



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, October 4, 2011

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. King.

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. [23611](#) Celebrating Madison's 25-year sister city relationship with Arcatao, El Salvador and recommitting to the work of the Madison Arcatao Sister City Project for the benefit of people in both communities.
- Sponsors:** Marsha A. Rummel, Shiva Bidar-Sielaff, Sue Ellingson, Bridget R. Maniaci, Matthew J. Phair, Satya V. Rhodes-Conway, Anita Weier, Scott J. Resnick, Chris Schmidt, Michael E. Verveer, Mark Clear, Steve King and Brian L. Solomon
- Legislative History**
- | | | |
|---------|----------------|--|
| 8/16/11 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
| | Adopt 10-4-11 | |
| 9/20/11 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
| | Adopt 10-4-11 | |
2. [23879](#) Honoring Jim Troia, Mike Lane and Blair Andresen for their outstanding civic responsibility.
- Sponsors:** Matthew J. Phair
- Legislative History**
- | | | |
|---------|----------------------|--|
| 9/16/11 | Parks Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
| | Honoring Resolutions | |
3. [23907](#) Proclaiming Monday, October 10, 2011, as Indigenous Peoples Day.
- Sponsors:** Shiva Bidar-Sielaff and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|----------------|--|
| 9/13/11 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
4. [23921](#) Declaring the month of November "Pancreatic Cancer Awareness Month" in the City of Madison, Wisconsin.
- Sponsors:** Anita Weier
- Legislative History**
- | | | |
|---------|----------------------|--|
| 9/14/11 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
| | Honoring Resolutions | |
5. [24022](#) Proclaiming October 16 - 22, 2011 as "Freedom from Workplace Bullies Week" in the City of Madison.
- Sponsors:** Lauren Cnare, Steve King, Scott J. Resnick, Michael E. Verveer, Anita Weier, Lisa Subeck, Joseph R. Clausius, Chris Schmidt, Matthew J. Phair and Shiva Bidar-Sielaff
- Legislative History**

9/27/11 Council Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS
Honoring Resolutions

6. [24048](#) Proclaiming October 14, 2011, as Wisconsin Alumni Association Day in the City of Madison.

Sponsors: Michael E. Verveer, Paul R. Soglin, Shiva Bidar-Sielaff, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Sue Ellingson, Jill Johnson, Steve King, Bridget R. Maniaci, Larry Palm, Matthew J. Phair, Scott J. Resnick, Satya V. Rhodes-Conway, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Brian L. Solomon, Lisa Subeck and Anita Weier

Legislative History

9/27/11 Council Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS

7. [24050](#) Recognizing and honoring the exemplary work done by the General Federation of Women's Clubs-Wisconsin and their national organization and wishing them a successful and productive regional conference in the City of Madison, October 14-16, 2011.

Sponsors: Lauren Cnare

Legislative History

9/28/11 Council Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS
Honoring Resolutions

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF ESTIMATES

8. [23676](#) 2012 Executive Capital Budget
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|--|
| 8/22/11 | Clerk's Office
Board of Estimates, Common Council | Referred for Introduction
Public Hearing 9/20/11. |
| 9/6/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 9/12/11 | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES |
| 9/13/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL WITH THE
FOLLOWING RECOMMENDATIONS -
PUBLIC HEARING |
| | Re-refer to the Board of Estimates | |
| 9/20/11 | COMMON COUNCIL | RECOMMEND TO COUNCIL TO
RE-REFER - RECESSED PUBLIC
HEARING to the COMMON COUNCIL |
| 9/26/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO
RE-REFER - RECESSED PUBLIC
HEARING |
| | Re-refer to the 10-10-11 BOE meeting. | |

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

9. [23717](#) Approving plans, specifications, and schedule of assessments for Fish Hatchery Road Assessment District (Street Lighting) - 2012. (13th & 14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|--------------------------|---|
| 9/7/11 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING |
|--------|--------------------------|---|
10. [23739](#) Approving Plans, Specifications, and Schedule of Assessments for Manufacturers Drive Assessment District-2011 and that Resolution No. RES-11-00628, ID No. 22971 adopted by the Common Council on July 19, 2011 be hereby rescinded. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|--------------------------|---|
| 9/21/11 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING |
|---------|--------------------------|---|

11. [23826](#) Approving Plans, Specifications, and Schedule Of Assessments For East Washington Avenue Sanitary Sewer Assessment District - 2012. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 9/21/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
|---------|-----------------------|--|

REPORT OF PLAN COMMISSION

12. [23743](#) Creating Section 28.06(2)(a)3562. of the Madison General Ordinances rezoning property from R4 General Residence District and C3 Commercial Highway District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3563. 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: Approval of General Development Plan for future mixed use/employment development, and; approval of a Specific Implementation Plan for medical clinic/office bldg. and parking ramp. 13th Aldermanic District; 1002-1102 South Park Street, 906-918 Midland Street and 1101-1109 Fish Hatchery Road.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|--|--|
| 8/29/11 | Attorney's Office
Plan Commission; Public Hearings: Plan Commission 9/19/11, Common Council 10/4/11 | Referred for Introduction |
| 9/6/11 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 9/19/11 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING |
- The Plan Commission recommended approval of the planned unit development to the Common Council subject to the comments and conditions contained in the Plan Commission materials and the following condition:
- That the plans for the Wingra Clinic development be revised to provide visitor bicycle and moped parking near the clinic entrance.

13. [23749](#) Creating Section 28.06(2)(a)3556. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3557. 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: Approval of a General Development Plan for future construction of mixed-use/employment and approval of a Specific Implementation Plan for medical office building. 19th Aldermanic District; 5063-5119 University Avenue and 702 North Whitney Way.

Sponsors: Planning Division

Legislative History

8/30/11	Attorney's Office Plan Commission; Public Hearings: Plan Commission 9/19/11, Common Council 10/4/11	Referred for Introduction
9/6/11	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
9/19/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

The Plan Commission recommended approval of the planned unit development to the Common Council subject to the comments and conditions contained in the Plan Commission materials and the following condition:

- That the design changes enumerated in the developer's September 16, 2011 memo be incorporated into the General Development Plan for the overall development.

The motion passed by voice vote/ other.

14. [23750](#) Creating Section 28.06(2)(a)3554. of the Madison General Ordinances rezoning property from R4 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3555. 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: Planned Unit Development to allow rehabilitation of 3 existing four-unit apartment buildings; 6th Aldermanic District; 434 South Thornton Avenue, 1526 Jenifer Street and 433 Cantwell Court.

Sponsors: Planning Division

Legislative History

8/30/11	Attorney's Office Plan Commission; Public Hearings: Plan Commission 9/19/11, Commons Council 10/4/11	Referred for Introduction
9/6/11	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
9/19/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

Olson recused herself on this matter.

The Plan Commission recommended approval of the planned unit development to the Common Council subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

REPORTS

15. [24070](#) Garver Feed Mill Status Report
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/29/11 | Mayor's Office
Board of Park Commissioners, Board of Estimates, Plan Commission, Board of Public Works, Landmarks Commission | Referred for Introduction |
|---------|---|---------------------------|

APPOINTMENTS

16. [23914](#) Report of the Mayor submitting citizen committee appointments (introduction 9-20-2011; action 10-4-2011).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 9/14/11 | Mayor's Office
Confirm 10-4-2011 | Referred for Introduction |
| 9/20/11 | COMMON COUNCIL | Refer to the COMMON COUNCIL
Confirm at the Common Council meeting on 10-4-2011. |
17. [24049](#) Report of the Mayor submitting committee appointments (introduction 10-4-2011; action 10-18-2011).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--------------------------------------|---------------------------|
| 9/28/11 | Mayor's Office
Confirm 10-18-2011 | Referred for Introduction |
|---------|--------------------------------------|---------------------------|

CONFIRMATION HEARING

18. [23893](#) Submitting the appointment of Charles L. Kamp for confirmation of a five-year term as the Transit General Manager.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---|
| 9/13/11 | Human Resources
Department
Board of Estimates | Referred for Introduction |
| 9/20/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 9/26/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
CONFIRMATION HEARING |

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

19. [24028](#) Amending the adopted Development Process Initiative Report (File ID# 21445) to add the Implementation Plan approved by CCOC on September 6, 2011.
- Sponsors:** Lauren Cnare, Shiva Bidar-Sielaff, Mark Clear, Chris Schmidt, Scott J. Resnick and Jill Johnson
- Legislative History**
- | | | |
|---------|-------------------------------|--|
| 9/27/11 | Economic Development Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|-------------------------------|--|

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

20. [20314](#) Hearing on Complaint for Revocation of:
The Family Business LLC • Dba R Place on Park
1821 S Park St • Agent: Roderick Flowers
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 310
- Legislative History**
- | | | |
|----------|----------------------------------|---|
| 10/25/10 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 10/27/10 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 11/8/10 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 12/2/10 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 12/15/10 | ALCOHOL LICENSE REVIEW COMMITTEE | Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
The motion directs the chair, within legal and procedural parameters to schedule a hearing date specific to this item. |
| 8/1/11 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

This recommendation includes placing on file without prejudice - report of officer the supplemental complaint before the committee as well. |
| 9/6/11 | COMMON COUNCIL | Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE |

9/21/11 ALCOHOL LICENSE REVIEW COMMITTEE Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE

9/28/11 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

This License was RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - The committee recommends revocation of the License.

21. [23842](#)

Change of Licensed Premise

Chetan LLC • dba Swagat Indian Restaurant • 5% alcohol, 95% food
707 N High Point Rd • Agent: Resham Singh • Estimated Capacity: 115
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore) • Police Sector 126
Expansion of floor space.

Legislative History

9/21/11 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

22. [23843](#)

Change of Licensed Premise

Stalzy's Deli LLC • dba Stalzy's Deli
2701 Atwood Ave • Agent: Corbin Reynolds • Estimated Capacity: 60
Class B Combination Liquor & Beer • 5% alcohol, 85% food, 10% other
Aldermanic District 6 (Alder Rummel) • Police Sector 601
Temporary expansion of outdoor serving area 10/08/2011.

Legislative History

9/21/11 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

23. [23846](#)

Change of Licensed Premise

Grid LLC • dba The Grid @ Hotel Red
1509 Monroe St • Agent: Jason Ilstrup
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 303
Expanding outdoor service areas in front of building.

Legislative History

9/21/11 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

24. [23847](#)

Change of Corporate Control

Grid LLC • dba The Grid @ Hotel Red
1509 Monroe St • Agent: Jason Ilstrup
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 303
Add two new officers and remove one.

Legislative History

9/21/11 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

25. [23848](#) Change of Corporate Control
K Street LLC • dba Madison's • 40% alcohol, 60% food
119 King St • Agent: Andrew Haker
Class B Combination Liquor & Beer
Aldermanic District 04 (Alder Verveer) • Police
Add two new officers and remove one.

Legislative History

9/21/11 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

26. [23849](#) Change of Agent
Grid LLC • dba The Grid @ Hotel Red
1509 Monroe St • New Agent: Jason Ilstrup
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 303

Legislative History

9/21/11 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

27. [23851](#) Change of Corporate Control
Red Robin International Inc • dba Red Robin America's Gourmet Burger
2440 East Springs Dr • Agent: Dennis Kramer
Class B Combination Liquor & Beer • 8% alcohol, 92% food
Aldermanic District 17 (Alder Clausius) • Police Sector 517
Addition of one new officer and removal of one officer.

Legislative History

9/21/11 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

28. [23854](#) Change of Corporate Control
CEC Entertainment Inc • dba Chuck E Cheese's
438 Grand Canyon Dr • Agent: Mark T Carlson
Class B Beer • 1% alcohol, 65% food, 34% other
Aldermanic District 19 (Alder Clear) • Police Sector 113
Addition of one new officer

Legislative History

9/21/11 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF BOARD OF ESTIMATES

29. [22894](#) Issuing a Request for Proposals for a Performing Arts Study and amending the 2011 adopted City operating budget to appropriate \$125,000 from the Contingent Reserve.

Sponsors: Paul R. Soglin

Legislative History

6/15/11	Mayor's Office Board of Estimates	Referred for Introduction
6/21/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/27/11	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
7/11/11	BOARD OF ESTIMATES	Re-refer to the Mayor's Office
9/26/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

30. [23736](#) Authorizing the grant of a permanent limited easement to American Transmission Company for an electric transmission line along a portion of the City's Stormwater Utility Parcel 533, located along the 4200 Block of Sycamore Avenue.

Sponsors: Joseph R. Clausius

Legislative History

8/29/11	Economic Development Division Board of Estimates, Board of Public Works, Plan Commission.	Referred for Introduction
9/6/11	COMMON COUNCIL Additional Referrals: Board of Public Works, Plan Commission.	Referred to the BOARD OF ESTIMATES
9/6/11	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
9/6/11	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
9/19/11	PLAN COMMISSION On a motion by Olson, seconded by Andrzejewski, the Plan Commission recommended to Return to Lead with a Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed on the following vote: AYE: Ald. Rummel, Ald. Schmidt, Andrzejewski, Olson, Rewey, Sundquist; NAY: Ald. King; NON-VOTING: Fey; EXCUSED: Heifetz (6-1).	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/21/11	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/26/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [23831](#) The request from Victoria M. Frank & Rajan Shukla to revise their NOAH loan terms to rent both units of their duplex to eligible, low-income households under terms of the federal HOME program.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|-----------------------------------|--|
| 9/14/11 | CDBG Office
Board of Estimates | Referred for Introduction |
| 9/20/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 9/26/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
32. [23875](#) Authorizing the Mayor and City Clerk to execute a contract with LexisNexis for online legal research services, through 2014.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|--|
| 9/12/11 | Attorney's Office
Board of Estimates | Referred for Introduction |
| 9/20/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 9/26/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
33. [23888](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Cooperation Agreement with Madison Metropolitan School District for the Investment of Funds
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|--|
| 9/13/11 | Attorney's Office
Board of Estimates | Referred for Introduction |
| 9/20/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 9/26/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
34. [23902](#) Approving Facade Improvement Grant to 1843 Monroe Street (Brocach Irish Pub).
- Sponsors:** Sue Ellingson
- Legislative History**
- | | | |
|---------|--|------------------------------------|
| 9/13/11 | Economic Development
Division
Board of Estimates | Referred for Introduction |
| 9/20/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |

9/26/11 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

35. [23909](#) Authorizing the execution of a lease with 2801 Crossroads Drive LLC for office space located at 2801 Crossroads Drive for Police Department administration use.

Sponsors: Joseph R. Clausius

Legislative History

9/13/11 Economic Development Division
Board of Estimates Referred for Introduction

9/20/11 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

9/26/11 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

36. [23959](#) Amending the 2011 Capital Budget of the Municipal Art Fund to accept and expend private donations for the restoration of the Statue of Liberty Replica.

Sponsors: Satya V. Rhodes-Conway, Anita Weier, Bridget R. Maniaci, Scott J. Resnick, Marsha A. Rummel and Brian L. Solomon

Legislative History

9/20/11 Department of Planning and Community and Economic Development
Board of Estimates Referred for Introduction

9/20/11 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

9/26/11 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

37. [23857](#) Accepting improvements and assessing benefits for Meadowlands Phase 4 Streetlight Improvement District. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

9/21/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

38. [23884](#) Improvements accepted for Repave & Repair Metro Transit Employee/Visitor Parking Lot - 2011, Contract No. 6684.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

- | | | | |
|--|---------|-----------------------|---|
| | 9/21/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
39. [23886](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Lakelawn Place Assessment District - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 9/21/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
40. [23887](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lake Edge Basin Repair, Contract No. 6744.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 9/21/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
41. [23895](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Police West District Carpet Replacement, Contract No. 6768.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 9/21/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
42. [23903](#) Awarding Public Works Contract No. 6320, Lower Badger Mill Sanitary Sewer Interceptor Phase I.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 9/21/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
- A motion was made by Ald. Skidmore, seconded by Anthony, Jr., to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, contingent on getting approved DNR permit.
43. [23905](#) To Establish Revised Assessments For Spring 2011 Street Trees
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 9/21/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|

44. [23945](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary Sewers Phase 2 - 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 9/21/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
45. [23951](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and MSA Professional Services for additional design engineering services for CTH M. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 9/21/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

REPORT OF CITY CLERK

46. [23967](#) Authorizing the Mayor and City Clerk to execute a one-year contract with Madison Newspapers, Inc. d/b/a Capital Newspapers, for publication services.
- Legislative History**
- | | | |
|---------|----------------|--|
| 9/21/11 | Clerk's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

REPORT OF LANDMARKS COMMISSION

47. [23432](#) 5117 University Avenue - Marshall Erdman & Associates Office and Shop Landmark Nomination. 19th Ald. District.
- Legislative History**
- | | | |
|---------|----------------------|---|
| 8/8/11 | LANDMARKS COMMISSION | Refer to the LANDMARKS COMMISSION |
| 9/19/11 | LANDMARKS COMMISSION | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |

REPORT OF PLAN COMMISSION

48. [23765](#) Approving the preliminary plat and final plat of University Crossing located at 5063-5119 University Avenue and 702 North Whitney Way; 19th Ald. Dist.
- Legislative History**

8/31/11	PLAN COMMISSION	Referred for Introduction Plan Commission; Public Hearings: Plan Commission 9/19/11; Common Council 10/04/11
9/19/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER The Plan Commission recommended approval of the preliminary plat and final plat of University Crossing subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/other.

49. [23870](#) Approving the final plat of Mosaic Ridge (formerly known as the final plat of Allied Drive, Phase II) located at 2437 Allied Drive and 4654 Crescent Road; 10th Ald. Dist.

Sponsors: Common Council By Request

Legislative History

9/19/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER Olson recused herself on this matter.
---------	-----------------	---

The Plan Commission recommended approval of the final plat to the Common Council subject to the comments and conditions contained in the Plan Commission materials.

50. [23944](#) Approving a Certified Survey Map of properties owned by Charles A. Ghidorzi, Crab Tree Ridge, LLC and Wingra Point, LLC located at 1002-1102 S. Park Street, 906-918 Midland Street and 1101-1109 Fish Hatchery Road; 13th Ald. Dist.

Sponsors: PLAN COMMISSION

Legislative History

9/19/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
---------	-----------------	--

The Plan Commission approved the three-lot CSM of the 4.3 acre property subject to the final approval and recording of the proposed vacation of a portion of High Street and the Planned Unit Development zoning map amendment. The motion passed by voice vote/other.

REPORT OF RISK MANAGER

51. [23840](#) Christopher Woolfolk, Progressive Insurance, P.O. Box 512929, Los Angeles, CA 90051, for R. Gutzdorf, 7354 Timberlake Trl., # 310, Madison, 53719 - vehicle damage - \$601.29.

Legislative History

9/20/11	COMMON COUNCIL	Referred to the Risk Manager
9/27/11	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

52. [23922](#) C. Carlson, 322 North St., Madison, 53704 - property damage - \$800.00.

Legislative History

9/20/11	COMMON COUNCIL	Referred to the Risk Manager
9/27/11	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

53. [23924](#) K. Bell, 4350 De Volis Pkwy., Madison, 53711 - personal injury - \$1,045.44.

Legislative History

9/20/11	COMMON COUNCIL	Referred to the Risk Manager
9/27/11	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

54. [23525](#) Approving Settlement of tax refund litigation with Lamar Outdoor Advertising of Janesville for years 2004, 2006-2010, Approving payment of \$160,000 from City resources to effectuate the Settlement and amending the 2011 Operating Budget to reduce estimated general fund revenues by \$59,468.19 to recognize the City's share of Settlement Costs.

Sponsors: Paul R. Soglin

Legislative History

8/30/11	Attorney's Office Board of Estimates	Referred for Introduction
9/6/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
9/12/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
9/20/11	COMMON COUNCIL	Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL

15 VOTES REQUIRED - Adopt 10-4-11

55. [23801](#) **Authorizing the City of Madison to move certain bargaining unit groups into the high-deductible insurance plan.**
~~BY TITLE ONLY Resolution moving employees in the bargaining units represented by Madison Professional Police Officers Association (MPPOA), Association of Madison Police Supervisors, and International Association of Firefighters Local 311, into the Wisconsin Public Employer Group Health Insurance Deductible HMO Option, paired with the Deductible Standard Plan. All other City employees remain in the Traditional HMO Option with the Classic Standard Plan option.~~

Sponsors: Paul R. Soglin

Legislative History

9/1/11	Human Resources Department Board of Estimates September 12, 2011, Common Council September 20, 2011.	Referred for Introduction
9/6/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
9/12/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/20/11	COMMON COUNCIL Adopt 10-4-11	Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL

ORDINANCES

56. [23785](#) SUBSTITUTE Amending Sections 9.24 and 1.08(3)(a) of the Madison General Ordinances to require secondhand dealers to compile and submit to the police department electronic records of transactions and creating penalties.

Sponsors: Michael E. Verveer, Paul E. Skidmore and Jill Johnson

Legislative History

8/31/11	Attorney's Office/Approval Group Public Safety Review Committee	Referred for Introduction
9/6/11	COMMON COUNCIL	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
9/14/11	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/20/11	COMMON COUNCIL Adopt 10-18-11 Common Council Meeting.	Refer to a future Meeting to Adopt to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**CHARTER ORDINANCES**

57. [24030](#) CHARTER ORDINANCE Creating Section 31.045(3)(c)4. and Section 31.07(5)(f) of the Madison General Ordinances to allow Government Building Identification Signs and Decorative and Promotional Banners on a wall surface of a government building that projects into the highway right-of-way.

Sponsors: Larry Palm, Michael E. Verveer and Paul R. Soglin

Legislative History

9/27/11	Attorney's Office/Approval Group Urban Design Commission	Referred for Introduction
---------	--	---------------------------

ORDINANCES

58. [23715](#) Creating Section 28.06(2)(a)3561. 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: Construct 86 apartment units in three buildings; 3rd Aldermanic District; 6854 Stockbridge Drive.
- Sponsors:** Planning Division
- Legislative History**
- 8/26/11 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 10/17/11, Common Council 11/1/11
59. [24001](#) Amending Sections 15.02(23) of the Madison General Ordinances to change the polling location for Ward 23.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- 9/26/11 Attorney's Office/Approval Referred for Introduction
Group
10/18/11 Common Council Meeting
60. [24020](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 311, I.A.F.F. for the period January 1, 2012 through December 31, 2015.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 9/27/11 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates; 10/10/11 Board of Estimates meeting; 10/18/11 Common Council meeting
61. [24023](#) Adopting and confirming the Agreement between the City of Madison and the Madison Professional Police Officers Association (MPPOA) from January 1, 2012 through December 31, 2015.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 9/27/11 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates; 10/10/11 Board of Estimates meeting; 10/18/11 Common Council meeting
62. [24031](#) Amending Sec. 31.07(5) of the Madison General Ordinances, revising the introductory paragraph to clarify where "signs outside signable area" may be displayed, and renumbering Sec. 31.07(6)(c) to Sec. 31.07(7).
- Sponsors:** Larry Palm, Michael E. Verveer and Paul R. Soglin
- Legislative History**
- 9/27/11 Attorney's Office/Approval Referred for Introduction
Group
Urban Design Commission

63. [24033](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of Water Construction Supervisor in Compensation Group 18, Range 09.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 9/27/11 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates; Personnel Board
64. [24034](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Planning GIS Specialist in Compensation Group 18, Range 07 and recreating said classification in Compensation Group 18, Range 09.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 9/27/11 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Personnel Board
65. [24035](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classifications of Community Development Specialist 1 in Compensation Group 18, Range 06; Community Development Specialist 2 in Compensation Group 18, Range 08; Community Development Specialist 3 in Compensation Group 18, Range 10; and Community Development Specialist 4 in Compensation Group 18, Range 12.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 9/27/11 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Personnel Board
66. [24036](#) Adopting and confirming Revision No. 276 of the Madison General Ordinances as of September 15, 2011 to incorporate the changes pursuant to Wis. Stat. § 66.0103.
- Sponsors:** Common Council By Request
- Legislative History**
- 9/27/11 Attorney's Office/Approval Referred for Introduction
Group
10/18/11 Common Council meeting
67. [24038](#) Adopting and confirming the Agreement between the City of Madison and the Association of Madison Police Supervisors (AMPS) for the period January 1, 2012 through December 31, 2015.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 9/27/11 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates; 10/10/11 Board of Estimates meeting, 10/18/11 Common Council meeting

68. [24039](#) Amending Sec. 40.11(5) of the Madison General Ordinances to increase the fee for the permit to operate conveyances.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer, Lauren Cnare, Satya V. Rhodes-Conway and Paul E. Skidmore
- Legislative History**
- 9/27/11 Attorney's Office/Approval Referred for Introduction
Group
Building Code, Fire Code, Conveyance Code and Licensing Appeals Board
69. [24040](#) Amending Secs. 34.02(1)(a), (2)(d)2.a., (2)(d)3., creating Sec. 34.02(2)(d)8. and renumbering and amending Sec. 34.02(2)(d)9. of the Madison General Ordinances to establish fees for incomplete plan submittals and private fire service hydrants and to raise the fee for fire alarm control unit and create a fee for plan reviews not mentioned within the section.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer, Lauren Cnare, Satya V. Rhodes-Conway and Paul E. Skidmore
- Legislative History**
- 9/27/11 Attorney's Office/Approval Referred for Introduction
Group
Building Code, Fire Code, Conveyance Code and Licensing Appeals Board
70. [24041](#) Amending Section 34.507(1)(b) of the Madison General Ordinances to exempt private fire service mains from Madison Fire Department (MFD) plan review.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer, Lauren Cnare, Satya V. Rhodes-Conway and Paul E. Skidmore
- Legislative History**
- 9/27/11 Attorney's Office/Approval Referred for Introduction
Group
Building Code, Fire Code, Conveyance Code and Licensing Appeals Board
71. [24042](#) Creating new Sec. 34.507(1)(c) and renumbering current Secs. 34.507(1)(c) through (k) to Secs. 34.507(1)(d) through (l), respectively, of the Madison General Ordinances to require submission of GPS coordinates of private fire hydrants to the Madison Fire Department.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer, Lauren Cnare, Satya V. Rhodes-Conway and Paul E. Skidmore
- Legislative History**
- 9/27/11 Attorney's Office/Approval Referred for Introduction
Group
Building Code, Fire Code, Conveyance Code and Licensing Appeals Board
72. [24043](#) Creating Section 34.06 and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit cooking in a careless manner and establishing a bail deposit in violation thereof.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer, Lauren Cnare, Satya V. Rhodes-Conway and Paul E. Skidmore
- Legislative History**

9/27/11 Attorney's Office/Approval Referred for Introduction
Group
Building Code, Fire Code, Conveyance Code and Licensing Appeals Board

RESOLUTIONS

73. [23920](#) Approving the Community Development Division's HUD required 2012 Action Plan.
Sponsors: Shiva Bidar-Sielaff, Tim Bruer and Matthew J. Phair
Legislative History
9/28/11 CDBG Office Referred for Introduction
Board of Estimates, Community Development Block Grant Committee
74. [23958](#) Authorizing the Traffic Engineering Division to accept a grant for \$126,400 from the Wisconsin Department of Transportation to maintain and expand a safety education program and authorizing the Mayor and City Clerk to enter into the grant contract.
Sponsors: Jill Johnson
Legislative History
9/20/11 Traffic Engineering Division Referred for Introduction
Pedestrian/Bicycle/Motor Vehicle Commission
75. [23960](#) Authorizing the Transit General Manager to file an application for a public transit capital grant with Wisconsin Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with WISDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
Sponsors: Chris Schmidt
Legislative History
9/20/11 Metro Transit Referred for Introduction
Transit and Parking Commission; Board of Estimates
76. [23988](#) Delete the classification of "City Channel Producer/Director 1" in CG20-09; delete the classification of "City Channel Producer/Director 2" in CG20-11; create the classification of "City Channel Producer/Director" in CG20-11; retitle the current City Channel Producer/Director 2s as City Channel Producer/Director (#4024 occupied by J. Schraven; #3318 occupied by C. Lang); recreate the position of City Channel Producer/Director 1 (#3738) currently occupied by C. Richter, as a City Channel Producer/Director and reallocate the incumbent to the new position, all within the Information Technology budget.
Sponsors: Paul R. Soglin
Legislative History
9/26/11 Human Resources Referred for Introduction
Department
Board of Estimates October 10, 2011 , Personnel Board, Common Council October 18, 2011.

77. [23989](#) Recreate the position (#1862) of Engineer 2 as a Water Construction Supervisor in the Water Utility budget, and reallocate the incumbent (T. Buss) to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 9/26/11 Human Resources Department Referred for Introduction
Board of Estimates October 10, 2011, Personnel Board, Common Council October 18, 2011.
78. [23990](#) Recreate the positions (#624 and #3656) of Planning GIS Specialist, currently in CG18, Range 7, in CG18, Range 9 in the Planning Division budget, and reallocate the incumbents (W. Lanier and D. Seidensticker) to the new positions.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 9/26/11 Human Resources Department Referred for Introduction
Board of Estimates October 10, 2011, Personnel Board, Common Council October 18, 2011.
79. [23991](#) Recreating an Administrative Clerk 1 (CG20/09) position (#2598-occupied by W. Jackson) in the Police Department budget as a Program Assistant 1 (20/11), and reallocating the incumbent to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 9/26/11 Human Resources Department Referred for Introduction
Board of Estimates October 10, 2011, Personnel Board, Common Council October 18, 2011.
80. [23994](#) Adopting updates to the City of Madison Personnel Rules.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 9/29/11 Human Resources Department Personnel Board Referred for Introduction
81. [24000](#) Authorizing the Mayor and the City Clerk to accept sponsorship by MillerCoors, LLC for the New Year's Eve free rides program. MillerCoors is donating \$10,000 for 2011 to help offset the cost of providing free expanded transit service on New Year's Eve. The agreement includes an indemnification clause. The amount of the donation for each of the remaining two years of the contract will be agreed upon by the parties.
- Sponsors:** Lisa Subeck
- Legislative History**
- 9/26/11 Metro Transit Transit and Parking Commission; Board of Estimates Referred for Introduction

82. [24017](#) Amending the Mid-Town Neighborhood Development Plan to revise the land use recommendations for lands located in the northeastern portion of the neighborhood from residential and open space uses to employment and open space uses.
- Sponsors:** Lisa Subeck
- Legislative History**
- 9/26/11 Planning and Development Referred for Introduction
Department
Plan Commission, Long Range Transportation Planning Committee
83. [24018](#) Authorizing the Mayor and City Clerk to execute a first Addendum to the Employment Agreement with Paul A. Kronberger, Information Technology Director.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 9/26/11 Attorney's Office Referred for Introduction
Common Council meeting on 10-18-2011
84. [24021](#) To adjust the Child Care Assistance income guidelines to keep them in line with the poverty guidelines published by the U.S. Department of Health and Human Services and adopted by the State and to reflect inflationary increases.
- Sponsors:** Anita Weier
- Legislative History**
- 9/28/11 Community Services Office Referred for Introduction
Board of Estimates
85. [24026](#) Authorizing the Mayor and the City Clerk to execute an emergency water system interconnection agreement with the City of Monona for the purpose of mutual aid and assistance in case of an emergency (Citywide).
- Sponsors:** Lauren Cnare
- Legislative History**
- 9/27/11 Water Utility Referred for Introduction
Water Utility Board
86. [24027](#) Authorizing the Mayor and the City Clerk to execute an amendment to the existing MOU 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 the water quality within the Madison water system, protect the public health, and improve system operations. The amendment shall be for the purpose of a no cost extension of the MOU to December 31, 2011 (Citywide).
- Sponsors:** Lauren Cnare
- Legislative History**
- 9/27/11 Water Utility Referred for Introduction
Water Utility Board

87. [24037](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Monona Drive (5700) block and Regent Street (1500 block). (16th & 13th ADs)
Sponsors: Jill Johnson and Sue Ellingson
Legislative History
 9/27/11 Engineering Division Referred for Introduction
 Board of Public Works
88. [24068](#) Transferring \$15,000 from Permanent Salaries to Supplies (Furniture) in the 2011 Mayor's Office Adopted Budget
Sponsors: Paul R. Soglin
Legislative History
 9/28/11 Mayor's Office Referred for Introduction
 Board of Estimates
89. [24089](#) Authorizing the Mayor and City Clerk to enter into an agreement with Walker Parking Consultants to provide Owner Representative services for the master planning of the Government East Parking Garage replacement project in the amount of \$56,000.
Sponsors: Lisa Subeck
Legislative History
 9/29/11 Parking Utility Referred for Introduction
 Transit and Parking Commission

LICENSES

90. [23873](#) Public Hearing - New License
 Rosemary Corporation • dba BP Deon's
 2301 Commercial Ave • Agent:Dinar Shrestha
 Class A Beer
 Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 501
Legislative History
 9/27/11 Clerk's Office Referred for Introduction
 Alcohol License Review Committee public hearing.
91. [23952](#) Public Hearing - New License
 LQ Management, LLC • dba La Quinta Inn & Suites
 5217 E Terrace Dr • Agent: Lynn Hegge • Estimated Capacity: 70
 Class B Combination Liquor & Beer • 90% alcohol, 10% food
 Aldermanic District 17 (Alder Clausius) • Police Sector 520
Legislative History
 9/27/11 Clerk's Office Referred for Introduction
 Alcohol License Review Committee public hearing.

92. [24044](#) Public Hearing - New License
Little Manhattan LLC • dba Little Manhattan
6718 Odana Rd • Agent:Xiao Liu • Estimated Capacity: 125
Class B Beer, Class C Wine • 20% alcohol, 50% food, 30% Other
Aldermanic District 19 (Alder Clear) • Police Sector 113
Legislative History
9/27/11 Clerk's Office Referred for Introduction
Alcohol License Review Committee public hearing.
93. [24045](#) Public Hearing - New License
300 CGR LLC • Chief's Tavern
300 Cottage Grove Rd • Agent: Brian Mason • Estimated Capacity: 149
Class B Combination Liquor & Beer • 60% alcohol, 30% food, 10% Other
Aldermanic District 15 (Alder Palm) • Police Sector 610
Legislative History
9/27/11 Clerk's Office Referred for Introduction
Alcohol License Review Committee public hearing.
94. [24046](#) Public Hearing - New License
Kelly M Underwood LLC • dba The Froth House
11 N. Allen St • Agent:Eric Stinson • Estimated Capacity: 60
Class B Combination Liquor & Beer • 5% alcohol, 94% food, 1% other
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301
Legislative History
9/27/11 Clerk's Office Referred for Introduction
Alcohol License Review Committee public hearing.
95. [24047](#) Public Hearing - New License
Provisions & Mercantile LLC • dba The Old Fashioned Tavern & Restaurant
23&25 N Pincknet St • Agent:Tami Lax • Estimated Capacity: 200
Wholesale Beer • 35% alcohol, 65% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area
Legislative History
9/27/11 Clerk's Office Referred for Introduction
Alcohol License Review Committee public hearing.
96. [24072](#) Public Hearing - New License
Maurer's Foods, LLC • dba Fresh Madison Market
703 University Avenue • Agent: Jeff Maurer:
Class B Combination Liquor & Beer • 1% alcohol, 99% food
Aldermanic District 8 (Alder Resnick) • Police Sector 402
Current Class A Liquor and Class A Beer licenses to be surrendered upon
issuance
Legislative History
9/29/11 Clerk's Office Referred for Introduction

97. [24077](#) Public Hearing - New License
Fourth Wave Project LLC • dba Fourth Wave Project LLC
1252 Williamson Street • Agent: Scott M Spilger • Estimated Capacity: 62
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Legislative History
9/29/11 Clerk's Office Referred for Introduction

OPERATING BUDGET

98. [23675](#) 2012 Executive Operating Budget
Sponsors: Paul R. Soglin
Legislative History
8/22/11 Clerk's Office Referred for Introduction
Board of Estimates, Common Council Public Hearing 10/18/11

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

99. [23953](#) S. Burke, 2501 Greenway View, Madison, 53713 - property damage - \$20.00.
100. [23954](#) K. Stanford, 3602 Lerdaahl Rd., Madison, 53704 - vehicle damage - \$1,642.21.
101. [23955](#) L. Watson, 245 Swanton Rd., # 6, Madison, 53713 - vehicle damage - \$284.95.
102. [23956](#) Cheryl Leddon, PHH Arval, P.O. Box 22543, Baltimore, MD 22543 for M. Hoger, 2171 NW 140th St., Clive, IA 50325 - vehicle damage - \$1,541.42.
103. [23995](#) American Family Insurance for G. & D. Kiehl, 2 Levine Ct., Madison, 53714 - vehicle damage - \$155.72.
104. [23996](#) H. Jansen, 409 E. Lakeview Ave., Madison, 53716 - vehicle damage - \$256.70.
105. [24024](#) Matthew DeVos, attorney for D. and A. Fox, 838 West End Ave., # 8-C, New York, NY 10025 - personal injury, loss of services, society, companionship, and consortium - \$250,000.00.
106. [24051](#) D. Jones, 4502 Judy Ln., Madison, 53704 - property damage - \$229.17.

****ADDENDUM****

LATE ITEMS

56. [23785](#) SUBSTITUTE Amending Sections 9.24 and 1.08(3)(a) of the Madison General Ordinances to require secondhand dealers to compile and submit to the police department electronic records of transactions and creating penalties.

Sponsors: Michael E. Verveer, Paul E. Skidmore and Jill Johnson

Note: This item was incorrectly noted on the agenda as being expected to be adopted at this meeting, however it had been referred to the Common Council meeting on October 18, 2011 to be adopted.

Legislative History

8/31/11	Attorney's Office/Approval Group Public Safety Review Committee	Referred for Introduction
9/6/11	COMMON COUNCIL	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
9/14/11	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/20/11	COMMON COUNCIL Adopt 10-18-11 Common Council Meeting.	Refer to a future Meeting to Adopt to the COMMON COUNCIL

107. [23948](#) Authorizing the Mayor and City Clerk to execute a First Addendum to the Employment agreement with Gregg R. McManners, Monona Terrace Community and Convention Center Director;

Sponsors: Paul R. Soglin

Legislative History

9/15/11	Attorney's Office CC Mtg. 10/04/11	Referred for Introduction
9/20/11	COMMON COUNCIL Adopt 10-4-2011.	Referred to the COMMON COUNCIL

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT