Community Development Block Grant Committee | Referred for Introduction |
| 1/8/13 | COMMON COUNCIL
Additional Referral: Community Development Block Grant Committee | Refer to the BOARD OF ESTIMATES |
| 1/9/13 | BOARD OF ESTIMATES | Refer to the COMMUNITY DEVELOPMENT
BLOCK GRANT COMMITTEE |
| 1/17/13 | COMMUNITY
DEVELOPMENT BLOCK
GRANT COMMITTEE
No Recommendations | Return to Lead with the Following
Recommendation(s) |

1/28/13 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER

29. [28645](#)

BY TITLE ONLY - Authorizing the provision of funds to Movin' Out, Inc. to assist with construction of mixed-income rental units, for households that include a member who has a permanent disability, located in the Greenbush neighborhood.

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

Legislative History

1/2/13	CDBG Office Board of Estimates, Community Development Block Grant Committee	Referred for Introduction
1/8/13	COMMON COUNCIL Additional Referral: Community Development Block Grant Committee	Refer to the BOARD OF ESTIMATES
1/9/13	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
1/17/13	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation to Place on File without Prejudice to the BOARD OF ESTIMATES
1/28/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

30. [28646](#)

BY TITLE ONLY - Authorizing the provision of funds to Dane County Development Group to assist with the acquisition and rehab of two buildings located in the Burr Oaks neighborhood to be used as affordable rental housing.

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

Legislative History

1/2/13	CDBG Office Board of Estimates, Community Development Block Grant Committee	Referred for Introduction
1/8/13	COMMON COUNCIL Additional Referral: Community Development Block Grant Committee	Refer to the BOARD OF ESTIMATES
1/9/13	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
1/17/13	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation to Place on File to the BOARD OF ESTIMATES
1/28/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

31. [28774](#) Approving the Request for Qualifications (RFQ) for the Judge Doyle Square project and directing follow-up actions for the Judge Doyle Square Committee.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Michael E. Verveer and Mark Clear
- Legislative History**
- | | | |
|---------|---|--|
| 1/10/13 | JUDGE DOYLE SQUARE
COMMITTEE
Board of Estimates | Referred for Introduction |
| 1/22/13 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 1/28/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
32. [28783](#) Authorization to contract with SupraNet to assume the Facilities Use and License Agreement previously held by CityNet, LLC.
- Sponsors:** Mark Clear and Scott J. Resnick
- Legislative History**
- | | | |
|---------|---|--|
| 1/11/13 | Department of Information
Technology
Board of Estimates | Referred for Introduction |
| 1/22/13 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 1/28/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
33. [28827](#) Authorizing the Mayor and City Clerk to amend the contracts with Vandewalle & Associates and The Hiebing Group for consultation services to implement the East Washington Avenue Capitol Gateway Corridor Plan and related projects within the Capitol East District ("District"), and authorizing the DPCED Director to hire additional outside consultant(s) to complete District-related work, with a recognition that all of the aforementioned contracts and contract amendments shall not exceed \$100,000 and are approved through December 31, 2013.
- Sponsors:** Bridget R. Maniaci, Satya V. Rhodes-Conway and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|--|
| 1/15/13 | Economic Development
Division
Board of Estimates | Referred for Introduction |
| 1/22/13 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 1/28/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

34. [28828](#) Authorizing the Director of the Department of Planning & Community & Economic Development to issue a Request for Proposals (“RFP”) for consultant services to prepare a Madison Public Market Business Plan (“Business Plan”), authorizing a sub-committee of the Madison Local Food Committee to select the consultant(s) to prepare the Business Plan, and authorizing the City to execute a contract with the selected consultant(s) to prepare the Business Plan in an amount not to exceed \$250,000.
- Sponsors:** Marsha A. Rummel, Satya V. Rhodes-Conway, Anita Weier, Tim Bruer and Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---|
| 1/15/13 | Economic Development Division
Board of Estimates | Referred for Introduction |
| 1/22/13 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 1/28/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
35. [28832](#) SUBSTITUTE. Authorizing the Chief of Police to establish and conduct firearms training programs for security guards at the Madison Police Training Center and to execute Space Use Agreements with protection & security firms and private entities that provide specialized law enforcement training for use of the City of Madison Police Training Center located at 5702 Femrite Drive, for the purposes of training.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---|
| 1/15/13 | Police Department
Board of Estimates | Referred for Introduction |
| 1/22/13 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 1/28/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
36. [28838](#) Authorizing the Mayor and City Clerk to enter into an agreement with Isthmus Architecture, Inc. to provide professional architectural design services for the Madison Municipal Building Conceptual Schematic Design Study in the amount of \$198,543.
- Sponsors:** Paul R. Soglin, Michael E. Verveer and Larry Palm
- Legislative History**
- | | | |
|---------|---|---|
| 1/15/13 | Engineering Division
Board of Estimates, Common Council Meeting 2/5/13 | Referred for Introduction |
| 1/22/13 | COMMON COUNCIL
Common Council meeting on 2/5/13 | Referred to the BOARD OF ESTIMATES |
| 1/28/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

37. [28846](#) Authorizing the sole source purchase of services from Command Central for maintenance of 99 Optech IIIPE (Eagle) election tabulators and 88 AutoMark Voter Assist Terminals.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--------------------------------------|--|
| 1/16/13 | Clerk's Office
Board of Estimates | Referred for Introduction |
| 1/22/13 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 1/28/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

REPORT OF BOARD OF PUBLIC WORKS

38. [28516](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warning Sirens - 2012, Contract No. 7033. (9th, 10th, 11th, 19th & 20th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/12/12 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 1/23/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
39. [28649](#) Awarding Public Works Contract No. 6828, Olbrich Botanical Gardens Roof Replacement, 2220 Atwood Avenue.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/19/12 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/23/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
40. [28650](#) Awarding Public Works Contract No. 6906, East Washington Avenue and Livingston Street Intersection Improvements - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/19/12 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/23/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

41. [28669](#) Approving Plans, Specifications, And Schedule Of Assessments For Utility Replacement with Resurfacing 2013 Assessment District.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
- | | | |
|----------|-----------------------|---|
| 12/27/12 | Engineering Division | Referred to the BOARD OF PUBLIC WORKS |
| 1/9/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| 1/22/13 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the COMMON COUNCIL
Refer to Common Council meeting on 2/5/2013 |
42. [28698](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Service Meter and Enclosure Installation (12TH AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
- | | | |
|---------|-----------------------|---|
| 1/15/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/23/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
43. [28761](#) Declaring the City of Madison's intention to exercise its police powers establishing the Monona Drive Phase 3 (Winnequah Road to Pflaum Road) Underground Utility District
Sponsors: Larry Palm
Legislative History
- | | | |
|---------|-----------------------|---|
| 1/8/13 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 1/23/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
44. [28763](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Environmental Remediation of the North 800 Block of East Washington Avenue. (Alder District 2)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
- | | | |
|---------|-----------------------|---|
| 1/15/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/23/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

45. [28811](#) Approving plans and specifications, and authorizing the Board of Public Works to advertise and receive bids for Fire Station No. 13. (Ald. Dist 13)
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 1/15/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/23/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
46. [28814](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Upgrading Booster Pumps at Unit Well 20 (9th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 1/15/13 | Engineering Division | Referred to the BOARD OF PUBLIC WORKS |
| 1/23/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
47. [28815](#) Declaring the City of Madison's intention to exercise its police powers establishing the Evan Acres Road Assessment District - 2013 (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 1/14/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/23/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
48. [28826](#) Authorizing the Mayor and City Clerk to amend an existing 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 for 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 1/15/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/23/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

49. [28831](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Forest Hill Cemetery- Masonry Repairs to the Receiving Vault and Chapel.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 1/15/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/23/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
50. [28836](#) Declaring the City of Madison's intention to exercise its police powers establishing the Keyes Avenue Reconstruction Assessment District - 2013 (Ald. Dist. 13)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 1/15/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/23/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
51. [28840](#) Declaring the City of Madison's intention to exercise its police powers establishing the Wheeler Rd, Delaware Blvd and Northland Dr Resurfacing Assessment District - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 1/15/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/23/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
52. [28841](#) Declaring the City of Madison's intention to exercise its police powers establishing the Merrill Crest Drive Assessment District-2013
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 1/15/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/23/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

53. [28850](#) Awarding Public Works Contract No. 6857, CIPP Rehab of Sanitary Sewers - 2012 Phase 2.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 1/17/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 1/23/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
54. [28851](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for water main replacement on N. Whitney Way and N. Stoughton Service Road (17th and 19th AD).
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 1/17/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 1/23/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
55. [28854](#) Awarding Public Works Contract No. 6783, North Fairchild Street and West Mifflin Street Assessment District - 2013.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 1/17/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 1/23/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
56. [28855](#) Awarding Public Works Contract No. 6994, Livingston Street Resurfacing with Utilities Assessment District - 2013.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 1/17/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 1/23/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
57. [28888](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Henry Street and Iota Court Assessment District - 2013.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 1/22/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS

1/23/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

58. [28543](#) SUBSTITUTE - Adopting the 2013 - 2014 Common Council Legislative Agenda.
- Sponsors:** Shiva Bidar-Sielaff and Chris Schmidt
- Legislative History**
- | | | |
|----------|---|---|
| 12/4/12 | Council Office
Common Council Organizational Committee | Referred for Introduction |
| 12/11/12 | COMMON COUNCIL | Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 1/8/13 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

59. [28903](#) Authorizing the dissolution of the Zoning Code Rewrite Advisory Committee (ZCRAC)
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|--|
| 1/23/13 | 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 |
|---------|---|--|
60. [28951](#) Approving a Certified Survey Map of property owned by Midwest Equity Properties, LLC located at 4902-4908 Hammersley Road; 10th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 1/29/13 | 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 |
|---------|---|--|

61. [28952](#) Approving a Certified Survey Map of property owned by BKD Wynwood of Madison West Real Estate, LLC and Brookdale Senior Living Communities, Inc. located at 413 and 429 S. Yellowstone Drive; 19th Ald. Dist.
Sponsors: Common Council By Request
Legislative History
 1/29/13 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
62. [28953](#) Approving a Certified Survey Map of property owned by Northgate Ventures, LLC located at 1127-1213 N. Sherman Avenue; 12th Ald. Dist.
Sponsors: Common Council By Request
Legislative History
 1/29/13 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
63. [28955](#) Approving a Certified Survey Map of property owned by Wisconsin Apartments II, LLC located at 5302 Tancho Drive; 17th Ald. Dist.
Sponsors: Common Council By Request
Legislative History
 1/29/13 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
64. [28956](#) Approving a Certified Survey Map of property owned by Fritz Mil, LLC located at 2130-2154 W. Badger Road; 14th Ald. Dist.
Sponsors: Common Council By Request
Legislative History
 1/29/13 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 PLAN COMMISSION

65. [28488](#) Authorizing the Mayor and City Clerk to execute an "Intergovernmental Agreement Regarding the Boundary Adjustment at 3101 Syene Rd." and a "Boundary Adjustment Agreement Regarding 3101 Syene Rd." with the City of Fitchburg (14th AD).
Sponsors: Tim Bruer
Legislative History
 11/29/12 Attorney's Office Referred for Introduction
 Plan Commission 1/14/13; Board of Estimates 1/14/13; Common Council 1/22/13

12/11/12	COMMON COUNCIL	Referred to the PLAN COMMISSION Additional Referral: Board of Estimates, Common Council 1-22-2013.
12/11/12	PLAN COMMISSION	Refer to the BOARD OF ESTIMATES
1/14/13	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
1/28/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF RISK MANAGER

66. [28758](#) E. Powell, N9751 Castle Hill Rd., Merrilan, 54754 - personal injury - \$6,852.00.

Legislative History

1/22/13	COMMON COUNCIL	Referred to the Risk Manager
1/30/13	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

67. [28812](#) T. Brundridge, 5117 Curry Ct., Fitchburg, 53711 - vehicle damage - \$2,011.95.

Legislative History

1/22/13	COMMON COUNCIL	Referred to the Risk Manager
1/30/13	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF WATER UTILITY BOARD

68. [28538](#) Amending Section 13.07(2) regarding the residential connection requirement, Section 13.21 regarding the well operation permit and abandonment requirements, and Section 1.08(3)(a) to create penalties for violations of these Sections.

Sponsors: Mark Clear, Lauren Cnare and Anita Weier

Legislative History

12/4/12	Attorney's Office/Approval Group	Referred for Introduction
	Water Utility Board, Board of Public Works, Board of Estimates, Board of Health for Madison and Dane County	
12/11/12	COMMON COUNCIL	Referred to the WATER UTILITY BOARD Additional Referrals: Board of Public Works, Board of Estimates, Board of Health for Madison and Dane County.
12/11/12	WATER UTILITY BOARD	Refer to the BOARD OF PUBLIC WORKS
12/11/12	WATER UTILITY BOARD	Refer to the BOARD OF ESTIMATES

12/11/12	WATER UTILITY BOARD	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
1/9/13	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
1/10/13	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
1/14/13	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
1/29/13	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

69. [28874](#) Amending Sec. 1.08(3)(a) of the Madison General Ordinances to modify, repeal and recreate bail deposit amounts for various ordinance violations relating to secondhand goods, scrap metal and recycling materials.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/18/13 | Attorney's Office/Approval Group
Public Safety Review Committee | Referred for Introduction |
|---------|--|---------------------------|
70. [28940](#) Creating Section 28.022 -- 00029. of the Madison General Ordinances rezoning property from DR-2 (Downtown Residential 2) and UMX (Urban Mixed Use) District to UMX (Urban Mixed Use) District. Proposed Use: Demolish 3 apartment buildings to allow construction of 319-unit apartment building; 4th Aldermanic District; 415 W. Johnson Street; 226 N. Broom Street, and 424 W. Dayton Street.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/29/13 | Attorney's Office
Plan Commission; Public Hearings: Plan Commission 3/4/13; Common Council 3/19/13 | Referred for Introduction |
|---------|---|---------------------------|

71. [28941](#) Creating Section 28.06(2)(a)3657. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD (GDP) Planned Unit Development (General Development Plan); creating Section 28.022 - 0027 of the Madison General Ordinances rezoning property from PD(SIP) Planned Development (Specific Implementation Plan) District and creating Section 28.06(2)(a)3658 of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District; and creating 28.022 - 00028 of the Madison General Ordinances rezoning property from Amended PD(GDP) Planned Development (General Development Plan) District to PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Replatting 103 existing lots and various outlots on the plat of "Grandview Commons" into 101 single family lots, 6 two family lots and 5 outlots. 3rd Aldermanic District; 457 North Star Drive, et al.

Sponsors: Planning Division

Legislative History

1/29/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 2/18/13; Common Council 2/26/13

72. [28943](#) Creating Section Section 28.022-00026 of the Madison General Ordinances rezoning property from PD(GDP) Planned Development (General Development Plan) District to PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Construct apartment complex with 61 units; 3rd Aldermanic District; 6801 Littlemore Drive.

Sponsors: Planning Division

Legislative History

1/29/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 3/4/13; Common Council 3/19/13

73. [28944](#) Creating Section 28.022 -- 00030 of the Madison General Ordinances rezoning property from TR-C2 (Traditional Residential - Consistent District 2) District to TR-V1 (Traditional Residential - Varied District 1) District. Proposed Use: Demolish single-family residence to allow construction of four-unit apartment building; 5th Aldermanic District; 2224 Regent Street.

Sponsors: Planning Division

Legislative History

1/29/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 2/18/14; Common Council 2/26/13

74. [28945](#) Effectuating the settlement agreement and stipulation in pending tax litigation between The Lamar Company, LLC, Lamar Outdoor Advertising of Janesville, and Lamar Central Outdoor, LLC v. City of Madison, Dane County Circuit Court Cases No. 2011-CV-2201, No. 2010-CV-2615, No. 2009-CV-2695, No. 2008-CV-2390, No. 2007-CV-0928 and No. 2005-CV-0794, and granting limited exceptions to the billboard ban.

Sponsors: Paul R. Soglin

Legislative History

1/29/13 Attorney's Office Referred for Introduction
Board of Estimates; Plan Commission

75. [28950](#) Creating Section 8.32 of the Madison General Ordinances to establish a disc golf permit, and amending Sections 1.08(3)(a) and 1.08(4) of the Madison General Ordinances to create a bond schedule for violations of this permit requirement that is enforceable by the Parks Division

Sponsors: Mark Clear and Joseph R. Clausius

Legislative History

1/29/13 Attorney's Office Referred for Introduction
Board of Park Commissioners; Board of Estimates

76. [28959](#) Amending Sec. 1.08(4) of the Madison General Ordinances to provide the Police Department with enforcement authority for Sections 9.21, 9.22 and 9.24.

Sponsors: Michael E. Verveer

Legislative History

1/29/13 Attorney's Office Referred for Introduction
Public Safety Review Committee

RESOLUTIONS

77. [28849](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of Henry Vilas Zoo, located at 702 South Randall Avenue.

Sponsors: Sue Ellingson

Legislative History

1/16/13 Economic Development Referred for Introduction
Division
Board of Park Commissioners, Plan Commission.

78. [28869](#) Establishing a Glass-Free Zone for the West Mifflin Street area 8:00 a.m. on May 4, 2013 through 6:00 a.m. on May 5, 2013

Sponsors: Scott J. Resnick and Michael E. Verveer

Legislative History

1/29/13 Attorney's Office Referred for Introduction
Public Safety Review Committee

79. [28873](#) Authorizing the City of Madison, through the Community Development Division, to accept a \$5,000 grant from the State of Wisconsin Division of Community Corrections for Restorative Justice, Vocational and Employment Placement Services coordinated through the City of Madison Communities Against Violence project, amending the CDD 2013 operating budget, and authorizing the City to enter into purchase of service contract with the Construction Training, Inc. and YWCA for implementation of the grant.
- Sponsors:** Paul R. Soglin and Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/18/13 | Community Development Division
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
80. [28890](#) A resolution authorizing the City Traffic Engineer and Parking Manager to sign a Memorandum of Understanding (MOU) with the Wisconsin Educational Communications Board (WECB) relating to a cost sharing agreement for operating an emergency generator.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/25/13 | Traffic Engineering Division
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
81. [28908](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for North Shore Drive & Bedford Street Storm Box Replacement - 2013.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/23/13 | Engineering Division
Board of Public Works (2/20/13), Parks Commission (2/6/13) | Referred for Introduction |
|---------|--|---------------------------|
82. [28921](#) Authorizing City officials and staff to enter into, accept and execute any and all documents needed to convert the existing unopened South Side Way (f.n.a. Raywood Road) right-of-way into developable park land to allow for the construction of a FEMA supported emergency weather event safe room within the Highland Manor manufactured home community.
- Sponsors:** Paul R. Soglin and Tim Bruer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/25/13 | Attorney's Office
Board of Public Works 2/6/13; board of Parks Commissioners 2/13/13; Plan Commission 2/18/13; Board of Estimates 2/18/13; Common Council 2/26/13 | Referred for Introduction |
|---------|--|---------------------------|
83. [28923](#) Approving the double fill of one Fire Assistant Chief position starting on March 31, 2013 due to the planned retirements of two Chiefs.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---------------------------------------|---------------------------|
| 1/29/13 | Fire Department
Board of Estimates | Referred for Introduction |
|---------|---------------------------------------|---------------------------|

84. [28927](#) Authorizing the Mayor, City Clerk and Chief of Police to accept two (2) public safety grants from the Wisconsin Department of Transportation for Pedestrian Safety Enforcement (\$4,000) and Bicycle Safety Enforcement (\$4,000)
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/26/13 | Police Department
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
85. [28931](#) Approving the 2012 Fire Prevention and Safety Grant if awarded by the Federal Emergency Management Agency, Department of Homeland Security (DHS).
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---------------------------------------|---------------------------|
| 1/28/13 | Fire Department
Board of Estimates | Referred for Introduction |
|---------|---------------------------------------|---------------------------|
86. [28935](#) Approving an amended schedule of 2013 Common Council meeting dates and times.
- Sponsors:** Shiva Bidar-Sielaff and Chris Schmidt
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/28/13 | Council Office
Common Council Organizational Committee | Referred for Introduction |
|---------|---|---------------------------|
87. [28936](#) Approving plans and specifications for the proposed improvements and authorizing the Mayor and City Clerk to execute agreements with the State of Wisconsin Department of Transportation for the local road, sanitary sewer, water main and community sensitive design construction of the Verona Road & Seminole Highway Project.
- Sponsors:** Matthew J. Phair
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/28/13 | Engineering Division
Board of Public Works (2/6), Common Council Approval (2/26) | Referred for Introduction |
|---------|---|---------------------------|
88. [28939](#) Authorizing an exchange of lands between the City of Madison and Cherokee Park, Inc., to correct title to a portion of Cherokee Marsh North and a portion of Cherokee Golf Course.
- Sponsors:** Anita Weier
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/29/13 | Economic Development
Division
Board of Park Commissioners, Plan Commission. | Referred for Introduction |
|---------|---|---------------------------|

89. [28942](#) Authorizing the execution of an offer for termination and de-obligation of grant agreement for convenience with the Economic Development Administration for the BioLink project; and, authorizing the City to seek and accept reimbursement for eligible and allowable costs for architectural/engineering design and project management work.
- Sponsors:** Jill Johnson
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/29/13 | Economic Development
Division
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
90. [28946](#) Approving a Stipulation and Settlement Agreement with The Lamar Company, LLC, Lamar Outdoor Advertising of Janesville, and Lamar Central Outdoor, LLC (collectively, "Lamar"), and authorizing the City Attorney to execute the same, authorizing the City to enter into a lease with Lamar, and authorizing staff to permit Lamar to trim certain vegetation.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/29/13 | Attorney's Office
Board of Estimates; Plan Commission | Referred for Introduction |
|---------|--|---------------------------|
91. [28958](#) Authorizing the Mayor and City Clerk to execute a Lease with Deacon Housing, LLC for a portion of the City's East Rail Corridor located adjacent to 2304-2308 Atwood Avenue.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/29/13 | Economic Development
Division
Board of Estimates, Board of Public Works, Plan Commission. | Referred for Introduction |
|---------|---|---------------------------|
92. [28964](#) Authorizing the Mayor and City Clerk to sign a contract with Springsted Inc., for independent financial advisory services for fiscal years 2013, 2014, 2015, with an option to extend the contract for two subsequent fiscal years 2016 and 2017.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/31/13 | Finance Department
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
93. [28966](#) Authorizing the Mayor and City Clerk to enter into an agreement with Midwest Art Conservation Center (MACC), for Aaron Bohrod Mural conservation services at the Madison Central Public Library at 201 West Mifflin Street.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/30/13 | Engineering Division
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|

94. [28968](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of the Irwin A. and Robert D. Goodman Path, a new multi-purpose (bicycle and pedestrian) path and on-street bike route from the Capital City path at Marquette Street to the Marsh View path at Highway 30. (6th and 15th AD)
- Sponsors:** Marsha A. Rummel and Larry Palm
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/30/13 | Engineering Division | Referred for Introduction |
| | Board of Public Works (2/20), Plan Commission (2/18), Pedestrian Bicycle Motor Vehicle Commission (2/27) Council Approval (3/05) | |
95. [28974](#) Approving receipt of \$10,000 from the U.S. Conference of Mayors in recognition of the City of Madison's prescription drug abuse initiative; amending the budget of the Department of Public Health Madison and Dane County; and, authorizing the Board of Health for Madison and Dane County, on behalf of the Department of Public Health Madison and Dane County, to grant the money to Safe Communities, Inc.
- Sponsors:** Paul R. Soglin and Matthew J. Phair
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/30/13 | BOARD OF HEALTH FOR
MADISON AND DANE
COUNTY | Referred for Introduction |
| | Board of Estimates | |
96. [28975](#) Authorizing the Mayor and the City Clerk to execute an Employment Agreement for the position of the Golf Clubhouse Operations Supervisor.
- Sponsors:** Paul R. Soglin, Mark Clear and Joseph R. Clausius
- Legislative History**
- | | | |
|---------|-----------------|---------------------------|
| 1/30/13 | Parks Division | Referred for Introduction |
| | Adopt 2-26-2013 | |
97. [28976](#) Approving the design and authorizing artist Aaron Stephan to proceed in fabrication and installation of a site specific public art feature at the corner of North Pinckney Street and the Capitol Square (aka Rotary Plaza).
- Sponsors:** Michael E. Verveer and Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/30/13 | Department of Planning
and Community and
Economic Development | Referred for Introduction |
| | Board of Public Works (2/20), Madison Arts Commission (2/12), Common Council (2/26) | |

98. [28982](#) Authorizing the execution of a contract with MSA Professional Services, Inc. and the expenditure of up to \$90,000 for Survey of Condition (“Blight Study”) Services for the creation of Tax Increment Districts (“TIDs”) and Redevelopment Districts.
- Sponsors:** Shiva Bidar-Sielaff
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/30/13 | Economic Development
Division
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
99. [28983](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on N Livingston Street from E Washington Avenue to E Johnson Street and on E Washington Avenue between N Blount Street and N Paterson Street. (2nd AD)
- Sponsors:** Bridget R. Maniaci
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/30/13 | Engineering Division
Board of Public Works (2/20) | Referred for Introduction |
|---------|--|---------------------------|
100. [29006](#) Adopting the recommendations of the 2013-2017 Transit Development Plan for the Madison Urban Area as a framework to guide transit system development over the 2013-2017 period.
- Sponsors:** Chris Schmidt
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 2/1/13 | Department of Planning
and Community and
Economic Development
Transit and Parking Commission, Board of Estimates, Long Range Transportation
Planning Commission | Referred for Introduction |
|--------|---|---------------------------|

LICENSES

101. [28896](#) Public Hearing - New License
Hernandez Enrique & Trujillo Hernandez • dba Enrique’s Market
1417 Northport Drive • Agent: Enrique Trujillo
Class A Combination Liquor & Beer
Aldermanic District 18 (Alder Weier) • Police Sector 505
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/23/13 | Clerk’s Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
|---------|---|---------------------------|

102. [28898](#) Public Hearing - New License
La Zacatecana of Wisconsin LLC • La Zacatecana
4915 Commercial Ave • Agent: Antonio Salgado
Class A Combination Liquor & Beer
Aldermanic District 3 (Alder Cnare) • Police Sector 609
Legislative History
1/23/13 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
103. [28899](#) Public Hearing - New License
Kovall Market LLC • dba The Market
515 S Midvale Blvd • Agent: Cynthia Kovall
Class A Combination Liquor & Beer
Aldermanic District 11 (Alder Schmidt) • Police Sector 102
Legislative History
1/23/13 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
104. [28900](#) Public Hearing - New License
Family Entertainment LLC • dba Point Cinema
7825 Big Sky Drive • Agent: Timothy Ward • Estimated Capacity: 3250
Class B Combination Liquor & Beer • 3.3% alcohol, 26.4% food, 70.3% other
Aldermanic District 9 (Alder Skidmore) • Police Sector 124
Legislative History
1/23/13 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
105. [28901](#) Public Hearing - New License
Alterra Coffee Roasters, Inc. • dba Alterra Coffee Roasters
110 E Main Street • Agent: William Suskey • Estimated Capacity: 115
Class B Beer Class C Wine • 5% alcohol, 85% food, other 10%
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area
Legislative History
1/23/13 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

106. [28852](#) D. Vosberg, 7921 Oak View Dr., Madison, 53719 - vehicle damage - \$199.51.
107. [28883](#) K. Hogan for Helmsman Mgt. Svc. TPA for UPS, PO Box 410, Mishawaka, IN 46546 - vehicle damage - \$175.91.

108. [28884](#) M. Fox, TDS, 3330 University Ave., Ste. 100, Madison - property damage - \$7,016.59.
109. [28902](#) Cheryl Christianson, American Family Insurance, for D. Tiedt, P.O. Box 14046, Madison, 53708 - vehicle damage - \$3,571.22.
110. [28905](#) Josann Reynolds, Sipsma, Hahn & Brophy, L.L.C., attorney for A. Zafari, 926 Sky Ridge Dr., Madison, 53719 - \$59,571.08.
111. [28910](#) Kasey Foster, T.L. Thompson & Associates, Inc., P.O. Box 496149, Garland, TX 75049, for M. Vang, 2209 Fish Hatchery Rd., # B, Madison, 53713 - vehicle damage - \$5,871.01.
112. [28915](#) NOTICE OF CLAIM - V. Higgins, American Family Insurance, for D. and K. Hahn Drobac-Hahn - vehicle damage - amount to be determined.
113. [28917](#) Jared Rasmussen for American Transmission Company, P.O. Box 47, Waukesha, 53187-0047 - property damage - \$11,360.75.
114. [28954](#) NOTICE OF INJURY: Hestad Law Office for L. Yang, 6981 Meffert Rd., Madison, 53597 - personal injury - amount to be determined.
115. [28961](#) E. Gigstad for Howard Johnson Plaza Hotel, 3841 E. Washington Ave., Madison, 53704 - property damage - \$3,600.00.
116. [28963](#) B. Dziubla, American Family Mutual Insurance Co. for L. Genschaw, 6000 American Pkwy, Madison, 53783 - vehicle damage - \$957.98.
117. [28967](#) A. Pellitteri for Madison Gas and Electric Company, P.O. Box 1231, Madison, 53701-1231 - property damage - \$2,564.45.

CLAIMS - REFER TO CITY ATTORNEY

118. [28859](#) Michael Best & Friedrich, attorney for Cherokee Park Inc., 1904 Wheeler Rd., Madison, 53704 - excessive assessment - \$12,422.20.
119. [28914](#) UNLAWFUL TAXATION: M. A. Drescher for Attic Angel Prairie Point, Inc., 640 Junction Rd., 53717 - unlawful taxation - \$651,977.53.
120. [28918](#) UNLAWFUL TAXATION: Decade Properties Inc., Commercial Laundry Corp., 13555 Bishops Ct., Ste. 345, Brookfield, 53005 - unlawful taxation - \$1,062.41.

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1)(B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

121. [28695](#) Expanding the Low Income Bus Pass Program and amending the Metro Transit 2013 operating budget by appropriating funds from the Contingent Reserve.

Sponsors: Larry Palm, Shiva Bidar-Sielaff, Chris Schmidt, Lisa Subeck, Bridget R. Maniaci, Scott J. Resnick and Brian L. Solomon

Legislative History

1/22/13	Council Office Board of Estimates, Transit and Parking Commission	Referred for Introduction
1/22/13	COMMON COUNCIL Additional Referral: Transit and Parking Commission	Refer to the BOARD OF ESTIMATES
1/24/13	BOARD OF ESTIMATES	Refer to the TRANSIT AND PARKING COMMISSION

122. [28876](#) Authorizing the sole source purchase of services from Isthmus Architecture for planning and technical services associated with the renovation of Monona Terrace Community and Convention Center.

Sponsors: Michael E. Verveer

Legislative History

1/22/13	MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD Board of Estimates, Monona Terrace Community and Convention Center Board	Referred for Introduction
1/22/13	COMMON COUNCIL Additional Referral: Monona terrace Community and Convention Center Board	Refer to the BOARD OF ESTIMATES

****ADDENDUM****

LATE ITEMS

NOTE: Item #68 and Item #100 are additions.

68. [28538](#) Amending Section 13.07(2) regarding the residential connection requirement, Section 13.21 regarding the well operation permit and abandonment requirements, and Section 1.08(3)(a) to create penalties for violations of these Sections.

Sponsors: Mark Clear, Lauren Cnare and Anita Weier

Legislative History

12/4/12	Attorney's Office/Approval Group Water Utility Board, Board of Public Works, Board of Estimates, Board of Health for Madison and Dane County	Referred for Introduction
12/11/12	COMMON COUNCIL Additional Referrals: Board of Public Works, Board of Estimates, Board of Health for Madison and Dane County.	Referred to the WATER UTILITY BOARD
12/11/12	WATER UTILITY BOARD	Refer to the BOARD OF PUBLIC WORKS

12/11/12	WATER UTILITY BOARD	Refer to the BOARD OF ESTIMATES
12/11/12	WATER UTILITY BOARD	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
1/9/13	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
1/10/13	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
1/14/13	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
1/29/13	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

100. [29006](#) Adopting the recommendations of the 2013-2017 Transit Development Plan for the Madison Urban Area as a framework to guide transit system development over the 2013-2017 period.

Sponsors: Chris Schmidt

Legislative History

2/1/13	Department of Planning and Community and Economic Development Transit and Parking Commission, Board of Estimates, Long Range Transportation Planning Commission	Referred for Introduction
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123. [29019](#) Resolution authorizing the approval of up to \$10,000 to pay for additional costs of providing shelter to homeless families and individuals on cold weather exception days, amending the 2013 adopted City operating budget to re-appropriate funds from Miscellaneous Appropriations, and authorizing the Mayor to execute an agreement with The Salvation Army of Dane County.

Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff and Lisa Subeck

Legislative History

2/4/13	Community Development Division Board of Estimates	Referred for Introduction
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124. [29020](#) Adopting and confirming Revision No. 281 of the Madison General Ordinances as of December 15, 2012 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

Sponsors: Common Council By Request

Legislative History

2/4/13	Attorney's Office/Approval Group Adopt at 2/26/13 Common Council Meeting	Referred for Introduction
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ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT