



City of Madison

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

Agenda - Approved COMMON COUNCIL

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

Tuesday, September 7, 2010

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.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Office of the Common Council at 266-4071, TTY/Textnet 866-704-2340.

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: None

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. [19448](#) Declaring the month of November "Pancreatic Cancer Awareness Month" in the City of Madison in the State of Wisconsin.
Sponsors: Michael Schumacher
Legislative History

8/3/10	Council Office	Referred for Introduction Common Council Meeting 9/7/10 for adoption
8/3/10	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
	Adopt 9/7/10	

2. [19694](#) Acknowledging and commemorating Kitty Sanders' more than 26 years of dedicated professional service in the City Comptroller's Payroll Section.
Sponsors: David J. Cieslewicz, Shiva Bidar-Sielaff, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Judy Compton, Bryon A. Eagon, Julia S. Kerr, Steve King, Bridget R. Maniaci, Larry Palm, Thuy Pham-Remmele, Satya V. Rhodes-Conway, Marsha A. Rummel, Jed Sanborn, Chris Schmidt, Michael Schumacher, Paul E. Skidmore, Brian L. Solomon and Michael E. Verveer
Legislative History

8/23/10	Comptroller's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
---------	----------------------	--

3. [19696](#) Designating September 14, 2010, as "Protect Your Groundwater Day" in the City of Madison and encouraging citizen awareness of groundwater quantity and quality.
Sponsors: David J. Cieslewicz, Satya V. Rhodes-Conway, Lauren Cnare, Larry Palm, Mark Clear, Joseph R. Clausius, Chris Schmidt, Marsha A. Rummel, Judy Compton, Steve King, Julia S. Kerr and Brian L. Solomon
Legislative History

8/26/10	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
---------	----------------	--

4. [19731](#) Recognizing September 15, 2010, through October 15, 2010, as Hispanic Heritage Month.
- Sponsors:** Shiva Bidar-Sielaff, David J. Cieslewicz, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Judy Compton, Bryon A. Eagon, Julia S. Kerr, Steve King, Bridget R. Maniaci, Larry Palm, Satya V. Rhodes-Conway, Marsha A. Rummel, Jed Sanborn, Chris Schmidt, Michael Schumacher, Paul E. Skidmore, Brian L. Solomon and Michael E. Verveer
- Legislative History**
- | | | |
|---------|----------------------|--|
| 8/24/10 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
| | Honoring Resolutions | |
5. [19800](#) Congratulating Nature's Bakery on its 40th anniversary.
- Sponsors:** David J. Cieslewicz and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|----------------|--|
| 8/31/10 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

PETITIONS AND COMMUNICATIONS

PETITIONS

6. [19132](#) Petition received in the Madison City Clerk's Office July 1, 2010, regarding Intermediate Attachment for Cherokee Park, Inc. from the Town of Burke to the City of Madison pursuant to the provisions of Section 10 of the "Final Town of Burke, Village of DeForest, City of Sun Prairie and City of Madison Cooperative Plan" dated January 5, 2007.
- Legislative History**
- | | | |
|---------|---|---|
| 7/6/10 | Clerk's Office
Common Council meeting 08/03/2010 | Referred for Introduction |
| 7/20/10 | COMMON COUNCIL
Accept at 8/3/10 Common Council meeting. | Refer to a future Meeting to Accept to the COMMON COUNCIL |
| 7/27/10 | Attorney's Office
Re-referral to the September 7th 2010 CC meeting for adoption pending approval of the attachment by the Town of Burke. | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
| 8/3/10 | COMMON COUNCIL
Adopt 9/7/2010. | Refer to the COMMON COUNCIL |

7. [19333](#) Petition received in the Madison City Clerk's Office July 15, 2010, from Amy Alsmo regarding detachment from the City of Madison to the Village of McFarland.

Legislative History

7/29/10	Clerk's Office Refer to Common Council meeting 9/7/10	Referred for Introduction
8/3/10	COMMON COUNCIL	Refer to a future Meeting to Accept to the COMMON COUNCIL
8/23/10	PLAN COMMISSION Accept the Petition.	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

8. [19364](#) Public Hearing - New License
Cilantro Bar and Grill LLC • dba Cilantro Bar and Grill
7005 Tree Ln • Agent: Silvia De Santiago • Estimated Capacity: 80
Class B Combination Liquor & Beer • 20% alcohol, 70% food, 10% other
Aldermanic District 9 (Alder Skidmore) • Police Sector 125

Legislative History

7/27/10	Clerk's Office Alcohol License Review Committee, Public Hearing	Referred for Introduction
8/3/10	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/18/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. [19365](#) Public Hearing - New License
 Guo Jian Enterprise Inc • dba QQ Asian Buffet
 1291 N Sherman Ave • Agent: Guo Jian Lin • Estimated Capacity: 200
 Class B Beer and Class C Wine • 7% alcohol, 93% food
 Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 503
Legislative History
- | | | |
|---------|--|---|
| 7/27/10 | Clerk's Office
Alcohol License Review Committee, Public Hearing | Referred for Introduction |
| 8/3/10 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 8/18/10 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
With the following condition; that the applicant cease selling alcohol until license approved by council or obtain a provisional license. |
10. [19366](#) Public Hearing - New License
 Bub's Burger Palace LLC • dba Bub's Burger Joint
 2810 E Washington Ave • Agent: Michael H. B. Matty
 Estimated Capacity: 84
 Class B Beer • 10% alcohol, 90% food
 Aldermanic District 15 (Alder Palm) • Police Sector 502
Legislative History
- | | | |
|---------|--|--|
| 7/27/10 | Clerk's Office
Alcohol License Review Committee, Public Hearing | Referred for Introduction |
| 8/3/10 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 8/18/10 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |
11. [19367](#) Public Hearing - New License
 Hernandez & Hernandez • dba Enrique's Market
 1417 Northport Dr • Agent: Enrique Hernandez
 Class A Beer
 Aldermanic District 18 (Alder Schumacher) • Police Sector 505
Legislative History
- | | | |
|---------|--|--|
| 7/28/10 | Clerk's Office
Alcohol License Review Committee, Public Hearing | Referred for Introduction |
| 8/3/10 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 8/18/10 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
With the following condition; no single serving sales. |

12. [19368](#) Public Hearing - New License
 Club One Eleven LLC • dba Retro Tavern
 111 W Main St • Agent: Curtis Brink • Estimated Capacity: 399
 Class B Combination Liquor & Beer • 75% alcohol, 20% food, 5% other
 Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area
Legislative History
- | | | |
|---------|--|--|
| 7/28/10 | Clerk's Office
Alcohol License Review Committee, Public Hearing | Referred for Introduction |
| 8/3/10 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 8/18/10 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE |
13. [19369](#) Public Hearing - New License
 Sconnie Bar LLC • dba Sconnie Bar
 317 W Gorham St • Agent: Troy Vosseller • Estimated Capacity: 500
 Class B Combination Liquor & Beer • 65% alcohol, 25% food, 10% other
 Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area
Legislative History
- | | | |
|---------|--|--|
| 7/28/10 | Clerk's Office
Alcohol License Review Committee, Public Hearing | Referred for Introduction |
| 8/3/10 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 8/18/10 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE |
14. [19371](#) Public Hearing - New License
 KBO Investments LLC • dba Fuzzy's Taco Shop
 3519 University Avenue • Agent: Blake Radtke
 Estimated Capacity: 60-80
 Class B Combination Liquor & Beer • 10-15% alcohol, 85-90% food
 Aldermanic District 11 (Alder Schmidt) • Police Sector 101
Legislative History
- | | | |
|---------|--|--|
| 7/28/10 | Clerk's Office
Alcohol License Review Committee, Public Hearing | Referred for Introduction |
| 8/3/10 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 8/18/10 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
With the following condition; that capacity is 80. |

15. [19372](#) Public Hearing - New License
King Arthur LLC • dba Capital Tap Haus
107 State Street • Agent: Julie Stoleson • Estimated Capacity: 120
Class B Combination Liquor & Beer • 38% alcohol, 58% food, 4% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area
- Legislative History**
- | | | |
|---------|--|---|
| 7/28/10 | Clerk's Office
Alcohol License Review Committee, Public Hearing | Referred for Introduction |
| 8/3/10 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| 8/18/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT
WITH CONDITIONS - PUBLIC HEARING |
- With the following condition; that the establishment must meet the definition of a restaurant as defined by Madison General Ordinance Section 38.02.

REPORT OF BOARD OF PUBLIC WORKS

16. [18999](#) Approving plans, specifications and schedule of assessments for the North Fair Oaks Reconstruction Assessment District - 2010 from Milwaukee Street to the railroad corridor and authorizing the Mayor and City Clerk to execute an agreement with the Town of Blooming Grove for the sharing of the project cost.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|--------------------------|---|
| 8/18/10 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING |
|---------|--------------------------|---|
17. [19313](#) Approving Plans, Specifications, and Schedule of Assessments for Debra Lane/Wheeler Road Drainage Assessment District.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|--------------------------|---|
| 8/4/10 | BOARD OF PUBLIC
WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 8/18/10 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING |

REPORT OF PLAN COMMISSION

18. [19201](#) SUBSTITUTE Creating Section 28.06(2)(a)3491 of the Madison General Ordinances rezoning property from OR Office Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3492 of the Madison General Ordinances rezoning property from PUD (GDP) Planned Unit Development (General Development Plan) District to PUD (SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish Former University Health Services to Construct Phase 1 of Wisconsin Energy Institute; 5th Aldermanic District; 1552 University Avenue.

Sponsors: PLAN COMMISSION

Legislative History

7/12/10	Attorney's Office Plan Commission; Public Hearings: Plan Commission 8-9-10; Common Council 9-7-10	Referred for Introduction
7/20/10	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
8/9/10	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION This matter was referred to August 23, 2010 pending a recommendation by the Urban Design Commission. The motion passed by voice vote/ other.
8/23/10	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Approval recommended subject to the comments and conditions contained within the Plan Commission materials with the following additional conditions. -That the resulting noise generated from this building be at or below the baseline sound level. -That the air stacks above the building be no higher than 16 feet above the top of the roof. -That the UDC recommended conditions of approval be incorporated as part of the Plan Commission's recommendation.

19. [19361](#) Creating Section 28.06(2)(a)3493. 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) and creating Section 28.06(2)(a)3494. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Construct 96-Unit Apartment Complex Adjacent to New Target at Hilldale; 11th Aldermanic District: 709 North Segoe Road and 750 Hilldale Way.

Sponsors: PLAN COMMISSION

Legislative History

7/28/10	Attorney's Office Plan Commission 8/23/10, Common Council 9/7/10	Referred for Introduction
8/3/10	COMMON COUNCIL	Referred to the PLAN COMMISSION
8/23/10	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

Approval recommended subject to the comments and conditions contained within the Plan Commission materials.

20. [19362](#) Creating Section 28.06(2)(a)3495. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to R1 Single-Family Residence District and creating Section 28.06(2)(a)3496. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to R2T Single-Family Residence District and creating Section 28.06(2)(a)3497. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) to R5 General Residence District. Proposed Use: 20 Residential Lots and 1 Outlot; 1st Aldermanic District: 9401 Mid Town Road.

Sponsors: PLAN COMMISSION

Legislative History

7/28/10	Attorney's Office Plan Commission 8/23/10, Common Council 9/7/10	Referred for Introduction
8/3/10	COMMON COUNCIL	Referred to the PLAN COMMISSION
8/23/10	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

Approval recommended subject to the comments and conditions contained within the Plan Commission materials.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

21. [19356](#) Report of the Mayor submitting citizen committee appointments (introduced 8-3-2010; action 9-7-2010).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|----------------|--|
| 7/28/10 | Mayor's Office | Referred for Introduction
Confirm 9/7/2010. 2/3 vote required for CDBG Committee appointment. |
| 8/3/10 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the
COMMON COUNCIL
Confirm 9/7/2010. |
22. [19790](#) Report of the Mayor submitting names of two additional appointees to the Overture Ad Hoc Committee.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|----------------|--|
| 8/31/10 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS
Confirm 9/7/2010 |
|---------|----------------|--|
23. [19791](#) Report of the Mayor submitting citizen committee appointments (introduced 9-7-2010; action 9-21-2010).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|----------------|--|
| 8/31/10 | Mayor's Office | Referred for Introduction
Confirm 9/21/2010 |
|---------|----------------|--|
24. [19803](#) Creating the Sister City Ad Hoc Planning Committee to make recommendations on the charge, scope and purpose of the City of Madison Sister City Program.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|--------|----------------|--|
| 9/1/10 | Council Office | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|----------------|--|

CONFIRMATION HEARING

25. [19352](#) Submitting the name of Natalie L Erdman for confirmation of a five-year term as Community Development Authority (CDA) Executive Director.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 7/27/10 | Human Resources Department
Board of Estimates, Common Council meeting September 7, 2010 for Confirmation Hearing. | Referred for Introduction |
| 8/3/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 8/30/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING |

REPORTS OF OFFICERS**REPORT OF THE AFFIRMATIVE ACTION COMMISSION**

26. [19738](#) Affirmative Action Plan
- Legislative History**
- | | | |
|---------|-------------------------------|--|
| 8/24/10 | AFFIRMATIVE ACTION COMMISSION | RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER |
|---------|-------------------------------|--|

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

27. [19146](#) Change of Licensed Premise
Hooters of East Madison LLC • dba Hooters of East Madison
Capacity: 500
2639 East Springs Dr • Agent: Phillip D Bull
Class B Combination Liquor & Beer • 28% alcohol, 69% food, 3% other
Aldermanic District 17 (Alder Clausius) • Police Sector 517
Request to expand capacity outdoors for special events on 8/13, 8/20, 8/27, 9/3, 9/10, and 9/17 of 2010. Proposal would expand capacity to 500 in the parking lot.
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 7/21/10 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 8/18/10 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER |

28. [19151](#) Operator License Application
Abigail Dieckman - Establishment where employed: Toots Tap
Legislative History
- | | | |
|---------|-------------------------------------|--|
| 7/21/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 8/18/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |
29. [19153](#) Operator License Application
Lindsey Gleason - Establishment where employed: Buffalo Wild Wings
Legislative History
- | | | |
|---------|-------------------------------------|--|
| 7/21/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 8/18/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |
30. [19154](#) Operator License Application
Gerard Geraths - Establishment where employed: Kelly's Market
Legislative History
- | | | |
|---------|-------------------------------------|--|
| 7/21/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 8/18/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
31. [19155](#) Operator License Application
Jonny Worrell - Establishment where employed: Inn on the Park
Legislative History
- | | | |
|---------|-------------------------------------|--|
| 7/21/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 8/18/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |

32. [19156](#) Operator License Application
Lynn Baltz - Establishment where employed: Silver Dollar
Legislative History
- | | | |
|---------|-------------------------------------|--|
| 7/21/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 8/18/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |
33. [19546](#) Change of Agent
Francesca's Madison LLC • dba Francesca al Lago
111 Martin Luther King Jr Blvd
New Agent: Edwin Arreola
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Legislative History
- | | | |
|---------|-------------------------------------|--|
| 8/18/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
34. [19548](#) Change of Agent
La Pepe Inc • dba Tex Tubb's Taco Palace East • 2009 Atwood Ave
New Agent: Diana Velasquez
Class B Combination Liquor & Beer
30% alcohol, 69% food, 1% other
Aldermanic District 6 (Alder Rummel) • Police Sector 410
Legislative History
- | | | |
|---------|-------------------------------------|--|
| 8/18/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
35. [19550](#) Change of Agent
Orange Tree Imports Inc • dba Orange Tree Imports • 1721 Monroe St
New Agent: Gretchen Harrell
Class C Wine • 0% alcohol, 100% food
Aldermanic District 13 (Alder Kerr) • Police Sector 303
Legislative History
- | | | |
|---------|-------------------------------------|--|
| 8/18/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

36. [19552](#) Change of Agent
Madison Association of the Deaf Inc • 1109 Williamson St
New Agent: Jeffrey Cucinotta
Class B Combination Liquor & Beer • 20% alcohol, 30% food, 50% other
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Legislative History
8/18/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
37. [19553](#) Change of Agent
Madison Turners Inc • dba Madison Turners • 3001 S Stoughton Rd
New Agent: Alice M Soule
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 16 (Alder Compton) • Police Sector 619
Legislative History
8/18/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
38. [19557](#) Change of Licensed Premise
McGoff LLC • dba Stadium Sports Bar & Eatery
Capacity: 266 indoors, 2,416 outdoors (No change in capacity.)
1419 Monroe Street • Agent: Thomas Beach
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 402
Request to add 102 N Randall Avenue property to existing Stadium Bar
property.
Legislative History
8/18/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
39. [19558](#) Change of Licensed Premise
Johnson Market Inc • dba Market Basket
312 E Mifflin St • Agent: Susan Johnson
Class A Liquor, Class A Beer
Aldermanic District 2 (Alder Maniaci) • Police Sector 406
Pursuant to instructions from the City Attorney's Office, request to remove the
following condition from Class A Liquor License: No wines for sale for less than
\$8.00.
Legislative History
8/18/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

40. [19559](#) 18+ Center for Visual & Performing Arts License
The Frequency LLC • dba The Frequency • Capacity: 99
121 W Main St • Agent: Darwin Sampson
Class B Combination Liquor & Beer • 88% alcohol, 12% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Legislative History
8/18/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
41. [19580](#) 21+ Entertainment License
Brickhouse Barbeque LLC • dba Brickhouse Barbeque • Capacity: 180
408 W Gorham St • Agent: Andrew Beaulieu
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Legislative History
8/18/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT
REVIEW COMMITTEE WITH CONDITIONS - REPORT OF
OFFICER
With the following condition; that this license applies only to private events.
42. [19589](#) Request that the Comptroller's Office audit Alexander's Restaurants LLC,
dba Frida Mexican Grill, 117 State St.
Legislative History
8/18/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO ADOPT -
REVIEW COMMITTEE REPORT OF OFFICER
43. [19591](#) 21+ Entertainment License
Cilantro Bar and Grill LLC • dba Cilantro Bar and Grill • Capacity: 80
7005 Tree Ln • Agent: Silvia De Santiago
Class B Combination Liquor & Beer • 20% alcohol, 70% food, 10% other
Aldermanic District 9 (Alder Skidmore) • Police Sector 125
Legislative History
8/18/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT
REVIEW COMMITTEE WITH CONDITIONS - REPORT OF
OFFICER
With the following condition; that there be live music only on Saturdays and the live
music be of Mariachi style
44. [19818](#) Alcohol License Review Committee Report of Operator License Applications:
September 1, 2010. See attached report for list of operators.
Legislative History
9/1/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

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

45. [19355](#) SUBSTITUTE Repealing and recreating Chapter 34, the Fire Prevention Code, amending Secs. 5.08(2) and (6), Sec. 40.03(3), Sec. 40.09(3)(c)2. and Sec. 1.08(3)(a), creating Sec. 40.035 of the Madison General Ordinances to create uniformity for licensing and maintenance of records and reference relevant International Fire Code Sections and to establish a separate fire alarm ordinance and to provide additional requirements regarding elevator alarms.

Sponsors: David J. Cieslewicz, Michael E. Verveer and Paul E. Skidmore

Legislative History

7/27/10	Attorney's Office/Approval Group Building Code, Fire Code, Conveyance Code and Licensing Appeals Board	Referred for Introduction
8/3/10	COMMON COUNCIL	Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
8/17/10	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD Recommendation for Approval with a change made that will account for electronic submittal not currently being available.	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

REPORT OF BOARD OF ESTIMATES

46. [18930](#) SECOND SUBSTITUTE - Authorizing the provision of \$385,000 in Federal HOME, and HOME Match ~~and/or Community Development Block Grant (CDBG)~~ funds to assist the City of Madison Community Development Authority to acquire and construct 50 units of affordable senior rental housing.

Sponsors: Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel

Legislative History

6/24/10	CDBG Office Board of Estimates, Community Development Block Grant Committee 8-5-10	Referred for Introduction
7/1/10	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
7/6/10	COMMON COUNCIL Additional Referral: Community Development Block Grant Committee.	Referred to the BOARD OF ESTIMATES
7/6/10	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
8/5/10	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES
8/30/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [19038](#) Authorizing the Madison Arts Commission to administer a public art process at the corner of North Pinckney Street and the Capitol Square, establishing a selection committee, and authorizing the Mayor and City Clerk to enter into an agreement with the Rotary Club of Madison and the Madison Children's Museum for this project (4th AD).

Sponsors: Marsha A. Rummel

Legislative History

7/1/10	Department of Planning and Community and Economic Development Board of Estimates, Madison Arts Commission, Board of Public Works	Referred for Introduction
7/6/10	COMMON COUNCIL Additional Referrals: Madison Arts Commission, Board of Public Works.	Referred to the BOARD OF ESTIMATES
7/6/10	BOARD OF ESTIMATES	Refer to the MADISON ARTS COMMISSION
7/7/10	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
7/21/10	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/28/10	MADISON ARTS COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/30/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [19210](#) Authorizing the Chief of Police to execute a lease with Boys and Girls Club of Dane County, Inc. for space within the building located at 2001 Taft Street for use as a neighborhood police office.

Sponsors: Julia S. Kerr

Legislative History

7/14/10	Community and Economic Development Unit Board of Estimates, Public Safety Review Committee.	Referred for Introduction
7/20/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
7/20/10	BOARD OF ESTIMATES	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
8/10/10	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/30/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [19215](#) Accepting the terms and conditions outlined within a Letter of Intent (“LOI”), authorizing the execution of a Purchase and Sale Agreement (“Agreement”), and adopting the final Legally Binding Agreement (“LBA”) to accommodate Porchlight Inc. (“Porchlight”) at 4002 Nakoosa Trail; and, amending the City’s previously submitted Redevelopment Plan, Homeless Assistance Submission, and Public Comment documents regarding the Truman Olson United States Army Reserve Center (1402 S. Park Street) property accordingly, authorizing submission by the Community Development Authority of said revised documents to the Federal Government, and execution of the LBA by the Community Development Authority upon acceptance by the United States Department of Housing and Urban Development.

Sponsors: Lauren Cnare

Legislative History

7/15/10	Community and Economic Development Unit Board of Estimates, Community Development Authority, Plan Commission, Community Development Block Grant Committee, Water Utility Board.	Referred for Introduction
7/20/10	COMMON COUNCIL Additional Referrals: Community Development Authority, Plan Commission, Community Development Block Grant Committee, Water Utility Board	Referred to the BOARD OF ESTIMATES
7/20/10	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT AUTHORITY
7/20/10	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
7/20/10	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
7/20/10	BOARD OF ESTIMATES	Refer to the WATER UTILITY BOARD
7/26/10	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/27/10	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/5/10	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/12/10	COMMUNITY DEVELOPMENT AUTHORITY	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/30/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [19330](#) Resolution Designating the City of Madison, Wisconsin, a Recovery Zone for Purposes of the American Recovery Reinvestment Act of 2009.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 7/27/10 | BOARD OF ESTIMATES
Board of Estimates | Referred for Introduction |
| 8/3/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 8/30/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
51. [19338](#) Authorizing the provision of \$25,000 in Reserve Funds to assist TJ's Independent Support Brokerage Firm, Inc. with leasehold improvements on an 8800 square foot building to house new classrooms for their Madison Apprenticeship Program (MAP) and a dry cleaner business, Taylor's One Price Cleaners (TOP).
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|---|
| 7/28/10 | CDBG Office
Board of Estimates, Community Development Block Grant Committee | Referred for Introduction |
| 8/3/10 | COMMON COUNCIL
Additional referral to Community Development Block Grant Committee | Referred to the BOARD OF ESTIMATES |
| 8/3/10 | BOARD OF ESTIMATES | Refer to the COMMUNITY DEVELOPMENT
BLOCK GRANT COMMITTEE |
| 8/5/10 | COMMUNITY
DEVELOPMENT BLOCK
GRANT COMMITTEE | Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES |
| 8/30/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
52. [19353](#) SUBSTITUTE -To authorize the Mayor and City Clerk to enter into a four year contract with two optional one-year renewal extensions on behalf of the City with Schmidt's Auto Towing, Inc. for towing and vehicle storage services.
- Sponsors:** Mark Clear and Tim Bruer
- Legislative History**
- | | | |
|---------|---|--|
| 7/28/10 | Comptroller's Office
Board of Estimates, Comptroller (for fiscal note) | Referred for Introduction |
| 8/3/10 | COMMON COUNCIL
Additional referral to Comptroller's Office | Referred to the BOARD OF ESTIMATES |
| 8/3/10 | BOARD OF ESTIMATES | Refer to the Comptroller's Office |
| 8/30/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

53. [19357](#) Amending Section 12.128(12)(a) of the Madison General Ordinances to conform the definition of "Unregistered motor vehicle" to the definition in Wis. Stat. Sec. 341.65(1)(b).

Sponsors: David J. Cieslewicz

Legislative History

7/28/10	Attorney's Office/Approval Group Board of Estimates, Public Safety Review Committee, Pedestrian/Bicycle/Motor Vehicle Commission	Referred for Introduction
8/3/10	COMMON COUNCIL Additional referrals to Public Safety Review Committee, Pedestrian/Bicycle/Motor Vehicle Commission	Referred to the BOARD OF ESTIMATES
8/3/10	BOARD OF ESTIMATES	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
8/3/10	BOARD OF ESTIMATES	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
8/10/10	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/24/10	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/30/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [19400](#) Report of Police Chief re: 2nd Quarter 2010 Overtime

Legislative History

7/28/10	Police Department Board of Estimates	Referred for Introduction
8/3/10	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
8/30/10	BOARD OF ESTIMATES Accept	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

55. [19699](#) Authorizing the City Attorney to settle the pending litigation arising out of the City's condemnation of Access Rights and Temporary Limited Easement Rights at 3051 East Washington Avenue between the City of Madison and McDonald's Corporation for \$312,000.

Sponsors: Larry Palm

Legislative History

8/23/10	Attorney's Office Board of Estimates 8/30/10; Board of Public Works 9/1/10; Common Council 9/7/10	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
8/30/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
9/1/10	BOARD OF PUBLIC WORKS A motion was made by Palm, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote: Excused: Fix No: Skidmore Aye: Palm, Lawton, Pietz, Vaughn, Dailey	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

56. [17465](#) Declaring the City of Madison's intention to exercise its police powers establishing the Capitol Square Streetscape Updates Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

8/18/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
---------	-----------------------	---

57. [17879](#) A SUBSTITUTE Authorizing the disposal of surplus right-of-way property at 6002 Cottage Grove Road adjacent to property owned by Grandview Land, LLC.

Sponsors: Lauren Cnare

Legislative History

4/8/10	Community and Economic Development Unit Board of Public Works, Plan Commission	Referred for Introduction
4/13/10	COMMON COUNCIL Additional Referral: Plan Commission	Referred to the BOARD OF PUBLIC WORKS
4/13/10	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
4/26/10	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
5/5/10	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
5/19/10	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
7/7/10	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
7/21/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
8/3/10	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
8/18/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

58. [18976](#) Awarding Public Works Contract No. 6460, Metro Maintenance Lighting Retrofit - 2010.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 7/7/10 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 7/21/10 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 8/18/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
59. [19089](#) Authorizing the Mayor and City Clerk to enter into a contract with JSD Professional Services, Inc. for surveying services entitled "2010 Construction Staking."
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 7/7/10 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 7/21/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |
60. [19316](#) Improvements accepted for S. High Point Road Reconstruction Assessment District - 2006 (Incl. District 2 - 2006), Contract No. 5935.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 8/4/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|

61. [19347](#) Authorizing the Common Council to accept a Permanent Limited Easement for Public Sidewalk Purposes from Casey Nagy and Jo Handelsman across the property located at 6038 Old Middleton Road.
- Sponsors:** Mark Clear
- Legislative History**
- | | | |
|---------|--|--|
| 7/28/10 | Community and Economic Development Unit
Board of Public Works, Plan Commission. | Referred for Introduction |
| 8/3/10 | COMMON COUNCIL
Additional referral to Plan Commission | Referred to the BOARD OF PUBLIC WORKS |
| 8/3/10 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 8/9/10 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 8/18/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
62. [19358](#) Awarding Public Works Contract No. 6546, Metro Garage Asphalt Floor Replacement.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 8/4/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
63. [19374](#) Approving plans and specifications for public improvements necessary for the Subdivision known as University Research Park - Pioneer Grading and authorizing construction to be undertaken by the Developer, Private Contract No. 2256 and rescinding Resolution RES-10-00424, ID No. 18178. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 8/4/10 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 8/18/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

64. [19375](#) Approving plans and specifications for public improvements required to serve the Subdivision known as First Addition to Hawks Ridge Estates and authorizing construction to be undertaken by the Developer, Private Contract No. 2129, and rescinding RES-07-01044, ID No. 07606. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 8/4/10 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 8/18/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
65. [19376](#) Approving Addendum No. 1 to the Development Agreement for Union Corners Building Demolition, Contract No. 2090 (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 8/4/10 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 8/18/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
A motion was made by Fix, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:
Absent: Palm, Dailey
Abstain: Pietz
Aye: Lawton, Fix, Skidmore, Vaughn |
66. [19377](#) Approving plans and specifications for public improvements necessary for the project known as 801 S. Park Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2244. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 8/4/10 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 8/18/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
67. [19487](#) Awarding Public Works Contract No. 6435, Wingra Creek Shoreline Repair.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 8/18/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

68. [19488](#) Awarding Public Works Contract No. 6490, Tenney Bridge Restoration.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
8/18/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
69. [19489](#) Awarding Public Works Contract No. 6545, Park Street Streetscaping Improvements.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
8/18/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
70. [19490](#) Awarding Public Works Contract No. 6554, Elver Park Shelter Patio.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
8/18/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
71. [19491](#) Awarding Public Works Contract No. 6565, Membrane Roof Replacement Madison Water Utility Vehicle Storage Building at S. Paterson Street.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
8/18/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
72. [19502](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cross Street & Wyota Avenue Storm Sewer - 2010, Contract No. 6559. (10th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
8/18/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
73. [19532](#) Declaring the City of Madison's intention to exercise its police powers establishing the Williamson Street and S. Ingersoll Street Assessment District - 2011. (6th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
8/18/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

74. [19545](#) Assessing Benefits - South Mills Street Reconstruction Street Assessment District - 2009.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
8/18/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
75. [19547](#) Assessing Benefits - Sanitary Sewer Replacement with Resurfacing - Arbor Drive, Knickerbocker Street and Pickford Street 2008.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
8/18/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
76. [19560](#) Establishing Revised Assessments For Spring 2010 Street Trees. SERIES: 2-B
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
8/18/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
77. [19563](#) Authorizing the Mayor and City Clerk to execute Addendum Number 1 to the Contract for Professional Services with MSA Professional Services to study the floodplain on the Upper Yahara River at STH 113 (Legislative File No. 16068).
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
8/18/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
78. [19565](#) Assessing Benefits - S. Few Street and Spaight Street Reconstruction Assessment District - 2009.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
8/18/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

79. [19569](#) Assessing Benefits - Sanitary Sewer Replacement with Resurfacing Assessment District - 2009.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
8/18/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
80. [19573](#) Assessing Benefits - Marston Avenue Reconstruction Assessment District - 2009.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
8/18/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
81. [19574](#) Assessing Benefits - Marquette Street Reconstruction Assessment District - 2009.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
8/18/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
82. [19575](#) Assessing Benefits - Terry Place Reconstruction Assessment District - 2009.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
8/18/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
83. [19576](#) Assessing Benefits - Midvale Boulevard, Tokay Boulevard and Waite Circle Resurfacing Assessment District - 2009.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
8/18/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
84. [19615](#) Authorizing the Mayor and City Clerk to execute an amendment to the agreement with MG&E for the under grounding of overhead utilities on W. Gilman Street. (4th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
8/18/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

85. [19627](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MMB Elevator Modernization, Contract No. 6569. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 8/18/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

REPORT OF CITY CLERK

86. [19610](#) Secondhand Jewelry Dealer License: Ovens East Inc, dba Rick's Olde Gold, 1314 Williamson St.
- Legislative History**
- | | | |
|---------|----------------|---|
| 8/16/10 | Clerk's Office | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|----------------|---|

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

87. [18250](#) SUBSTITUTE Creating Sec. 33.33 of the Madison General Ordinances to create the Sister City Collaboration Committee in the MGO's.
- Sponsors:** David J. Cieslewicz and Bridget R. Maniaci
- Legislative History**
- | | | |
|---------|---|---|
| 4/28/10 | Attorney's Office
Common Council Organizational Committee; Sister City Collaboration Committee | Referred for Introduction |
| 5/4/10 | COMMON COUNCIL
Additional referral to Sister City Collaboration Committee | Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 5/4/10 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Refer to the SISTER CITY COLLABORATION COMMITTEE |
| 7/6/10 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 8/3/10 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE
Additional recommendation that the City Attorney draft a resolution to create a sister city ad hoc committee that would work on determining a long term plan relative to sister cities and their relationship with the City. | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER |

88. [19199](#) Amending Sec. 2.04 of the Madison General Ordinances to clarify the authority of the Council President to approve the Council Agenda.

Sponsors: David J. Cieslewicz and Mark Clear

Legislative History

7/12/10	Attorney's Office/Approval Group Common Council Organizational Committee	Referred for Introduction
7/20/10	COMMON COUNCIL	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
8/3/10	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF HOUSING COMMITTEE

89. [17266](#) Amending Sec. 4.22 of the Madison General Ordinances to allow the payment of developers' operating costs from the Affordable Housing Trust Fund.

Sponsors: Michael Schumacher and Julia S. Kerr

Legislative History

1/26/10	Attorney's Office/Approval Group Housing Committee; Community Development Block Grant Committee	Referred for Introduction
2/2/10	COMMON COUNCIL Additional Referral: Community Development Block Grant Committee, Board of Estimates	Refer to the HOUSING COMMITTEE
2/3/10	HOUSING COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
2/3/10	HOUSING COMMITTEE	Refer to the BOARD OF ESTIMATES
2/15/10	BOARD OF ESTIMATES	Return to Lead with the Following Recommendation(s) to the HOUSING COMMITTEE
3/4/10	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
6/3/10	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Refer to the HOUSING COMMITTEE
8/5/10	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
8/17/10	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Following Recommendation(s) to the HOUSING COMMITTEE
9/1/10	HOUSING COMMITTEE Adopt Housing Committee - Community Development Block Grant Committee Alternate Ordinance (attached).	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

90. [19363](#) Creating Section 15.01(574) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" detaching from the Sixteenth Aldermanic District the Alsmo property and amending Section 15.02(1) of the Madison General Ordinances to remove the detached property from Ward 1.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---|
| 7/28/10 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission 8/23/10, Common Council 9/7/10 | Referred for Introduction |
| 8/3/10 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| 8/23/10 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
91. [19482](#) Approving the preliminary plat and final plat of First Addition to Hawks Ridge Estates located at 9401 Mid Town Road. 1st Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|-----------------|--|
| 8/23/10 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|-----------------|--|
- Approval recommended subject to the comments and conditions contained within the Plan Commission materials.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

92. [19797](#) Approving a Certified Survey Map of property owned by Erin Square, LLC and Early Rising, LLC located at 801 South Park Street. 13th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 8/31/10 | 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 |
|---------|---|--|

93. [19798](#) Approving a Certified Survey Map of property owned by the Community Development Authority of the City of Madison located at 2409-2413 Cypress Way and 826-838 W. Badger Road. 14th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 8/31/10 | 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 PUBLIC SAFETY REVIEW COMMITTEE

94. [19051](#) Creating Subsection 12.57(1)(c) of the Madison General Ordinances to establish speed limits on the private roads contained within the Highland Manor Manufactured Home Development.
- Sponsors:** Tim Bruer
- Legislative History**
- | | | |
|---------|--|---|
| 7/8/10 | Attorney's Office/Approval Group
Public Safety Review Committee | Referred for Introduction |
| 7/20/10 | COMMON COUNCIL | Referred to the PUBLIC SAFETY REVIEW COMMITTEE |
| 8/10/10 | PUBLIC SAFETY REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
95. [19265](#) Amending Secs. 3.20(1)(b), 3.20(2)(h) and 3.20(4)(a), creating new Sec. 3.20(2)(e) and renumbering current Secs. 3.20(2)(e) through 3.20(2)(m) to Secs. 3.20(2)(f) through Secs. 3.20(2)(n) of the Madison General Ordinances to update Emergency Management references to correspond to revised Wisconsin State Statutes.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 7/16/10 | Attorney's Office/Approval Group
Public Safety Review Committee | Referred for Introduction |
| 8/3/10 | COMMON COUNCIL | Referred to the PUBLIC SAFETY REVIEW COMMITTEE |
| 8/10/10 | PUBLIC SAFETY REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF RISK MANAGER

96. [19276](#) N. Frazier, TransPaC Solutions, for R. Peterson, 619 Morningside Ave., Madison, 53716 - property damage - \$3410.45.
Legislative History
- | | | |
|--------|----------------|--|
| 8/3/10 | COMMON COUNCIL | Referred to the Risk Manager |
| 9/1/10 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
97. [19303](#) S. Thompson, 19418 Hickory Pl., Country Club Hills, IL, 60478 - property damage - \$265.00.
Legislative History
- | | | |
|--------|----------------|--|
| 8/3/10 | COMMON COUNCIL | Referred to the Risk Manager |
| 9/1/10 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
98. [19304](#) A. Madderom, 3122 Patty Ln., Middleton, 53562 - vehicle damage - \$2360.18.
Legislative History
- | | | |
|--------|----------------|--|
| 8/3/10 | COMMON COUNCIL | Referred to the Risk Manager |
| 9/1/10 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

REPORT OF TRANSIT/ PARKING COMMISSION

99. [19032](#) Repealing and recreating Sec. 11.06(7)(e) of the Madison General Ordinances to permit drivers of public passenger vehicles to charge estimated fares in advance for rides.
- Sponsors:** Thuy Pham-Remmele and Larry Palm
- Legislative History**
- | | | |
|---------|--|---|
| 6/29/10 | Attorney's Office/Approval Group
Transit and Parking Commission; Equal Opportunities Commission | Referred for Introduction |
| 7/6/10 | COMMON COUNCIL
Additional Referral: Equal Opportunities Commission. | Referred to the TRANSIT AND PARKING COMMISSION |
| 7/6/10 | TRANSIT AND PARKING COMMISSION | Refer to the EQUAL OPPORTUNITIES COMMISSION |
| 7/13/10 | TRANSIT AND PARKING COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 8/12/10 | EQUAL OPPORTUNITIES COMMISSION | Return to Lead with the Following Recommendation(s) to the TRANSIT AND PARKING COMMISSION |
100. [19317](#) Authorizing the Mayor and the City Clerk to enter into contracts with Trapeze Software Group, Inc. for the purchase, customization & implementation of the Transit Workforce Scheduling Software project and for related services.
- Sponsors:** Chris Schmidt, Jed Sanborn and Brian L. Solomon
- Legislative History**
- | | | |
|---------|---|---|
| 7/22/10 | Metro Transit
Transit and Parking Commission, Board of Estimates | Referred for Introduction |
| 8/3/10 | COMMON COUNCIL | Referred to the TRANSIT AND PARKING COMMISSION |
| 8/3/10 | TRANSIT AND PARKING COMMISSION | Refer to the BOARD OF ESTIMATES |
| 8/10/10 | TRANSIT AND PARKING COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 8/30/10 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |

101. [19744](#) Preliminary report and findings of the transit and parking commission, regarding the city's ability to regulate inter-city commercial buses - 08.10.10
- Legislative History**
- | | | |
|--------|--------------------------------|--|
| 9/1/10 | TRANSIT AND PARKING COMMISSION | RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER |
|--------|--------------------------------|--|

REPORT OF WATER UTILITY BOARD

102. [19334](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments, and charges to the 2010 tax rolls of other governmental units for delinquent accounts in those jurisdictions.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|--------------------------------------|---|
| 7/27/10 | Water Utility
Water Utility Board | Referred for Introduction |
| 8/3/10 | COMMON COUNCIL | Referred to the WATER UTILITY BOARD |
| 8/24/10 | WATER UTILITY BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

103. [19129](#) Indicating the City of Madison's interest in partnering with Dane County and our municipal neighbors to develop, build, operate and maintain a state-of-the-art countywide radio communications system that would allow - but not mandate - full interoperability.
- Sponsors:** David J. Cieslewicz, Mark Clear, Tim Bruer, Paul E. Skidmore and Bryon A. Eagon
- Legislative History**
- | | | |
|---------|---|--|
| 7/6/10 | Mayor's Office
Public Safety Review Committee | Referred for Introduction |
| 7/6/10 | COMMON COUNCIL | Referred to the PUBLIC SAFETY REVIEW COMMITTEE |
| 7/13/10 | PUBLIC SAFETY REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 7/20/10 | COMMON COUNCIL
Adopt at the 8/3/10 Common Council meeting. | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
| 8/3/10 | COMMON COUNCIL
Adopt | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

104. [19203](#) Creating Section 15.01(573) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the Eighteenth Aldermanic District the Cherokee Attachment and assigning a temporary zoning classification of A Agriculture District, and creating Section 15.02(147) of the Madison General Ordinances to assign the attached property to Ward 147.

Sponsors: David J. Cieslewicz

Legislative History

7/12/10	Attorney's Office/Approval Group	Referred for Introduction
	8/3/10 Common Council Meeting; re-referral of them to the September 7 CC meeting pending approval of the attachment by the Town of Burke.	
7/20/10	COMMON COUNCIL	Referred to the COMMON COUNCIL
	Adopt at the 8/3/10 Common Council meeting.	
7/27/10	Attorney's Office	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	Re-referral to the September 7th 2010 CC meeting for adoption pending approval of the attachment by the Town of Burke.	
8/3/10	COMMON COUNCIL	Refer to the COMMON COUNCIL
	Adopt 9/7/2010.	

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

105. [19412](#) Amending Sec. 3.70(2)(b) of the Madison General Ordinances to require records custodians to review records before releasing and consult the City Attorney when a question arises whether to grant or deny a request.

Sponsors: David J. Cieslewicz

Legislative History

7/29/10	Attorney's Office/Approval Group	Referred for Introduction
	Common Council Organizational Committee	

106. [19608](#) Creating Sec. 28.085(2)(c)10. of the Madison General Ordinances to allow adult day care facilities as a permitted use in the O-1 District.

Sponsors: Joseph R. Clausius

Legislative History

8/16/10	Attorney's Office/Approval Group	Referred for Introduction
	Plan Commission; Public Hearings: Plan Commission, 10/4/10; Common Council, 10/19/10	

107. [19633](#) Creating Sec. 9.49(7) of the Madison General Ordinances to establish procedure for judicial review of decisions of the Administrative Review Board.
Sponsors: David J. Cieslewicz and Mark Clear
Legislative History
 8/17/10 Attorney's Office/Approval Referred for Introduction
 Group
 Common Council Organizational Committee
108. [19739](#) Creating Sec. 33.27(2)(d) of the Madison General Ordinances to establish by ordinance the Deferred Compensation Committee.
Sponsors: David J. Cieslewicz
Legislative History
 8/24/10 Attorney's Office/Approval Approved As To Form
 Group
 Board of Estimates
109. [19787](#) Amending Sec. 38.05(9)(o)12. of the Madison General Ordinances to extend the sunset date of the Downtown License Density Plan.
Sponsors: Michael E. Verveer, Michael Schumacher, Shiva Bidar-Sielaff and David J. Cieslewicz
Legislative History
 8/30/10 Attorney's Office/Approval Referred for Introduction
 Group
 9/21/10 Common Council Meeting for Adoption
110. [19788](#) Creating Section 28.06(2)(a)3499. of the Madison General Ordinances rezoning property from Temp R1 Single Family Residence District to Amended R1 Single Family Residence District. Proposed Use: Requesting permanent zoning to allow remodeling and addition of existing house; 19th Aldermanic District; 6901 Old Sauk Road.
Sponsors: PLAN COMMISSION
Legislative History
 9/1/10 Attorney's Office Referred for Introduction
 Plan Commission; Public Hearings: Plan Commission 10/4/10, Common Council 10/19/10
111. [19799](#) Amending Secs. 12.167(1)(b), repealing Secs. 12.167(2)(c), (d) and (e)., amending Secs. 12.915(5)(b), (c), (6)(c), (7)(c) and (8)(b) of the Madison General Ordinances to update a street name, eliminate references to the Mall Activities Coordinator, and to correct the name of the Traffic Engineering Division.
Sponsors: Michael E. Verveer
Legislative History
 8/31/10 Attorney's Office/Approval Referred for Introduction
 Group
 Public Safety Review Committee

112. [19809](#) Amending Section 12.325 of the Madison General Ordinances banning solicitation in the streets to create an exception for activities otherwise authorized under the ordinances.

Sponsors: Paul E. Skidmore and Shiva Bidar-Sielaff

Legislative History

9/1/10 Attorney's Office/Approval Referred for Introduction
Group
Public Safety Review Committee

RESOLUTIONS

113. [19336](#) Accepting a grant from the Institution of Fire Engineers (IFE) for the Vision 20/20 project for \$66,885.40 and the donation of 3,000 smoke alarms.

Sponsors: David J. Cieslewicz, Paul E. Skidmore and Lauren Cnare

Legislative History

8/19/10 Fire Department Referred for Introduction
Board of Estimates

114. [19348](#) Approve the request from Independent Living, Inc to provide up to \$432,000 in CDBG, HOME Match, Acq/Rehab funds and Scattered Site Funds to acquire and construct 42 units of senior rental housing on the north side of Madison.

Sponsors: Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel

Legislative History

8/27/10 CDBG Office Referred for Introduction
Board of Estimates

115. [19398](#) Establishing a Glass-Free Zone for the State Street area from 9:30 pm on October 29, 2010 to 5:00 am on October 30, 2010 and from 9:30 pm on October 30, 2010 to 5:00 am on October 31, 2010.

Sponsors: Michael E. Verveer

Legislative History

9/1/10 PUBLIC SAFETY REVIEW Referred for Introduction
COMMITTEE
Public Safety Review Committee (10/12/10); Downtown Coordinating Committee (9/16/10); Common Council (10/19/10)

116. [19447](#) Directing City of Madison staff to work with the Regional Transit Authority to create and conduct a train crossing simulation that, as closely as feasible, simulates the effect on automobile traffic created by the proposed community rail system and that this simulation shall take place before any referendum is conducted and before any final decision is made to implement a commuter rail system.

Sponsors: Jed Sanborn

Legislative History

8/24/10 Council Office Referred for Introduction
Transit & Parking Commission, Ped/Bike/Motor Vehicle Commission, Comptroller for Fiscal Note

117. [19477](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a Target & BLUE Law Enforcement Grant Program award from the Target Foundation in the amount of up to \$1,000 and to utilize these funds to create and distribute an Internet safety DVD to better educate the public about social networking, text messaging and other cellular activities to prevent cyber crimes.

Sponsors: David J. Cieslewicz

Legislative History

8/6/10 Police Department Referred for Introduction
Board of Estimates

118. [19479](#) Authorizing the Mayor, City Clerk and Chief of Police to accept the FY 2010 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$168,634 and to utilize these funds to support several law enforcement initiatives.

Sponsors: David J. Cieslewicz

Legislative History

8/6/10 Police Department Referred for Introduction
Board of Estimates

119. [19517](#) Authorizing the Mayor, City Clerk and Chief of Police to accept an award from the State of Wisconsin Office of Justice Assistance in the amount of up to \$12,892 and to utilize these funds to purchase a livescan system to allow deployment of a livescan fingerprinting system to increase operational efficiency and flexibility.

Sponsors: David J. Cieslewicz

Legislative History

8/9/10 Police Department Referred for Introduction
Board of Estimates

120. [19540](#) Authorizing the provision of \$250,000 in Federal CDBG and HOME Match funds to assist Madison Development Corporation to acquire and rehabilitate existing rental housing located at 738 E. Dayton St.

Sponsors: Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel

Legislative History

8/25/10 CDBG Office Referred for Introduction
Board of Estimates

121. [19578](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Meriter Health Services, Inc. for the provision of unlimited ride passes to its employees and volunteers for Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for employee and volunteer trips for the period December 1, 2010 through November 30, 2011 with one automatic renewal for the period December 1, 2011 through November 30, 2012.
- Sponsors:** Chris Schmidt and Brian L. Solomon
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/11/10 | Metro Transit
Transit and Parking Commission; Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
122. [19581](#) Authorizing the Mayor and the City Clerk to enter into an agreement with SSM Health Care of Wisconsin, Inc., owning and operating St. Mary's Hospital Medical Center for the provision of unlimited ride passes to its employees and volunteers for Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for trips taken for the period January 1, 2011 through December 31, 2011 with an automatic renewal for one year from January 1, 2012 through December 31, 2012.
- Sponsors:** Chris Schmidt and Brian L. Solomon
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/13/10 | Metro Transit
Transit and Parking Commission; Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
123. [19595](#) Amending the 2010 Planning Division Budget to transfer \$55,000 from permanent salaries and benefits in the Transportation Planning Section (the Metropolitan Planning Organization) to consulting services to assist in preparing a federally required Congestion Management Plan for the Metropolitan Planning Area.
- Sponsors:** Chris Schmidt, Mark Clear and Steve King
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/13/10 | Department of Planning
and Community and
Economic Development
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
124. [19637](#) Amending Resolution 18935 which authorized Operation Fresh Start (OFS) to repay program income funds with assignments of mortgages on alternate properties. This resolution will correct an error in Resolution 18935 to allow OFS to retain cash from certain property closings and it will allow OFS to draw funds from their revolving loan fund for capital costs associated with certain closings that occurred earlier in 2010.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|-----------------------------------|---------------------------|
| 8/27/10 | CDBG Office
Board of Estimates | Referred for Introduction |
|---------|-----------------------------------|---------------------------|

125. [19697](#) Authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the design and construction of the High Point Road Bridge and Approaches over the West Beltline Highway (USH 12/14).
- Sponsors:** Jed Sanborn and Paul E. Skidmore
- Legislative History**
- 8/24/10 Engineering Division Referred for Introduction
Board of Estimates, Board of Public Works
126. [19728](#) Developing a program for on-going collection and disposal of household pharmaceuticals in Madison and Dane County.
- Sponsors:** Lauren Cnare
- Legislative History**
- 8/31/10 Council Office Referred for Introduction
Board of Health for Madison-Dane County
127. [19729](#) Authorizing the creation of a buffered bicycle lane and removal of a traffic lane in each direction of S. Segoe Rd, from Mineral Point Rd to Regent St. (11th AD)
- Sponsors:** Chris Schmidt
- Legislative History**
- 8/30/10 Engineering Division Referred for Introduction
Pedestrian/Bicycle/Motor Vehicle Commission
128. [19740](#) Approving Facade Improvement Grants to: 2116 S. Park Street (Park Street Garage), 121 S. Pinckney Street (Vacant), and 602 University Avenue (Wando's Bar & Grill).
- Sponsors:** Michael E. Verveer, Bryon A. Eagon, Julia S. Kerr and Tim Bruer
- Legislative History**
- 9/1/10 Community and Economic Referred for Introduction
Development Unit
Board of Estimates
129. [19742](#) Amending the 2010 Capital Budget of the Stormwater Utility and Transferring Debt Proceeds Among Capital Projects.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 8/25/10 Engineering Division Referred for Introduction
Board of Estimates

130. [19743](#) Authorizing the Mayor, City Clerk and Chief of Police to accept four (4) traffic safety grants totaling \$93,000 from Wisconsin Department of Transportation for the following activities in 2010/2011: Alcohol Enforcement (\$40,000), Speed Enforcement (\$45,000), Pedestrian Safety Enforcement (\$4,000) and Bicycle Safety Enforcement (\$4,000).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/25/10 | Police Department
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
131. [19746](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.64(2) Wisconsin Statutes.
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/26/10 | Library
Board of Estimates, Madison Public Library Board | Referred for Introduction |
|---------|---|---------------------------|
132. [19750](#) Recreation of an Architect 2 position (#3260) as an Architect 3 in the Engineering Division budget and reallocating the incumbent to the new position.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/26/10 | Human Resources
Department
Board of Estimates, Personnel Board, Confirm Common Council 9-21-2010 | Referred for Introduction |
|---------|--|---------------------------|
133. [19751](#) Recreation of an Engineer 2 position (#4109) as an Engineer 3 in the Engineering Division budget and reallocating the incumbent to the new position.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/26/10 | BOARD OF ESTIMATES
Board of Estimates, Personnel Board, Confirm Common Council 9-21-2010 | Referred for Introduction |
|---------|---|---------------------------|
134. [19753](#) Creation of a new professional Accountant 2 position and deletion of one Payroll Technician 2 position (#794) upon filling the new Accountant position within the Comptroller's Office budget.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 9/1/10 | Human Resources
Department
Board of Estimates, Personnel Board, Confirmed Common Council 9-21-2010 | Referred for Introduction |
|--------|--|---------------------------|

135. [19755](#) Recreation of a Planner 1 position (#3162) (CG 18-06) as a Planner 2 (CG 18-08) in the Planning Division budget and reallocating the incumbent to the new position.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 9/1/10 | Human Resources
Department
Board of Estimates, Personnel Board, Confirm Common Council 9-21-2010 | Referred for Introduction |
|--------|--|---------------------------|
136. [19759](#) Double fill authorization of Engineer 2, Limited term employment in Water Utility.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 9/1/10 | Human Resources
Department
Board of Estimates | Referred for Introduction |
|--------|---|---------------------------|
137. [19783](#) Recreation of an Engineer 2 position (#4093) as an Engineer 3 in the Water Utility budget and reallocating the incumbent to the new position.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/27/10 | Human Resources
Department
Board of Estimates, Personnel Board, Confirm Common Council 9-21-2010 | Referred for Introduction |
|---------|--|---------------------------|
138. [19785](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2010: (1) providing the Transit Utility with MA Waiver Community Integration Program (CIP) funding; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services within its service area.
- Sponsors:** Brian L. Solomon and Chris Schmidt
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 9/1/10 | Metro Transit
Transit and Parking Commission, Board of Estimates | Referred for Introduction |
|--------|---|---------------------------|

139. [19786](#) Amending the 2010 Operating Budgets of the Police Department, Engineering Division, Streets Division and Parks Division by appropriating \$35,690 from the Contingent Reserve Fund, utilizing these funds for various expenses related to the Halloween event, and authorizing the receipt of revenues derived from admission fees and donations. Authorizing the Mayor and City Clerk to execute a contract with Frank Productions, Inc., subject to the conditions included in the Street Use Permit expected to be issued to Frank Productions, Inc. for events associated with Halloween 2010.

Sponsors: David J. Cieslewicz, Mark Clear, Michael E. Verveer, Bridget R. Maniaci and Bryon A. Eagon

Legislative History

9/1/10 Mayor's Office Referred for Introduction
Board of Estimates

140. [19793](#) Accepting an Offer to Purchase from Sara Herpolsheimer and Donald Kidd for a portion of the City-owned public walkway parcel located at 1313 Troy Drive.

Sponsors: Satya V. Rhodes-Conway

Legislative History

9/1/10 Community and Economic Referred for Introduction
Development Unit
Board of Public Works, Plan Commission

141. [19794](#) Authorizing the Common Council to accept ownership from Rolling Meadows Neighborhood Association of a neighborhood entrance sign and decorative landscaping to be located in the public right-of-way of Acewood Boulevard, near the intersection of Cottage Grove Road.

Sponsors: Lauren Cnare

Legislative History

9/1/10 Community and Economic Referred for Introduction
Development Unit
Board of Public Works, Plan Commission

142. [19795](#) Resolution Authorizing the Issuance of \$_____ Taxable General Obligation Promissory Notes, Series 2010-A (Recovery Zone Economic Development Bonds), \$_____ Taxable General Obligation Promissory Notes, Series 2010-B (Build America Bonds - Direct Pay), \$_____ Taxable General Obligation Refunding Bonds, Series 2010-C, \$_____ Taxable General Obligation Promissory Notes, Series 2010-D and General Obligation Promissory Notes, Series 2010-E, All Of The City of Madison, Wisconsin, Providing the Details Thereof, Establishing Interest Rates Thereon and Levying Taxes Therefor

Sponsors: David J. Cieslewicz and Mark Clear

Legislative History

8/31/10 Attorney's Office Referred for Introduction
Board of Estimates (9/21/2010)

143. [19796](#) Resolution Allocating Volume Cap to Capital Improvement Projects Located in the City of Madison Recovery Zone.

Sponsors: David J. Cieslewicz

Legislative History

8/31/10 Attorney's Office Referred for Introduction
Board of Estimates (9/21/2010)

144. [19820](#) To approve the 2011 Operating Plan for Madison's Central Business Improvement District (#1).

Sponsors: Michael E. Verveer

Legislative History

9/2/10 Clerk's Office Referred for Introduction
Downtown Coordinating Committee

LICENSES

145. [19804](#) Public Hearing - New License
89 West LLC • dba 43 North
108 King St • Agent: Shinji Muramoto • Estimated Capacity: 80
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

Legislative History

9/1/10 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

146. [19806](#) Public Hearing - New License
TSE Enterprises LLC • dba China One
518 Grand Canyon Dr • Agent: Hong Kei Tse • Estimated Capacity: 360
Class B Beer, Class C Wine • 1% alcohol, 99% food
Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

9/1/10 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

147. [19808](#) Public Hearing - New License
Town Center Dining LLC • dba Steenbock's on Orchard
330 N Orchard St • Agent: Nicholas Curran
Estimated Capacity: 218 in restaurant, 55 in cafe, 158 on second floor,
and up to 1,000 on main floor for catered events.
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 8 (Alder Eagon) • Police Sector 402

Legislative History

9/1/10 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

148. [19811](#) Public Hearing - New License
Pho Noodle House LLC • dba Pho Nam Noodle House
610 Junction Rd Ste 109 • Agent: Thuy Do • Estimated Capacity: 70
Class B Beer, Class C Wine • 1% alcohol, 99% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 128
Legislative History
9/1/10 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
149. [19813](#) Public Hearing - New License
Singh & Son LLC • dba Cheers Liquor
1935 Monroe St • Agent: Sumanjit Singh
Class A Liquor, Class A Beer
Aldermanic District 13 (Alder Kerr) • Police Sector 303
Legislative History
9/1/10 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

CAPITAL BUDGET

150. [19612](#) 2011 Executive Capital Budget.
Sponsors: David J. Cieslewicz
Legislative History
9/1/10 Clerk's Office Referred for Introduction
Board of Estimates, Public Hearing, Common Council Meeting 9/21/2010

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

151. [19414](#) Progressive Universal Insurance Co. for A. Sullivan, 2235 Woodview Ct., #28, Madison, 53713 - vehicle damage - \$1,823.30.
152. [19450](#) R. Jovi, 4109 Major Ave., Madison, 53716 - vehicle damage - \$2,111.96.
153. [19451](#) NOTICE OF CIRCUMSTANCES OF CLAIMS - Eric J. Ryberg, Habush Habush & Rottier S.C., attorney for J. W. Powell, Jr., 540 W. Olin Ave., Apt. 250, Madison - personal injury - amount to be determined.
154. [19452](#) L. Seaholm, 2405 Myrtle St., Madison, 53704 - vehicle damage - \$806.66.
155. [19473](#) W. Ross, 5129 Oak Valley Dr., Madison, 53704 - property damage - \$95.00.
156. [19527](#) R. Hass, 2233 E. Behrend Dr. #72, Phoenix, AZ 85024 - vehicle damage - \$215.38.

157. [19528](#) K. Dilley for Jenifer Street Market, 2038 Jenifer St., Madison, 53704 - property damage - \$836.70.
158. [19529](#) K. Oudenhoven, 1202 MacArthur Rd, Madison, 53714 - property damage - \$61.13.
159. [19530](#) T. Domaszek, 1543 Sunnycrest Dr., Stevens Point, 54482 - vehicle damage - \$776.43.
160. [19593](#) CLAIM: L. Pines, 122 W. Washington Ave., Ste. 900, Madison, 53703, attorney for D. Haber - liquor license - \$428,522.00.
161. [19594](#) NOTICE OF CLAIM: A. Jasniewski, 445 W. Johnson St., # 303, Madison, 53703 - property damage - amount to be determined.
162. [19634](#) B. Rogan, American Family, for K. Scheel, 26 Sweet Briar Ln., Cambridge, 53523 - vehicle damage - \$534.26.
163. [19635](#) I. Goodman, 1510 Iowa Dr., Madison 53704 - property loss - \$515.00.
164. [19732](#) S. and C. Nyhus, 526 E. Countryside Dr., Evansville, 53536 - vehicle damage - \$2,016.91.
165. [19734](#) Amy Pelliterri for MGE, P.O. Box 1231, Madison, 53701 - property damage - \$1,151.65.
166. [19736](#) J. Creeron, 906 Inwood Way, Madison, 53714 - vehicle damage - \$515.00.
167. [19737](#) NOTICE OF CLAIM: Jane Rubison of Blue Cross Blue Shield for M. Jensen & K. Jensen, 2329 S. MacArthur Blvd., Springfield, IL, 62704-4503 - personal injury - amount to be determined.
168. [19764](#) NOTICE OF INJURY: Timothy J. Rymer, Gendlin, Liverman & Rymer, S.C., attorney for D. Stamps, 2517 Fish Hatchery Rd., # 4, Madison, 53713 - personal injury - amount to be determined.
169. [19765](#) P. Schmidt, 5119 Manitowoc Parkway, Madison, 53705 - vehicle damage - \$1,119.15.
170. [19801](#) M. Blum, 1218 Debra Ln., Madison, 53704 - vehicle damage - \$155.00.

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.

171. [19442](#) Authorizing a loan from the Affordable Housing Trust Fund to the Community Development Authority for the Truax Park Apartments Project and authorizing the Mayor and City Clerk to execute a Loan Agreement with the CDA

Sponsors: Joseph R. Clausius

Legislative History

8/2/10	Attorney's Office Board of Estimates, Community Development Block Grant Committee (8/5/10)	Referred for Introduction
8/3/10	COMMON COUNCIL Additional referral to Community Development Block Grant Committee.	Referred to the BOARD OF ESTIMATES
8/4/10	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
8/5/10	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Table
8/5/10	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
8/17/10	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
8/30/10	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES

Note: This is also item #1 on this agenda for adoption.

172. [19448](#) Declaring the month of November "Pancreatic Cancer Awareness Month" in the City of Madison in the State of Wisconsin.

Sponsors: Michael Schumacher

Legislative History

8/3/10	Council Office Common Council Meeting 9/7/10 for adoption	Referred for Introduction
8/3/10	COMMON COUNCIL Adopt 9/7/10	Refer to a future Meeting to Adopt to the COMMON COUNCIL

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT