



City of Madison

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

Agenda - Amended COMMON COUNCIL

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

Tuesday, February 7, 2012

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: Ald. Brian Solomon

OPENING REMARKS

1. [25240](#) Recognizing and honoring Fabu Phillis Carter for her service to the City of Madison as Poet Laureate from the 21st day of January 2007 through the 16th of January 2012.
Sponsors: Paul R. Soglin and Satya V. Rhodes-Conway
2. [25220](#) Proclaiming Sarah Busse and Wendy Vardaman as Madison's next Poets Laureate.
Sponsors: Paul R. Soglin

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

3. [25196](#) Congratulating Madison-Dane County Public Health Nurses Kim Neuschel and Jessica Leclair on being named 2011 Badger Bioneers.

Sponsors: Lauren Cnare, Shiva Bidar-Sielaff, Matthew J. Phair, Lisa Subeck, Chris Schmidt, Paul R. Soglin, Michael E. Verveer, Jill Johnson, Mark Clear, Scott J. Resnick, Steve King, Satya V. Rhodes-Conway, Tim Bruer and Anita Weier

Legislative History

1/27/12 Council Office

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

Honoring Resolutions

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

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

4. [24556](#) Public Hearing - New License
Irwin A and Robert D Goodman Community Center, Inc
dba Irwin A and Robert D Goodman Community Center
149 Waubesa St • Agent: Rebecca Steinhoff • Estimated Capacity: 250
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 6 (Alder Rummel) • Police Sector 602

Legislative History

11/28/11 Clerk's Office Referred for Introduction
Alcohol License Review Committee

11/29/11 COMMON COUNCIL Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE

12/21/11	ALCOHOL LICENSE REVIEW COMMITTEE The Condition is: 1. Alcohol service is to stop at 11:00 pm.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
1/3/12	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL
1/17/12	COMMON COUNCIL	Re-refer for Recessed Public Hearing

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

5. [24543](#) Public Hearing - New License
Naples 15 LLC • dba Naples 15
15 N Butler St • Agent: Pending • Estimated Capacity: 83
Class B Combination Liquor & Beer • 20% alcohol, 75% food
Aldermanic District 2 (Alder Maniaci) • Police Sector 406 • Density Area

Legislative History

11/28/11	Clerk's Office Alcohol License Review Committee	Referred for Introduction
11/29/11	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/20/11	Police Department	Recommend the Following Conditions:
12/21/11	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

6. [24784](#) Public Hearing - New License
Dickey's of Madison LLC • Dickey's Barbecue Pit
4833 Annamark Drive • Agent: Nick Ziegler • Estimated Capacity: 70
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 17 (Alder Clausius) • Police Sector 517

Legislative History

12/7/11	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
12/13/11	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE

1/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
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7. [24961](#) Public Hearing - New License
4810 Washington, Inc • dba TBD
4810 E Washington Ave • Agent: Lakhbir Singh
Class A Beer
Aldermanic District 17 (Alder Clausius) • Police Sector 518

Legislative History

1/17/12	Clerk's Office	Referred for Introduction
1/17/12	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
1/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

8. [24941](#) Approving Plans, Specifications, And Schedule Of Assessments For N. Frances St. (Langdon St. - North) Storm Sewer Assessment District - 2011. (8th AD)

Sponsors: BOARD OF PUBLIC WORKS**Legislative History**

1/18/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
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9. [24943](#) Approving Plans, Specifications, And Schedule Of Assessments For Rosa Road Resurfacing and Sidewalk Assessment District - 2012.

Sponsors: BOARD OF PUBLIC WORKS**Legislative History**

1/18/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
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A motion was made by Dailey, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with a 15 year assessment payback. The motion passed by voice vote/other.

10. [24945](#) Approving Plans, Specifications, And Schedule Of Assessments For S. Ingersoll St. and Rutledge St. Assessment District - 2012.

Sponsors: BOARD OF PUBLIC WORKS**Legislative History**

1/18/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

A motion was made by Skidmore, seconded by Weier, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the deletion of the canoe launch and the revised assessments. The motion passed by the following vote:

Excused: 2
No: 1
Aye: 5

REPORT OF PLAN COMMISSION

11. [24356](#) Adopting an amendment to the Generalized Future Land Use Plan Map in the City of Madison Comprehensive Plan.

Sponsors: Lauren Cnare

Legislative History

10/25/11	Attorney's Office/Approval Group	Referred for Introduction
	Plan Commission, Long-Range Transportation Planning Committee; Public Hearings: Plan Commission 2/20/12; Common Council, 2/28/12	
11/1/11	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
	Additional Referral: Long Range Transportation Planning Committee	
12/15/11	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
1/23/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
	This item was recommended to be referred to the February 20, 2012 Plan Commission meeting pending a recommendation by the Urban Design Commission on the proposed Amended PUD-GDP rezoning (Legistar ID 24620).	

AGENDA NOTE: Plan Commission will be meeting on Monday, February 6, 2012 and a recommendation will be made from the floor.

12. [24620](#) SUBSTITUTE Creating Section 28.06(2)(a)3570.of the Madison General Ordinances rezoning property from A Agriculture and PUD (GDP) Planned Unit Development (General Development Plan) District and PUD (SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and create Section 28.06(2)a)3571 of the Madison General Ordinance rezoning property from A Agriculture, and PUD (GDP) Planned Unit Development (General Development Plan) District and PUD (SIP) Planned Unit Development (Specific Implementation Plan) District to Amended- ~~PUD(GDP) Planned Unit Development (General Development Plan) District~~ and R2T Single-Family Residence District. Proposed Use: General Development Plan for 109,000 sq. ft. of future retail/office, a 24,000 sq. ft. library, 110 multi-family units and a subdivision plan for 18 single-family lots, 5 town center lots and 1 outlot. 3rd Aldermanic District: 6002 Cottage Grove Road, 5901-5939 Sharpsburg Drive and 857 Jupiter Drive.

Sponsors: PLAN COMMISSION

Legislative History

11/18/11	Attorney's Office Plan Commission; Public Hearings: Plan Commission 1/23/12; Common Council 2-7-12.	Referred for Introduction
11/29/11	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
1/23/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

This item was recommended to be referred to the February 20, 2012 Plan Commission meeting pending a recommendation by the Urban Design Commission on the proposed Amended PUD-GDP rezoning (Legistar ID 24620).

AGENDA NOTE: Plan Commission will be meeting on Monday, February 6, 2012 and a recommendation will be made from the floor.

13. [24673](#) Creating Section 28.06(2)(a)3573. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3574. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Construct Two-Story Mixed-Use Building with 3,400 Square Feet of Retail Space and 7 Apartments, and a Drive-Thru Window for a First-Floor Tenant; 13th Aldermanic District: 801 South Park Street.

Sponsors: Planning Division

Legislative History

11/28/11	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 1/9/12; Common Council, 1/17/12	Referred for Introduction
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12/13/11	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
		Return to Common Council on 1/17/12
1/9/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
		The Plan Commission recommended referral of this request to their January 23, 2012 meeting at the request of the applicant.
1/17/12	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
1/23/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
		This item was referred pending a recommendation from the Urban Design Commission. No future meeting date was specified.

AGENDA NOTE: Plan Commission will be meeting on Monday, February 6, 2012 and a recommendation will be made from the floor.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

14. [24919](#) Creating the Ad Hoc Committee on Moped Parking
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|--|--|
| 12/28/11 | Mayor's Office
Common Council Meeting 1/17/12 | Referred for Introduction |
| 1/3/12 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
| 1/17/12 | COMMON COUNCIL
Confirm 2-17-2012 | Refer to the COMMON COUNCIL |
15. [25265](#) Report of the Mayor submitting Alder committee appointments.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|--------|------------------------------------|---------------------------------|
| 2/1/12 | Mayor's Office
Confirm 2-7-2012 | RECOMMEND TO COUNCIL TO CONFIRM |
|--------|------------------------------------|---------------------------------|
16. [25271](#) Report of the Mayor submitting citizen committee appointments (introduction 2-7-2012; action 2-28-2012).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
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| 2/1/12 | Mayor's Office
Confirm 2-28-2012 | Referred for Introduction |
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BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

17. [25234](#) Encouraging the state of Wisconsin to apologize for the practice of sterilizing residents and pay restitution to any victims who are alive.
- Sponsors:** Anita Weier, Michael E. Verveer, Satya V. Rhodes-Conway and Chris Schmidt
- Legislative History**
- | | | |
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| 1/30/12 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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18. [25254](#) Accepting PILOT Payment from Pres House.
- Sponsors:** Scott J. Resnick
- Legislative History**
- | | | |
|---------|-----------------------------------|--|
| 1/31/12 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
| | Business by the Council President | |
19. [25299](#) Report: Mayor Paul R. Soglin - February 7, 2012 - Economic Challenges Presented by Other Cities & Regions
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|--------|----------------|-----------------------------|
| 2/2/12 | Mayor's Office | Refer to the COMMON COUNCIL |
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REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

20. [24568](#) Operator License Application
Alexia Gleysteen - Establishment where employed: Hooters
- Legislative History**
- | | | |
|----------|--|---|
| 12/21/11 | ALCOHOL LICENSE REVIEW COMMITTEE
Refer to the 1-25-12 Alcohol License Review Committee. | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 1/25/12 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |

21. [24604](#) Operator License Application
Jason Enriquez - Establishment where employed: N/A

Legislative History

12/21/11	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
		Refer to the 1-25-12 Alcohol License Review Committee.
1/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

22. [24675](#) Operator License Application
Steven K Thayer - Establishment where employed: Kellys Market

Legislative History

12/21/11	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
		Refer to the 1-25-12 Alcohol License Review Committee.
1/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

23. [25099](#) Operator License Application
Scott B. Vest - Establishment where employed: n/a

Legislative History

1/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
		With the condition that the applicant fills out a new complete application.

24. [25100](#) Operator License Application
Paul J. Munchie - Establishment where employed: Kelley Williams

Legislative History

1/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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25. [25103](#) Change of Licensed Premise
Salsapants Inc • dba Pasqual's On Monroe • Capacity: 99
Address: 1851 Monroe Street • Agent: Theresa Taggart
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 303
Proposed Change: Change business model from counter service to full service.

Legislative History

1/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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26. [25105](#) Change of Corporate Control
Nakoma Golf Club Inc • dba: Nakoma Golf Club
Address: 4145 Country Club Rd • Agent: Arjun Prathivadi
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 10 (Alder Solomon) • Police Sector 103
1 new officer(s): Timothy Wiora

Legislative History

1/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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27. [25108](#) Change of Agent
Wisconsin Ventures, Inc. • Segredo Madison • Address: 624 University Ave
New Agent: Shayne Miller
Class B Combination Liquor & Beer • 80% alcohol, 15% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Legislative History

1/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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28. [25118](#) Operator License Application
Theodore J. Devitt - Establishment where employed: Campus Inn

Legislative History

1/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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29. [25119](#) Operator License Application
Theodore Ludeman-Tormoen - Establishment where employed: Kelley's Market

Legislative History

1/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
	Aye: Landgraf, Stevenson, Verveer ; No: Bean	

30. [25226](#) Alcohol License Review Committee Report of Operator License Applications 2/7/2012. See attached report for list of operators.

Legislative History

1/30/12	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF ESTIMATES

31. [22180](#) SUBSTITUTE Approving a Stipulation and Settlement Agreement with Adams Outdoor Advertising, and authorizing the City Attorney to execute the same.

Sponsors: Paul R. Soglin

Legislative History

7/25/11	Attorney's Office Board of Estimates	Referred for Introduction
8/2/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
8/29/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
9/6/11	COMMON COUNCIL Adopt.	Re-refer to the Attorney's Office
12/8/11	Attorney's Office Board of Estimates, Plan Commission	Refer to the BOARD OF ESTIMATES
12/13/11	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/30/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

The motion passed by the following vote: 4:0: (AYE: Ald. Cnare, Ald. Verveer, Ald. Solomon, Ald. Rhodes-Conway; Abstain: Palm, Non-Votin: Mayor Soglin.

32. [24755](#) Effectuating the settlement agreement and stipulation in Adams Outdoor Advertising v. City of Madison, Dane County Circuit Court Cases 2007 - CV - 2201, etc.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
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| 12/6/11 | Attorney's Office/Approval Group
Board of Estimates; Plan Commission | Referred for Introduction |
| 12/13/11 | COMMON COUNCIL
Additional Referral: Plan Commission. | Referred to the BOARD OF ESTIMATES |
| 12/13/11 | BOARD OF ESTIMATES | Refer to the PLAN COMMISSION |
| 12/19/11 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| | The Plan Commission recommended to approve this item by the following vote: 7:2 [AYE: Ald. Rummel, Ald. Schmidt, Ald. King, Heifetz, Rewey, Cantrell, and Andrzejewski; NO: Sundquist and Hamilton-Nisbet; NON-VOTING: Olson.] | |
| 1/9/12 | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES |
| 1/30/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| | The motion passed by the following vote: 4:0: (AYE: Ald. Cnare, Ald. Verveer, Ald. Solomon, Ald. Rhodes-Conway; Abstain: Palm, Non-Votin: Mayor Soglin. | |
33. [24915](#) SUBSTITUTE-Accepting a Homeland Security Grant if awarded by the Wisconsin Office of Justice to upgrade radios to operate on WISCOM.
- Sponsors:** Paul E. Skidmore and Lauren Cnare
- Legislative History**
- | | | |
|---------|---------------------------------------|---|
| 12/8/11 | Fire Department
Board of Estimates | Referred for Introduction |
| 1/3/12 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/30/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
34. [25063](#) Supporting a 2012 Madison Cooperative Conference and amending the 2012 adopted operating budget to transfer up to \$10,500 from the Room Tax Fund to the Economic Development Division, to recognize \$13,500 in additional revenues from private sponsorships and registration fees, and \$24,000 in associated expenditures, and approving the hiring of a conference organizer through an RFP process.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
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| 1/11/12 | Economic Development Division
Board of Estimates | Referred for Introduction |
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1/17/12	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/30/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

The motion passed by the following vote: 4:1: (AYE: Ald. Palm, Ald. Verveer, Ald. Solomon, Ald. Rhodes-Conway; NO: Ald. Cnare, Non Voting: Mayor Soglin.

35. [25093](#) Authorizing the purchase of a note anticipation note from the Madison Metropolitan School District in the amount of \$2,770,000 and authorizing the Mayor and City Clerk to execute any associated documentation.

Sponsors: Paul R. Soglin and Shiva Bidar-Sielaff

Legislative History

1/13/12	Attorney's Office Board of Estimates	Referred for Introduction
1/17/12	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/30/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF HOUSING DIVERSITY PLANNING AD HOC COMMITTEE

36. [22631](#) Accepting the Final Report of the Housing Diversity Planning Ad Hoc Committee.

Sponsors: Mark Clear and Marsha A. Rummel

Legislative History

5/25/11	HOUSING DIVERSITY PLANNING AD HOC COMMITTEE (ended 5/2011)	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
6/1/11	HOUSING DIVERSITY PLANNING AD HOC COMMITTEE (ended 5/2011) Housing Diversity Planning Ad Hoc Committee, Housing Committee, Plan Commission, Community Development Block Grant Committee, Board of Education Common Council Liaison Committee, Board of Estimates	Referred for Introduction
6/7/11	COMMON COUNCIL Additional Referrals to: Housing Committee, Plan Commission, Community Development Block Grant Committee, Board of Education - Common Council Liaison Committee, Board of Estimates.	Referred to the HOUSING DIVERSITY PLANNING AD HOC COMMITTEE (ended 5/2011)
6/7/11	HOUSING DIVERSITY PLANNING AD HOC COMMITTEE (ended 5/2011)	Referred to the HOUSING COMMITTEE

6/7/11	HOUSING DIVERSITY PLANNING AD HOC COMMITTEE (ended 5/2011)	Referred to the PLAN COMMISSION
6/7/11	HOUSING DIVERSITY PLANNING AD HOC COMMITTEE (ended 5/2011)	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
6/7/11	HOUSING DIVERSITY PLANNING AD HOC COMMITTEE (ended 5/2011)	Referred to the BOARD OF EDUCATION - COMMON COUNCIL LIAISON COMMITTEE
6/7/11	HOUSING DIVERSITY PLANNING AD HOC COMMITTEE (ended 5/2011)	Referred to the BOARD OF ESTIMATES
6/13/11	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the HOUSING DIVERSITY PLANNING AD HOC COMMITTEE (ended 5/2011)
6/20/11	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the HOUSING DIVERSITY PLANNING AD HOC COMMITTEE (ended 5/2011)
		The motion passed unanimously. The Plan Commission recommended to the Housing Diversity Committee that page 6 of the report be revised to clarify that elementary school areas boundaries are one of several important factors that need to be considered in neighborhood planning.
7/6/11	HOUSING COMMITTEE	Return to Lead with the Recommendation for Approval to the HOUSING DIVERSITY PLANNING AD HOC COMMITTEE (ended 5/2011)
7/7/11	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the HOUSING DIVERSITY PLANNING AD HOC COMMITTEE (ended 5/2011)
7/19/11	BOARD OF EDUCATION - COMMON COUNCIL LIAISON COMMITTEE	Return to Lead with the Following Recommendation(s) to the HOUSING DIVERSITY PLANNING AD HOC COMMITTEE (ended 5/2011)
		The Board of Education-Common Council Liaison Committee made no recommendation.

REPORT OF BOARD OF PUBLIC WORKS

37. [24466](#) SUBSTITUTE Authorizing the Mayor to enter into a Memorandum of Understanding with the Madison Metropolitan Sewerage District (MMSD), Wisconsin Department of Natural Resources (WDNR) and Dane County to participate in and evaluate the effectiveness of using adaptive management as a means to meeting the Phosphorous (P) and Total Suspended Solids (TSS) reductions mandated by the Rock River Total Maximum Daily Load (TMDL).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
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| 11/7/11 | Engineering Division
Board of Public Works, Commission on the Environment, Board of Estimates. | Referred for Introduction |
| 11/29/11 | COMMON COUNCIL
Additional referrals: Commission on the Environment, Board of Estimates | Referred to the BOARD OF PUBLIC WORKS |
| 11/29/11 | BOARD OF PUBLIC WORKS | Refer to the COMMITTEE ON THE ENVIRONMENT |
| 11/29/11 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF ESTIMATES |
| 12/5/11 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 12/19/11 | COMMITTEE ON THE ENVIRONMENT | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 1/18/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
38. [24779](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the reconstruction and maintenance of existing public sanitary sewer improvements associated with the N. Frances Street Assessment District - 2011. (8th AD)
- Sponsors:** Scott J. Resnick
- Legislative History**
- | | | |
|----------|--|---------------------------------------|
| 12/7/11 | Engineering Division
Board of Public Works, Plan Commission | Referred for Introduction |
| 12/13/11 | COMMON COUNCIL
Additional Referral: Plan Commission. | Referred to the BOARD OF PUBLIC WORKS |
| 12/13/11 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |

- | | | | |
|--|---------|-----------------------|--|
| | 1/9/12 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| | 1/18/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
39. [24965](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tennis Court Resurfacing - 2012, Contract No. 6369. (13th & 18th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 1/18/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
40. [24974](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Major Streets - 2012, Contract No. 6797.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 1/18/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
41. [24975](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Local Streets - 2012, Contract No. 6796.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 1/18/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
42. [24976](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2012 - West, Contract No. 6780. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 1/18/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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43. [24977](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2012 - East, Contract No. 6779. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 1/18/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
44. [25004](#) Adopting a 10-Year Sidewalk Reconstruction Plan for the City of Madison.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 1/18/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
45. [25005](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Landscaping - 2012, Contract No. 6854.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 1/18/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
46. [25017](#) Approving revisions to the plans and specifications for the University Avenue Reconstruction Assessment District - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 1/18/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
47. [25018](#) Declaring the City of Madison's intention to exercise its police powers establishing the Monona Drive Assessment District - 2012. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 1/18/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
48. [25019](#) Declaring the City of Madison's intention to exercise its police powers establishing the Manitou Way Resurfacing Assessment District - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 1/18/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

49. [25020](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for STH 113 Tree Planting and Landscaping - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 1/18/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
50. [25042](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the addition of W Washington Ave to the S Fairchild St, W Doty St, S Carroll Street Assessment District - 2012 project.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 1/18/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
51. [25062](#) SUBSTITUTE Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-08-07 - 4.04-4.10 Mineral Point Road / CTH S & South Junction Road / CTH M- South Junction Road, City of Madison, for the acquisition of Plat of Land Interests required.
- Sponsors:** Mark Clear and Chris Schmidt
- Legislative History**
- | | | |
|---------|--|--|
| 1/11/12 | Engineering Division
Plan Commission | Referred for Introduction |
| 1/17/12 | COMMON COUNCIL
Additional referral to Plan Commission | Refer to the BOARD OF PUBLIC WORKS |
| 1/17/12 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 1/18/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 1/23/12 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
- The motion passed by the following vote: 5:2 [AYE: Olson, Rewey, Cantrell, Andrzejewski, Hamilton-Nisbet; NO: Ald. Rummel and Heifetz; NON-VOTING: Fey].
52. [25084](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station No. 2 Remodel, Contract 6585
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 1/18/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

53. [25106](#) Approving a Minimum Rate of Wage Scale to be paid by Contractors to the Employees on any Project of Public Works for the City of Madison.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 1/18/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
54. [25107](#) Declaring the City of Madison's intention to exercise its police powers establishing the Beld Street Assessment District - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 1/18/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

REPORT OF PLAN COMMISSION

55. [24357](#) Amending the Sprecher Neighborhood Development Plan to revise the land use recommendations for lands located within and adjacent to the Grandview Commons Neighborhood Center Mixed Use District.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|----------|--|--|
| 10/25/11 | Department of Planning and Community and Economic Development
Plan Commission, Long Range Transportation Planning Committee | Referred for Introduction |
| 11/1/11 | COMMON COUNCIL
Additional Referral: Long Range Transportation Planning Committee, Pedestrian/Bicycle/Motor Vehicle Commission. | Referred to the PLAN COMMISSION |
| 11/1/11 | PLAN COMMISSION | Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE |
| 11/1/11 | PLAN COMMISSION | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 11/22/11 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
A motion was made by Rewey, seconded by Ald. Johnson, to Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION, to deny approval of the amendment, but in the event that the amendment is approved, the PBMVC recommends that the Kilpatrick cul de sac be connected to Big Dipper, and that a traffic impact study be completed and reviewed by staff and PBMVC that specifically addresses median cuts and driveways on Cottage Grove Road, the mitigation and dispersal of neighborhood traffic, and pedestrian and bicycle access and impact. The motion passed by the following vote: 6:1(AYE: Johnson, Rewey, Crandall, Holloway, Prince, De Vos; NO: Steinhofner; NON-VOTING: Webber) | Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION |

12/15/11	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
	Note: Agenda Items 6 and 7 were taken up together. See agenda item 6 for discussion.	
1/23/12	PLAN COMMISSION	Refer to the PLAN COMMISSION
	This item was referred to the February 20, 2012 Plan Commission meeting pending a recommendation by the Urban Design Commission on the proposed Amended PUD-GDP rezoning (Legistar ID 24620).	

**AGENDA NOTE: Plan Commission will be meeting on Monday, February 6, 2012 and
a recommendation will be made from the floor.**

56. [24485](#) Approving the Redevelopment Plan and District Boundary for the East
Washington Avenue Redevelopment District.
- Sponsors:** Marsha A. Rummel and Bridget R. Maniaci
- Legislative History**
- | | | |
|----------|---|--|
| 12/20/11 | ECONOMIC
DEVELOPMENT
COMMITTEE
Plan Commission | Referred for Introduction |
| 1/17/12 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| 1/23/12 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| | The motion passed unanimously. | |
57. [25051](#) Approving the Redevelopment Plan and District Boundary for the University
Crossing Redevelopment District.
- Sponsors:** Mark Clear
- Legislative History**
- | | | |
|---------|---|--|
| 1/10/12 | Economic Development
Division
Plan Commission | Referred for Introduction |
| 1/17/12 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| 1/23/12 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| | The motion passed unanimously. | |

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

58. [25217](#) Approving a Certified Survey Map of property owned by Mad Grove, LLC located at 6701 McKee Road and 3210 Maple Grove Drive. 7th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 1/30/12 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|

REPORT OF RISK MANAGER

59. [24887](#) The Travelers Home and Marine Insurance Company for Ronald Lingard, 13 Daffodil Ln., Madison, 53714-2142 - vehicle damage - \$2,188.09.
- Legislative History**
- | | | |
|--------|----------------|--|
| 1/3/12 | COMMON COUNCIL | Referred to the Risk Manager |
| 2/1/12 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
60. [24967](#) Jane Langlais, The Travelers Home and Marine Insurance Co. for C. Cooley, PO Box 3022, Fall River, MA 02721 - vehicle damage - \$6,247.96.
- Legislative History**
- | | | |
|---------|----------------|--|
| 1/17/12 | COMMON COUNCIL | Referred to the Risk Manager |
| 2/1/12 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
61. [24968](#) D. Elmer, Evans Properties LLC, 360 Progress Dr. #201, Cottage Grove, 53527 - property damage - \$237.61.
- Legislative History**
- | | | |
|---------|----------------|--|
| 1/17/12 | COMMON COUNCIL | Referred to the Risk Manager |
| 2/1/12 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
62. [24970](#) S. Bormett, 809 Fairmont Ave., Madison, 53714 - vehicle damage - \$100.00.
- Legislative History**
- | | | |
|---------|----------------|------------------------------|
| 1/17/12 | COMMON COUNCIL | Referred to the Risk Manager |
|---------|----------------|------------------------------|

- | | | | |
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| | 2/1/12 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
|--|--------|--------------|---|
63. [25014](#) J. Bruckert, 1927 Sherman Ave # 6, Madison, 53704 - personal injury - \$617.00.
- Legislative History
- | | | | |
|--|---------|----------------|---|
| | 1/17/12 | COMMON COUNCIL | Referred to the Risk Manager |
| | 2/1/12 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
64. [25036](#) A. Halada, 6121 Raymond Rd., Madison, 53711 - property damage - \$2,291.24.
- Legislative History
- | | | | |
|--|---------|----------------|---|
| | 1/17/12 | COMMON COUNCIL | Referred to the Risk Manager |
| | 2/1/12 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
65. [25046](#) A. Krogman, 5946 Schumann Cir., Fitchburg, 53711 - vehicle damage - \$352.38.
- Legislative History
- | | | | |
|--|---------|----------------|---|
| | 1/17/12 | COMMON COUNCIL | Referred to the Risk Manager |
| | 2/1/12 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
66. [25048](#) J. DeMeio, 2408 Independence Ln. #205, Madison, 53704 - personal injury - \$50.00.
- Legislative History
- | | | | |
|--|---------|----------------|---|
| | 1/17/12 | COMMON COUNCIL | Referred to the Risk Manager |
| | 2/1/12 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |

REPORT OF TRANSIT/ PARKING COMMISSION

67. [24646](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts, and operations for calendar year 2012, and \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2012.

Sponsors: Steve King, Chris Schmidt, Mark Clear and Lisa Subeck

Legislative History

11/22/11	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
12/13/11	COMMON COUNCIL Additional Referral: Board of Estimates.	Referred to the TRANSIT AND PARKING COMMISSION
12/13/11	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
1/9/12	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
1/11/12	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF WATER UTILITY BOARD

68. [24540](#) Amending Sec. 13.16 of the Madison General Ordinance to update the water service area limitations.

Sponsors: Paul R. Soglin

Legislative History

11/14/11	Attorney's Office/Approval Group Water Utility Board.	Referred for Introduction
11/29/11	COMMON COUNCIL	Referred to the WATER UTILITY BOARD
1/24/12	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

ORDINANCES

69. [24914](#) Creating Section 15.01(583) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 19th Aldermanic District the Watts Road Attachment and creating Section 15.02(117) to assign the attached property to Ward 117 and amending Section 15.03(19) to add Ward 117 to Aldermanic District 19.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|---|--|
| 12/27/11 | Attorney's Office/Approval Group
2/7/12 Common Council Meeting | Referred for Introduction |
| 1/3/12 | COMMON COUNCIL

Adopt 2-7-2012. | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
70. [25044](#) Adopting and confirming Revision No. 277 of the Madison General Ordinances as of December 15, 2011 to incorporate the changes pursuant to Wis. Stat. § 66.0103.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|-----------------------------|
| 1/9/12 | Attorney's Office/Approval Group
February 7, 2012 Common Council Meeting | Referred for Introduction |
| 1/17/12 | COMMON COUNCIL
Adopt 2-7-12. | Refer to the COMMON COUNCIL |

REPORTS

71. [25065](#) Report dated January 17, 2012 re: Board, Committee, Commission, Ad Hoc Committee & Subcommittee Members who have not filed the Statement of Interests Form.
- Legislative History**
- | | | |
|---------|--|---|
| 1/12/12 | Clerk's Office
Recommended to Common Council to accept 2-7-2012 | Referred for Introduction |
| 1/17/12 | COMMON COUNCIL

Accept 2-7-2012. | Refer to a future Meeting to Accept to the COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

72. [25148](#) Amending Section 8.24(1)(b) of the Madison General Ordinances to regulate alcohol beverage control at Breese Stevens Field.
- Sponsors:** Bridget R. Maniaci and Mark Clear
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/20/12 | Attorney's Office/Approval Group
Board of Park Commissioners (2/8/12) | Referred for Introduction |
|---------|--|---------------------------|
73. [25149](#) Creating Section 28.10(4)(c)5.tt. to allow wineries as a permitted use in the M1 District, creating Section 28.10(4)(d)34. to allow distilleries as a conditional use in the M1 District, and amending Section 28.03(2) of the Madison General Ordinances to remove the minimum manufacturing limit on breweries.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/20/12 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission 3/5/12; Common Council 3/20/12 | Referred for Introduction |
|---------|--|---------------------------|
74. [25157](#) Amending Sections 9.13(6)(e)1. a. and 9.13(6)(f) of the Madison General Ordinances to establish special spray paint artist sites as a category of Arts/Crafts vendor on the Mall/Concourse.
- Sponsors:** Scott J. Resnick and Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/31/12 | Attorney's Office/Approval Group
Vending Oversight Committee | Referred for Introduction |
|---------|---|---------------------------|
75. [25224](#) Amending Sec. 29.18(3)(a)2., Sec. 34.01(10) and Sec. 40.13 of the Madison General Ordinances to revise the appeal time to the Board of Building Code, Fire Code, Conveyance Code and Licensing Appeals.
- Sponsors:** Lauren Cnare, Paul E. Skidmore and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/30/12 | Attorney's Office/Approval Group
Board of Building Code, Fire Code, Conveyance Code and Licensing Appeals | Referred for Introduction |
|---------|--|---------------------------|

76. [25250](#) Amending Section 9.13(6)(l)2. of the Madison General Ordinances to allow Mall/Concourse vendors to use generators and modifying the rules for AC electrical use.
Sponsors: Scott J. Resnick and Michael E. Verveer
Legislative History
 1/31/12 Attorney's Office/Approval Referred for Introduction
 Group
 Vending Oversight Committee
77. [25256](#) Amending Sec. 38.05(3)(c), creating Sec. 38.05(3)(f)3., amending Secs. 38.06(11)(k) and (12)(e) of the Madison General Ordinances to increase noticing fees and entertainment licenses fees.
Sponsors: Michael E. Verveer
Legislative History
 1/31/12 Attorney's Office/Approval Referred for Introduction
 Group
 Board of Estimates
78. [25257](#) Creating Section 28.06(2)(a)3585. of the Madison General Ordinances rezoning property from Temp A Agriculture District to C3 Highway Commercial District. Proposed Use: Assign City zoning to newly attached commercial property with existing building; 19th Aldermanic District; 6634 Watts Road.
Sponsors: Planning Division
Legislative History
 1/31/12 Attorney's Office Referred for Introduction
 Plan Commission; Public Hearings: Plan Commission 3/5/12, Common Council 3/20/12
79. [25287](#) Amending Sec. 34.01(13) and various chapters of the Madison General Ordinances to update references to the newly created Wisconsin Department of Safety and Professional Services.
Legislative History
 2/1/12 Attorney's Office/Approval Referred for Introduction
 Group
 Common Council Organizational Committee

RESOLUTIONS

80. [25109](#) Amending the 2012 Operating Budgets for Engineering, Sewer Utility, Stormwater Utility and Landfill for the reassignment of 2 positions and the creation of 1 position, and Appropriating \$6,212 from the Contingent Reserve.
Sponsors: Paul R. Soglin
Legislative History
 1/30/12 Engineering Division Referred for Introduction
 Board of Estimates

81. [25142](#) Authorizing the Madison Police Department to contract with LeadsOnline to provide access to an electronic database of sales and purchases from secondhand dealers, and amending the 2012 Operating Budget for the associated revenues and expenditures and the addition of one new position.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/20/12 | Police Department
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
82. [25168](#) Determining a Public Purpose and Necessity and adopting Monona Drive Segment 3, City of Madison Relocation Order for the acquisition of Plat of Land Interests required for the reconstruction of a portion of Monona Drive (CTH "BB") between approximately 250 feet south of Nichols Road / Pflaum Road and Winnequah Road.
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/24/12 | Engineering Division
Board of Public Works, Plan Commission | Referred for Introduction |
|---------|--|---------------------------|
83. [25174](#) Canceling or reducing budget authorization totaling \$23,541,858 for certain projects authorized in the 2011 Capital Budget.
- Sponsors:** Paul R. Soglin and Lauren Cnare
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/30/12 | Finance Department
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
84. [25182](#) Create a new 1.0 FTE position of Architect 3-LTE in the Engineering Division budget to be posted and filled through an internal competitive process. Upon filling the position, the Architect 2 LTE (pos. #4309) assignment in the Engineering Division will be ended.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/27/12 | Human Resources
Department
Board of Estimates February 20, 2012, Personnel Board February 8, 2012. | Referred for Introduction |
|---------|--|---------------------------|
85. [25198](#) A resolution required by the Department of Workforce Development for the reauthorizing of the City of Madison's Self-Insured Worker's Compensation Program.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/27/12 | Finance Department
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|

86. [25202](#) Authorizing the Mayor and City Clerk to sign a contract with the Water Research Foundation and HDR, Inc. not to exceed \$20,000 for the Madison Water Utility's contribution to the tailored collaboration project, "Sources, Fate, and Treatment of Hexavalent Chromium" (City-wide).
- Sponsors:** Lauren Cnare and Tim Bruer
- Legislative History**
- | | | |
|---------|--------------------------------------|---------------------------|
| 1/27/12 | Water Utility
Water Utility Board | Referred for Introduction |
|---------|--------------------------------------|---------------------------|
87. [25203](#) Authorizing the Execution of a Quit Claim Deed for 5203 Harbor Court to Constance Dougherty.
- Sponsors:** Mark Clear and Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/27/12 | Attorney's Office
Board of Parks Commissioners | Referred for Introduction |
|---------|---|---------------------------|
88. [25215](#) Authorizing the Mayor and the City Clerk to enter into a Memorandum of Agreement with the Board of Regents of the University of Wisconsin for the purpose of continuing to promote drinking water research that will help to improve water quality within the Madison water system, protect public health, and improve system operations (City-wide).
- Sponsors:** Lauren Cnare and Tim Bruer
- Legislative History**
- | | | |
|---------|--------------------------------------|---------------------------|
| 1/27/12 | Water Utility
Water Utility Board | Referred for Introduction |
|---------|--------------------------------------|---------------------------|
89. [25216](#) Amending the 2012 Adopted Operating Budgets of the Community Development Division and the Finance Department to transfer a 1.0 FTE Grant Writer position and associated salary and benefit expense from CDD to Finance.
- Sponsors:** Paul R. Soglin, Lauren Cnare, Shiva Bidar-Sielaff, Mark Clear, Satya V. Rhodes-Conway and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--------------------------------------|---------------------------|
| 1/30/12 | Mayor's Office
Board of Estimates | Referred for Introduction |
|---------|--------------------------------------|---------------------------|
90. [25223](#) Authorizing the Mayor and the City Clerk to enter into an Agreement with Madison Fireworks Fund, Inc. to provide the 2012 Rhythm & Booms Independence Day firework celebration at Warner Park.
- Sponsors:** Paul R. Soglin, Anita Weier and Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/30/12 | Attorney's Office
Board of Parks Commissioners; Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|

91. [25236](#) Authorizing amendments to the “Regulations Governing Vending on the State Street Mall/Capitol Concourse” to create Spray Paint Artists vending sites and rules for Arts and Crafts vendors to operate as Spray Paint Artists.
Sponsors: Scott J. Resnick and Michael E. Verveer
Legislative History
 1/30/12 Attorney's Office Referred for Introduction
 Vending Oversight Committee
92. [25241](#) Amending the 2012 Public Health Operating Budget to allow for the carryforward of two grants from 2011.
Sponsors: Matthew J. Phair
Legislative History
 1/30/12 Health Department Referred for Introduction
 Board of Estimates, Board of Health for Madison and Dane County
93. [25246](#) Authorizing the Director of the Department of Planning & Community & Economic Development to issue a Request for Proposals (“RFP”) for consultant services to hire a private-sector work team to partner with City staff on the preparation of a Madison Sustainability Commerce Center Feasibility Study (“Study”), and authorizing a City staff team to select the work team consultant(s) to prepare said Study.
Sponsors: Bridget R. Maniaci and Marsha A. Rummel
Legislative History
 1/31/12 Economic Development Referred for Introduction
 Division
 Board of Estimates
94. [25248](#) Authorizing amendments to the “Regulations Governing Vending on the State Street Mall/Capitol Concourse” and “Regulations Governing Vending in High Density Vending Areas” to allow generator use and update electrical rules for vendors using electricity.
Sponsors: Scott J. Resnick and Michael E. Verveer
Legislative History
 1/31/12 Attorney's Office Referred for Introduction
 Vending Oversight Committee
95. [25251](#) Authorizing the grant of two permanent limited easements to American Transmission Company for an electric transmission line in a portion of the City’s Stormwater Utility Parcel 533, located along Fourier Drive and Mineral Point Road.
Sponsors: Paul E. Skidmore
Legislative History
 1/31/12 Economic Development Referred for Introduction
 Division
 Board of Estimates, Board of Public Works, Plan Commission

96. [25258](#) Authorizing the Board of Parks Commissioners and the Parks Division to Disregard the Breese Stevens Athletic Field Deed Restrictions.

Sponsors: Bridget R. Maniaci, Mark Clear and Paul R. Soglin

Legislative History

1/31/12 Attorney's Office Referred for Introduction
Board of Parks Commissioners

LICENSES

97. [25263](#) Public Hearing - New License
Flambe Gourmet LLC • dba Flambe Gourmet
1 Sherman Terrace 102B • Agent: Jessica Cattaneo • Estimated Capacity: 40
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 2 (Alder Maniaci) • Police Sector 409

Legislative History

2/2/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

98. [25264](#) Public Hearing - New License
Wisconsin CVS Pharmacy LLC • dba CVS/pharmacy #7147
6701 Mineral Point Rd • Agent: Kara Moore
Class A Liquor & Beer
Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

2/2/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

99. [25266](#) Public Hearing - New License
Ichiban Sichuan LLC • dba Ichiban Restaurant
610 S Park St • Agent: Aichan Weng • Estimated Capacity: 160
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 305

Legislative History

2/2/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

100. [25267](#) Public Hearing - New License
Omar Cortez • dba Los Gemelos
244 W Gilman St • Agent: Omar Cortez • Estimated Capacity: 50
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 2 (Alder Maniaci) • Police Sector 403 • Density Area

Legislative History

2/2/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

101. [25268](#) Public Hearing - New License
Pigs in a Fur Coat LLC • dba Pigs in a Fur Coat
940 Williamson St • Agent: Bonnie Arent • Estimated Capacity: 48
Class B Beer, Class C Wine • 30% alcohol, 60% food, 10% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408

Legislative History

2/2/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

102. [25269](#) Public Hearing - New License
Antonio's Inc • dba Cuco's Mexican Restaurant
4426 E Buckeye Rd • Agent: Anita Mosqueda • Estimated Capacity: 80
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 16 (Alder Johnson) • Police Sector 614

Legislative History

2/2/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

103. [25270](#) Public Hearing - New License
Rising Dough Inc • dba Madison Sourdough
916 Williamson St • Agent: David Lohrentz
Estimated Capacity: Indoor 52, Outdoor 30
Class B Beer & Class C Wine • 5% alcohol, 42% food, 53% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408 • Density Area

Legislative History

2/2/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

104. [25293](#) Public Hearing - Transfer of Location
AVRA LLC • dba OPA
New Address 901 Williamson St. • Agent: Vasilis Kallias
Estimated Capacity: 48
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408

Legislative History

2/2/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

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

105. [25094](#) NOTICE OF INJURY: Atterbury, Kammer & Haag, S.C., attorney for B. Hasselberger, 13 Sage Cir., Madison, 53704 - personal injury - amount to be determined.
106. [25146](#) N. Crowe Bieneman, 2204 Chadbourne Ave., Madison, 53726 - vehicle damage - \$3,069.28.
107. [25147](#) UNLAWFUL TAXATION: Waddell of Columbus, S.C., attorney for Alpha Gamma Rho Educational Foundation of Iota Chapter, Inc., 5321 Fairway Dr., Madison, 53711 - unlawful taxation - \$11,445.13.
108. [25150](#) J. Thurk, 2864 Dunton Cir., Fitchburg, 53711 - excessive assessment - \$413.63.
109. [25160](#) NOTICE OF CIRCUMSTANCES: J. Jansen, Habush Habush & Rotier, S.C., attorney for J. Gillitzer, 1018 Painted Post Rd., Madison, 53716 - personal injury - amount to be determined.
110. [25161](#) S. Hyatt, 26 S. Bryan St., Madison, 53714 - vehicle damage - \$1186.88.
111. [25204](#) Lawton & Cates S.C., for M. Stanbrough, 5 Westbrook Cir., Madison, 53711 - vehicle damage - \$3,815.00.
112. [25214](#) UNLAWFUL TAXATION: M. Drescher for Attic Angel Prairie Point, Inc., 640 Junction Rd., Madison, 53717 - unlawful taxation - \$663,125.46.
113. [25235](#) Joseph A. Pickart, attorney for T. Klancnik, 555 White Oaks Ln, Madison, 53711 - excessive assessment - \$1,283.00.
114. [25247](#) D. Tiziani for Cherokee Park, 5000 N. Sherman Ave., Madison, 53704 - excessive assessment - \$12,919.25.
115. [25281](#) Reinhart Boener Van Deuren S.C., attorney for Farm & Fleet, Inc., 2202 South Stoughton Rd., Madison, 53716 - excessive assessment - \$72,157.00 plus interest.
116. [25283](#) J. Grunert, 132 Second St., Lodi, 53555 - vehicle damage - \$3,595.55.

ADDENDUM - LATE ITEMS**BUSINESS BY THE COUNCIL PRESIDENT**

117. [25318](#) Recognizing and commending the hard work and dedication of Monona Terrace Community & Convention Center staff, Dane County elementary students and their teachers, program partners and sponsors in making Terrace Town 2012 a successful, educational and very enjoyable community event in the City of Madison.

Sponsors: Lauren Cnare, Marsha A. Rummel, Tim Bruer, Scott J. Resnick, Chris Schmidt, Shiva Bidar-Sielaff, Matthew J. Phair, Satya V. Rhodes-Conway, Jill Johnson and Michael E. Verveer

Legislative History

2/6/12	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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Business by the President

Note: Legislative File No. 25299 - Report: Mayor Paul R. Soglin - February 7, 2012 - Economic Challenges Presented by Other Cities & Regions appears under "Business by the Council President", after agenda item #19 and is not assigned an agenda number. It should appear under "Business by the Mayor" following agenda item #16

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT