



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 7, 2008

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.

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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: Ald. Monson

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. [12091](#) Commending Madison City Channel on winning a national award at the NATOA 23rd Annual Government Programming Awards.
Sponsors: David J. Cieslewicz, Judy Compton, Marsha A. Rummel, Paul E. Skidmore, Michael E. Verveer, Michael Schumacher, Julia S. Kerr, Lauren Cnare, Joseph R. Clausius, Satya V. Rhodes Conway and Brian L. Solomon
Legislative History
9/30/08 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

EARLY PUBLIC COMMENT**PETITIONS AND COMMUNICATIONS****COMMUNICATIONS**

2. [12134](#) Communication dated September 17, 2008 from Sondy Pope-Roberts, State Representative, 79th Assembly District re: result of a recent incident in the City of Madison, in which a bicyclist was cited for riding too close to a parked car after being hit by an opened car door.
REFER TO: PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

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

3. [11696](#) 2009 Executive Capital Budget.
Legislative History

8/19/08	Clerk's Office Board of Estimates, Public Hearing, Common Council Meeting 9/16/08	Referred for Introduction
9/2/08	COMMON COUNCIL Rerefer for Recessed Public Hearing at the 9/16/08 Common Council Meeting.	Referred for Public Hearing to the BOARD OF ESTIMATES
9/8/08	BOARD OF ESTIMATES	Rerefer to the BOARD OF ESTIMATES
9/9/08	BOARD OF ESTIMATES Refer for Recessed Public Hearing, Common Council Meeting 10/7	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING
9/16/08	COMMON COUNCIL Due back at the 10/7/08 Common Council Meeting for Recessed Public Hearing. Rerefer for Recessed Public Hearing, Common Council Meeting 11/11/08.	Rerefer for Recessed Public Hearing to the COMMON COUNCIL
9/22/08	BOARD OF ESTIMATES Adopt as Amended.	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING

RECOMMENDATION: REREFER FOR A RECESSED PUBLIC HEARING AT THE 11/11/08 COMMON COUNCIL MEETING (BUDGET MEETING).

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

4. [11385](#) Public Hearing - New License
Sam's East Inc • dba Sam's Club #8255
7050 Watts Rd • Agent: David Atkinson
Class A Beer, Class A Liquor
Aldermanic District 01 (Alder Sanborn) • Police Sector 123
- Legislative History
- | | | |
|---------|---|--|
| 7/24/08 | ALCOHOL LICENSE REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council Meeting 9/2/08 | Referred for Introduction |
| 8/5/08 | COMMON COUNCIL
Due back at the 9/2/08 Common Council Meeting. | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 8/20/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/2/08 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/17/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |

5. [11390](#)

Public Hearing - New License
 Road Ranger LLC • dba Road Ranger #129
 4102 Commercial Ave • Agent: Vickie D Mason
 Class A Liquor
 Aldermanic District 03 (Alder Cnare) • Police Sector 607

Legislative History

7/24/08	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee, Public Hearing, Common Council Meeting 9/2/08
8/5/08	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE Due back at the 9/2/08 Common Council Meeting.
8/20/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
9/2/08	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/17/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

6. [11789](#)

Public Hearing - New License
 Fugu Eastern Inc • dba Fugu Eastern Cuisine • 8% alcohol, 92% food
 411 W Gilman St • Agent: Kong Feng Ni • Estimated Capacity: 90
 Class B Beer, Class C Wine
 Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area

Legislative History

8/26/08	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee, Public Hearing, Common Council Meeting 10/7/08
9/16/08	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE Due back at the 10/7/08 Common Council Meeting.
9/17/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

7. [11817](#)

Public Hearing - New License
 Applicant OCRV LLC • dba la Baguette • 8% alcohol, 92% food
 7424 Mineral Point Rd • Agent: Carine Vigy • Estimated Capacity: 30
 Class B Combination Liquor & Beer
 Aldermanic District 9 (Alder Skidmore) • Police Sector 125

Legislative History

8/27/08	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee, Public Hearing, Common Council meeting 10/7/08.
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9/16/08	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE Due back at the 10/7/08 Common Council Meeting.
9/17/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [11863](#)

Public Hearing - New License
Brickhouse BBQ LLC • dba Brickhouse BBQ LLC • 25% alcohol, 75% food
408 W Gorham St • Agent: Jong Yean Lee • Estimated Capacity: 180-200
Class B Combination Liquor & Beer
Aldermanic District 04 (Alder Verveer) • Police Sector 403 • Density Area

Legislative History

9/2/08	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee, Public Hearing, Common Council Meeting 10/7/08.
9/16/08	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE Due back at the 10/7/08 Common Council Meeting.
9/17/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

REPORT OF BOARD OF PARK COMMISSIONERS9. [11811](#)

To amend the formula for calculation of the Mall Maintenance Special Charges for the State Street Mall/Capitol Concourse, to amend the State Street Mall/Capitol Concourse service area, and to approve the schedule of Mall Maintenance Special Charges to be imposed for 2007/2008. (4th & 8th ADs)

Sponsors: Michael E. Verveer and Eli Judge

Legislative History

8/27/08	Parks Division	Referred for Introduction Board of Estimates, Downtown Coordinating Committee, Comptroller (for Fiscal Note), Common Council Meeting 10/7/08 for Public Hearing
9/2/08	COMMON COUNCIL	Referred for Public Hearing to the BOARD OF PARK COMMISSIONERS Additional Referral(s): Downtown Coordinating Committee, Board of Estimates, Madison's Central Business Improvement District Board, Common Council Meeting 10/7/08 (for public hearing)
9/2/08	BOARD OF PARK COMMISSIONERS	Refer to the DOWNTOWN COORDINATING COMMITTEE
9/2/08	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF ESTIMATES
9/2/08	BOARD OF PARK COMMISSIONERS	Refer to the MADISON'S CENTRAL BUSINESS IMPROVEMENT DISTRICT (BID) BOARD

9/4/08	MADISON'S CENTRAL BUSINESS IMPROVEMENT DISTRICT (BID) BOARD	Rerefer to the MADISON'S CENTRAL BUSINESS IMPROVEMENT DISTRICT (BID) BOARD Paul Norman made a motion to table Item 8 c. and to request an opinion from the City's Ethics Board regarding whether members of the BID Board of Directors may vote or take any other official action regarding the BID board assessment or the mall maintenance assessment if they, their immediate family members or an organization with which they have an interest are financially affected by the assessment and to authorize an ad hoc committee of Rick Petri, Paul Norman and Mary Carbine to take all appropriate actions to obtain such an opinion. Maria Milsted seconded the motion.
9/10/08	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
9/18/08	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
9/22/08	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
10/2/08	MADISON'S CENTRAL BUSINESS IMPROVEMENT DISTRICT (BID) BOARD No recommendation.	Return to Lead with the Following Recommendation(s) to the BOARD OF PARK COMMISSIONERS

NOTE: THE MADISON'S CENTRAL BUSINESS IMPROVEMENT DISTRICT (BID) BOARD WILL CONSIDER THIS ITEM AT THEIR 10/2 MEETING. RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

REPORT OF PLAN COMMISSION

10. [11614](#) Creating Section 28.06(2)(a)3382. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3383. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Amend Reston Heights Multi-Family GDP and SIP approval for 158 apartments (at 6901 Littlemore Drive); 3rd Aldermanic District: 6854 Stockbridge Drive, 6801-6901 Littlemore Drive.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|-------------------------------------|---------------------------|
| 8/11/08 | Attorney's Office/Approval
Group | Referred for Introduction |
|---------|-------------------------------------|---------------------------|
- Plan Commission; Public Hearings: Plan Commission, 9/15/08; Common Council, 10/7/08

9/2/08	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
		Due back at the 10/7/08 Common Council Meeting.
9/15/08	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
		Approval recommended subject to the comments and conditions contained in the Plan Commission materials.

11. [11616](#) Creating Section 28.06(2)(a)3384. of the Madison General Ordinances rezoning property from C2 General Commercial District to C3 Highway Commercial District. Proposed Use: Construct a Honda Dealership Facility; 17th Aldermanic District: 5555 High Crossing Boulevard.

Sponsors: Common Council By Request

Legislative History

8/11/08	Attorney's Office/Approval Group	Referred for Introduction
		Plan Commission; Public Hearings: Plan Commission, 9/15/08; Common Council, 10/7/08
9/2/08	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
		Due back at the 10/7/08 Common Council Meeting.
9/15/08	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION

The project was referred to address the following:

- 1) Clarification from the applicant on whether the proposed access would be allowed under the existing access easement agreement with the adjacent property owner (or if a new easement agreement is needed).
- 2) Clarification on the status of the proposed secondary Nelson Road access, under review by the Wisconsin Department of Transportation.
- 3) Information from the applicant addressing stormwater runoff concerns raised by the adjacent property owner.
- 4) Additional information from the applicant on landscaping and screening.

Staff was requested to work with the district alderperson to re-notice the surrounding neighborhood on this proposal prior to its return before the Plan Commission.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

12. [11988](#) Report of the Mayor submitting citizen committee appointments (introduced 9-16-2008; action 10-7-2008).

Sponsors: David J. Cieslewicz

Legislative History

9/10/08	Mayor's Office	Referred for Introduction
		Common Council Meeting 10-7-2008.
9/16/08	COMMON COUNCIL	Refer to a future Meeting to Confirm to the COMMON COUNCIL
		Confirm at the 10/7/08 Common Council Meeting.

13. [12005](#) Report of the Mayor submitting citizen committee appointments (introduced 10-7-2008; action 10-28-2008).
Sponsors: David J. Cieslewicz
Legislative History
 9/15/08 Mayor's Office Referred for Introduction
 Common Council Meeting 10-28-2008.
14. [12076](#) Approving the acceptance of 200 First Alert carbon monoxide alarms for distribution to low income families.
Sponsors: David J. Cieslewicz and Paul E. Skidmore
Legislative History
 9/23/08 Fire Department RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

REPORTS OF OFFICERS

REPORT OF AFFIRMATIVE ACTION COMMISSION

15. [10515](#) Amending Secs 33.07(7)(m) and 39.02(9)(e)1.a., and creating Sec. 39.02(9)(e)3. of the Madison General Ordinances to clarify procedures relating to Public Bidding and Affirmative Action Plans.
Sponsors: David J. Cieslewicz, Joseph R. Clausius and Brian L. Solomon
Legislative History
- | | | |
|---------|--|--|
| 5/14/08 | Attorney's Office/Approval Group
Board of Public Works, Affirmative Action Commission | Referred for Introduction |
| 5/20/08 | COMMON COUNCIL
Additional Referral(s): Affirmative Action Commission | Refer to the BOARD OF PUBLIC WORKS |
| 5/20/08 | BOARD OF PUBLIC WORKS | Refer to the AFFIRMATIVE ACTION COMMISSION |
| 6/4/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 6/17/08 | COMMON COUNCIL | Rerefer to the AFFIRMATIVE ACTION COMMISSION |
| 7/8/08 | AFFIRMATIVE ACTION COMMISSION | RECOMMEND TO COUNCIL TO REREFER - REPORT OF OFFICER to the AFFIRMATIVE ACTION COMMISSION |
| 7/15/08 | COMMON COUNCIL | Rerefer to the AFFIRMATIVE ACTION COMMISSION |

9/23/08	AFFIRMATIVE ACTION COMMISSION The motion to adopt the ordinance as currently drafted failed by the following vote: 7 noes, 0 ayes, 1 excused.	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/23/08	AFFIRMATIVE ACTION COMMISSION	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

16. [11383](#) Change of Licensed Premise
Bab's French Quarter Kitchen LLC • dba Bab's French Quarter Kitchen
Capacity of 60 • 1353 Williamson St
Class B Combination Liquor & Beer • 20% Alcohol, 80% food
Aldermanic District 06 (Alder Rummel) • Police Sector 410
Request to have up to 3 events (crawfish boils) in April and May of 2009, and a
music fest in October of 2008 (one day - the 18th or 25th). Events would be
held in the parking lot of the business. All 4 events will be on Saturdays. The
approximate time for all events will be 1:00 p.m. to 7:00 p.m.
- Legislative History
- | | | |
|---------|-------------------------------------|--|
| 8/20/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 9/17/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
17. [11455](#) Operator License Application
Sean Lee - Establishment where employed: Ginza in the Dells (not presently
bartending in Madison)
- Legislative History
- | | | |
|---------|-------------------------------------|--|
| 8/20/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 9/17/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON
FILE WITHOUT PREJUDICE -RECESSED
PUBLIC HEARING |
18. [11481](#) Change of Licensed Premise
Brewers Showcase Inc • dba The Malt House • capacity of 90
2609 E Washington Ave • Agent: William Rogers
Class B Combination Liquor & Beer • 95% Alcohol, 5% food
Aldermanic District 15 (Alder Palm) • Police Sector 603
Request to fence off private concrete slab to provide space for outside seating.
Build raised wood platform to cover an old building remnant, and use platform
for seating also.
- Legislative History

- | | | | |
|-----|-----------------------|---|--|
| | 8/20/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| | 9/17/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
| 19. | 11500 | Operator License Application
Joseph Cummings - Establishment where employed: Brass Ring
<u>Legislative History</u> | |
| | 8/20/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| | 9/17/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON
FILE WITHOUT PREJUDICE -REPORT OF
OFFICER |
| 20. | 11540 | Operator License Application
Doug Hartsough - Establishment where employed: Mr. Roberts
<u>Legislative History</u> | |
| | 8/20/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| | 9/17/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON
FILE WITHOUT PREJUDICE -REPORT OF
OFFICER |
| 21. | 11791 | Change of Corporate Control -- 1 new officer
Applicant Gerald A Bartell Community Theatre Foundation • dba Bartell Theatre
113 E Mifflin St • Agent: Sarah Hoover
Class B Beer, Class C Wine
Aldermanic District 4 (Alder Verveer) • Police Sector 406
<u>Legislative History</u> | |
| | 9/17/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
| 22. | 11803 | Operator License Application
Glenn Odom - Establishment where employed: n/a
<u>Legislative History</u> | |
| | 9/17/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |

23. [11804](#) Change of Licensed Premise
 Applicant Meristar H&R Operating Co LP • dba Crowne Plaza Madison
 4402 E Washington Ave • Agent: James Davis
 Class B Combination Liquor & Beer • 76% Alcohol, 24% food
 Aldermanic District 17 (Alder Clausius) • Police Sector 518
 Request to eliminate 2500 square feet of former bar space to meeting and banquet space. Renovate existing lobby bar to new bar space. Seating for 60 in new lobby bar.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 9/17/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
24. [11805](#) Change of Agent
 Applicant Radhe-Shyam LLC • dba Comfort Inn & Suites
 4822 E Washington Ave
 New Agent: Jewelynn Edison
 Class B Combination Liquor & Beer
 Aldermanic District 17 (Alder Clausius) • Police Sector 518
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 9/17/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
25. [11889](#) Change of Licensed Premise
 Orbut on State Inc. • dba Mondays • capacity of 151
 523 State St • Agent: Gary Garten
 Class B Combination Liquor & Beer • 100% Alcohol
 Aldermanic District 04 (Alder Verveer) • Police Sector 403
 Request to add a sidewalk cafe with five tables and 18 chairs.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 9/17/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
26. [11906](#) Operator License Application
 Jason Koepke - Establishment where employed: Nitty Gritty
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 9/17/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
| 9/17/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
27. [11907](#) Operator License Application
 Barrett Casto - Establishment where employed: Spot Liquor
- Legislative History**

9/17/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
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28. [12177](#) Alcohol License Review Committee Report of Operator License Applications October 1, 2008. See attached report for list of operators.

Legislative History

10/1/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF CITY ATTORNEY

29. [07734](#) SUBSTITUTE - Creating Sections 27.05(2)(aa), (bb), (cc), and (dd) and Section 29.20(21) of the Madison General Ordinances to require bulbs with an energy efficiency of at least thirty (30) lumens in some common areas and dwelling units in residential buildings.

Sponsors: Larry Palm and Brian L. Solomon

Legislative History

10/9/07	Attorney's Office/Approval Group Substitute	Approved As To Form
10/9/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/10/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
10/10/07	Attorney's Office	Referred for Introduction Building Code, Fire Code and Licensing Appeals Board, Commission on the Environment, Housing Committee, Public Safety Review Board, Solid Waste Advisory Committee
10/16/07	COMMON COUNCIL	Refer to the BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD Additional Referral(s): Commission on the Environment, Housing Committee, Public Safety Review Board, Solid Waste Advisory Committee
10/16/07	BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD	Refer to the COMMISSION ON THE ENVIRONMENT
10/16/07	BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD	Refer to the HOUSING COMMITTEE
10/16/07	BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD	Refer to the PUBLIC SAFETY REVIEW BOARD
10/16/07	BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD	Refer to the SOLID WASTE ADVISORY COMMITTEE

11/1/07	SOLID WASTE ADVISORY COMMITTEE	Return to Lead with the Recommendation for Approval to the BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD
11/2/07	Attorney's Office/Approval Group Substitute.	Approved As To Form
11/2/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office
11/2/07	HOUSING COMMITTEE	Refer to the LANDLORD AND TENANT ISSUES SUBCOMMITTEE
11/19/07	COMMISSION ON THE ENVIRONMENT	Return to Lead with the Recommendation for Approval to the BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD
1/17/08	LANDLORD AND TENANT ISSUES SUBCOMMITTEE	Return to Lead with the Recommendation for Approval to the HOUSING COMMITTEE
2/19/08	BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	There was a feeling that the implementation date should be moved out to August 15th so owners could plan for it. In addition, any one year leases still in effect on August 15th would not be required to comply until that lease expires.	

3/5/08

HOUSING COMMITTEE

Return to Lead with the Following
Recommendation(s) to the BUILDING
CODE, FIRE CODE AND LICENSING
APPEALS BOARD

A motion was made by Ejercito, seconded by Konkel, to recommend approval of Ordinance 07734 to the Common Council.

Porterfield made an Amendment to the motion, seconded by Villacrez, to give until the end of 2009 for the interior of units.

Villacrez wants to separate out the part that has to do with the interior lights and refer it until the Committee can get some questions resolved. There are too many unknown factors on the interior part. There have a lot of meetings with a lot of different landlords and even through the Board of the Apartment Association on the hallways and the research done on the LED exit lights. The interior part seems unequal in the fact that we are not requiring all homeowners to do it.

Hirsch interrupted on a procedural basis because Villacrez was beginning to make a case. Hirsch said he heard Villacrez say that the Committee should recommend not covering the interior of the units at all. Hirsch asked if that was a friendly amendment to the previous amendment that was made. Villacrez said yes. Hirsch said the amendment under consideration would be to recommend passage without application to the insides of the units at all. Hirsch asked if there was discussion on that amendment.

Sparer recommended that the Committee not do as indicated above, but instead extend the date because it has been discussed at great length and presentations have been made. In his view, the only issue with whether to do it on the interiors is to make sure that people have the option of getting this done within the time period they needed. That is why the Committee would extend the date so that they could do that. Hopefully, that information can be brought before the City Council before the vote happens there. He feels the Committee should recommend the lights be changed on the interiors as well. He votes against totally removing it from the Ordinance.

Judge asked for a point of information. If the Committee separates it, would it become a separate Ordinance? Konkel said it could, if that was what the Committee wanted, but it would take work by staff to do this.

Hirsch called for a vote on the amendment, to delete the application of the requirement for CFL's to the insides of rental units (Section 3). The motion for the amendment failed by the following vote:

Yes - Day, Villacrez, Brink, LeTourneau

No - Ejercito, Judge, Konkel, Porterfield, Rutten, Sparer, Wilcox

Abstain - Hirsch

Absent - Hassel & Mandeville

Excused - Munson

A motion was made by Judge, seconded by LeTourneau, to separate the Ordinance into two pieces, one dealing with the insides of the units and the other dealing with the common and exterior areas.

Wilcox is concerned that by separating the Ordinance, it would have to go through all of the same process as the original Ordinance and it would essentially be starting over, which is very time consuming. Konkel said the Council does not do this very often so she is not sure on the process. Her understanding is that if you separate something, you can recommend only moving forward with the issue that the Committee agrees on, and holding the piece in question back in Committee, but technically the Council can move forward however they want. Hirsch clarified that the Committee does not have the power to separate, and only have the power to make a recommendation to the Council that they consider these things separately. Konkel said a Committee could keep a piece in Committee because the Council can go forward regardless of what the Committee recommends.

Hirsch said that without objection, the Committee would separate the Ordinance and move on to consideration of piece number one, which addresses the insides of the units.

Point of clarification from Sparer. The Ordinance has Sections 1, 2, 3, 4 & 5. Section 4 is a report, so would the Committee have Sections 1, 2, 4 & 5 as one part, and then the other piece would be Sections 3 & 4 again? That was Judge's intention.

A motion was made by Judge, seconded by Villacrez, to refer/table Sections 3 & 4 (insides of units) until questions are answered. The motion passed by voice vote/other with Chair Hirsch abstaining.

Judge thinks this is a very good idea. Seeing as the date is as of right now 2009, Judge feels referring it one month to discover this very important information, will not change the bottom line because it is still 16 months away.

Konkel indicated that the issue of the March 31, 2008 due date for a report from George Hank does not make sense and recommends that they move this date to June. Wilcox thinks it would be a good idea to provide information on disposal of light bulbs to tenants at the time a lease is signed.

3/11/08	PUBLIC SAFETY REVIEW BOARD	Refer to the PUBLIC SAFETY REVIEW BOARD
4/2/08	HOUSING COMMITTEE	Return to Lead with the Following Recommendation(s) to the BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD A motion was made by Sparer, seconded by Konkel, to approve with the following change: amend Section 3 of Ordinance 07734. Instead of saying, "with 3 or more dwelling units" to say "with more than 3 dwelling units". Yes - Brink, Day, Ejercito, Hassel, Konkel, Mandeville, Munson, Porterfield, Rutten, Sparer, Villacrez, Wilcox Abstain - Hirsch Excused - Judge & LeTourneau
4/16/08	PUBLIC SAFETY REVIEW BOARD	Rerefer to the PUBLIC SAFETY REVIEW BOARD
6/10/08	PUBLIC SAFETY REVIEW BOARD	Refer to the PUBLIC SAFETY REVIEW BOARD
7/8/08	PUBLIC SAFETY REVIEW BOARD	Rerefer to the PUBLIC SAFETY REVIEW BOARD
8/12/08	PUBLIC SAFETY REVIEW BOARD	Return to Lead with the Recommendation to Place on File to the BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD
9/16/08	COMMON COUNCIL	Refer to the Attorney's Office 1 Registrant(s) in support wishing to speak. 1 Registrant(s) neither in support nor opposition wishing to speak.

9/26/08 Attorney's Office RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
See attached report of the City Attorney

REPORT OF BOARD OF ESTIMATES

30. [11544](#) Amending the 2008 Fire Capital Budget and Awarding Public Works Contract No. 6195, Fire Station #5 Remodel - Phase II to Miron Construction Co., Inc.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
- | | | |
|---------|-----------------------|---|
| 9/3/08 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 9/17/08 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 9/22/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
31. [11565](#) Establishing a Glass-Free Zone for the State Street area from 9:30 p.m. on October 31, 2008 to 6:00 a.m. on November 1, 2008 and from 9:30 p.m. on November 1, 2008 to 6:00 a.m. on November 2, 2008.
Sponsors: David J. Cieslewicz, Tim Bruer, Mark Clear, Eli Judge and Michael E. Verveer
Legislative History
- | | | |
|--------|--------------------|---|
| 8/5/08 | Mayor's Office | Referred for Introduction
Board of Estimates, Public Safety Review Board, Downtown Coordinating Committee, Madison's Central Business Improvement District (BID) Board |
| 8/5/08 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES
Additional Referral(s): Public Safety Review Board, Downtown Coordinating Committee, Madison's Central Business Improvement District (BID) Board |
| 8/5/08 | BOARD OF ESTIMATES | Refer to the PUBLIC SAFETY REVIEW BOARD |
| 8/5/08 | BOARD OF ESTIMATES | Refer to the DOWNTOWN COORDINATING COMMITTEE |
| 8/5/08 | BOARD OF ESTIMATES | Refer to the MADISON'S CENTRAL BUSINESS IMPROVEMENT DISTRICT (BID) BOARD |

9/4/08	MADISON'S CENTRAL BUSINESS IMPROVEMENT DISTRICT (BID) BOARD Approve with the additional recommendation that the event gate time be no earlier than 7:00 p.m.	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES
9/11/08	PUBLIC SAFETY REVIEW BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/18/08	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/22/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [11569](#)

Authorizing the Mayor and City Clerk to execute a contract with Frank Productions, Inc., subject to both the Mayor's Office approval and the conditions included in the Street Use Permit expected to be issued to Frank Productions, Inc. for events associated with Halloween 2008.

Sponsors: David J. Cieslewicz, Tim Bruer, Mark Clear, Eli Judge and Michael E. Verveer

Legislative History

8/5/08	Mayor's Office Board of Estimates, Public Safety Review Board, Downtown Coordinating Committee, Madison's Central Business Improvement District (BID) Board	Referred for Introduction
8/5/08	COMMON COUNCIL Additional Referral(s): Public Safety Review Board, Downtown Coordinating Committee, Madison's Central Business Improvement District (BID) Board	Refer to the BOARD OF ESTIMATES
8/5/08	BOARD OF ESTIMATES	Refer to the DOWNTOWN COORDINATING COMMITTEE
8/5/08	BOARD OF ESTIMATES	Refer to the PUBLIC SAFETY REVIEW BOARD
8/5/08	BOARD OF ESTIMATES	Refer to the MADISON'S CENTRAL BUSINESS IMPROVEMENT DISTRICT (BID) BOARD
9/4/08	MADISON'S CENTRAL BUSINESS IMPROVEMENT DISTRICT (BID) BOARD Approve with the additional recommendation that the event gate time be no earlier than 7:00 p.m.	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES
9/11/08	PUBLIC SAFETY REVIEW BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

9/18/08	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/22/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [11571](#)

Amending the Police Department 2008 operating budget by appropriating \$40,000 from the Contingent Reserve Fund and amending the Engineering Division, Streets Division and Parks Division 2008 Operating Budgets by reallocating various cost savings; utilizing these funds for various expenses related to the Halloween event; and authorizing the receipt of revenues derived from admission fees and donations.

Sponsors: David J. Cieslewicz, Tim Bruer, Mark Clear, Eli Judge and Michael E. Verveer

Legislative History

8/5/08	Mayor's Office Board of Estimates, Public Safety Review Board, Downtown Coordinating Committee, Madison's Central Business Improvement District (BID) Board	Referred for Introduction
8/5/08	COMMON COUNCIL Additional Referral(s): Public Safety Review Board, Downtown Coordinating Committee, Madison's Central Business Improvement District (BID) Board	Refer to the BOARD OF ESTIMATES
8/5/08	BOARD OF ESTIMATES	Refer to the PUBLIC SAFETY REVIEW BOARD
8/5/08	BOARD OF ESTIMATES	Refer to the DOWNTOWN COORDINATING COMMITTEE
8/5/08	BOARD OF ESTIMATES	Refer to the MADISON'S CENTRAL BUSINESS IMPROVEMENT DISTRICT (BID) BOARD
9/4/08	MADISON'S CENTRAL BUSINESS IMPROVEMENT DISTRICT (BID) BOARD Approve with the additional recommendation that the event gate time be no earlier than 7:00 p.m.	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES
9/11/08	PUBLIC SAFETY REVIEW BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/18/08	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/22/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

34. [11795](#) Authorizing the execution of a Dedication Agreement between the City of Madison and Homburg Farms, LLC for the dedication of land for the Glacial Drumlins State Bike Trail, and the execution of a sanitary sewer easement with the Village of Cottage Grove and a bike path easement with the Wisconsin Department of Natural Resources within the dedicated lands.

