



City of Madison

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

Agenda - Approved COMMON COUNCIL

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

Tuesday, February 1, 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.

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: None.

OPENING REMARKS**SUSPENSION OF RULES**

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

HONORING RESOLUTIONS

1. [21083](#) Proclaiming February 2011 to be American Heart Month and February 4, 2011 to be Wear Red Day and urge all citizens to show their support for women and the fight against heart disease by commemorating this day by wearing the color red and recognizing the critical importance of tools and skills that will increase survival rates from cardiac arrest.

Sponsors: Shiva Bidar-Sielaff, Tim Bruer, David J. Cieslewicz, Joseph R. Clausius, Mark Clear, Lauren Cnare, Judy Compton, Bryon A. Eagon, Julia S. Kerr, Steve King, Bridget R. Maniaci, Larry Palm, Thuy Pham-Remmele, Satya V. Rhodes-Conway, Marsha A. Rummel, Jed Sanborn, Chris Schmidt, Michael Schumacher, Paul E. Skidmore, Brian L. Solomon and Michael E. Verveer

Legislative History

1/14/11	Inspection Unit	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
	Honoring Resolutions	

2. [21207](#) Honoring the Green Bay Packers, the 2010 National Football Conference Champions.

Sponsors: David J. Cieslewicz, Julia S. Kerr, Mark Clear, Lauren Cnare, Satya V. Rhodes-Conway, Michael Schumacher, Steve King, Judy Compton, Michael E. Verveer, Shiva Bidar-Sielaff and Chris Schmidt

Legislative History

1/26/11	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
	Common Council Meeting 02/01/2011	

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

3. [20768](#) Creating Section 28.06(2)(a)3516 of the Madison General Ordinances rezoning property from R1 Single-Family Residence District to R2 Single-Family Residence District. Proposed Use: Demolish single-family residence to provide open space for adjacent residences and re-divide three (3) parcels into two lots with conforming zoning; 19th Aldermanic District; 5428 Lake Mendota Drive.

Sponsors: Common Council By Request

Attachments: [20768 PC labels.pdf](#)

[Maps&Plans.pdf](#)

[Staff Comments.pdf](#)

[Link CSM File 20950](#)

[Registration Forms 1-18-11.pdf](#)

Legislative History

12/7/10	Attorney's Office	Referred for Introduction
	Plan Commission; Public Hearings: Plan Commission 1/10/11; Common Council 1/18/11	
12/14/10	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
	Plan Commission 1/10/2011; Common Council 1/18/2011.	
1/10/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING
	The Plan Commission recommended approval of the proposed zoning map amendment and related demolition subject to the comments and conditions in the Plan Commission materials.	
1/18/11	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL
	Adopt at the 2/1/11 Common Council meeting.	

REPORT OF ALCOHOL REVIEW COMMITTEE

4. [20591](#) Public Hearing - New License
961Nolan Inc • dba Barriques

961 South Park St • Agent:Matt Weygandt • Estimated Capacity: 150
 Class B Combination Liquor & Beer • 9% alcohol, 88% food, 3% other
 Aldermanic District 13 (Alder Kerr) • Police Sector 306

Attachments: [20591 961Nolan Inc dba Barriques application recd 11152010.pdf](#)

[961Nolan dba Barriques PC labels.pdf](#)

[Letter from Stephen Vanko](#)

[20591 1/19/2011 registrations](#)

Legislative History

11/22/10	Clerk's Office Alcohol License Review Committee	Referred for Introduction Public Hearing
11/30/10	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/15/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
	Re-refer to recessed public hearing at the 1-19-11 Alcohol License Review Committee Meeting	
1/4/11	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/19/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

REPORT OF PLAN COMMISSION

5. [19379](#) Creating Section 28.06(2)(a)3498. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: General Development Plan to Allow Future Construction of Mixed-Use Development; 19th Aldermanic District: 5105-5117 University Avenue and 610-702 North Whitney Way.

Sponsors: Common Council By Request

Attachments: [19379 Notification address labels.pdf](#)

Legislative History

7/28/10	Attorney's Office/Approval Group Plan Commission 9/20/10, Common Council 10/5/10	Referred for Introduction
8/3/10	COMMON COUNCIL	Referred to the PLAN COMMISSION
9/20/10	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
	The Plan Commission recommended referral of this matter to October 19, 2010 pending a recommendation by the Urban Design Commission. The motion passed by voice vote/ other.	

10/5/10	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
10/18/10	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION This matter was referred to November 8, 2010 at the request of the applicant to allow a neighborhood meeting to be held.
11/8/10	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION The Plan Commission recommended referral of this matter at the request of the applicant; a future meeting date was not specified.
11/9/10	COMMON COUNCIL	Re-refer to the PLAN COMMISSION
1/24/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING The Plan Commission recommends that this matter be placed on file without prejudice at the request of the applicant, who has withdrawn their application.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

6. [20913](#) Public Hearing - New License
 Jose Gonzalez Arias • dba Pepe's Casa on State
 449 State St • Agent: Jose Gonzalez • Estimated Capacity: 40
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area
Attachments: [Alcohol Beverage License Application](#)
[PC lables](#)
[background check reply from Madison Police Department](#)
[Gonzalez/Goldsborough 1/19/2011 registration](#)
- Legislative History**
- | | | |
|----------|--|---|
| 12/28/10 | Clerk's Office
Alcohol License Review Committee, Public Hearing | Referred for Introduction |
| 1/4/11 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 1/19/11 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |
7. [20915](#) Public Hearing - New License
 Faouzi LLC • dba Faouzi's Restaurant
 4245 W Beltline Hwy • Agent: Said Ridi • Estimated Capacity: 85
 Class B Beer and Class C Wine • 10% alcohol, 90% food
 Aldermanic District 10 (Alder Solomon) • Police Sector 104

Attachments: [Original application](#)
[PC labels](#)

Legislative History

12/27/10	Clerk's Office Alcohol License Review Committee	Referred for Introduction Public Hearing
1/4/11	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/19/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

8. [20917](#)

Public Hearing - New License
 Puerto Escondido LLC • dba Puerto Escondido Mexican Restaurant
 2705 W Beltline Hwy • Agent: Luis Gonzalez • Estimated Capacity: 100
 Class B Beer and Class C Wine • 10% alcohol, 90% food
 Aldermanic District 14 (Alder Bruer) • Police Sector 308

Attachments: [Original application](#)
[PC labels](#)
[1/19/2011 registration](#)

Legislative History

12/27/10	Clerk's Office Alcohol License Review Committee	Referred for Introduction Public Hearing
1/4/11	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/19/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. [20919](#)

Public Hearing - New License
 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

Attachments: [Original application](#)
[PC labels](#)
[background check Police reply](#)
[1/19/2011 registration](#)

Legislative History

12/27/10	Clerk's Office Alcohol License Review Committee	Referred for Introduction Public Hearing
1/4/11	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

1/19/11 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

10. [20920](#) Public Hearing - New License
Target Corporation • dba Target Store T-2765
750 Hilldale Way • Agent: Christopher Perras
Class A Liquor and Class A Beer
Aldermanic District 11 (Alder Schmidt) • Police Sector 108

Attachments: [Original Application](#)
[PC labels](#)
[background check Police reply](#)
[Support from Hilldale Land Company LLC](#)
[1/19/2011 registration](#)

Legislative History

12/27/10	Clerk's Office Alcohol License Review Committee	Referred for Introduction Public Hearing
1/4/11	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
1/19/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

11. [21008](#) Approving Plans, Specifications, And Schedule Of Assessments For West Gilman Street and North Carroll Street Reconstruction Assessment District - 2010. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [w gilman mailing affidavit.pdf](#)
[53W0864_Gilman&Carroll.xls](#)
[eng notes.pdf](#)
[cc mailing affidavit.pdf](#)

Legislative History

1/19/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
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12. [21009](#) Approving Plans, Specifications, And Schedule Of Assessments For Joylynn Drive and Douglas Trail Assessment District - 2010. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [joylynne mailing affidavit.pdf](#)
[53W1068 JoylynneDouglasRev.xls](#)
[engineers notes.pdf](#)
[petition.pdf](#)
[cc mailinf affidavit_joylynne_turner.pdf](#)
[PresentationREVJoylynne](#)

Legislative History

1/19/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
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13. [21010](#) Approving Plans, Specifications, And Schedule Of Assessments For Turner Avenue Sidewalk Assessment District - 2010. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [53W1068 JoylynneDouglasRev.xls](#)
[turner mailing affidavit.pdf](#)
[cc mailinf affidavit_joylynne_turner.pdf](#)

Legislative History

1/19/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
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14. [21011](#) Approving Plans, Specifications, And Schedule Of Assessments For North Frances Street Resurfacing Assessment District - 2011. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS
Attachments: [bpw mailing affidavit.pdf](#)
[cc mailinf affidavit_n frances.pdf](#)
[53W1031 N Frances Assess.xls](#)

Legislative History

1/19/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
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REPORT OF PLAN COMMISSION

15. [20784](#) Creating Section 28.06(2)(a)3514. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3515. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Amend PUD to allow construction of 4,600 square foot retail building and off-premises sign; 9th Aldermanic District; 8240 Mineral Point Road and 101 Junction Road.

Sponsors: Common Council By Request

Attachments: [postcard labels](#)

[Maps&Plans.pdf](#)

[Staff Comments.pdf](#)

[Comments.pdf](#)

[Link UDC File 03104](#)

Legislative History

12/7/10	Attorney's Office	Referred for Introduction
	Plan Commission; Public Hearings:	Plan Commission 1/24/11, Common Council 2/1/11
1/4/11	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
	Plan Commission Meeting on 1/24/11; Common Council Meeting on 2/1/11	
1/24/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING
	The Plan Commission recommended approval of the proposed amended planned unit development subject to the comments and conditions in the Plan Commission materials.	

16. [20908](#) Creating Section 28.06(2)(a)3517. of the Madison General Ordinances rezoning property from Temp A Agriculture and C3L Commercial Service and Distribution District to C3L Commercial Service and Distribution District. Proposed Use: Demolish 5 commercial buildings to allow construction of 247-room hotel and conference center; 14th Aldermanic District; 2155-2205 Rimrock Road.

Sponsors: Common Council By Request

Attachments: [postcard labels](#)

[Maps&Plans.pdf](#)

[Staff Comments.pdf](#)

[Comments.pdf](#)

[Link UDC File 19242](#)

Legislative History

12/27/10	Attorney's Office	Referred for Introduction
	Plan Commission; Public Hearings:	Plan Commission 1/24/11, Common Council 2/1/11

1/4/11	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION Plan Commission meeting on 1/24/11; Common Council meeting on 2/1/11
1/24/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING The Plan Commission recommended approval of the proposed zoning map amendment, building demolitions and hotel conditional use subject to the comments and conditions in the Plan Commission materials.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

17. [21007](#) Report of the Mayor submitting citizen committee appointments (introduced 1-18-2011; action 2-1-2011).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|----------------|--|
| 1/11/11 | Mayor's Office | Referred for Introduction
Confirm 2-1-2011. 2/3 vote required for Board of Public Works & Sister City
Collaboration Committee. |
| 1/18/11 | COMMON COUNCIL | Referred to the COMMON COUNCIL
Confirm at the 2/1/11 Common Council Meeting. |
18. [21022](#) Report of the Mayor submitting alder committee appointments.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|----------------|---|
| 1/26/11 | Mayor's Office | RECOMMEND TO COUNCIL TO
CONFIRM
Confirm at the 2/1/11 Common Council Meeting. |
|---------|----------------|---|
19. [21099](#) Report of the Mayor submitting names of appointees to the Ad Hoc Reapportionment and Redistricting Committee.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|----------------|---|
| 1/18/11 | Mayor's Office | Referred for Introduction
Confirm 2-1-2011 |
| 1/18/11 | COMMON COUNCIL | Referred to the COMMON COUNCIL
Confirm at the 2/1/11 Common Council Meeting. |
20. [21169](#) Report of the Mayor submitting citizen committee appointments (introduced 2-1-2011; action 2-22-2011).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|----------------|--|
| 1/26/11 | Mayor's Office | Referred for Introduction
Confirm 2-22-2011 |
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BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

21. [21198](#) Authorizing the Mayor and City Clerk to execute maintenance contracts as needed for Cisco hardware and software support and maintenance services.
- Sponsors:** Mark Clear
- Legislative History**
- | | | |
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| 1/25/11 | Department of Information Technology | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

22. [20722](#) 18+ Center for Visual & Performing Arts License
TGRM LLC • dba TC Katz • Capacity: 240
303 N Henry St • Agent: Ted Gervasi
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
- Attachments:** [18+ TGRM LLC.pdf](#)
[20722 registrations.pdf](#)
[T C Katz Security Plan.pdf](#)
[Gervasi Ted registration](#)
- Legislative History**
- | | | |
|----------|----------------------------------|---|
| 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 |
| 1/19/11 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
23. [20723](#) 18+ Center for Visual & Performing Arts License
BAT Inc • dba Madhatter • Capacity: 200
322 W Gorham St • Agent: Ted Gervasi
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
- Attachments:** [18+ BAT Inc application.pdf](#)
[20723 registrations.pdf](#)
[Gervasi Ted 1/19/2011 registration](#)
- Legislative History**

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
1/19/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

24. [20921](#)

Change of Agent
Ultra Mart Foods, LLC • dba Copps Food Center • 620 S Whitney Way
New Agent: Catherine Maestas
Class A Liquor and Class A Beer
Aldermanic District 19 (Alder Clear) • Police Sector 113
Attachments: [background check Police reply](#)

Legislative History

12/27/10	Clerk's Office Alcohol License Review Committee	Referred for Introduction Public Hearing
1/19/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

25. [20986](#)

21+ Entertainment License
BAT Inc • dba Madhatter • Capacity: 200
322 W Gorham St • Agent: Ted Gervasi
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Attachments: [Madhatter 21+ application.pdf](#)

[Rebecca Fichtner registration](#)[Gervasi Ted registration](#)**Legislative History**

1/19/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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26. [20990](#)

Change of Corporate Control
Brothers of Wisconsin Inc • dba: Brothers Bar & Grill
704 University Ave • Agent: Eric M Fortney
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 8 (Alder Eagon) • Police Sector 402
0 new officer(s)

Legislative History

1/19/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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27. [21204](#)

Alcohol License Review Committee Report of Operator License Applications
January 26, 2011. See attached report for list of operators.

Attachments: [List of operator applicants](#)

Legislative History

1/26/11 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER
This License was RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF BOARD OF ESTIMATES

28. [20850](#) A substitute resolution revising the Rate Adjustment Policy as Provided by Section 37.05(4)(d) of the Madison General Ordinances.

Sponsors: David J. Cieslewicz and Paul E. Skidmore

Attachments: [Sub 20850.pdf](#)
[Leg 20850 Version 1.pdf](#)

Legislative History

12/21/10	Engineering Division Board of Estimates (1/10/11), Board of Public Works (1/5/11)	Referred for Introduction
1/4/11	COMMON COUNCIL Additional Referral: Board of Public Works	Referred to the BOARD OF ESTIMATES
1/4/11	BOARD OF ESTIMATES	Referred to the BOARD OF PUBLIC WORKS
1/5/11	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
1/19/11	BOARD OF PUBLIC WORKS A motion was made by Palm, seconded by Ald. Skidmore, to Return to Lead with the Recommendation to Approve as Substituted to the BOARD OF ESTIMATES,. The motion passed by the following vote: No - One Aye - Five	Return to Lead with the Recommendation to Approve as Substituted to the BOARD OF ESTIMATES
1/24/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [20953](#) Authorizing a 5-year service contract for escalator/elevator maintenance at the Monona Terrace Community and Convention Center with Schindler Elevator Corporation.

Sponsors: David J. Cieslewicz

Legislative History

1/4/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/24/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [20966](#) A Resolution authorizing the Board of Health for Madison and Dane County to enter into a contract for purchase of services with Safe Community Coalition of

Madison and Dane County, Inc. to coordinate the MedDrop program

Sponsors: Lauren Cnare

Legislative History

1/4/11	Health Department Board of Estimates, Board of Health	Referred for Introduction
1/13/11	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/18/11	COMMON COUNCIL Additional Referral: Board of Health	Referred to the BOARD OF ESTIMATES
1/18/11	BOARD OF ESTIMATES	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
1/24/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [20999](#)

Authorizing the approval of a contract for a Fire Department Medical Director with the University of Wisconsin Medical Foundation, Inc. (UWMF) on behalf of the Department of Medicine, Division of Emergency Medicine of the University of Wisconsin School of Medicine and Public Health.

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

Legislative History

1/10/11	Fire Department Board of Estimates	Referred for Introduction
1/18/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/24/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [21000](#)

Authorizing the City Treasurer to notify the State of Wisconsin Department of Administration to distribute amounts determined for the school levy tax credit and the lottery and gaming credit for the City of Madison directly to the City Treasurer

Sponsors: Mark Clear

Legislative History

1/10/11	Attorney's Office Board of Estimates	Referred for Introduction
1/18/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/24/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [21002](#)

Directing the Office of Real Estate Services to track and report on certain expenses and revenue related to purchases from Land Bank funds.

Sponsors: Julia S. Kerr

Legislative History

1/10/11	Council Office Board of Estimates	Referred for Introduction
1/18/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/24/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [21006](#) Authorizing the double-fill of an Advertising Specialist 2 at the Overture Center.

Sponsors: David J. Cieslewicz

Attachments: [Double Fill.doc](#)

Legislative History

1/10/11	Human Resources Department Board of Estimates	Referred for Introduction
1/18/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/24/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [21015](#) Authorizing amendments to the Homebuyer's Assistance Program to provide work force housing loans to eligible borrowers to fund a portion of the acquisition and/or rehabilitation cost of eligible properties in the Greenbush and Vilas Neighborhoods.

Sponsors: David J. Cieslewicz and Julia S. Kerr

Attachments: [Greenbush-Vilas WkForcHsgLoanPrgrm 2.pdf](#)

Legislative History

1/11/11	Economic Development Division Referred to Board of Estimates.	Referred for Introduction
1/18/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/24/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [21052](#) Authorizing an amendment to the contract between the City of Madison and Meyer Scherer & Rockcastle, Ltd., in the amount of \$570,429.00 for additional architectural and engineering design services for Madison Central Public Library.

Sponsors: David J. Cieslewicz, Michael E. Verveer and Larry Palm

Legislative History

1/12/11	Engineering Division Board of Estimates, Madison Public Library Board	Referred for Introduction
1/18/11	COMMON COUNCIL Additional Referral: Madison Public Library Board	Referred to the BOARD OF ESTIMATES

1/18/11	BOARD OF ESTIMATES	Refer to the MADISON PUBLIC LIBRARY BOARD
1/24/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/27/11	MADISON PUBLIC LIBRARY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

37. [21104](#) Amending the 2011 Capital Budget for Engineering-Major Streets to fund the undergrounding of overhead utilities on Williamson Street (Blount Street to Paterson Street), increasing the budget authority for assessments for the reconstruction of Williamson Street and authorizing the Mayor and City Clerk to execute agreements with MG&E, Charter Communications, AT&T, US Signal and TDS for undergrounding. (6th AD)

Sponsors: David J. Cieslewicz and Marsha A. Rummel

Legislative History

1/18/11	Engineering Division Board of Estimates (1/24/2011)	Referred for Introduction
1/18/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/24/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

The motion passed by the following vote: 2:1: (AYE: Rhodes-Conway, Verveer; NO: Clear; NON VOTING: Cieslewicz)

38. [21106](#) SUBSTITUTE Amending the 2011 Operating Budget by appropriating \$100,000 from the Contingent Reserve to the Parks Division and authorizing the Mayor and City Clerk to execute a three year agreement and lease with "B-cycle LLC." Various AD's

Sponsors: David J. Cieslewicz, Mark Clear, Satya V. Rhodes-Conway, Michael E. Verveer, Tim Bruer and Bryon A. Eagon

Attachments: [B-cycle LLC Version 1.pdf](#)

[PBMVC Recommendation 21106](#)

[Madison B-cycle PowerPoint Presentation](#)

[Madison B-cycle FAQ](#)

Legislative History

1/18/11	Parks Division	Referred for Introduction
1/18/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/24/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

39. [21205](#) Authorizing the Mayor and City Clerk to execute a development agreement to

fund a \$114,000 Tax Incremental Finance Loan to Wingra Commons, LLC (“Developer”) to assist in the development of a 63-unit income-restricted housing project located at 1012 Fish Hatchery Road.

Sponsors: Julia S. Kerr

Attachments: [9141 Wingra Commons TIF Report - 2nd Project- 1-31-11.pdf](#)

Legislative History

1/26/11	Economic Development Division	Referred for Introduction
	Direct Referral to Board of Estimates for 1/31/2011 meeting.	

AGENDA NOTE: Board of Estimates will be meeting on 1-31-2011 and a recommendation will be made from the floor.

REPORT OF BOARD OF PUBLIC WORKS

40. [20909](#) Amending Sec. 21.33 of the Madison General Ordinances to increase the annual fees for nonmetallic mining sites.
- Sponsors:** Lauren Cnare
- Attachments:** [Nonmetallic Mining Annual Fee Estimate .2010.pdf](#)
- Legislative History**
- | | | |
|----------|---|---|
| 12/27/10 | Attorney's Office/Approval Group
Board of Public Works | Referred for Introduction |
| 1/4/11 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| 1/19/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
41. [20924](#) Improvements Accepted for Water Main by Private Contract to serve: Eastlawn - Phase I (3rd AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 1/19/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
42. [20925](#) Authorizing the execution of an Underground Utility Easement to Wisconsin Department of Transportation Division of Business Management across a portion of a City-owned Stormwater Utility parcel located at 5709 Femrite Drive.
- Sponsors:** Judy Compton
- Attachments:** [9498 EXHIBIT A.pdf](#)
[9498 EXHIBIT A1.pdf](#)
- Legislative History**

12/28/10	Economic Development Division Referred to Board of Public Works and Plan Commission.	Referred for Introduction
1/4/11	COMMON COUNCIL Additional Referral: Plan Commission.	Referred to the BOARD OF PUBLIC WORKS
1/4/11	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
1/10/11	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
1/19/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [20970](#) Improvements Accepted for Water Main and Water Service Laterals by Private Contract to serve: Lien Rd C.S.M. - Autumwood III - Contract #1995 (17th AD).

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/19/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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44. [21029](#) Improvements accepted for New Roof for Building at Goodman Maintenance Facility; 1402 Wingra Creek Parkway, Contract No. 6494.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
1/19/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
45. [21030](#) Improvements accepted for Repairing & Sealing Pavement Cracks, Major Streets - 2010, Contract No. 6441.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
1/19/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
46. [21031](#) Improvements accepted for Repairing & Sealing Pavement Cracks, Local Streets - 2010, Contract No. 6440.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
1/19/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
47. [21032](#) Improvements accepted for South Few Street & Spaight Street Reconstruction Assessment District - 2009, Contract No. 6297.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
1/19/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
48. [21034](#) Improvements accepted for Littlemore Drive Assessment District - 2009, Contract No. 6341.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
1/19/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
49. [21035](#) Improvements accepted for Bowman/Lakeview Culvert Replacement, Contract No. 6316.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
1/19/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [21040](#) Improvements accepted for Capitol Square Streetscape Updates - 2008, Contract No. 6144.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 1/19/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
51. [21041](#) Improvements accepted for Bridge Repair (Painting) - 2010, Contract No. 6118.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 1/19/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
52. [21042](#) Improvements accepted for New Roof for Brittingham Park, Contract No. 6356.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 1/19/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
53. [21044](#) Improvements accepted for Park St. Reconstruction & Construction of Relief Storm Sewer, Contract No. 5999.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 1/19/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
54. [21045](#) Improvements Accepted for Water Main by Private Contract to Serve: Eighth Addition to Blackhawk - Phase 5 (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 1/19/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
55. [21046](#) Improvements accepted for Resurfacing 2009 - Utility Casting Repair, Adjusting & Curb & Gutter Repair Assessment District, Contract No. 6290.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 1/19/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
56. [21047](#) Declaring the City of Madison's intention to exercise its police powers

establishing the West Lawn Avenue Reconstruction Assessment District - 2011.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/19/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

57. [21049](#)

Declaring the City of Madison's intention to exercise its police powers establishing the East Main Street, South Second Street and South Fourth Street Assessment District-2011.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/19/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

58. [21050](#)

Declaring the City of Madison's intention to exercise its police powers establishing the Utility Replacement with Resurfacing Assessment District - 2011. (9th, 15th, & 19th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/19/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

59. [21051](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repaving Sayle Street Facility-2011, Contract No. 6639.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [demo plan.pdf](#)

Legislative History

1/19/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

60. [21053](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warning Sirens - 2011. (2nd, 6th, 10th, 12th, 13th, 16th, & 18th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [overview.pdf](#)

Legislative History

1/19/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

61. [21054](#)

Declaring the City of Madison's intention to exercise its police powers establishing the Woodley Lane Assessment District - 2011. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/19/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

62. [21055](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Storm Sewer with Resurfacing West - 2011. (Various ADs)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/19/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

63. [21056](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Storm Sewer with Resurfacing East - 2011. (Various ADs)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/19/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

64. [21057](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2011 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/11 thru 12/31/11.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [monitoring_agreement2011.pdf](#)
[Monitoring Program Draft.pdf](#)

Legislative History

1/19/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

65. [21058](#) Assessing Benefits - Cottage Grove Road Sewer Extension Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [6221 Cottage Grove Road.xls](#)

Legislative History

1/19/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

66. [21059](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Restoration/Landscaping 2011, Contract No.

6643. (Various ADs)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/19/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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67. [21060](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Eastwood Drive Landscaping, Contract No. 6640.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/19/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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68. [21061](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Landscaping / Land Management, Contract No. 6647.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/19/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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69. [21066](#) Awarding Public Works Contract No. 6308, Tenney Park Pavilion.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract No 6308.pdf](#)

Legislative History

1/19/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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70. [21067](#) Awarding Public Works Contract No. 6518, South Point Road Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

Attachments: [Contract No 6518.pdf](#)

Legislative History

1/19/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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71. [21068](#) Awarding Public Works Contract No. 6580, Mendota Street Assessment District - 2011; Sycamore Avenue Assessment District - 2011.
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Contract No 6580.pdf](#)
Legislative History
 1/19/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
72. [21069](#) Awarding Public Works Contract No. 6614, Syene Road Assessment District - 2011.
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Contract No 6614.pdf](#)
Legislative History
 1/19/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
73. [21070](#) Awarding Public Works Contract No. 6583, Monona Terrace Window Replacement.
Sponsors: BOARD OF PUBLIC WORKS
Attachments: [Contract No 6583.pdf](#)
Legislative History
 1/19/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

74. [21020](#) Creating Sec. 33.33 of the Madison General Ordinances to create the Sister City Collaboration Committee.
Sponsors: David J. Cieslewicz
Legislative History
 1/11/11 Attorney's Office/Approval Group Referred for Introduction
 Common Council Organizational Committee
 1/18/11 COMMON COUNCIL Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

AGENDA NOTE: Common Council Organizational Committee will be meeting on 2/01/2011 and a recommendation will be made from the floor.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

75. [21153](#) Approving a Certified Survey Map of property owned by the City of Madison and Sara J. Herpolsheimer and Donald A. Kidd located at 1313 Troy Drive and 3629 Becker Drive. 12th Ald. Dist.
- Sponsors:** Common Council By Request
Attachments: [1313 Troy Dr CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 1/24/11 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
76. [21175](#) Approving a Certified Survey Map of property owned by WCB Properties, LLC located at 8240 Mineral Point Road and 101 Junction Road. 9th Ald. Dist.
- Sponsors:** Common Council By Request
Attachments: [8240 Mineral Point Rd CSM 2010.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 1/24/11 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
77. [21176](#) Approving a Certified Survey Map of property owned by Gateway Project, LLC, WTS Holdings, LLC, Mid-Town, LLC, Revenue Development, LLC and Roger Charly located at 2155-2205 Rimrock Road. 14th Ald. Dist.
- Sponsors:** Common Council By Request
Attachments: [2205 Rimrock Rd CSM.pdf](#)
- Legislative History**
- | | | |
|---------|---|--|
| 1/24/11 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|

ITEMS REFERRED TO THIS MEETING

ORDINANCES

78. [16662](#) 4th SUBSTITUTE Amending Sections 32.12(8) and 32.12(9) of the Madison General Ordinances to modify the regulations for showing and re-renting rental premises.
- Sponsors:** Bridget R. Maniaci

Attachments: [Version 1](#)
[Reg Form LT 12-17-09.pdf](#)
[Reg Form Handouts LT 1-21-10.pdf](#)
[LandlordTenantRegForms](#)
[Version 2](#)
[Version 3](#)
[Version 4](#)
[Michael Christopher Ltr to Porterfield.pdf](#)
[Christopher Ltr to Porterfield 8-30-10](#)
[SB Apts Addendum #2 Non-Standard Rental Prov](#)
[Steve Brown Apts Ltr to Committee 8-4-10](#)
[Version 6 \(5th Sub\)](#)
[Registration Forms - Oppose 9-21-10.pdf](#)
[Registration Forms - Support 9-21-10.pdf](#)
[Showing and Rerenting Rental Premises \(00202664\).PDF](#)
[Downtown Madison Rental Market Data 2009. Traffic, Showing, Leasing \(0020:](#)
[10/28/10 A Frey Letter re: Legislative File 16662](#)

Legislative History

11/16/09	Attorney's Office/Approval Group Housing Committee; Landlord-Tenant Subcommittee	Referred for Introduction
11/17/09	COMMON COUNCIL Additional Referral: Landlord and Tenant Issues Subcommittee	Refer to the HOUSING COMMITTEE
3/18/10	LANDLORD AND TENANT ISSUES SUBCOMMITTEE	Return to Lead with the Following Recommendation(s) to the HOUSING COMMITTEE
4/7/10	HOUSING COMMITTEE	Refer to the HOUSING COMMITTEE
7/7/10	HOUSING COMMITTEE	Refer to the HOUSING COMMITTEE
9/1/10	HOUSING COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER (8) - change to 40% (instead of one-half) (9) - change to 40% (instead of one-half) Strike everything from the first line of (9) through, "Rental for Subsequent Lease Period. Landlord will not rent the leased premises to another tenant for a subsequent lease period until after one-half (1/2) of the lease period has passed."
		NOTE: A 3-7 vote occurred but it was subsequently determined that David Sparer, who voted in favor of the motion, was ineligible. AYES: Ejercito, Maniaci & Sparer NOS: Brink, Broadnax, Munson, Passman, Porterfield, Shimanski & Villacrez EXCUSED: Hassel, Sanders & Schumacher The motion failed.
9/21/10	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL Adopt 10/5/2010.

11/9/10	COMMON COUNCIL	Re-refer to the COMMON COUNCIL Refer to 2-1-2011 Common Council meeting.
12/14/10	COMMON COUNCIL	Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL Adopt at Common Council Meeting on 2/1/2011.

79. [20998](#) Adopting and confirming Revision No. 273 of the Madison General Ordinances as of December 15, 2010 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

Sponsors: Common Council By Request

Legislative History

1/10/11	Attorney's Office/Approval Group February 1, 2011 Common Council meeting	Referred for Introduction
1/18/11	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL Adopt at 2/1/11 Common Council Meeting.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

80. [21125](#) Creating Sec. 10.18(7)(a)8., repealing Sec. 10.18(7)(c), and amending Sec. 10.18(7)(e) of the Madison General Ordinances to require the recycling of directories.
- Sponsors:** Satya V. Rhodes-Conway and Shiva Bidar-Sielaff
- Legislative History**
- 1/20/11 Attorney's Office/Approval Referred for Introduction
Group
Solid Waste Advisory Committee; Board of Public Works
81. [21126](#) Amending Secs. 38.05(9)(o)5.a.vi., 38.05.(9)(o)5.a.viii. and 38.05(9)(o)12. of the Madison General Ordinances to extend the sunset date of the Downtown License Density Plan.
- Sponsors:** Shiva Bidar-Sielaff, Michael Schumacher and Michael E. Verveer
- Legislative History**
- 1/20/11 Attorney's Office/Approval Referred for Introduction
Group
Alcohol License Review Committee
82. [21170](#) Creating Section 28.06(2)(a)3522. 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 31,000 square-foot office/laboratory building with attached greenhouse. 16th Aldermanic District; 5402 World Dairy Drive.
- Sponsors:** Common Council By Request
- Legislative History**
- 1/24/11 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 3/7/11; Council Council 3/15/11
83. [21179](#) Amending Sec. 3.54(1)(b) of the Madison General Ordinances to retitle the existing classifications of EOC Investigator/Conciliator 1-3 as EO Investigator/Conciliator 1-3 in CG18, Ranges 04, 06, and 08.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 1/24/11 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates; Personnel Board
84. [21180](#) Amending Sec. 3.54(1)(b) of the Madison General Ordinances to delete the classification of EOC Outreach Coordinator in CG18, Range 04.
- Sponsors:** David J. Cieslewicz
- Legislative History**

1/24/11 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates; Personnel Board

RESOLUTIONS

85. [21033](#) Authorizing the Mayor and the City Clerk to execute an amendment to the Professional Services Agreement with Ruekert/Mielke of Waukesha, Wisconsin for the preparation of wellhead protection plans for Madison Water Utility unit wells 8, 13, and 19 (Citywide).
Sponsors: Lauren Cnare and Larry Palm
Legislative History
1/12/11 Water Utility Referred for Introduction
Water Utility Board
86. [21097](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2011: (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: Chris Schmidt, Jed Sanborn and Brian L. Solomon
Legislative History
1/18/11 Metro Transit Referred for Introduction
Transit and Parking Commission; Board of Estimates
87. [21100](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (TPB) to provide transportation planning work activities to the CARPC in calendar year 2011.
Sponsors: Chris Schmidt, Mark Clear and Paul E. Skidmore
Attachments: [2011 CARPC AND CITY AGREEMENT.pdf](#)
Legislative History
1/18/11 Department of Planning Referred for Introduction
and Community and
Economic Development
Board of Estimates
88. [21132](#) Authorizing the execution of Private Storm Sewer Easement to Yahara Square Associates LLP across a portion of a Yahara Parkway parcel located at 1 South Thornton Avenue.
Sponsors: Marsha A. Rummel
Attachments: [9546 Pipe Aerial.pdf](#)
[9546 Private Storm Sewer Map.pdf](#)
Legislative History
1/21/11 Economic Development Referred for Introduction
Division
Board of Park Commissioners, Plan Commission.

89. [21135](#) Recreating the position of Human Resources Analyst 1 (CG 18 R 06) (#4046) in the Department of Civil Rights budget as a Human Resources Analyst 2 (CG 18 R 08) and reallocating the incumbent (H. Donahue IV) to the new position.
- Sponsors:** David J. Cieslewicz
Attachments: [HRAAnalyst1-3.pdf](#)
[DonahuePD.pdf](#)
[MemoHR Analyst.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/21/11 | Human Resources
Department
Board of Estimates, Personnel Board. | Referred for Introduction |
|---------|---|---------------------------|
90. [21139](#) Identifying the new position (0.55) of "City Channel Programming Technician," currently listed in the 2011 budget as in CG20-xx, as a Program Assistant 1 (CG20-11) in the Information Technology budget.
- Sponsors:** David J. Cieslewicz
Attachments: [ProgramAssistant1.pdf](#)
[PD PA1 IT City Channel.pdf](#)
[PB Memo PA1 IT.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/21/11 | Human Resources
Department
Board of Estimates, Personnel Board. | Referred for Introduction |
|---------|---|---------------------------|
91. [21144](#) Recreate the current position (#892) of EOC Outreach Coordinator, CG18-04, as a EO Investigator/Conciliator 2, CG18-06, in the Department of Civil Rights budget, and reallocate the incumbent, A. Weatherby-Flowers, to a position of EO Investigator/Conciliator 1, CG18-04, underfilling the newly created position.
- Sponsors:** David J. Cieslewicz
Attachments: [EOInvestigatorConciliator1-3.pdf](#)
[Equal Rights Officer State.pdf](#)
[PB Memo EOC Inves.pdf](#)
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/21/11 | Human Resources
Department
Board of Estimates, Personnel Board. | Referred for Introduction |
|---------|---|---------------------------|
92. [21145](#) Recreate the current position (#884) of EOC Investigator/Conciliator 2 in CG18-06 as an EO Investigator/Conciliator 2, CG18-06 in the Department of Civil Rights budget, and reallocate the incumbent, M. Gobar, to a position of EO Investigator/Conciliator 1, CG18-04, underfilling the newly created position.
- Sponsors:** David J. Cieslewicz
Attachments: [EOInvestigatorConciliator1-3.pdf](#)
[Equal Rights Officer State.pdf](#)
[PB Memo EOC Inves.pdf](#)
- Legislative History**

1/21/11 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board.

93. [21146](#) Recreate the current position, #893, of EOC Investigator/Conciliator 2, occupied by E. Kestin, as an EO Investigator/Conciliator 3 in CG18-08, and reallocate the incumbent to the new position.

Sponsors: David J. Cieslewicz

Attachments: [EOInvestigatorConciliator1-3.pdf](#)
[Equal Rights Officer State.pdf](#)
[PB Memo EOC Inves.pdf](#)

Legislative History

1/21/11 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board.

94. [21172](#) Authorizing the Mayor and City Clerk to amend the contracts with The Bower Group and Vandewalle & Associates/The Hiebing Group Inc. for consultation services to implement the East Washington Avenue Capitol Gateway Corridor Plan and related projects (including the Madison Sustainability Commerce Center) within the Capitol East District, for an amount not to exceed \$235,150 total for a term of the agreement through December 31, 2011.

Sponsors: Marsha A. Rummel and Bridget R. Maniaci

Legislative History

1/24/11 Economic Development Referred for Introduction
Division
Board of Estimates

95. [21187](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts, and operations for calendar year 2011, and \$12,900 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2011.

Sponsors: Mark Clear, Chris Schmidt and Paul E. Skidmore

Legislative History

1/25/11 Metro Transit Referred for Introduction
Transit and Parking Commission; Board of Estimates

LICENSES

96. [21186](#) Public Hearing - New License
JYW LLC • dba EDO Japanese Restaurant
532 South Park St • Agent: Jin Xiu Wu • Estimated Capacity: 80
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 13 (Alder Kerr) • Police Sector 305

Attachments: [Original application](#)
[postcard labels](#)
[public notice postcard](#)

Legislative History

1/25/11 Clerk's Office Referred for Introduction
 Alcohol License Review Committee - Public Hearing

97. [21188](#) Public Hearing - New License
 Edo Garden, LLC • dba Osaka House
 505 State st • Agent: Jing Xun Jiang • Estimated Capacity: 40
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 403

Attachments: [Original application](#)
[public notice postcards](#)
[postcard mailing labels](#)

Legislative History

1/25/11 Clerk's Office Referred for Introduction
 Referred to Alcohol License Review Committee - Public Hearing

98. [21191](#) Public Hearing - Transfer of Location
 Joseph Vale • dba Tiki Shack
 Current Address: 122 State St • Proposed Address: 126 State St
 Agent: Joseph Vale • Estimated Capacity: 40
 Class B Combination Liquor & Beer • 30% alcohol, 70% food
 Aldermanic District 4 (Alder Verveer) • Police Sector

Attachments: [Original Application](#)
[public notice postcard](#)
[postcard address labels](#)

Legislative History

1/25/11 Clerk's Office Referred for Introduction
 Alcohol License Review Committee - Public Hearing

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

99. [21084](#) NOTICE OF CLAIM: V. Martin, 102-B Ponwood Cir., Madison, 53717 -
 personal injury - amount to be determined.
100. [21088](#) Amy Pellitteri for MGE, P.O. Box 1231, Madison, 53701 - property damage -
 \$214.89.
101. [21089](#) NOTICE OF CLAIM: J. Prabakaran, 782 Sky Ridge Dr., Madison, 53719 -
 vehicle damage - amount to be determined.
102. [21096](#) Jennifer Bacourt, Liberty Mutual Fire Insurance Company, 5050 W. Tilghman
 St., Ste. 200, Allentown, PA 18104-9154, for J. Montgomery, 6 Highgate Cir.,

Madison, 53717-1083 - vehicle damage - \$1,240.10.

103. [21098](#) Amy Pellitteri for MGE, P.O. Box 1231, Madison, 53701 - property damage - \$311.04.
104. [21165](#) K. Deprez, Amica Mutual Insurance Co., for J. Mraz, 4514 Valor Way, Madison, 53718 - vehicle accident - \$1,743.28.
105. [21166](#) G. Stevens, 5021 Old Middleton Rd., # 14, Madison, 53705 - personal injury - greater than \$1.00.
106. [21168](#) G. Stevens, 5021 Old Middleton Rd., # 14, Madison, 53705 - personal injury - greater than \$1.00.
107. [21183](#) N. Rogness, 138 Breese Terrace, Madison, 53726 - vehicle damage - \$1485.82.
108. [21184](#) T. Nguyen, 501 S. Midvale Blvd., # 215, Madison, 53711 - vehicle damage - \$2403.39.
109. [21185](#) A. Urbanski, 3035 Selkirk Dr., # 4, Sun Prairie, 53590 - vehicle damage - \$7146.34.

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING, AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1)(B), MGO SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

110. [21099](#) Report of the Mayor submitting names of appointees to the Ad Hoc Reapportionment and Redistricting Committee.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--------------------------------|
| 1/18/11 | Mayor's Office
Confirm 2-1-2011 | Referred for Introduction |
| 1/18/11 | COMMON COUNCIL
Confirm at the 2/1/11 Common Council Meeting. | Referred to the COMMON COUNCIL |

Note: File 21099 is also item #19 on this agenda under Appointments for confirmation.

111. [21104](#) Amending the 2011 Capital Budget for Engineering-Major Streets to fund the undergrounding of overhead utilities on Williamson Street (Blount Street to Paterson Street), increasing the budget authority for assessments for the reconstruction of Williamson Street and authorizing the Mayor and City Clerk to execute agreements with MG&E, Charter Communications, AT&T, US Signal and TDS for undergrounding. (6th AD)
- Sponsors:** David J. Cieslewicz and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|------------------------------------|
| 1/18/11 | Engineering Division
Board of Estimates (1/24/2011) | Referred for Introduction |
| 1/18/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |

1/24/11 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER
The motion passed by the following vote: 2:1: (AYE: Rhodes-Conway, Verveer; NO:
Clear; NON VOTING: Cieslewicz)

Note: File 21104 is also item #37 on this agenda under Report of Board of Estimates for adoption.

112. [21105](#) Authorizing a Joint Master Planning Process with the Marcus/ULI Block 88 Joint venture for a potential convention center hotel and other uses on Block 88, including possible use of the Madison Municipal Building; providing up to \$200,000 to assist in the preparation of the Block 88 Joint Master Plan; authorizing the release of a Request for Proposals for Master Planning for Block 105 (the Government East Parking Ramp site) and a 12-block area of downtown Madison, in conformance with the City's approved TIGER II grant from the U. S. Department of Transportation; and authorizing the Mayor and City Clerk to sign all documents necessary to start the planning processes.
- Sponsors:** David J. Cieslewicz, Marsha A. Rummel and Michael E. Verveer
Attachments: [MPM Potential Transit Station.pdf](#)
[City - Interim Status Report 1 11.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 1/18/11 | Planning and Development Department
Refer to Board of Estimates, Plan Commission, Transit & Parking Commission | Referred for Introduction |
| 1/18/11 | COMMON COUNCIL
Additional Referrals: Plan Commission, Transit and Parking Commission. | Referred to the BOARD OF ESTIMATES |
| 1/19/11 | BOARD OF ESTIMATES | Refer to the PLAN COMMISSION |
| 1/19/11 | BOARD OF ESTIMATES | Refer to the TRANSIT AND PARKING COMMISSION |
113. [21106](#) SUBSTITUTE Amending the 2011 Operating Budget by appropriating \$100,000 from the Contingent Reserve to the Parks Division and authorizing the Mayor and City Clerk to execute a three year agreement and lease with "B-cycle LLC." Various AD's
- Sponsors:** David J. Cieslewicz, Mark Clear, Satya V. Rhodes-Conway, Michael E. Verveer, Tim Bruer and Bryon A. Eagon
Attachments: [B-cycle LLC Version 1.pdf](#)
[PBMVC Recommendation 21106](#)
[Madison B-cycle PowerPoint Presentation](#)
[Madison B-cycle FAQ](#)
- Legislative History**
- | | | |
|---------|----------------|------------------------------------|
| 1/18/11 | Parks Division | Referred for Introduction |
| 1/18/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |

1/24/11

BOARD OF ESTIMATES

RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

Note: File 21104 is also item #38 on this agenda under Report of Board of Estimates for adoption with at least 15 votes required.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT