



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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Tuesday, August 6, 2013

6:30 PM

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

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### **SPEAKING GUIDELINES**

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

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

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

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

### **Speaking Limits:**

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

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

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

**NOTIFIED ABSENCES: Ald. Rummel**

### **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. [31082](#) Proclaiming August 11 through 17, 2013, as "National Health Center Week" and recognizing Access Community Health Centers.
- Sponsors:** Lauren Cnare, Shiva Bidar-Sielaff, John Strasser and Joseph R. Clausius
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 7/29/13 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

**PETITIONS AND COMMUNICATIONS****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.

**PUBLIC HEARINGS - BEGIN AT 6:45 PM****APPEAL REFERRED**

2. [30934](#) Appeal of Plan Commission grant of conditional use permit for:  
2620 Monroe Street and 665 Knickerbocker Street (Legistar ID #30334)  
13th Aldermanic District (Ald. Ellingson)
- Legislative History**
- |         |  |  |
|---------|--|--|
| 7/12/13 | Clerk's Office<br>Common Council Public Hearing 9-3-2013 | Referred for Introduction                      |
| 7/16/13 | COMMON COUNCIL   | Refer For Public Hearing to the COMMON COUNCIL |

**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

3. [30707](#) Public Hearing - New License  
 Fresh City Market LLC • dba Fresh Madison Market  
 703 University Ave • Agent: Jeffrey Maurer • Estimated Capacity: 49  
 Class B Beer & Class C Wine • 5% alcohol, 95% food  
 Aldermanic District 8 (Alder Resnick) • Police Sector 402 • Density Area

**Legislative History**

6/24/13	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
7/2/13	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/17/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

4. [30708](#) Public Hearing - Transfer of Licensed Premise  
 Matterhorn Ventures Group • dba Roast Public House  
 Old Address: 529 State St • New Address: 558 State St  
 Agent: Henry Anschauer • Estimated Capacity: 150  
 Class B Combination Liquor & Beer • 37.5% alcohol, 62.5% food  
 Aldermanic District 2 (Alder Zellers) • Police Sector 403 • Density Area

**Legislative History**

6/24/13	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
7/2/13	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/17/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

5. [30709](#) Public Hearing - New License  
 Red Zone of Madison Inc • dba The Red Zone  
 1212 Regent St • Agent: Ricky L. Imhoff • Estimated Capacity: 625  
 Class B Combination Liquor & Beer • 60% alcohol, 20% food, 20% other  
 Aldermanic District 8 (Alder Resnick) • Police Sector 402

**Legislative History**

6/24/13	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
7/2/13	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

7/17/13 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

6. [30710](#) Public Hearing - New License  
 Bolla Inc • dba Maharana Restaurant  
 1707 Thierer Rd • Agent: Gupreet Singh • Estimated Capacity: 99  
 Class B Combination Liquor & Beer • 10% alcohol, 90% food  
 Aldermanic District 17 (Alder Clausius) • Police Sector 631

**Legislative History**

6/24/13 Clerk's Office Referred for Introduction  
 Alcohol License Review Committee Public Hearing

7/2/13 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

7/17/13 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

7. [30810](#) Public Hearing - New License  
 LBR Northside LLC • dba Northside Liquor  
 2801 N Sherman Ave • Agent: Larry Ring  
 Class A Liquor, Class A Beer  
 Aldermanic District 12 (Alder Palm) • Police Sector 504

**Legislative History**

7/3/13 Clerk's Office Referred for Introduction  
 Alcohol License Review Committee Public Hearing

7/16/13 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

7/17/13 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

**REPORT OF BOARD OF PUBLIC WORKS**

8. [30680](#) Approving Plans, Specifications, And Schedule Of Assessments For W. Oakbrook Circle Assessment District - 2013.

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

6/21/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS

7/3/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING

9. [30681](#) Approving Schedule Of Assessments For Wolfe Addition to Hawk's Creek Assessment District - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 6/21/13 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 7/3/13  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |
| 7/16/13 | COMMON COUNCIL        | Refer to a future Meeting to Adopt to the COMMON COUNCIL   |
- Refer to the Common Council meeting on 8/6/13.

#### REPORT OF PLAN COMMISSION

10. [30532](#) Creating Section 28.022 -- 00061 of the Madison General Ordinances rezoning property from UMX (Urban Mixed Use) District to DC (Downtown Core) District. Proposed Use: Rezoning a portion of a 1.5-acre property to allow construction of a mixed-use building containing approx. 22,000 square feet of commercial space, 7,000 square feet of flex space, and 329 apartments following demolition of an apartment building and hotel/retail building; 4th Aldermanic District, 431 North Frances Street.
- Sponsors:** Planning Division
- Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 6/7/13  | Attorney's Office | Referred for Introduction  |
|         |                   | Plan Commission, Public Hearings: Plan Commission 7/22/13, Common Council 8/6/13 |
| 6/18/13 | COMMON COUNCIL    | Referred for Public Hearing to the PLAN COMMISSION                               |

7/22/13 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -  
PUBLIC HEARING

The Plan Commission recommended approval subject to the comments and conditions contained within the Plan Commission materials and the following revised and additional conditions:

- That final plans shall include a barrier preventing access from the courtyard area to the rooftop of the adjacent restaurant at 425 North Frances Street (Porta Bella Restaurant).
- That condition 44 be revised as noted in the July 22 memorandum of the Zoning Administrator to read "As submitted, the proposed bike parking solution appears to address the bike parking needs for the development. This cannot be confirmed until the building is built and fully occupied. Thus, the bike parking shall be studied by Zoning and Traffic Engineering staff when the development is fully occupied, and if additional bike parking areas are determined necessary, automobile parking spaces shall be substituted with surface, structured, or wall-mount bicycle parking facilities."
- That condition 32 of the July 10 staff report be revised to remove the requirement for the applicant to provide an additional exit-only driveway access from the parking facility onto Frances Street.

The main motion passed unanimously. The recommendation to revise condition 32 to remove the requirement for an additional exit-only driveway onto Frances Street was made by Ald. King, seconded by Ald. Resnick, and approved on a 4:2 vote: (AYE: Ald. Resnick, Ald. King, Cantrell and Hamilton-Nisbet; NO: Ald. Zellers and Rewey; NON-VOTING: Opin). A motion by Ald. King, seconded by Ald. Resnick to eliminate the staff recommendation requiring a linear window pattern on all facades of the tower elements failed by a 2:4 vote: AYE: Ald. King and Ald. Resnick; NO: Ald. Zellers, Cantrell, Rewey, and Hamilton-Nisbet; NON-VOTING: Opin).

11. [30533](#) Creating Section 28.022 -- 00060 of the Madison General Ordinances rezoning property from A (Agricultural) District to TR-U1 (Traditional Residential - Urban District 1) District.

Proposed Use: Rezone 10 acres for future multi-family development; 9th Aldermanic District; 9414 Silicon Prairie Parkway.

**Sponsors:** Planning Division

**Legislative History**

6/7/13	Attorney's Office	Referred for Introduction
	Plan Commission, Public Hearings: Plan Commission 7/22/13, Common Council 8/6/13	
6/18/13	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
7/22/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	The motion passed unanimously.	

12. [30692](#) Amending Section 28.082 of the Madison General Ordinances to allow taxi and limousine businesses in the Traditional Employment (TE) District.

**Sponsors:** Sue Ellingson

**Legislative History**

6/24/13	Attorney's Office/Approval Group	Referred for Introduction
	Plan Commission; Public Hearings: Plan Commission, 7/22/13; Common Council, 8/6/13	
7/2/13	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION

- |     |                                   |   |   |
|-----|-----------------------------------|---|---|
|     | 7/22/13                           | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT -<br>PUBLIC HEARING     |
|     |                                   | The motion passed unanimously.  |   |
| 13. | <a href="#">30711</a>             | Amending Section 28.088(5)(a) of the Madison General Ordinances to create an exception to the parking placement site standards for lots that are 20 acres or larger.  |   |
|     | <b><u>Sponsors:</u></b>           | Joseph R. Clausius  |   |
|     | <b><u>Legislative History</u></b> |   |   |
|     | 6/25/13                           | Attorney's Office/Approval<br>Group   | Referred for Introduction                             |
|     |                                   | Plan Commission; Public Hearings: Plan Commission, 7/22/13; Common Council, 8/6/13  |   |
|     | 7/2/13                            | COMMON COUNCIL  | Referred for Public Hearing to the PLAN<br>COMMISSION |
|     | 7/22/13                           | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT -<br>PUBLIC HEARING     |
|     |                                   | The motion passed unanimously.  |   |
| 14. | <a href="#">30723</a>             | Amending Sections 28.151, 28.211, 31.14, and 33.24 of the Madison General Ordinances to change the name of "Multi-Family Complex" to "Residential Building Complex" and to allow single family dwellings in such complexes.                       |   |
|     | <b><u>Sponsors:</u></b>           | Steve King, Scott J. Resnick and Ledell Zellers   |   |
|     | <b><u>Legislative History</u></b> |   |   |
|     | 6/25/13                           | Attorney's Office/Approval<br>Group   | Referred for Introduction                             |
|     |                                   | Plan Commission; Public Hearings: Plan Commission, 7/22/13; Common Council, 8/6/13  |   |
|     | 7/2/13                            | COMMON COUNCIL  | Referred for Public Hearing to the PLAN<br>COMMISSION |
|     | 7/22/13                           | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT -<br>PUBLIC HEARING     |
|     |                                   | The motion passed unanimously.  |   |
| 15. | <a href="#">30724</a>             | SUBSTITUTE Amending Sections 28.072 and 28.151 of the Madison General Ordinances to prohibit ground-floor residential dwellings in locations within the Downtown and Urban Districts which the Downtown Plan recommends for non-residential uses. |   |
|     | <b><u>Sponsors:</u></b>           | Steve King, Scott J. Resnick and Ledell Zellers   |   |
|     | <b><u>Legislative History</u></b> |   |   |
|     | 6/25/13                           | Attorney's Office/Approval<br>Group   | Referred for Introduction                             |
|     |                                   | Plan Commission; Public Hearings: Plan Commission, 7/22/13; Common Council, 8/6/13  |   |
|     | 7/2/13                            | COMMON COUNCIL  | Referred for Public Hearing to the PLAN<br>COMMISSION |
|     | 7/22/13                           | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT -<br>PUBLIC HEARING     |
|     |                                   | The motion passed unanimously.  |   |

16. [30729](#) Creating Section 28.022 -- 00063 of the Madison General Ordinances rezoning property from TSS (Traditional Shopping Street) District to TR-C4 (Traditional Residential - Consistent District 4) District. Proposed Use: No Change; Map Correction. 13th Aldermanic District; 2802 Monroe Street.
- Sponsors:** Sue Ellingson
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/25/13 | Attorney's Office<br>Plan Commission; Public Hearings: Plan Commission 7/22/13; Common Council 8/6/13 | Referred for Introduction  |
| 7/2/13  | COMMON COUNCIL  | Referred for Public Hearing to the PLAN COMMISSION                       |
| 7/22/13 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION |
- The motion passed unanimously.
17. [30730](#) Creating Section 28.022 -- 00064 of the Madison General Ordinances rezoning property from TSS (Traditional Shopping Street) District to TR-C4 (Traditional Residential - Consistent District 4) District. Proposed Use: No Change; Map Correction. 13th Aldermanic District; 666 Crandall Street.
- Sponsors:** Sue Ellingson
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/25/13 | Attorney's Office<br>Plan Commission; Public Hearings: Plan Commission 7/22/13, Common Council 8/6/13 | Referred for Introduction  |
| 7/2/13  | COMMON COUNCIL  | Referred for Public Hearing to the PLAN COMMISSION                       |
| 7/22/13 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION |
- The motion passed unanimously.
18. [30731](#) Creating Section 28.022 -- 00065 of the Madison General Ordinances rezoning property from TSS (Traditional Shopping Street) District to TR-C4 (Traditional Residential - Consistent District 4) District. Proposed Use: No Change; Map Correction. 13th Aldermanic District; 2820 Monroe Street.
- Sponsors:** Sue Ellingson
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/25/13 | Attorney's Office<br>Plan Commission; Public Hearings: Plan Commission 7/22/13, Common Council 8/6/13 | Referred for Introduction  |
| 7/2/13  | COMMON COUNCIL  | Referred for Public Hearing to the PLAN COMMISSION                       |
| 7/22/13 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION |
- The motion passed unanimously.



19. [30736](#) Creating Section 28.022 -- 00066 of the Madison General Ordinances rezoning property from TSS (Traditional Shopping Street) District to TR-C4 (Traditional Residential - Consistent District 4) District. Proposed Use: No Change; Map Correction. 13th Aldermanic District; 668 Pickford Street.
- Sponsors:** Sue Ellingson
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/25/13 | Attorney's Office<br>Plan Commission; Public Hearings: Plan Commission 7/22/13, Common Council 8/6/13 | Referred for Introduction  |
| 7/2/13  | COMMON COUNCIL  | Referred for Public Hearing to the PLAN COMMISSION                       |
| 7/22/13 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION |
- The motion passed unanimously.
20. [30737](#) Creating Section 28.022 -- 00067 of the Madison General Ordinances rezoning property from TSS (Traditional Shopping Street) District to TR-C4 (Traditional Residential - Consistent District 4) District. Proposed Use: No Change; Map Correction. 13th Aldermanic District; 2902 Monroe Street.
- Sponsors:** Sue Ellingson
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/25/13 | Attorney's Office<br>Plan Commission; Public Hearings: Plan Commission 7/22/13, Common Council 8/6/13 | Referred for Introduction  |
| 7/2/13  | COMMON COUNCIL  | Referred for Public Hearing to the PLAN COMMISSION                       |
| 7/22/13 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION |
- The motion passed unanimously.
21. [30872](#) Amending the Pioneer Neighborhood Development Plan to revise the land use recommendation for an approximately ten-acre parcel located north of Silicon Prairie Parkway from Employment uses to Medium Density Residential uses.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |  |  |
|---------|--|--|
| 7/8/13  | Department of Planning and Community and Economic Development<br>Plan Commission | Referred for Introduction                      |
| 7/16/13 | COMMON COUNCIL   | Referred to the PLAN COMMISSION                |
| 7/22/13 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- The motion passed unanimously.

## END OF PUBLIC HEARINGS

## ITEM FOR RECONSIDERATION

22. [30663](#) Approving the Request for Proposals (RFP) for the Judge Doyle Square project and directing follow-up actions for the Judge Doyle Square Committee.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff and Michael E. Verveer
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/20/13 | Department of Planning and Community and Economic Development Board of Estimates | Referred for Introduction                         |
| 7/2/13  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES                   |
| 7/8/13  | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 7/16/13 | COMMON COUNCIL   | Adopt the Following Amendment(s)                  |
| 7/16/13 | COMMON COUNCIL   | Adopt   |

## BUSINESS PRESENTED BY THE MAYOR

23. [30890](#) Report of the Mayor submitting citizen committee appointments (introduction 7-16-2013; action 8-6-2013).
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |                                    |  |
|---------|------------------------------------|--|
| 7/10/13 | Mayor's Office<br>Confirm 8-6-2013 | Referred for Introduction  |
| 7/30/13 | Clerk's Office                     | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |

**AGENDA NOTE: File 30890 was omitted from the 7-16-2013 Common Council agenda hence the suspension of the rules.**

24. [31100](#) Report of the Mayor submitting alder committee appointments.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |                                 |
|---------|--|---------------------------------|
| 7/30/13 | Mayor's Office<br><br>Confirm 8-6-2013 | RECOMMEND TO COUNCIL TO CONFIRM |
|---------|--|---------------------------------|

25. [31101](#) Report of the Mayor submitting citizen committee appointments (introduction 8-6-2013; action 9-3-2013).  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
 7/31/13 Mayor's Office Referred for Introduction  
 Confirm 9-3-2013

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

26. [31032](#) Supporting Clean Energy Choice for Wisconsin.  
**Sponsors:** David Ahrens, John Strasser, Shiva Bidar-Sielaff, Lisa Subeck, Anita Weier, Matthew J. Phair, Scott J. Resnick, Sue Ellingson, Steve King, Lauren Cnare, Ledell Zellers, Michael E. Verveer and Larry Palm  
**Legislative History**  
 7/22/13 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

27. [27932](#) License Revocation Complaint  
 Logans Madtown LLC • dba Logans • Capacity: 395 indoor, 100 outdoor  
 322 W Johnson St • Agent: Adam C Mais  
 Class B Combination Liquor & Beer • 37% alcohol, 63% food  
 Aldermanic District 4 (Alder Verveer) • Police Sector 403  
**Legislative History**  
 10/17/12 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE  
 12/19/12 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE  
 Refer to the July 17, 2013 Alcohol License Review Committee meeting.  
 7/17/13 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER
28. [29370](#) Operator License Application  
 Chad Maple  
**Legislative History**  
 3/20/13 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

4/24/13	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
5/22/13	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/19/13	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/17/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

29. [29585](#) Public Hearing - New License  
Road Ranger LLC • dba Road Ranger #129  
4102 Commercial Ave • Agent: Adrianna Boyd  
Class A Combination Liquor & Beer  
Aldermanic District 15 (Alder Ahrens) • Police Sector 607

**Legislative History**

3/26/13	ALCOHOL LICENSE REVIEW COMMITTEE <small>Alcohol License Review Public Hearing</small>	Referred for Introduction
4/16/13	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/24/13	ALCOHOL LICENSE REVIEW COMMITTEE <small>Alcohol License Review Committee 5-22-2013 meeting</small>	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
5/7/13	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/22/13	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/19/13	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/17/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

30. [30276](#) Operator License Application  
Takina Weathers - Establishment where employed: Prairie Gardens

**Legislative History**

5/22/13	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/19/13	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/17/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

31. [30603](#) Directing city staff to further explore the recommendations set forth in the attached documents and draft ordinance changes as appropriate according to the report on Alcohol License Management and Business Development.

**Sponsors:** Michael E. Verveer, Lisa Subeck and Shiva Bidar-Sielaff

**Legislative History**

6/13/13	Council Office Alcohol License Review Committee, Board of Health, Madison's Central Business Improvement District (BID) Board, Plan Commission, Public Safety Review Committee, Economic Development Committee	Referred for Introduction
6/18/13	COMMON COUNCIL Additional referral Alcohol License Review Committee, Board of Health, Madison's Central Business Improvement District (BID) Board, Plan Commission, Public Safety Review Committee, Economic Development Committee	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
6/18/13	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
6/18/13	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the PLAN COMMISSION
6/18/13	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
6/18/13	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ECONOMIC DEVELOPMENT COMMITTEE

- 7/8/13            PLAN COMMISSION            Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE
- The Plan Commission recommended approval subject to removing the last two sets of recommendations under "Other Recommendations" on p. 17 of the Recommendation Report dated June 11, 2013. The main motion passed unanimously.
- A motion by Ald. Resnick, seconded by Heifetz, separated the question regarding removal of the last two sets of recommendations on p.17. Upon separation, the vote to recommend removal of these recommendations was approved on a 5:4 vote: (AYE:Berger, Sunquist, Rewey, Ald. Zellers, and Opin; NO: Ald. Resnick, Ald. King, Heifetz, and Cantrell; NON-VOTING: Hamilton Nisbet; EXCUSED: Finnemore.)
- 
- 7/11/13            BOARD OF HEALTH FOR            Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE  
MADISON AND DANE  
COUNTY

7/17/13

ECONOMIC  
DEVELOPMENT  
COMMITTEEReturn to Lead with the Recommendation  
for Approval to the ALCOHOL LICENSE  
REVIEW COMMITTEE

Mark Woulf, City Alcohol and Food Policy Coordinator, said two years ago the ALRC and the Council were asked to look at alcohol licensing and the Alcohol License District Ordinance (ALDO). A seventeen (17) page staff report was created with twenty-five (25) recommendations related to alcohol establishments and business development.

Mr. Clarke asked what the EDC is being asked to recommend with this motion.

Mr. Woulf said the ordinance and the policy changes move along different timelines through the approval process. This approach allows further exploration and time to bring ideas back to the applicable committees.

Mr. Mikolajewski said there are two parts to this:

1. The alcohol license changes
2. The promotion of businesses which includes:
  - Expanding the Façade Improvement Grant program to fund interior building changes to businesses that do not serve alcohol.
  - Way finding changes into and through the Downtown
  - Promoting alternatives to alcohol establishments, such as music venues
  - Adds the possibility of the City becoming a sponsor for retail events
  - Emphasizes the importance of Downtown parking for visitors, employees
  - Suggest improvements to the development process.

Ms. Torkildson asked if adding one position to enforce alcohol licenses is enough.

Mr. Woulf said the key to this is getting the Alcohol License Review Committee involved early in the process. An extra staff person or extra staff time would move toward a clear vision of license conditions. More staff education may be needed.

Mr. Clarke said the data on police activity and the business mix has been static over the last twenty years. What data says these regulations need to cover the entire city?

Mr. Woulf said the citywide piece is being able to take a look at an application when it is submitted to see if it fits into that area.

Mr. Mikolajewski said the proposed citywide system has positive entrepreneurial benefits that allow the applicant to specify their particular concept that may not fit into the categories as they exist

today. An example of this is a coffee shop that wishes to serve wine. Today that has to be considered either a tavern or a restaurant.

7/17/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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**AGENDA NOTE: The Public Safety Review Committee could not meet on 7-9-2013 due to quorum issues so no recommendation was made by them on this item.**

32. [30705](#) Change of Agent  
Madison East Hotel Group LLC• dba Staybridge Suites  
3301 City View Dr.  
New Agent: Fausto Coello  
Class B Combination & Class C Wine  
Aldermanic District 17 (Alder Clausius)

Legislative History

7/17/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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33. [30706](#) Change of Agent  
Deja Food LLC • dba L'Etoile/Graze • 1 S Pinckney  
New Agent: Kristopher Wachowiak  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)

Legislative History

7/17/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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34. [30726](#) Operator License Application  
Briana Nava - Establishment where employed: One Barrel Brewing Co.

Legislative History

7/17/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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35. [30740](#) Amending Sections 38.06(11)(a) and (12)(c) of the Madison General Ordinances to eliminate the capacity level for 21+ and 18+ entertainment venues.

Sponsors: Michael E. Verveer and Scott J. Resnick

Legislative History

6/25/13	Attorney's Office/Approval Group Alcohol License Review Committee	Referred for Introduction
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7/2/13	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
7/17/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [30833](#) 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 7, 14, 21, & 29, September 4, 2013  
Aldermanic District 4 (Alder Verveer) • Police Sector 406  
Jazz at Five

Legislative History

7/17/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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37. [30835](#) Change of Corporate Control  
VFW Post 1318 • dba VFW • Address 133 E Lakeside St  
Class B Combination Liquor & Beer  
Aldermanic District 13 (Alder Ellingson) • Police Sector 306  
One new officer

Legislative History

7/17/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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38. [30836](#) Change of Corporate Control  
Capitol Lakes Inc • dba Capitol Lakes  
333 W Main St • Agent: Blair Clark  
Class B Beer, Class C Wine • 1% alcohol, 99% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405  
Add one and subtract one officer

Legislative History

7/17/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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39. [30837](#) Change of Agent  
Blazin Wings, Inc. • dba Buffalo Wild Wings #413  
240 East Towne Mall • New Agent: William Wikert  
Estimated Capacity: 312 interior/40 exterior  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Aldermanic District 17 (Alder Clausius) • Police Sector 631

Legislative History

7/17/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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40. [30838](#) Change of Agent  
Blazin Wings, Inc. • dba Buffalo Wild Wings #414  
789 University Ave • New Agent: Brittani Redfearn • Estimated Capacity: 229  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Aldermanic District 8 (Alder Resnick) • Police Sector 402

Legislative History

7/17/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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41. [30840](#) Change of Licensed Premise  
Brice P's Inc • dba Regent Street Retreat (The Annex)  
1206 Regent Street • Agent: Bruce Gerhartz  
Class B Combination Liquor & Beer • 70% alcohol, 30% food  
Aldermanic District 8 (Alder Resnick) • Police Sector 402  
New façade and entryway

Legislative History

7/17/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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42. [30841](#) 18+ Center for Visual & Performing Arts License  
Red Zone of Madison Inc • dba The Red Zone  
1212 Regent St • Agent: Ricky L. Imhoff • Estimated Capacity: 625  
Class B Combination Liquor & Beer • 60% alcohol, 20% food, 20% other  
Aldermanic District 8 (Alder Resnick) • Police Sector 402

Legislative History

7/17/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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43. [30842](#) 21+ Entertainment License  
T & M Ventures Inc. • dba Ancora Coffee & Tea  
112 King St • Agent: Tori Rae Mitchell • Estimated Capacity: 57  
Class B Combination Liquor & Beer • 15% alcohol, 20% food, 65% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area
- Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 7/17/13 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
44. [30843](#) Operator License Application  
Craig Kendziroa
- Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 7/17/13 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
45. [30844](#) Operator License Application  
Jessica Manzuk
- Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 7/17/13 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
46. [30845](#) Operator License Application  
Ralph Klosterman
- Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 7/17/13 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
47. [30849](#) Change of Licensed Premise  
The Villa Tap LLC • dba Villa Tap  
2302 Packers Ave • Agent: Christopher Warren • Estimated Capacity: 99  
Class B Combination Liquor & Beer • 80% alcohol, 20% food  
Aldermanic District 12 (Alder Palm) • Police Sector 504  
Expand Premises to include fenced parking lot section for one  
gathering after golf outing per year.
- Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 7/17/13 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

48. [30850](#) Change of Licensed Premise  
VFW Post 1318 • dba VFW • Capacity: 75 (indoor)  
Address 133 E Lakeside St • Agent:  
Class B Combination Liquor & Beer  
Aldermanic District 13 (Alder Ellingson) • Police Sector 30  
Increase capacity outdoor from 0 to 16.

Legislative History

7/17/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The condition is:  
1) No amplified sound.

49. [30932](#) 21+ Entertainment License  
Great Dane Pub & Brewing Company LLC • dba Great Dane  
Capacity: 99  
123 E Doty St • Agent: Ted Peterson  
Class B Combination Liquor & Beer • 45.2% alcohol, 52% food, 2.8% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 405

Legislative History

7/17/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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50. [31046](#) Temporary Class B Retailer license concurrent with  
Street Use Permit  
Tenant Resource Center Inc • 200-300 est. attendance  
1900 Atwood Ave  
Event Date: August 17, 2013  
Aldermanic District 6 (Alder Rummel) • Police Sector 410  
Shenk's Corners Block Party

**AGENDA NOTE: The ALRC is scheduled to hold a special meeting on this item 8-2-2013 and a recommendation will be made from the floor.**

51. [31053](#) Temporary Class B Retailer license concurrent with  
Street Use Permit  
Stage Q • 1000 est. attendance  
100 Block of King Street  
Event Date: August 17, 2013  
Aldermanic District 4 (Alder Verveer) • Police Sector 405  
Woof's King Street Pride

**AGENDA NOTE: The ALRC is scheduled to hold a special meeting on this item 8-2-2013 and a recommendation will be made from the floor.**

52. [31090](#) Alcohol License Review Committee Report of Operator License Applications August 6, 2013. See attached report for list of operators.

**Legislative History**

7/30/13	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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**REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS**

53. [30555](#) Amending Section 27.05(2)(c) of the Madison General Ordinances to streamline the process by which the City can clean up the exteriors of abandoned properties.

**Sponsors:** Lauren Cnare

**Legislative History**

6/10/13	Attorney's Office/Approval Group Building Code, Fire Code, Conveyance Code & Licensing Appeals Board; Board of Estimates	Referred for Introduction
6/18/13	COMMON COUNCIL  Additional referral Board of Estimates	Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
6/18/13	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	Refer to the BOARD OF ESTIMATES
6/24/13	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
7/16/13	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF BOARD OF ESTIMATES**

54. [30297](#) Report on Position Study Outcomes - 2012

**Legislative History**

5/21/13	Human Resources Department Board of Estimates June 10, 2013, Personnel Board June 5, 2013	Referred for Introduction
6/4/13	COMMON COUNCIL Additional referral to Personnel Board	Refer to the BOARD OF ESTIMATES

6/4/13	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
6/5/13	PERSONNEL BOARD	Re-refer to the PERSONNEL BOARD
7/17/13	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
7/29/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER

55. [30735](#)

Approve Common Wealth Development's request to waive the 2013-2014 CDD Program Goals and Objectives loan-to-value ratio limit for the 2013 SW Rental Acquisition & Rehab project.

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

**Legislative History**

6/26/13	Community Development Division Board of Estimates, Community Development Block Grant Committee	Referred for Introduction
7/2/13	COMMON COUNCIL Additional referral to Community Block Development Committee	Refer to the BOARD OF ESTIMATES
7/2/13	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
7/11/13	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/29/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

56. [30826](#)

Resolution to authorize a contract with Frank Productions, Inc., for Freakfest 2013 and to authorize gating and ticketing for entry into the event area.

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

**Legislative History**

7/3/13	Mayor's Office Board of Estimates, Common Council	Referred for Introduction
7/16/13	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
7/29/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

57. [30873](#) Amendment to Resolution #29110 authorizing the Mayor and City Clerk to execute agreements with specific non-profit agencies for ETH funds through the state Division of Housing reducing the amount of ESG funds by \$33,075 available from the state.

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

**Legislative History**

7/10/13	Community Development Division Board of Estimates, Community Development Block Grant Committee	Referred for Introduction
7/16/13	COMMON COUNCIL Additional Referral: Community Development Block Grant Committee.	Referred to the BOARD OF ESTIMATES
7/17/13	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
7/29/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**AGENDA NOTE: This item is on the 8-1-2013 agenda for the Community Block Development Grant Committee and a recommendation will be made from the floor.**

58. [30878](#) Create a new position of Parking Enforcement Field Supervisor in the Madison Police Department budget to be filled through a competitive process. Upon filling the newly created position, position #4194 of Parking Enforcement Leadworker in Compensation Group 16, Range 13 will be deleted to fund the new position.

**Sponsors:** Paul R. Soglin

**Legislative History**

7/8/13	Human Resources Department Board of Estimates July 29, 2013, Personnel Board July 17, 2013	Referred for Introduction
7/16/13	COMMON COUNCIL Additional Referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
7/17/13	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/17/13	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
7/29/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

59. [30883](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Parking Enforcement Field Supervisor" in Compensation Group 18, Range 05.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |   |
|---------|---|---|
| 7/9/13  | Attorney's Office/Approval Group<br>Board of Estimates, Personnel Board | Referred for Introduction   |
| 7/16/13 | COMMON COUNCIL<br>Additional Referral: Personnel Board.                 | Referred to the BOARD OF ESTIMATES  |
| 7/17/13 | PERSONNEL BOARD   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 7/17/13 | BOARD OF ESTIMATES  | Refer to the PERSONNEL BOARD  |
| 7/29/13 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
60. [30884](#) Authorizing the Mayor and City Clerk to execute a lease with Philip G. Plourd and Rhonda K. Plourd for a portion of the City's East Rail Corridor located adjacent to 2318 Atwood Avenue.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- |         |   |   |
|---------|---|---|
| 7/9/13  | Economic Development Division<br>Board of Estimates, Board of Public Works, Plan Commission | Referred for Introduction   |
| 7/16/13 | COMMON COUNCIL<br>Additional Referrals: Board of Public Works, Plan Commission.             | Referred to the BOARD OF ESTIMATES  |
| 7/17/13 | BOARD OF ESTIMATES  | Refer to the BOARD OF PUBLIC WORKS  |
| 7/17/13 | BOARD OF ESTIMATES  | Refer to the PLAN COMMISSION  |
| 7/22/13 | PLAN COMMISSION<br><br>The motion passed unanimously.                                       | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 7/24/13 | BOARD OF PUBLIC WORKS   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 7/29/13 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |



61. [30891](#) Authorizing an Amendment to the Facilities Use and License Agreement between the City and Wisconsin Independent Network (WIN), d/b/a WINmetro, LLC and consenting to the modification of receipts derived from the agreement.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |   |
|---------|--|---|
| 7/10/13 | Department of Information Technology<br>Board of Estimates | Referred for Introduction                         |
| 7/16/13 | COMMON COUNCIL   | Referred to the BOARD OF ESTIMATES                |
| 7/29/13 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
62. [30893](#) Amending RES-13-00076, Authorizing a Facilities Use and License Agreement between the City and SupraNet Communications, Inc. to modify the payment structure and include access to Water Towers and Larkin Tower.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |   |
|---------|--|---|
| 7/10/13 | Department of Information Technology<br>Board of Estimates | Referred for Introduction                         |
| 7/16/13 | COMMON COUNCIL   | Referred to the BOARD OF ESTIMATES                |
| 7/29/13 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
63. [30901](#) Amending Enactment No RES-10-00931 concerning the allocation of CDBG funds for neighborhood revitalization projects which address objectives identified in the Northport-Warner Park-Sherman Neighborhood Plan.
- Sponsors:** Maurice S. Cheeks, Lauren Cnare, Matthew J. Phair and Larry Palm
- Legislative History**
- |         |   |  |
|---------|---|--|
| 7/10/13 | Community Development Division<br>Board of Estimates, Community Development Block Grant Committee | Referred for Introduction                                |
| 7/16/13 | COMMON COUNCIL<br>Additional Referral: Community Development Block Grant Committee.               | Referred to the BOARD OF ESTIMATES                       |
| 7/17/13 | BOARD OF ESTIMATES  | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |
| 7/29/13 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER        |

**AGENDA NOTE: This item is on the 8-1-2013 agenda for the Community Block Development Grant Committee and a recommendation will be made from the floor.**

64. [30902](#) Authorizing the CD Division to make up a budget shortfall resulting from the federal government's sequestration cuts by utilizing eligible CDBG funds currently available in the Division's Housing Development Reserve Fund.
- Sponsors:** Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair
- Legislative History**
- |         |   |  |
|---------|---|--|
| 7/10/13 | Community Development Division<br>Board of Estimates, Community Development Block Grant Committee | Referred for Introduction                                |
| 7/16/13 | COMMON COUNCIL<br>Additional Referral: Community Development Block Grant Committee.               | Referred to the BOARD OF ESTIMATES                       |
| 7/17/13 | BOARD OF ESTIMATES  | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |
| 7/29/13 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER        |

**AGENDA NOTE: This item is on the 8-1-2013 agenda for the Community Block Development Grant Committee and a recommendation will be made from the floor.**

65. [30903](#) Report of Payment in Lieu of Taxes (PILOT) Task Force
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |  |
|---------|--|--|
| 7/10/13 | Finance Department<br>Board of Estimates | Referred for Introduction                          |
| 7/16/13 | COMMON COUNCIL                           | Referred to the BOARD OF ESTIMATES                 |
| 7/29/13 | BOARD OF ESTIMATES                       | RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER |
66. [30953](#) Authorizing the transfer of \$40,000 from the 2013 Community Development Division budget to the 2013 Economic Development Division budget for the purpose of funding Northside marketing efforts and Northside Town Center concept planning and feasibility analysis and amending the 2013 operating budgets of CDD and EDD.
- Sponsors:** Larry Palm and Anita Weier
- Legislative History**
- |         |  |                                 |
|---------|--|---------------------------------|
| 7/15/13 | Community and Economic Development Unit<br>Referred to Board of Estimates. | Referred for Introduction       |
| 7/16/13 | COMMON COUNCIL<br>Additional Referral: Economic Development Committee.     | Refer to the BOARD OF ESTIMATES |

7/17/13	BOARD OF ESTIMATES	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
7/29/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

67. [30975](#)

Supporting the application by the City of Madison to the National Endowment for the Arts (NEA) for an Our Town grant to be used to help fund "The Bubbler: Madison Public Library Maker Program" and authorizing the Mayor and City Clerk to enter into a contract with NEA to receive and use these funds should they be awarded.

**Sponsors:** Larry Palm and Marsha A. Rummel

**Legislative History**

7/16/13	COMMON COUNCIL Return to the Common Council on 8/6/2013.	Refer to the BOARD OF ESTIMATES
7/17/13	Council Office Board of Estimates, Common Council Meeting 8/6/13	Referred for Introduction
7/23/13	MADISON ARTS COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/29/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

68. [31031](#)

SUBSTITUTE Allowing the City of Madison to provide financial assistance to CDI South Madison Childcare Center for the purposes ~~paying back taxes and~~ reorganizing operations to function more efficiently and amending the 2013 City operating budget to recognize an additional \$34,000 in General Fund revenues and offsetting grant expense in the budget of the Community Development Division.

**Sponsors:** Paul R. Soglin and John Strasser

**Legislative History**

7/22/13	Mayor's Office Board of Estimates	Referred for Introduction
7/29/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER

69. [31060](#) Funding Law Enforcement Advocate Partnership (LEAP) for 2013 and amending the 2013 operating budget of the Community Development Division to allocate an additional \$30,000 to Domestic Abuse Intervention Services (DAIS).

**Sponsors:** Larry Palm and Lisa Subeck

**Legislative History**

7/26/13	Community Development Division Board of Estimates	Referred for Introduction
7/29/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER

The motion passed by the following vote: 3:0: (AYE: Clausius, Palm, Soglin; ABSTAIN: Schmidt).

**REPORT OF BOARD OF PUBLIC WORKS**

70. [30616](#) Vacation/Discontinuance of a public alley from S Mills St to S Brooks St as platted by Greenbush Addition to Madison, being located in part of the Northwest one-quarter (1/4), of the Southeast one-quarter (1/4) of Section 23, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. (13th AD)

**Sponsors:** Sue Ellingson

**Legislative History**

6/14/13	Engineering Division Board of Public Works (7/3), Plan Commission (7/8), Common Council Adoption (7/16)	Referred for Introduction
7/2/13	COMMON COUNCIL Additional referral to Plan Commission	Refer to the BOARD OF PUBLIC WORKS
7/2/13	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
7/8/13	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
This item passed by the following 7:0 vote: (AYE: Ald. Resnick, Sundquist, Berger, Rewey, Cantrell, Ald. King, and Ald. Zellers. NON-VOTING: Opin and Hamilton-Nisbet; RECUSED: Heifetz; EXCUSED: Finnemore.)		
7/24/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

71. [30701](#) Approving Addendum No. 2 to McAllen 120 Business Park - Phase I, Contract No. 2209. (16th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

7/19/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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- |     |                       |  |  |
|-----|-----------------------|--|--|
|     | 7/24/13               | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 72. | <a href="#">30727</a> | Awarding Public Works Contract No. 7008, Central Park - Phase 1A.  |  |
|     |                       | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS  |  |
|     |                       | <b><u>Legislative History</u></b>  |  |
|     | 6/25/13               | Engineering Division   | Refer to the BOARD OF PUBLIC WORKS   |
|     | 7/24/13               | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|     |                       | A motion was made by Branson, seconded by Haack Benedict, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25, with both Alternates to be included - REPORT OF OFFICER. The motion passed by voice vote/other. |  |
| 73. | <a href="#">30858</a> | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for City-County Building GR-10 Reception Windows Replacement.   |  |
|     |                       | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS  |  |
|     |                       | <b><u>Legislative History</u></b>  |  |
|     | 7/16/13               | Engineering Division   | Refer to the BOARD OF PUBLIC WORKS   |
|     | 7/24/13               | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 74. | <a href="#">30880</a> | Assessing Benefits - South Fairchild Street, West Doty Street & South Carroll Street Assessment District 2012.   |  |
|     |                       | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS  |  |
|     |                       | <b><u>Legislative History</u></b>  |  |
|     | 7/16/13               | Engineering Division   | Refer to the BOARD OF PUBLIC WORKS   |
|     | 7/24/13               | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 75. | <a href="#">30881</a> | Assessing Benefits - Utility Replacement with Resurfacing 2012.  |  |
|     |                       | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS  |  |
|     |                       | <b><u>Legislative History</u></b>  |  |
|     | 7/16/13               | Engineering Division   | Refer to the BOARD OF PUBLIC WORKS   |
|     | 7/24/13               | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

76. [30882](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks.  
(Aldermanic Districts 6, 7, 11, 15, 16, 20)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 7/16/13 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 7/24/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
77. [30914](#) Assessing Benefits - S. Ingersoll St. and Rutledge St. Asssment District - 2012.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 7/10/13 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 7/24/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
78. [30915](#) Assessing Benefits - West Lakelawn Place Assessment District - 2012.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 7/10/13 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 7/24/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
79. [30916](#) Assessing Benefits - North Frances Street (Langdon St - North) Storm Sewer Assessment District - 2011.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 7/10/13 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 7/24/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

80. [30917](#) Assessing Benefits - West Gorham St., North Henry St. and North Frances St. Assessment District - 2012.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
7/10/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
7/24/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
81. [30928](#) Authorizing the indemnification of the Wisconsin Department of Transportation from liability associated with the use of Federal funds via the E. Johnson Street Reconstruction Project. (2nd AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
7/15/13 Engineering Division Referred for Introduction  
Board of Public Works (7/24), Council Adoption (8/6)  
7/16/13 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS  
Return to the Common Council on 8/6/2013.  
7/24/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
82. [30947](#) Assessing Benefits - Beld Street Assessment District - 2012.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
7/15/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
7/24/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
83. [30948](#) Assessing Benefits - Rosa Road Resurfacing and Sidewalk Assessment District - 2012.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
7/15/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
7/24/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

84. [30949](#) Assessing Benefits - Camden Road Street Assessment District - 2012.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
7/15/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
7/24/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
85. [30950](#) Assessing Benefits - Syene Road Assessment District - 2012.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
7/15/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
7/24/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
86. [30951](#) Assessing Benefits - North Frances Street (Langdon St - North) Assessment District - 2011.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
7/15/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
7/24/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
87. [30955](#) Assessing Benefits - Langdon Street Assessment District - 2011.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
7/16/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
7/24/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER



88. [30956](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Foth Infrastructure and Environment, LLC for additional design engineering services for Mineral Point Road/CTH S and Junction Road/CTH M. (9th AD)
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 7/16/13 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 7/24/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
89. [30958](#) Authorizing an amendment to the contract between the City of Madison and Engberg Anderson, Inc., in the amount not to exceed \$206,000.00 for additional architectural and engineering design services for the Meadowridge Branch Expansion and the Meadowood Neighborhood Center related to Design Development, Construction Documents, Bidding, and Construction Administration.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 7/16/13 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 7/24/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
90. [30969](#) Authorizing the Mayor and City Clerk to enter into an agreement with MSA Professional Services, Inc. for design engineering services for Central Park Phase 1A Construction Oversight. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 7/16/13 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 7/24/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
91. [30970](#) Approving Addendum No. 1 to Town Center Addition to Grandview Commons - Phase I Utilities, construction to be undertaken by the Developer, Private Contract No. 2330. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                      |                                    |
|---------|----------------------|------------------------------------|
| 7/16/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

- |            |                                   |  |  |
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|            | 7/24/13                           | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>92.</b> | <b><a href="#">30971</a></b>      | Approving final plans for the installation of speed humps on Vera Court.   |  |
|            | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS  |  |
|            | <b><u>Legislative History</u></b> |  |  |
|            | 7/16/13                           | Engineering Division   | Refer to the BOARD OF PUBLIC WORKS   |
|            | 7/24/13                           | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>93.</b> | <b><a href="#">30972</a></b>      | Authorizing the Mayor and City Clerk to execute Addendum No. 5 to MSA Professional Services for additional design services for "Central Park" Project No. 53W0853. (6th AD)  |  |
|            | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS  |  |
|            | <b><u>Legislative History</u></b> |  |  |
|            | 7/16/13                           | Engineering Division   | Refer to the BOARD OF PUBLIC WORKS   |
|            | 7/24/13                           | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>94.</b> | <b><a href="#">30973</a></b>      | Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Hawks Woods Estates and authorizing construction to be undertaken by the Developer, Private Contract No. 2236 and Rescinding RES-13-00399, File No. 29991. (1st AD) |  |
|            | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS  |  |
|            | <b><u>Legislative History</u></b> |  |  |
|            | 7/16/13                           | Engineering Division   | Refer to the BOARD OF PUBLIC WORKS   |
|            | 7/24/13                           | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>95.</b> | <b><a href="#">30984</a></b>      | Assessing Benefits - Madison Street Reconstruction Assessment District - 2012.   |  |
|            | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS  |  |
|            | <b><u>Legislative History</u></b> |  |  |
|            | 7/17/13                           | Engineering Division   | Refer to the BOARD OF PUBLIC WORKS   |

- |     |                       |   |  |
|-----|-----------------------|---|--|
|     | 7/24/13               | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 96. | <a href="#">30985</a> | Assessing Benefits - Manitou Way Resurfacing Assessment District - 2012.  |  |
|     |                       | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS   |  |
|     |                       | <b><u>Legislative History</u></b>   |  |
|     | 7/17/13               | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|     | 7/24/13               | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 97. | <a href="#">30986</a> | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Owen Park Drainage Channel Stabilization - 2013. (19th AD).  |  |
|     |                       | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS   |  |
|     |                       | <b><u>Legislative History</u></b>   |  |
|     | 7/17/13               | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|     | 7/24/13               | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 98. | <a href="#">30991</a> | Awarding Public Works Contract No. 6991, Cottage Grove Road Resurfacing.  |  |
|     |                       | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS   |  |
|     |                       | <b><u>Legislative History</u></b>   |  |
|     | 7/17/13               | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|     | 7/24/13               | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 99. | <a href="#">30994</a> | Awarding Public Works Contract No. 7026, Traffic Engineering Building C, Roof Replacement.  |  |
|     |                       | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS   |  |
|     |                       | <b><u>Legislative History</u></b>   |  |
|     | 7/17/13               | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
|     | 7/24/13               | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|     |                       | A motion was made by Branson, seconded by Haack Benedict, to RECOMMEND TO COUNCIL TO ADOPT Base Bid Only UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER. The motion passed by voice vote/other. |  |

100. [30995](#) Awarding Public Works Contract No. 7130, 2013 Park Playground Improvements.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 7/17/13 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 7/24/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
101. [30997](#) Awarding Public Works Contract No. 7153, Garner Park Masonry Repairs - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 7/17/13 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 7/24/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
102. [30999](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Boulevard Landscaping - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 7/18/13 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 7/24/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

#### REPORT OF CULTURAL STEERING PLAN COMMITTEE

103. [24233](#) Adopting the Madison Cultural Plan
- Sponsors:** Satya V. Rhodes-Conway and Michael E. Verveer
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 10/11/11 | Department of Planning and Community and Economic Development | Referred for Introduction |
|----------|---|---------------------------|
- Cultural Plan Steering Committee, Madison Arts Commission, Plan Commission, Landmarks Commission, Urban Design Commission, Sustainable Design and Energy Committee, Board of Park Commissioners, Community Services Committee, Board of Estimates

10/18/11	COMMON COUNCIL	Refer to the CULTURAL PLAN STEERING COMMITTEE Additional Referrals: Madison Arts Commission, Plan Commission, Landmarks Commission, Urban Design Commission, Sustainable Design and Energy Committee, Board of Park Commissioners, Community Services Services Committee, Board of Estimates.
10/19/11	CULTURAL PLAN STEERING COMMITTEE	Refer to the MADISON ARTS COMMISSION
10/19/11	CULTURAL PLAN STEERING COMMITTEE	Refer to the PLAN COMMISSION
10/19/11	CULTURAL PLAN STEERING COMMITTEE	Refer to the LANDMARKS COMMISSION
10/19/11	CULTURAL PLAN STEERING COMMITTEE	Refer to the URBAN DESIGN COMMISSION
10/19/11	CULTURAL PLAN STEERING COMMITTEE	Refer to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE (ended 6/2012)
10/19/11	CULTURAL PLAN STEERING COMMITTEE	Refer to the BOARD OF PARK COMMISSIONERS
10/19/11	CULTURAL PLAN STEERING COMMITTEE	Refer to the COMMUNITY SERVICES COMMITTEE
10/19/11	CULTURAL PLAN STEERING COMMITTEE	Refer to the BOARD OF ESTIMATES
10/25/11	MADISON ARTS COMMISSION	Re-refer to the MADISON ARTS COMMISSION
11/8/11	MADISON ARTS COMMISSION	Return to Lead with the Following Recommendation(s) to the CULTURAL PLAN STEERING COMMITTEE
11/9/11	COMMUNITY SERVICES COMMITTEE	Return to Lead with the Recommendation for Approval to the CULTURAL PLAN STEERING COMMITTEE
11/9/11	COMMUNITY SERVICES COMMITTEE	Re-refer to the COMMUNITY SERVICES COMMITTEE

12/5/11

## PLAN COMMISSION

Return to Lead with the Recommendation  
for Approval to the CULTURAL PLAN  
STEERING COMMITTEE

The Cultural Plan was presented by Georgene Pomplun, 8778 Oak Grove Road, Mount Horeb, and David Wells, 6048 S. Highlands Avenue, both members of the Cultural Plan Steering Committee.

Following the presentation, the Plan Commission recommended approval of the Madison Cultural Plan by voice vote/ other. Members of the Commission offered the following comments on the plan:

Hamilton-Nisbet:

- Members of the business community should be added to the Arts Commission;
- Metrics should be developed to measure/ gauge success;
- Define how the plan gets implemented procedurally;
- Clarify who will be responsible for the annual review of the Overture Center?

Olson:

- Did the steering committee or consultant consider other models for arts infrastructure? Georgene Pomplun responded that the plan was more a vision plan. The consultant discussed initiatives from other cities, in particular Charlotte, NC, Austin, TX, and Atlanta, GA.

Fey:

- Regional focus and cooperation is important; broadens focus of what the City can do;
- Good to question the structure of a board or commission through planning process;
- How to think about the lakes is important.

Andrzejewski:

- Liked the scope of the plan and the many dimensions of "culture";
- Public-private partnerships are essential;
- Regional emphasis is good;
- Need more information on plan implementation in the final document.

Ald. Rummel:

- Thanked the steering committee for their work;
- Plan needs to identify short- and long-term projects;
- Can the Overture Center build our capacity for arts?
- References to "Winnebago" should probably be changed to "HoChunk";
- Plan creates a framework that may or may not come into being;
- Surprised so much of the focus is on what the City should do;
- Questioned the review of festivals in the plan.

12/5/11	LANDMARKS COMMISSION	Return to Lead with the Following Recommendation(s) to the CULTURAL PLAN STEERING COMMITTEE
	Karin Wolf, the City Arts Administrator, introduced the Madison Cultural Plan.	
	Steve Goldberg, 4914 Whitcomb Drive, representing the Cultural Plan Steering Committee and appearing in support. Mr. Goldberg explained that the cultural plan represents an 18 month comprehensive research project that was as inclusive as possible and included numerous interest groups, citizens, companies and artists. Overwhelmingly, these groups noted that there is no utility that links all creative/cultural sectors. He explained that there is a strong desire to align resources with cultural assets. He believes the cultural plan is broad reaching with detailed recommendations and that it will provide the connective tissue to bring the creative/cultural sectors together.	
	Jason Tish, 2714 LaFollette Avenue, representing Cultural Plan Steering Committee and appearing in support and available to answer questions. Mr. Tish explained this plan defines culture to include history and historic architecture. Other City plans were reviewed when preparing Madison's Cultural Plan. Flint, MI and Vancouver, WA plans were used as examples of plans that seemed successful incorporating history. Madison's cultural plan incorporates historic preservation and cultural resources very well.	
	Ms. Slattery asked about recommendation #28 and what is meant by "incentives". It was noted that the State has laws that no adjustments be made in Real Estate Taxes. Local incentives could include building materials rebate, City façade grant extension program, etc.	
	Ms. Gehrig asked about page 35, historic preservation, questioning what is meant in the last sentence. Also in sentence before that "the State's Historical Society" should be "Wisconsin Historical Society". Ms. Gehrig also noted that the cultural plan is interesting and well written.	
	Ms. Gehrig also suggested changing the language in recommendation #22 where it states "make the process for designation and review more efficient and predictable" to "make all aspects of the administrative process more efficient and predictable". Ms. Wolf stated that the language may be revised. Mr. Tish said that this plan is an opportunity to redefine the words landmark and culture and blend them successfully.	
	Ms. Slattery asked about #20. Perhaps the wording should be changed from: unless otherwise prohibited by other agency standards "where possible" to "where appropriate".	
	Gehrig asked what is meant by "worthy" in #28? She suggested removing the word. Levitan said that wording should be changed to mean that develop incentives to encourage property owners to seek landmark designation. Change the wording to read "incentives for the preservation of locally designated landmarks and sites."	
	Levitan also suggested that the word "affirmative" be removed from #28.	
12/7/11	COMMUNITY SERVICES COMMITTEE	Return to Lead with the Recommendation for Approval to the CULTURAL PLAN STEERING COMMITTEE
12/14/11	BOARD OF PARK COMMISSIONERS	Re-refer to the BOARD OF PARK COMMISSIONERS
1/11/12	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the CULTURAL PLAN STEERING COMMITTEE
1/18/12	URBAN DESIGN COMMISSION	Return to Lead with the Recommendation for Approval to the CULTURAL PLAN STEERING COMMITTEE

1/23/12	SUSTAINABLE DESIGN AND ENERGY COMMITTEE (ended 6/2012)	Return to Lead with the Following Recommendation(s) to the CULTURAL PLAN STEERING COMMITTEE
1/30/12	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the CULTURAL PLAN STEERING COMMITTEE The motion passed by the following vote: 4:0: (AYE: Ald. Cnare, Ald. Palm, Ald. Verveer, Ald. Rhodes-Conway; Recused: Ald. Solomon, Non-Voting: Mayor Soglin.
7/25/13	CULTURAL PLAN STEERING COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER The Steering Committee considered the consultant's submitted draft of a Plan along with the suggested changes they received from other committees to whom the Plan was referred. They also discussed and identified their priorities. Of the 51 recommendations included in the plan, the Steering Committee advises the City prioritize the following recommendations: Rec. 2 Form a Creative Initiatives Staff Team within the Department of Planning, Community, and Economic Development to advance creative sector issues; Rec. 12 Strengthen cultural programming in neighborhood centers, particularly in underserved areas; Rec. 24 Preserve public uses of parks and lakeshores; Rec. 28 Landmarks Commission should continue to seek Wisconsin Historical Society's Certified Local Government grants to identify and preserve areas and properties of historic significance; Rec. 18 Establish a community center in South Madison with strong cultural programs; Rec. 39 Develop artist work spaces as part of community development plans; and Rec. 46 City of Madison should adopt a 1% for art ordinance.  The Steering Committee suggests that the Madison Arts Commission be the body that champions the Cultural Plan and ushers its recommendations to fruition.

#### REPORT OF PLAN COMMISSION

104. [30661](#) Approving a Certified Survey Map of property owned by NEW WEI, LLC generally located at 9414 Silicon Prairie Parkway; 9th Ald. Dist.  
**Sponsors:** Planning Division  
**Legislative History**
- |         |                 |   |
|---------|-----------------|---|
| 7/22/13 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------|---|
- The motion passed unanimously.

#### REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

105. [31008](#) Approving a Certified Survey Map of property owned by MIG Homes, Inc. located at 1725 Fritz Avenue; 19th Ald. Dist.  
**Sponsors:** Planning Division  
**Legislative History**
- |         |   |  |
|---------|---|--|
| 4/10/13 | 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 |
|---------|---|--|



106. [31009](#) Approving a Certified Survey Map of property owned by Core Campus Investment Partners, LLC and Mullins Family, LLC and generally located at 529-531 State Street and 431-441 N. Frances Street; 4th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- |         |   |  |
|---------|---|--|
| 7/18/13 | 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 |
|---------|---|--|
107. [31010](#) Approving a Certified Survey Map of property owned by Neupert Enterprises, LLC located at 2421 S. Stoughton Road; 16th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- |         |   |  |
|---------|---|--|
| 7/18/13 | 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 |
|---------|---|--|
108. [31011](#) Approving a Certified Survey Map of property owned by Smart Motors, Inc. located at 5708-5714 Odana Road; 19th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- |         |   |  |
|---------|---|--|
| 7/18/13 | 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 |
|---------|---|--|
109. [31014](#) Approving a Certified Survey Map of property owned by Opus Development Corporation, LLC located at 1419 Monroe Street; 5th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- |         |   |  |
|---------|---|--|
| 7/18/13 | 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 |
|---------|---|--|
110. [31016](#) Approving a Certified Survey Map of property owned by McAllen Properties 120, LLC located at 6551 Femrite Drive and 3441 McAllens Way; 16th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- |        |   |  |
|--------|---|--|
| 8/2/13 | 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 MADISON PUBLIC LIBRARY BOARD**

111. [30887](#) Amending Section 23.05(4)(b) and 23.05(1) of the Madison General Ordinances to prohibit smoking within 25 feet of the downtown public library and create a definition of outdoor air intake.

**Sponsors:** Michael E. Verveer and Larry Palm

**Legislative History**

7/9/13	Attorney's Office/Approval Group Library Board; 8/6/13 Common Council	Referred for Introduction
7/16/13	COMMON COUNCIL	Referred to the MADISON PUBLIC LIBRARY BOARD

Return to the Common Council on 8/6/2013.

**AGENDA NOTE: The Madison Public Library Board is scheduled to take this item up at their 8-1-2013 meeting and a recommendation will be made from the floor.**

**REPORT OF RISK MANAGER**

112. [30896](#) D. Nash - vehicle damage - \$241.54.

**Legislative History**

7/16/13	COMMON COUNCIL	Referred to the Risk Manager
7/31/13	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

113. [30898](#) K. Crowther, Allstate Fire and Casualty Insurance Co., for K. Vo - vehicle damage - \$3,243.02.

**Legislative History**

7/16/13	COMMON COUNCIL	Referred to the Risk Manager
7/31/13	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

**REPORT OF TRANSIT/ PARKING COMMISSION**

114. [30344](#) Authorizing the Metro Transit General Manager to enter into agreements with businesses and organizations with fewer than 1,000 participants, all of whom meet Metro Transit's eligibility criteria for senior or disabled fares, who are in the Metro Transit Service area interested in providing a pass program to their employees, students or other affiliated individuals to take fixed route and ADA paratransit rides on Metro Transit. The per ride rate for this specialized Commute Card pass will be equal to the per ride rate of Metro Transit's other fare media available to seniors and people with disabilities who meet the criteria and listed in the current Fare Tariff for fixed route and ADA Paratransit rides.

**Sponsors:** Sue Ellingson

**Legislative History**

5/24/13	Metro Transit Transit and Parking Commission, Board of Estimates	Referred for Introduction
6/18/13	COMMON COUNCIL  Additional referral Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
6/18/13	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
6/24/13	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
7/10/13	TRANSIT AND PARKING COMMISSION  The motion passed by the following vote: 7:1. Ayes (7): Ellingson, Schmidt, Weier, Tolmie, Kovich, Golden, Lloyd. No votes (1): Bergamini. Non-voting: Poulson.	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**ITEMS REFERRED TO THIS MEETING****ORDINANCES**

115. [30772](#) Creating Section 15.01(589) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" detaching from the Fourteenth Aldermanic District approximately 1186.8 square feet of property located at 3101 Syene Road and amending Section 15.02(1) of the Madison General Ordinances to remove the detached property from Ward 73.

**Sponsors:** Paul R. Soglin

**Legislative History**

6/28/13	Attorney's Office/Approval Group 8/6/13 Common Council	Referred for Introduction
7/16/13	COMMON COUNCIL  Refer to the Common Council meeting on 8/6/2013.	Refer to a future Meeting to Adopt to the COMMON COUNCIL

116. [30877](#) Adopting and confirming Revision No. 283 of the Madison General Ordinances as of June 15, 2013 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

**Sponsors:** Common Council By Request

**Legislative History**

7/8/13	Attorney's Office/Approval Group 8/6/13 Common Council	Referred for Introduction
7/16/13	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL

Refer to the Common Council meeting on 8/6/2013.

## RESOLUTIONS

117. [30453](#) Requesting the Community Development Division provide a report on the Green Madison program and options for continuation of such program by August 6, 2013.

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

**Legislative History**

6/4/13	COMMON COUNCIL Common Council 8-6-2013	Refer to the COMMON COUNCIL
6/5/13	Council Office Common Council Meeting: 8/6/13	Referred for Introduction
6/18/13	COMMON COUNCIL Common Council 8/6/13	Refer to a future Meeting to Adopt to the COMMON COUNCIL

118. [30748](#) Amending resolution Res-12-00648, Legistar No. 27220 changing the composition of the Sustainable Madison Transportation Master Plan Oversight Committee.

**Sponsors:** Paul R. Soglin

**Legislative History**

6/26/13	Mayor's Office Common Council Meeting 7/16/13	Referred for Introduction
7/2/13	COMMON COUNCIL Adopt 7/16/2013	Refer to a future Meeting to Adopt to the COMMON COUNCIL

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

119. [30980](#) Creating Section 28.022 -- 00071 of the Madison General Ordinances rezoning property from CI (Campus Institutional) District to TR-C2 (Traditional Residential - Consistent District 2) District. Proposed Use: No Change; Correction to Mapping Error; 13th Aldermanic District, 1110 Edgewood Avenue.
- Sponsors:** Sue Ellingson
- Legislative History**
- 7/17/13 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission 8/26/13, Common Council 9/3/13
120. [31080](#) Amending Section 39.03 of the Madison General Ordinances to add unemployment as a protected class.
- Sponsors:** Anita Weier
- Legislative History**
- 7/29/13 Attorney's Office/Approval Referred for Introduction  
Group  
Equal Opportunities Commission, Affirmative Action Commission
121. [31086](#) Amending Section 28.151 and Section 7.51(2) of the Madison General Ordinances to allow for larger Bed and Breakfast establishments.
- Sponsors:** Ledell Zellers and Marsha A. Rummel
- Legislative History**
- 7/30/13 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission 8/26/13; Common Council 9/3/13
122. [31092](#) Amending Sections 4.26, 39.02(9)(a)2.a. and 39.07(3)(c)2. of the Madison General Ordinances regarding emergency service contracts and to authorize purchasing consortium agreements.
- Sponsors:** David Ahrens and Paul E. Skidmore
- Legislative History**
- 7/30/13 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Estimates
123. [31098](#) Amending Sections 28.151 and 28.211 of the Madison General Ordinances to create a definition and regulations for ATMs in the Zoning Code.
- Sponsors:** Scott J. Resnick
- Legislative History**
- 7/30/13 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission 8/26/13; Common Council 9/3/13

124. [31108](#) Amending Sections 28.142 and 28.211 of the Madison General Ordinances to update various landscaping and screening requirements and create a definition for hedges.
- Sponsors:** Mark Clear, Joseph R. Clausius and Paul E. Skidmore
- Legislative History**
- 7/31/13 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission, Urban Design Commission; Public Hearings: Plan Commission 8/26/13;  
Common Council 9/3/13
125. [31110](#) Amending Section 33.24(4)(f) of the Madison General Ordinances to eliminate overlap between the Big Box Ordinance and the new zoning code.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 7/31/13 Attorney's Office/Approval Referred for Introduction  
Group  
Urban Design Commission, Plan Commission

## RESOLUTIONS

126. [30968](#) Authorizing the Mayor and City Clerk to execute an amendment to the lease with the Community Development Authority of the City of Madison for space within the lower level of The Village on Park used by the City's Information Technology (IT) Department.
- Sponsors:** John Strasser
- Legislative History**
- 7/16/13 Economic Development Referred for Introduction  
Division  
Board of Estimates.
127. [31012](#) Authorizing Metro Transit to refund 25 cents per ride to the Dane County Veterans Service Office for their disabled veterans pass program from the program inception through when they began paying \$1.00 per ride.
- Sponsors:** Anita Weier, Sue Ellingson and Chris Schmidt
- Legislative History**
- 7/18/13 Metro Transit Referred for Introduction  
Transit and Parking Commission; Board of Estimates
128. [31021](#) Authorizing the execution of a Public Sanitary Sewer Access Easement Agreement with Krupp-Grove LLC pertaining to property located at 5225 University Avenue.
- Sponsors:** Mark Clear
- Legislative History**
- 7/19/13 Economic Development Referred for Introduction  
Division  
Referred to Board of Public Works and Plan Commission.

129. [31052](#) Intergovernmental Agreement with Dane County that will authorize Dane County to purchase voting equipment for the City of Madison, and the City of Madison agrees to reimburse the County for 50% of the equipment, initial training and installation costs within three years of receipt of the voting equipment.
- Sponsors:** Paul R. Soglin, Chris Schmidt, David Ahrens, Shiva Bidar-Sielaff, Larry Palm, John Strasser, Michael E. Verveer, Scott J. Resnick, Ledell Zellers, Paul E. Skidmore, Sue Ellingson, Mark Clear, Anita Weier and Joseph R. Clausius
- Legislative History**
- |         |                                      |                           |
|---------|--------------------------------------|---------------------------|
| 7/24/13 | Clerk's Office<br>Board of Estimates | Referred for Introduction |
|---------|--------------------------------------|---------------------------|
130. [31054](#) Declaring the City of Madison's intention to adopt an Equity Impact Model.
- Sponsors:** Denise DeMarb, Scott J. Resnick, Chris Schmidt, Matthew J. Phair and Shiva Bidar-Sielaff
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 7/25/13 | Council Office<br>Board of Health Madison-Dane County, Community Services Committee, Common Council Organizational Committee, Equal Opportunities Commission, Community Development Block Grant Committee | Referred for Introduction |
|---------|---|---------------------------|
131. [31061](#) Approval of an Intergovernmental Agreement relating to the Indian Trace Sanitary Sewer and allowing certain properties within the City of Monona to connect to the Madison Sewer Utility in accordance with MGO 35.02(4)(b).
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 7/29/13 | Engineering Division<br>Board of Public Works (8/21) | Referred for Introduction |
|---------|--|---------------------------|
132. [31063](#) Establishing a Glass-Free Zone for the State Street area from 9:00 pm on October 25, 2013 to 5:00 am to October 26, 2013 and from 9:00 pm on October 26, 2013 to 5:00 am on October 27, 2013.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 7/29/13 | Attorney's Office<br>Public Safety Review Comm mtg 9-10-13; Downtown Coordinating Comm mtg 8-15-2013; CC meeting 9-17-2013 | Referred for Introduction |
|---------|--|---------------------------|
133. [31073](#) Approving the Creation of and the Project Plan and Boundary for Tax Incremental District (TID) #43 (Park / Drake), City of Madison.
- Sponsors:** Sue Ellingson
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 7/29/13 | Economic Development<br>Division<br>Board of Estimates, Plan Commission. | Referred for Introduction |
|---------|--|---------------------------|

134. [31076](#) Approving the Creation of and the Project Plan and Boundary for Tax Incremental District (TID) #44 (Royster Clark), City of Madison.
- Sponsors:** David Ahrens and Lauren Cnare
- Legislative History**
- 7/29/13 Economic Development Referred for Introduction  
Division  
Board of Estimates, Plan Commission.
135. [31078](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be recommended to the Water Utility Board) for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for Lakeview Reservoir (Res 113) Two Zone System (18th AD).
- Sponsors:** Lauren Cnare and Anita Weier
- Legislative History**
- 7/29/13 Water Utility Referred for Introduction  
Water Utility Board, Board of Estimates
136. [31079](#) Authorizing the execution of an amendment to the lease with CAG Development LLC allowing for the City's continued use of space at 2422 Pennsylvania for the operation of the Madison Public Library storage facility.
- Sponsors:** Larry Palm
- Legislative History**
- 7/29/13 Economic Development Referred for Introduction  
Division  
Board of Estimates.
137. [31084](#) Authorizing the acceptance of ownership from Meadowood Neighborhood Association of a "Little Free Library" located within Meadowood Park at 5800 Thrush Lane.
- Sponsors:** Matthew J. Phair
- Legislative History**
- 7/30/13 Economic Development Referred for Introduction  
Division  
Park Commissioners, Board of Public Works, Plan Commission.
138. [31088](#) Authorizing the Director of the Department of Planning & Community & Economic Development to appoint City staff to serve on the Board of Directors of The Center for Industry & Commerce Association, Inc.; and, to serve on The Center for Industry & Commerce Design Review Board.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- 7/30/13 Economic Development Referred for Introduction  
Division  
Board of Estimates.



139. [31102](#) Authorizing the execution of an easement to the City of Sun Prairie for public pedestrian/bicycle path purposes across lands within the City of Madison's North-East Greenspace and adjacent Stormwater Utility lands, located south of Hoepker Road and west of U.S. Highway 151.

**Sponsors:** Joseph R. Clausius

**Legislative History**

7/31/13 Economic Development Division Referred for Introduction  
Board of Public Works, Board of Park Commissioners, Pedestrian/Bicycle/Motor Vehicle Commission, Plan Commission.

140. [31129](#) Authorizing the City's participation in the Kennedy Center's "*Any Given Child*" Initiative including representation on the steering committee.

**Sponsors:** Shiva Bidar-Sielaff

**Legislative History**

8/1/13 Department of Planning and Community and Economic Development Referred for Introduction  
Common Council 9/3

## LICENSES

141. [31091](#) Public Hearing - New License  
Star Bar of Madison LLC • dba Star Bar  
754 E Washington Ave • Agent: Peter Gentry • Estimated Capacity: 99  
Class B Combination Liquor & Beer • 80% alcohol, 15% food, 5% other  
Aldermanic District 2 (Alder Zellers) • Police Sector 407

**Legislative History**

7/30/13 ALCOHOL LICENSE REVIEW COMMITTEE Referred for Introduction  
Alcohol License Review Public Hearing

142. [31093](#) Public Hearing - New License  
Minerva Indian Cuisine Inc • dba Minerva Indian Cuisine  
515 Junction Rd, Suite A • Agent: Jansirani Prabakaran • Estimated Capacity: 45  
Class B Beer & Class C Wine • 10% alcohol, 90% food  
Aldermanic District 9 (Alder Skidmore) • Police Sector 128

**Legislative History**

7/30/13 ALCOHOL LICENSE REVIEW COMMITTEE Referred for Introduction  
Alcohol License Review Public Hearing

143. [31094](#) Public Hearing - New License  
Chinchilla JDK LLC • dba Red Rock Saloon  
322 W Johnson St • Agent: Jeffrey A. Kovacovich, Jr. • Estimated Capacity:  
395  
Class B Combination Liquor & Beer • 60% alcohol, 30% food, 10% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area

**Legislative History**

7/30/13 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Public Hearing

144. [31095](#) Public Hearing - New License  
Shamrock Bar and Grill Inc • dba Shamrock Bar and Grill  
117 W Main St • Agent: Robert D. Mahr • Estimated Capacity: 120  
Class B Combination Liquor & Beer • 75% alcohol, 25% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

**Legislative History**

7/30/13 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Public Hearing

145. [31096](#) Public Hearing - New License  
Artful Escapes LLC • dba Artful Escapes  
6661 Odana Rd • Agent: Arlene K. Welcher • Estimated Capacity: 35  
Class B Beer & Class C Wine • 17% alcohol, 3% food, 80% other  
Aldermanic District 19 (Alder Clear) • Police Sector 113

**Legislative History**

7/30/13 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Public Hearing

146. [31097](#) Public Hearing - New License  
El Jalapeño LLC • dba El Jalapeño  
1318 S Midvale Blvd • Agent: Araceli Hernandez • Estimated Capacity: 60  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 10 (Alder Cheeks) • Police Sector 106

**Legislative History**

7/30/13 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Public Hearing

**REPORTS**

147. [31068](#) Report of Chief of Police re: Police Overtime through the 2nd Quarter of 2013.  
Legislative History  
7/29/13      Police Department      Referred for Introduction  
                    Board of Estimates

**PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON****CLAIMS - REFER TO RISK MANAGER**

148. [30946](#) A. Howell - vehicle damage - \$1032.21.
149. [30957](#) G. Medina, Dempsey Law Firm, LLP for R. Buckholt - personal injury - \$50,000.
150. [31007](#) P. Taggart, II, LaRowe Gerlach Taggart LLP, attorney for B. Powers - personal injury - \$33,142.92.
151. [31020](#) NOTICE OF CLAIM: J. Arnost - property damage - amount to be determined.
152. [31039](#) Z. Woodring - personal injury - \$30.00.
153. [31045](#) NOTICE OF CLAIM: B. Klawikowski - personal injury - amount to be determined.
154. [31050](#) NOTICE OF CLAIM: D. Griffiths for AT&T - property damage - amount to be determined.
155. [31066](#) NOTICE OF CLAIM: K. Kratz, Kratz Law Firm for N. & H. Anderson - personal injury - amount to be determined.
156. [31067](#) D. Wallace - vehicle damage - \$4311.48.
157. [31072](#) K. Grate, Liberty Mutual for E. Young - property damage - \$2,361.59.
158. [31077](#) M. Hill - property damage - \$1,421.00.

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.

159. [30771](#) Authorizing City staff to prepare a report on the feasibility of banning plastic shopping bags.

**Sponsors:** Marsha A. Rummel, Chris Schmidt, Shiva Bidar-Sielaff, Denise DeMarb, Lisa Subeck, David Ahrens, Sue Ellingson, Lauren Cnare, Ledell Zellers, Michael E. Verveer and Steve King

**Legislative History**

7/11/13	Council Office Solid Waste Advisory Committee, Sustainable Madison Committee, Committee on the Environment	Referred for Introduction
7/16/13	COMMON COUNCIL Additional Referrals: Sustainable Madison Committee, Committee on the Environment.	Refer to the SOLID WASTE ADVISORY COMMITTEE
7/17/13	SOLID WASTE ADVISORY COMMITTEE	Refer to the SUSTAINABLE MADISON COMMITTEE
7/17/13	SOLID WASTE ADVISORY COMMITTEE	Refer to the COMMITTEE ON THE ENVIRONMENT

160. [30952](#) Creating Section 28.022 - 00069 of the Madison General Ordinances rezoning property from PD(SIP) Planned Development (Specific Implementation Plan) District to Amended PD (GDP) Planned Development (General Development Plan) District, and creating Section 28.022 - 00070 rezoning property from Amended PD (GDP) Planned Development (General Development Plan) District to Amended PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Amend the general development plan and approve a specific implementation plan to convert Longfellow School into apartments and construct a new apartment building with 128 total units; 13th Aldermanic District: 210 South Brooks Street.

**Sponsors:** Planning Division

**Legislative History**

7/15/13	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 8/5/13; Common Council, 9/3/13	Referred for Introduction
7/16/13	COMMON COUNCIL Return to the Common Council on 9/3/2013.	Referred for Public Hearing

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

**ADJOURNMENT**