Sponsors: Judy Compton and Lauren Cnare

Legislative History

8/26/08	Community and Economic Development Unit Board of Estimates, Board of Park Commissioners, Plan Commission	Referred for Introduction
9/2/08	COMMON COUNCIL Additional Referral(s): Board of Park Commissioners, Plan Commission	Referred to the BOARD OF ESTIMATES
9/2/08	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
9/2/08	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
9/10/08	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/15/08	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/22/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [11812](#) A resolution regarding 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

8/27/08	Library Board of Estimates, Madison Public Library Board	Referred for Introduction
9/4/08	MADISON PUBLIC LIBRARY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/16/08	COMMON COUNCIL Additional Referral(s): Madison Public Library Board	Referred to the BOARD OF ESTIMATES
9/16/08	BOARD OF ESTIMATES	Refer to the MADISON PUBLIC LIBRARY BOARD
9/22/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [11862](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Teamsters Union Local 695 for the period of January 1, 2008 through December 31, 2009.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|----------------------------|---|
| 9/2/08 | Human Resources Department | Referred for Introduction |
| 9/16/08 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES
Due back at the 10/7/08 Common Council Meeting. |
| 9/22/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
37. [11880](#) Transferring Debt Proceeds among several projects in the Stormwater Utility and amending the 2008 Capital Budget of the Stormwater Utility.
- Sponsors:** Joseph R. Clausius and Larry Palm
- Legislative History**
- | | | |
|---------|--|---|
| 9/3/08 | Engineering Division
Board of Estimates | Referred for Introduction |
| 9/16/08 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 9/22/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
38. [11913](#) Adopting and confirming the Labor Agreement between the City of Madison and Teamsters Union Local 695 from January 1, 2008 to December 31, 2009.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 9/5/08 | Attorney's Office/Approval
Group
Board of Estimates (9/22/08), Common Council Meeting 10/7/08 | Referred for Introduction |
| 9/16/08 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES
Due back at the 10/7/08 Common Council Meeting. |
| 9/22/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
39. [11992](#) Authorizing an amendment to the Planning Division 2008 Adopted Operating Budget to increase expenditures and offsetting revenues by \$11,200 to upgrade the MPO's Internet Ride-matching Software.
- Sponsors:** Joseph R. Clausius, Paul E. Skidmore, Satya V. Rhodes Conway and Robbie Webber
- Legislative History**

9/11/08	Department of Planning and Community and Economic Development Board of Estimates	Referred for Introduction
9/16/08	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
9/22/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

40. [11643](#) Amending Sections 7.01, 7.02, 7.05, 7.085, and 7.44 of the Madison General Ordinances to create uniformity with the IGA, repealing and recreating Sec. 7.03 to establish definitions for the Chapter, repealing and creating Sec. 7.04 to establish appeal procedures for humane officer abatement orders, amending Sec. 7.06 to remove reference to the Madison General Hospital, and amending Sec. 7.29 to permit a humane officer to enforce the ordinance.

Sponsors: Lauren Cnare

Legislative History

8/12/08	Attorney's Office/Approval Group Board of Health for Madison and Dane County	Referred for Introduction
9/2/08	COMMON COUNCIL	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
9/18/08	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PARK COMMISSIONERS

41. [11799](#) Communication dated August 26, 2008 from Ald. Cnare on behalf of a group of neighbors of the Door Creek Park re: referral of the topic of Door Creek Park ski trail construction and placement to the Board of Parks Commission Agenda, September 10, 2008, for further discussion.

Legislative History

9/2/08	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
9/10/08	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER Vote was unanimous to approve the cross country ski trail as proposed by the Parks Division.

REPORT OF BOARD OF PUBLIC WORKS

42. [11837](#) Awarding Public Works Contract No. 6179, Wingra Creek Parkway Improvements Phase 2.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
9/17/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
43. [11838](#) Awarding Public Works Contract No. 6227, Hiestand Park Culvert Crossing and Path.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
9/17/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
44. [11840](#) Awarding Public Works Contract No. 6239, Paint High Point Road Elevated Tank.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
9/17/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
45. [11946](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Villager IT Training Room Remodel, Contract No. 6258. (14th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
9/17/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
46. [11947](#) Assessing Benefits - Schroeder Road Sidewalk Assessment District - 2007. (1st AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
9/17/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
47. [11960](#) Accepting improvements and assessing benefits for the D'Onofrio Drive and High Point Road Traffic Signal Assessment District. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History

9/17/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [11961](#) Awarding Public Works Contract No. 6172, Ravine Street Arch Culvert Rehab.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

9/17/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [11962](#) Awarding Public Works Contract No. 6245, East Streets Maintenance Lighting Retrofit - 2008.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

9/17/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [11964](#) Approving future phase contract for public improvements necessary for the Subdivision known as Hawks Ridge Subdivision, Private Contract No. 2129. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

9/17/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [11965](#) Improvements accepted for Reroofing of Fire Stations 2 & 5, Contract No. 6111. (19th & 3rd ADs)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

9/17/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [11966](#) Improvements accepted for Fire Administration Lighting Retrofit - 2007, Contract No. 6110. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

9/17/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [11978](#) Approving plans for public improvements necessary for the project known as WID/MIR - 1301 University Avenue PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2190. (8th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 9/17/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
54. [11991](#) Terminating the Declaration of Public Works Emergency per Section 62.15(1b) of the Wisconsin Statutes to repair broken sanitary sewer force main in the 600 block of North Carroll Street. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 9/17/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
55. [12002](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Capital City Trail - Acewood Interim Path. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 9/17/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
56. [12006](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to participate with, cooperate on and create a Hazard Mitigation Plan for Dane County and the City of Madison.
- Sponsors:** Michael Schumacher
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 9/17/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

REPORT OF DOWNTOWN COORDINATING COMMITTEE

57. [12001](#) To approve the 2009 Operating Plan for Madison's Central Business Improvement District (#1).
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/12/08 | MADISON'S CENTRAL BUSINESS IMPROVEMENT DISTRICT (BID) BOARD
Downtown Coordinating Committee | Referred for Introduction |
|---------|--|---------------------------|

9/16/08	COMMON COUNCIL	Refer to the DOWNTOWN COORDINATING COMMITTEE
9/18/08	DOWNTOWN COORDINATING COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PED BIKE MOTOR VEHICLE COMMISSION

58. [11425](#) SUBSTITUTE - Authorizing the Traffic Engineering Division to apply for and accept grant funding up to \$15,000 to undertake a survey of bicycling in Madison and amending the Traffic Engineering operating budget as appropriate.
- Sponsors:** Mark Clear and Satya V. Rhodes Conway
- Legislative History**
- | | | |
|---------|---|---|
| 7/24/08 | Traffic Engineering Division
Pedestrian/Bicycle/Motor Vehicle Commission, Board of Estimates | Referred for Introduction |
| 8/5/08 | COMMON COUNCIL | Refer to the
PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| | Additional Referral(s): Board of Estimates | |
| 8/5/08 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Refer to the BOARD OF ESTIMATES |
| 8/25/08 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the
PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 9/23/08 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
- Upon a motion by Webber/Skidmore, the PBMVC voted unanimously to recommend a Substitute that adds the following language:
- BE IT FINALLY RESOLVED that the Request For Proposals and later the survey plan, including the questions to be asked, methods of survey, and timeline, be presented to and approved by the Pedestrian/Bicycle/Motor Vehicle Commission before the survey proceeds.
59. [11505](#) Authorizing the execution of a First Amendment to Easement pertaining to a Public Utility Easement from the City to Wisconsin Bell, Inc., d/b/a AT&T Wisconsin, within the Isthmus Bike Path located at 320 Division Street.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/30/08 | Community and Economic Development Unit
Pedestrian/Bicycle/Motor Vehicle Commission, Plan Commission | Referred for Introduction |
|---------|---|---------------------------|

8/5/08	COMMON COUNCIL	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
	Additional Referral(s): Plan Commission	
8/5/08	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Refer to the PLAN COMMISSION
8/18/08	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
9/23/08	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF RISK MANAGER

60. [04524](#) Habush Habush & Rottier S.C., attorney for M. Beaty, 5138 Prairie Rose Rd., Madison - personal injury - \$250,000.00.
- Legislative History**
- | | | |
|---------|----------------|---|
| 9/19/06 | COMMON COUNCIL | Refer to the Risk Manager |
| 10/1/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
61. [11290](#) L. Grab, 1501 Brynwood Dr., Madison, 53716 - vehicle damage - \$139.96.
- Legislative History**
- | | | |
|---------|----------------|---|
| 8/5/08 | COMMON COUNCIL | Refer to the Risk Manager |
| 10/1/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
62. [11887](#) A. Bruner Zimmerman, 2045 Atwood Ave., # 408, Madison, 53704 - property damage - \$519.00.
- Legislative History**
- | | | |
|---------|----------------|---|
| 9/16/08 | COMMON COUNCIL | Refer to the Risk Manager |
| 10/1/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
63. [11945](#) J. Muller, 408 Maple St., DeForest - vehicle damage - \$615.70.
- Legislative History**

9/16/08	COMMON COUNCIL	Refer to the Risk Manager
10/1/08	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

64. [08820](#) SUBSTITUTE - Creating new Section 12.1335(4)(d), renumbering current Section 12.1335(4)(d) to Section 12.1335(4)(e), creating Section 12.1335(6), amending Section 12.1339, amending Section 12.141(2), creating new Section 12.141(3), renumbering current Sections 12.141(3)-(9) to Sections 12.141(4)-(10), and amending Section 1.08(3)(a) of the Madison General Ordinances to further deter snow parking violations and more efficiently allow for cleaning of the streets.
- Sponsors:** David J. Cieslewicz, Marsha A. Rummel and Satya V. Rhodes Conway
- Legislative History**
- | | | |
|---------|--|--|
| 1/15/08 | Attorney's Office/Approval Group
Transit and Parking Commission | Referred for Introduction |
| 1/22/08 | COMMON COUNCIL

Additional Referral(s): Pedestrian/Bicycle/Motor Vehicle Commission, Common Council Organizational Committee, Board of Estimates, Public Safety Review Board | Refer to the TRANSIT AND PARKING COMMISSION |
| 1/22/08 | TRANSIT AND PARKING COMMISSION | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 1/22/08 | TRANSIT AND PARKING COMMISSION | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 1/22/08 | TRANSIT AND PARKING COMMISSION | Refer to the BOARD OF ESTIMATES |
| 1/22/08 | TRANSIT AND PARKING COMMISSION | Refer to the PUBLIC SAFETY REVIEW BOARD |
| 1/28/08 | BOARD OF ESTIMATES | Rerefer to the BOARD OF ESTIMATES |
| 2/5/08 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE
This item was re-referred to a future CCOC meeting. | Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 2/18/08 | BOARD OF ESTIMATES | Rerefer to the BOARD OF ESTIMATES |
| 3/11/08 | TRANSIT AND PARKING COMMISSION | Rerefer to the TRANSIT AND PARKING COMMISSION |

3/11/08	PUBLIC SAFETY REVIEW BOARD	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
3/25/08	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Rerefer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
8/25/08	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
9/2/08	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
9/4/08	TRANSIT AND PARKING COMMISSION	Rerefer to the TRANSIT AND PARKING COMMISSION
9/23/08	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
10/2/08	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Members recommended adoption with the added comment: It is the opinion of the TPC that the Common Council be urged to review the potential benefits of expanding the snow emergency zone or eliminating alternate side parking when there is no snow emergency.

NOTE: THE TRANSIT AND PARKING COMMISSION WILL CONSIDER ID# 08820 AT THEIR 10/2/08 MEETING. RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

THE COMMON COUNCIL ORGANIZATIONAL COMMITTEE HAS NOT CONSIDERED THIS ITEM AS OF 10/2/08.

REPORT OF WATER UTILITY BOARD

65. [11480](#) Accepting the Conservation and Sustainability Plan of the Madison Water Utility and its recommendations.

Sponsors: Lauren Cnare, Michael Schumacher and Satya V. Rhodes Conway

Legislative History

7/30/08 WATER UTILITY BOARD Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD

Water Utility Board
Sustainability Design and Energy Committee
Committee on the Environment
Board of Estimates

8/5/08 COMMON COUNCIL Refer to the WATER UTILITY BOARD
Additional Referral(s): Sustainable Design and Energy Committee, Commission on the Environment, Board of Estimates

8/5/08	WATER UTILITY BOARD	Refer to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE
8/5/08	WATER UTILITY BOARD	Refer to the COMMISSION ON THE ENVIRONMENT
8/5/08	WATER UTILITY BOARD	Refer to the BOARD OF ESTIMATES
8/18/08	COMMISSION ON THE ENVIRONMENT	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
8/25/08	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
9/23/08	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/30/08	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD

66. [11701](#)

Authorizing the Mayor and the City Clerk to enter into a Memorandum of Agreement with the Board of Regents of the University of Wisconsin for the purpose of continuing to promote drinking water research that will help to improve water quality within the Madison water system, protect public health, and improve system operations. (City-wide).

Sponsors: Michael Schumacher

Legislative History

8/27/08	Water Utility Water Utility Board	Referred for Introduction
9/2/08	COMMON COUNCIL	Referred to the WATER UTILITY BOARD
9/23/08	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

67. [11780](#)

Authorizing the Water Utility General Manager to certify water and sewer bills, assessments and charges to the 2008 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

Sponsors: Lauren Cnare and Michael Schumacher

Legislative History

8/26/08	Water Utility Water Utility Board	Referred for Introduction
9/2/08	COMMON COUNCIL	Referred to the WATER UTILITY BOARD
9/23/08	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

68. [11955](#) Creating Section 13.205 and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit tampering with Water Utility mains and to establish a bail deposit for a violation.
- Sponsors:** Lauren Cnare and Michael Schumacher
- Legislative History**
- | | | |
|---------|---|--|
| 9/9/08 | Attorney's Office/Approval Group
Water Utility Board | Referred for Introduction |
| 9/16/08 | COMMON COUNCIL | Referred to the WATER UTILITY BOARD |
| 9/23/08 | WATER UTILITY BOARD | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

ORDINANCES & RESOLUTIONS REFERRED TO THIS MEETING

RESOLUTIONS

69. [12024](#) Proclaiming Monday, October 13, 2008, as Indigenous Peoples Day.
- Sponsors:** Brenda K. Konkel, Michael E. Verveer, Satya V. Rhodes Conway, Marsha A. Rummel and Robbie Webber
- Legislative History**
- | | | |
|---------|--|---|
| 9/16/08 | Council Office
Common Council Meeting 10/7/08 | Referred for Introduction |
| 9/16/08 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the
COMMON COUNCIL |
- Adopt at the 10/7/08 Common Council Meeting.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

70. [12071](#) Amending Section 9.20 of the Madison General Ordinances to add a licensing requirement to more types of work in the public right-of-way, to require a permit for more types of work in the public right-of-way, and to increase license and permit fees.
- Sponsors:** David J. Cieslewicz, Lauren Cnare and Julia S. Kerr
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/22/08 | Attorney's Office/Approval Group
Board of Public Works | Referred for Introduction |
|---------|---|---------------------------|
71. [12086](#) Creating Section 10.185 of the Madison General Ordinances to require recycling of construction and demolition site waste.
- Sponsors:** Tim Gruber and Satya V. Rhodes Conway
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/23/08 | Attorney's Office/Approval Group
Solid Waste Advisory Committee, Commission on the Environment, Plan Commission | Referred for Introduction |
|---------|--|---------------------------|
72. [12113](#) Creating Section 28.06(2)(a)3390. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Mixed-Use Development with Theatre/Entertainment Complex; 17th Aldermanic District: 4021 Grand Crossing Road.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/25/08 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission, 11/17/08; Common Council, 12/2/08 | Referred for Introduction |
|---------|--|---------------------------|
73. [12117](#) Amending Section 28.12(13)(b)3. of the Madison General Ordinances to remove the sunset provision for the application review fee.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/25/08 | Attorney's Office/Approval Group
Plan Commission | Referred for Introduction |
|---------|---|---------------------------|

74. [12162](#) Adopting and confirming Revision 264 of the Madison General Ordinances as of September 15, 2008 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.
- Sponsors:** Common Council By Request
- Legislative History**
- 9/30/08 Attorney's Office/Approval Referred for Introduction
Group
October 28 Common Council Meeting
75. [12163](#) Creating New Sec. 38.10(1)(f), renumbering current Sec. 38.10(1)(f) to (g) and amending Renumbered Sec. 38.10(1)(g) of the Madison General Ordinances relating to nonrenewal of unissued or unused retail alcohol beverage licenses, upon the recommendation of the Alcohol License Review Committee.
- Sponsors:** Michael E. Verveer and Michael Schumacher
- Legislative History**
- 9/30/08 Attorney's Office/Approval Referred for Introduction
Group
Alcohol License Review Committee
76. [12168](#) Amending sec. 9.13(1) to clarify the licensing requirements and definition of "street vending," creating sec. 9.13(8)(d) to prohibit street vending while suspended or revoked, and amending sec. 9.13(9), penalties.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 9/30/08 Attorney's Office/Approval Referred for Introduction
Group
Common Council Meeting 10/28/08
77. [12169](#) Amending various portions of Sections 12.1375 and 12.138 of the Madison General Ordinances to increase permit fees, to update language pertaining to the Director of Transportation, and update language pertaining to residential parking permits.
- Sponsors:** Brian L. Solomon
- Legislative History**
- 9/30/08 Attorney's Office/Approval Referred for Introduction
Group
Transit and Parking Commission, Board of Estimates
78. [12179](#) Amending Section 1.08(3)(a) of the Madison General Ordinances to add a bail deposit amount for violations of Section 10.056, amending 1.08(4) to add cross-references to the list of ordinances that can be enforced by the Neighborhood Preservation and Inspection Division, amending 10.056(11) to authorize the Superintendent of Parks to shut down a street use event in progress for violating conditions of the Street Use Permit, and amending 10.056(12)(d) to remove the word "knowingly."
- Sponsors:** Michael E. Verveer
- Legislative History**

10/1/08 Attorney's Office/Approval Referred for Introduction
Group
October 28, 2008 Common Council Meeting

RESOLUTIONS

79. [11547](#) Authorizing the Equal Opportunities Division of the Department of Civil Rights to expend funds held in reserve from unspent funds from previous contracts with the U.S. Equal Employment Opportunity Commission.
Sponsors: Brenda K. Konkel, Marsha A. Rummel, Thuy Pham-Remmele, Michael E. Verveer, Brian L. Solomon and Tim Gruber
Legislative History
9/22/08 Equal Opportunities Division Referred for Introduction
Board of Estimates
80. [11695](#) Accepting the Staff Report on Alternatives to Improve Stump Grubbing, Street Tree Pruning Cycles and Preparation for the Emerald Ash Borer (EAB).
Sponsors: David J. Cieslewicz
Legislative History
10/1/08 Engineering Division Referred for Introduction
Board of Public Works, Commission on the Environment, Board of Park Commissioners, Solid Waste Advisory Committee
81. [12075](#) Accepting grant monies not to exceed \$35,000.00 for the Madison Arts Commission annual grants program.
Sponsors: Tim Gruber and Michael E. Verveer
Legislative History
9/24/08 Department of Planning and Referred for Introduction
Community and Economic
Development
Board of Estimates, Madison Arts Commission
82. [11986](#) Authorizing the Mayor and the City Clerk to accept sponsorship by MillerCoors, LLC in the amount of \$10,000 to help offset the cost of providing free expanded transit service on New Year's Eve. The agreement includes an indemnification clause.
Sponsors: Jed Sanborn, Brian L. Solomon and Robbie Webber
Legislative History
9/25/08 MADISON METRO Referred for Introduction
TRANSIT SYSTEM
Transit and Parking Commission, Board of Estimates
83. [12018](#) Approving the Fire Department to raise funds and contract with TriData Corporation to conduct a fire safety study.
Sponsors: Paul E. Skidmore and Michael Schumacher
Legislative History
9/18/08 Fire Department Referred for Introduction
Board of Estimates

84. [12031](#) Authorizing the Mayor and City Clerk to execute a contract with the Wisconsin Department of Military Affairs for the Fire Department to provide services to support the provision of emergency medical services at Dane County Regional Airport and Truax field.
- Sponsors:** Paul E. Skidmore and Lauren Cnare
- Legislative History**
- | | | |
|---------|---------------------------------------|---------------------------|
| 9/18/08 | Fire Department
Board of Estimates | Referred for Introduction |
|---------|---------------------------------------|---------------------------|
85. [12066](#) Resolution that position #720 of Administrative Clerk 1 in Compensation Group 20, Range 09 in the permanent salary detail of the Assessor's Office budget (occupied by H. Hart) be repealed and recreated as a position of Administrative Clerk 2 in Compensation Group 20, Range 11 thereof. Be it further resolved that the incumbent shall be reallocated to said position.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/22/08 | PERSONNEL BOARD
Board of Estimates, Personnel Board | Referred for Introduction |
|---------|--|---------------------------|
86. [12092](#) Authorizing the execution of an Underground Utility Easement to Madison Gas and Electric Company across a portion of Secret Places Park located at 6001 Sledding Parkway.
- Sponsors:** Judy Compton
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/24/08 | Community and Economic
Development Unit
Board of Park Commissioners, Plan Commission | Referred for Introduction |
|---------|--|---------------------------|
87. [12126](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2009: (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:** Jed Sanborn and Brian L. Solomon
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/25/08 | MADISON METRO
TRANSIT SYSTEM
Transit and Parking Commission; Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|

88. [12127](#) Authorizing the Mayor and City Clerk to amend the contract with Gillig Corporation for the manufacture and delivery of up to seventy-five (75) coaches and spare parts, and amending the 2008 Metro Transit Capital budget to transfer \$119,000 from the Swiss Colony Park and Ride to support the purchase of the transit coaches. The cost of the first order of buses is not to exceed \$7,040,000.

Sponsors: Jed Sanborn

Legislative History

9/26/08 MADISON METRO Referred for Introduction
TRANSIT SYSTEM
Transit and Parking Commission; Board of Estimates

89. [12150](#) Amending the 2008 Library Capital Budget to increase authorized funding by \$220,000 for the Sequoya Branch Library capital project.

Sponsors: Larry Palm

Legislative History

9/29/08 Library Referred for Introduction
Board of Estimates, Madison Public Library Board

90. [12165](#) Report of Police Chief re: 3rd Quarter 2008 Overtime.

Legislative History

9/30/08 Police Department Referred for Introduction
Board of Estimates

91. [12178](#) Accepting the report entitled "Madison Public Market: Project Report: Key Highlights and Findings."

Sponsors: Marsha A. Rummel

Legislative History

10/1/08 Department of Planning and Referred for Introduction
Community and Economic
Development
Board of Estimates, Community Development Block Grant Commission, Plan Commission,
Economic Development Commission

LICENSES

92. [12158](#) Public Hearing - New License
Leziz LLC • dba Oliva • 15% alcohol, 85% food
745 N High Point Rd • Agent: Mehmet Dayi • Estimated Capacity: 40
Class B Beer, Class C Wine
Aldermanic District 09 (Alder Skidmore) • Police Sector 126

Legislative History

9/30/08 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council Meeting 10/28/08.

93. [12161](#) Public Hearing - New License
Appetize Inc. • dba HuHot Mongolian Grill • 6% alcohol, 94% food
610 Junction Rd • Agent: David Lindenstruth • Estimated Capacity: 250-300
Class B Combination Liquor & Beer
Aldermanic District 09 (Alder Skidmore) • Police Sector 128
Legislative History
9/30/08 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council Meeting 10/28/08.
94. [12164](#) Public Hearing - New License
RNF LLC • dba 24 Hour Pump
2801 University Ave • Agent: Sid Kabir
Class A Beer, Class A Liquor
Aldermanic District 11 (Alder Gruber) • Police Sector 101
Legislative History
9/30/08 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council Meeting 10/28/08.
95. [12166](#) Public Hearing - New License
Cellar Enterprises LLC • dba State Street Gallery • 30% alcohol, 70% other
109 State St • Agent: Christina Fenner • Estimated Capacity: 200
Class B Beer
Aldermanic District 04 (Alder Verveer) • Police Sector 405 • Density Area
Legislative History
9/30/08 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council Meeting 10/28/08.
96. [12167](#) Public Hearing - New License
Madison Ice Inc. • dba Madison Ice, Inc
1834 Commercial Ave • Agent: Andrea Chaffee • Estimated Capacity: 500
Class B Beer
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 503
Legislative History
9/30/08 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council Meeting 10/28/08.

OPERATING BUDGET

97. [12155](#) 2009 Executive Operating Budget.
Legislative History
9/29/08 Clerk's Office Referred for Introduction
Board of Estimates, Public Hearing, Common Council Meeting 10/28/08

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

98. [11995](#) J. Knutson, 126 Pine View Dr., Madison, 53704 - personal injury - \$50,000.
99. [12007](#) Madison Gas and Electric Company, P.O. Box 1231, Madison - 53701, property damage, \$2,400.41.
100. [12008](#) Madison Gas and Electric Company, P.O. Box 1231, Madison, 53701 - property damage - \$362.29.
101. [12009](#) Madison Gas and Electric Company, P.O. Box 1231, Madison, 53701 - property damage - \$13,456.16.
102. [12020](#) Terrence M. Polich, Clifford and Raihala, S.C., attorney for M. and H. Agushi, 422 Rushmore Ln., #9, Madison, 53711 - personal injury - \$130,000.00.
103. [12021](#) D. Caballero, 4305 Rolla Ln., Madison, 53711 - vehicle damage - \$891.05.
104. [12022](#) Charles Caputo, Thomas George Assoc., LTD for B. Duck, 1305 Hanover Ct., Waunakee, 53597 - vehicle damage - \$6,669.48.
105. [12056](#) W. Vedeges, 719 S. Chapman St., Madison, 53711 - vehicle damage - \$1,632.23.
106. [12067](#) S. Kirwin, 9 Mammoth Cir., Madison, 53719 - property damage - \$110.63.
107. [12068](#) NOTICE OF INJURY: B. Welacha, 919 E. Johnson St., Madison, 53703 - personal injury - amount to be determined.
108. [12069](#) NOTICE OF INJURY: M. Biever, 7109 Mockingbird Ln., Middleton, 53562 - personal injury - amount to be determined.
109. [12072](#) Vicki Wolf, West Bend Mutual Insurance, for R. Dankert, 7 Singleton Ct., Madison, 53711 - vehicle damage - \$2,012.50.
110. [12081](#) S. Saul, 14 S. Hillside Terr., Madison, 53705 - vehicle damage - \$1008.21.
111. [12082](#) J. Jones, Jr., 511 Northport Dr., # 1, Madison, 53714 - vehicle damage - \$4,968.02.
112. [12083](#) S. Mistlebauer, 805 Gary St., Madison, 53716 - vehicle damage - \$1,638.97.
113. [12084](#) NOTICE OF INJURY: L. Galway, 5910 Old Middleton Rd., Madison - personal injury - amount to be determined.

114. [12085](#) P. Rehbein, 2026 E. Washington Ave., Madison, 53704 - vehicle damage - \$1,123.96.
115. [12119](#) Nichole Magnifico, Metropolitan Property and Casualty Insurance Co. for L. Lomasney, 20 Heritage Cir # 3, Madison, 53711 - vehicle damage - \$326.51.
116. [12132](#) G. Sykes, 1166 Petra Pl, Madison, 53713 - vehicle damage - \$3255.90.
117. [12137](#) J. Kennedy, 1309 Ruskin St., Madison, 53704 - vehicle damage - \$2,569.51.
118. [12139](#) M. Schultz, 6037 Sledding Pky., McFarland, 53558 - vehicle damage - \$427.67.
119. [12146](#) D. Ringelstetter, Risk Manager for Wisconsin DOA, P.O. Box 7869, Madison, 53707-7869 - vehicle damage - \$3710.35.
120. [12173](#) B. Muckian, 6029 Birch Hill Dr., Madison, 53711 - property damage - \$530.00.
121. [12174](#) T. Golomb, 14301 N. 87th St., Ste. # 108, Scottsdale, AZ 85260 - personal injury - \$20,000.
122. [12175](#) T. Blawusch, 1116 Gilson St., Madison, 53715 - vehicle damage - \$1,397.31.

****ADDENDUM****

REPORT OF BOARD OF ESTIMATES

123. [11983](#) Authorizing the issuance of \$_____ General Obligation Promissory Notes, Series 2008-A, of the City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|------------------------------------|
| 9/11/08 | Attorney's Office
Board of Estimates | Referred for Introduction |
| 9/16/08 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |

NOTE: THE BOARD OF ESTIMATES WILL CONSIDER ID# 11983 ON 10/7/08.
RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

LATE ITEMS

124. [12176](#) Creating Section 8.32 of the Madison General Ordinances to create policies and procedures for removal of personal property from public lands.
- Sponsors:** Brenda K. Konkel
- Legislative History**

10/1/08 Attorney's Office/Approval Referred for Introduction
Group
Board of Park Commissioners, Housing Committee, Public Safety Review Board,
Community Development Block Grant Commission

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT